



**Snohomish Health District**  
**Board of Health Minutes**  
**Special Meeting**  
**March 28, 2018**

The Special Meeting of the Board was held at Snohomish Health District, 3020 Rucker Ave., first floor Auditorium.

**Members Present**

Scott Bader, Councilmember, Everett (via phone)  
Christine Cook, Councilmember, Mukilteo  
Adrienne Fraley-Monillas, Councilmember, Edmonds – BOH Chair (via phone)  
Sam Low, County Councilmember  
Kyoko Matsumoto Wright, Councilmember, Mountlake Terrace (via phone)  
Nate Nehring, County Councilmember  
Liam Olsen, Councilmember, Bothell  
Dan Rankin, Mayor, Darrington  
Brian Sullivan, County Councilmember  
Jeff Vaughan, Councilmember, Marysville (via phone)

**Members Absent**

Kurt Hilt, Councilmember, Lake Stevens  
Jeff Rasmussen, Councilmember, Monroe  
Terry Ryan, County Councilmember  
Shirley Sutton, Councilmember, Lynnwood  
Stephanie Wright, County Councilmember – BOH Vice Chair

**Call to Order**

The regular meeting of the Board of Health was called to order at 3:32 p.m. by Board Member Sam Low in the auditorium of the Snohomish Health District Rucker Building. Mr. Low, as a former Chair of the Board, agreed to chair the meeting in the absence of the chair and vice chair present in the room.

**Roll Call**

Roll call was taken by Ms. Linda Carl who reported to the chair that a quorum was present.

**Approval of Agenda Contents and Order**

It was moved by Mr. Dan Rankin and seconded by Mr. Nate Nehring to approve the contents and order of the agenda. The motion passed unanimously.

**Public Comment**

There were no volunteers to speak during public comment. Public comment was closed.

**Executive Session**

Mr. Low convened the Board into executive session for the purposes of the sale, acquisition, or lease of real property pursuant to RCW 42.30.110(1)(b) and (c). He stated that executive session is expected to last 10 minutes and the Board will reconvene at 3:45 p.m. The Board reconvened into regular session at 3:45 p.m.



**Action**

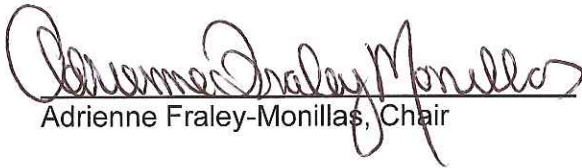
It was moved by Ms. Chris Cook and seconded by Mr. Dan Rankin to authorize the Health District Administrator or Kidder Mathews to issue a letter to VOA and its listing agent reflecting termination of the purchase and sale agreement of the VOA buildings for failure of the sale of the Rucker Building contingency and failure of the feasibility contingency, and request escrow to refund the Health District's earnest money deposit. The motion passed unanimously.

**Information Items**

Mr. Low reviewed the upcoming meetings.

**Adjournment**

The meeting was adjourned at 3:50 p.m.

  
Adrienne Fraley-Monillas, Chair

  
Jefferson Ketchel, Administrator / Secretary