

CITY OF GOLD BAR COUNCIL MEETING

Tuesday, December 2, 2025 7:00 PM CITY HALL

| CALL TO ORDER, FLAG SALUT | E, ROLL CALL | | | | | | |
|---|------------------|------------------|-----|-------------|--|--|--|
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| OATHS OF OFFICE | | | | | | | |
| | | | | | | | |
| AGENDA APPROVAL | | | | | | | |
| AGENDA ALI ROVAL | | | | | | | |
| | | | | | | | |
| MAYOR'S REPORT, STAFF REPO | ORTS, COUNCIL C | TOMMENTS | | | | | |
| | | | | | | | |
| CITIZEN COMMENTS (SIGN-IN I | REQUIRED, LIMITE | ED TO 3 MINUTES) | | | | | |
| | | | | | | | |
| CONTINUED BUSINESS | | | | | | | |
| 1. ORDINANCE #790 AMENDING PERSONNEL MANUAL – SECOND READING AND ADOPTION | | | | | | | |
| 2. ORDINANCE #787 AMENDING 2025 BUDGET – SECOND READING AND ACTION | | | | | | | |
| 3. ORDINANCE #788 ADOPTING 2026 BUDGET – SECOND READING AND ACTION | | | | | | | |
| | | | | | | | |
| NEW BUSINESS | | | | | | | |
| 1. DRUG TASK FORCE INTERLOCAL – DISCUSSION AND ACTION | | | | | | | |
| | | | | | | | |
| FINAL COUNCIL COMMENTS | | | | | | | |
| THE COUNCIL COMPLETED | | | | | | | |
| MINUTES ADDOMAI | NI | L 104L 2025 | | | | | |
| MINUTES APPROVAL | Novem | ber 18th, 2025 | | | | | |
| | | | | | | | |
| VOUCHER APPROVAL | | | | | | | |
| CHECKS | CLAIMS | PAYROLL & TA | XES | TOTAL | | | |
| 38811 - 38848 | \$15,142.06 | \$50,543.77 | | \$65,685.83 | | | |
| ADJOURNMENT | | | | | | | |

CITY OF GOLD BAR, WASHINGTON ORDINANCE #790

AN ORDINANCE FOR THE CITY OF GOLD BAR, WASHINGTON AMENDING THE PERSONNEL MANUAL RELATING TO CREDIT/DEBIT CARD USE

WHEREAS, the personnel manual includes a policy setting use of credit/debit cards; and

WHEREAS, Resolution #24-09, as adopted, revised card usage from debit cards to credit cards and revised threshold amounts; and

WHEREAS, the personnel manual requires updating to comply with changes listed in the resolution; and

WHEREAS, the personnel manual states that transactions must be approved in advance and documentation given to the Clerk/Treasurer prior to transactions taking place; and

WHEREAS, that requirement is cumbersome for small day-to-day transactions;

NOW THEREFORE, THE COUNCIL FOR THE CITY OF GOLD BAR ORDAINS that the Personnel Manual be updated as follows.

Section I, Title 39 – Credit/Debit Card Use Policy Section II, Severability Section III, Effective Date

Section I, Title 39 - Credit/Debit Card Use Policy

Title 39, Credit/Debit Card Use Policy

- A. The purpose of this title is to establish a policy and procedure related to the distribution, authorization, control, and use of City credit and/or debit cards. The City currently utilizes a debit card based on the ability to track transactions immediately rather than waiting for monthly statements.
- B. The purpose of this title shall also be to establish credit limits and payments of bills related to City credit/debit cards.
- C. The City of Gold Bar finds that the use of credit/debit cards is a customary and economical business practice to improve cash management, reduce costs, and increase efficiency.
- D. Setting up of Accounts: The City Treasurer Office Manager or designee will be responsible for setting up the City's credit/debit card account(s) with an appropriate banking facility.
- E. Credit/debit cards will be limited to credit limits up to \$5000 \$10,000. The Mayor may authorize a higher credit limit if deemed appropriate.
- F. Distribution of credit/debit cards: the number of cards issued per account will be determined by the City Treasurer or Mayor, keeping in mind the regularity of anticipated use and frequency of travel by City staff or officials.
- G. Authorization and Control: each supervisor the Office Manager, or designee, will be responsible for the distribution and tracking of each credit/debit card issued to his or her department.

- H. Payment of Bills: all receipts and associated documentation will be turned in to the City Treasurer or Public Works Director when incurred. bBilling statements will be sent to the City Treasurer who will reconcile statements and reimburse the debit credit card account monthly. Payment of any disallowed charges will be processed as stated in subsection 'K' below.
- I. The process for charging a purchase to the debit credit card shall be as follows.
 - 1. Transactions <u>under one hundred dollars (\$100) daily will not require prior authorization</u>. must be approved in advance by the employee's supervisor. <u>Such small daily transactions must be documented by receipts turned in to the supervisor the same day the transaction takes place.</u>
 - 2. Transactions over one hundred dollars (\$100) daily shall require prior authorization, documented in writing, and documentation of that authorization along with receipts, turned in to the supervisor.
 - a. Fuel transactions are exempt from written prior authorization. Receipts must be turned in to the supervisor the same day as the transaction takes place. Fuel usage is tracked in an alternative authorization method by the public works director and clerk/treasurer.
 - 2. Prior approval will be documented by the employee's supervisor and that documentation given to the Clerk/Treasurer.
 - 3. Receipts shall be given to the Clerk/Treasurer on the same day the purchase is made.
 - 3. Supervisors shall submit receipts and any required documentation to the Clerk/Treasurer.
 - 4. The Clerk/Treasurer will file <u>any required</u> approvals and <u>all</u> receipts with the <u>debit credit</u> card statement <u>and reconciliation</u>.
 - 5. Statements, reconciliations, and documentation shall be reviewed by the Finance Committee.
- J. Personal charges: personal charges to City credit/debit cards are not allowed.
- K. Disallowed charges: credit/debit cards may only be used for City business. Any employee using a City-issued credit/debit card for non-City business shall be billed for all charges on the credit card, and the City Treasurer or his or her designee is directed and authorized to make payroll deductions to recover any unauthorized charges if the employee does not pay the charges prior to the time they are due. The amount due by the employee will include any accrued credit/debit card interest and any penalties resulting from the charge.
- L. Any employee that uses a card for non-City business may be subject to disciplinary action which may take the form of disciplinary letters in personnel files, or up to termination of employment.
- L. M. The Mayor, or supervisor, as appropriate, may bar any employee with a demonstrated history of charge card defaults, from using any City credit/debit cards.
- M. N. Cash advances: cash advances on all City credit/debit cards are prohibited.

Section II, Severability

This ordinance is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

Section III, Effective Date

| This ordinance shall take effect | from, and after, its passage, ap | pproval, and publication | n as provided by law. |
|--|----------------------------------|--------------------------|-----------------------|
| Passed by the Council for the C | ity of Gold Bar on this | day of | , 2025. |
| Attest: | , Steve Yarbro | ough, Mayor | |
| Attest: | , Lisa Stowe, | Clerk/Treasurer | |
| First Reading: Posted: Second Reading: Passed: | | | |

CITY OF GOLD BAR, WASHINGTON ORDINANCE #787

AN ORDINANCE FOR THE CITY OF GOLD BAR, WASHINGTON, AMENDING ORDINANCE #781, SAID ORDINANCE BEING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31ST 2025.

WHEREAS, expenditures are anticipated to exceed budgetary estimates; and

WHEREAS, it is necessary to amend the 2025 budget to authorize spending authority for funds;

NOW THEREFORE, THE COUNCIL FOR THE CITY OF GOLD BAR ORDAINS as follows:

Section I, Budget
Section II, General Fund (001)
Section III, Street Fund (101)
Section IV, Park Impact Fund (103)
Section V, Capital Fund (301)
Section VI, Water Fund (401)
Section VII, Water Capital Fund (403)
Section VIII, Stormwater Fund (415)
Section IX, Severability
Section X, Effective Date

Section I, Budget

The budget for the City of Gold Bar, Washington, for the fiscal year 2025, as fixed and determined by the Council at a public hearing on November 5th, 2024, and as adopted by Ordinance #781 at the Council meeting of November 19th, 2024, is hereby amended as set forth in detail and by reference.

