



Snohomish County Council

Administrative Session

Meeting Minutes

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

Tuesday, May 5, 2026

9:00 AM

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

PRESENT:

Council Chair Dunn
Council Vice-Chair Low (*remote*)
Councilmember Nehring
Councilmember Mead
Councilmember Peterson (*remote*)
Dave Somers, County Executive
Heidi Beazizo, Council Chief of Staff
Lisa Hickey, Asst. Clerk of the Council
**See list of names below for individuals who spoke to the resolution*

A. Call to Order

Chair Dunn 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

1. Resolution 26-020, recognizing May 5, 2026, in celebration of Cinco de Mayo in Snohomish County

[2026-1119](#)

Councilmembers spoke to the resolution.

The following individuals spoke to Resolution 26-020:

- Julietta Altamirano Crosby, PUD Commissioner
- Consul Gerardo Guiza, Mexican Consulate in Seattle
- Zach McCown

Dave Somers, County Executive, presented a proclamation.

Councilmember Nehring made a motion to approve Resolution 26-020.
Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

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. Ordinance 26-016, relating to Child Endangerment; Prescribing Penalties and Creating a New Chapter in Title 10 of the Snohomish County Code [2026-1079](#)
- b. Motion 26-187, confirming the reappointment of Anthony Fletcher to the Snohomish County Children's Commission [2026-1086](#)

2. Finance, Budget and Administration

3. Health and Community Services

- a. Ordinance 26-017, related to County budget procedures; prohibiting funding for the distribution of syringe equipment or smoking equipment used to facilitate the use of controlled substances amending Chapter 4.26 SCC [2026-1070](#)
- b. Ordinance 26-018, relating to the Sales and Use Tax for Affordable Housing and Behavioral Health; Creating the Behavioral Health Facility Expansion Fund and Amending Chapter 4.126 SCC [2026-1078](#)
- c. Ordinance 26-019, adding a New Section to Chapter 2.400 Snohomish County Code, SCC 2.400.066 County Funding for Housing [2026-1080](#)

4. Planning and Community Development

- a. Motion 26-186, authorizing the County Executive to execute Contract Amendment 3 for additional services for RFP-020-21BC with Washington Alarm, Inc. at Snohomish County Airport [2026-0904](#)
- b. Motion 26-189, referring a proposed ordinance relating to Growth Management; revising regulations for sheriff precincts and fire stations; amending Chapters 30.22, 30.23, 30.91F, and 30.91G of the Snohomish County Code; and adding new Sections SCC 30.91F.302 and SCC 30.91S.177 [2026-1120](#)

5. Public Infrastructure and Conservation

- a. Motion 26-190, approving and authorizing notice to proceed payment for years 2026-2029 with Microsoft Software Support Services [2026-0997](#)
- b. Motion 26-191, approving and authorizing execution of Amendment 1 Service Agreement with Civic Calling Corporation, dba Holly, Inc. [2026-1091](#)

6. Committee of the Whole

Item a was re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and without objection moved to General Legislative Session May 6th to set time and date for a public hearing

- a. Ordinance 26-015, vacating and abandoning an unopened portion of 136th St SW, a Snohomish County Road Right-of-Way [2026-1005](#)

Items b and c were re-assigned from Public Infrastructure and Conservation Committee to Committee of the Whole and without objection moved to General Legislative Session May 6th for consideration

- b. Motion 26-182, authorizing the County Executive to retroactively sign the Micro Services Agreement with Air Reps, LLC for HVAC Repair Services provided at Denney Juvenile Justice Center [2026-0939](#)
- c. Motion 26-185, approving and authorizing the 2025-2030 Lease for Dawson Place [2026-1014](#)

Items d and e were re-assigned from Planning and Community Development Committee to Committee of the Whole and without objection moved to General Legislative Session May 6th for consideration

- d. Motion 26-181, authorizing the County Executive to execute Contract Amendment No. 2 with Smith Fire Systems, Inc. per RFP-027-21BC for fire suppression system services at Snohomish County Airport [2026-0887](#)

- e. Motion 26-183, approving Sponsorship Agreement for the 2026 Evergreen State Fair and Food Drive

[2026-1054](#)

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, May 12, 2026, at 1:00 p.m.)

