

**Island County Board of Health
Special Session - Monday, June 4, 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 Shelton called this Special Session of the Island County Board of Health to order at 1:35 p.m.

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

Workshop #6 - On-Site Sewage Systems (OSS) ICC 8.07D:

Tim McDonald, Health Services Director, opened the OSS workshop by reminding the Board that at the previous workshop Jim Exe had led the Board through the draft ICC 8.07D On-Site System up to page 56. He turned the meeting over to Keith Higman, Environmental Health Director, who began by reviewing the legend for the Board and then explained that he would begin today's workshop with the enforcement section.

A detailed discussion on enforcement followed. Mr. Higman concluded by reviewing 8.07D to verify the Board's support of the amended language changes.

Commissioner Shelton invited public comment. Ray Gabelein, S. Bayview Road, told the Board that he is not clear on why the bond requirement is proposed to increase to \$30,000 from the current \$10,000 requirement and suggested that the bond was unlikely to be used and that this increase was too large a jump. He also suggested that the wording of "seasonal or permanent residence" in the Design Requirements section is too vague and he would like to see more specific language. He also expressed that he supports requiring inspection ports as a great, inexpensive tool to evaluate systems. Don Meehan, WSU Extension, complimented the workshop process. He expressed that he is hoping to be able to offer an on-line educational system to make it easier for citizens.

Adjourn: There being no further business, Commissioner Shelton adjourned the meeting at 3:58 p.m. The next Board of Health will be a Regular Meeting held on Monday, June 18, 2007 at 1:15 p.m. and a Special Session of the Board of Health on Monday, June 18, 2007 at 1:30 p.m. At the conclusion of that meeting, there will be a Special Meeting for a workshop on the draft revisions to ICC 8.07C On-Site Sewage Systems.

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