

**Island County Board of Health
Special Session - Monday, February 12, 2007
Minutes**

Members Present: Commissioners: Mike Shelton and John Dean; Barbara Saugen, WGH Commissioner; Patty Cohen, Mayor of Oak Harbor; Roger S. Case, MD, Executive Secretary to the Board; Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member.

Members Absent: Commissioner Mac McDowell.

Call to Order: Chairman Mike Shelton called this Special Session of the Island County Board of Health to order at 1:17 p.m.

Additions or Changes to the Agenda: As this is Special Board of Health, there may be no additions or changes to the published agenda.

Minutes: Barbara Saugen moved that the minutes for the January 8, 2007 Special Board of Health be approved as written. Commissioner Dean seconded and the motion passed for the Chair to sign on behalf of the Board.

Old Business:

There was no old business brought before the Board.

New Business:

Presentation: Caroline Lokkins, Health Department Public Health Nurse, and Mary Jane Lungren, DDS, Oral Health Consultant to the Health Department, presented the results of the 2005 Smile Survey in Island County. The goal of the Smile Survey is to assess the oral health of children in Island County. After presenting a review of the statistical findings, Dr. Lungren summarized by concluding that the results are not as good as she had hoped in terms of improvements over prior surveys and that dental decay is still a problem for children in Island County.

Community Health Advisory Board (CHAB) Membership Renewals:

Barbara Saugen recommended and moved for the reappointment of the following individuals for continued service on the CHAB:

Position 1	Trish Rose
Position 2	Sharon Little
Position 3	Chari McRill
Position 5	David Thomason
Position 6	Kathryn Stevens
Position 7	Charles Scurlock

All of these positions will have a reappointment date of March 8, 2007 and the individuals will serve a 3-year term. Mayor Cohen seconded and the motion for reappointment was approved unanimously.

Waiver Request: Sanitary Control (ICC 8.09.070D):

Keith Higman, Environmental Health Director, advised the Board that they have a request for a waiver before them as the sanitary control radius for a proposed new well involves a neighboring property and they are unable to obtain a formal easement from that neighbor. The capacity of the existing well is not enough to support the 4 proposed households for unrestricted use. Greg Koch of 5363 Mutiny

Bay Road, Freeland, was present to represent the applicant. Mr. Koch advised that he is bringing forward new information that has not been included in the report Mr. Higman prepared for the Board. Mr. Koch advised the board that it was originally thought that the proposed location of the new well would impact the neighbor, Mr. Hsaio, and additionally that several of the residence's septic transport lines would also fall within new sanitary radius.

Mayor Patty Cohen interrupted the discussion to inform the Board that she was removing herself from the discussion due to a possible conflict. Mayor Cohen left the meeting.

Mr. Koch informed the Board that site inspections had revealed that the transport lines were not where originally thought to be and that the proposed location of the well would not be impacted by them. Overlap of the sanitary radius onto Mr. Hsaio's property would involve only the footprint of his existing sanitary radius. Commissioner John Dean moved that Parcel R32813-146-0160 be granted a waiver so that existing homes can achieve potable water. Barbara Saugen seconded and the motion passed unanimously.

Proposed Resolution HD-17-07:

Barbara Saugen moved that Resolution HD-17-07, "Committing to Repay Funds Borrowed from the Washington State Water Pollution Control Revolving Funds and to Continue to Fund a Water Quality Assistance Fund (W.Q.A.F.) Loan Program to Provide Low Interest Loans for the Repair of Failing On-Site Sewage Systems" be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

Contracts:

1. Department of Ecology – Groundwater Monitoring
Contract No. G0600313, Amendment No. 2
Contract Amount: \$ 237,000
Contract Amendment Amount: \$ 87,000

Barbara Saugen moved that Contract No. G0600313, Amendment No. 2 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

2. Department of Ecology – Watershed Planning
Contract No. G0600084, Amendment No. 3
Contract Amount: \$ 125,618
Contract Amendment Amount: \$ 39,931

Commissioner Dean moved that Contract No. G0600084, Amendment No. 3 be approved as presented. Barbara Saugen seconded and the motion passed unanimously.

