

Snohomish County Council General Legislative Session Meeting Minutes

Megan Dunn, Council Chair Jared Mead, Council Vice-Chair Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Wednesday, June 8, 2022

9:00 AM

Jackson Board Room & Remote Meeting

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (remote)
Councilmember Wright (remote)
Councilmember Low
Councilmember Nehring
Heidi Beazizo, Council Staff
Dave Somers, County Executive
Elena Lao, Asst. Clerk of the Council
*See name(s) listed 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 for both 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

Councilmember Low led the assembly with the Pledge of Allegiance.

D. Tribal Land Acknowledgement

1. Tribal Land Acknowledgement

2022-0129

Council Chair Dunn read the Tribal Land Acknowledgement into the record.

E. Public Comments

The following individuals provided public comment:

- Mayor Kyoko Matsumoto-Wright, City of Mountlake Terrace, spoke in support of Motion 22-248.
- Jeff Clark, resident of Mukilteo, expressed concerns that the County's proposed withdrawal from the Snohomish Health District was not presented to the Health District's Public Health Advisory Council.
- Leslie Mutchler, resident of Everett, provided public comment relating to graffiti and gang activities in South Everett.
- Jim Bloss, resident of Monroe, spoke in support of Motion 22-248.
- Dr. Jay Cook, Chief Medical Officer, Providence Regional Medical Center Everett, spoke in support of Motion 22-248.
- Mayor Jon Nehring, City of Marysville, spoke in support of Motion 22-248.
- Nichole Webber, Director of Engagement, City of Everett, spoke in support of Motion 22-248.

F. Committee of the Whole

G. Resolutions

H. Consent Agenda

I. Administrative Matters

1.	Motion 22-246, approving Administrative Matters presented at Council General Legislative Session on June 8, 2022		2022-0602
	a.	Receiving the 2023-2024 Salary Schedule for elected officials as adopted by the 2022 Citizens' Commission on Salaries of Elected Officials	<u>2022-0585</u>
	b.	Receiving Budget Note response from the Department of Human Services - Family Resource Center Report 2022	<u>2022-0596</u>

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-246. Councilmember Wright seconded the motion and it carried unanimously.

J. 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

a. Motion 22-248, authorizing the Executive to provide notice of the County's intent to withdraw from the Snohomish Health District effective December 31, 2022

Heidi Beazizo, Senior Legislative Analyst, provided a staff report on the County's proposal to withdraw from the Snohomish Health District and establish a County health department.

Dave Somers, County Executive, presented additional information on the benefits of the proposed integration of the Snohomish Health District and Snohomish County in strengthening and increasing efficiencies in the delivery of public health. He also indicated the importance of partnerships with stakeholders, including cities, tribes, and non-profit agencies in improving public health services for the County.

ACTION: Council Vice-Chair Mead made a motion to approve Motion 22-248. Councilmember Wright seconded the motion and it carried unanimously.

K. Other Business

L. Public Meetings/Hearings

M. Executive Session

Heidi Beazizo, Acting Council Chief of Staff, stated that pursuant to RCW 42.30.140(2), the Council will convene into Executive Session to discuss a quasi-judicial matter for an initial 10 minutes with no anticipated action to follow.

At 9:29 a.m., Council Chair Dunn recessed the Council into the Executive Session.

Quasi-Judicial Matter
 Pursuant to RCW 42.30.140(2)
 DPA: Christina Richmond

PRESENT:

Council Chair Dunn
Council Vice-Chair Mead (remote)
Councilmember Wright (remote)
Councilmember Low
Councilmember Nehring

Jim Martin, Council Staff
Heidi Beazizo, Council Staff
Nicole Gorle, Council Staff
Deb Bell, Council Staff
Ryan Countryman, Council Staff
Jill Ford, Council Staff (remote)
Jason Cummings, Chief Civil Deputy Prosecuting Attorney
Christina Richmond, Deputy Prosecuting Attorney

The Executive Session started at 9:29 a.m. The Executive Session ended at 9:39 a.m.

(There was no Council action as a result of the Executive Session.)

N. Adjourn

At 9:39 a.m., Council Chair Dunn reconvened the meeting and recessed the Council until the 10:30 a.m. Public Hearing.