

GRANT COUNTY

County Courthouse
P.O. Box 37
Ephrata, WA 98823
(509) 754-6060



HEALTH DISTRICT

1038 W. Ivy Avenue
Moses Lake, WA 98837
(509) 766-7960

February 3, 2010

TO: GRANT COUNTY BOARD OF HEALTH
FROM: DR. ALEXANDER BRZEZNY, Health Officer
SUBJECT: BOARD OF HEALTH MEETING, Wednesday, February 10, 2010

A regular meeting of the Board of Health will be convened on Wednesday, February 10, 2010 at **7:00 p.m. at the PUBLIC WORKS MEETING ROOM LOCATED AT 124 ENTERPRISE STREET S.E. AT THE PORT IN EPHRATA, WA**

AGENDA

1. Public Forum for Citizen's comments and applications
2. Approval of January 13, 2010 minutes
3. Personal Health/Administrator Report
 - a. Budget update
 - b. Personal Health end of year report
 - c. Agency wide end of year report
 - d. Tobacco Prevention update
4. Environmental Health Report
 - a. E.H. monthly report
 - b. Fee Schedule Amendment – Provisional Approval of Group B Water Systems
 - c. Ovenell Farms Composting Facility Variance Request
 - d. E.H. quarterly report
 - e. Food program ordinance
 - f. Water recreation ordinance
5. Health Officer's Report
 - a. TB update
 - b. Influenza update
 - c. Other updates
6. Approval of Vouchers for January 31, 2010

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7. Other Business

7. Adjournment

**PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY
MONDAY, February 8, 2010 (509) 754-6060, Ext. 19
1-800-708-6646**