



Board of Health Meeting, May 8

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Enhanced online services, real estate discussions to be focus

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FOR IMMEDIATE RELEASE

May 4, 2018

Board of Health Meeting, May 8

Enhanced online services, real estate discussions to be focus

SNOHOMISH COUNTY, Wash. – The Board of Health will hold its regular meeting from 3:00 p.m. to 5:00 p.m. on Tuesday, May 8 in the Auditorium located on the first floor at 3020 Rucker Ave, Everett, Wash. The full board packet is [available online](#), and the agenda for the meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda Contents and Order**
4. **Approval of Minutes for the Regular Meeting of April 10, 2018**
5. **Executive Session**

The Snohomish Health District Board of Health will convene into Executive Session for purpose of:

Personnel matter pursuant to RCW 42.30.110(1)(g)

Executive Session is expected to last 30 minutes. The Board will reconvene into regular session at _____ p.m. and is not expected to take action.

6. **Public Comment**
7. **Standing Reports**

1. Program Policy Committee report (no staff report)
2. Administration Committee report (no staff report)
3. Executive Committee report (no staff report)
4. Finance Manager's report (SR 18-027; T. Kellogg)

8. Consent

1. Approve vouchers and Res. 18-11 authorizing April 2018 expenditures for Health District and PHEPR fund (no staff report; T. Kellogg)

9. Action

1. Approve Res. 18-12 designating The Everett Herald as the Health District's official newspaper of record (SR 18-029; J. Ketchel)
2. Adopt Ord. 18-01 revising and re-codifying the Health District's Sanitary Code for electronic conversion (SR18-023; K. Plemel, N. Thomsen, B. Straughn)
3. Approve Res. 18-09 adopting the Health District's revised surplus property policy/procedures (SR 18-028; S. Frederick)
4. Authorize the Administrator to sign the agreement with Snohomish County regarding opioid prevention and treatment services (SR 18-031; H. Thomas)

10. Briefings

1. NovusAgenda electronic agenda-management update and demo (SR 18-026; L. Carl)
2. Rucker Building next steps (SR 18-030; H. Thomas)
3. PHEPR and Healthy Communities supervisor (no staff report; H. Thomas)

11. Administrator's Report

12. Health Officer's Report

13. Information Items

1. Review of upcoming meetings. (All meetings held at Snohomish Health District unless otherwise noted.)

- Administration Committee – May 30; 3:30 to 5 p.m.
- Executive Committee – May 30; 11:30 a.m. to 1 p.m. [note date change]
- Program Policy Committee – June 8; 3 to 4:30 p.m.
- Next Board of Health meeting – June 12; 3 to 5 p.m.

14. Adjournment

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Questions or additional information about the board meeting may be obtained by contacting Linda Carl at 425.339.5210; Relay: 711; Email admin@snohd.org. To request reasonable accommodations, please contact Ms. Carl by the Monday before the board meeting. It's customary for each board meeting to include an assigned period for public comment from individuals present at the meeting. Generally, the public comment occurs near the beginning of the meeting and comments are limited to no more than three minutes per person. The Chair of the board may, as circumstances require at each meeting, reduce the time allotted to individuals or reduce the overall time assigned for public comments.

Visit the Board of Health webpages at <http://www.snohd.org/About-Us/Board-of-Health>.

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