Section II, General Fund (001)

The General Fund is hereby amended to authorize additional expenditures of \$85,000 \$75,000

Section III, Street Fund (101)

The Street Fund is hereby amended to authorize additional expenditures of \$6,000 \$4,000.

Section IV, Park Impact Fund (103)

The Park Impact Fund is hereby amended to authorize additional expenditures of \$6,000 \$3,000.

Section V, Capital Fund (301)

The Capital Fund is hereby amended to authorize additional expenditures of \$55,000 \$45,000.

Section VI, Water Fund (401)

The Water Fund is hereby amended to authorize additional expenditures of \$30,000 \$45,000.

Section VII, Water Capital Fund (403)

The Water Capital Fund is hereby amended to authorize additional expenditures of \$550,000 \$400,000.

Section VIII, Stormwater Fund (415)

The Stormwater Fund is hereby amended to authorize additional expenditures of \$8,000 \(\frac{\$6,000}{} \).

Section IX, Severability

This ordinance is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

Section X, Effective Date

| This ordinance shall take effect | ct from, and after, its passage, approval, and po | ublication as provided by law. |
|---|---|--------------------------------|
| Passed by the City Council of | the City of Gold Bar this day of | , 2025. |
| Attest: | , Lisa Stowe, Clerk/Treasurer | |
| Attest: | , Steve Yarbrough, Mayor | |
| First Reading: Posted: Second Reading: Passed: | | |

CITY OF GOLD BAR, WASHINGTON ORDINANCE #788

AN ORDINANCE OF THE CITY OF GOLD BAR, WASHINGTON, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2026

WHEREAS, the City Treasurer for the City of Gold Bar, Washington completed a proposed budget and estimate of the amount of moneys required to meet the public expenses, bond retirement and interest, reserve funds and expenses of government of said City for the fiscal year ending December 31, 2026, and notice was published that the Council of said City would meet for the purpose of making and adopting a budget for said fiscal year and giving taxpayers within the limits of said City an opportunity to be heard upon said budget; and

WHEREAS, the City Council did meet and did consider the matter of the proposed budget; and

WHEREAS, the proposed budget does not exceed the lawful limit of taxation allowed by law to be levied on the property within the City of Gold Bar for the purposes set forth in said budget, and the estimated expenditures set forth in said budget being all necessary to carry on the government of said City for said year, and being sufficient to meet the various needs of the City during said period;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLD BAR, WASHINGTON DOES ORDAIN AS FOLLOWS:

Section I, Budget
Section II, Estimated balances
Section III, Certified Copy
Section IV, Severability
Section V, Effective Date

Section I

The budget for the City of Gold Bar, Washington, for the fiscal year 2026 is hereby adopted in its final form and content as set forth in the Excel document entitled '2026 Total Budget' which is on file in the office of City Treasurer.

Section II

Estimated resources, including fund balances or working capital for each separate fund of the City of Gold Bar, and aggregate totals (net of transactions between funds) for all such funds combined, for the year 2026 are set forth in the summary form known as 'Ordinance #788 Attachment A', hereby attached, and are hereby appropriated for revenues and expenditures.

Section III

The City Treasurer is directed to transmit a copy of the budget hereby adopted to the Washington State Auditor, the Association of Washington Cities, and any other government entity requiring copies of said budget.

Section IV

This ordinance is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

| Passed by the City Council of the City of Gold Bar this | day of | , 2025 |
|---|--------|--------|
| Attack | | |
| Attest: | 21 | |
| Lisa Stowe, Clerk/Treasurer | | |
| Attest: | | |
| Mayor | | |
| | | |
| First Reading: Posted: | | |
| Second Reading: | | |

Section V

Passed:

2026 Budget Ordinance #788 Attachment A

| | | | | | | | | | | | | | | | Estir | Estimated Ending |
|-------------------------------|----------|---------------------------------|------|--------------|------|---------------|-------|---------------|------|--------------|------|---------------|-----------|--|-------|-------------------------|
| Fund Description | Est | Estimated Beg. Ba Revenue | Reve | inue | Trar | Transfers In | Tota | Total Revenue | Expe | Expenditures | Trai | nsfers Out | Total | Transfers Out Total Expenditures Balance | Bala | nce |
| 001 - General | \$ | \$ 1,177,175.81 \$ 1,086,080.00 | \$ 1 | 1,086,080.00 | s | | \$ 2, | 2,263,255.81 | s | 1,026,080.00 | O F | 00.000,009 | ş | 1,086,080.00 | Ş | 1,177,175.81 |
| 101 - Street | <>> | 42,531.50 | S | 41,900.00 | s | 60,000.00 | s | 144,431.50 | ٧> | 101,900.00 | s | , | <> | 101,900.00 | ∿ | 42,531.49 |
| 103 - Park Impact | \$ | 106,462.86 | \$ | 3,800.00 | s | | \$ | 110,262.86 | ₩. | 30,000.00 | S | • | s | 30,000.00 | Ş | 80,262.86 |
| 104 - Street Impact | \$ | 78,325.00 | \$ | 3,000.00 | ₩. | | \$ | 81,325.00 | s | 55,000.00 | s | ٠ | s | 55,000.00 | s | 26,325.00 |
| 301 - Capital Projects | Ş | 575,319.48 | \$ | 151,000.00 | s | • | s | 726,319.48 | s | 151,000.00 | \$ | , | s | 151,000.00 | \$ | 575,319.48 |
| 302 - Grants | \$ | 40,399.45 | s | 5,000.00 | Ş | K | s | 45,399.45 | \$ | 5,000.00 | \$ | | \$ | 5,000.00 | s | 40,399.45 |
| 401 - Water | ❖ | 753,219.46 | \$ | 572,200.00 | <>→ | , | \$ 1, | 1,325,419.46 | \$ | 572,200.00 | \$ | 1 | s | 572,200.00 | s | 753,219.46 |
| 403 - Water Capital | S | 1,275,803.50 | \$ | 656,250.00 | s | • | \$ 1, | 1,932,053.50 | s | 582,250.00 | s | 74,000.00 | \$ | 656,250.00 | ν, | 1,275,803.50 |
| 404 - USDA Reserve | \$ | 74,359.64 | \$ | Ŷ | s | Ε | \$ | 74,359.64 | \$ | 4 | \$ | • | \$ | • | s | 74,359.64 |
| 405 - Water Emergency Reserve | ٧٠ | 85,000,00 | \$ | ř | s | ē | \$ | 85,000.00 | s | | s | | s | , | s | 85,000.00 |
| 407 - Water Debt | \$ | 4,921.08 | \$ | ř | s | 74,000.00 | \$ | 78,921.08 | \$ | 74,000.00 | \$ | | \$ | 74,000.00 | s | 4,921.08 |
| 415 - Stormwater | ⋄ | 181,734.51 | \$ | 173,701.30 | <>> | ٠ | \$ | 355,435.81 | \$ | 173,701.30 | \$ | | s | 173,701.30 | s | 181,734.51 |
| 633 - Agency | <>> | 849.43 | \$ | 12,000.00 | s | · | \$ | 12,849.43 | ⟨^ | 12,000.00 | \$ | | \$ | 12,000.00 | <>→ | 849.43 |
| Total Proposed 2026 Budget | ₩. | 4,396,101.73 \$ 2,704,931.30 | \$ 2 | 1,704,931.30 | \$ | \$ 134,000.00 | \$ 7, | 7,235,033.03 | \$ | 2,783,131.31 | \$ 1 | \$ 134,000.00 | \$ | 2,917,131.31 | s | 4,317,901.71 |

INTERLOCAL AGREEMENT FOR SNOHOMISH REGIONAL DRUG TASK FORCE COOPERATION

This INTERLOCAL AGREEMENT FOR THE SNOHOMISH REGIONAL DRUG TASK FORCE COOPERATION (this "Agreement") is made and entered into by and between SNOHOMISH COUNTY, a political subdivision of the State of Washington, and the following Municipal Corporations, municipal corporations of the State of Washington, and the State of Washington (collectively referred to as "Participating Jurisdiction").

