



To Protect and Promote the Health and the Environment of the People of Kittitas County

**Joint BOCC/BOH Public Hearing
Meeting Minutes
August 16th, 2018
Commissioners' Auditorium
10:00 a.m.**

Present

Board of Health (BOH): Rich Elliott, John Asriel M.D., Cory Wright, Obie O'Brien

Absent: Laura Osiadacz

Public Health: Candi Blackford, Mark Larson M.D., Tristen Lamb, Lianne Bradshaw, Amy Fuller, Tina Rowan, Kasey Knutson, Melissa Schumaier, Mckenzie Knowlden, Noelle Scofield

Meeting called to order at 10:00 a.m.

Tristen Lamb stepped to the microphone and reported that the 2018 Public Health Fee Schedule and policy was approved on May 18, 2018. After approval staff discovered there was an error in documents submitted, which omitted a new fee that was intended to be added. Ms. Lamb is asking for approval of the amended 2018 Kittitas County Public Health Fee Schedule and policy, which includes the new meter inspection fee of \$385.00. The fee is added to accommodate the new metering project and code changes requiring all new domestic uses of water be metered through the county metering program, including those that mitigate through a private water bank.

Public Comment open at 10:03 am
Public Comment closed at 10:03 am

There was a brief discussion about the \$385.00 fee and some members of the BOCC felt it was a little high. The BOCC would like the health department to look at the fee again next year and see if the fee is adequate for the work being done.

Obie O'Brien asked for a motion to approve BOH Resolution 2018-003.

Motion 08-01: Motion to approve BOH Resolution 2018-003 approving the amended 2018 Kittitas County Public Health Fee Schedule. Cory Wright moved to approve the BOH Resolution 2018-003 approving the amended 2018 Kittitas County Public Health Fee Schedule. Rich Elliott second. All approved. Motion 08-01 carried to approve BOH Resolution 2018-003 approving the amended 2018 Kittitas County Public Health Fee Schedule.

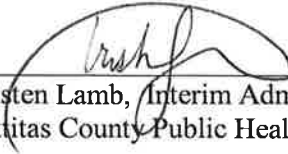
BOCC Resolution 2018-129

Motion 08-02: Motion to approve BOCC Resolution 2018-129 adopting the amended 2018 Kittitas County Public Health Fee Schedule. Cory Wright moved to approve the BOCC Resolution 2018-129 adopting the amended 2018 Kittitas County Public Health Fee Schedule. Obie O'Brien second. All approved. Motion 08-02 carried to BOCC Resolution 2018-129 adopting the amended 2018 Kittitas County Public Health Fee Schedule.

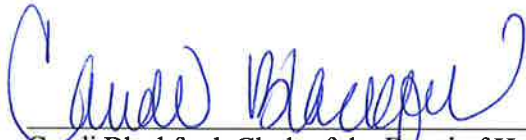
Joint BOCC/BOH Public Hearing Meeting adjourned at 10:06 a.m.



Laura Osiadacz, Chair of the Board of Health



Tristen Lamb, Interim Administrator,
Kittitas County Public Health



Candi Blackford, Clerk of the Board of Health