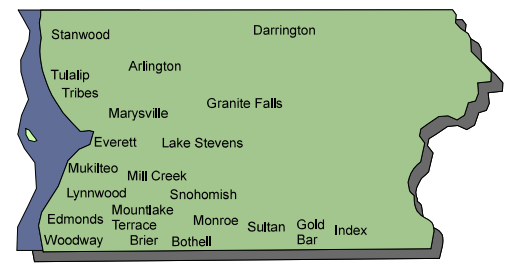


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



STEERING COMMITTEE MEETING

Wednesday, February 22, 2022

Via Zoom

6:00 p.m. to 8:00 p.m.

MEETING MINUTES

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Participating Jurisdictions/Members

| | |
|----------------------------|----------------------------|
| Arlington | Barbara Tolbert |
| Darrington | Dan Rankin |
| Edmonds | Vivian Olson |
| Gold Bar | Chuck Lie |
| Lake Stevens | Brett Gailey, Co-Chair |
| Lynnwood | Patrick Decker |
| Mill Creek | Stephanie Vignal |
| Monroe | Rachel Adams, Lance Bailey |
| Mountlake Terrace | Bryan Wahl, Steve Woodard |
| Mukilteo | Louis Harris |
| Snohomish | Karen Guzak |
| Snohomish County Council | Nate Nehring |
| Snohomish County Executive | Josh Dugan |
| Citizen Representative | Linda Hoult |
| Citizen Representative | Mike Appleby |

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Other Attendees/Presenters:

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|---------------------------------|----------------|
| Snohomish County PDS | Mike McCrary |
| Snohomish County PDS | Megan Moore |
| Snohomish County Dept of Health | Dennis Worsham |
| Citizen Representative | Melody Tucker |
| PSRC | Ben Bakkenta |

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1. Call to Order:

The meeting was called to order at 6:03 p.m. by Co-Chair Brett Gailey.

2. Introductions/Roll Call

Roll call was taken (as listed above).

Josh Dugan, Executive Operations Officer, introduced Dennis Worsham, Snohomish County Health Department Director. Dennis has worked in public health for thirty years. He has formerly worked for Snohomish County, King County, and the State Dept of Health. He began his new role in mid-January.

3. Citizen Comments

No comments.

4. Approval of Meeting Minutes (1-25-23)

Bryan Wahl moved to approve the minutes of January 25, 2023, as written. Barb Tolbert seconded, and the motion passed unanimously.

5. Update Items

1 **a. Summary of PSRC Board Actions and Activities**

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3 Ben Bakkenta reported on upcoming PRSC Executive Board meeting items which include,
4 briefings on the Safe Streets and Roads Grant, a legislative session update, and a briefing on the
5 American Competitiveness Exchange (ACE) an economic program.
6

7 The Growth Management Policy Board will be briefed on an application for a regionally dedicated
8 growth center in Kirkland. They will also be briefed on a recent regional housing report and
9 survey, growth targets and forecasts, and the PRSC updated public participation plan.
10

11 The Transportation Policy Board meeting will act on recommendations from a working group
12 regarding federal transit administration funds distribution, WSDOT will provide a briefing on the
13 Revive I-5 Program, and there will be a briefing on the PRSC updated public participation plan.
14

15 **6. Action Items**

16 **a. Election of Officers**

17 Bryan Wahl moved to nominate Nate Nehring, as the county representative co-chair. Vivian
18 Olson seconded, and the motion passed unanimously.
19

20 Bryan Wahl moved to nominate Dave Somers, as the county representative vice chair. Vivian
21 Olson seconded, and the motion passed unanimously.
22

23 Bryan Wahl moved to nominate Brett Gailey, as the large city representative co-chair. Vivian
24 Olson seconded, and the motion passed unanimously.
25

26 Bryan Wahl moved to nominate Barbara Tolbert, as the small city representative vice chair.
27 Vivian Olson seconded, and the motion passed unanimously.
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30 **7. Briefings, Discussion Items**

31 **a. Snohomish Health District Integration Presentation**

32 Josh Dugan, Executive Operations Officer, and Dennis Worsham, Snohomish County Health
33 Department Director presented a summary on the integration of the Snohomish Health District
34 into the County Department of Health.
35

36 The presentation reviewed the guiding priorities of the project and the organizational structure.
37 The organization structure included an Integration Policy Group, Integration Management Group,
38 Core Teams, and Work and Task Groups. The heavy lift of integrating the health district into a
39 county department was done during a 6-month period, with the "Go Live" date of January 1, 2023.
40 This heavy lift on a short timeline impacted both County and SHD employees who overcame
41 numerous challenges and difficult workloads to meet the goal.
42

43 The next steps for the Department of Health will be to implement key functions and processes.
44 During the first three months the new department will take a systematic approach for needs
45 assessment. This information will inform new policies and programs and will create measures to
46 ensure the new policies and programs meet their intended goals.
47

48 The presentation can be found [here](#).
49

50 **b. Coordinator's Report**

51 Snohomish County PDS Director Mike McCrary, reported on recent activities in CAB, ICC, MAG,
52 and PAC meetings. The report can be found [here](#).
53

54 The SCT Manger position is posted and will be open until filled. The first pool of candidates will
55 be reviewed in the next 1-2 weeks.
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57 **8. Go-Round**

58 Members briefly discussed how to quickly clean/re-paint over vandalism and graffiti. Approaches
59 included hiring new staff and utilizing volunteers.
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9. Next Meeting Date
March 22, 2023; 6:00 pm - 8:00 pm.

10. Adjournment
The meeting was adjourned at 6:51 p.m. by Co-Chair Brett Gailey.

All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years from December 31st of this year.