

SKAMANIA COUNTY BOARD OF HEALTH
Agenda for Tuesday, July 9th, 2024
1:30 PM

Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

Board of Health meetings are open to public attendance with limited available seating. If you would like to attend remotely, you may do so by using the following ZOOM login information:

To Join by Phone with Audio Only, Dial: 1 346 248 7799

Meeting ID: 889 0632 1210

Join Zoom Meeting - <https://us02web.zoom.us/j/88906321210>

Written comments are accepted until noon on the day before the meeting. If you wish written comments to be listed on the posted agenda, they need to be submitted to the Clerk of the Board by noon on the Wednesday preceding the Tuesday/Wednesday meeting. If written comments are received after noon the day before the meeting, they will be held for the following meeting. Please email comments and public comment questions to the Clerk of the Board at sackos@co.skamania.wa.us.

Please note, when a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

1:30 PM

Call to Order

Public Comment (3 minutes)

Consent Agenda - Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Minutes for meeting June 18th, 2024.

Environmental Health Report – David Waymire, Community Development Director

Community Health Report – Tamara Cissell, Community Health Director

Health Officer Report – Dr. Alan Melnick, Clark County Public Health Director/Officer

Adjourn

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed during the meeting, and may add and act on any item not included in the above agenda. If necessary, the Board may hold executive sessions on scheduled meeting days. Meeting minutes and audio recordings may be found at www.skamaniacounty.org.

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

June 18th, 2024

Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

The meeting was called to order at 1:32 p.m. on Tuesday, June 18th, 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 and Ann Lueders. Appointed Board of Health member Katie Walker was absent.

There was no public comment.

Commissioner Lueders moved, seconded by Commissioner Yerrick, and the motion carried unanimously to amend the agenda to include a discussion for the vacant Board of Health position.

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

1. Minutes for meeting May 14th, 2024.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve contract amendment #16 with the Department of Health for the 2023-2024 Consolidated contract.

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

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

The Board met with Clark County Public Health Director Dr. Alan Melnick for the Health Officer report.

Commissioner Lueders moved, seconded by Commissioner Lannen, and the motion carried unanimously to advertise position #2 for 15 additional days in the newspaper and online, in addition to setting aside time for interviews at the next Board of Health meeting.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to adjourn the Board of Health meeting for Tuesday, June 18th, 2024.

The meeting adjourned at 2:07 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Attest:

Asa Leckie, Chair

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board of Health

T.W. Lannen, Commissioner

Scott Yerrick, Representative (Non-Elected)

Katie Walker, Representative (Non-Elected)

Ann Lueders, Representative (Non-Elected)

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