City of Arlington City of Mill Creek

City of Bothell City of Monroe

City of Brier City of Mountlake Terrace

City of Darrington City of Mukilteo

City of Edmonds City of Snohomish

City of Everett City of Stanwood

City of Gold Bar City of Sultan

City of Granite Falls Washington State Patrol

City of Index

City of Lake Stevens

City of Lynnwood

City of Marysville

RECITALS

- A. The Participating Agencies are public agencies as defined by Chapter 39.34 RCW and Chapter 10.93 RCW, and are authorized to enter interlocal agreements to provide for joint or cooperative actions to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and
- B. Drug trafficking and related crime occur throughout Snohomish County and the surrounding region. This criminal activity requires specially trained and equipped investigators and staff creating the demand for a coordinated regional response. The Participating Agencies believe these investigations and activities are most economically served by the formation of a regional drug task force (hereinafter Task Force)
- C. Through this Agreement the Participating Agencies intend to combine their respective investigative personnel to form a regional Task Force. The regional Task Force shall be specially structured, trained, and equipped to conduct drug trafficking and related criminal investigations within each Participating Agency's jurisdiction and the surrounding region.
- D. The Participating Agencies desire to achieve increased operational efficiencies and economies of scale by providing a mechanism for the sharing of material, personnel, knowledge, equipment, and training, all as more fully described by, and pursuant to the terms and conditions contained in this Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the respective agreements set forth below and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Participating Agencies agree as follows:

1. **DEFINITIONS**

- 1.1 Participating Jurisdiction- Participating Jurisdiction means any municipal corporation, political subdivision of the state, or department or division of the state of Washington, that is a party to this agreement.
- 1.2 Contributing Jurisdiction- Contributing Jurisdiction means a Participating Jurisdiction that assigns at least one full-time employee to the Task Force.

2. TERM

2.1 Initial Term

The initial term of this Agreement shall govern the parties' performance beginning on January 1, 2026, ("Effective Date") and continuing for two (2) years from the Effective Date of this Agreement, provided however that the parties' obligations after December 31, 2026, are contingent upon local legislative appropriation of the necessary funds for this specific purpose per each parties' Charter and applicable law. As provided by RCW 39.34.040, this Agreement shall not take effect unless and until it has (i) been duly executed by the parties, and (ii) either filed with the Snohomish County Auditor or posted on one of the party's Interlocal Agreements webpages or other electronically retrievable public source.

2.2 Extensions

The term of this Agreement may be extended for up to two (2) additional terms of two (2) year terms (respectively, "First Additional Term" and "Second Additional Term"). Extension of the Agreement shall be automatic unless one of the parties provides written notice of withdrawal/termination as more fully described in Section 15 of this Agreement.

3. ESTABLISHMENT AND PURPOSE OF THE SNOHOMISH REGIONAL DRUG TASK FORCE

- 3.0 The purpose of the Task Force is to formally structure and jointly coordinate selected law enforcement activities, resources, and functions to disrupt illegal drug trafficking systems and to remove traffickers through a cooperative program of investigation, prosecution, and asset forfeiture. The parties do not intend this Agreement to create a separate legal entity subject to suit.
- 3.1 Task Force goals are to:
- a. Reduce the number of drug traffickers in Snohomish County through professional investigation, apprehension, and conviction.
- b. Efficiently attack, disrupt, and prosecute individual(s) and organized mid to upper-level drug traffickers who do not recognize jurisdictional boundaries or limitations, and by doing so, impact drug trafficking organizations.
- c. Enhance drug enforcement cooperation and coordination through multi-agency investigations, training of local jurisdictions, and the sharing of resources and information;
 and
- d. Address these issues with the foremost consideration of safety for both law enforcement and the community.
- 3.2 The Task Force will implement operations, including but not limited to the following.
- a. Development of intelligence,
- b. Target identification,
- c. Investigation,
- d. Arrest of Suspects,
- e. Successful prosecution of offenders, and

f. Asset forfeiture/disposition.

4. SNOHOMISH REGIONAL DRUG TASK FORCE EXECUTIVE BOARD

- 4.1 The parties hereby create the Snohomish Regional Drug Task Force Board (hereinafter referred to as the "Board") to provide oversight and direction to the Task Force. Board members shall be comprised of the Chief of Police from each Contributing Jurisdiction. One "at-large" Chief of Police will be selected by a majority vote from the remaining Participating Jurisdictions.

 Additional members of the Board shall be the Snohomish County Prosecutor, the City of Everett Attorney, and the Executive Director of the Northwest High-Intensity Drug Trafficking Area ("HIDTA") Program. If a Participating Jurisdiction that has no personnel assigned to the Task Force as of the effective date of this Agreement assigns full-time personnel to the Task Force, the Chief of Police from that agency will be added as an Executive Board member after the full-time personnel has been assigned to the Task Force for three months.
- 4.2 The Snohomish County Sheriff shall serve as Chair of the Board.
- 4.3 The Board may adopt bylaws which include procedures for the appointment of alternate members to attend Board meetings in the absence of members. At the meetings, alternate members shall have the same rights as the appointing Board member. The Board shall have decision-making authority and will approve changes to standard operating procedures ("SOP"). The Board shall also evaluate the Task Force's performance and review the annual budget.
- 4.4 Voting
- a. Any action taken by the Board under this Agreement shall be based on a simple majority of votes, weighted as described in (b), of Board members or alternate members present at the respective meeting.
- b. Board member votes shall be allocated according to the number of full-time personnel the Contributing Jurisdiction contributes to the Task Force at the time of the vote. For example, if

the Snohomish County Sheriff provides six employees and the City of Lynnwood provides three, the Snohomish County Sheriff has six votes, and the City of Lynnwood has three. The At-large Chief of Police, the Snohomish County Prosecutor, the City of Everett City Attorney, and the Executive Director of the Northwest HIDTA have one vote each.

5. TASK FORCE ORGANIZATION

5.1 The Task Force shall be organized according to the chart contained as Exhibit A, incorporated herein by this reference. Assigned Task Force personnel typically consist of a Task Force Commander, Lieutenant, Sergeants, Detectives or Agents, Deputy Prosecutor, and support personnel.

Task Force personnel shall be directed in their duties by the Task Force Commander ("Commander"). The Commander is an employee of Snohomish County. The selection of the Commander shall be conducted per Exhibit B, incorporated herein by this reference.

Appointment and removal of the Commander remains at the sole discretion of the Snohomish County Sheriff. Should the Sheriff choose to remove the Commander without cause, the Board must be consulted before action is taken.

- 5.2 Exhibit C, incorporated by this reference, sets forth the personnel currently assigned to the Task Force by each Contributing Jurisdiction. Nothing in this Agreement shall restrict the ability of any Contributing Jurisdiction to reassign personnel now or later assigned to the Task Force.
- 5.3 Contributing Jurisdiction Employees: Any employee assigned to the Task

 Force by a Contributing Jurisdiction shall remain, and be considered, an employee of
 the assigning Contributing Jurisdiction. Each Contributing Jurisdiction shall pay all
 costs associated with its employees when assigned to the Task Force. All rights,

duties, and obligations of the employer and the employee shall remain with the Contributing Jurisdiction. Each Contributing Jurisdiction shall be responsible for ensuring compliance with all applicable laws, collective bargaining agreements, and/or civil service rules and regulations applicable to its employees. When a Participating or Contributing Jurisdiction considers assigning a new or replacement personnel to the Task Force, the Task Force Commander may be allowed to give input regarding the selection.

