

TOWN COUNCIL MEETING

MINUTES

OCTOBER 9, 2019

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Judy motions to approve the Agenda. Kerry seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve September 11, 2019 minutes; Judy seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

1. Bruce Straughn – Acting EH Director - Snohomish Health District

- i. Bruce is present to present to the council what the Snohomish Health District has been accomplishing through the year and what has impacted the community through their programs.
- ii. Discussion was had.
- iii. Gary motions to approve the renewal on the per capita contribution from the Town to the Snohomish Health District. Judy seconds. All in favor. Motion carried.

VI. CONTINUED BUSINESS

1. 3 Wheeled ATV signs have been ordered. Town staff will install.
2. Gary would like to know the time of the meeting set up with DOL. 9am on October 23rd.
3. Gary asks about the letter from the lawyer for the fence around Well #3. The lawyer has not sent a letter back.
4. Gary asks about the Grizzly bear open house. Mayor Ranking went to Okanogan to speak against the release of the Grizzly bears. He could not finish the letter he had written out in the 2 minutes allotted to each guest, but the letter was submitted in its entirety.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Puget Sound Clean Air – 3 new monitors in Town 1) Old School Park 2) City Hall on back of building 3) Airport on small tower (this one will also be a weather station). Data from all 4 will be averaged for future burn bans.

2. Request from Snohomish Board of Health – Does the Town of Darrington want to be a part of and contribute to the Narcan Distribution Program?
 - i. The program was grant funded up until this point. The Fire Department and the Snohomish County Sheriff both have Narcan.
 - ii. Gary would like to know where the Narcan cans will be located. Because the Town would be funding the Narcan and they are in the Sheriff's vehicles, if they are used outside of the Darrington School District, who would replenish the supply.
 - iii. Kerry would like to know if there is any data for the usage in our School District, but the data is county wide.
 - iv. Gary would like more information before a decision is made
 - v. Judy makes a motion to table the Board of Health's request until more information is obtained. Kerry seconds. All in favor. Motion carried.

VIII. APPROVAL ITEMS

1. Amendment to CERB grant contract to expand scope of work to include survey and wetlands study. Advertised for Bids due Oct 14, 2019
 - i. Gary motions to approve CERB amendment to grant contract and for mayor to sign. Kerry seconds. All in favor. Motion carried.
2. Approval to award Bid for CERB Survey to lowest responsible bidder.
 - i. Gary motions for approval to award CERB Survey to lowest responsible bidder and for mayor to sign contract with selected bidder. Judy seconds. All in favor. Motion carried.
3. Approval to award Bid for CERB Wetlands Assessment to lowest responsible bidder.
 - i. Gary motions to approve to award CERB Wetlands Assessment to lowest responsible bidder and for mayor to sign contract with selected bidder. Judy seconds. All in favor. Motion carried.
4. Approval for Memorandum of Understanding between Town of Darrington and Snohomish Health District and Snohomish County Rural Opioid Response Project. This is a planning project to support prevention of and treatment for substance use disorders.
 - i. Judy motions to accept Memorandum of Understanding and for the mayor to sign. Kerry seconds. All in favor. Motion carried.

5. Approval to be a member of the Negotiation Class Action Lawsuit certified as *National Prescription Opiate Litigation*.
 - i. Council decides to table this item in order to read the litigation paperwork.

6. Approval to award Cemetery Building Remodel to N.W. Cascade Cabins and Remodeling (Jerry Sellers)
 - i. Discussion was had about the funding and the timing of the project.
 - ii. Gary motions to award Cemetery Building Remodel to N.W. Cascade Cabins and Remodeling (Jerry Sellers) and for the mayor to sign. Judy seconds. All in favor. Motion carried.

7. Approval to submit grant application for USDA for new maintenance truck.
 - i. Gary asks what vehicle the Town is look at. A Ford F550 cab and a half diesel, with a snowplow, a portable generator, dump box, and side toolboxes.
 - ii. Gary thinks that a diesel is not a good idea because of potential idle time.
 - iii. Gary motions to approve submittal of grant application for USDA for new maintenance truck and for mayor to sign. Judy seconds. All in favor. Motion carried.

8. Approval to award to the lowest responsible bidder for the CDBG Montague and Mountain Loop/ Riddle Waterline projects.
 - i. Plan is to go to bid on the 16th and due on the 30th.
 - ii. Gary motions to approve and award on the Montague and Mountain Loop/ Riddle Waterline projects to the lowest bidder and for the mayor to sign contract with selected bidder. Kerry seconds. All in favor. Motion carried.

9. Approval of Licensing agreement for Ballot Drop Box Location.
 - i. Judy motions to approve the Licensing agreement for Ballot Drop Box Location and for the mayor to sign. Kerry seconds. All in favor. Motion carried.

10. Letter of support for Forterra's Forest Products Financial Assistance Program's 2019 Grant Application
 - i. Gary motions to approve the Letter of Support for Forterra's Forest Products Financial Assistance Program's 2019 Grant Application. Judy seconds. All in favor. Motion carried.

IX. MAYOR'S REPORT

1. The mayor discusses his calendar for the month of September.
2. The mayor has a copy of the slideshow from the Mountain Loop Feasibility Study available in the office for those interested in reading it.
3. They Mayor has been asked by the USGS to attend an all expenses paid program in Columbia.

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XI. VISITORS

XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/ Monthly Payments.
 - i. Judy motions to approve the accounts payable/ monthly payments. Kerry seconds. All in favor. Motion carried.

XIII. ADJOURN

Judy motions to adjourn October 9th, 2019 Town Council Meeting at 9:15 PM; Kerry seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk/Treasurer