

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING
July 8, 2014

The meeting was called to order at 1:30 p.m. on July 8, 2014, at Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present.

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

1. Approval of Minutes of May 13, 2014.
2. Contract with Department of Health, amendment #15 for 2012-2014, to amend the statements of work and increase the funding allocations for public health programs supported by Washington State Department of Health.

Sarah Present, Skamania County Health Officer gave updates on a Pertussis epidemic in California and regional reorganization of emergency preparedness.

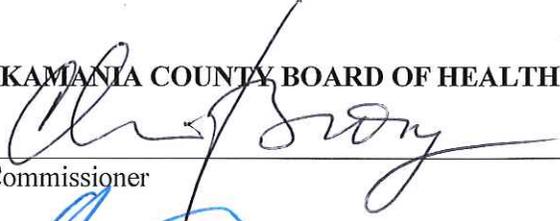
Kirby Richards, Community Health Director presented proposed changes to health food fees. Discussion included verbiage in Resolution 2012-28 exempting fees for non-profit organizations and assessment of a late fee for failure to submit a timely application.

Commissioner Brong moved, seconded by Commissioner Anderson and motion carried unanimously to uphold Resolution 2012-28, approve the new health food fees as presented, and direct the Community Health Department to emphasize to non-profit organizations that applications must be submitted at least 14-days in advance of a scheduled event or a late fee of \$35.00 would be assessed.

Larry Douglass, Public Works Director reported on Environmental Health, which included updates from Nikki Hollatz, Community Development Environmental Health Specialist on Camp Melacoma and researching a school safety inspection program.

The meeting adjourned at 2:13 p.m.

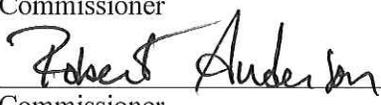
SKAMANIA COUNTY BOARD OF HEALTH



Commissioner



Commissioner



Commissioner



Clerk of the Board of Health

Aye 3
Nay _____
Abstain _____
Absent _____