

Snohomish County Council Administrative Session

Meeting Minutes

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

Tuesday, June 24, 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 (not present)
Heidi Beazizo, Chief of Staff
Angela Ewert, 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 four members were present.

C. Special Reports

Service Awards

Chair Nehring presented five-year service awards to Councilmember Mead and his Legislative Aide, Angela Ewert.

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. Except item E.4.c, ECAF 2025-1949/Motion 25-300, with consensus of the Council, it was assigned to Committee of the Whole and moved to General Legislative Session June 25th for consideration.

1. Community Safety and Justice

a. Motion 25-303, appointing David Heia of Lynnwood to the Evergreen State Fair Advisory Board
b. Motion 25-304, appointing Joel Walker of Everett to the Evergreen State Fair Advisory Board

2. Finance, Budget and Administration

- **a.** Ordinance 25-036, relating to Pending Legislation; 2025-1976
 Amending Chapter 2.48 SCC
- Motion 25-301, approving and authorizing execution of the Agreement for Professional Services with Compensation Connections, LLC For a classification study
- c. Motion 25-305, authorizing the County Executive to sign the 2025 through 2028 Collective Bargaining Agreement between Snohomish County, Washington and the International Association of Firefighters Union Local #2597

3. Health and Community Services

a. Ordinance 25-034, approving Interagency Agreement with Washington State Department of Commerce for Community Violence Intervention and Prevention Initiative

4. Planning and Community Development

- a. Motion 25-298, authorizing the Executive to execute
 Amendment No. 1 to option to lease land to Capstone
 Partners NW, LLC at the Snohomish County Airport
- b. Motion 25-299, authorizing the Snohomish County Executive to execute a Contract Amendment No. 1 to RFQ 23-006BC with Jacobs Engineering Group Inc. at the Snohomish County Airport
- c. Motion 25-300, authorizing the Snohomish County Executive to execute a contract for the award of RFQ 24-003BC Part B with Jacobs Engineering Group Inc. at the Snohomish County Airport

Motion 25-300 was assigned to Committee of the Whole and moved General Legislative Session June 25th for consideration.

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	d.	Motion 25-306, approving 2025 Contract Amendment 14 with Puget Sound Energy for the Weatherization Program	<u>2025-1995</u>	
	e.	Motion 25-307, approving entertainment contract for the International Lumberjack Show LLC at the 2025-2029 Snohomish County Evergreen State Fairs	2025-2020	
5.	5. Public Infrastructure and Conservation			
	a.	Ordinance 25-035, Amendment No. 1 to the franchise granted by Ordinance No. 22-063 authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Intermountain Infrastructure Group, LLC	2025-1926	
	b.	Motion 25-302, authorizing the County Executive to sign Amendment No. 3 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide Progressive Design Build Services for the Arlington Operations Redevelopment Center Project	2025-1958	

6. Committee of the Whole

Items a through g were re-assigned from Community Safety and Justice Committee to Committee of the Whole and move to General Legislative Session June 25th for consideration.

 Motion 25-279, approving a contract with Anna Brusanowski to provide indigent services for the period from January 1, 2025, through December 31, 2026 	<u>1873</u>
c. Motion 25-282, confirming the appointment of Linda Redmon to the Housing Authority of Snohomish County Board of Commissioners	<u>1771</u>
 Motion 25-283, confirming the appointment of Nicolas Kadir-Jensen to the Housing Authority of Snohomish County Board of Commissioners 	<u>1775</u>
e. Motion 25-294, confirming the appointment of Chandler Honeyman to the Snohomish County Veterans Assistance Fund Executive Board	<u>1903</u>
f. Motion 25-295, confirming the appointment of Mark Johnson to the Snohomish County Council on Aging	<u>1907</u>
g. Motion 25-296, confirming the appointment of Lisa Jensen to the Snohomish County Council on Aging	<u>1908</u>

h. Motion 25-287, authorizing the Executive to sign Data Sharing Agreement with Washington State Department of Health (Collective Medical Technologies Portal) <u>2025-1917</u>

Moton 25-287 was re-assigned from Health and Community Services Committee to Committee of the Whole and moved to General Legislative Session June 25th for consideration.

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, July 8, 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, July 8, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, July 1, 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

Councilmembers Dunn and Low provided reports.

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

Heidi Beazizo, Chief of Staff, provided a brief report.

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

L. Other Business

1. Motion 25-308, approving Administrative Matters presented at General Legislative Session on June 25, 2025

- a. Setting a public hearing on July 16, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-031, approving and authorizing the County Executive to sign an Interlocal Agreement with Community Transit concerning the Administration of Commute Trip Reduction (CTR) Plans and Programs

M. Executive Session(s):

N. Adjourn

At 9:04 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Finance, Budget, and Administration Committee meeting.