



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, January 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 (*remote*)
Councilmember Mead
Councilmember Peterson (*remote*)
Heidi Beazizo, Chief of Staff
Deb Bell, Council Staff
Ryan Countryman, 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 25-059, confirming appointment of Eric Epstein to the Airport Commission [2025-0363](#)
- 2. Finance, Budget and Administration**
 - a. Ordinance 25-009, relating to the County Budget and Budget Procedures; Amending Chapter 4.26 SCC [2025-0437](#)
- 3. Health and Community Services**
 - a. Ordinance 25-007, approving Data Sharing Agreement with Washington State Department of Health and providing authority to approve any future amendments (Ryan White HIV/AIDS Program Datasets) [2025-0410](#)
 - b. Motion 25-062, authorizing approval of Agreement for Professional Services with Constant and Associates, Inc. to provide consultation services for Seattle UASI Strategic Plan [2025-0382](#)
 - c. Motion 25-067, approving the Interlocal Agreement for emergency management services between Snohomish County and the City of Brier, WA [2025-0481](#)
 - d. Motion 25-068, approving the Interlocal Agreement for emergency management services between Snohomish County and the City of Mill Creek, WA [2025-0483](#)
- 4. Planning and Community Development**
 - a. Motion 25-060, authorizing the Snohomish County Executive to sign a contract amendment with Kaplan Kirsch & Rockwell, LLP in an amount not to exceed \$150,000 for legal services regarding federal aviation law and regulation [2025-0417](#)
 - b. Motion 25-069, approving 2024 Contract Amendment 12 with Puget Sound Energy for the Weatherization Program [2025-0440](#)
 - c. Motion 25-070, establishing lease and rental rates to be charged by Snohomish County Airport at Paine Field [2025-0362](#)
- 5. Public Infrastructure and Conservation**
- 6. Committee of the Whole**

Items a through t: re-assigned from Community Safety and Justice Committee to Committee of the Whole and moved to General Legislative Session January 29th for consideration.

 - a. Motion 25-027, approving contract with Carlos Gonzales to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0163](#)

- b. Motion 25-028, approving contract with Karen Halverson to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0211](#)
- c. Motion 25-029, approving contract with Hart, Jarvis, Murray, Chang PLLC to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0212](#)
- d. Motion 25-030, approving contract with James Herr to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0213](#)
- e. Motion 25-031, approving contract with Jared Isaacson of Luat Sun Son Law to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0214](#)
- f. Motion 25-032, approving contract with Timothy Johnson to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0215](#)
- g. Motion 25-033, approving contract with Scott Lawrence to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0216](#)
- h. Motion 25-034, approving contract with Vanessa Martin to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0217](#)
- i. Motion 25-035, approving contract with Mazzone Law Firm to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0218](#)
- j. Motion 25-036, approving contract with Jason Moore of Paradigm Law to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0219](#)
- k. Motion 25-037, approving contract with Evgeniya Mordekhova to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0220](#)
- l. Motion 25-038, approving contract with Ritchie Law Firm to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0221](#)
- m. Motion 25-039, approving contract with John Rongerude to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0222](#)

- n. Motion 25-040, approving contract with Laura Shaver to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0223](#)
- o. Motion 25-041, approving contract with Michele Shaw to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0226](#)
- p. Motion 25-042, approving contract with Snohomish County Legal Services to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0227](#)
- q. Motion 25-043, approving contract with Samantha Sommerman to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0228](#)
- r. Motion 25-044, approving contract with Merchant Law to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0244](#)
- s. Motion 25-045, approving contract with Ann Mahony to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0245](#)
- t. Motion 25-046, approving contract with Ruth Rivas to provide indigent services for the period from January 1, 2025, through December 31, 2026 [2025-0246](#)
- u. Motion 25-058, relating to Reet II Funds and Snohomish County/City Partnership Projects authorizing the County Executive to execute Interlocal Agreements with Project Recipients [2025-0409](#)

Motion 25-058 assigned to Committee of the Whole and moved to General Legislative Session January 29th for consideration.

