

Snohomish County Council

Administrative Session Meeting Minutes

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

Tuesday, February 18, 2025

9:00 AM

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

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn (remote)
Councilmember Low
Councilmember Mead
Councilmember Peterson (remote)
Heidi Beazizo, Chief of Staff
Debbie Eco, Clerk of the Council
Cheri Danner, Assistant 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 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:

2.

1. Community Safety and Justice

Com	Community Safety and Justice				
a.	Motion 25-103, approving a budget transfer in Grant Fund 130 for funds received from the Washington State Administrative Office of the Courts	<u>2025-0619</u>			
b.	Motion 25-108, confirming the re-appointment of Susan Lakey to the Snohomish County Developmental Disabilities Citizen Advisory Board	<u>2025-0677</u>			
C.	Motion 25-111, approving a 2024 Budget transfer in Superior Court Fund 130 and 002	<u>2025-0683</u>			
Finance, Budget and Administration					
a.	Motion 25-110, related to the 2024 Budget; approving a transfer of budgeted contingency from Non-Departmental to County Offices and Departments within General Fund 002	2025-0602			
Healt	th and Community Services				
a.	Motion 25-102, approving the Interlocal Agreement for emergency management services between Snohomish	2025-0644			

3.

	emergency management services between Snohomish County and the City of Mukilteo, WA	
b.	Motion 25-104, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind	2025-0645

Program) between Snohomish County and City of Marysville

4. **Planning and Community Development**

a.	Motion 25-101, authorizing the Snohomish County Executive	2025-0582
	to execute FAA Airport Improvement Grant Offer No.	
	3-53-0028-068-2025 at Paine Field for Taxilane Echo	
	Reconstruction	

5. **Public Infrastructure and Conservation**

a.

	owned personal and real property	
b.	Motion 25-105, approval of surplused vehicle NH107 2007 Chevrolet Malibu donation to Washington West African Center	<u>2025-0655</u>
C.	Motion 25-106, approval of surplused vehicle NH119 2017 Ford Fusion donation to Holman Recovery Center	<u>2025-0658</u>
d.	Motion 25-107, approval of surplused vehicle NH124 2017	2025-0662

2025-0627

Ford Fusion donation to North Counties' Family Services

Motion 25-100, approving annual inventories of County

6. Committee of the Whole

F. Clerk's Report on Pending Legislation

1. Pending Legislation Report

2025-0711

G. Reports of Council Committees:

1. Community Safety and Justice

(Next meeting is scheduled for Tuesday, February 25, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, February 25, 2025, at 10:00 a.m.)

3. Health and Community Services

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

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, February 18, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, February 18, 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. She spoke to the letter of support to Philanthropy Northwest for grant funding for McCollum Park Food and Farming Center. All councilmembers were supportive and authorized their signatures to the letter linked below. (See File 2025-0730)

Joint Letter of Support - Snohomish County Food and Farming

2025-0730
Center Project (McCollum Park)

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

L. Other Business

1. Motion 25-109, approving Administrative Matters presented at General Legislative Session on February 19, 2025

- a. Receiving the following Report:
 - 1) 2024 Annual Tree Canopy Monitoring Report 2025-0660
- b. Approving the following Minutes:
 - 1) Council's Official Proceedings for December 2024 <u>2025-0678</u>
 - 2) Council's Official Proceedings for January 2025 2025-0679

M. Executive Session(s):

N. Adjourn

At 9:02 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.