

BOARD OF HEALTH**May 22, 2020****6:00 PM**

The special meeting was called to order via Zoom at 10:00 am by Mr. Massa with the following members and staff present:

MEMBERS

Tony Massa – Warden
Mark Wanke – Ephrata
Tom Harris – Quincy

Richard Stevens – Commissioner
Dr. David Curnel – Moses Lake
Kevin Newland – Wilson Creek

STAFF

Dr. Brzezny – Health Officer
Maria Vargas – CPH Manager
Rita Morfin – Board Clerk
Darcy Moss – Financial Facilitator

Theresa Adkinson – Administrator
Stephanie Shopbell – E.H. Manager
Katherine Kenison – H.D. Attorney

ABSENT

Brad Parrish – Electric City

ADOPTION OF THE AGENDA – A motion was made to approve the agenda with an amendment to add Resolution 20-5. (M/S Stevens/Newland – unanimous).

Approval of County COVID-19 Variance Request for Phase 2, from the Washington State Stay Home Stay Health Proclamation-Resolution 20-5—Dr. Brzezny presented variance letter to board regarding the “Safe Start Washington”. With a few change requests discussion was held with the board and motion made to approve Resolution 20-5. (M/S Stevens/Curnel – unanimous)

ADJOURNMENT – With no other business, a motion was made to adjourn the meeting at 10:32 am (M/S Wanke/Stevens – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Rita Morfin, Clerk of the Board