

**MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING**

June 18<sup>th</sup>, 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 18<sup>th</sup>, 2024, at the Skamania County Courthouse, 1<sup>st</sup> Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA, with Board of Health Elected Representatives Commissioners T.W. Lannen, Richard Mahar, and Asa Leekie, 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 14<sup>th</sup>, 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.

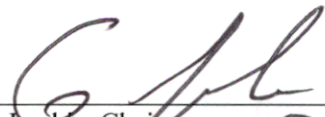
Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to adjourn the Board of Health meeting for Tuesday, June 18<sup>th</sup>, 2024.

The meeting adjourned at 2:07 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Attest:



  
\_\_\_\_\_  
Asa Leekie, Chair

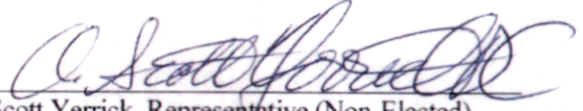
  
\_\_\_\_\_  
Richard Mahar, Commissioner



Lisa Sackos, Clerk of the Board of Health



T.W. Lannen, Commissioner



Scott Yerrick, Representative (Non-Elected)

Vacant

~~Katie Walker, Representative (Non-Elected)~~

Ann Lueders

Ann Lueders (Jul 11, 2024 15:58 PDT)

Ann Lueders, Representative (Non-Elected)