Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Robin Read, Public Health Administrator.

Robin Read, Public Health Administrator explained that the Washington State Department of Health—WA ST Childhood Vaccine Program (kinds under 19) requires the Public Health Officer to complete the on-line process allowing the County Public Health Department to enter into an online agreement with the State Department of Health. She provided a Resolution and a copy of the Contract.

RESOLUTION 2014-073  WA ST DEPT. OF HEALTH  PUBLIC HEALTH

Commissioner O'Brien moved to approve Resolution 2014-073 authorizing the execution of an online agreement between the Washington State Department of Health and the Kittitas County Public Health Department. Vice-Chairman Berndt seconded. Motion carried 3-0.