

KITSAP COUNTY BOARD OF HEALTH MINUTES

June 7th, 2005

The meeting was called to order at 11:15 a.m.

1. Minutes (May 3, 2005)

The minutes were approved as circulated.

3. Director's Report

Dr. Lindquist reported on the Dyes Inlet, Port Washington Narrows and Sinclair Inlet sewage spill news release and made sure the Board got the press release on storm water clean up. Chair Patty Lent reported on the latest Health District News Releases regarding sewage spill and storm water overflow in the Bremerton area. She stated she appreciated the releases' information on how to clean up the overflow and that they provided a reminder regarding tetanus shot renewal.

Dr. Lindquist stated per the Boards instructions he is working on a set of policies and procedures for the Board on how to govern the Health District. He stated he would draft the first round of policies and procedures for the Board to review this fall. Mayor Abel asked that all Cities' attorneys have a chance to review the drafts and have some input as to their content.

Dr. Lindquist next reported on the Health District's 2004 Annual Report. He stated the annual report was written to meet the standards for Public Health. Dr. Lindquist gave credit to Deputy Director Scott Daniels and the Health District Managers for the completion of the report. He reported that Jefferson County called to ask if they could use our annual report in developing theirs.

Dr. Lindquist noted a new section has been added to the Board of Health agenda called Board Comments.

4. Board Comments

Commissioner Angel reported on a constituent who was lobbying her for a list of all the names of people who are on onsite sewage systems and she expressed concerns with privacy issues. Dr. Lindquist recommended that when someone asks a Board member for that kind of information that they should be referred to the Health District and the Health District will act accordingly.

Mayor Abel asked about increased incidents of Pertussis in the community. Dr. Lindquist stated the United States as a whole is experiencing many pertussis outbreaks and historically the States are reaching one of the lowest immunization rates on record. He stated Kitsap County has shown rates of increased pertussis shots, yet Kitsap County has also shown rates of increased pertussis. Dr. Lindquist stated that pertussis is thought of as a childhood disease but that adults are the biggest reservoir for this disease. One avenue of exploration includes getting better access to adults for treatment.

Councilmember Short stated that the Health District Press Releases are extremely helpful. He forwards them to other organizations in the county who find them useful as well.

5. Action Items

Resolution 2005-10 Adopting HD 457 Deferred Comp Plan

Dr. Lindquist introduced Resolution 2005-10 and invited our legal counsel, Attorney Jacquelyn Aufderheide to answer any and all questions from the Board of Health Members. Attorney Aufderheide stated the resolution mirrored Kitsap County's own deferred compensation. Attorney Aufderheide and

Dr. Lindquist assured the Board that resolution 2005-10 was general upkeep and would not affect the current deferred compensation plan.

Executive Session:

The Board adjourned to an Executive Session to discuss legal issues at 11:32 a.m. The public was informed the executive session would last seven minutes. At 11:39 a.m. Commissioner Lent re-opened the public session stating they had closed to discuss the potential risk of litigation.

Mayor Bruce made a motion to adopt Resolution 2005-10 adopting the Health District Deferred Compensation Plan. The motion was seconded by Councilmember Short and approved unanimously.

5. On-Site Sewage Program Overview & Presentation

Dr. Lindquist introduced the On-Site Presentation that had been put together. He stated it was intended to address the purpose of operation and maintenance (O&M) and how the systems are regulated.

Dr. Lindquist introduced Jerry Deeter, Director of Environmental Health Services. Mr. Deeter gave a brief overview of the Health District's On-Site Sewage Program and then introduced Mr. Dave Ghylin of Dave's Septic Services who is a business owner in the community and has been working in onsite systems for over seventeen years. He is also a certified O&M contractor.

Mr. Ghylin spoke to the Board and addressed the specifics on what duties an O&M contractor performs. Mr. Ghylin reviewed photo slides for the Board that illustrated specific onsite alternative systems, their installation, their cleaning and maintenance. Much discussion followed.

Chair Lent stated the Board received a list of certified maintenance specialists within Kitsap County and asked that the rest of the Board take the list back to their jurisdictions.

6. Public Comment

Commissioner Endresen invited everyone to the opening and ribbon cutting ceremony at the new sewage treatment plant in Kingston on June 16, 2005 at 7:00p.m.

ADJOURN

There was no further business, and the meeting was adjourned at 12:16p.m.

Commissioner Patty Lent, Chair
Kitsap County Board of Health

Scott W. Lindquist, MD, MPH
Director of Health

Board Members Present: *Mayor Kim Abel, Commissioner Jan Angel, Council Member Carol Arends, Mayor Donna Jean Bruce, Commissioner Chris Endresen, Commissioner Patty Lent, Councilmember Christine Rolfes, Councilmember Mike Short.*

Staff Present: *Jacquelyn Aufderheide, Eva Crim, Elaine Croteau, Jerry Deeter, Scott Daniels, Scott Lindquist, M.D., Heidi Lund, Newton Morgan, Suzanne Plemmons.*

Public Present: Julie McCormick, The Sun; Patrick Lucas, Port Orchard; Lance Hale, Dave's Septic Services; David Ghylin, Dave's Septic Services; Mike Eliason, Kitsap Association of Realtors