

# Snohomish County Council Administrative Session Meeting Minutes

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

Tuesday, September 9, 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
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.	Motion 25-411, approving the 2025-2026 Interlocal	<b>2025-2832</b>
	Agreement between Snohomish County and the Lakewood	
	School District #306 relating to School Resource Officer	
	services	

**b.** Motion 25-415, confirming the appointment of Keaton
Branch to the Snohomish County Arts Commission Advisory
Board

#### 2. Finance, Budget and Administration

# 3. Health and Community Services

a.	Motion 25-413, authorizing the Executive to sign	<b>2025-2954</b>
	Amendment No. 1 for naloxone distribution between	
	Snohomish County and City of Lynnwood Police Department	
b.	Motion 25-414, authorizing the Executive to sign	<b>2025-2953</b>

Amendment No. 1 for naloxone distribution between Snohomish County and City of Lake Stevens

# 4. Planning and Community Development

a.	Motion 25-408, authorizing the County Executive to an	<b>2025-2515</b>
	agreement between Snohomish County and Ziply Fiber for	
	the Elliot Road Flood Reduction Project	

<u>2025-2460</u>

- **b.** Motion 25-409, appointing Tom Ehrlichman as Hearing Examiner Pro Tem and approving the related professional services contract
- c. Motion 25-410, appointing Ramina Dehkhoda-Steele as
  Hearing Examiner Pro Tem and approving the related
  professional services contract

# 5. Public Infrastructure and Conservation

#### 6. Committee of the Whole

Items a through d were re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session September 10th for consideration.

a. Motion 25-397 approving a budget transfer in Grant Fund
130 for funds received from the Washington State

Administrative Office of the Courts

ECAF 25-2634 assigned to Community Safety and Justice Committee on August 26th as Motion 25-357, assigned new motion number 25-397 on September 9th.

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Items e and f, Motions 25-406 and 25-407, were assigned to Committee of the Whole for consideration. Heidi Beazizo, Chief of Staff, provided a staff report for both items.

Barbosa to the Community Services Advisory Council

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e. Motion 25-406, approving the Office of Head Start,
Administration for Children and Families, Department of
Health and Human Services Application for One-Time
Supplemental Funds for Nutrition and Healthy Eating

Vice-Chair Dunn made a motion to approve 25-406. Councilmember Low seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

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b.

C.

d.

f. Motion 25-407, approving the Office of Head Start,
Administration for Children and Families, Department of
Health and Human Services Application for Continuation of
Fiscal Year 2026 Funding

Vice-Chair Dunn made a motion to approve 25-407. Councilmember Peterson seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

- 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, September 23, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, September 23, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, September 9, 2025, at 11:00 a.m.)

# 4. Planning and Community Development

(Next meeting is scheduled for Tuesday, October 7, 2025, at 11:00 a.m.)

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#### 5. Public Infrastructure and Conservation

Committee Chair Low announced that the Public Infrastructure and Conservation Committee meeting has been cancelled on Tuesday, September 16th and the next meeting is scheduled for October 7th [at 10:00 a.m.].

#### H. Reports of Outside Committees

### I. Chairperson's Report

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### J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a brief 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 actions taken.

#### L. Other Business

- Motion 25-412, approving Administrative Matters presented at General Legislative Session on September 10, 2025 (For review only)
  - a. Setting a public hearing on October 1, 2025, at the hour of 10:30 a.m., to consider the following:
    - 1) Ordinance 25-047, relating to nonconforming structures and uses; amending Sections 30.28.070, 30.28.072, and 30.91n.050, and repealing Section 30.28.075 of the Snohomish County Code
    - 2) Ordinance 25-051, relating to Growth Management; amending the Snohomish County Official Zoning Map to more fully implement the Urban Medium Density Residential and Urban High Density Residential Designations on the Snohomish County Growth Management Act Comprehensive Plan Future Land Use Map
  - b. Receiving the following report:
    - 1) New Start Centers Presentation September 2025 2025-2246

#### М. **Executive Session(s):**

At 9:04 a.m., Heidi Beazizo, Chief of Staff, stated the Council has the need for an Executive Session for Pending Litigation pursuant to RCW 42.30.110(1)(i). She said the estimated time is six minutes, with possible action to follow. If any extensions, they will be announced in this Administrative Session. Estimated return time is 9:10 a.m.

#### 1. Pending Litigation

Pursuant to RCW 42.30.110(1)(i) **Prosecutor: Jason Cummings** 

#### PRESENT:

Council Chair Nehring Council Vice-Chair Dunn Councilmember Low Councilmember Mead Councilmember Peterson Heidi Beazizo. Chief of Staff Jim Martin, Council Staff Deb Bell, Council Staff Ryan Hembree, Council Staff Jason Cummings, Prosecutor Bridget Casey, Prosecutor's Office Christopher Huck, Special Counsel (remote) Ken Klein, Executive's Office Lacey Harper, Executive's Office Mike Fong, Executive's Office (remote) Jason Biermann, Executive's Office (remote) Jill Ford, Council Staff (remote)

Executive Session began at 9:04 a.m.

At 9:10 a.m., Council Chair extended the Executive Session three minutes to 9:13 a.m.

Executive Session ended at 9:12 a.m.

At 9:14 a.m., Chair Nehring called the Council back to order.

#### WALK ON

**ORAL MOTION** 2025-2994

Vice-Chair Dunn made a motion to authorize the County, by and through the Prosecuting Attorney or his designees, to execute the necessary documents to resolve litigation with Purdue Pharma and the Sackler family, as well as the necessary documents to settle litigation with eight secondary opioid manufacturers - named Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus, as proposed in the national multidistrict litigation and recommended by the Washington Attorney General's Office. Councilmember Low seconded the motion and it carried unanimously.

APPROVED: 5-0

# N. Adjourn

At 9:15 a.m., Chair Nehring recessed the Council until the 11:00 a.m. Health and Community Services Committee.