

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: September 15, 2008

TIME: 9:50

COMMISSIONERS PRESENT: Mark McClain, Chairman; Alan Crankovich, Vice-Chairman; Linda Huber, Commissioner

DEPARTMENT: Public Health

DEPARTMENT HEAD: Cathy Bambrick

OTHERS PRESENT: Catherine Dunn, Deputy Clerk of the Board; Holly Meyers, Environmental Health Manager

TOPIC:	Training Reimbursement Agreement
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DISCUSSION:	<ol style="list-style-type: none"> 1. The department was planning to send James Rivard to the upcoming training for compost facilities. Patti Johnson had recommended that someone complete the training as this would be a permit process for Environmental Health. 75% of the cost of the training would be covered by a CBG grant and they have the other 25% in the budget for training. 2. The WA ST DOE Emergency Rule Open Houses would be held September 23 & 24. The Board asked if they had to do something. Cathy Bambrick said that she and Holly Meyers were attending and suggested that the Board attend the open houses as well. 3. Holly Meyers relayed that she had talked with Jeremy Bach and told him that there was no clear direction as yet and that he would be discussing with the county who would negotiate with State DOE. She told him that he would get more information at the Open Houses.
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ACTION:	<ol style="list-style-type: none"> 1. Commissioner Crankovich moved to approve the training and sign the travel authorizations; Commissioner Huber seconded. Motion carried, 3-0. 2. Chairman McClain directed Bambrick to submit a comment to insure the county would have standing in the case of a lawsuit. Commissioner Crankovich would attend the Upper County Open House while Commissioner Huber would attend in the Lower County.
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