

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF OCTOBER 26, 2011**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Tom Mielke, Marc Boldt, Steve Stuart present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Boldt to **APPROVE** consent item #1 - 2. Stuart seconded the motion. Board members Mielke, Boldt, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

- 1) Virginia Nugent requested the Board to mandate a 100% tobacco-free policy for all public parks and open spaces.

PUBLIC HEARING: ENVIRONMENTAL PUBLIC HEALTH FEES

To consider an ordinance amending CCC Chapter 24.18, Public Health Fees, Miscellaneous, to address fees for the On-site Septic System Operations and Maintenance Program. (Hearing continued from August 24, 2011)

John Wiesman, Public Health Director provided some background. Marni Storey presented a PowerPoint and handouts. Further discussion ensued.

PUBLIC COMMENT ON ENVIRONMENTAL PUBLIC HEALTH FEES

1. Orville Adams presented answers to the questions he asked the Health Department. *(Commissioner Mielke passed around a handout regarding fees and charges)*
2. Marsha Hays stated she would like to see more enforcement regarding the septic tanks.
3. Lydia Casey shared her concerns with the fees and inquired about audits. *(Further discussion ensued about audits)*
4. Howard Cook shared his concerns about the acronyms in a state letter he received and commented about the county records.
5. Dick Rylander commented about the language in the proposal.
6. Joan Caley, Public Health Advisory Council, shared the Council's support for the proposal.
7. Unidentified man stated his support for the Public Health staff and their practices.

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Further Board discussion ensued. Boldt asked to review the status of the program in a year through a public hearing.

ACTION: Moved by Boldt to **APPROVE** Ordinance #2011-10-12 amending Clark County Code 24.18.010 to revise and update current fees. Stuart seconded the motion. Board members Boldt and Stuart voted aye. Board member Mielke voted nay. Motion carried.

DIRECTOR'S REPORT

None

COMMENTS FROM THE BOARD

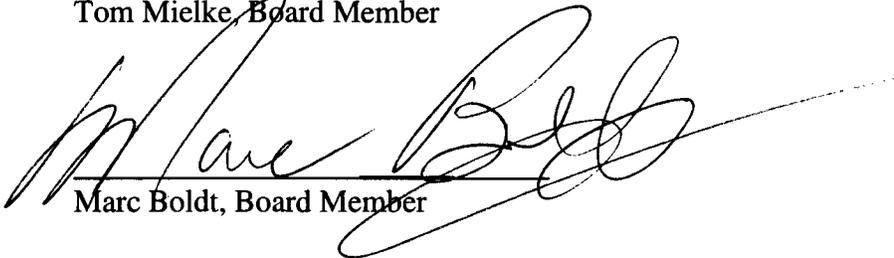
None

Hearing adjourned

BOARD OF HEALTH



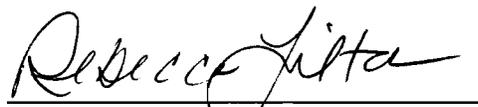
Tom Mielke, Board Member



Marc Boldt, Board Member

Steve Stuart, Board Member

ATTEST:



Clerk of the Board

jc

Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)