

Snohomish County Council Health and Community Services Committee Meeting Minutes

Jared Mead, Committee Chair
Sam Low, Committee Vice-Chair
Committee Members: Nate Nehring, Megan Dunn, Strom Peterson

Cynthia Foley, Legislative Analyst Angela Ewert, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, June 11, 2024

11:00 AM

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

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Nehring
Committee Member Dunn (not present)
Committee Member Peterson
Cynthia Foley, Council Staff
Anne Arnold, Director, P-3 Early Learning, Everett Public Schools
Karen Matson, Human Services
Alex Tadio, Director of Admissions, Washington State University Everett
Charles Thompson, Associate Dean, Edmonds College
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 11:00 a.m.

ROLL CALL

The clerk called the roll and stated that four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Cynthia Foley, Legislative Analyst, provided a staff report for the following items:

1. Ordinance 24-042, approving agreement with the State of Washington Department of Ecology for wellsite inspections

2024-0968

ACTION: Move to Consent Agenda, General Legislative Session June 12th to set time and date for public hearing.

[Clerk Note: Ordinance 24-042 was moved to the Consent Agenda in error and will be placed on the Regular Agenda June 12th General Legislative Session, instead]

2. Motion 24-217, authorizing the Executive to sign the agreement to conduct an inventory of onsite sewage disposal systems throughout Snohomish County with Amalgam, LLC

ACTION: Move to Consent Agenda, General Legislative Session June 12th for consideration.

3. Motion 24-246, authorizing the Executive to sign the agreement with Blueshoes Media, LLC, dba, The Vida Agency to perform a community assessment of the Snohomish County Health Department

ACTION: Move to Consent Agenda, General Legislative Session June 12th for consideration.

4. Motion 24-226, approving and authorizing the County Executive to sign the Low Income Program Agency Agreement Amendment No.1 with Puget Sound Energy

ACTION: Move to Consent Agenda, General Legislative Session June 12th for consideration.

DISCUSSION ITEM

Committee Vice-Chair Low left the meeting at 11:29 a.m.

- 1. Puget Sound Taxpayer Accountability Act (PSTAA) Update
 - Everett Public Schools Anne Arnold
 - Washington State University Everett Alex Tadio
 - Edmonds College Charles Thompson

Anne Arnold, Director, P-3 Early Learning, Everett Public Schools, Karen Matson, Human Services, Alex Tadio, Director of Admissions, Washington State University Everett, Charles Thompson, Associate Dean, Edmonds College provided a report and responded to questions throughout.

Meeting Adjourned 11:50 a.m.