

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

THURSDAY

10:00 A.M.

JUNE 19, 2008

Board members present: Chairman Mark McClain, Commissioner Alan Crankovich, Commissioner Linda Huber.

Others: Cathy Bambrick, Public Health Administrator; Susan Merrill, Health Department Admin Assistant II; Bonnie Corns, Community Health Services Manager; Holly Myers, Environmental Health Manager; Dr. Mark Larson, Public Health Officer; Amy Diaz, Public Health Assessment Coordinator I; Robin Read-Ochoa, Public Health Promo/Mgr/educator; Kodi Still, Environmental Health Specialist II; Erin Abbott, Public Health Clerk II; Candi Blackford, Public Health Clerk I; Amber Simon, Public Health Accountant; Rich Elliot, Board of Health; Debbie Myers, Deputy Clerk of the Board.

SPECIAL MEETING

BOARD OF HEALTH

COMMISSIONERS

At approximately 10:00 a.m. **CHAIRMAN MCCLAIN** opened the Joint Meeting with Board of Health to consider modification of the Kittitas County Public Health Department's Fee Schedule, including condensing some fees (e.g., food establishment fees), converting hourly charges to specific fees (e.g., well site inspection), and changing pool/spa fees.

CATHY BAMBRICK, Public Health Administrator read a staff report into the record and gave an overview of the proposed changes.

COMMISSIONER CRANKOVICH asked if they would have been adjusting the fees if they did not have the new software. He said he is concerned that Eden software appears not to be working as the company said it would. **MS. BAMBRICK** stated not at this time, but they had been thinking of changing the pool fees.

COMMISSIONER CRANKOVICH asked what the reaction has been from food establishments. **MS. BAMBRICK** said they have not had any adverse reaction yet and the response was better than last time when they changed fees. **COMMISSIONER CRANKOVICH** said he believed what they have proposed makes sense.

COMMISSIONER HUBER asked about the 13% county administration cost. She stated it appears to already be in the \$75 fee and would like to see it taken out.

There was discussion on the hourly rate charged and the county administrative cost.

There was discussion on the established fees for counseling, travel consultations and Medicaid reimbursement.

COMMISSIONER HUBER asked if the vaccinations have gone up in price. **MS. BAMBRICK** stated not at this time.

THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RICH ELLIOT, Board of Health member, moved to adopt Board of Health Resolution No. 2008-02 Adopting the Revised 2008 Schedule for Fees Collected by Kittitas County Public Health Department. **CHAIRMAN MCCLAIN** seconded. **COMMISSIONER CRANKOVICH** asked if the fee schedule was going to be amended as recommended by Commissioner Huber. **MS. BAMBRICK** said when they have the annual schedule review she would discuss it with the Auditor and Commissioner Huber. Motion carried 5-0.

RESOLUTION NO.2008-105 2008 HEALTH FEE SCHEDULE PUBLIC HEALTH

COMMISSIONER CRANKOVICH moved Resolution No. 2008-105 Adopting the Revised 2008 Schedule for Fees collected by Kittitas County Public Health Department be adopted. **COMMISSIONER HUBER** seconded. Motion carried 3-0.

Meeting adjourned approximately 10:35 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Debbie Myers

Mark McClain, Chairman