

**BOARD OF HEALTH
MINUTE SUMMARY**

June 08, 2016

3:00 PM

MEMBERS PRESENT:

Jeff Burrows
Michael Turner
Roger De Haan
Katherine Scholl

Members Absent:

Dr. Wayne Chilcote

STAFF PRESENT:

John Palacio, RCEH
LuAnn Burgmuller, PHN
Carol Calderwood, MD, HO
Glenda Wiles, Minutes

Guests Present:

Joyce Burr
Fred Salmonsens
Falks's on Luby Lane

The Meeting was called to Order: 3:00 pm by Chairman Burrows.

I. May 11, 2016 draft minutes: Roger made a motion to approve the May 11, 2016 minutes as corrected. Seconded by Katherine. Discussion: none. Public Comment: none. **All voted "aye". (4-0)** Correction is under April 13, 2016 Draft minutes, reads May 11, 2016, when it should read "April 13, 2016".

Special Meeting May 20, 2016: Roger made a motion to approve the May 20, 2016 minutes. Seconded by Katherine as presented. Discussion: none. Public Comment: none. **All voted "aye". (4-0)**

II. CORRESPONDENCE:

None.

III. DEPARTMENT REPORTS:

Health Officer: Carol Calderwood MD, stated the flu it is tapering off, however the last patients have been very sick with hospitalization being required.

Public Health Nurse: LuAnn Burgmuller also addressed the number of flu reports (see May Stats), also noting her staff has fielded many questions from the public about the Zinka virus, particularly as it relates to travelers. In May their office participated in Child Injury Prevention Education as well as some educational health articles in the local newspaper.

LuAnn noted the issue of Emergency Preparedness will be tabled until the next BOH Meeting since it was left off of today's agenda.

RCEH: John Palacio presented stats (attached) with discussion. RCEH is now handling temporary food licensing; ground water monitoring is occurring with some failures in certain geographic locations. Thus far this year they have issued 29 septic permits issued, which is ahead of last year's numbers at this time of the year. John also addressed the Junk Vehicle Program and the contract developed with a bidder that will not be completed due to issues with the contractors bid. Glenda and John are working to establish a 'Rotation Tow' system for junk vehicle hauling which will be vetted out with DEQ prior to taking the new system to the Commissioners for Proposal.

IV. OLD BUSINESS:

1. Long Avenue – continued – John Palacio: John stated he has been in conversation with the resident's newest attorney, by the name of Rachael Parkin, and Deputy County Attorney Dan Browder. Rachael would like the BOH to hold a special meeting for resolution to this matter because she is out of the office until June 13th. Jeff stated he made it clear to Rachael the clock is ticking in regards to compliance and \$200.00 per day in penalties. It is up to the BOH if they want to have a special meeting. Rachael advised her clients not to attend today's meeting since she was not able to be present.

Katherine stated this issue has been going on for 17 months and this seems like a stall tactic. She is not in favor of having a special meeting because of the cost in having John Palacio and Dan Browder in attendance. She is in favor of having the resident charged for county staff time. Roger stated he is out a portion of this month but would be willing to have a special meeting around the 22nd of June. Jeff and Mick were not in favor of this accommodation in light of the amount of time they have spent on this issue. Roger and Katherine concurred. Jeff will write a write letter to the attorney advising them of this as well as advising them to have the trailer gone by the next meeting date in July.

2. 293 Luby Lane – update – John Palacio: John stated there is an Agreement in place with Property Owner Joyce Burr. The RV's are lined up at the back of the parcel. July 1st is the date for connecting the trailers, but since that is a Friday of a holiday weekend, he will review the connection activity on July 5th.

Joyce Burr asked how far the completion/connection of the trailers needs to be, because her son is working on it in his spare time. She hopes to have it shelled in, then finish later with flooring as they don't have much money to finish the connection. John stated July 5th will give her and her son 27 days to finish the full opening connection of the two mobiles. She stated she plans to

live in one trailer and her son will live in the other trailer. Joyce also stated her daughter, Trish is moving one of the trailers out today.

A Neighbor stated four trailers are on the front portion of the parcel as well as four trailers at the back side of the parcel. Jeff stated the agreement is that none of those trailers can be lived in, no sleeping, and no “hanging out all day” in them as well. The neighbors asked about the bus, stating it gets moved around on the lot with lots of stuff in it. Joyce stated the cars all run and they move them around the parcel as well. John explained how the law for junk vehicles.

The neighbor also asked about the environmental issues of the vehicles, trailers etc., on the property next to the creek. Roger stated this issue is part of what the BOH is addressing. The neighbors will be given a copy of the Junk Vehicle Ordinance as well as the agreement with Joyce Burr.

The neighbors stated they are interested in working on as Community Decay Ordinance. Roger stated he would like to help with that endeavor.

3. Update on Winsett Variance: John and Jeff are working on a letter with Deputy County Attorney Howard Recht’s approval for this variance.

V. NEW BUSINESS:

None.

VI. Public comment

None.

VII. Next Meeting: July 07, 2016 at 3:00 PM

VIII. Adjournment: **Katherine made a motion to adjourn the meeting at 3:55 PM. Mick seconded the motion and all voted “aye”. (4-0)**