

# Snohomish County Council Administrative Session Meeting Minutes

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

Tuesday, November 4, 2025

9:00 AM

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

#### PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low
Councilmember Mead
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Sara Lunstrom, resident city of Monroe
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

The following individual provided public comment:

Sara Lundstrom, resident city of Monroe

## E. Introduction and Assignment of Legislation to Committees

All items assigned as listed below:

## 1. Community Safety and Justice

## 2. Finance, Budget and Administration

a. Motion 25-506, approving and authorizing the County

Executive to sign the Interlocal Agreement with the City of

Everett for animal shelter services

## 3. Health and Community Services

## 4. Planning and Community Development

a. Ordinance 25-076, related to the 2025 Budget; making an emergency appropriation in the Evergreen State Fairgrounds Capital Improvements and Operating Reserve Fund 180 to authorize expenditure of prior year surplus revenues and admission tax revenues to support costs associated with the Fairgrounds

#### 5. Public Infrastructure and Conservation

- a. Motion 25-509, authorizing the County Executive to sign
  Supplement No. 7 to the Professional Services Agreement
  CCF04-23 with PH Consulting, LLC to provide design
  services for the 84th Street NE Corridor Spot Improvements
  Project
- b. Motion 25-510, authorizing the Property Officer for Snohomish County to sign a distribution easement for the property known as New Start Center of Edmonds in agreement with Public Utility District No. 1 of Snohomish County

#### 6. Committee of the Whole

a. Motion 25-507, authorizing the County Executive to sign
Supplement No. 6 to Professional Services Agreement
CCF02-22 with WSP USA, Inc. to provide design services
for the Granite Falls Bridge #102 project

Motion 25-507 was assigned to Committee of the Whole and moved to General Legislative Session November 12th for consideration.

# F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

2025-3501

2025-3495

Clerk Debbie Eco, noted that ECAF 2025-3402 listed on the Pending Legislation Report has been introduced, assigned Ordinance Number 25-077, and without objection from Council can be assigned to the Planning and Community Development Committee. There was no objection from Council.

## G. Reports of Council Committees:

## 1. Community Safety and Justice

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

# 2. Finance, Budget and Administration

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

# 3. Health and Community Services

(Next meeting is scheduled for Tuesday, November 25, 2025, at 11:00 a.m.)

# 4. Planning and Community Development

(Next meeting is scheduled for Tuesday, November 4, 2025, at 11:00 a.m.)

#### 5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, November 4, 2025, at 10:00 a.m.)

# H. Reports of Outside Committees

Councilmembers Dunn and Low provided reports.

## I. Chairperson's Report

## J. Chief of Staff's Report

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

#### L. Other Business

 Motion 25-508, approving Administrative Matters presented at General Legislative Session on November 5, 2025 (For review only)

- a. Setting a public hearing on December 3, 2025, at the hour of 10:30 a.m., to consider the following:
  - 1) Ordinance 25-070, amending Sections 1 and 3 of Ordinance No. 22-046 to add an additional capital project to those capital projects financed with proceeds of the County's Limited Tax General Obligation Bonds, 2022

- b. Approving the following Award Recommendation:
  - 1) Bid Award Recommendation for PW-25-0495SB 2025-3491
    Kayak Point Day Use Area, Phase 2 to OMA
    Construction in the amount of \$3,605,000.00 plus applicable Washington State Sales Tax
- c. Receiving the following Report:

1) Risk Management 2025 3rd Quarter Report 2025-3436

#### M. Executive Session(s):

At 9:05 a.m., Heidi Beazizo, Chief of Staff, stated the Council has the need for two Executive Sessions for Labor Negotiations pursuant to RCW 42.30.140(4)(b). She said the estimated duration is 15 minutes for both matters, with any extensions announced in this Administrative Session. No anticipated action to follow, estimated return is 9:20 a.m.

Labor Negotiations
 Pursuant to RCW 42.30.140(4)(b)
 DPA: Steve Bladek

Executive Session 1 began at 9:05 a.m.

#### PRESENT:

Council Chair Nehring Council Vice-Chair Dunn

Councilmember Low

Councilmember Mead

Councilmember Peterson

Heidi Beazizo. Chief of Staff

Nicole Gorle, Council Staff

Jim Martin, Council Staff

Deb Bell, Council Staff

Rvan Hembree. Council Staff

Ken Klein, Executive's Office

Kent Patton. Executive's Office

Alessandra Szebenyi, Executive's Office

Lacey Harper, Executive's Office

Sheriff Susanna Johnson

Clint Korhonen. Sheriff's Office

Jason Cummings, Prosecutor

Michael Held, Prosecutor's Office

Bridget Casey, Prosecutor's Office

Steve Bladek. Prosecutor's Office

Rhea Reynolds, Human Resources Director (remote)

Rob Sprague, Human Resources

Carla Freeman, Human Resources

Nathan Kennedy, Finance Director Kara Main-Hester, Finance Jill Ford, Council Staff *(remote)* 

At 9:20 a.m., Council Chair extended the Executive Session 10 minutes to 9:30 a.m. At 9:30 a.m., Council Chair extended the Executive Session 10 minutes to 9:40 a.m. At 9:40 a.m., Council Chair extended the Executive Session 10 minutes to 9:50 a.m. At 9:50 a.m., Council Chair extended the Executive Session 10 minutes to 10:00 a.m.

Executive Session 1 ended at 9:53 a.m.

Labor Negotiations
 Pursuant to RCW 42.30.140(4)(b)
 DPA: Steve Bladek

Executive Session 2 began at 9:53 a.m.

#### PRESENT:

Council Chair Nehring Council Vice-Chair Dunn Councilmember Low Councilmember Mead Councilmember Peterson Heidi Beazizo, Chief of Staff Nicole Gorle. Council Staff Jim Martin, Council Staff Deb Bell, Council Staff Ryan Hembree, Council Staff Ken Klein, Executive's Office Alessandra Szebenyi, Executive's Office Lacey Harper, Executive's Office Jason Cummings, Prosecutor Michael Held. Prosecutor's Office Bridget Casey, Prosecutor's Office Steve Bladek, Prosecutor's Office Rob Sprague, Human Resources Carla Freeman, Human Resources Nathan Kennedy, Finance Director Kara Main-Hester, Finance Jill Ford, Council Staff (remote)

Executive Session 2 ended at 9:54 a.m.

# N. Adjourn

At 10:00 a.m., Chair Nehring called the meeting back to order and recessed the Council for a minute until the 10:00 a.m. Public Infrastructure and Conservation Committee.