

KITTITAS COUNTY COMMISSIONERS
Board of Health
Special Meeting
Tuesday November 28, 2023 - 1:00 PM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. Call to Order

2. Introductions and Announcements

3. Minutes

- **Approval of the October 19, 2023 BOH Meeting Minutes**

4. Citizen Comments (1 min. time limit)

5. Department Updates/Issues

- **Director/Administrative Officer Report (10 minutes)**
- **Health Officer Report (20 minutes)**
- **Quarter 3 Department Finance Update (10 minutes)**

6. Business

- **Request to set a joint BOH/BOCC public hearing on December 21st at 10:00 am to approve the Kittitas County Public Health Fee Schedule and Policy (10 minutes)**

- **1/10th of 1% Advisory Board presentation of recommended funding proposals (45 minutes)**

7. Board of Health Member Updates (15 minutes)

8. Concluded