

Snohomish County Council General Legislative Session Meeting Minutes

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

Wednesday, March 29, 2023	9:00 AM	Jackson Board Room
		& Remote Meeting

PRESENT:

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

A. Call to Order

Council 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 - Council Vice-Chair Nehring

Council Vice-Chair Nehring led the assembly with the Pledge of Allegiance.

D. Public Comments

There were no persons present wishing to provide public comment.

E. Committee of the Whole

F. Resolutions

G. Consent Agenda

 Motion 23-121, modifying the Sheriff's Office Exempt Employees Salary Schedule 		<u>2023-0269</u>
^	Mation 22,122, approving contract with Lours Chover to provide	2022 0275

- Motion 23-122, approving contract with Laura Shaver to provide indigent services for the period from January 1, 2023, through December 31, 2023
- **3.** Motion 23-125, authorizing the Executive to sign the application <u>2023-0287</u> with Washington State Department of Health for provider enrollment in the Childhood Vaccine Program

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

H. Administrative Matters

I. Action on Items from Committee

1. Finance and Economic Development

a. Ordinance 23-021, adopting changes in voting precincts <u>2023-0266</u> pursuant to RCW 29A.16.040, RCW 29a.16.050 and Chapter 2.47 SCC; amending Chapter 2.47 Snohomish County Code

Jim Martin, Senior Legislative Analyst, noted that a staff report was provided at the Finance and Economic Development Committee meeting on March 28, 2023. He explained that the total number of voting precincts resulting from the proposed adjustments will be 852.

ACTION: Council Vice-Chair Nehring made a motion to schedule a public hearing to consider Ordinance 23-021 on Wednesday, April 12, 2023, at the hour of 10:30 a.m. Councilmember Dunn seconded the motion and it carried unanimously.

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
- K. Public Meetings/Hearings
- L. Executive Session

WALK-ON ORAL MOTION

ORAL MOTION

<u>2023-0330</u>

Council Vice-Chair Nehring made a motion to join the proposed national opioid settlement to resolve litigation against Teva, Allergan, CVS, Walmart and Walgreens, and that the Council authorize the Prosecuting Attorney or his designee to execute the necessary settlement documents on behalf of the County. Councilmember Dunn seconded the motion and it carried unanimously.

M. Adjourn

At 9:03 a.m., Council Chair Mead recessed the meeting until the 10:30 a.m. Public Hearings.