

**CLARK COUNTY BOARD OF HEALTH
MINUTES OF AUGUST 24, 2011**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Tom Mielke, Marc Boldt, Steve Stuart present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

None

PUBLIC HEARING: Revision of Environmental Public Health Fees – Code Amendments under Chapter 24.18, Public Health Fees, Miscellaneous (continued from July 27, 2011)

Marni Storey, Deputy Public Health Director stated the public hearing is to consider revising and updating the Environmental Public Health Fee Schedule. Leading up to this hearing, they had two workshops with the Board of Health-- January 12, 2011 and the on May 4, 2011. Last month they brought an alternative fee proposal (today referenced as proposal # 2) that was responsive to feedback received from the Food Safety Advisory Committee and the On-Site Septic Advisory Committee. As requested, they have posted the alternative fee proposal for public comment. She referenced two handouts and provided an overview of the two proposals. Mielke stated he was ready to move forward at this time and stated his concerns. Stuart inquired about pool permits.

A couple audience members shared their concerns with the hearing format.

The following individuals addressed the Board

1. Orville Adams stated his concerns with septic inspections and the fees associated with them.
2. David Becker stated his concerns with the new fees.
3. Joan Caley, Public Health Advisory Council, shared a letter from the Public Health Advisory Council stating their recommendations.
4. Richard Rylander recommended simplifying the process.

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5. Thom McConathy commented about water quality issues.
6. James Dixon commented about septic fees. **(Further discussion ensued)**
7. Mark Collier, Septic Designer shared the factors of having a successful septic system. He shared his concerns about the septic system fees. **(Further discussion ensued including questions from the audience)**

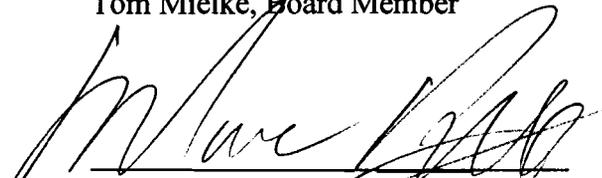
ACTION: Moved by Boldt to **APPROVE** Ordinance #2011-08-09 excluding the changes to the liquid waste portion and the Operation & Maintenance Proposal. Stuart seconded the motion. Board members Mielke, Boldt and Stuart voted aye. Motion carried.

Hearing adjourned

BOARD OF HEALTH



Tom Mielke, Board Member



Marc Boldt, Board Member

Steve Stuart, Board Member

ATTEST:



Clerk of the Board

jc

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)