Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, March 3, 2026	**6:00 PM**	**District 1 - Marysville Civic Center** **501 Delta Avenue, Marysville, WA** **& Remote Meeting**

PRESENT:

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

A. Call to Order

Acting Chair Nehring called the meeting to order at 6:00 p.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

a. Motion 26-117, requiring additional public notice of Council ordinances increasing taxes **2026-0610**

3. Health and Community Services

a. Motion 26-111, authorizing the County Executive to sign the Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement **2026-0464**

4. Planning and Community Development

a. Motion 26-109, authorizing the Snohomish County Executive to sign Amendment Number 07 with the American Association of Airport Executives (AAAE) for Designated Aviation Channeling (DAC) and Computer Based Training (CBT) services at Snohomish County Airport **2026-0462**

b. Motion 26-116, authorizing approval of Professional Services Agreement SWMCC01-26 with Aquatechnex LLC for in-lake treatment services for phosphorus control **2026-0587**

c. Motion 26-118, approving alternative grant funding of Conservation Futures Property Tax Funds approval **2026-0588**

5. Public Infrastructure and Conservation

a. Ordinance 26-009, relating to the Snohomish County Transportation Benefit District; Amending Chapter 2.85 SCC **2025-3508**

b. Ordinance 26-010, relating to the Snohomish County Transportation Benefit District, Chapter 2.85 SCC; Notice of Intent to Assume, and Assumption of, the Rights, Powers, Immunities, Functions, and Obligations of the Snohomish County Transportation Benefit District **2025-3509**

c. Ordinance 26-011, Notice of Intent to Conduct a Hearing Concerning the Assumption of the Rights, Powers, Immunities, Functions, and Obligations of the Snohomish County Transportation Benefit District **2025-3510**

d. Motion 26-113, approving a Mitigation Agreement between Snohomish County and the City of Arlington for the County to operate the North County Recycling and Transfer Station (NCRTS) In the City of Arlington **2026-0583**

e. Motion 26-114, authorizing the County Executive to sign the Professional Services Agreement with Energy Systems Management (dba TRS Mechanical, Inc.) for HVAC and cooling equipment maintenance and repair services **2026-0432**

6. Committee of the Whole

Items a and b were re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and without objection were moved to General Legislative Session March 4th for consideration.

a. Motion 26-092, approving the purchase of traffic data collection equipment from Jamar Technologies, Inc. **2026-0410**

b. Motion 26-103, approving and authorizing the County Executive to execute an Interlocal Agreement with the City of Mill Creek ("Mill Creek") to provide technology services **2026-0093**

Items c and d were assigned to Committee of the Whole and without objection were moved to General Legislative Session March 4th for consideration.

c. Motion 26-110, approving a proposed annexation to the Lake Stevens Sewer District BRB File 2026-02 - Catapult Sewer Annexation **2026-0515**

d. Motion 26-112, approving and authorizing execution of the Agreement for Professional Services between the County and Questpro, LP **2026-0582**

F. Clerk's Report on Pending Legislation - No Report

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, March 10, 2026, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, March 10, 2026, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, March 10, 2026, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 17, 2026, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, March 17, 2026, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmembers Dunn, Nehring, 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

1. Motion 26-115, approving Administrative Matters presented at General Legislative Session on March 4, 2026 (For review only) **2026-0600**

a. Approving the following Purchasing Award Recommendation:

1) Bid Award Recommendation for Walk-In Freezer & Refrigeration Upgrade - Snohomish County Jail to Woodridge Construction in the amount of $608,130.000, plus applicable Washington State Sales Tax **2026-0597**

2) Piggyback Award Recommendation for Facility's use of a "piggyback" utilizing a competitive bid process approved and awarded by the Office of Washington State Department of Enterprise Services (DES) for the purchase Flooring and Installation Services, in accordance with the Council approved agreement with DES for an estimated amount of $1,000,000 over four (4) years **2026-0614**

b. Receiving the following Report:

1) Human Services Q4 2025 Affordable Housing and Chemical Dependency and Behavioral Health Sales Taxes **2026-0552**

M. Executive Session(s):

N. Adjourn

There being no further business, Acting Chair Nehring adjourned the Council for the day at 6:02 p.m.