



# Snohomish County Council

## Administrative Session

### Meeting Minutes

Council Chair Nate Nehring  
Council Vice-Chair Megan Dunn  
Councilmembers: Sam Low, Jared Mead, Strom Peterson

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**Tuesday, March 11, 2025**

**9:00 AM**

**Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting**

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**PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson (*remote*)  
Heidi Beazizo, Chief of Staff  
Ryan Hembree, Council Staff  
Debbie Eco, Clerk of the Council

**A. Call to Order**

Chair Nehring called the meeting to order at 9:00 a.m.

**B. Roll Call**

The clerk called the roll and stated that all five members were present.

**C. Special Reports**

**D. Public Comment**

There were no persons present wishing to provide public comment.

**E. Introduction and Assignment of Legislation to Committees**

*All items assigned as listed below:*

**1. Community Safety and Justice**

- a. Ordinance 25-021, relating to parking regulations for recreational vehicles in Unincorporated Snohomish County, creating a new Chapter in Title 11 [2025-0880](#)
- b. Ordinance 25-022, amending Chapter 4.121 SCC to incorporate funding for activities associated with recreational vehicle parking restrictions [2025-0881](#)
- c. Motion 25-119, approving an agreement for inmate commissary services between Snohomish County and Keefe Commissary Network LLC [2025-0807](#)
- d. Motion 25-120, confirming the appointment of Scott Luckie to the Snohomish County Agriculture Advisory Board [2025-0663](#)
- e. Motion 25-121, confirming the appointment of Steven Losleben to the Snohomish County Agriculture Advisory Board [2025-0813](#)
- f. Motion 25-122, confirming the appointment of Curt Krause to the Snohomish County Agriculture Advisory Board [2025-0815](#)
- g. Motion 25-131, confirming the reappointment of Dr. Gloria Ngezaho to the Snohomish County Human Rights Commission [2025-0556](#)
- h. Motion 25-133, approving Agreement for Professional Services by and between Snohomish County and Jail Advertising Network [2025-0812](#)
- i. Motion 25-147, approving appointment of Kiran Asher to the Airport Commission [2025-0789](#)
- j. Motion 25-154, confirming the reappointment of Kathleen Santti of Mukilteo to the Board of Equalization [2025-0887](#)
- k. Motion 25-155, confirming the appointment of Joseph Adamczyk of Lynnwood to the Board of Equalization [2025-0888](#)

**2. Finance, Budget and Administration**

- a. Motion 25-144, authorizing the Executive to sign a contract for economic development services with Greater Seattle Partners [2025-0830](#)
- b. Motion 25-145, approving and authorizing execution of the Agreement For Professional Services between the County and Arcina Risk Group [2025-0872](#)
- c. Motion 25-148, approving a change in the management exempt position salary range within the Sheriff's Office [2025-0875](#)
- d. Motion 25-151, authorizing an Intergovernmental Cooperative Purchasing Agreement with Snohomish County PUD [2025-0882](#)

**3. Health and Community Services**

- a. Motion 25-126, authorizing the Executive to sign agreement with Project Girl Mentoring Program for Community Navigator Program [2025-0811](#)
- b. Motion 25-127, authorizing the Executive to sign agreement with Marshallese Association of North Puget Sound for Community Navigator Program [2025-0814](#)
- c. Motion 25-128, authorizing the Executive to sign agreement with Korean Community Service Center for Community Navigator Program [2025-0819](#)
- d. Motion 25-129, authorizing the Executive to sign agreement with Oceania Northwest for Community Navigator Program [2025-0821](#)
- e. Motion 25-146, authorizing the Executive to sign agreement with North Counties Family Services for Community Navigator Program [2025-0871](#)
- f. Motion 25-150, authorizing the Executive to sign Amendment No. 1 with Del Beccaro Consulting, LLC, for a strategic plan for the Snohomish County Health Department. [2025-0870](#)
- g. Motion 25-152, approving HOME ARP Award for Edmonds New Start Center [2025-0883](#)
- h. Motion 25-153, authorizing allocation of Affordable Housing Behavioral Health Funding for Emergency Bridge Housing at the Edmonds New Start Center [2025-0896](#)

**4. Planning and Community Development**

- a. Ordinance 25-017, relating to Growth Management; concerning school impact fees; amending Chapter 30.66C of the Snohomish County Code [2025-0835](#)
- b. Ordinance 25-018, amending Chapter 25.20 SCC to add a surface water service charge for Invasive Aquatic Plant Management on Lake Serene [2025-0890](#)
- c. Ordinance 25-019, dissolving the Lochsloy Pilchuck Flood Control District pursuant to Chapter 36.96 RCW [2025-0892](#)
- d. Ordinance 25-020, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement for Chinook Salmon Conservation Planning for the watershed basins within Water Resource Inventory Area 8 [2025-0895](#)
- e. Motion 25-118, authorizing the Director of Conservation and Natural Resources to approve homeowner grant agreements to expend approved Weatherization Program Funding [2025-0774](#)

