

**CLARK COUNTY BOARD OF HEALTH  
MINUTES OF NOVEMBER 30, 2016**

The Board convened in the Center for Community Health, 1601 E. Fourth Plain Blvd., Building 17, 2<sup>nd</sup> Floor, Conference Room 210-A, Vancouver, Washington. Board members Marc Boldt, Jeanne E. Stewart, Julie Olson, and David Madore present. Board member Tom Mielke absent.

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**CONSENT AGENDA**

**ACTION:** Moved by Madore to **APPROVE** the minutes for October 26, 2016. Stewart seconded the motion. Board members Boldt, Stewart, Olson, and Madore voted aye. Motion carried.

**COMMENTS FROM THE PUBLIC**

None

**PUBLIC HEARING**

Environmental Public Health Fees

Dr. Alan Melnick, Public Health Director/Health Officer discussed Environmental Public Health fees, service cost and use of technology to keep cost low. Further discussion ensued.

**ACTION:** Moved by Olson to **APPROVE** the Ordinance 2016-11-18. Stewart seconded the motion. Board members Boldt, Stewart and Olson voted aye. Board member David Madore voted nay. Motion carried.

**DIRECTOR'S REPORT**

**Cowlitz Casino wastewater treatment system:**

Cowlitz Representatives discussed the Cowlitz Casino's proposed wastewater treatment system. Further discussion ensued.

**School Health and Safety:**

Michelle Picinich, Environmental Outreach Specialist, discussed the Clark County Green Schools program.

Sara Schroeder and Christine Harper, Environmental Health Specialists, discussed school program - new constructions, remodels, portable classrooms and food safety and the inspections review process.

Joe Laxson, Environmental Public Health Program Manager, discussed the current WAC that requires Public Health to be an active partner and noted that there other hazards within schools that need to be monitored and controlled. Requested support for Lead Directive 16-06, issued by the Governor.

CLARK COUNTY BOARD OF HEALTH  
MINUTES OF NOVEMBER 30, 2016


COMMENTS FROM THE BOARD

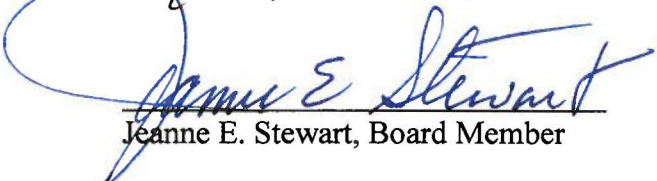
Stewart spoke about Madore's comments regarding the proposed wastewater treatment. She also spoke about a letter circulating.

Boldt recognized Board member Madore for his service on the Board of Health.

Hearing adjourned

BOARD OF HEALTH

  
\_\_\_\_\_  
Marc Boldt, Board Member

  
\_\_\_\_\_  
Jeanne E. Stewart, Board Member


  
\_\_\_\_\_  
Julie Olson, Board Member

\_\_\_\_\_  
David Madore, Board Member

ABSENT

\_\_\_\_\_  
Tom Mielke, Board Member

ATTEST:

  
\_\_\_\_\_  
Rebecca Tilton, Clerk of the Board

jc

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)).