

**Snohomish County Board of Health  
Board of Health Minutes  
October 10, 2023**

The meeting was held in the auditorium of the Rucker Building and via Zoom conference call/video.

**Members Present via Zoom**

**Megan Dunn, County Councilmember, Board Chair (In Person)**

**Janet Anderberg (Virtual)**

**Lisa George (Virtual)**

**Joseph Hund, Councilmember, Sultan (Virtual)**

**Jared Mead, County Councilmember (Virtual)**

**Julie Smith-Hopkins (In Person)**

**Desmond Skubi (In Person)**

**Members Absent**

Heather Logan, Councilmember, Arlington, Board Vice Chair

**Snohomish County Staff Present**

Dennis Worsham, Pamela Aguilar, Nicole Thomsen, Carrie Parker, Gabby Hadley, Theresa Bengtson, JR Myers, Kari Bray, Ragina, Gray, Heidi Beazizo, Lacey Harper, Vanessa de Salome, Cynthia Foley, Sarah de Jong

**Comings and Goings**

Desmond Skubi arrived at 3:06 p.m.

**Call to Order**

The regular meeting of the Board of Health was called to order using a hybrid setting at 3:00 p.m. by Ms. Megan Dunn.

**Roll Call**

Roll call was taken by Ms. Sarah de Jong who reported there was a quorum present.

**Approval of Agenda Contents and Order**

It was moved by Ms. Lisa George and seconded by Mr. Joseph Hund to approve the agenda contents and order. The motion passed with six ayes and two absent (Skubi, Logan).

**Approval of Minutes**

It was moved by Ms. George and seconded by Mr. Hund to approve the minutes of the regular meeting of September 12, 2023. The motion passed with six ayes and two absent (Skubi, Logan).

**Public Comment**

Chair Dunn opened the floor for public comment. No one from the public volunteered to speak and Chair Dunn closed public comment.

**Public Hearing – Snohomish County Board of Health Code (SR 23-009E; R. Gray)**

Ms. Ragina Gray shared that no changes have been to the Board of Health Code and no written public comment has been received. Ms. Janet Anderberg noted a scrivener's error in the code.

Chair Dunn opened public hearing on the Board of Health Code. No member of the public volunteered to speak and Chair Dunn closed the public hearing.

After amendment, it was moved by Mr. Jared Mead and seconded by Ms. Janet Anderberg to approve Ordinance BOH23-01 adopting the Snohomish County Board of Health Code, amending a scrivener's error which would strike the words "from the" on line 15 of Section 1.20.040. The motion passed unanimously with one absent (Logan).

### **Public Hearing – Environmental Health Fee Schedules (SR 23-012C)**

Ms. Gray shared that no public comment has been received on this item and no changes have been made since this item was last presented to the board.

Chair Dunn opened public hearing on the Environmental Health Fee Schedule. No member of the public volunteered to speak and Chair Dunn closed the public hearing.

As only elected members of the board are allowed to vote on the fee schedules, the Board chose to perform an advisory vote in support of the fee schedule.

It was moved by Ms. George and seconded by Mr. Desmond Skubi to support adopting the fee schedule. The motion passed with seven ayes and one absent (Logan).

It was moved by Mr. Hund, and seconded by Mr. Mead to approve Ordinance BOH 23-02. The motion passed with three ayes and one absent (Logan).

### **Action**

*Proclamation Recognizing National Lead Poisoning Prevention Week (SR 23-020; N. Thomsen)*

Ms. Nicole Thomsen read aloud the proclamation.

It was moved by Mr. Hund and seconded by Mr. Skubi to approve the proclamation recognizing National Lead Poisoning Prevention Week. The motion passed with seven ayes and one absent (Logan).

### **Briefings**

*Community Equity Advisory Board (SR 23-021; N. Thomsen)*

Ms. Thomsen introduced Clarence Shaw and Mindy Woods, both members of the Community Equity Advisory Board and all three provided background about the advisory board and the work it performs.

*Board of Health Administrative Rules (SR 23-017C; N. Thomsen)*

Ms. Thomsen gave a brief history on this item, noting that previously the board requested Chapter 2.50 relating to the Code of Ethics be further built out before approving the Rules. Board members discussed the Code of Ethics section and an ad hoc committee comprised of Megan Dunn, Desmond Skubi, and Julie Smith will form and meet later in the month to work on that section and bring recommendations back to the full board.

### **Department Director's Report**

Mr. Dennis Worsham provided an update on the work of the health department, which included the following:

- October is breast cancer awareness month
- 2024 budget process update
- STD clinical services
- "Gold Standard" assessment the Health Department is currently undergoing

### **Information Items**

*Upcoming Meetings*

Ms. Dunn noted the dates of the next Board of Health meetings.

**Adjournment**

The meeting was adjourned at 4:49 p.m.

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Megan Dunn  
Board of Health, Chair

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Dennis Worsham, Director