

KITSAP COUNTY BOARD OF HEALTH
Regular Meeting
February 6, 2007

The meeting was called to order at 11:20 a.m.

Mayor Abel noted that a quorum of board members was not present; so all items requiring votes will be deferred to the March meeting.

DIRECTOR'S REPORT

Dr. Lindquist informed the Board that the Bremerton American Legion post challenge to the District's action pursuant to Initiative 901, the smoking ban in public places, was dismissed with summary judgment in Superior Court. Dr. Lindquist commented that the Initiative has been very effective in decreasing smoking in public places. In fact, the District has had very few complaints and only one variance request.

The public health funding proposal formally called Study Committee for Public Health Financing 4410 has moved forward in the legislature. The proposal has been given formal bill number assignments--Senate Bill 5729 and House Bill 1825. Dr. Lindquist stated he would distribute a legislative update on public health issues drafted by the Washington State Association of Local Public Health Officials (WSALPHO) to the Board members later this week.

BOARD OF HEALTH BY-LAWS

Dr. Lindquist distributed a "track changes" copy of the by-laws to the Board, which incorporates changes suggested by Board members at the June 2006 meeting. There was a brief discussion. Further discussion and formal action on the by-laws was deferred to a later meeting.

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) TO DISCUSS POTENTIAL LITIGATION

The Board recessed at 11:40 pursuant to RCW 42.20.110(1)(i) to discuss potential litigation. The Board reconvened at 11:53.

PUBLIC COMMENT

There was no public comment.

ADJOURN

There was no further business; the meeting was adjourned at 11:55 a.m.

Mayor Kim Abel, Vice-Chair
Kitsap County Board of Health

Scott W. Lindquist, MD, MPH
Director of Health

Kitsap County Board of Health
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Page 2 of 2

Board Members Present: *Mayor Kim Abel; Councilmember Carol Arends; Commissioner Chris Endresen; Mayor Kathryn Quade*

Staff Present: *Jerry Deeter, Director Environmental Health; Lauren Fanning, Infectious Disease Program; Keith Grellner, Deputy Director, Environmental Health; Karen Holt, Personnel Assistant; Leslie Hopkins, Program Coordinator, Administration; Scott Lindquist, M.D., Health Officer; Suzanne Plemmons, Director of Community Health; Betti Ridge, Infectious Disease Program*

Public Present: *Chris Dunagan, Kitsap Sun; Michelle Miller, Kitsap County Solid Waste Division*