

Island County Board of Health
Monday May 20, 2002

Members Present: Commissioners Mike Shelton, William F. Thorn, Mac McDowell; Barbara Saugen, WGH Commissioner; Captain Donald Jensen, MC, USN (Ex-Officio Member); Roger S. Case, MD, Executive Secretary, Board of Health.

Absent: Oak Harbor Mayor Patricia Cohen

Chairman Mike Shelton called this regularly scheduled meeting of the Island County Board of Health to order at 5:00 p.m.

Agenda: Commissioner Bill Thorn moved that the agenda stand as outlined. Commissioner Barbara Saugen seconded. Motion approved.

Minutes: Commissioner Bill Thorn moved that the minutes for April 20, 2002 Board of Health be approved. Commissioner Barbara Saugen seconded. Minutes were approved for the Chair to sign on behalf of the Board.

There was no input from the public.

CHAB Appointments: Commissioner Barbara Saugen moved that the following be appointed to the Community Health Advisory Board (CHAB):

- Rachael Taber-Hamilton, position #19 (for 1 Year)
- Devin Brown, sophomore, Coupeville High School
- Stephanie Black, sophomore, Oak Harbor High School

Commissioner Bill Thorn seconded. The motion passed for the Chair to sign on behalf of the Board.

Appeal: At this time Commissioner Mike Shelton reopened Mary Campbell's Appeal which was continued from the April 15 Board of Health. He then read Dorothea Cleveland's letter requesting extension of time so that mediation could take place. Mary Campbell stated she was not interested in an extension of time. She wants the Board of Health to decide the appeal. Parties have not found resolution. Health Services Director Tim McDonald reiterated that the staff has presented the Health Department's recommendations. Commissioner Thorn asked Keith Higman, Environmental Health Director, if any new information had come forth in the past 30 days. Staff had stated previously the need for clarification of ownership of the Kenwood Acres Water System. Superior Court has stated that the case concerning ownership is still pending. Commissioner Mike Shelton stated that in terms of the appeal, he was not interested in re-hashing what has already been brought before the Board, and that the Board would come to agreement on their decision on 6/17/2002, the next regular session of the Board of Health.

Commissioner Mike Shelton reiterated that the Plat of Kenwood Acres Lease Agreement states there are nine (9) connections authorized unless otherwise determined by the primary users. He also emphasized that this water system does not presently comply with state laws governing water systems, and that the owners have some degree of liability until such compliance is achieved. Dorothea Cleveland, who resides at 974 NW Camano Drive, Camano Island stated that she and other lot owners went to Dispute Resolution in an attempt to reach some agreement. Commissioner Mac McDowell then asked Mrs. Campbell if all owners of the 11 lots would attend arbitration. Mrs. Campbell stated that she does not want to take money from the water system fund to pay for arbitration, and that she wanted the BOH to decide the issue.

Commissioner Shelton said that the next step might be Superior Court. Commissioner Thorn stressed the point that the BOH does not have the privilege to determine ownership of the system. Commissioner McDowell disagreed. Ms. Campbell's representative emphasized that the appeal had nothing to do with ownership... that "the Health Department's reversal of its decision" is the reason for their appeal. (See attachment) After further discussion Commissioner Mike Shelton called for the BOH to meet in Executive Session at 1:00PM on June 5, 2002 *as allowed under R.C.W. 42.30.110(1)(i), to discuss matters of pending or potential litigation with Legal Counsel*. No public announcement is expected prior to the next regularly scheduled Board of Health, on June 17, 2002.

Advisory Reports:

- Lisa Clark presented the year 2001 Program Status Report **for the Opportunity Council**. She stated that Island County Opportunity Council is a growing presence in this community. 2001 saw increased services provided for people in need as well as community support to deliver these services. (See attachment)
- Neither the **Mental Health Advisory Board** nor the **Substance Abuse Advisory Board** gave a report.
- Kathleen McLaughlin presented the **IC-SPH&S Network** report. They continue to work together to support youth and families. (See attachment)
- Carrie McLachlan gave the **Community Health Advisory Board's** report. CHAB is progressing in the (4) Health Areas that are their focus for the year. (Early Childhood Development, Parent Support, Mental Health, Physical Activity)
- Donald Lee presented the **Water Resources Advisory Committee** report. He stated that Donna Keeler is now participates in the operational area on the board. There are 12 potential committee members. He would like more members from the business area and are short 2 members in Mac McDowell's area. The WRAC would like 45 minutes of the BOCC time in the near future to share the workings of their committee.

- Bill Attwater presented the **Water Conservancy Board** report. He stated that there is a need for improvement in the drainage area surface water. Phil Cohen has been working on roof catchment systems.

Contracts:

1. Commissioner Bill Thorn moved that Mary Jane Lungren, DDS Amendment 2 Nursing-Oral Health (amendment amount \$8,000) Contract No. HD-06-01(2) for \$22,000 be approved. Commissioner Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.
2. Commissioner Bill Thorn moved that Fostercare Passport-DSHS Contract No. 20872(4) (Amendment 4, \$450 per completed Passport) in the sum of \$58,365 be approved. Commissioner Mac McDowell seconded. The motion was passed for the Chair to sign on behalf of the Board.
3. Commissioner Barbara Saugen moved that HIV/AIDS Case Management-Evergreen AIDS Foundation Contract No. HD-05-02 for \$18,771 be approved. Commissioner Bill Thorn seconded. The motion was passed for the Chair to sign on behalf of the Board.
4. Commissioner Barbara Saugen moved that Nursing-HIV Aids/Community Mental Health Contract No. HD-08-01(1) (Amendment amount \$15,000) for a total of \$23,750 be approved. Commissioner Bill Thorn seconded. The motion was passed for the Chair to sign on behalf of the Board.

The Health Department had no report for the Board.

There being no further business, Commissioner Shelton adjourned the meeting at 6:45 p.m. The next regularly scheduled Board of Health will reconvene Monday, June 17th at 5:00 p.m.

Submitted: Roger S. Case, MD, Executive Secretary to the Board

Minutes approved this 17th day of June 2002.

ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Chairman