

**Snohomish County Board of Health
Board of Health Minutes
March 12, 2024**

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

Members Present

Megan Dunn, County Councilmember, Board Chair (In Person)
Heather Logan, Councilmember, Arlington, Board Vice Chair (In Person)
Julie Smith (Virtual)
Janet Anderberg (Virtual)
Lisa George (Virtual)
Joseph Hund, Councilmember, Sultan (Virtual)
Desmond Skubi (In Person)

Members Absent

Jared Mead, County Councilmember

Comings and Goings

Heather Logan left at 4:24 p.m.

Call to Order

The regular meeting of the Board of Health was called to order using a hybrid setting at 3:10 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 Mr. Desmond Skubi and seconded by Mr. Joseph Hund to approve the agenda contents and order. The motion passed with seven ayes, zero nays, and one absent (Mead).

Approval of Minutes

It was moved by Ms. Lisa George and seconded by Mr. Skubi to approve the minutes of the special meeting of January 30, 2024. The motion passed with seven ayes, zero nays, and one absent (Mead).

Public Comment

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

Action

Resolution 24-01 approving the 2024 Board of Health work plan (SR 24-002B; N. Thomsen)

Ms. Thomsen walked through the proposed plan. Board members requested the work item connecting to the public health strategic planning be changed from "Alignment with Public Health Strategic Planning" to "Participation in Public Health Strategic Planning."

It was moved by Ms. Julie Smith and seconded by Mr. Skubi to approve Resolution 24-01 adopting the Snohomish County Board of Health 2024 work plan and direct staff to make minor content changes. The motion passed with seven ayes, zero nays, and one absent (Mead).

Special Business

Tuberculosis Control Program Update (SR 24-003: T. Rugg)

Ms. Teresa Rugg gave a special presentation on the tuberculosis program.

Proclamation 24-01 recognizing World Tuberculosis Day, March 24, 2024 (SR 24-004; N. Thomsen)

Mr. Dennis Worsham read aloud the proclamation.

It was moved by Mr. Skubi and seconded by Mr. Hund to approve Proclamation 24-01. The motion passed with seven ayes, zero nays, and one absent (Mead).

Proclamation 24-02 recognizing National Public Health Week (SR 24-005; N. Thomsen)

Mr. Dennis Worsham read aloud the proclamation. Board members requested recognition for environmental health programs and the local board of health be included in the proclamation.

It was moved by Mr. Skubi and seconded by Ms. George to approve Proclamation 24-02 and direct staff to make some content changes. The motion passed with seven ayes, zero nays, and one absent (Mead).

Briefings

Environmental health fee schedule (SR 24-007; R. Gray)

Ms. Ragina Gray shared proposed changes to the fee schedule, which include an approximate 5% increase of fees across the board.

Environmental health 2024 code update plans (SR 24-008; R. Evjue)

Mr. Robert Evjue walked through a proposed plan for updating the Board of Health code.

2024 Washington legislative session review (SR 24-006; N. Thomsen)

Ms. Nicole Thomsen shared the final status of legislative items as the legislative session closed the week prior.

Health Officer's Report

Dr. James Lewis gave a presentation on public health concerns and updates.

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.

Megan Dunn
Board of Health, Chair

Dennis Worsham, Director