

**KITSAP COUNTY BOARD OF HEALTH**  
**Regular Meeting**  
**October 3, 2006**

The meeting was called to order at 11:23 a.m.

**MINUTES**

The minutes for the September 12, 2006, meeting were approved as circulated.

**DIRECTOR'S REPORT**

The Director's Report was deferred to the November Board meeting.

**2007 LOCAL GOVERNMENT BUDGET CONTRIBUTION DISCUSSION AND RECOMMENDATIONS**

Dr. Lindquist led a review of the history of the way local government contributions were set from 1962 to present. Following this review, Lindquist recommended a change in the way the local government contributions are determined beginning with the 2007 budget year. Under this proposal, the contributions from local governmental entities would be decided upon during the budget development process and would occur earlier in the year. A discussion followed about the proposed change and the proposed funding options. Councilmember Arends commented for the record that it will be essential that the mayors of all the cities in the county as well as council members from the cities be involved in the discussion about this proposed funding formula change. Commissioner Lent moved and Mayor Quade seconded that the local contributions from each jurisdiction be increased by 5 percent for the 2007 budget.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURN**

There was no further business; the meeting was adjourned at 12:07 p.m.

**RECONVENE BOH FOR LABOR NEGOTIATION BRIEFING PURSUANT TO RCW 42.30.140(4)**

The Board reconvened for a non-public meeting pursuant to RCW 42.30.140(4) to receive a briefing about labor negotiations.

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**Mayor Darlene Kordonowy, Chair**  
**Kitsap County Board of Health**

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**Scott W. Lindquist, MD, MPH**  
**Director of Health**

**Board Members Present:** *Mayor Kim Abel; Commissioner Jan Angel; Councilmember Carol Arends; Mayor Darlene Kordonowy; Commissioner Patty Lent; Mayor Kathryn Quade; Councilmember Dianne Robinson; Councilmember Chris Snow*

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**Staff Present** Eva Crim, *Health Information Resources Program*; Melanie Dalton, *Information Technology Program*; Scott Daniels, *Deputy Director*; Jerry Deeter, *Director Environmental Health*; Leslie Hopkins, *Program Coordinator, Administration*; Keith Grellner, *Deputy Director, Environmental Health*; Scott Lindquist, M.D., *Health Officer*; Mike Means, *Drinking Water Program*; Suzanne Plemmons, *Director of Community Health*; Martin Stansbery, *Administration*; Denise Turner, *Accounting, Administration*; Rod Younger, *Contract Labor Negotiation Attorney*

**Public Present:** Julie McCormick, *Kitsap Sun*