# BOARD OF COUNTY COMMISSIONERS
## DEPARTMENT HEAD MEETING MINUTES

**DATE:** 7/7/03  
**TIME:** 9:30  
**COMMISSIONERS PRESENT:** Bruce Lee, Perry Hunter  
**DEPARTMENT:** Health  
**DEPARTMENT HEAD:** Nancy Looseloe  
**OTHERS PRESENT:**

<table>
<thead>
<tr>
<th>TOPIC</th>
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<tbody>
<tr>
<td>1. Health Officer</td>
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<td>2. Vehicle rental</td>
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<td>3. UW agreement contract for 2003</td>
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<td>4. Water testing equipment rental</td>
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**DISCUSSION:**
1. Kirk suggested the political appointment by WSDH for Health Officer, governed by existing policy. Position is 200A. Termination clause may be rewritten. Position like 200A. Terminations limits may be rewritten. Positions 200A in the Termination rules apply. Regional Health Officer function step onto the picture.  
2. Need agreement with UW in 2003 at an annualized date.  
3. Motion to cancel agreement with UW.

**ACTION:**
2. Draft letter to UW for annualized date.  
3. May need to purchase new vehicle capital equipment rental.  
4. Budget coming in equipment needs.

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*APPROVED*

7/17/03