

Snohomish County Council

Administrative Session Meeting Minutes

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

Tuesday, May 27, 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 (remote)
Councilmember Peterson (remote)
Heidi Beazizo, Chief of Staff
Nicole Gorle, Council Staff
Cynthia Foley, Council Staff
Mary Jane Brell-Vujovic, Human Services Director
Mike Liddicoat, Human Services
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 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

a. Motion 25-259, confirming the appointment of Saada Hilts to the Community Services Advisory Council

2. Finance, Budget and Administration

 Motion 25-252, approving and authorizing the Executive to sign the Snohomish County Tourism Promotion Area Agreement with Everett Pride

3. Health and Community Services

4. Planning and Community Development

Motion 25-251, authorizing the County Executive to sign a
 Consultant Services Agreement for Aircraft Rescue and Fire
 Fighting (ARFF) Vehicle Cleaning with Clean Harbors

5. Public Infrastructure and Conservation

a. Motion 25-249, authorizing the sale of eighteen (18) units of surplus ER&R equipment

2025-1698

- Motion 25-257, approving and authorizing the County Executive to execute the Right-of-Way Plan for S Machias / Dubuque Rd Intersection Improvements Project; RC1742; UPI# 18-0051
- c. Motion 25-260, approving and authorizing the County
 Executive to execute Amendment 4 to the Technology
 Solution Contract for an Electronic Content Management
 Solution with Open Text

6. Committee of the Whole

Items a through e were assigned to Committee of the Whole and moved to General Legislative Session May 28th for consideration.

- a. Motion 25-250, authorizing the County Executive to sign the agreement for Security Maintenance SiPass services between Snohomish County and Siemens Industry, Inc.
- Motion 25-253, authorizing the County Executive to sign the 2024-2027 Collective Bargaining Agreement between Snohomish County and the Professional and Technical Employees Union Local 17 (representing the Health Department's Allied Professional Health Unit)
- c. Motion 25-254, authorizing the County Executive to sign the 2024-2027 Collective Bargaining Agreement between Snohomish County and the Professional and Technical Employees Union Local 17 (representing the Health Department's Environmental Health Supervisors Unit)

d.	Motion 25-255, authorizing the County Executive to sign the	<u>2025-1695</u>
	2024-2026 Collective Bargaining Agreement between	
	Snohomish County and the Professional and Technical	
	Employees Union Local 17 (representing the Health	
	Department's Environmental Health Unit)	
e.	Motion 25-256, authorizing the County Executive to sign the	2025-1697

e. Motion 25-256, authorizing the County Executive to sign the 2025-2028 Collective Bargaining Agreement between Snohomish County and the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 109-S (representing Airport Maintenance, Fleet Services, Road Maintenance, and Solid Waste Supervisors)

Nicole Gorle, Sr. Legislative Analyst, provided a staff report for the following items f through h.

f. Motion 25-233, confirming the appointment of Amna Jawaid to the Developmental Disabilities Citizen Advisory Board

Councilmember Low made a motion to approve Motion 25-233. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

g. Motion 25-240, confirming the reappointment of Jeffrey Wallace to the Housing Authority of Snohomish County Board of Commissioners

Councilmember Low made a motion to approve Motion 25-240.

Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

h. Motion 25-241, confirming the reappointment of Maddy Metzger-Utt to the Housing Authority of Snohomish County Board of Commissioners

2025-1607

Councilmember Low made a motion to approve Motion 25-241. Councilmember Mead seconded the motion and it carried unanimously.

APPROVED: 5-0

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, June 10, 2025, at 1:00 p.m.)

2. Finance, Budget and Administration

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

3. Health and Community Services

(Next meeting is scheduled for Tuesday, June 10, 2025, at 11:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, June 3, 2025, at 11:00 a.m.)

5. Public Infrastructure and Conservation

(Next meeting is scheduled for Tuesday, June 3, 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 brief report.

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

See above Introduction and Assignment of Legislation to Committees under Committee of the Whole for actions taken.

L. Other Business

 Motion 25-258, approving Administrative Matters presented at General Legislative Session on May 28, 2025 (For review only)

- a. Setting a public hearing on June 18, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25-029, amending Snohomish County
 Code Chapter 30.66A Park and Recreation Facility
 impact mitigation to update impact fee calculation
 formula and impact fee schedule and amending
 Chapter 30.91B to add definition of "bedroom" for
 purposes of impact fee calculations

- b. Setting a public hearing on June 25, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Motion 25-261, approving 2025 Open Space Taxation <u>2025-1336</u> Program Applications - Batch 1
- c. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of "piggyback" competitive solicitation #180233-RFP for Oracle Products, Services, and Solutions issued and awarded by Maricopa County, Arizona, on behalf of the U.S. Communities Government Purchasing Alliance extended through November 30, 2028, in an estimated amount of \$184,375.49 annually through the end of the new term
- d. Approving the following Minutes:
 - 1) Council's Official Proceedings for April 2025 2025-1659
- e. Receiving the following Report:
 - 1) Human Services 1st Quarter 2025 Affordable Housing and Chemical Dependency and Behavioral Health Sales Tax Report
- 2. Human Services 1st Quarter Report Discussion

(see report 2025-1701 linked above)

Mary Jane Brell-Vujovic, Director of Human Services, provided the Human Services Quarterly Report and responded to questions during her presentation.

3. Consider recommendation regarding State Hybrid-Electric Ferry Construction 2025-1739

Ms. Beazizo explained there is a request to seek Council consent to allow the Chair to sign a letter on behalf of the Council relating to the State Hybrid-Electric Ferry Construction. There was unanimous consent to sign the letter.

M. Executive Session(s):

N. Adjourn

There being no further business, Chair Nehring adjourned the Council for the day at 9:18 a.m.