

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

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

**Members Present**

Megan Dunn, Board Chair  
Heather Logan, Board Vice Chair  
Desmond Skubi  
Janet Anderberg  
Jared Mead  
Joseph Hund  
Julie Smith

**Members Absent**

Lisa George  
Summer Hammons

**Comings and Goings**

Ms. Julie Smith arrived at 3:06 p.m.  
Mr. Jared Mead left at 4:08 p.m.  
Mr. Joseph Hund left at 4:27 p.m.

**Call to Order**

The regular meeting of the Board of Health was called to order using a hybrid setting at 3:02 p.m. by Ms. Megan Dunn.

**Roll Call**

Roll call was taken by Ms. Sophia Encalada who reported there was a quorum present.

**Approval of Agenda Contents and Order**

It was moved by Ms. Heather Logan and seconded by Mr. Desmond Skubi to approve the agenda contents and order. The motion passed unanimously.

**Approval of Minutes**

It was moved by Ms. Logan and seconded by Mr. Mead to approve the minutes of the regular meeting of October 8, 2024. The motion passed unanimously.

**Public Comment**

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

**Public Hearing**

*Ordinance BOH24-05 Relating to Health Department Fees; Amending Chapter 1.40.040 of the Snohomish County Board of Health Code; Adding Chapter 1.40.045 of the Snohomish County Board of Health Code (SR 24-022B; Ragina Gray)*

Ms. Ragina Gray shared changes made to the ordinance since it was last presented at the October Board of Health meeting. This change removes the reference to a food business support period and pertains to individual mobile food unit applications only, no longer relying on the total queue for plan review.

Ms. Dunn opened public hearing on this item. A written letter of comment was received from the Washington State Association of Local Public Health Officials which was read into record by Ms. Nicole Thomsen. No member of the public volunteered to speak and Ms. Dunn closed the public hearing.

Board members discussed this item and members requested, if approved, for staff to update the Board one year from now about how this change the impact this item has on the food program.

As only elected members of the board are allowed to vote on matters regarding the fee schedules, the full Board chose to perform an advisory vote in support of this item.

It was moved by Mr. Jared Mead and seconded by Ms. Julie Smith for an advisory vote in favor of Ordinance BOH24-05. The motion passed unanimously.

It was moved by Mr. Mead and seconded by Ms. Logan to approve Ordinance BOH24-05. The motion passed with 4 ayes, 0 nays, and 0 absent.

### **Action Items**

*Recommend Reappointment of Julie Smith to the Board of Health (SR24-024; Nicole Thomsen)*

Ms. Smith was originally appointed to the board for a two-year term ending December 31, 2024. If approved, Ms. Smith would serve a second term through December 31, 2028.

It was moved by Ms. Logan and seconded by Mr. Desmond Skubi to approve recommending the reappointment of Julie Smith to the Board of Health. The motion passed unanimously.

### **Health Officer's Report**

Dr. James Lewis provided a report on public health matters relevant to the county, including:

- Opioid epidemic
- Respiratory virus transmission
- COVID-19
- Influenza
- Pertussis
- Other communicable disease concerns

### **Briefings**

*Prevention Services – STI and HIV Services (SR 24-025; Carrie Parker)*

Ms. Carrie Parker presented on the STI and HIV services provided by the health department.

*Medical Reserve Corp (MRC) Program (SR 24-026; Amanda Hass)*

Ms. Amanda Hass briefed the Board on the MRC program that lives within the department's public health emergency preparedness and response program.

*Snohomish County 2025 Legislative Agenda (SR 24-027; Nicole Thomsen)*

Ms. Thomsen shared the County Council's proposed legislative agenda for 2025. The Council will be voting on the agenda tomorrow.

**Information Items**

*Upcoming Meetings*

Ms. Dunn reviewed the dates of the next Board of Health meetings and shared that the December meeting will take place on December 10.

**Adjournment**

The meeting was adjourned at 4:53 p.m.

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Megan Dunn  
Board of Health, Chair

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Dennis Worsham, Director