

SKAMANIA COUNTY BOARD OF HEALTH

Agenda for July 14, 2020

1:30 PM

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

Due to COVID-19 the public may only attend Board of Commissioner meetings by telephone. Please call in using one of the numbers below and entering the Meeting ID number when prompted.

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Meeting ID: 823 4547 2667

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday meeting, otherwise they will be held for the following Tuesday.
slack@co.skamania.wa.us

Tuesday, July 14, 2020

Call to Order

Public Comment (3 minutes)– Due to COVID-19, Telephone attendance only for public, call in using one of the numbers above, and entering the Meeting ID number when prompted.

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 of June 9, 2020
2. Minutes for special meeting of June 3, 2020
3. Minutes for emergency meeting of May 27, 2020

Community Health report – Kirby Richards, Community Health Administrative Director

Health Officer report - Dr. Steven Krager, Deputy Health Officer

Environmental Health report - Tim Elsea, Public Works Director

1. Incident report

Adjourn

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

June 9, 2020

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

The meeting was called to order at 1:34 p.m. on June 9, 2020 at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners, Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

There was no public comment.

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

1. Minutes for meeting of May 12, 2020
2. Contract Amendment #13 with Department of Health to add funding for LHJ COVID-19 prevention, preparation and response
3. Contract Amendment #14 with Department of Health to add funding and adjust funding category for Women, Infants and Children Nutrition Program

Kirby Richards, Community Health Administrative Director reported the County's Phase 3 application was submitted to the state.

Dr. Steven Krager, Deputy Health Officer reported an increase of cases in Clark and Cowlitz Counties. He also reported masks are required unless working alone or if social distancing of 6 feet can be maintained. Employers are required to provide masks for employees. It may not be a requirement to provide masks to the public. Commissioner Hamlin will contact Adam Kick, Prosecutor about the mask requirement.

Tim Elsea, Public Works Director/County Engineer reported he will go to county offices and put together a high-level plan to include signage, sneeze guards, etc. and individual items can be added if needed. Dr. Krager mentioned a Plan 3 outline is available from the state as a template. It was suggested by Commissioner Hamlin that questions or concerns should go to Tim and then be forwarded to Kirby and Dr. Krager if needed. Sophie Miller, Senior Services Program Manager is looking for guidance on how to proceed for opening the Seniors meal site again. Tim mentioned the Department of Health is working towards putting out food service guidelines later in the week. Sara Slack, Facilities and Recreation Specialist has guidelines ready for renters and meeting holders once the County moves to Phase 3 things can be ready to go.

Tim Elsea had nothing new to report on Environmental Health.

The meeting adjourned at 2:10 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Commissioner

Commissioner

Clerk of the Board of Health

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH SPECIAL MEETING

June 3, 2020

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

The meeting was called to order at 1:00 p.m. on June 3, 2020 at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners, Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

Dr. Steven Krager, Deputy Health gave an overview of the Washington State COVID-10 Status report. He reported Phase 3 guidance documents would be available the following day. Phase 3 requirements versus Phase 2 requirements were discussed as well as social distancing, large group gatherings, and testing. The Board also discussed requirements and instructions for moving from Phase 2 to Phase 3 with Dr. Krager.

Commissioner Lannen moved, seconded by Commissioner Mahar, and motion carried unanimously to complete the application for the Skamania County COVID 19 variance so that the County can move to Phase 3 standing per Governor Inslee's phased approach to reopening the state.

A walk through for re-opening County buildings will take place early next week and a list of janitorial services and supplies by department will be sent to Dr. Krager.

The meeting adjourned at 1:14 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Commissioner

Commissioner

Clerk of the Board of Health

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH EMERGENCY MEETING

May 27, 2020

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

The meeting was called to order at 1:30 p.m. on May 27, 2020 at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners, Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

The Board of Health met in an emergency meeting to discuss County Fair closure or amendment, Stevenson High School graduation to be held on fairgrounds, building adjustments for the third floor of the Courthouse and the courtrooms, and an order of the Skamania County Health Officer rescinding/cancelling closure of recreation hiking in Skamania County, the original order being issued on March 23, 2020.

The Board discussed the County Fair, possible closure or amended fair because of COVID-19. With each phase of the Safe Start Plan to last a minimum of three weeks the best-case scenario would allow the county to enter Phase 4 in mid-July, well before the fair scheduled for August 19-22, 2020. David Waymire Fair Board president reported the Fair Board still plans to conduct the fair, but with alterations to address health concerns from COVID-19. Sheriff Dave Brown commented on the shifting state health guidelines regarding rules for Phase 4. Dr. Steven Krager, Deputy Health Officer reported the County would need to be in Phase 4 for anything gathering like a county fair to happen, as groups of more than 50 are banned until the County goes into the final phase of reopening. Waymire reported various scenarios have been discussed through the last several Fair Board meetings.

The Board also discussed plans by Stevenson High School to hold graduation ceremonies for the Class of 2020 at the fairgrounds. The consensus of the Board was they don't mind the school district utilizing the fairgrounds but would like to discuss details to gain more understanding of what is taking place.

Third floor and Courtroom building adjustments were discussed. Screening for symptoms of staff and jurors, signage, masks for staff and jurors, jury trials, and a video conference system were discussed.

Commissioner Lannen moved, seconded by Commissioner Mahar and motion carried unanimously to approve an Order of the Skamania County Health Officer Rescinding/Cancelling Closure of Recreational Hiking in Skamania County. The original order was issued on March 23, 2020. The effective date of rescinding/cancelling the order is May 26, 2020.

SKAMANIA COUNTY BOARD OF HEALTH

Commissioner

Commissioner

Clerk of the Board of Health

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____