

The Skagit County Board of Health met in special session on Tuesday, June 22, 2021, with Chair Peter Browning, Connie Davis, MD, Aaron Katz, CPH, Commissioner Ron Wesen and Commissioner Lisa Janicki present.

I. CALL TO ORDER:

Chair Browning called the telephonic proceedings to order at 2:00 p.m.

II. AGENDA:

a) 2:01 p.m. Board of Health Approval of Minutes Board of Health

A motion was made by Commissioner Ron Wesen to approve the Record of the Proceedings for Tuesday, May 25, 2021, Member at Large Connie Davis, MD seconded the motion. The vote passed unanimously.

1. Record of the Proceedings for Tuesday, May 25, 2021 **(Approved)**

b) 2:05 p.m. Public Health Water Review Presentation Jennifer Johnson, Public Health Director

Public Health Director Jennifer Johnson welcomed the Population Health Trust Advisory Committee members who were present at the virtual meeting.

Ms. Johnson noted that pursuant to Skagit County 12.48, the Skagit County Board of Health regulations governed individual and public drinking water systems. She said that Planning and Development Services had been performing the review of drinking water availability, quality and quantity under Skagit County Code 12.48 and that those responsibilities would be shifting to Skagit County Public Health. She said that Public Health would be responsible for water source compliance, water quality, water quantity and Planning and Development Services would still be responsible for water rights and legal availability of water. The departments would work together to coordinate the review process.

Ms. Johnson said that pursuant to RCW 70.05.060 the Skagit County Board of Health was responsible for establishing fee schedules, issuing or renewing licenses or permits or for such other services as authorized by the law and rules of the state board of health. She provided a summary of the proposed additions to the Public Health Schedules of Charges and pointed out that the changes reflected Public Health's added responsibilities. Ms. Johnson outlined the public hearing notification process and said that the public comment period commenced on May 26 and continued until June 18. No written public comments were received. She requested that the Board of Health approve the Resolution regarding the Skagit County Public Health Department Schedule of Charges.

For more information about the water review process, contact Public Health Director Jennifer Johnson at [jenniferj@co.skagit.wa.us](mailto:jenniferj@co.skagit.wa.us), or Environmental Health Manager Britt Pfaff-Dunton at [briffp@co.skagit.wa.us](mailto:briffp@co.skagit.wa.us) or Environmental Health Specialist III Corrina Marote at [corrinam@co.skagit.wa.us](mailto:corrinam@co.skagit.wa.us).

Link to PowerPoint

presentation: <ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/06212021/>.

c) 2:15 p.m. Call for Public Hearing Commissioner Browning, Board Chair

Chair Browning opened the public hearing at 2:20 p.m. Seeing no public testimony forthcoming, Commissioner Janicki made a motion to close the public hearing at 2:20 p.m. Commissioner Wesen seconded the motion. The vote passed unanimously.

d) 2:25 p.m. Board Discussion and Possible Action Commissioner Browning, Board Chair

1. Action: Resolution to Adopt Revisions To Skagit County Public Health Department Schedule of Charges

Chair Browning read the Resolution to adopt revisions to Skagit County Public Health Department Schedule of Charges.

A motion was made by Commissioner Ron Wesen to approve the Resolution for the adoption of revisions to Skagit County Public Health Department Schedule of Charges. **(Resolution No. R20210113)** Member at Large Aaron Katz, CPH seconded the motion. The vote passed unanimously.

e) 2:30 p.m. Community Health Assessment Update Kristen Ekstran, Public Health Analyst

Public Health Analyst Kristen Ekstran provided a PowerPoint presentation detailing the results of Community Health Assessment (CHA) conducted by the Population Health Trust Advisory Committee. She said that they would schedule five (5) community forums in July and August.

Link to PowerPoint presentation: <ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/06212021/>.

g) [2:45 p.m. Board of Health Discussion Board of Health](#)

The next Board of Health meeting would be a regular meeting on July 27, 2021.

III. ADJOURNMENT:

Chair Browning adjourned the proceedings at 3:04 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**

\_\_\_\_\_  
Peter Browning, Chair

\_\_\_\_\_  
Connie Davis, MD, Commissioner at Large

\_\_\_\_\_  
Aaron Katz, CPH, Commissioner at Large

\_\_\_\_\_  
Ron Wesen, Commissioner

\_\_\_\_\_  
Lisa Janicki, Commissioner

ATTEST:

\_\_\_\_\_  
Clerk of the Board  
Skagit County Board of Commissioners