- 5.4 Employees assigned to the Task Force are subject to and responsible for following the published Task Force policies and procedures. In the event of conflicting policies between the Task Force and the employing agency, the employing agency policy takes precedence.
- 5.5 At the Commander's discretion employees from Contributing Jurisdictions may be selected to fill any of the following positions: Detection Canine Handler, Financial Investigations, and Technology Investigation.
- 5.6 The Task Force will follow a management system for shared coordination and direction of personnel, financial, equipment, and technical resources, as stated in this Agreement.

6. DEVELOPMENT AND REVIEW OF STANDARD OPERATING PROCEDURES

The Commander will develop and maintain all policies and standard operating procedures of the Task Force to be presented to the Board at any regular Board meeting. The Board maintains the responsibility to review and approve by affirmative vote before implementation. However, in the event of a change to policy in keeping with the best industry and safety standards or pursuant to a change in law, statute, or

code, the Commander may authorize the implementation of the change with notice given to the Board. The update to the policy must be voted upon at the next regularly scheduled meeting of the Board.

7. BUDGET AND FINANCE

- 7.1 The 2026 Task Force budget is attached as Exhibit D, incorporated herein by reference.

 Each Participating Jurisdiction shall contribute funding to the Task Force as specified in Exhibit D.
- 7.2 The Sheriff's Office will annually review and revise the Task Force budget to provide a sufficient level of funding and total resource obligation for the following calendar year. The Task Force budget will be allocated to each Participating Jurisdiction on a proportional basis. Each Participating Jurisdiction's proportional share will be based on the Participating Jurisdiction's average population, as determined by the Washington State Office of Financial Management. Proposed increases to the Task Force budget exceeding 3% of any Participating Jurisdiction's funding obligation from the prior year must first be approved by the Board. Any special assessments to Participating Jurisdictions must be first approved by the Board.
- 7.3 Following the closure of each annual budget and not later than June 30 of each year, the Task Force Commander must submit a report to each Participating Jurisdiction reflecting a budget summary of all revenues from the previous year including the total amount of spending required to operate the Task Force, a summary of state and federal forfeitures and total receipts from the previous year.
- 7.4 No later than July 1 of each year, the Sheriff shall provide notice to each Participating Jurisdiction of the subsequent year's proposed Task Force budget, and each Participating Jurisdiction's proportional share.

- 7.5 Snohomish County shall maintain designated financial accounts to support Task Force operations. Except as modified by Section 7, all revenues collected or generated by or for the Task Force shall be forwarded to the Snohomish County Treasurer and placed in the designated accounts. All real or personal property of the Task Force will be held in Snohomish County's name for the benefit of the Task Force.
- 7.6 Each Participating Jurisdiction agrees to provide funding that is no less than the amount indicated in Exhibit D and to pay its funding share to Snohomish County as administrator of Task Force funds no later than March 1, of the year in which the funding is due.
- 7.7 Each Participating Jurisdiction agrees that the funding it contributes shall be provided in addition to that currently appropriated to drug enforcement activities and that no Task Force activity will supplant or replace any existing drug enforcement activities.
- The Task Force shall reimburse Contributing Jurisdictions for actual overtime costs up to the annual federal overtime maximum for overtime work published by the U.S. Office of Personnel Management for overtime performed by a Contributing Jurisdiction detective(s) assigned to the Task Force. The Task Force's obligation to reimburse a Contributing Jurisdiction for overtime costs is contingent on the Task Force receiving federal funding for such purpose. If the Task Force does not receive federal funding for overtime, or the federal funding for overtime is depleted, any overtime compensation shall be the responsibility of the employing agency. A contributing Jurisdiction seeking reimbursement for overtime costs shall submit a properly executed voucher to the Sheriff's Office within 90-days of the accrual of the overtime.

8. GENERAL ADMINISTRATION

8.1 Each Participating Jurisdiction agrees to provide Snohomish County with any documentation necessary to apply for, receive, or comply with any applicable grant requirements.

- 8.2 By executing this Agreement, each Participating Jurisdiction agrees to make any certified or other assurances required by any applicable grant agreement that is within its particular control and agrees to make all its records related to the Task Force available for inspection if required as a condition of receipt of grant funding.
- 8.3 Snohomish County is granted the authority to execute on behalf of the Participating Jurisdictions all agreements and contracts signed as approved by the Task Force Executive Board, by and through its Chair, including but not limited to all contracts for professional services. Agreements and contracts executed in this manner shall have the same legal effect as if they were executed by each Participating Jurisdiction. All Task Force contracts and agreements executed on behalf of Participating Jurisdictions under this Agreement must first be approved on motion of the Task Force Executive Board. By executing this Agreement, each Participating Jurisdiction agrees that, to administer the assets and resources available to the Task Force, no such agreement or contract may impose or waive liability concerning a Participating Jurisdiction in a manner that is inconsistent with the hold harmless provision in Section 12 of this Agreement.
- Any dispute arising under this Agreement will be forwarded to the Task Force Executive Board for resolution. The determination made by the Executive Board shall be final and conclusive between the parties. This provision shall not apply to issues of indemnity and liability governed by the hold harmless provision in Section 13 of this Agreement.

9. ASSET FOFEITURE

9.1 The Participating Jurisdictions shall refer all potential asset forfeitures initiated or investigated by personnel assigned to the Task Force during the pendency of this Agreement to the Task Force for disposition at the discretion of the Task Force Executive Board or prosecuting authority (Prosecuting Attorney or United States Attorney). Any such referred asset forfeiture

that is pursued in state court will be prosecuted in the name of Snohomish County, on behalf of the Task Force and its Participating Jurisdictions.

9.2 The Task Force Commander, under the direction of the Task Force Executive Board, shall manage the acquisition and disposition of assets seized or forfeited as a result of this Agreement in compliance with state and federal law and Task Force procedures.

9.3 Federal Forfeiture.

- a. For purposes of receipt and processing of federal equitable sharing distributions, Snohomish County shall be designated as the fiduciary agency for the Task Force.
- b. Participating Jurisdictions must comply with federal Equitable Sharing Program guidelines and reporting requirements, including the requirements contained in the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement, published by the Department of Justice and the Department of the Treasury.
- c. Snohomish County will submit request(s) to the federal government, on behalf of the Task Force, to obtain equitable sharing related to federal forfeitures.
- d. Participating Jurisdictions agree and understand that all proceeds from federal forfeitures of seized assets, which may be awarded to the County on behalf of the Task Force, will be retained by the County for Task Force operations and expenses.
- e. Except as allowed by Section 9.3(g), Participating Jurisdictions will not submit individual equitable sharing requests, nor will Participating Jurisdictions receive shared federal funds from Snohomish County.
- f. The Task Force may only use proceeds from federal seizures and forfeitures for law enforcement purposes, as defined by the United States Department of Justice.

