

**KITSAP COUNTY BOARD OF HEALTH**  
**Regular Meeting**  
**March 14, 2006**

The meeting was called to order at 12: 32 p.m.

**MINUTES**

The minutes for the February 7, 2006, meeting were approved as amended.

**EXECUTIVE SESSION**

An eight-minute Executive Session to discuss the sale of real property and potential litigation began at 12:33. The Board returned to public session at 12:41.

**DIRECTOR'S REPORT**

Dr. Lindquist advised the Board that a group of community leaders, including the heads of Kitsap Mental Health, Harrison Hospital, the County Correctional Facility, the County Juvenile Correctional Facility, Peninsula Community Health Services, and a Kitsap County Representative met to discuss common problems that their organizations are facing. The group, informally known as the "decision makers group", hired a consultant to conduct an extensive review of the scope of unmet needs in the County, level of services available to meet these needs, and help identify the group's top priorities with a focus on mental health needs and drug/alcohol problems. Leaders from this group will be presenting their findings to the Board at April's meeting.

Dr. Lindquist noted that the District is awaiting direction from the Board on the disposition of the two parcels at Austin Drive. One parcel is quitclaimed to the District, but the second has 11 years remaining on the purchase agreement before it belongs to the District and must be used for public health purposes during that time to comply with the terms of that agreement. A discussion followed, including a comment that the County may be interested in renting the building to move public works and human resources staff into the building on an short-term basis.

Dr. Lindquist reported to the Board that the State Legislature authorized \$150,000 for the Standards of Health to be matched by \$150,000 from the Health District. The legislature also approved funds for state-wide pandemic flu planning. A hand-out was distributed with a summary of legislative highlights for Board members to review at their convenience.

**BOARD OF HEALTH ORIENTATION**

Dr. Lindquist introduced the new notebooks distributed to all members of the Board, which will be a useful reference, especially for new Board member. The notebooks summarize the three main divisions of public health: environmental health, community health, and administration as well as state legal mandates concerning public health.

**DRAFT INITIATIVE 901 ORDINANCE**

Initiative 901 is the initiative that went into effect in December 2005 and bans smoking in public places.

Dr. Lindquist reminded the Board that Initiative 901 assigns responsibility for granting variances to the 25-foot smoking ban outside public places and enforcement of the non-smoking ban in public places to county Boards of Health through the Health Officer. The draft ordinance before the Board permits the Health District to enforce the initiative using a two-step process. A business violating the ordinance would first be served by a Notice of Order to Correct. If the business continued to violate the ordinance, the matter will be referred to the Kitsap County Prosecuting Attorney's office for final disposition. A

discussion followed about removing food licenses from establishments serving food that violate the ordinance.

District staff will bring two versions of the ordinance to the next Board meeting including an option affecting food permits and an option without food permits to the next Board meeting for action.

**RESOLUTION 2006-1  
ADOPTION OF KITSAP COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT  
NATIONAL INCIDENT MANAGEMENT SYSTEM**

Dr. Lindquist explained that there is a federal requirement for emergency management that the Health District as well as any agency participating in emergency response is required to adopt the National Incident Management System or NIMS as the District's official system of response in an emergency. Commissioner Endresen moved and Mayor Abel seconded to adopt Resolution 2006-1. The motion passed unanimously.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURN**

There was no further business, and the meeting was adjourned at 1:31 p.m.

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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; Commissioner Chris Endresen; Mayor Darlene Kordonowy; Commissioner Patty Lent; Mayor Kathryn Quade; Councilmember Dianne Robinson*

**Staff Present:** *Phil Bacus, Kitsap County Prosecutor; Eva Crim, Program Manager for Health Information Resources; Elaine Croteau, Director of Administrative Services; Scott Daniels, Deputy Director; Jerry Deeter, Director of Environmental Health; Karen Holt, Personnel Assistant; Leslie Hopkins, Program Coordinator; Scott Lindquist, M.D., Health Officer; Suzanne Plemmons, Director of Community Health*

**Public Present:** *Kitsap News, C. Bermant; Self, James Bright; Kitsap Sun, Julie McCormick; Kitsap County Facilities Parks & Recreation Department, Paul McCoy; Kitsap County Facilities Parks & Recreation Department, Bev Reeves*