



# **Snohomish County Council**

## **Administrative Session**

### **Meeting Minutes**

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

---

**Tuesday, July 1, 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  
Heidi Beazizo, Chief of Staff  
Debbie Eco, Clerk of the Council

#### **A. Call to Order**

Chair Nehring called the meeting to order at 9:01 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 25-313, approving the Agreement for Professional Services for the Provision of an Employee Assistance Program with CuraLinc, LLC [2025-1940](#)
- b. Motion 25-316, approving an increase in the number of employees authorized in the 2025-2026 Biennial Budget in the General Fund 002 for the Executive Office [2025-2060](#)
- c. Motion 25-317, approving a budget transfer in General Fund 002 [2025-2062](#)

**3. Health and Community Services****4. Planning and Community Development**

- a. Motion 25-309, authorizing the Executive to execute a contract with Vector Airport Systems, LLC for an automated aircraft landing fee billing and collections solution at Snohomish County Airport [2025-1676](#)
- b. Motion 25-310, approving the agreement re-assignment from Neste Event Marketing LLC to the Fran Romeo Agency for grandstand entertainment consultant services at the Snohomish County Evergreen State Fair [2025-1966](#)
- c. Motion 25-314, authorizing the Snohomish County Executive to sign a contract with Aerosimple for software and support services at the Snohomish County Airport at Paine Field [2025-2055](#)
- d. Motion 25-315, authorizing the County Executive to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County and Marshland Flood Control District for Flood Damage Reduction [2025-2085](#)

**5. Public Infrastructure and Conservation**

- a. Motion 25-311, approve and authorize the County Executive to execute Amendment 1 to the Web Software as a Service Agreement with TT Faster, LLC. dba Faster Asset Solutions for a web-based fleet management information system [2025-1620](#)

**6. Committee of the Whole****F. Clerk's Report on Pending Legislation**

- 1. Pending Legislation Report [2025-2110](#)

**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, July 8, 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****I. Chairperson's Report****J. Chief of Staff's Report**

Heidi Beazizo, Chief of Staff, provided a report.

**K. Full Council Action on Items from Committee of the Whole****L. Other Business**

- 1.** Motion 25-312, approving Administrative Matters presented at General Legislative Session on July 2, 2025  
(for review only)

[2025-2107](#)

**a.** Receiving the following Report:

- 1)** Notice of Final Action - Rule 24-07 Accessory Dwelling Units in Rural Areas on Properties with Split Zoning

[2025-2079](#)

**b.** Approving the following Minutes:

- 1)** Council's Official Proceedings for May 2025

[2025-2103](#)

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

9:03 a.m., Heidi Beazizo, Chief of Staff, stated the Council has the need for an Executive Session for a Quasi Judicial matter pursuant to RCW 42.30.140(2). She said the estimated duration is 10 minutes, to 9:13 a.m., any extensions announced in this Administrative Session, with action to follow.

1. Quasi-Judicial Matter  
Pursuant to RCW 42.30.140(2)  
DPAs: Brian Dorsey & Laura Kisielius

**PRESENT:**

Council Chair Nehring  
Council Vice-Chair Dunn (*remote*)  
Councilmember Low  
Councilmember Mead  
Councilmember Peterson  
Heidi Beazizo, Council Chief of Staff  
Jim Martin, Council Staff  
Ryan Hembree, Council Staff  
Nicole Gorle, Council Staff  
Cynthia Foley, Council Staff  
Bridget Casey, Prosecutor's Office  
Brian Dorsey, Prosecutor's Office  
Laura Kisielius, Prosecutor's Office  
Jill Ford, Council Staff (*remote*)

Executive Session began at 9:03 a.m.

At 9:13 a.m., Chair Nehring extended the Executive Session five minutes to 9:18 a.m.  
At 9:18 a.m., Chair Nehring extended the Executive Session five minutes to 9:23 a.m.  
At 9:23 a.m., Chair Nehring extended the Executive Session five minutes to 9:28 a.m.  
At 9:28 a.m., Chair Nehring extended the Executive Session five minutes to 9:33 a.m.  
At 9:33 a.m., Chair Nehring extended the Executive Session five minutes to 9:38 a.m.  
At 9:38 a.m., Chair Nehring extended the Executive Session five minutes to 9:42 a.m.  
At 9:42 a.m., Chair Nehring extended the Executive Session five minutes to 9:47 a.m.  
At 9:47 a.m., Chair Nehring extended the Executive Session five minutes to 9:52 a.m.

Executive Session ended at 9:50 a.m.

At 9:52 a.m., Chair Nehring called the Council back to order.

**WALK ON**

## ORAL MOTION

[2025-2179](#)

In the Matter of the Eastview Village Closed Record Appeal, Vice-Chair Dunn made a motion as follows:

1. The Council does not have jurisdiction over professional conflict of interest issues regarding legal counsel for the applicant and will not consider conflict issues.
2. Deborah Wetzel may speak as a representative of appellants as a group.
3. As representative of appellants as a group, Deborah Wetzel is not limited to arguing issues raised in her motion for reconsideration.
4. Issues T and U are unique to Marshland Flood Control District and appellants lack standing to raise them. Therefore, Issues T and U are summarily dismissed.
5. The Council does not have jurisdiction over SEPA exemption determinations. Therefore, Issue B is dismissed.
6. Any Party of Record that does not argue during the Appellants' case in chief may argue for 3 minutes each at the closed record hearing. However, Parties of Record that are also Appellants should avoid repeating arguments made during Appellants' argument in chief. Parties of Record are reminded that the closed record appeal is an opportunity to provide argument based on evidence already in the record. New testimony and evidence will not be considered by the Council.

Councilmember Mead seconded the motion and it carried unanimously.

**WALK ON**

## ORAL MOTION

[2025-2180](#)

Vice-Chair Dunn made a motion to hereby move the Council to authorize and approve the Settlement Agreement in the amount of \$190,000 for claimant Berania Alarcon Castaneda as negotiated by the Prosecuting Attorney's Office, and to authorize the County Executive to execute the documents necessary to memorialize the agreement, in consultation with the Prosecuting Attorney. Councilmember Mead seconded the motion and it carried unanimously.

**N. Adjourn**

At 9:54 a.m., Chair Nehring recessed the Council until the 10:00 a.m. Public Infrastructure and Conservation Committee meeting.