RECORD OF THE PROCEEDINGS SKAGIT COUNTY SKAGIT COUNTY BOARD OF HEALTH THURSDAY, FEBRUARY 23, 2023

The Skagit County Board of Commissioners met in regular session on Thursday, February 23, 2023, with Chair Peter Browning, Commissioner Ron Wesen, and Commissioner Lisa Janicki present.

I. <u>CALL TO ORDER:</u>

Chair Browning called the to order at 1:00 p.m.

II. <u>AGENDA:</u>

a) <u>Pledge of Allegiance</u>

Chair Browning led the attendees in the salute to the flag.

b) <u>Public Health Director Remarks</u>

Assistant Public Health Director Sarah Hinman and Environmental Health Specialist Lindsey Doolittle introduced the agenda item.

c) <u>Environmental Health Fee Schedule Presentation</u>

Environmental Health Manager Britt Pfaff-Dunton provided a PowerPoint presentation outlining a general overview of the proposed fees. She also provided information about when the Schedule of Charges were last updated.

Ms. Pffaff-Dunton provided information about written and verbal public comments that had been received. She said that if the Schedule of Charges was approved, the new fees would take effect on April 1, 2023.

d) <u>Public Hearing to Consider Testimony Regarding Adopting Revisions to the Public Health Department</u> <u>Schedule of Charges</u>

Chair Browning opened the public hearing at 1:50 p.m. Seeing no public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing at 1:51 p.m. Commissioner Janicki seconded the motion. The vote passed unanimously.

1. Possible Action - Approve the Resolution to Adopt the Revisions to Skagit County Public Health Schedule of Charges:

A motion was made by Commissioner Wesen to approve the Resolution to adopt revisions to the Public Health Department Schedule of Charges **(Resolution No. R2023033)** Commissioner Janicki seconded the motion.

The vote passed unanimously.

III. <u>ADJOURNMENT:</u>

Chair Browning adjourned the proceedings at 1:53 p.m. *Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

BOARD OF HEALTH SKAGIT COUNTY, WASHINGTON

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Lisa Janicki, Commissioner

Dr. Connie Davis, At Large Board Member

Dr. Aaron Katz, At Large Board Member

ATTEST:

Clerk of the Board