- g. If the Task Force initiates or participates in an investigation that results in a federal forfeiture of \$300,000 or more in net proceeds, each Participating Jurisdiction that participated in the investigation may file an individual request for equitable sharing under its agency code. The parties intend that each Participating Jurisdiction's equitable share will be the Participating Jurisdiction's Task Force participation percent at the time of the investigation, provided, however, the SCSO is entitled to claim an additional twenty-five percent (25%) to account for Task Force operation/administrative expenses. The parties acknowledge, however, that final determination of a Participating Jurisdiction's receipt and percentage allocation of federal forfeiture proceeds is within the discretionary authority of the Department of the Treasury or the Department of Justice, as applicable.
- h. The Task Force Commander will notify an eligible Participating Agency of a federal forfeiture meeting the threshold outlined in Section 9.3(g) within 15 days of the forfeiture. A Participating Jurisdiction seeking an individual equitable share of the federal forfeiture must file its request no later than 45 days following the forfeiture unless an exemption applies.
- 9.4 State Forfeiture.
- a. The net monetary proceeds of each state asset forfeiture made by the Task Force shall be retained by the County for Task Force operations and expenses. If proceeds from state asset forfeitures exceed the amount necessary for Task Force operations and expenses, the excess state forfeiture proceeds shall be distributed to Contributing Jurisdictions in accordance with each Contributing Jurisdiction's participation percentage, listed in Exhibit D.
- b. The Task Force may retain funds in an amount up to \$250,000 from the net proceeds of vehicle seizures for the acquisition of Task Force vehicles and related fleet costs.
- c. Any Participating Jurisdiction receiving a distribution of assets forfeited under RCW

69.50.505 shall use such assets in accordance with RCW 69.50.505

10. EQUIPMENT REQUIREMENTS, MAINTENANCE AND OPERATION

For purposes of this Agreement, the term "Equipment" shall refer to any materials, tools, machinery, equipment, supplies, facilities, or other personal property used in performing Task Force operations.

- 10.1 If any Equipment is acquired with grant funds, the Participating Jurisdictions agree that the Task Force will use that equipment only for specified law enforcement purposes for the term of the grant.
- 10.2 Personnel assigned to the Task Force may use Equipment that is provided or acquired for Task Force purposes, as directed by the Task Force Commander.
- 10.3 Upon termination of the Task Force, any Equipment provided to the Task Force by a Participating Jurisdiction will be returned to that jurisdiction.
- 10.4 Upon termination of the Task Force, any Equipment acquired by the Task Force will be disposed of in accordance with applicable federal, state, or local requirements or this Agreement.

11. COVENANT TO COOPERATE

Each Participating Agency covenants to the other parties that it shall use good faith efforts to cooperate with the other parties in implementing the intent and furthering the goals of this Agreement.

12. COMPLIANCE WITH LAWS

The Participating Agencies shall exercise their rights and perform their respective obligations under this Agreement in full compliance with all applicable laws, ordinances, rules and regulations of any public authority having jurisdiction.

Interlocal Agreement Establishing Snohomish Regional Drug Task Force

13. INDEMNIFICATION

Each party hereto agrees to save, indemnify, defend and hold the other parties harmless from any allegations, complaints, or claims of wrongful and/or negligent acts or omissions, by said party and/or its officers, agents, or employees to the fullest extent allowed by law. In the case of allegations, complaints, or claims against more than one party, any damages allowed shall be levied in proportion to the percentage of fault attributable to each party, and each party shall have the right to seek contribution from each of the other parties in proportion to the percentage of fault attributable to each of the other parties. Moreover, the parties agree to cooperate and jointly defend any such matter to the extent allowed by law. A jurisdiction that has withdrawn assumes no responsibility for the actions of the remaining members arising after the date of withdrawal but shall remain liable for claims of loss or liability arising prior to the effective date of withdrawal.

<u>Industrial Insurance</u>. For purposes of indemnification only, the parties, by mutual negotiation, hereby waive, as respects the other parties, any immunity that would otherwise be available against such claims under the industrial insurance provisions of Title 51 RCW.

14. NOTIFICATION OF LAWSUITS

In the event that a lawsuit is brought against a Participating Agency, including its officers or employees, relating to its Task Force participation, performance or activities, it shall be the duty of that party to notify the other parties that said lawsuit has been initiated.

All claims against the state, or against the state's officers, employees, or volunteers, acting in such capacity, for damages arising out of tortious conduct, must be presented to the Office of Risk Management. A claim is deemed presented when the claim form is delivered in

Interlocal Agreement Establishing Snohomish Regional Drug Task Force person or by regular mail, registered mail, or certified mail, with return receipt requested, or as an attachment to email or by fax, to the office of risk management. All claims for damages must be presented on the standard tort claim form that is maintained by the office of risk management.

15. WITHDRAWAL/TERMINATION

- 15.1 Notwithstanding any provisions of this Agreement, any party may withdraw from the Agreement by providing written notice of such withdrawal to all other parties, specifying the effective date thereof at least thirty (30) days prior to such date. A withdrawing party may take with it any Equipment it has provided to the Task Force and shall be entitled to distributions under Section 10.3 of this Agreement with respect to asset forfeitures the Participating Jurisdiction participated in before the effective date of withdrawal.
- 15.2 If there is a reduction in funds by the source of those funds, and if such funds are the basis of this agreement, Snohomish County may unilaterally terminate all or part of the agreement or may reduce its scope of work and budget.

16. RECORDS

- 16.1 All records relating to the performance of this Agreement shall be available for full inspection and copying by any Participating Agency. Records maintenance and retention shall be in accordance with the Standard Operating Procedures.
- 16.2 Each Participating Agency shall be responsible for retaining and producing the records it creates, owns, or uses, in accordance with applicable public records access and retention laws and regulations. Nothing in this section is intended to require a party to collect or produce records that are not prepared, owned, used, or retained by that agency as defined by the Public Records Act (Chapter 42.56 RCW).

17. NOTICES/ADMINISTRATOR

Any notice required or permitted to be given under this Agreement shall be in writing and shall

specifically refer to this Agreement and be sent by (i) United States registered mail, return receipt

requested, (ii) any nationally recognized overnight carrier or express mail service (such as FedEx

or UPS) that provides receipts to indicate delivery, (iii) by personal service, or by electronic e-mail

(with proof of receipt). All such communications shall be addressed to the appropriate

Administrator of this Agreement as follows:

To the County:

Snohomish County Sheriff

Drug Task Force Commander

3000 Rockefeller Ave. M/S 706

Everett WA, 98201

If sent by electronic email to:

Email: SSH-TFCommander@snoco.org

Notices given to a Participating Jurisdiction will be addressed to the Chief of Police of the

participating jurisdiction or as designated by the Participating Jurisdiction.

Any party hereto may, by reasonable notice to the other parties, designate such other address, or

electronic email address, for the giving of notices as deemed necessary. All notices shall be deemed

given on the day each notice is personally delivered, transmitted by electronic email, or delivered

by overnight courier service, or on the third business day following the day such notice is mailed

if mailed within accordance of this section.

Any party hereto may, by reasonable notice to the other parties, designate such other

address, or telephone number for the giving of notices as deemed necessary. All notices

shall be deemed given on the day each such notice is personally delivered, transmitted

Interlocal Agreement Establishing Snohomish Regional Drug Task Force

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by facsimile (with evidence of receipt), or delivered by overnight courier service, or on the third business day following the day such notice is mailed if mailed in accordance with this Section.

18. MISCELLANEOUS

18.1 Entire Agreement

This Agreement constitutes the entire agreement between the parties regarding the subject matter hereof and supersedes any and all prior oral or written agreements between the parties regarding the subject matter contained herein. This Agreement may not be modified or amended in any manner except by a written document signed by the party against whom such modification is sought to be enforced.

18.2 Governing Law and Venue

This Agreement shall be governed by and enforced in accordance with the laws of the State of Washington. The venue of any action arising out of this Agreement shall be in the Superior Court of the State of Washington, in and for Snohomish County.

18.3 Interpretation

This Agreement and each of the terms and provisions of it are deemed to have been explicitly negotiated by the parties, and the language in all parts of this Agreement shall, in all cases, be construed according to its fair meaning and not strictly for or against any of the parties hereto. The captions and headings in this Agreement are used only for convenience and are not intended to affect the interpretation of the provisions of this Agreement. This Agreement shall be construed so that wherever applicable the use of the singular number shall include the plural number, and vice versa, and the use of any gender shall be applicable to all genders.

Interlocal Agreement Establishing Snohomish Regional Drug Task Force

18.4 Severability

If any provision of this Agreement or the application thereof to any person or circumstance shall, for any reason and to any extent, be found invalid or unenforceable, the remainder of this Agreement and the application of that provision to other persons or circumstances shall not be affected thereby, but shall instead continue in full force and effect, to the extent permitted by law.

