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, and Eileen Quiring present. Councilor John Blom absent.

9:00 A.M.

PLEDGE OF ALLEGIANCE
The Councilors led the Pledge of Allegiance.

CONSENT AGENDA
Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.
There was no public testimony.

ACTION: Moved by Councilor Olson to APPROVE items 1-2. Councilor Stewart seconded the motion. Councilors Olson, Stewart, Quiring and Boldt voted aye. Motion carried.

COMMENTS FROM THE PUBLIC
None

PUBLIC HEARING: ENVIRONMENTAL PUBLIC HEALTH FEES
To consider an ordinance relating to Environmental Public Health Fees amending CCC 24.18.010 to revise and update current fees.

ACTION: Moved by Councilor Olson to APPROVE Ordinance 2018-11-07, Environmental Public Health Fees. Councilor Quiring seconded the motion.
Roll call vote:
Stewart – aye
Olson – aye
Boldt – aye
Quiring – aye
Motion carried.

PUBLIC HEALTH IN ACTION
Holiday Recycling
Dr. Alan Melnick introduced staff, who discussed holiday recycling.

DIRECTOR'S REPORT
Chicken Pox
Dr. Alan Melnick spoke to the chicken pox outbreak.

Flu Update
Dr. Alan Melnick provided a flu update. He also spoke to the e-coli breakout.
COMMENTS FROM THE BOARD
Councilor Boldt spoke to the Public Health Advisory Council meeting.

Meeting adjourned
CLARK COUNTY BOARD OF HEALTH
MINUTES OF NOVEMBER 28, 2018

BOARD OF HEALTH

Marc Boldt, Chair

Jeanne E. Stewart, Board Member

Julie Olson, Board Member

ABSENT

John Blom, Board Member

Eileen Quiiring, Board Member

ATTEST:

Rebecca Messinger, Clerk of the Board

Please Note: The Board of Health minutes are action minutes. Digital recordings can be provided upon request.