

# 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, August 20, 2025

9:00 AM

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

#### PRESENT:

Council Vice-Chair Dunn
Council Chair Nehring (remote)
Councilmember Low
Councilmember Mead
Councilmember Peterson
Cynthia Foley, Council Staff
Ryan Hembree, Council Staff
Elena Lao, Deputy Clerk of the Council
\*See name listed below of individual providing public comment.

#### A. Call to Order

Vice-Chair Dunn 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. Pledge of Allegiance

Councilmember Peterson led the assembly with the Pledge of Allegiance.

#### D. Public Comment

Matt King, resident of Kirkland

## E. Committee of the Whole

# F. Resolutions

1, Resolution 25-034, recognizing August 21 - September 1, 2025, as Evergreen State Fair Days in Snohomish County

Councilmember Low made a motion to approve Resolution 25-034. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

# G. Consent Agenda

1.	Motion 25-372, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with DVA	<u>2025-2193</u>
2.	Motion 25-361, authorizing the Executive to authorize funds for Bloomberg Investment Services as a single source provider	<u>2025-2366</u>
3.	Motion 25-373, approving and authorizing the County Council Chair to sign the County's Section 125 Flexible Benefits Plan Document	2025-2429
4.	Motion 25-342, approving Amendment #8 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Wash State Community College Dist 23 dba Edmonds College	2025-2305
5.	Motion 25-343, approving Amendment #9 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Everett Community College	<u>2025-2307</u>
6.	Motion 25-353, approving Amendment #9 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Edmonds School District	<u>2025-2321</u>
7.	Motion 25-354, approving Amendment #7 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Everett School District	2025-2322
8.	Motion 25-355, approving Amendment #7 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Mukilteo School District	<u>2025-2325</u>
9.	Motion 25-356, approving Amendment #8 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Northshore School District	<u>2025-2326</u>
10.	Motion 25-357, approving Amendment #4 to the Puget Sound Taxpayer Accountability Account Interlocal Agreement with Snohomish School District	2025-2327

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11.	Motion 25-358, approving Amendment #9 to the Puget Sound	<u>2025-2328</u>
	Taxpayer Accountability Account Interlocal Agreement with	
	Washington State University - Everett	

Motion 25-345, approving and authorizing the County Executive to execute Amendment Nine to the Master Contract for the Comprehensive Appraisal, Assessment and Treasury System

Councilmember Low made a motion to approve the Consent Agenda.

Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

### H. Administrative Matters

**1.** Motion 25-388, approving Administrative Matters presented at General Legislative Session on August 20, 2025

- a. Approving the following Award Recommendation:
  - 1) Piggyback Award Recommendation for the use of a "piggyback" or "cooperative purchase" agreement for renovation and purchase of community playground equipment issued and awarded by the Washington State Department of Enterprise Services (DES) via NASPO ValuePoint Master Agreements, in accordance with Council approved Motion 24-232 with an estimated award amount of \$1,500,000
- b. Receiving the following Reports:

1)	Snohomish County Early Head Start Monthly Program Update - May 2025	<u>2025-2685</u>
2)	Snohomish County Early Head Start Monthly Program Update - June 2025	2025-2686

- c. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
  - 1) Open Space General Farm & Agricultural 2025-2654
    Conservation Application #3321 Cathy Nelson

Councilmember Low made a motion to approve Motion 25-388. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

- 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 25-385, approving and authorizing the Snohomish
      County Executive to execute the Interlocal Agreement
      County Lead Agency (CLA)-Early Support Services
      #25-1218 with the State of Washington, Department of
      Children, Youth, and Families (DCYF)

Cynthia Foley, Legislative Analyst, provided a staff report and responded to questions.

Councilmember Mead made a motion to approve Motion 25-385. Councilmember Peterson seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

 Motion 25-383, concerning the County Council's position on a proposed direct petition method annexation to the City of Monroe; BRB File No. 2025-04 - Conner Annexation

Ryan Hembree, Legislative Analyst, provided a staff report.

Councilmember Low made a motion to approve Motion 25-383. Councilmember Mead seconded the motion and it carried unanimously.

**APPROVED: 5-0** 

**c.** Motion 25-386, appointing Phil Olbrechts as Hearing Examiner Pro Tem and approving the related professional services contract

**2025-2448** 

Ryan Hembree, Legislative Analyst, provided a staff report and responded to questions.

Councilmember Low made a motion to approve Motion 25-386. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

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

At 9:12 a.m., Vice-Chair Dunn recessed the Council until the 10:30 a.m. Public Hearings.