

# TOWN COUNCIL MEETING

## MINUTES

October 25, 2018

### I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

- i. Mary motions to approve the Agenda. Kevin seconds. All in favor. Motion carried

### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Kevin motions to approve October 10, 2018 minutes; Kerry seconds; All in favor; Motion carried.

### V. GUEST SPEAKERS

#### 1. Jeff Ketchel – Snohomish Health District

Continue work on making Darrington simpler, safer and healthier

Working with clinics to expand vaccination availability. Stopped a measles outbreak. Rebuilding infrastructure. Updating systems, signed IT contract with Snohomish County and launched online services for the county. Regulations now available on the website, still working on retention of records. Financial system will be up and running by end of year. Still working on converting electronic medical records, scale down on fleet of vehicles and the future of the Rucker building.

Performance management system – better records.

Working on conducting assessments focused on population health status and issues in the community and investigating problems and environmental public health – example testing children for lead poisoning. Informing and reaching out to the community to identify and solve health issues. Will apply to become accredited in 2019.

Opioids – studies show that this epidemic is getting worse in Snohomish county. Opioid misuse is gateway to becoming opioid abusers. Needle Clean up kits- issue over 1K kits. Over 500 medicine lock bags, feel that insurance is obligated to assist in obtaining lock bags

Working with schools about this issue.

Healthcare – over 100 physicians have been trained to help manage pain with out using opioids

Pharmacists – Recognizing abusers

Veterinarians- Animals being abused to get opioids

Dentists – getting trained on prescribing opioids and substitutions.

Funding- \$296million gap.

Looking for city support

Discussion – was the measles spread while the woman was traveling? No, she was not showing symptoms until after she made it to Washington state.

Greater danger of spreading diseases because of our ability to travel globally.

What does the health District think of Pot & CBD Oil as pain medicine? – Discussion was had with growers and distributors about distributing to the public and keeping it out of the hands of kids. They check IDs, but there is no education to the customer about the consequences of distributing to minors.

Awareness of spreading Hep C from Needle Sharing, highest % is people in their 20s. Can be prevented. Elevated rates throughout the county every year.

National epidemic of despair is a major cause of the opioid epidemic.

Other discussion was had

One of our benefits of what we have voted on in the past, making an attempt to help.

## VI. CONTINUED BUSINESS- DISCUSSION ITEMS

Kevin asked about West water – Have not heard back - appraisal of water rights

## VII. NEW BUSINESS-DISCUSSION ITEM(S)

### 1. The Mountain Pact – a no cost membership

A shared voice on policies related to climate, public lands and outdoor recreation and what is happening at the federal level and ways communities can get involved.

All about recreation in small towns

The Mountain Pact wanted to know if we wanted to be a member

Kevin checked into them, to him another environmental group- his vote is no.

### 2. Rosetta Willis – 2018 Can to Cane event

Dec 6<sup>th</sup> to start, north counties on board. Like to use city's truck and trailer, Christmas tree lighting  
Block off Seeman- Cascade & Seeman to Railroad

Letting the public decorate vehicles and following the trailer

April and Husband as Mr. & Mrs. Claus

Dianne – Is the food bank taking over

If it benefits the food bank and they want to be involved – yes

Volunteers and helpers set up

Is food bank looking for town sponsorship? Yes, town covers insurance.

Kevin motions to approve – Mary seconds; No discussion, all in favor, motion is carried

- a. Mary motions to approve city sponsorship; Kerry seconds, no discussion, all in favor, motion carries.

## VIII. APPROVAL ITEMS

1. Approval for the Town to accept the Snohomish County Human Services CDBG – Meter Reader Project as complete
  - i. Motions to accept the CDBG – Meter Reader project as complete
  - ii. Kevin motions to approve; Mary seconds; All in favor; Motion carried.  
Meters installed, grant closed. Staff drives with handheld to get reads, almost all meters have radios.
2. Approval of the CDBG grant application for Mt. Loop Highway fencing project and for the mayor to sign
  - i. Motion to approve the CDBG grant application for Mt. Loop Highway fencing project and for mayor to sign.
  - ii. Kerry motions to approve; Kevin seconds; All in favor; Motion carried.

Fencing around Well #3 as a measure of protection.

3. Approval of CDBG grant application for the Montague Avenue waterline project and for the mayor to sign
  - i. Motion to approve the CDBG grant application for the Montague waterline project and for mayor to sign.
  - ii. Kevin motions to approve; Kerry seconds; All in favor; Motion carried.

Will take the waterline from Seeman to Darrington St. and will complete Montague

4. Approval of CDBG grant application for the Mt. Loop Hwy and Riddle Street waterline project and for mayor to sign.
  - i. Motion to approve the CDBG grant application for Mt. Loop Hwy and Riddle Street waterline project and for mayor to sign
  - ii. Mary motions to approve; Kerry seconds; All in favor; Motion carried.

Mt. Loop Hwy over to Montague, will cross over and tie into Montague. Same with Riddle street, it currently dead heads and this will create a loop

5. Approval for the 2019-2021 Interlocal Agreement for Emergency Management services with Snohomish County Department of Emergency Management and for the mayor to sign.

- i. Motion to approve the Interlocal Agreement for Emergency Management Services with Snohomish County Department of Emergency Management and for the mayor to sign
- ii. Kerry motions to approve; Kevin seconds; All in favor; Motion carried.

