

## DAVIS COUNTY BOARD OF HEALTH AGENDA

## February 13, 2024 7:30 a.m.

| 1.  | 7:30 a.m. | Call to Order   | Brandon Hatch       |
|-----|-----------|---|---------------------|
| 2.  | 7:32 a.m. | Minutes Review (Action)   | Brandon Hatch       |
| 3.  | 7:35 a.m. | Employee Distinction Award Recognition  | Brian Hatch         |
| 4.  | 7:45 a.m. | <ul> <li>Public Hearing Report - Onsite Wastewater</li> <li>Regulation (Action)</li> <li>➢ Approve Findings of Fact and Conclusions of Law (Action)</li> <li>➢ Approve Amended Onsite Wastewater Regulation (Action)</li> </ul> | Jay Clark           |
| 5.  | 7:55 a.m. | Project Public Health Ready Recognition (PPHR)  | Ivy Melton-Sales    |
| 6.  | 8:05 a.m. | Division Annual Reports   | Division Directors  |
| 7.  | 8:30 a.m. | Budget Update (Information)   | Diana Reich         |
| 8.  | 8:35 a.m. | UALBOH Report (Information)   | Brandon Hatch       |
| 9.  | 8:40 a.m. | Director's Report (Information)   | Brian Hatch         |
| 10. | 8:45 a.m. | Chair's Report (Information)  | Brandon Hatch       |
| 11. | 8:55 a.m. | Commissioner's Report (Information)   | Commissioner Kamalu |
| 12. | 9:00 a.m. | Meeting Adjourned   | Brandon Hatch       |

2024 Board Meetings - 7:30 am February 13th May 14th August 13th November 12th

## 2024 Executive Committee - 8:00 am January 25th April 25th July 18th October 24th

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Stephanie Spens at 801-525-5185, giving at least three working days notice.