18.5 No Waiver

A party's forbearance or delay in exercising any right or remedy with respect to a

Default by another party under this Agreement shall not constitute a waiver of the

Default at issue. Nor shall a waiver by any party of any particular Default constitute a

waiver of any other Default or any similar future Default.

18.6 Warranty of Authority

Each of the signatories hereto warrants and represents that he or she is competent and authorized to enter into this Agreement on behalf of the party for whom he or she purports to sign this Agreement.

18.7 Execution in Counterparts

This Agreement may be reproduced in any number of original counterparts. Each party need sign only one counterpart and when the signature pages are all assembled with one original counterpart, that compilation constitutes a fully executed and effective agreement among all the Participating Jurisdictions. In the event that fewer than all named parties execute this Agreement, the Agreement, once filed or posted as specified in Section 3.0, shall be effective as between the parties that have executed the Agreement to the same extent as if no other parties had been named.

18.8 Modification

Participating Jurisdictions here to reserve the right to amend this Agreement in the future from

time to time as may be mutually agreed upon. No such amendment shall be effective unless written

and signed by all then-contributing Participating Jurisdictions with the same formality as this

Agreement.

18.9 Nondiscrimination

There shall be no discrimination against any employee or against any applicant for such

employment because of race, color, religion, handicap, marital status, political affiliation, sex, age,

or national origin. This provision shall include, but not be limited to the following: employment,

upgrading, demotion, transfer, recruitment, advertising, lay-off or termination, rates of pay or other

forms of compensation, and selection for training.

SNOHOMISH COUNTY:

Snohomish County, a political subdivision of the State of Washington

By_____ Name: _____ Title: _____

Recommended for approval:

Susanna Johnson Digitally signed by Susanna Johnson Date: 2025.11.05 08:08:21 - 08'00'

Name: Susanna Johnson

Title: Snohomish County Sheriff

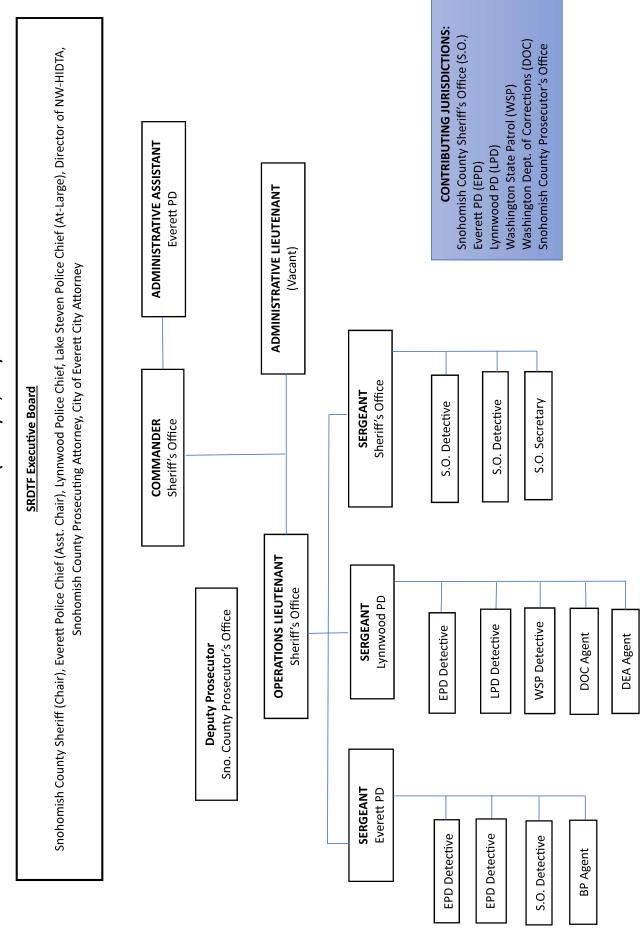
Approved as to Form:

Deputy Prosecuting Attorney

Interlocal Agreement Establishing Snohomish Regional Drug Task Force

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SNOHOMISH REGIONAL DRUG TASK FORCE INTER-LOCAL AGREEMENT EXHIBIT A (January 01, 2026)



FXHIBIT B

Snohomish Regional Drug Task Force

Commander Selection

The Drug Task Force Commander is a management exempt ("at will") employee of the Sheriff's Office.

With the objective of selecting the best possible candidate for the position of Drug Task Force Commander, and ensuring the best fit into the organization, the Executive Board will recommend to the Sheriff three candidates to be considered for the position of Drug Task Force Commander. Candidates for the Drug Task Force Commander position must demonstrate a strong leadership skill set, the ability to build consensus, and direct the efforts of a multi-agency team to achieve established goals. He or she must meet the performance objectives set by the Executive Board and the Sheriff. The Sheriff will select the Drug Task Force Commander from the Executive Board's three recommended candidates.

The Drug Task Force Commander's initial commitment of service is four years, with the option of a year by year extension after that period. The Sheriff shall consult with the Executive Board before authorizing any extension of the Drug Task Force Commander's service commitment.

EXHIBIT C

Snohomish Regional Drug Task Force

Personnel Assigned by Jurisdiction

January 1, 2026 – December 31, 2026

| EVERETT POLICE DEPARTMENT | FUNDING |
|---------------------------|---------------------|
| 1 Sergeant | Everett PD |
| 1 Detective | Everett PD- Vacant |
| 1 Detective | Everett PD - Vacant |
| 1 Detective | Everett PD - Vacant |
| 1 Support Personnel | Everett PD |

SNOHOMISH COUNTY SHERIFF'S OFFICE

1 Task Force Commander
Snohomish County Sheriff
1 Lieutenant
Snohomish County Sheriff
1 Sergeant
Snohomish County Sheriff
1 Detective
Snohomish County Sheriff
1 Detective
Snohomish County Sheriff
1 Detective
Snohomish County Sheriff

FUNDING

1 Detective Snohomish County Sheriff - Vacant
1 Detective Snohomish County Sheriff - Vacant
1 Detective Snohomish County Sheriff - Vacant

1 Support Staff Snohomish County Sheriff

<u>LYNNWOOD POLICE DEPARTMENT</u> <u>FUNDING</u>

1 Sergeant Lynnwood PD
1 Detective Lynnwood PD

SNOHOMISH COUNTY PROSECUTOR'S OFFICE FUNDING

1 Deputy Prosecutor Snohomish County Prosecutor

STATE OF WASHINGTON

FUNDING

1 Detective Washington State Patrol

1 Agent Department of Corrections

| Agency | Participants | E-Board Vote | Pent. | Notes |
|-----------------------|--------------|--------------|-------|-----------------|
| Everett PD | 5 | 5 | 38.5% | |
| Snoh Co Sheriff's Off | 6 | 6 | 46% | |
| Lynnwood PD | 2 | 2 | 15.5% | |
| WSP | 1 | 1 | | Fr. 10% WaSt Tx |
| DOC | 1 | 1 | | Fr. 10% WaSt Tx |
| SC Pros Atty | 1 | 1 | | |
| Evt City Atty | 1 | 1 | | |
| NWHIDTA Dir | 0 | 1 | | |
| At Large PD | 0 | 1 | | |
| TOTALS | 17.5 | 19 | 100% | |

