September 9, 2016

TO: GRANT COUNTY BOARD OF HEALTH

FROM: DARCY MOSS, Administrative Services Manager

SUBJECT: BOARD OF HEALTH MEETING, Wednesday, September 14, 2016

A regular meeting of the Board of Health will be convened on Wednesday, September 14, 2016 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. Adoption of Agenda
2. Approval of August Minutes
3. Approval of Vouchers for August 31, 2016
4. Public Forum for Citizen’s Comments and Applications
5. Environmental Health Report
   a. Public Hearing on Interim Temporary Recreational Water Contact Facility (Ordinance 16-3)
   b. Mosquito Control District #1 Presentation
   c. Crab Creek Supplemental Feed
   d. Food Inspection Software
   e. Compost Updates
   f. Other updates
6. Community Public Health Report
   a. Personnel Update
   b. SHAPE Coalition
   c. Ephrata Complete Streets
   d. Other Updates
7. Assessment Report
   a. None

8. Administrator’s Report
   a. BOH Resolution Establishing Procedures for Conducting the Business of the Grant County Health District – RESOLUTION 16-4
   b. Personnel Update
   c. Other Updates

9. Health Officer’s Report
   a. Vector-Borne Diseases
   b. STDs update
   c. Other Updates

10. Executive Session

11. Other Business

12. Adjournment

PLEASE NOTIFY THIS OFFICE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING BY Monday, September 12, 2016 (509) 766-7960, Ext. 23