

**Island County Board of Health
Special Session - Wednesday, July 18, 2007
Minutes**

Members Present: Commissioners: Mike Shelton, John Dean and Mac McDowell; Barbara Saugen, WGH Commissioner; Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member.

Members Absent: Roger S. Case, MD, Executive Secretary to the Board; Patty Cohen, Mayor of Oak Harbor.

Call to Order: Chairman Shelton called this Special Session of the Island County Board of Health to order at 1:18 p.m.

Additions or Changes to the Agenda: As this is a special session, the agenda is set.

Proposed amendments to ICC 8.07D, On-Site Sewage System Regulations:

Tim McDonald, Health Services Director, advised the Board that before scheduling a public hearing on the proposed amendments, the Board would need to address two components:

1. 20 minor comments/changes resulting from the Department of Health review
2. The four sections excluded from adoption of 8.07D on 7/16/07.

Keith Higman, Environmental Health Director, addressed the Board on the 4 excluded sections:

1. 8.07D.080(C) Connection to Public Sewer, staff recommends the Board leave this section as presented.
2. 8.07D.080(E) Staff recommends keeping the language in tact so as to provide the greatest flexibility to work with municipalities and to provide consistency. Also, a change to this wording, such as adding footage, would make this incompatible with the WAC. The Board agreed to change the reference here to "Health Officer" by substituting "Island County Board of Health".
3. 8.07D.280(A)(4)(d) The Board agreed to alter the language to apply to parcels "under enforcement orders".
4. 8.07D.370(E), (E)(1) and (E)(2) Staff has no concern about striking these subsections.

The Chair made a motion to set a public hearing on the proposed amendments to ICC 8.07D for 8/20/07 at 1:15 p.m. Barbara Saugen seconded the motion which carried unanimously.

Adjourn: Commissioner Shelton adjourned the special session at 1:50 p.m. The next Board of Health will be a public hearing on amendments to 8.07D held on Monday, August 20, 2007 at 1:15 p.m. followed by a Regular Board of Health meeting at the conclusion of the public hearing.

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

Minutes approved this 20th day of August 2007
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Board Chair