



# **Snohomish County Council**

## **Administrative Session**

### **Meeting Minutes**

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

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**Tuesday, June 17, 2025**

**9:00 AM**

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

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#### **PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn  
Councilmember Low (*remote*)  
Councilmember Mead  
Councilmember Peterson (*not present*)  
Heidi Beazizo, Chief of Staff  
Deb Bell, Council Staff  
Lance Meinhold, Facilities Management  
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 four 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 25-279, approving a contract with Anna Brusanowski to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-1873](#)
- b. Motion 25-282, confirming the appointment of Linda Redmon to the Housing Authority of Snohomish County Board of Commissioners [2025-1771](#)
- c. Motion 25-283, confirming the appointment of Nicolas Kadir-Jensen to the Housing Authority of Snohomish County Board of Commissioners [2025-1775](#)
- d. Motion 25-294, confirming the appointment of Chandler Honeyman to the Snohomish County Veterans Assistance Fund Executive Board [2025-1903](#)
- e. Motion 25-295, confirming the appointment of Mark Johnson to the Snohomish County Council on Aging [2025-1907](#)
- f. Motion 25-296, confirming the appointment of Lisa Jensen to the Snohomish County Council on Aging [2025-1908](#)

**2. Finance, Budget and Administration****3. Health and Community Services**

- a. Motion 25-287, authorizing the Executive to sign Data Sharing Agreement with Washington State Department of Health (Collective Medical Technologies Portal) [2025-1917](#)

**4. Planning and Community Development**

- a. Ordinance 25-033, relating to Growth Management; supporting the development of co-living housing; amending Chapters 30.22, 30.23, 30.26, 30.67, and 30.91 of the Snohomish County Code [2025-1900](#)
- b. Motion 25-284, approving a proposed annexation to the Lake Stevens Sewer District, BRB FILE 2025-02 - Gosser Sewer Annexation [2025-1881](#)
- c. Motion 25-288, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and the City of Arlington for the Jensen Park Restroom Project [2025-1923](#)
- d. Motion 25-289, concerning the County Council's position on a proposed Interlocal Agreement Method Annexation to the City of Mukilteo BRB 2025-01 - Phase 1 Annexation [2025-1919](#)
- e. Motion 25-297, authorizing the County Executive to sign a Cooperative Service Agreement and Work Plan/Financial Plan with USDA-APHIS Wildlife Services Division [2025-0280](#)

**5. Public Infrastructure and Conservation**

- a. Motion 25-280, authorizing the County Executive to sign Amendment No. 3 to the Agreement for Professional Services CC03-23 with Cascade Northwest Services, LLC, dba. ARCpoint Labs for pre-employment physical abilities testing and Hepatitis B vaccinations [2025-1880](#)
- b. Motion 25-290, approving and authorizing the County Executive to execute an Interlocal Agreement with the City of Lake Stevens to provide technology services [2025-1450](#)
- c. Motion 25-291, approving and authorizing the County Executive to execute Amendment 11 to the Software License Agreement between Snohomish County and Jury Systems Incorporated (JSI) [2025-1741](#)
- d. Motion 25-292, approving and authorizing the County Executive to execute a Critical Area Site Plan [2025-1929](#)
- e. Motion 25-293, authorizing the County Executive to sign professional services agreement CC01-25 with Hillis Clark Martin & Peterson P.S. to support Snohomish County's purchase, sale and redevelopment of real property [2025-1934](#)

**6. Committee of the Whole**

- a. Motion 25-281, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe of Indians for the Trafton Floodplain Restoration Project [2025-1884](#)

*Motion 25-281 was assigned to Committee of the Whole and moved to General Legislative Session June 18th for consideration.*

Deb Bell, Sr. Legislative Analyst, provided a staff report for items b and c. She explained a scrivener's error in Change Order 4.

Lance Meinhold, Facilities Management, confirmed Ms. Bell's response to questions from Councilmember Low.

- b. Motion 25-285, authorizing the County Executive to sign Change Order CO-05 to Bid PW-24-028SB for the construction at the New Start Center of Edmonds with Lincoln Construction, Inc. [2025-1906](#)

Vice-Chair Dunn made a motion to approve Motion 25-285. Councilmember Mead seconded the motion and it carried unanimously by the four members present.

**APPROVED: 4-0**

- c. Motion 25-286, authorizing the County Executive to sign of [2025-1918](#)  
Change Order CO-05 to Bid PW-24-027SB for the  
construction at the New Start Center of Everett with Marpac  
Construction LLC

Vice-Chair Dunn made a motion to approve Motion 25-286.  
Councilmember Mead seconded the motion and it carried unanimously  
by the four members present.

**APPROVED: 4-0**

**F. Clerk's Report on Pending Legislation**

1. Pending Legislation Report [2025-1956](#)

**G. Reports of Council Committees:**

**1. Community Safety and Justice**

*(Next meeting is scheduled for Tuesday, June 24, 2025, at 1:00 p.m.)*

**2. Finance, Budget and Administration**

*(Next meeting is scheduled for Tuesday, June 24, 2025, at 10:00 a.m.)*

**3. Health and Community Services**

*(Next meeting is scheduled for Tuesday, June 24, 2025, at 11:00 a.m.)*

**4. Planning and Community Development**

*(Next meeting is scheduled for Tuesday, June 17, 2025, at 11:00 a.m.)*

**5. Public Infrastructure and Conservation**

*(Next meeting is scheduled for Tuesday, July 1, 2025, at 10:00 a.m.)*

**H. Reports of Outside Committees**

**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 actions taken.

**L. Other Business****M. Executive Session(s):****N. Adjourn**

At 9:05 a.m., Chair Nehring recessed the Council until the 11:00 a.m. Planning and Community Development Committee meeting.