

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

## KITTITAS COUNTY BOARD OF HEALTH (BOH) Public Hearing Meeting Minutes December 20, 2018 Commissioners' Auditorium 10:00am

## Present

Board of Health (BOH): Rich Elliott, Laura Osiadacz, Cory Wright, John Asriel M.D.

Public Health: Candi Blackford, Kasey Knutson, Tristen Lamb, Samantha Cox, Tina Rowan, Mark Larson M.D.

BOHAC: Nancy Pfieffer RN, RN Care Coordinator at Community Health of Central Washington

Public Hearing called 10:04 am

Tristen Lamb stepped to the microphone and stated that the amended fee schedule before them does not reflect the annual review or calculations of the department's time tracking system. The department received instruction from the Board of County Commissioners to increase the fees of the three Kittitas County Water Bank packages. Ms. Lamb reviewed the new breakdown of the water mitigation fees presented.

## **Public Comment**

Public Comment open at 10:11 am Public Comment closed at 10:11 am

No members of the public were present.

Motion 12-01: Motion to approve the Resolution 2018-006 to approve the amended 2018 Kittitas County Public Health Fee Schedule. Rich Elliott moved to the Resolution 2018-006 to approve the amended 2018 Kittitas County Public Health Fee Schedule. Cory Wright second. All approved. Motion 12-01 carried the Resolution 2018-006 to approve the amended 2018 Kittitas County Public Health Fee Schedule.

Motion 12-02: Motion to approve the BOCC Resolution to approve the amended 2018 Kittitas County Public Health Fee Schedule. Cory Wright moved to approve the amended 2018 Kittitas County Public Health Fee Schedule. Laura Osiadacz second. All approved. Motion 12-02 carried to approve the amended 2018 Kittitas County Public Health Fee Schedule.



Board of Health Minutes December 20, 2018 2 of 2

Cory Wright discussed the past and present work that has been done in the water program by the health department and the new changes moving forward. Commissioner Wright thanked staff for their work.

Public hearing ended at10:12 am

Chair of the Board of Health

Tristen Lamb, Interim Administrator, Kittitas County Public Health

) MAIN

Candi Blackford, Clerk of the Board of Health