EXHIBIT D

Snohomish Regional Drug & Gang Task Force

April 1, 2025, Population of Cities, Towns and Counties (wa.gov)

| JURISDICTION | POPULATION April 1, 2025 | PERCENTAGE | 2026 ALLOCATION AMOUNT |
|-------------------|-----------------------------|------------|------------------------------|
| | | | |
| Arlington | 23,080 | 2.64% | \$ 6,185.00 |
| Bothell | 20,420 | 2.34% | \$ 5,482.00 |
| Brier | 6,630 | 0.76% | \$ 1,780.00 |
| Darrington | 1,520 | 0.17% | \$ 398.00 |
| Edmonds | 43,510 | 4.98% | \$ 11,667.00 |
| Everett | 114,700 | 13.13% | \$ 30,760.00 |
| Gold Bar | 2,350 | 0.27% | \$ 633.00 |
| Granite Falls | 4,775 | 0.55% | \$ 1,288.00 |
| Index | 170 | 0.02% | \$ 47.00 |
| Lake Stevens | 42,180 | 4.82% | \$ 11,292.00 |
| Lynnwood | 42,540 | 4.87% | \$ 11,409.00 |
| Marysville | 74,640 | 8.65% | \$ 20,264.00 |
| Mill Creek | 21,630 | 2.48% | \$ 5,810.00 |
| Monroe | 20,960 | 2.40% | \$ 5,623.00 |
| Mountlake Terrace | 24,240 | 2.82% | \$ 6,606.00 |
| Mukilteo | 21,600 | 2.47% | \$ 5,786.00 |
| Snohomish | 10,500 | 1.20% | \$ 2,811.00 |
| Stanwood | 8,950 | 1.02% | \$ 2,390.00 |
| Sultan | 7,405 | 0.85% | \$ 1,991.00 |
| Snohomish County | 380,600 | 43.56% | \$ 102,049.00 |
| TOTALS: | 873,800 | 100% | \$ 234,271.00 |

Increase to TF Commanders' Salary 2026 COLA increase of 5.00% Increase to TF Analyst Salary 2026 COLA increase of 5.00%





107 - 5th Street, Gold Bar, WA 98251

City of Gold Bar Council Meeting Minutes Tuesday, November 18, 2025

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Pro-Tem Russell called the meeting to order at 7:00 pm. The meeting was held in hybrid format. Present in person were Councilmembers Craig, Lie, Martin, and Sears. Staff members present in person were Chief Whalen, Public Works Director Norris, and Clerk Stowe. Office Manager Beaston attended via Zoom.

AGENDA APPROVAL

Councilmember Sears moved to adopt the agenda as presented and with a second by Councilmember Martin, the motion carried.

MAYOR'S REPORT

Mayor Pro-Tem Russell talked about the larger police presence watching for those running stop signs. He also commented on the number of kids out on bikes, and the need for helmets.

STAFF REPORT

Chief Whalen attended the recent fire commissioners' meeting. He said Deputy Grasseth would be receiving a public safety award from VFW. The annual Shop with a Cop will be held December 9th. Chief Whalen then spoke briefly about a burglary the night before from the city's maintenance shop.

Mayor Pro-Tem Russell said he had been reviewing information on the opioid treatment van and wondered if there had been any calls or complaints relating to that. Chief Whalen said there had been two calls for service in the park and ride but they weren't specifically related to the treatment van. He has not received any complaints.

Councilmember Lie read the police blotters Chief Whalen submits, noticed more parking violations, and asked for details. Chief Whalen said they were related to people coming from out of town and parking illegally at the park.

Director Norris gave more information about the recent burglary that Chief Whalen and the deputies are working on. He also said staff have been working on improvements to the dog kennel.

Councilmember Lie noticed from previous minutes that the topic of the marijuana shops came up again and asked for information. Director Norris worked with Puget Sound Clean Air (PSCA) agency and came up with a process to determine which businesses are licensed and legal. He had Clerk Stowe did a public records request to the Liquor Control Board for the business information, and with that, PSCA and the

Liquor Control Board will be able to determine which businesses are out of compliance with licensing. Any businesses found to be out of compliance can have regulations enforced through the business license process with the city. There was brief discussion.

Director Norris then mentioned standing water at the Fall View development, and that the developers had repaired this.

Clerk Stowe said the audit process is continuing.

Office Manager Beaston reminded people to keep their dogs contained, and Councilmember Lie thanked her for her report.

COUNCIL COMMENTS

Councilmember Sears will miss the next council meeting and asked to be excused. Councilmember Lie moved to excuse Councilmember Sears and with a second by Councilmember Martin, the motion carried.

Councilmember Lie said he was unable to make the last meeting as he was working on ballot collections for the recent election. Councilmember Sears moved to excuse Councilmember Lie's absence and with a second by Councilmember Craig, the motion carried.

Councilmember Lie then talked about the recent Snohomish County Tomorrow meeting and their discussions around emergency management mitigation and the impact of Artificial Intelligence on employment in the county.

Councilmember Craig talked about the public assistance damage report for the Department of Emergency Management and the process to support a student for community leadership. Some residents have come to her with good ideas around community involvement and she offered to take on compiling ways people can help those who need help. She has also registered for a training for newly elected officials.

CITIZEN COMMENTS

Kirsten Weinmeister spoke about how Gold Bar will be isolated in a disaster and that it would be beneficial to talk more about what Gold Bar can do in that kind of situation. She felt the draft Comprehensive Emergency Management Plan was insufficient in detail.

PUBLIC HEARING

Clerk Stowe called the public hearing to order at 7:24 pm to discuss the 2026 budget. No councilmembers had any reason to recuse themselves from the hearing.

The draft budget includes the rate increase for stormwater but not a rate increase for water. The water fund will need a rate increase in 2027. There was a great deal of discussion around stormwater rates in other cities, level of service needs, the need to have staff comfortable with the projected budget, the work staff do to maintain systems, revenue from water contracts, the impact of Well 4, engineering for Well 4, a suggestion by Councilmember Lie to have an engineer do an audit of the stormwater system, and that big projects are on track.

Phil Peksanli understood why people have to pay for stormwater but felt averaging rates with other cities with more employees was foolish.

Kirsten Weinmeister also talked about the need to have stormwater, comparing Gold Bar to other cities, and stormwater capital improvements.

Lance Hunt, resident and staff member, talked about issues for stormwater and water dispersion, retention ponds, the aging system, and that he felt the rate increase was miniscule for what will be done for stormwater.

Councilmember Lie asked about a typo in the budget ordinance attachment, which will be fixed.

After discussion, Councilmember Sears moved to adjourn the public hearing and with a second by Councilmember Martin, the public hearing was adjourned at 7:56 and the regular agenda returned to.

CONTINUED BUSINESS

Ordinance #789, Amending Personnel Manual. This amendment addresses discrimination and harassment. Councilmember Lie moved to accept Ordinance #789 for a second reading and adoption as presented, and with a second by Councilmember Sears, the motion carried.

DEM Comprehensive Emergency Management Plan (CEMP). Director Norris reviewed minor changes to the county draft and there was brief discussion. Councilmember Lie moved to adopt Resolution #25-09 adopting the CEMP and with a second by Councilmember Sears, the motion carried, with Councilmember Craig abstaining.

NEW BUSINESS

Ordinance #787 *Amending* 2025 *Budget*. Councilmember Sears moved to accept Ordinance #787 for an introduction and first reading and with a second by Councilmember Craig, the motion carried.

Ordinance #788 Adopting the 2026 Budget. Councilmember Sears moved to accept Ordinance #788 for an introduction and first reading and with a second by Councilmember Craig, the motion carried.

Ordinance #790 Amending the Personnel Manual. This second amendment is a result of the current audit and the need to update language around credit card use. Councilmember Sears moved to accept Ordinance #790 for an introduction and first reading and with a second by Councilmember Craig, the motion carried. Councilmember Lie wanted to make sure that staff supported local businesses with purchases, which Director Norris confirmed that they do.

FINAL COUNCIL COMMENTS/OTHER BUSINESS

Councilmember Sears thanked those who came to the meeting in person and by Zoom and said it was good to have the turnout.

Councilmember Lie felt it would be a good idea to have an agenda item dealing with community training and involvement in emergencies. He also thanked Phil Peksanli for standing up and commenting on city comparisons.

Councilmember Craig wished everyone a happy Thanksgiving.

