

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF APRIL 22, 2015**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Tom Mielke, David Madore, and Jeanne E. Stewart present.

**8:30 A.M.**

**RECEPTION FOR PUBLIC HEALTH COMMUNITY AWARD NOMINEES**

**8:45 A.M.**

**PRESENTATION OF PUBLIC HEALTH COMMUNITY AWARDS**

Dr. Alan Melnick, Public Health Officer / Public Health Director, provided some background The Board of Health presented the individual award to Melody Scheer for founding the New Day Clinic to provide comprehensive dental services to those who lack access, and the organization award to the Battle Ground Health Care for improving access to health and dental care for patients with little or no insurance. Honorable mentions were given to Russell Brent, Legacy Salmon Creek Medical Center, Connie Osborne, Deanna Russell, and the U.S. Coast Guard Auxiliary, Flotilla 78.

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA**

Madore read consent agenda item #1.

**ACTION:** Moved by Stewart to **APPROVE** consent agenda item #1. Mielke seconded the motion. Board members Madore, Mielke, and Stewart voted aye. Motion carried.

**COMMENTS FROM THE PUBLIC**

None

**ANNOUNCEMENT**

Bryce Hackett was recognized for recently receiving a Washington State Public Health Association 2015 Health Champion in the Outstanding Student category for his leadership on the Public Health Advisory Council and the Clark County Youth Commission. Bryce testified in favor of pending e-cigarette legislation in Washington restricting youth access to e-cigarettes.

**PUBLIC HEARING: AMENDMENTS TO CCC 24.20 TO INCLUDE INHALANT DELIVERY SYSTEMS**

To consider an ordinance relating to the regulation of smoking in public places by adoption of the Legislature's enactment of Chapter 70.160, RCW, Smoking in Public Places (SIPP), the regulation of inhalant delivery systems, and the amendment to Title 24 of the Clark County Code, Chapter 24.20. The proposed ordinance takes the existing county code and includes inhalant delivery systems to be subject to the SIPP law, which prohibits smoking in public places, place of employment and within 25 feet of exits, entrances and windows of buildings.

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Further, the proposed ordinance does not ban inhalant delivery devices; rather, it makes them subject to the same regulation as tobacco products. Jane Veto, Prosecuting Attorney, presented. Melnick joined the discussion. Madore inquired about the state law. Veto responded.

**PUBLIC COMMENT ON PUBLIC HEARING: AMENDMENTS TO CCC 24.20 TO INCLUDE INHALANT DELIVERY SYSTEMS**

1. Zack Wilson
2. John Tapp
3. Maria Lingenfelter
4. Patricia Black
5. Pete Jackson
6. Adam Nelson - *Further Board discussion ensued.*
7. Frances Lee
8. Steven Berry
9. Devin Kelley
10. Nathan Oldenburg - *Further Board discussion ensued.*
11. Cory Gilbert
12. Keith Markguard
13. James Boyer
14. Timothy Murray
15. Rick Smead
16. Chase River-Nystrom
17. Brittany Rabidue
18. Jason Michael
19. Charles Montgomery
20. Michael Shoop
21. Andrew Wertanen
22. Shaun D'Sylva
23. Kim Thompson
24. Cliff Petty
25. Gerald Dunbar
26. Marc Jarrett
27. Dave Buckley
28. Allan Kettle
29. David Glenn

Further Board discussion ensued. Bryce Hackett and Paul Childers, Public Health Advisory Council joined the discussion. Further discussion ensued. Stewart spoke about her support and concerns with the ordinance. Madore spoke about the purpose of the public hearing and spoke about his concerns with vaping. Mielke spoke about moving forward. Stewart proposed her amendments regarding sampling. Chris Horne, Prosecuting Attorney, joined the discussion. Further discussion ensued.

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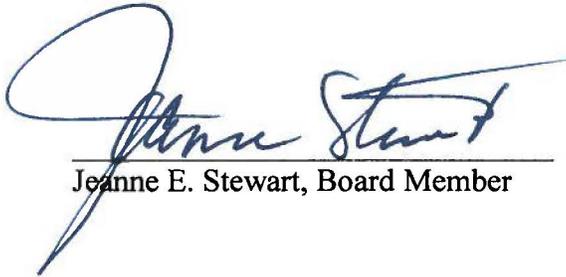
**ACTION:** Moved by Stewart to **BRING** back a revised ordinance for more public comment, and potentially a final vote, at a special meeting at 9 a.m. on April 30. Mielke seconded the motion. Board members Madore, Mielke, and Stewart voted aye. Motion carried.

Hearing adjourned

BOARD OF HEALTH



David Madore, Board Member

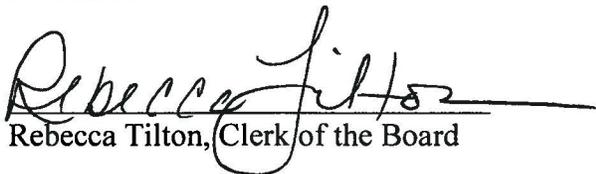


Jeanne E. Stewart, Board Member



Tom Mielke, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

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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](http://www.cvtv.org))