The current Interlocal, fees per capita rate have not changed, are not anticipation any changes per capita rate. Rate could possibly change in 2021 depending on population census. No increase from previous 3 yr contract. Volcano awareness and conversation group at Library last week, discussing emergency management. Sno County and Washington State emergency management work with Columbia and other foreign countries on emergency management procedures.

Bringing attention to Glacier Peak has opened some eyes about the fact that Glacier Peak does not have enough seismic meters on the Peak.

6. Approval to extend the Interlocal Agreement for Municipal Road and Street Services between the Town of Darrington and Snohomish County for the first of the two additional three-year terms and for the mayor to sign
  - i. Motion to approve the Interlocal Agreement for Municipal Road and Street Services between the Town of Darrington and Snohomish County for the first two additional three-year terms and for the mayor to sign
  - ii. Kevin motions to approve; Mary seconds; All in favor; Motion carried.
7. Approval of Letter of Intent to actively participate throughout the 2020 Hazard Mitigation Plan update and planning process and for the mayor to sign.
  - i. Motion to approve the Letter of Intent, committed to participate in the upcoming 2020 update of the Snohomish County Hazard Mitigation Plan and for the mayor to sign
  - ii. Kerry motions to approve; Mary seconds; All in favor; Motion carried.

Observe dangers to this town and compiled a book for the public

8. Approval of Letter of Support for the USFS Darrington Ranger Station application for RCO grants and for the mayor to sign.
  - i. Motion to approve the Letter of Support for the USFS DR application for RCO grants and for the mayor to sign
  - ii. Kevin motions to approve; Kerry seconds; All in favor; Motion carried.

Funding is under Title 2. Grants are for back country trail maintenance. Mt Loop Trailhead and maintenance, Big 4 trail maintenance and bridge extension, Ice Cave boardwalk

9. Recommendation from the Planning Commission to Approve Resolution 303, Adopting a Public Participation Plan for the Shoreline Master Plan Update and for the mayor to sign.
  - i. Motion to approve Resolution 303, Adopting the Public Participation Plan for the Shoreline Master Plan Update and for the mayor to sign
  - ii. Kevin motions to approve; Kerry seconds; All in favor; Motion carried.

Staying in compliance with Shoreline management rules. Regulation changes come out of state. We do have a grant, Amy Lucas is contract planner.

10. Approval to accept Fire District No. 24 donated Ford Ambulance to Town of Darrington and for the mayor to sign
  - i. Motion to accept Fire District No. 24 donated Ford Ambulance and for the mayor to sign
  - ii. Kerry motions to approve; Kevin seconds; All in favor; Motion carried.

Needs council to accept donation. Will be used for water truck for maintenance staff.

11. Approval to add Kimberly Woodward to Town of Darrington Coastal Community Bank checking and savings accounts.
  - i. Motion to approve Kimberly Woodward to Coastal Community Bank checking and savings accounts.
  - ii. Mary motions to approve; Kevin seconds; All in favor; Motion carried.

12. Approval for Dianne Allen to be administrator for the Coastal Community Bank Online banking and for mayor to sign
  - i. Motion to approve Dianne Allen to be administrator for the Coastal Community Bank online banking and for mayor to sign.
  - ii. Mary motions to approve; Kerry seconds; All in favor; Motion carried.

## IX. MAYOR'S REPORT

Attended meeting with Mayor from Granite Falls, communication specialist, national forest foundation, going over protocols and what they are going to attempt to do with the USFS Darrington over the next 5 years. They see what these communities need, fundraise for them and get projects going. Projects for the end of the Suiattle will be coming from Granite Falls. Expansion or creation of more campgrounds on the Darrington side. New trails, maintenance on existing trails and trail heads, culverts, ect. This is funding is raised in the private sector. For and encouraging timber harvest. Project based

\*Need to print October Calendar for next meeting.

## X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

Kevin – Puget Sound Regional Clean Air's next meeting is 2<sup>nd</sup> week of November. Maybe procure chimney sweeps for 2019. Potential need another reader at the North End of town to get a better reading.

Mt Loop Hwy – next meeting with stake holders in November

## XI. VISITORS

JoAnne Milton – Street Fair - Would like to change Street Fair Date to the first weekend of August, August 3, 2019.

Suggested as a year to year issue brought to council to close the street down for the specified date. Given to council – Kerry makes motion to have street fair changed to first Saturday in August, August 3, 2019, Mary seconds, No discussion, all in favor, motion carries.

October 2<sup>nd</sup> a letter was sent to Council- Does Hampton Lumber have to conform to Local Noise Control ordinance section 11. No entities shall run machinery from the hours of 10pm-7am. Requested copy of exemption if one exists.

Tow Truck, truck and trailer parked in the Transit bus stop. Discussion of marking bus stop better. Business vehicles are taking up public parking. Ordinance about unlicensed vehicles.

## XII. ACCOUNTS PAYABLE APPROVAL

No accounts Payable

## XIII. ADJOURN

Mary motions to adjourn the October 25<sup>th</sup>, 2018 Town Council Meeting at 8:44 PM; Kevin seconds; all in favor; motion carried.

---

Dan O. Rankin, Mayor

ATTEST:

---

Dianne Allen, Clerk-Treasurer