3. Compass Health – MSS/ICM Behavioral Health Specialist
Contract No. HD-08-07
Contract Amount: \$ 14,000

Barbara Saugen moved that Contract No. HD-08-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

4. DSHS – Medicaid Administrative Match
Contract No. 0563-75723, Amendment No. 2
Contract Amount: \$ 100,000
Amendment Amount: \$ -0-

Commissioner Dean moved that Contract No. 0563-75723, Amendment No. 2 be approved as presented. Barbara Saugen seconded and the motion passed unanimously.

5. Memorandum of Understanding – Church of Jesus Christ of Latter-Day Saints/Emergency Use of Facilities
Contract No. n/a
Contract Amount: \$ -0-

Barbara Saugen moved that the Emergency Use of Facilities contract with Church of Jesus Christ of Latter-Day Saints be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

6. DSHS – Alternative Response System Services (ARS) and Early Intervention Program (EIP)
Contract No. 0663-00071, Amendment No. 1
Contract Amount: \$ 26,814
Amendment Amount: \$ 13,407

Commissioner Dean moved that Contract No. 0663-00071, Amendment No. 1 be approved as presented. Barbara Saugen seconded and the motion passed unanimously.

7. Whidbey Island Conservation District – Backyard Conservation Workshops
Contract No. HD-16-07
Contract Amount: \$ 8,100

Barbara Saugen moved that Contract No. HD-16-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

8. Snohomish Health District – Region 3 AIDS (2007)
Contract No. HD-18-07
Contract Amount: \$ 50,800

Commissioner Dean moved that Contract No. HD-18-07 be approved as presented. Barbara Saugen seconded and the motion passed unanimously.

9. Compass Health – Shared Receptionist/Camano Health Care Center
Contract No. HD-01-07
Contract Amount: \$ 9,000

Barbara Saugen moved that Contract No. HD-01-07 be approved as presented. Commissioner Dean seconded and the motion passed unanimously.

10. Island County Public Works – Right of Way Occupancy Agreement for Monitoring Wells
Contract Nos: HD-09-07 (Olympic View Drive), HD-10-07 (Reindeer Way), HD-11-07 (James Way), HD-12-07 (Admiral Drive), HD-13-07 (Stillaguamish Avenue), HD-14-07 (San Juan Street), and HD-15-07 (Darvic Place)
Contract Amounts: \$ -0-

Commissioner Dean moved that the contracts for Right of Way Occupancy Agreement for Monitoring Wells be approved as a group. Barbara Saugen seconded and the motion passed unanimously.

Health Department Report: David Macys, Community Health Advisory Board (CHAB) member, started the Health Department Report by acknowledging CHAB's appreciation for the Board of County Commissioners' and the Board of Health's support for establishing a Children's Commission. Mr. Macys updated the Board on CHAB's activities and invited nominees for the Linda Lee Martens Health Hero of Island County award which will be presented at the annual Joint Board of Health/CHAB awards dinner on April 3, 2007. Tim McDonald, Health Services Director, continued with the Health Department report. Mr. McDonald advised that the BRFSS data has now been received and CHAB will begin a new round of evaluations and assessment of the community of Island County's health and begin efforts to influence positive change where indicated. Mr. McDonald invited Leslie Stevens, Environmental Health Assessment Team (EHAT) member, to report on EHAT's activities. She advised the Board that EHAT is still involved with their two primary issues of walkability and illegal waste dumping and littering. Illegal waste dumping and littering efforts are still focused on education, enforcement and economics. The walkability efforts have included safe routes to schools and recreational signage to promote the use of trails in Island County. Mr. McDonald then continued the report by updating the Board on communicable disease in Island County in 2006.

Public Input or Comments: As this is a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda can be taken. There were no public comments.

Adjourn: There being no further business, Commissioner Shelton adjourned the meeting at 2:50 p.m. The next Board of Health will be a Regular Meeting held on March 19, 2007.

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

Minutes approved this 19th day of March 2007
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Board Chair