

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF MAY 18, 2016**

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

**10:30 A.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**CONSENT AGENDA**

**ACTION:** Moved by Olson to **APPROVE** the minutes for April 27, 2016. Madore seconded the motion. Board members Boldt, Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**COMMENTS FROM THE PUBLIC**

None

**DIRECTOR'S REPORT**

Dr. Alan Melnick, *Public Health Director / Health Officer*, provided background information on the feasibility of the proposed Cowlitz Casino wastewater treatment system (Class V underground injection wells). The recommendation is for the casino to connect to the City of La Center's wastewater treatment plant due to the high degree of monitoring under the authority of the State's Department of Ecology. The concern with the current proposed Class V injection system is that there will not be sufficient monitoring to detect and prevent impacts to the local aquifer. Jane Vetto, Prosecuting Attorney's Office joined the discussion. Further discussion ensued about the resolution

**PUBLIC COMMENT**

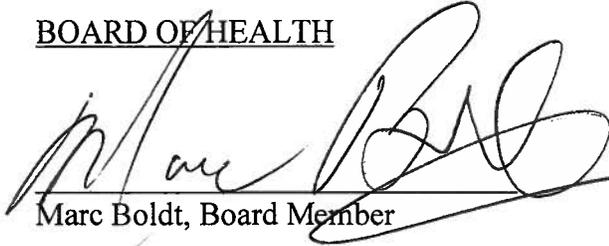
1. Dave Barnett
2. Philip Harju
3. Steve Horenstein

Further discussion ensued about a previous resolution and communication. Further discussion ensued about language in the resolution. Further discussion ensued.

Hearing adjourned

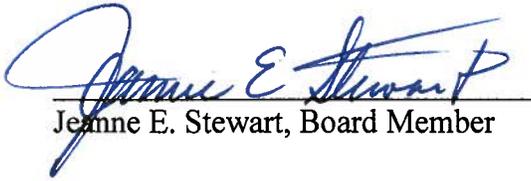
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BOARD OF HEALTH



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Marc Boldt, Board Member



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Jeanne E. Stewart, Board Member



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Julie Olson, Board Member



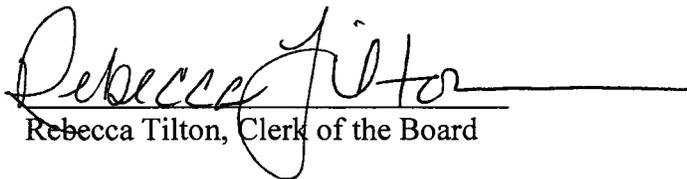
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David Madore, Board Member

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Tom Mielke, Board Member

ATTEST:



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Rebecca Tilton, Clerk of the Board

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Please Note: Digital recordings can be provided upon request. In addition, the Councilors' 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)).