

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF APRIL 26, 2017**

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, John Blom, and Eileen Quiring present.

8:30 A.M.

PRESENTATION OF PUBLIC HEALTH COMMUNITY AWARDS

The Board of Health presented honorable mention certificates to: *Sue Neal, Sue Hoeffner, Daybreak Youth Services, Memorial Urgent Care Nurses, ESD112 Early Childhood Education Assistance Program, Bike Clark County, Charles Mitchell and St Luke's / San Lucas Episcopal Church*. The individual award was presented to *Marilyn Johnson* for bringing leadership and heart to community nursing, improving the physical and spiritual quality of life for patients. The organization award was presented to *Rose Village Community Health Workers* for engaging with the Rose Village community to promote healthy eating and active living while advocating for health equity.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** minutes for March 22, 2017. Stewart seconded the motion. Board members Boldt, Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

COMMENTS FROM THE PUBLIC

None

DIRECTOR'S REPORT

Alan Melnick, Public Health Director / Public Health Officer introduced staff and presenters.

Circle C

Chuck Harman, Public Health Program Manager, presented on Circle C landfill history and post-closure permit process. Further discussion ensued.

○ **Public Comment**

Steve Horenstein, Attorney and Dennis Dykes, Hydrologist – representing Circle C offered comments.

Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. The next steps will include review of public comment in further detail and proposed criteria for final closure.

Nurse-Family Partnership Funding support - carried over to Work Session: 2017 Spring Supplemental

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COMMENTS FROM THE BOARD

None

Hearing adjourned

BOARD OF HEALTH



Marc Boldt, Board Member



Jeanne E. Stewart, Board Member



Julie Olson, Board Member

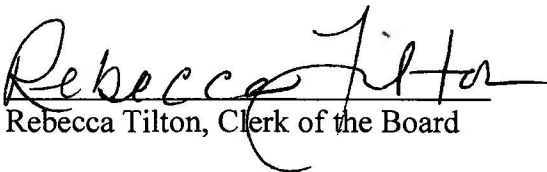


John Blom, Board Member



Eileen Quiring, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Health minutes are action minutes. 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).