

KITTITAS COUNTY BOARD OF HEALTH (BOH)
Meeting Minutes
January 20, 2022
WebEx
10:00am

Present

Board of Health (BOH): Cory Wright, Laura Osiadacz, Dede Utley, Brett Wachsmith, John Asriel M.D

Absent:

Public Health: Audelia Martinez, Cambron Walker, Candi Blackford, Erin Moore, Jesse Cox, Kasey Knutson, Kate Johnson, Katie Odiaga, Tristen Lamb, Mark Larson M.D., Mackenzie Carter, Lianne Bradshaw, Marie Betts, Rebekah Moon, Dan Suggs

Other:

Meeting called to order at 10:02am

Joint BOCC/BOH Public Hearing to consider the following:

- 2022 Public Health Fee Schedule

Tristen Lamb presented the 2022 Public Health Fee Schedule and the new process on how to adopt the new fee schedule.

No public comment at this time.

Motion to approve the 2022 Public Health Fee Schedule.

Motion 01-01: Motion to approve the 2022 Public Health Fee Schedule. Cory Wright moved to approve the 2022 Public Health Fee Schedule. Brett Wachsmith second. All approved. Motion 01-01 carried to approve the 2022 Public Health Fee Schedule.

Introductions

No introductions needed

Minutes

Motion to approve the December 16, 2021 Board of Health meeting minutes.

Motion 01-02: Motion to approve the December 16, 2021 Board of Health meeting minutes. Cory Wright moved to approve the December 16, 2021 Board of Health meeting minutes. Brett Wachsmith second. All approved. Motion 01-02 carried to approve the December 16, 2021 Board of Health meeting minutes.

Public Comment Opened at 10:22am

Public Comment Closed at 10:22am

Department updates

Health Officer Update

Dr. Mark Larson updated the board on the following topics:

- COVID-19 data in Washington State
- Viruses circulating at the moment
- COVID-19 rates between vaccinated and not vaccinated
- Vaccination rates

- Hospitalization rates
- Kittitas County COVID-19 incidence rate

Discussion on new omicron variant and if that causes long COVID.

Director's Report

Ms. Lamb updated the board on the following topics:

- Leadership team and others training on January 28th
- Changes to the Fee Schedule process
- Record breaking CICT response
- BOH vacancy and recruitment progress update
- House Bill 1152 Implementation progress update
- Public Health Director Recruitment update
- Annual BOH orientation scheduled for February (tentatively)
- COVID-19 Communication project presentation in February
- Code Revision Public Hearing request
- 2020/2021 Annual report

Other Business

Elect Kittitas County Board of Health Vice-Chair

Motion to approve Dede Utley as new Kittitas County Board of Health Vice-Chair

Motion 01-03: Motion to approve Dede Utley as new Kittitas County Board of Health Vice-Chair. Cory Wright moved to approve Dede Utley as new Kittitas County Board of Health Vice-Chair. Brett Wachsmith second. All approved. Motion 01-03 carried to approve Dede Utley as the new Kittitas County Board of Health Vice-Chair.

Request to set joint BOCC/BOH public hearing to consider revisions to Kittitas County Code Chapter 13.04 On-Site Sewage Disposal Systems during the next regularly scheduled Kittitas County Board of Health meeting on February 17, 2022, at 10am

Motion to approve joint BOCC/BOH public hearing to consider revisions to Kittitas County Code Chapter 13.04 On-Site Sewage Disposal Systems during next regularly scheduled Kittitas County Board of Health meeting at the February 2022 BOH meeting

Motion 01-04: Motion to approve joint BOCC/BOH public hearing to consider revisions to Kittitas County Code Chapter 13.04 On-Site Sewage Disposal Systems during next regularly scheduled Kittitas County Board of Health meeting at the February 2022 BOH meeting. Cory Wright moved to approve joint BOCC/BOH public hearing to consider revisions to Kittitas County Code Chapter 13.04 On-Site Sewage Disposal Systems during next regularly scheduled Kittitas County Board of Health meeting at the February 2022 BOH meeting. Brett Wachsmith second. All approved. Motion 01-04 carried to approve joint BOCC/BOH public hearing to consider revisions to Kittitas County Code Chapter 13.04 On-Site Sewage Disposal Systems during next regularly scheduled Kittitas County Board of Health meeting at the February 2022 BOH meeting.

Kittitas County Code Chapter 2.10 Board of Health Proposed Changes

Ms. Lamb presented proposed changes to the Kittitas County Code Chapter 2.10 Board of Health Proposed Changes including Board of Health composition and possible compensation of Board of Health members not already being compensated for their time.

Discussion on the compensation of Board of Health members and the precedence that it would have with all other Kittitas County committees or Boards.

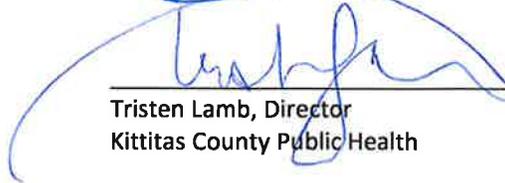
Finance Report

Katie Odiaga gave a financial update on 2020 COVID-19 Expenses, 2021 COVID-19 Revenue and Expenses, and Total Revenues and Expenses.

Meeting adjourned at 11:28am



Laura Osiadacz, Chair of the Board of Health



Tristen Lamb, Director
Kittitas County Public Health



Audelia Y. Martinez, Clerk of the Board of Health