

SALT LAKE COUNTY BOARD OF HEALTH

June 4, 2015 7:30 AM  
County Government Center  
Suite N2-800

**AGENDA**

***Reminder: Please refrain from using electronic communication devices during the Board of Health meeting***

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the May 7, 2015, Board of Health Meeting (Action Item)         | Kelly Christensen, Chair   |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item)  | Kelly Christensen, Chair   |
| 7:40 – 7:50 AM | 3. Director’s Report (Information Item)  | Gary Edwards, SLCoHD Exec. Dir.                                    |
| 7:50 – 8:00 AM | 4. Budget Update (Information Item)  | Gary Edwards, SLCoHD Exec. Dir.<br>Yanping Ding, HS Fiscal Manager |
| 8:00 – 8:10 AM | 5. Slide the City – Request for Variance (Information Item)                                    | David Wulf   |
| 8:10 – 8:20 AM | 6. Slide the City – Request for Variance Department Response/Recommendation (Information Item) | Rick Ledbetter, EH   |
| 8:20 – 8:30 AM | 7. Slide the City – Request for Variance Board Discussion (Information/Action Item)            | Kelly Christensen, Chair   |
| 8:30– 8:45 AM  | 8. Board Appeal - Susie M’s The Gallows (Information/Action Item)                              | Kelly Christensen, Chair   |
| 8:45 – 9:00 AM | 9. Analysis of Nicotine Content - Prefilled E-liquid Cartridges (Information Item)             | Ron Lund, Enforcement Coord.<br>Kathy Garrett, Tobacco Prg. Mng.   |

***"To promote and protect community and environmental health"***

*Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days’ notice.*

1. **Approval of Minutes (Action Item):**  
The Board will approve the Minutes from the May 7, 2015, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**  
Kelly Christensen, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Budget Update (Information Item):**  
Gary Edwards, SLCoHD Executive Director, and Yanping Ding, Human Services Fiscal Manager, will update the Board on the Health Department budget status.
5. **Slide the City – Request for Variance (Information Item):**  
David Wulf will present information to the Board in support of a request for a variance to Health Regulation #2, Design, Construction, and Operation of Pools Regulation for the Slide the City event.
6. **Slide the City – Request for Variance Response (Information Item):**  
Royal DeLegge, EH Division Director, will present information to the Board in response to Slide the City request for a variance to Health Regulation #2, Design, Construction, and Operation of Pools Regulation.
7. **Slide the City - Request for Variance Board Discussion (Information/Action Item):**  
Board members will have the opportunity to discuss the information presented by both parties and determine whether to make a decision or take the matter under further advisement.
8. **Board Appeal Susie M's The Gallows (Information/Action Item):**  
Kelly Christensen, Chair, will inform the Board of a request by Susie M's The Gallows (case #35-027571) to appeal the Chief Hearing Officer's Decision and Order. The District Attorney's Office will direct the Board on the appeal procedure.
9. **Analysis of Nicotine Content – Prefilled E-liquid Cartridges (Information Item):**  
Ron Lund, Enforcement Coordinator, and Kathy Garrett, Tobacco Program Manager, will update the Board on the findings from prefilled e-liquid cartridge sampling.