



BOARD OF HEALTH

Cathy Wolfe, District 1 • Sandra Romero, District 2 • Karen Valenzuela, District 3

The Thurston County Board of Health has responsibility and authority for public health in both incorporated and unincorporated areas of the County.

Agenda of October 9, 2012

Summary of Timed Items

3:30 p.m.) Call Meeting to Order
3:35 p.m.) Presentations

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- ◆ Approval of the Agenda
- ◆ Approval of Minutes: August 14, 2012

3:35 p.m.) Presentations

Item: Septic Summit/Regional Septic Work Group Update

10 minutes **Description:** Sewer Regional Septic Work Group Goals and Objectives
Staff Contact: Art Starry, Environmental Health Division Director and Sue Davis, Water Quality Program Supervisor
Staff Recommended Action: No action - information only

Item: Scatter Creek Aquifer Septic System Management Project

15 minutes **Description:** Project Update and Advisory Committee Appointments
Staff Contact: Art Starry, Environmental Health Division Director and Steve Petersen, Program Manager
Staff Recommended Action: Move to appoint the Scatter Creek Septic System Management Project Citizen Advisory Committee.

Item: Community Transformation Grant in Thurston County

25 minutes **Description:** CTG update and review
Staff Contact: Deborah Allen, Personal Health Division Director and Chris Hawkins, Active Healthy Communities Coordinator
Staff Recommended Action: No action - information only

1) 3 minutes Opportunity for the Public to Address the Board
 per citizen

2) 5 minutes **Follow-up on Citizen Issues**

4:30 p.m.) Public Hearing

Item Description: To receive testimony on a resolution to renew the moratorium on on-site sewage systems in Woodland Creek Estates and Covington

Staff Contact: Art Starry, Environmental Health Division Director

Staff Recommended Action: Move to adopt Resolution No. H-5-2012 to renew the moratorium adopted in Resolution H-4-2011 and renewed in Resolution No. H-2-2012 on accepting permit applications, and the issuance of permits for the repair, expansion or installation of on-site sewage systems on properties in the Woodland Creek Estates and Covington neighborhoods.

Department Items

3) 10 minutes **Board Members' Reports**

a) **Item Description:** Board Members will report on public health and social services involvement.

4) 5 minutes **Director's Report**

a) **Item Description:** Don Sloma will report on Public Health and Social Services Department issues.

5) 5 minutes **Health Officer's Report**

a) **Item Description:** Dr. Diana T. Yu will report on public health issues.

6) **Adjournment**

Motion: Move to adjourn the Board of Health meeting of October 9, 2012