

**Island County Board of Health
Regular Session - Monday, September 17, 2007
Minutes**

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

Members Absent: No members were absent.

Call to Order: Chairman McDowell called this Regular Session of the Island County Board of Health to order at 1:15 p.m.

Public Hearing: At 1:16 p.m., Chairman McDowell opened the public hearing to consider Ordinance No. HD-36-07 – In the Matter of Amendment of New On-site Sewage System Regulations, Section 8.07D.080, Island County Code. Keith Higman, Environmental Health Director, reviewed the proposed amendment to 8.07D.080, specifically:

8.07D.080(A) proposed to read: “When adequate public sewer services are available within two hundred feet [insert] to the nearest property line of the residence or facility.....”

8.07D.080(B)(1) proposed to read: The distance between the residence or other facility and an adequate public sewer is two hundred feet or less [insert] to the nearest property line as measured along.....”

8.07D.080(C) proposed to read: The owner of a residence or other facility served by a system meeting the requirements of a Table IX of this chapter shall abandon the OSS according to the requirements specified in ICC 8.07D.310, and connect the residence or other facility to a public sewer system when:

1. Connection is deemed necessary to protect public health by the health officer;
2. An adequate public sewer becomes available within two hundred feet to the property line of the residence or other facility as measured along the usual or most economically feasible route of access; and
3. The sewer utility allows the sewer connection.

The Chair called for public comment. No one from the public asked to comment. Commissioner Dean moved to approve the Ordinance as proposed. Mayor Cohen seconded the motion and the Board voted unanimously for adoption.

Additions or Changes to the Agenda: There were no additions or changes to the agenda.

Minutes: Commissioner Bakke moved that the minutes for the August 20, 2007 Regular meeting be approved as written. Mayor Cohen seconded and the motion passed for the Chair to sign on behalf of the Board.

New Business:

Environmental Health Assessment Team (EHAT) Appointment – Barbara Saugen recommended to the Board and moved that Terri Arnold be appointed to sit on EHAT. Mayor Cohen seconded and the motion carried.

Contracts:

1. Compass Health – HIV/AIDS Case Management
Contract No. HD-35-07
Contract Amount: \$ 18,000

Barbara Saugen moved that contract HD-35-07 be approved as presented. Mayor Cohen seconded and the motion passed unanimously.

Health Department Report:

Carol McNeil, Nursing Director, presented a brief communicable disease update.

Recess: The Chair recessed the meeting at 1:37 p.m.

Public Hearing: At 1:45 p.m., Chairman McDowell opened the public hearing to consider Ordinance No. HD-34-07 – In the Matter of Establishing a Children’s Commission as an Advisory Board in Island County. Carrie McLachlan, Health Department Assessment and Community Development Supervisor, presented the Ordinance to the Board. The Chair invited public comment. No one from the public asked to comment. Commissioner Dean moved that the Board approve this Ordinance. Barbara Saugen seconded the motion which passed unanimously.

Public Input or Comments: There was no public input.

Adjourn: There being no further business to come before this Regular Meeting, Commissioner McDowell adjourned the meeting at 2:15 p.m. The next Board of Health will be a Regular Session convened on October 15, 2007.

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

Minutes approved this 15th day of October 2007
ISLAND COUNTY BOARD OF HEALTH

Wm. L. McDowell, Board Chair