- v. Motion 25-063, authorizing the County Executive to sign the 2024-2027 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL - CIO representing Local 1811-HS Human Services Supervisors [2025-0443](#)

Motion 25-063 assigned to Committee of the Whole and moved to General Legislative Session January 29th for consideration.

- w. Ordinance 25-008, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County and the City of Mukilteo for the Phase I Annexation Area [2025-0435](#)

Ordinance 25-008 assigned to Committee of the Whole and moved to General Legislative Session January 29th to set time and date for a public hearing.

- x. Motion 25-064, approval of Real Estate Purchase and Sale Agreement between Moga Properties LLC as seller and Snohomish County as buyer for ten parcels of land and naming of the future property The Moga Conservation Area [2025-0330](#)

Motion 26-064 assigned to Committee of the Whole and moved to Administrative Session February 4th for consideration.

- y. Motion 25-066, approving and authorizing the County Executive to sign the 2024-2025 Low-Income Program Agency Agreement with Puget Sound Energy [2025-0396](#)

Motion 25-066 assigned to Committee of the Whole and moved to Administrative Session February 4th for consideration.

- z. Motion 25-061, approve and authorize execution of the Agreement for Professional Services with Moss Adams LLP to perform a HIPAA compliance audit [2025-0234](#)

Motion 25-061 assigned to Committee of the Whole and moved to General Legislative Session February 12th for consideration.

- aa. Ordinance 25-006, correcting inadvertent errors in Title 13 Snohomish County Code (SCC), amending SCC 13.110.010 [2025-0390](#)

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

ACTION: Vice-Chair Dunn made a motion to set time and date for a public hearing for Ordinance 25-006 for Wednesday, February 19, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

- bb.** Motion 25-053, reappointing Peter B. Camp as the Office Administrator of the Snohomish County Office of Hearings Administration [2025-0338](#)

Motion 25-053 re-assigned from Planning and Community Development Committee to Committee of the Whole and moved to General Legislative Session February 5th for consideration.

- cc.** Ordinance 25-010, correcting a clerical error in Amended Ordinance Nos. 24-031, 24-032, and 24-033 relating to the effective date of the Growth Management Act Comprehensive Plan 2024 Update [2025-0512](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report.

ACTION: Vice-Chair Dunn made a motion to set time and date for a public hearing for Ordinance 25-010 for Wednesday, February 19, 2025, at the hour of 10:30 a.m. Councilmember Mead seconded the motion and it carried unanimously.

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report [2025-0496](#)

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, February 11, 2024, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 11, 2024, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, January 28, 2024, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 18, 2024, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 4, 2024, at 10:00 a.m.)

H. Reports of Outside Committees

I. Chairperson's Report

J. Chief of Staff's Report

1. 2024 Lapse and No Action Reports [2025-0399](#)
Debbie Eco, Clerk of the Council, noted the 2024 Lapse and No Action Reports are available for review.

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

1. Motion 25-065, approving Administrative Matters presented at General Legislative Session on January 29, 2025 [2025-0444](#)
(For review only)
 - a. Setting a public hearing date on February 19, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-002, approval of Amendment No. 2 to an Interlocal Agreement between Snohomish County and the City of Bothell concerning the design of road improvements to 228th St SE from 35th Ave SE to 39th Ave SE [2025-0179](#)
 - 2) Ordinance 25-004, relating to the Snohomish County Flood Damage Reduction Grant Program; awarding the Snohomish County Program Funds and authorizing the Executive to execute interlocal agreements with grant recipients regarding the expenditure of grant funds [2025-0231](#)
 - b. Receiving the following Report:
 - 1) Notice of Adoption - Snohomish County Airport at Paine Field Minimum Standards, Chapter 15.08 [2025-0439](#)

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

At 9:08 a.m., Chair Nehring recessed the Council until the 11:00 a.m. Health and Community Services Committee.