



# Snohomish County Council

## General Legislative Session

### Meeting Minutes

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

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Wednesday, December 6, 2023

9:00 AM

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

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#### **PRESENT:**

Council Chair Mead  
Council Vice-Chair Nehring  
Councilmember Low  
Councilmember Dunn (*remote*)  
Councilmember Peterson  
Elena Lao, Deputy Clerk of the Council

*\*See names listed below of individuals providing public comment.*

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

Chair Mead called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment in person and remote via Zoom.

#### **B. Roll Call**

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

#### **C. Pledge of Allegiance**

Councilmember Low led the assembly with the Pledge of Allegiance.

#### **D. Public Comments**

The following individuals provided public comment:

- Karen Mooseker, Mukilteo School District, Executive Director of Support Services

- Bente Klatt, Fairmount Elementary Principal
- Tory Kartchner, Mukilteo School District teacher and parent

Concerns were expressed regarding activities at Mountain Loop Mine, adjacent to Fairmount Elementary School in Mukilteo. School officials and parents are concerned with the noise disruption, dust and health concerns, that are impacting students.

## **E. Committee of the Whole**

## **F. Resolutions**

## **G. Consent Agenda**

1. Motion 23-441, approving Public Official Bond for District Court Judge Rachelle Francis [2023-1168](#)
2. Motion 23-443, approving Public Official Bond for District Court Judge Matthew Baldock [2023-1204](#)
3. Motion 23-493, approval of Public Official Bond for Chief Medical Examiner J. Daniel Augustine [2023-1316](#)
4. Motion 23-498, approving the Animal Redemption and Relinquishment Fees set by the Snohomish County Auditor [2023-1353](#)
5. Motion 23-466, adopting the Snohomish County Executive Branch Equal Employment Opportunity Plan for 2023-2024 [2023-1265](#)
6. Motion 23-506, authorizing the County Executive to sign Amendment No. 1 to the 2023 Collective Bargaining Agreement Between Snohomish County, Washington and the Washington State Council of County and City Employees AFSCME, AFL-CIO, Local 1811-PA (Prosecutor's Criminal and Family Support DPA Unit) [2023-1369](#)
7. Motion 23-421, authorizing the executive to sign agreement for STD/HIV testing and treatment services with Ezzia Healthcare, PLLC [2023-1166](#)
8. Motion 23-422, approving the 2023-2025 Snohomish County Criminal Justice Treatment Account (CJTA) Plan and authorize the County Executive to approve CJTA contracts and amendments [2023-1170](#)
9. Motion 23-437, approving a budget transfer or reallocation within the Department of Human Services (Court Appointed Special Advocate) [2023-1174](#)
10. Motion 23-438, approving a budget transfer or reallocation within the Department of Human Services (Energy Assistance Fund) [2023-1175](#)
11. Motion 23-451, amending the 2023 Annual Action Plan to expand the population served for an existing CDBG Project [2023-1268](#)

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12. Motion 23-470, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and City of Everett [2023-1296](#)
  13. Motion 23-472, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and Snohomish County Fire District #16 [2023-1298](#)
  14. Motion 23-483, authorizing the Executive to sign an amendment with Latino Educational Training Institute to provide advancing health literacy to enhance equitable community responses to Covid-19 Grant Funding [2023-1297](#)
  15. Motion 23-507, authorizing the Executive to sign the Agreement for Naloxone Distribution (Leave-Behind Program) between Snohomish County and North County Fire & EMS [2023-1375](#)
  16. Motion 23-444, approving the interlocal agreement between Snohomish County and the city of Stanwood relating to law enforcement services [2023-1218](#)
  17. Motion 23-445, approving the interlocal agreement between Snohomish County and the city of Gold Bar relating to law enforcement services [2023-1221](#)
  18. Motion 23-481, approving the Interlocal Agreement between Snohomish County and the City of Granite Falls relating to law enforcement services [2023-1317](#)
  19. Motion 23-410, approving and authorizing the County Executive to execute an interlocal agreement with the city of Stanwood (Stanwood) to provide technology services [2023-0950](#)
  20. Motion 23-484, approving a Budget transfer between programs within the Solid Waste Management Fund 402 [2023-1319](#)
  21. Motion 23-485, approving a Budget transfer between programs within the Road Fund 102 [2023-1321](#)
  22. Motion 23-487, authorizing the County Executive to sign Joint Funding Agreement 24GJFA05600 with U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations [2023-1326](#)
  23. Motion 23-511, authorizing the County Executive to sign Amendment No. 3 to the Agreement between Snohomish County and the Mukilteo Water and Wastewater District [2023-1383](#)
  24. Motion 23-530, approving and authorizing the County Executive to Execute Amendment 2 to the Software as a Service Agreement for a Timekeeping and Attendance System with Kronos Incorporated, a UKG Company [2023-1019](#)

**ACTION:** Vice-Chair Nehring made a motion to approve the Consent Agenda. Councilmember Low seconded the motion and it carried unanimously.

**H. Administrative Matters**

1. Motion 23-533, approving Administrative Matters presented at General Legislative Session on December 6, 2023 [2023-1429](#)
  - a. Setting a public hearing date on Wednesday, January 3, 2024, at the hour of 10:30 a.m. to consider the following:
    - 1) Ordinance 23-135, relating to County employment, amending Chapter 3A.06 SCC [2023-1370](#)

**ACTION:** Vice-Chair Nehring made a motion to approve Motion 23-533. Councilmember Low seconded the motion and it carried unanimously.

**I. Action on Items from Committee**

1. **Community Safety and Justice**
2. **Finance, Budget and Administration**
3. **Health and Community Services**
4. **Planning and Community Development**
5. **Public Infrastructure and Conservation**
6. **Committee of the Whole**

**J. Other Business****K. Public Meetings/Hearings****L. Executive Session****M. Adjourn**

At 9:14 a.m., Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.