



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, February 11, 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
Deb Bell, Council 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 25-090, approving Amendment 1 to the Distribution of Vessel Registration Fee Agreement with the City of Everett

[2025-0576](#)

2. Finance, Budget and Administration

- a. Motion 25-098, authorizing cancellation of uncollectible personal property taxes [2025-0580](#)
- b. Motion 25-099, accepting the 2024 Grant Work Plan Summary Reconciliation Report from the County Executive [2025-0608](#)

3. Health and Community Services

- a. Motion 25-091, authorizing the Executive to sign agreement with Latino Educational Training Institute for Community Navigator Program [2025-0591](#)
- b. Motion 25-092, authorizing the Executive to sign Amendment No. 2 with National Facility Contractors LLC, to provide snowplow and deice services [2025-0595](#)

4. Planning and Community Development

- a. Motion 25-088, authorizing the County Executive to sign a Consultant Services Agreement for Land Use and Plan Review Services for Planning & Development Services [2025-0492](#)

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

Items a through l: Re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session February 12th for consideration.

- a. Motion 25-059, confirming appointment of Eric Epstein to the Airport Commission [2025-0363](#)
- b. Motion 25-071, approving the reappointment of Kevin Cronk to the Parks Advisory Board [2025-0498](#)
- c. Motion 25-072, approving the reappointment of Dusty Dionne to the Parks Advisory Board [2025-0500](#)
- d. Motion 25-073, approving the reappointment of David Divoky to the Parks Advisory Board [2025-0504](#)
- e. Motion 25-074, approving the reappointment of Jennifer Friss to the Parks Advisory Board [2025-0505](#)
- f. Motion 25-075, approving the reappointment of Holly Hernandez to the Parks Advisory Board [2025-0506](#)

-
- g.** Motion 25-076, confirming the reappointment of Allen Hicks to the Snohomish County Marine Resources Advisory Committee [2025-0494](#)
 - h.** Motion 25-077, confirming the reappointment of Franchesca Perez to the Snohomish County Marine Resources Advisory Committee [2025-0495](#)
 - i.** Motion 25-078, appointing Molly Jackson of Arlington to the Noxious Weed Control Board [2025-0442](#)
 - j.** Motion 25-082, approving and authorizing the County Executive to execute an amendment to the 2024-2025 agreement between Regional Toxicology Services, LLC d/b/a Cordant Health Solutions and Snohomish County [2025-0497](#)
 - k.** Motion 25-084, approving Amendment 2 to the Agreement for Professional Services with Bridge Coordination Services, LLC [2025-0516](#)
 - l.** Motion 25-086, confirming the appointment of Sanika Kabbur to the Snohomish County Children's Commission [2025-0548](#)

Items m through q: Assigned to Committee of the Whole and moved to General Legislative Session February 12th for consideration.

- m.** Motion 25-087, approving the agreement for the 2025 Operating Budget with Amateur Athletics Commission of Snohomish County dba Snohomish County Sports Commission [2025-0539](#)
- n.** Motion 25-094, authorizing the request for County Council to approve the agreement between the Washington State Association of Counties and Snohomish County for the energy audits of Tier 1 and Tier 2 Buildings [2025-0538](#)
- o.** Motion 25-095, authorizing the request for County Council to approve the Washington State Department of Commerce Funding Grant Contract to perform energy audits of the campus administration buildings [2025-0584](#)
- p.** Motion 25-096, authorizing the request for County Council to approve the Washington State Department of Commerce Funding Grant Contract to perform energy audits of the campus courthouse buildings [2025-0585](#)

- q. Motion 25-097, authorizing the request for County Council to approve the Washington State Department of Commerce Funding Grant Contract to perform energy audits of the Denney Juvenile Justice Center Building [2025-0586](#)

- r. Motion 25-070, establishing lease and rental rates to be charged by Snohomish County Airport at Paine Field [2025-0362](#)

Motion 25-070 was reassigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session February 12, 2025, for consideration.

- s. Motion 25-089, approving request for County Council to approve the Professional Services Agreement with Elevator Support Company for the immediate repair of the parking garage elevators [2025-0551](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to approve Motion 25-089. Councilmember Low seconded the motion and it carried unanimously.

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, February 25, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 25, 2025, at 10:00 a.m.)

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 18, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 18, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

Vice-Chair Dunn provided a report.

I. Chairperson's Report**J. Chief of Staff's 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 action taken.

L. Other Business

1. Motion 25-093, approving Administrative Matters presented at [2025-0609](#)
General Legislative Session on February 12, 2025
(For review only)
 - a. Receiving the following Report:
 - 1) Snohomish County Early Head Start Monthly [2025-0593](#)
Program Update - December 2024

M. Executive Session(s):**N. Adjourn**

At 9:04 a.m., Chair Nehring recessed the Council until the 11:00 a.m. Health and Community Services Committee meeting.