



Snohomish County Council

General Legislative Session

Meeting Minutes

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

Wednesday, November 2, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead
Councilmember Low
Councilmember Nehring
Councilmember Peterson
Jim Martin, Council Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Kara Main-Hester, Office of Recovery and Resilience
Debbie Eco, Clerk of the Council
Elena Lao, Asst. Clerk of the Council

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

A. Call to Order

Council Chair Dunn 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 - Council Chair Dunn

Council Chair Dunn led the assembly with the Pledge of Allegiance.

D. Public Comments

The following individuals provided public comment:

1. A husband and wife expressed concerns and urged the Council to increase funding in support of law and justice for Snohomish County.
2. Sarah Lunstrum, resident of Monroe, provided comments relating to funding for Take the Next Step and the services and resources they provide for families.

E. Committee of the Whole**F. Resolutions****G. Consent Agenda****H. Administrative Matters**

1. Motion 22-463, approving Administrative Matters presented at Council General Legislative Session on November 2, 2022 [2022-1141](#)
 - a. Receiving response to 2022 Budget Note related to Law and Justice Performance Metrics [2022-1138](#)
 - b. Approval of Council's Official Proceedings for September 2022 [2022-1140](#)

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-463. Councilmember Low seconded the motion and it carried unanimously.

I. Action on Items from Committee

1. Finance and Economic Development
2. Law and Justice/Human Services
3. Conservation, Sustainability and Recreation
4. Planning and Community Development
5. Public Works and Infrastructure
6. Committee of the Whole

J. Other Business

1. Health District Integration Update - Josh Dugan, Executive's Office [2022-1144](#)

Josh Dugan, Executive Operations Officer, provided an update on the Snohomish Health District integration, including work in progress, accomplishments, and upcoming tasks and timeline. He also highlighted that the hiring of the new Health Department Director is in progress and on track.

Brief discussion ensued as Mr. Dugan responded to questions relating to the proposed budget for the Health Department.

2. Council Budget Amendment Discussion - Jim Martin, Council Staff [2022-1152](#)

Jim Martin, Senior Legislative Analyst, presented an overview of the list of proposed consensus budget amendment, budget notes and conditions, and individual amendments. He also reported on the most recent revenue forecast that were not included in the Executive's recommended budget.

Discussion ensued as Councilmembers reviewed the proposed budget amendments.

Mr. Martin, along with Heidi Beazizo and Nicole Gorle, Senior Legislative Analysts, provided additional information in response to questions.

Kara Main-Hester, Office of Recovery and Resilience, also responded to questions relating to American Rescue Plan Act (ARPA) funds.

In closing, Mr. Martin explained the next steps of the budget process in preparation for the budget public hearing on November 9, 2022, at 10:30 a.m.

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

At 10:14 a.m., Council Chair Dunn recessed the meeting until the 10:30 a.m. Council Meeting.