Councilmember Russell said the same and asked people to remember those folks who aren't getting the help they anticipated.

Councilmember Martin said the fire department sponsors families and while it is too late to get names in for Thanksgiving, there is still time for Christmas.

MINUTES APPROVAL

Councilmember Sears moved to approve the November 4th, 2025, minutes as presented and with a second by Councilmember Martin, the motion carried, with Councilmember Lie abstaining.

VOUCHER APPROVAL

Councilmember Martin moved to approve checks numbering 38782 through 38810 with \$65,456.29 for claims and \$1,000.00 for payroll and taxes, for a grand total of \$66,456.29 and with a second by Councilmember Sears, the motion carried.

ADJOURNMENT

| Councilmember Sears moved to adjourn th | e meeting and with a second by Councilmember Lie the |
|--|--|
| motion carried, and the meeting was adjour | rned at 8:12 pm. |
| | |
| Steve Yarbrough, Mayor | Lisa Stowe, Clerk/Treasurer |

City Of Gold Bar

11/19/2025 To: 12/02/2025

Time: 13:41:45 Date: 11/26/2025

317.07

24,664.89

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Page:

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| Trans | Date | Туре | Acct # | Chk # | Claimant | Amount | Memo |
|-------|-----------------------|-------------|--------------|-------------|---|-----------------------|---|
| 2094 | 11/19/2025 | Claims | 7 | 38811 | EJ Municipal Land Use Planning, | 780.00 | CAO |
| 200. | , ,, , ,, ,, ,, ,, ,, | Cidiiiis | , | 50011 | LLC | 700.00 | |
| 2095 | 11/19/2025 | Claims | 7 | 38812 | Sno County Auditor | 90.00 | Five Liens |
| 2104 | 11/25/2025 | Payroll | 7 | 38813 | | 4,486.44 | |
| 2105 | 11/25/2025 | Payroll | 7 | 38814 | | 3,443.85 | |
| 2106 | 11/25/2025 | Payroll | 7 | 38815 | Krystal Craig | 6.11 | |
| 2107 | 11/25/2025 | Payroll | 7 | 38816 | • | 3,501.07 | |
| 2108 | 11/25/2025 | Payroll | 7 | 38817 | | 3,046.05 | |
| 2109 | 11/25/2025 | Payroll | 7 | 38818 | Chuck Lie | 91.11 | |
| 2110 | 11/25/2025 | Payroll | 7 | 38819 | | 91.11 | |
| 2111 | 11/25/2025 | Payroll | 7 | 38820 | Richard D Norris | 5,507.86 | |
| 2112 | 11/25/2025 | Payroll | 7 | 38821 | Lee Russell | 91.11 | |
| 2113 | 11/25/2025 | Payroll | 7 | 38822 | | 91,11 | |
| 2114 | 11/25/2025 | Payroll | 7 | 38823 | Arthur Stowe | 1,912.60 | |
| 2115 | 11/25/2025 | Payroll | 7 | | Lisa M Stowe | 5,072.90 | |
| 2116 | 11/25/2025 | Payroll | 7 | | | | |
| | | - | | | Steven Yarbrough | 911,12 | Pay Cyclo(e) 11/25/2025 To |
| 2118 | 11/25/2025 | Payroll | 7 | 38826 | Vimly Benefit Solutions AWC Employee Ben.trust | 8,096.55 | Pay Cycle(s) 11/25/2025 To 11/25/2025 - WDS PLAN D; Pay Cycle(s) 11/25/2025 To 11/25/2025 - Basic Life; Pay Cycle(s) 11/25/2025 To 11/25/2025 - HealthFirst; Pay Cycle(s) 11/25/2025 To 11/25/2025 - VSP |
| 2119 | 11/25/2025 | Payroll | 7 | E38827 | Coastal Community Bank | 10,024.07 | 941 Deposit for Pay Cycle(s) 11/25/2025 - 11/25/2025 |
| 2120 | 11/25/2025 | Payroll | 7 | 38828 | Dept Of Retirement Systems | 4,095.71 | Pay Cycle(s) 11/25/2025 To 11/25/2025 - PERS 2 |
| 2121 | 11/25/2025 | Payroll | 7 | 38829 | · · | | Pay Cycle(s) 11/25/2025 To 11/25/2025 - ICMA |
| 2150 | 12/02/2025 | Claims | 7 | 38830 | AM Test, Inc. | 60.00 | |
| 2151 | 12/02/2025 | Claims | 7 | 38831 | Amazon Capital Services | 317.07 | |
| 2152 | 12/02/2025 | Claims | 7 | 38832 | Dept Of Corrections | 379.53 | |
| 2153 | 12/02/2025 | Claims | 7 | 38833 | Financial Management Dept. of | 83.00 | Annual Fee |
| | | | | | Natural Resources | | |
| 2154 | 12/02/2025 | Claims | 7 | 38834 | Home Comfort Alliance | | Furnace Test |
| 2155 | 12/02/2025 | Claims | 7 | | ICONIX Waterworks | 127.00 | |
| 2156 | 12/02/2025 | Claims | 7 | | Charles H Myers | | November 2025 |
| 2157 | 12/02/2025 | Claims | 7 | 38837 | Northwest Mobile Flagging Academy | 788.52 | |
| 2158 | 12/02/2025 | Claims | 7 | 38838 | | 159.78 | |
| 2159 | 12/02/2025 | Claims | 7 | 38839 | Puget Sound Energy | 105.73 | |
| 2160 | 12/02/2025 | Claims | 7 | 38840 | Sno County PUD | 1,944.42 | |
| 2161 | 12/02/2025 | Claims | 7 | 38841 | Sno County Sheriff | 579.00 | Annual Drug Task Force |
| 2162 | 12/02/2025 | Claims | 7 | 38842 | State Auditor's Office | 8,067.80 | |
| 2163 | 12/02/2025 | Claims | 7 | 38843 | Utilities Underground | 16.20 | |
| 2164 | 12/02/2025 | Claims | 7 | 38844 | Verizon Wireless | 234.65 | |
| 2165 | 12/02/2025 | Claims | 7 | 38845 | WA State Treasurer | 821.77 | |
| 2166 | 12/02/2025 | Claims | 7 | 38846 | | 122.48 | |
| 2167 | 12/02/2025 | Claims | 7 | 38847 | | 57.63 | |
| 2168 | 12/02/2025 | Claims | 7 | 38848 | | 20.64 | |
| | | 101 City St | | | | 26,711.69 2,913.17 | |
| | | KUZ Genera | al And Stree | it Grants R | und | 317 07 | |

302 General And Street Grants Fund

401 Water Operating

CHECK REGISTER

City Of Gold Bar

Time: 13:41:45 Date: 11/26/2025

11/19/2025 To: 12/02/2025

Page:

| rans | Date | Туре | Acct # | Chk # | Claimant | | Am | ount Memo | |
|---------------|------------|-----------|-------------------------|----------|-------------|-----------|--|------------------------------|-----------|
| | | | mwater Fund ncy Fund | | | | 82 | 57.24 21.77 —— Claims: | 15,142.06 |
| | | | | | | | 65,68 | 85.83 Payroll: | 50,543.77 |
| Appr | ove by the | Finance | Committee | DATE | D this | day o | f | 2025. | |
| | Finance | Group | | 8.5 | Finance G | roup | Fin | ance Group | 2 |
| | Finance | Group | = == | | | | | | |
| nerc elate | handise or | services | listed abov | e have l | een receive | d and the | Vashington, DO HE at the above listed y the City of Gold | vouchers and the | |
| | (| Councilm | ember | | | | Councilmembe | r | |
| | (| Councilm | ember | | 0.5 | | Councilmembe | r | -1 |
| | C | Councilme | ember | 127 | - | | Mayor | | |
| | | | | | DATED t | his | day of | 2025 | , |
| | C | lerk./Tre | asurer | | | | | | |