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- f. Motion 25-123, authorizing the County Executive to authorize a Formal Task Assignment Amendment to the Public Works On-Call Agreement for environmental consulting for Remedial Investigation at Snohomish County Airport at Paine Field [2025-0739](#)
- g. Motion 25-124, authorizing approval of Professional Services Agreement #AGRI02-24 with Economic Consultants Oregon LTD for a Transfer of Development Rights Bank [2025-0797](#)
- h. Motion 25-130, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Everett for the Kiwanis Park Sport Court Rehabilitation & Enhancements [2025-0832](#)
- i. Motion 25-132, authorizing the County Executive to sign a Consultant Services Agreement with David Evans and Associates for land use and plan review for planning & development services [2025-0714](#)
- j. Motion 25-140, approving Micro Services Agreement for paving [2025-0834](#)
- k. Motion 25-141, authorizing the Snohomish County Executive to execute a contract for RFG 24-011BC on-call surveying with David Evans & Associates Inc. at the Snohomish County Airport [2025-0849](#)
- l. Motion 25-142, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call sanitary sewer engineering with RH2 Engineering, Inc. at the Snohomish County Airport [2025-0788](#)
- m. Motion 25-143, authorizing the Snohomish County Executive to execute a contract for RFQ 24-011BC on-call GIS support services with Arora at the Snohomish County Airport [2025-0839](#)
- n. Motion 25-156, authorizing the 2025 Historic Preservation Program Grant Awards [2025-0904](#)

**5. Public Infrastructure and Conservation**

**6. Committee of the Whole**

*Items a through h were assigned to Committee of the Whole and moved to General Legislative Session March 12th for consideration*

- a. Motion 25-125, approving a 2024 budget transfer between programs within the Facility Services Fund 511 [2025-0713](#)

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- b. Motion 25-134, authorizing the County Executive to sign Grant AQLMER-2325-SnCSWD-00005 with the State of Washington Department of Ecology for Landfill Methane Emission Reduction [2025-0856](#)
  - c. Motion 25-137, authorizing the County Executive to sign Amendment No. 1 to the Legal Services Contract CC02-23 with Hillis Clark Martin and Peterson P.S. for On-Call Environmental Review [2025-0864](#)
  - d. Motion 25-138, approving transfer of control of the telecommunications franchise granted to Ziplly Fiber Northwest, LLC by Ordinance No. 23-059 from Northwest Fiber Holdco, LLC to BCE Holding Corporation [2025-0867](#)
  - e. Motion 25-135, approve and authorize execution of a Software Service Agreement (SSA) with Contruent for Procurement Bid Management Portal [2025-0526](#)
  - f. Motion 25-139, authorizing the County Executive to sign the 2024-2028 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL - CIO, Local 1811-S (Assessor's Office Supervisors) [2025-0850](#)
  - g. Motion 25-117, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Gold Bar relating to law enforcement services [2025-0776](#)
  - h. Motion 25-136, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Stanwood relating to Law Enforcement Services [2025-0857](#)

*Items i and j were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session March 12th for consideration.*

- i. Motion 25-113, approving Amendment No. 2 to the Interlocal Agreement between Snohomish County and the City of Snohomish relating to law enforcement services [2025-0734](#)
- j. Motion 25-114, approving Amendment No. 1 to the Interlocal Agreement between Snohomish County and the Town of Darrington relating to law enforcement services [2025-0737](#)

- k. Ordinance 25-013, reenacting and amending Chapter 7.54 SCC pertaining to inspection and maintenance of constructed stormwater control facilities [2025-0736](#)

Ryan Hembree, Legislative Analyst, provided a staff report. He noted a scrivener's error in his staff report and stated the clerks have been given the corrected version.

**ACTION:** Vice-Chair Dunn made a motion to set time and date for a public hearing for Ordinance 25-013 for Wednesday, March 26, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

**F. Clerk's Report on Pending Legislation**

**G. Reports of Council Committees:**

**1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, March 25, 2025, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, March 25, 2025, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, March 11, 2025, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, March 18, 2025, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, March 18, 2025, at 10:00 a.m.)*

**H. Reports of Outside Committees**

Chair Nehring provided a report.

**I. Chairperson's Report**

**J. Chief of Staff's Report**

**K. Full Council Action on Items from Committee of the Whole**

See above Introduction and Assignment of Legislation to Committees under Committee of the Whole for action taken.

**L. Other Business**

1. Motion 25-149, approving Administrative Matters presented at General Legislative Session on March 12, 2025 (For review only) [2025-0902](#)
  - a. Setting a public hearing date on April 2, 2025, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 25-009, relating to the County Budget and Budget Procedures; Amending Chapter 4.26 SCC [2025-0437](#)
    - 2) Ordinance 25-012, approving data sharing agreement with Washington State Department of Health for confidential information or limited datasets and providing authority to approve any future amendments (RESP-NET Datasets) [2025-0661](#)
  - b. Receiving the following Reports:
    - 1) Human Services 4th Quarter 2024 Affordable Housing and Chemical Dependency and Behavioral Health Sales Taxes [2025-0795](#)
    - 2) 2024 Public Works Annual Report [2025-0798](#)
  - c. Approving the following Award Recommendations:
    - 1) Bid Award Recommendation PW-24-0373SB to O M A Construction, Inc. for Chatham Acres Restoration in the amount of \$663,770.00, plus applicable Washington State sales tax [2025-0764](#)
    - 2) Bid Award Recommendation PW-24-0355SB to Scarsella Bros., Inc. for Elliott Road Flood Reduction in the amount of \$5,138,688.88, plus applicable Washington State sales tax [2025-0863](#)

**M. Executive Session(s):****N. Adjourn**

At 9:05 a.m. Chair Nehring recessed the Council until the 11:00 a.m. Health and Community Services Committee meeting.