



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, January 21, 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 (*remote*)
Heidi Beazizo, Chief of 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**
- 2. Finance, Budget and Administration**

3. Health and Community Services

- a. Motion 25-054, amending the 2019 Annual Action Plan to reallocate supplemental Community Development Block Grant Coronavirus Funding [2025-0372](#)
- b. Motion 25-055, motion authorizing the Executive to sign the affiliation agreement between Snohomish County and University of Washington Bothell School of Nursing and Health Studies [2025-0378](#)
- c. Motion 25-057, authorizing the Executive to sign the Mobile Vaccination Site License Agreement between Snohomish County and Mukilteo School District [2025-0388](#)

4. Planning and Community Development

- a. Motion 25-053, reappointing Peter B. Camp as the Office Administrator of the Snohomish County Office of Hearings Administration [2025-0338](#)

5. Public Infrastructure and Conservation**6. Committee of the Whole**

- 1. Motion 25-026, approving and authorizing the Snohomish County Executive to execute the Agreement for Legal Services to contract with Snohomish County Public Defender Association, for the period from January 1, 2025 To December 31, 2025 [2025-0012](#)

Re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session January 22nd for consideration.

F. Clerk's Report on Pending Legislation

- 1. Pending Legislation Report [2025-0428](#)

G. Reports of Council Committees:**1. Community Safety and Justice**

(Next meeting is scheduled for Tuesday, January 28, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, January 28, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 28, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, January 21, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, January 21, 2024, at 10:00 a.m.)

H. Reports of Outside Committees**I. Chairperson's Report****J. Chief of Staff's Report****K. Full Council Action on Items from Committee of the Whole****L. Other Business**

1. Motion 25-056, approving Administrative Matters presented at General Legislative Session on January 22, 2025 [2025-0398](#)
(For review only)
 - a. Setting a public hearing date on February 12, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-001, approving data sharing agreement with Washington State Department of Health and providing authority to approve any future amendments [2025-0181](#)
 - 2) Ordinance 25-003, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an Interlocal Agreement between Snohomish County and the City of Everett for special assessment collection services [2024-3029](#)
 - b. Approving the following Bid Award Recommendations:
 - 1) Bid Award Recommendation PW-24-0304SB for Middle Pilchuck Habitat Restoration at Russell RD in the amount of \$928,600.00, plus applicable Washington State sales tax [2025-0164](#)
 - 2) Bid Award Recommendation RFP-24-013LY for MRO Supplies and Services to W.W. Grainger, Inc. for an estimated amount of \$550,000.00 annually; initial term is two years with an option to extend for two additional two-year terms [2025-0389](#)
 - c. Approving the following:
 - 1) Council's Official Proceedings for November 2024 [2025-0397](#)

M. Executive Session(s):

N. Adjourn

At 9:02 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee.