



THURSTON COUNTY
WASHINGTON
SINCE 1852

BOARD OF HEALTH

Minutes of January 7, 2008

1) CALL MEETING TO ORDER

Chairman Oberquell called the meeting to order.

Attendance: Chairman Oberquell, Commissioners Macleod and Wolfe, [Department Director Sherri McDonald](#), Environmental Health Director Art Starry and Clerk of the Board Lydia Hodgkinson.

- a) Approval of Agenda** –Commissioner Macleod moved to approve the agenda as submitted. Commissioner Wolfe seconded the motion. The motion carried.
- b) Approval of Minutes** – Commissioner Macleod moved to approve the Minutes of December 3, 2007 as submitted. Commissioner Wolfe seconded the motion. The motion carried.
- c) Correspondence** –
Sherri McDonald presented a letter from the Thurston County Noxious Weed Control Board which commended Patrick Soderberg for his participation in the “County Connection” TCTV program presentation of the County’s Integrated Pest Management (IPM) policy and process for prescription approvals. The letter further commended Mr. Soderberg for his assistance to their staff and contributions to the program.

Ms. McDonald presented a thank you note from a successful graduate of the Nurse Family Partnership (NFP) Program, Carrie Potts. Ms. Potts now works at local book store and has donated 25 books to the NFP Program.

2) UPDATE ON CITIZEN ISSUES - none

3) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - none

4) CONSENT ITEMS - none

5) APPEAL OF AN ADMINISTRATIVE HEARING OFFICER’S DECISION

A Hearing was held to hear an appeal of an Administrative Hearing Decision regarding a Notice of Violation filed against 2622 Lovejoy Court N.E., Olympia for Daniel Glenn. The Appeal was continued until the February 4, 2008 Board of Health meeting. Upon completion of the Appeal separate minutes will be composed.

6) DIRECTOR'S REPORT

Sherri McDonald informed the Board that the April 7, 2008 Board of Health meeting will be a combined meeting with Mason County Board of Health and there are plans to hold an additional combined meeting in Mason County later in 2008. Commissioner Oberquell requested agenda items for these meetings be of mutual interest to both counties. Ms. McDonald also noted the Washington State Board of Health would like to attend the April 7th meeting.

7) HEALTH OFFICER'S REPORT

Art Starry noted that night at 6:00 P.M. in room 280 the Public Hearing is being held to receive testimony regarding the proposed Thurston County On-site Sewage System Management Plan.

8) ADJOURNMENT

BOARD OF HEALTH
Thurston County, Washington

ATTEST:

DIANE OBERQUELL, Chairman

Lydia Hodgkinson, Clerk of the Board

ROBERT N. MACLEOD, Member

Date: _____

CATHY WOLFE, Member