

Snohomish County Council Administrative Session

Meeting Minutes

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

Tuesday, August 19, 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
Heidi Beazizo, Chief of Staff (remote)
Presiding Judge Beth Fraser, District Court
Marianne Boggie, District Court Administrator
Jason Schwartz, Office of Public Defense Director
Sheriff Susanna Johnson
Dawn Cicero, Sheriff's Office
Clint Korhonen, Sheriff's Office
Chief Alonzo Downing, Corrections
Debbie Eco, Clerk of the Council
Lisa Hickey, Asst. 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

2. Finance, Budget and Administration

a. Motion 25-387, authorizing the County Executive to sign the Interagency Agreement for reimbursement of Blake decision costs between Snohomish County and Administrative Office of the Courts

3. Health and Community Services

a. Motion 25-384, authorizing the Executive to sign the affiliation agreement between Snohomish County and Edmonds College

2025-2664

2025-2600

4. Planning and Community Development

- a. Ordinance 25-048, relating to Growth Management; allowing reduced setbacks for covered parking structures from road elements in the Rural Village Housing Demonstration Program; adding New Section 30.41H.105 of the Snohomish County Code
- **b.** Motion 25-382, approving Agreement Amendment No. 2 with Lautenbach Recycling for year-round hauling services

5. Public Infrastructure and Conservation

- **a.** Ordinance 25-049, vacating 90th Ave NW, a Snohomish County Road Right-of-Way
- b. Ordinance 25-050, authorizing the Snohomish County Executive to execute an Interlocal Agreement with the Tulalip Tribes of Washington relating to the transfer of Totem Beach Road

c. Motion 25-380, authorizing the County Executive to sign an award recommendation for the use of a "piggyback" for

- award recommendation for the use of a "piggyback" for Participating Addendum No. 21422 with Steelcase issued and awarded by the Office of Washington State Department of Enterprise Services (DES) for office furniture and services for an updated amount of \$6,900,000 through January 21, 2028
- d. Motion 25-381, authorizing the County Executive to sign
 Supplement No. 13 to Professional Services Agreement
 CCF02-18 with Jacobs Engineering Group Inc. for the Ash
 Way: 164th St SW to Gibson Rd Improvements Project

6. Committee of the Whole

Items a through c were assigned to Committee of the Whole and moved to General Legislative Session August 20th for consideration.

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

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, August 26, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, August 26, 2025, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, August 26, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, September 2, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, August 19, 2025, at 10:00 a.m.)

- H. Reports of Outside Committees
- I. Chairperson's Report
- J. Chief of Staff's Report

Heidi Beazizo, Chief of Staff, provided a report and responded to questions from Vice-Chair Dunn.

K. Full Council Action on Items from Committee of the Whole

L. Other Business

- Motion 25-388, approving Administrative Matters presented at General Legislative Session on August 20, 2025 (For review only)
 - 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:
 - Snohomish County Early Head Start Monthly
 Program Update May 2025

 Snohomish County Early Head Start Monthly
 Program Update June 2025
 - 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
- **2.** 2025-2026 Departmental Budget Update

2025-2695

District Court

Presiding Judge Beth Fraser, District Court, discussed how District Court is managing the first biennial budget. Judge Fraser responded to questions from Councilmember Low and Vice-Chair Dunn.

b. Office of Public Defense

Jason Schwartz, Director of Office of Public Defense (OPD), referred to his PowerPoint Presentation previously shared with councilmembers and he provided a status report on the OPD biennial budget. He responded to questions from Councilmember Low. (See above ECAF #2025-2695 to view presentation)

c. Sheriff's Office and Corrections

Sheriff Susanna Johnson and Dawn Cicero, Sheriff's Office Finance Manager, provided a status on budget overages for the Sheriff's Office and Corrections.

Sheriff Johnson, Ms. Cicero, and Chief Alonzo Downing, Corrections, responded to questions from each councilmember.

M. Executive Session(s):

9:47 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 no action to follow, any extensions, if any, will be announced in this Administrative Session. Estimated return time is 9:58 a.m.

1. Pending Litigation
Pursuant to RCW 42.30.110(1)(i)

DPA: Deborah Severson

PRESENT:

Council Chair Nehring

Council Vice-Chair Dunn

Councilmember Low

Councilmember Mead

Councilmember Peterson

Heidi Beazizo, Council Chief of Staff (remote)

Jim Martin, Council Staff

Nicole Gorle, Council Staff

Cynthia Foley, Council Staff

Deb Bell, Council Staff

Ryan Hembree, Council Staff

Ken Klein, Executive's Office

Lacev Harper. Executive's Office

Alessandra Szebenyi, Executive's Office (remote)

Bridget Casey, Prosecutor's Office

Deborah Severson, Prosecutor's Office

Geoff Enns, Prosecutor's Office

Chris Lee, Prosecutor's Office

Sheila Barker, Risk Management (remote)

Jill Ford, Council Staff (remote)

Executive Session began at 9:48 a.m.

Executive Session ended at 9:52 a.m.

N. Adjourn

At 9:58 a.m., Chair Nehring called the meeting back to order and immediately recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.

[Minutes prepared by Debbie Eco, Clerk of the Council]