



PUBLIC HEALTH DEPARTMENT

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KITTITAS COUNTY BOARD OF HEALTH Public Hearing (Continued) Minutes

Thursday, November 2, 2006
Commissioners' Auditorium
Recorded meeting started at 1:35 p.m.

PRESENT: Board Members: Commissioner David Bowen, Chair, Commissioner Alan Crankovich, and Don Solberg, M.D., Vice Chair. Kittitas County Public Health Department Staff (KCPHD): Environmental Health Manager Cathy Bambrick, Health Officer Mark Larson, M.D., and Clerk of the Board Susan Merrill.

ABSENT: Board member Carolyn Booth and Commissioner Huston

OTHER ATTENDEES: None

The Public Hearing was continued from the October 25, 2006 Public Hearing and is being held for the Board of Health (BOH) to consider approval of the Gibson Solid Waste Permit Application.

Commissioner Bowen asked Cathy Bambrick to give her staff report. Ms. Bambrick presented (1) the Solid Waste Permit on the Gibson Wood Waste Recycling Facility (Permit No. KCPHD: GWWR-06), signed by Dr. Larson, MD, Health Officer; and (2) Resolution 2006-3, Gibson Wood Waste Recycling Facility Permit Approval. Ms. Bambrick stated that Resolution 2006-3 outlines the permit process, SEPA determination, and permit conditions. Ms. Bambrick requested approval of Resolution 2006-3. Resolution 2006-3 was presented to BOH members.

Motion 11--01: Commissioner Crankovich moved to approve Board of Health members' signatures on Board of Health Resolution No. 2006-3, Gibson Wood Waste Recycling Facility Permit Approval; Dr. Solberg seconded. Some discussion occurred. BOH members read through the entire Resolution, declared that it reflected necessary findings and met their concerns, and stated that the Gibson permit will be sent to the Department of Ecology. **No further discussion occurred. All approved. Motion 11-01 carried.**

Meeting adjourned at 1:40 pm.

Next Meeting: The next Board of Health meeting will be on November 16, 2006 at 10 a.m. in the Commissioners' Auditorium.

David Bowen, Chair of the Board of Health

Catherine Bambrick, Interim Co-Director
Kittitas County Public Health Department

Susan Merrill, Clerk of the Board of Health