MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

March 12th, 2024 Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on Tuesday, March 12th, 2024, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA, with Board of Health Elected Representatives Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, and appointed Board of Health member Dr. Scott Yerrick. Appointed Board of Health member Ann Lueders was present via Zoom. Appointed Board of Health member Katie Walker was absent.

Public comment was provided by Mary Repar, Stevenson resident, regarding a Harm Reduction Program.

Commissioner Lannen moved seconded by Commissioner Mahar, and the motion carried unanimously to add a discussion item regarding Board of Health procedures to the agenda.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes for meeting February 12th, 2024.

The Board met to discuss bi-monthly Board of Health meetings and Board of Health procedures.

Commissioner Lueders moved, seconded by Commissioner Mahar, and the motion carried unanimously to direct the Clerk of the Board to draft a proposed amendment to the Board of Health bylaws regarding Board of Health meeting requirements.

The Board met with Community Health Director Tamara Cissell for the Public Health report.

The Board met with Community Development Director David Waymire for the Environmental Health report.

Board of Health member Dr. Scott Yerrick gave a presentation on homeless housing.

Commissioner Mahar moved, seconded by Commissioner Yerrick, and the motion carried unanimously to adjourn the Board of Health meeting for Tuesday, March 12th, 2024.

The meeting adjourned at 2:32 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Attest:

Asa Leckie, Chair

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board of Health

J. W. Lannen

T.W. Lannen, Commissioner

Scott Yerrick, Representative (Non-Elected)

Katie Walker, Representative (Non-Elected)

Ann Lueders, Representative (Non-Elected)