

Island County Board of Health
Special Session - Monday, May 21, 2007
Minutes

Members Present: Commissioners: Mike Shelton, John Dean and Mac McDowell; Barbara Saugen, WGH Commissioner; Patty Cohen, Mayor of Oak Harbor; Roger S. Case, MD, Executive Secretary to the Board.

Members Absent: Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member.

Call to Order: Chairman Mike Shelton called this Special Session of the Island County Board of Health to order at 2:00 p.m.

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

ICC 8.07C On-Site Sewage Systems Draft Revisions Workshop:

Tim McDonald, Health Services Director, introduced Jim Exe, On-Site Program Supervisor, who has been working on the code revision team. He added that Mr. Exe has 17 years experience working with on-site systems and will take the Board through the code draft revisions today. Commissioner McDowell asked to come back to Page 25 to discuss that section at the end of the complete review of the draft. Commissioner Shelton asked that a wording clarification be made on Page 30. He asked that (1)(b) "is allowed" be deleted to make the sentence read more clearly. The Board agreed.

Jim Exe began with the proposed revision review where the Board had left off at the adjournment of the last workshop. The Board agreed that, in Section 8.07D.230 (1)(iii), the word "large" be removed from the sentence feeling that it was confusing and not needed. Under 8.07D.260(4)(b), the Board agreed to change "if necessary" to "if requested". Under 8.07D.280(A)(15), the Board agreed to replace "aerial" view with "plan" view.

Following a discussion, the Board agreed to add clarifying language to 8.07D.290((1)(l)). Following "The health officer may", "when there is evidence of suspected, imminent failure" will be added.

Due to time considerations, the Chair wanted to allow sufficient time for public comment so the Board left off the review at Page 56 of the draft. Mr. McDonald suggested to the Board that staff will incorporate the Prosecuting Attorney's language into the Enforcement section which has yet to be reviewed by the Board for the next workshop. The Board agreed with that. The Board set June 4, 2007 at 1:30 p.m. for a Special Session to hold Workshop #6 to continue to discuss the OSS code revision draft.

Commissioner McDowell asked to go back to Page 25. The Board agreed to wait to address this section at the June 4, 2007 workshop.

Public Input or Comments:

Bob Moch asked the Board to clarify language. On Page 45 the code references that record drawing certifications be done by licensed designers or engineers. An earlier reference also says that a homeowner can install their own system so the Board needs to clarify if in this case, a homeowner can do their own record drawing or "as-built".

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Adjourn: There being no further business, Commissioner Shelton adjourned the Special Session at 3:46 p.m. The next Board of Health will be a Special Session held on June 4, 2007 at 1:30 p.m.

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

Minutes approved this 18th day of June 2007
ISLAND COUNTY BOARD OF HEALTH

Mike Shelton, Board Chair