



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, October 28, 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
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Kim VanPelt, Health Department Director
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 25-496, appointing Kevin Hanford to the Solid Waste Advisory Committee [2025-3376](#)

-
- b. Motion 25-497, appointing Rhianne Janovich to the Solid Waste Advisory Committee [2025-3378](#)
- 2. Finance, Budget and Administration**
- a. Motion 25-499, approving the Finance Department General Business Expense Reimbursement Policy #1209 as per Snohomish County Code Section 3.36.045 [2025-3346](#)
- b. Motion 25-500, approving the Finance Department Travel Policy #1211 as per Snohomish County Code Section 3.36.045 [2025-3347](#)
- 3. Health and Community Services**
- a. Motion 25-498, authorizing the Executive to sign Amendment No. 2 with Swedish Health Services to perform follow-up with overdose patients under the CDC OD2A grant [2025-3396](#)
- b. Motion 25-505, approving 2025 - 2030 Homeless Prevention and Response System Strategic Plan [2025-3410](#)
- 4. Planning and Community Development**
- a. Motion 25-501, authorizing the County Executive to sign an agreed order with the Washington State Department of Ecology for the former Fire Pit Area on Paine Field Airport [2025-3371](#)
- b. Motion 25-502, authorizing the County Executive to sign a Professional Services Agreement with Geoengineers Inc. for Paine Field former Fire Pit Agreed Order Implementation at Snohomish County Airport at Paine Field [2025-3381](#)
- 5. Public Infrastructure and Conservation**
- a. Ordinance 25-073, granting a Nonexclusive Cable Franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to WaveDivision I, LLC D/B/A Astound Broadband [2025-3324](#)
- b. Ordinance 25-074, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Bothell concerning reciprocal mitigation of transportation impacts from development [2025-3373](#)
- c. Motion 25-503, approving and authorizing execution of Amendment 2 to the Order for Enterprise 911 Products and Services with Intrado Life & Safety, Inc [2025-3213](#)
-

6. Committee of the Whole

- a. Motion 25-478, appointing James Miller, MD, MPH, to serve as Acting Health Officer when Snohomish County Health Officer may be absent [2025-3291](#)

Motion 25-478 was re-assigned from Health and Community Services Committee to Committee of the Whole and moved to General Legislative Session October 29th for consideration.

- b. Motion 25-491, confirming the appointment of Kim VanPelt as Health Department Director [2025-3349](#)

Motion 25-491 was re-assigned from Health and Community Services Committee to Committee of the Whole for consideration.

Nicole Gorle, Council Staff, provided a staff report. Kim VanPelt introduced herself.

Vice-Chair Dunn made a motion to approve Motion 25-491. Councilmember Low seconded the motion and it carried unanimously.

APPROVED 5-0**F. Clerk's Report on Pending Legislation**

1. Pending Legislation Report [2025-3430](#)

Clerk Debbie Eco, noted that ECAF 2025-3400 listed on the Pending Legislation Report has been introduced, assigned Ordinance Number 25-075, and with no objection from Council can be assigned to the Public Infrastructure and Conservation Committee. There was no objection from Council.

G. Reports of Council Committees:

1. **Community Safety and Justice**

(Next meeting is scheduled for Tuesday, October 28, 2025, at 1:00 p.m.)

2. **Finance, Budget and Administration**

(Next meeting is scheduled for Tuesday, October 28, 2025, at 10:00 a.m.)

3. **Health and Community Services**

(Next meeting is scheduled for Tuesday, November 25, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, November 4, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, November 4, 2025, at 10:00 a.m.)

H. Reports of Outside Committees

Councilmember Low provided a report.

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

Heidi Beazizo, Chief of Staff, said she e-mailed a proposed letter related to the 2025-26 Proposed Biennium last week and she requested Council to consider authorizing the Chair to sign the letter on behalf of the Body. There were no objections by councilmembers. (See below ECAF 2025-3469)

Letter

[2025-3469](#)

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 25-504, approving Administrative Matters presented at General Legislative Session on (For review only) [2025-3418](#)
 - a. Setting a public hearing on December 3, 2025, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 25-056, relating to Growth Management; concerning Class IV-General Forest Practices Permit Application extensions; amending SCC Table 30.70.140(1) and SCC 30.86.505 [2025-3125](#)
 - 2) Ordinance 25-057, relating to Growth Management; revising regulations concerning Urban Residential Development; amending Chapters 30.23, 30.23a, and 30.91s of the Snohomish County Code [2025-3126](#)
 - 3) Ordinance 25-068, amending Snohomish County Code Chapter 30.66a - Park and Recreation Facility Impact Mitigation to correct table heading in Impact Fee Schedule [2025-3279](#)

b. Receiving the following Reports:

1) Snohomish County Children's Commission Annual Report 2024 [2025-3374](#)

2) Secure Withdrawal Management Stabilization Facility Quarterly Project Status Report [2025-3401](#)

c. Approving the following Minutes:

1) Council's Official Proceedings for September 2025 [2025-3417](#)

M. Executive Session(s):

At 9:06 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 duration is 10 minutes, with any extensions announced in this Administrative Session. No anticipated action to follow, estimated return is 9:16 a.m.

Pending Litigation
Pursuant to RCW 42.30.110(1)(i)
DPA: Ryan Miller

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low
Councilmember Mead (*remote*)
Councilmember Peterson
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Deb Bell, Council Staff
Ryan Hembree, Council Staff
Ken Klein, Executive's Office
Mike Fong, Executive's Office
Lacey Harper, Executive's Office
Nathan Kennedy, Finance Director
Bridget Casey, Prosecutor's Office
Steve Bladdek, Prosecutor's Office
Ryan Miller, Prosecutor's Office (*remote*)
Sheila Barker, Risk Management (*remote*)
Jill Ford, Council Staff (*remote*)

Executive Session began at 9:06 a.m.

At 9:16 a.m., Council Chair extended the Executive Session five minutes to 9:21 a.m.

At 9:21 a.m., Council Chair extended the Executive Session five minutes to 9:26 a.m.

Executive Session ended at 9:24 a.m.

N. Adjourn

At 9:26 a.m., Chair Nehring called the meeting back to order and immediately recessed the Council until the 10:00 a.m. Finance, Budget, and Administration Committee.