2. Finance, Budget and Administration

(Next meeting is scheduled for Tuesday, May 12, 2026, at 10:00 a.m.)

3. Health and Community Services

(Next meeting is scheduled for Tuesday, May 12, 2026, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, May 19, 2026, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, May 19, 2026, at 10:00 a.m.)

H. Reports of Outside Committees

Chair Dunn provided a report.

I. Chairperson's Report

J. Chief of Staff's Report

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

- 1. Letter of Support for Completing the Everett Link Extension

[2026-1170](#)

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

L. Other Business

- 1. Motion 26-188, approving Administrative Matters presented at General Legislative Session on May 6, 2026
(For review only)

[2026-1118](#)

- a. Receiving the following Report:

- 1) 2027-2028 Schedule for elected officials as adopted by the 2026 Citizens' Commission on Elected Officials

[2026-1062](#)

b. Approving the following Purchasing Awards:

- 1) Bid Award Recommendation for Runway 16R-34L Rehabilitation, North to Scarsella Bros, award amount of \$18,504,645.75 plus applicable Washington State Sales Tax [2026-1126](#)
- 2) Bid Award Recommendation for License, IT Asset Management and Network Discovery, to Concourse Tech, with an estimated spend of \$162,000.00 plus applicable Washington State Sales Tax for the initial five (5) year term [2026-1127](#)

M. Executive Session(s):

Heidi Beazizo, Council Chief of Staff, stated that the Council will convene into Executive Session pursuant to RCW 42.30.140(2) to discuss a matter relating to potential litigation and a quasi-judicial matter for an initial 10 minutes. She indicated that any necessary extensions would be announced.

At 9:26 a.m., Chair Dunn recessed the Council into Executive Session.

1. Potential Litigation
Pursuant to RCW 42.30.110(1)(i)
Special Counsel: Joe Bennett

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low (*remote*)
Councilmember Mead
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Cynthia Foley, Council Staff
Darcy Cheesman, Council Staff
Jill Ford, Council Staff (*remote*)
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Laura Kisilieus, Deputy Prosecuting Attorney
Christina Richmond, Deputy Prosecuting Attorney
Tom Teigen, Executive Director
Kelly Snyder, Public Works Director
Ashley Zacharia, Public Works
Doug McCormick, Public Works
Janice Fahning, Public Works
Lisa Calkins, Public Works
Ron Sharp, Public Works (*remote*)
Aaron Distor, Public Works (*remote*)

Zane Breschini, Public Works
Joe Bennett, Special Counsel

The Executive Session started at 9:26 a.m. for an initial 10 minutes to 9:36 a.m.
The Executive Session ended at 9:34 a.m.

2. Quasi-Judicial Matter
Pursuant to RCW 42.30.140(2)
DPA: Christina Richmond

PRESENT:

Council Chair Nehring
Council Vice-Chair Dunn
Councilmember Low (*remote*)
Councilmember Mead
Councilmember Peterson (*remote*)
Heidi Beazizo, Council Chief of Staff
Nicole Gorle, Council Staff
Jim Martin, Council Staff
Cynthia Foley, Council Staff
Darcy Cheesman, Council Staff
Jill Ford, Council Staff (*remote*)
Bridget Casey, Chief Civil Deputy Prosecuting Attorney
Laura Kisilieus, Deputy Prosecuting Attorney
Christina Richmond, Deputy Prosecuting Attorney

The Executive Session started at 9:34 a.m.
At 9:36 a.m., the Chair extended the Executive Session five minutes to 9:41 a.m.
The Executive Session ended at 9:41 a.m.

At 9:41 a.m., Chair Dunn reconvened Council and announced an Oral Motion for Council consideration.

Walk-On Motion

Motion 26-195, Order Summarily Dismissing the Closed Record
Appeal of Meadowood East Rural Cluster Subdivision, File No.
22-104584 PSD

[2026-1095](#)

Councilmember Nehring read into the record and made a motion to approve Motion 26-195. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED 5-0

N. Adjourn

Chair Dunn adjourned the Council for the day at 9:45 a.m.