BOARD OF COUNTY COMMISSIONERS
DEPARTMENT HEAD MEETING
MINUTES

DATE:	7/7/03
TIME:	9:50
COMMISSIONERS PRESENT:	Bruce Loe, Perry Thurston
DEPARTMENT:	Health
DEPARTMENT HEAD:	Nancy Goodloe
OTHERS PRESENT:	

TOPIC:	(1) Health Officer (4) Sohn's vehicle (5) Botemoskin money / equipment (2) UW agreement (3) contract Dr. Cole / UW
DISCUSSION:	(1) Kirk suggestion Political appointment by BOCC for Health Officer. Covered by Entity Pool, Roselie like LOA. Termination lang. maybe rewritten. RCW states bd. of Health makes appt. Regional Health Officer. Further step into the future. (2) New agreement exact new on at annuversary date. (3) Snell to cancel agreement (4) spent over $600 10 yrs. old. (5) Reg. getting. 10 ft Suburbate dump for pick-up
ACTION:	(1) Draft letter of appointment by Board to Nancy. Rewrite Termination section of Agreement. (2) Place on BOH agenda for discussion. (3) Draft ltr to U of Wa w/ BOCC sig. (4) May need to purchase new vehicle capital equipment fund. (5) Budget coming in, equipment detailed list. Regional spending. Snell. Repair downloading broadcast.

APPROVED
7/15/03