



BOARD OF HEALTH

Agenda of June 1, 2010

3:30 P.M.

1) **CALL MEETING TO ORDER**

- a) Approval of agenda
- b) Approval of Minutes: April 27, 2010 special meeting
May 4, 2010 joint meeting with Mason County

2) **UPDATE ON CITIZEN ISSUES**

3) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

4) **CONSENT ITEMS** - none

5) **SCHEDULE PUBLIC HEARING TO CONSIDER AMENDMENT TO ARTICLE I APPENDIX A OF THE THURSTON COUNTY SANITARY CODE (THE ENVIRONMENTAL HEALTH FEE SCHEDULE)** – Art Starry & Sherri McDonald

Move to adopt the EMERGENCY ORDINANCE reducing the administrative fee for six-month food establishment permits set forth in Article I, Appendix A, Section II, A, 13 of the Sanitary Code for Thurston County; and Move to set a Public hearing on July 6, 2010 at 3:30 p.m. in room 280 of the Thurston County Courthouse to receive testimony and consider adopting a regular ordinance to amend Article I, Appendix A, Section II, A, 13 of the Sanitary Code for Thurston County implementing this fee reduction beyond the 45-day period.

6) **HEALTH EFFECTS OF TOBACCO USE / PROGRAM AND POLICY OPTIONS FOR REDUCING TOBACCO USE** - Sherri McDonald and Deborah Allen

No motion – information only

7) **DIRECTOR'S REPORT** – Sherri McDonald

- State budget: budget effects on programs
- National Children's Study

8) **HEALTH OFFICER'S REPORT** – Dr. Diana Yu

9) **ADJOURNMENT**