



**Snohomish Health District  
Board of Health Minutes  
October 25, 2023**

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

**Members Present via Zoom**

Julieta Altamirano-Crosby, Councilmember, Lynnwood – BOH Chair  
Anji Jorstad, Councilmember, Lake Stevens – Vice Chair (Virtual)  
Stephanie Vignal, Councilmember, Mill Creek (Virtual)  
Elisabeth Crawford, Councilmember, Mukilteo (Virtual)  
Megan Dunn, County Councilmember (Virtual)  
Heather Logan, Councilmember, Arlington (Virtual)  
Sam Low, County Councilmember (Virtual)  
Kyoko Matsumoto Wright, Mayor, Mountlake Terrace (Virtual)  
Nate Nehring, County Councilmember (Virtual)  
Neil Tibbott, Councilmember, Edmonds (Virtual)  
Mark James, Councilmember, Marysville  
Ben Zarlingo, Councilmember, Everett (In Person)

**Members Absent**

Strom Peterson, County Councilmember (Virtual)  
Joseph Hund, Councilmember, Sultan (Virtual)  
Jared Mead, County Councilmember (Virtual)

**Comings and Goings**

Mr. Ben Zarlingo arrived at 2:10 p.m.

**Call to Order**

The special meeting of the Board of Health was called to order using a hybrid setting at 2:02 p.m. by Vice Chair Anji Jorstad.

**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. Stephanie Vignal and seconded by Mr. Neil Tibbott to approve the agenda contents and order. The motion passed unanimously.

**Public Comment**

Ms. Jorstad opened the floor for public comment. No public comment was received and Ms. Jorstad closed public comment.

**Action**

*Approve Resolution 23-05 repealing the Snohomish Health District Fee Schedule effective November 1, 2023 (SR 23-009; N. Thomsen)*

It was moved by Ms. Logan and seconded by Ms. Vignal to approve the Board Chair to sign Resolution 23-05 repealing the Snohomish Health District Fee Schedule effective November 1, 2023. The motion passed unanimously.



*Approve Ordinance 23-01 repealing the Snohomish Health District Code effective November 1, 2023 (SR 23-010; N. Thomsen)*

It was moved by Ms. Logan and seconded by Ms. Altamirano-Crosby to approve Ordinance 23-01 repealing the Snohomish Health District Code effective November 1, 2023. The motion passed unanimously.

*Authorize the Chair to sign the statutory warranty deed transferring ownership of a parking lot to Snohomish County (SR 23-011; P. Aguilar)*

It was moved by Ms. Logan and seconded by Ms. Vignal to authorize the Board Chair to sign the statutory warranty deed, transferring ownership of the property located at Everett Plat of Block 710 D-00 – Lots 5 to 7 to Snohomish County. The motion passed unanimously.

*Approve Res. 23-06 authorizing the Attorney for the Snohomish Health District to file a petition for dissolution and take any and all legal actions necessary to complete the dissolution of the Snohomish Health District (SR 23-012; P. Aguilar)*

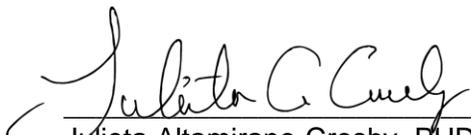
It was moved by Mr. Ben Zarlingo and seconded by Mr. Tibbott to approve Resolution 23-06 authorizing the Attorney with the Snohomish Health District to file a petition for dissolution and take any and all legal actions necessary to complete the dissolution of the Snohomish Health District. The motion passed unanimously.

#### **Public Comment**

It was noted by Vice Chair Jorstad that the agenda did not include a space for public comment and so Ms. Jorstad opened time for members of the public to speak. No members of the public volunteered to speak and Ms. Jorstad closed public comment.

#### **Adjournment**

The meeting was adjourned at 2:24 p.m.

  
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Julieta Altamirano-Crosby, PHD  
Chair, Board of Health

  
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Dennis Worsham, Department Director