

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, June 25, 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 (remote)
Councilmember Peterson (not present)
Jim Martin, Council Staff
Cynthia Foley, Council Staff
Ryan Hembree, Council Staff
Elena Lao, Deputy 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 four members were present.

C. Pledge of Allegiance

Chair Nehring led the assembly with the Pledge of Allegiance.

D. Public Comment

There were no persons present wishing to provide public comment.

E. Committee of the Whole

F. Resolutions

G. Consent Agenda

- Motion 25-273, approval and authorization for the County Executive to execute the Intergovernmental Services Agreement between Snohomish County and Washington State University for a Flood Management Governance and Funding Study
 Motion 25-268, authorizing the County Executive to sign
- 2. Motion 25-268, authorizing the County Executive to sign
 Amendment 11 to the Contract for Professional Services with AON
 Consulting
- 3. Motion 25-305, authorizing the County Executive to sign the 2025
 through 2028 Collective Bargaining Agreement between
 Snohomish County, Washington and the International Association
 of Firefighters Union Local #2597

Vice-Chair Dunn made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

H. Administrative Matters

- **1.** Motion 25-308, approving Administrative Matters presented at General Legislative Session on June 25, 2025
 - a. Setting a public hearing on July 16, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-032, relating to Growth Management, adopting regulations for Food and Farming Centers (FFC); amending Chapters 30.22, 30.28, and 30.91F of the Snohomish County Code

Vice-Chair Dunn made a motion to approve Motion 25-308. Councilmember Low seconded the motion and it carried unanimously by the four members present.

- I. Action on Items from Committee
 - 1. Community Safety and Justice
 - 2. Finance, Budget and Administration
 - 3. Health and Community Services
 - 4. Planning and Community Development
 - 5. Public Infrastructure and Conservation
 - 6. Committee of the Whole
 - a. Motion 25-277, authorizing the County Executive to sign
 Supplement No. 5 to Professional Services Agreement
 CCF03-21 with Otak, Inc. to provide design services for the
 Alderwood Mall Parkway Project

Ryan Hembree, Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-277. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

b. Motion 25-287, authorizing the Executive to sign Data Sharing Agreement with Washington State Department of Health (Collective Medical Technologies Portal) <u>2025-1917</u>

Cynthia Foley, Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-287. Councilmember Low seconded the motion and it carried unanimously by the four members present.

Jim Martin, Senior Legislative Analyst, provided a staff report for items c. and d.

Motion 25-278, approving contract with Clare Truitt Lyons to 2025-1871 C. provide indigent services for the period from January 1, 2025, through December 31, 2026

Vice-Chair Dunn made a motion to approve Motion 25-278. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

d. Motion 25-279, approving a contract with Anna Brusanowski **2025-1873** to provide indigent services for the period from January 1. 2025, through December 31, 2026

Vice-Chair Dunn made a motion to approve Motion 25-279. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

Jim Martin, Senior Legislative Analyst, provided a staff report for items e. through i.

e. Motion 25-282, confirming the appointment of Linda **2025-1771** Redmon to the Housing Authority of Snohomish County **Board of Commissioners**

Vice-Chair Dunn made a motion to approve Motion 25-282. Councilmember Low seconded the motion and it carried unanimously by the four members present.

f. Motion 25-283, confirming the appointment of Nicolas Kadir-Jensen to the Housing Authority of Snohomish County Board of Commissioners 2025-1775

Vice-Chair Dunn made a motion to approve Motion 25-283. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

g. Motion 25-294, confirming the appointment of Chandler Honeyman to the Snohomish County Veterans Assistance Fund Executive Board **2025-1903**

Vice-Chair Dunn made a motion to approve Motion 25-294. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

h. Motion 25-295, confirming the appointment of Mark Johnson 2025-1907 to the Snohomish County Council on Aging

Vice-Chair Dunn made a motion to approve Motion 25-295. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

i. Motion 25-296, confirming the appointment of Lisa Jensen to 2025-1908 the Snohomish County Council on Aging

Vice-Chair Dunn made a motion to approve Motion 25-296. Councilmember Low seconded the motion and it carried unanimously by the four members present.

j. Motion 25-300, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-003BC Part B with Jacobs Engineering Group Inc. at the Snohomish County Airport

Ryan Hembree, Legislative Analyst, provided a staff report.

Vice-Chair Dunn made a motion to approve Motion 25-300. Councilmember Low seconded the motion and it carried unanimously by the four members present.

APPROVED: 4-0

- J. Other Business
- K. Public Meetings/Hearings
- L. Executive Session
- M. Adjourn

At 9:11 a.m., Chair Nehring recessed the Council until the 10:30 a.m. Public Hearing.