

SALT LAKE COUNTY BOARD OF HEALTH
December 5, 2024 – 7:30 AM
County Government Center, N2-800
AGENDA

Board members may attend the meeting electronically through WebEx
Phone: 1-213-306-3065
Access Code: 2498 305 3644
Meeting Password: 1205

7:30 AM	1. Call to Order (Information Item)	Dan Eckersley, Chair
7:30 – 7:35 AM	2. Citizen Public Comment (Information Item)	Dan Eckersley, Chair
7:35 – 7:40 AM	3. Approval of the Minutes from the November 7, 2024, Board of Health Meeting (Action Item)	Dan Eckersley, Chair
7:40 – 7:45 AM	4. Chair’s Report (Information/Action Item)	Dan Eckersley, Chair
7:45 – 7:55 AM	5. Director’s Report (Information/Action Item)	Dorothy Adams, Executive Director
7:55 – 8:00 AM	6. 2025 Meeting Schedule (Information/Action Item)	Dan Eckersley, Chair
8:00 – 8:10 AM	7. Installation of 2025 Board Officers 2 nd Vice Chair (Action Item) 1 st Vice Chair (Action Item) Board Chair (Action Item)	Dan Eckersley, Chair
8:10 – 8:20 AM	8. Carzone Auto Board Appeal (Information/Action Item)	Dan Eckersley, Chair
8:20 – 8:30 AM	9. Health Regulation # 2 (Information/Action)	Dan Moore, Enforcement Coordinator
8:30 – 8:35 AM	10. Legislative Session Preview (Information Item)	Tom Hudachko, Strategic Partnerships & Special Projects Manager
8:35 – 9:00 AM	11. Holiday Food Safety (Information Item)	Jeff Oaks, Bureau Manager

1. **Call to Order (Information Item):**
Dan Eckersley, Chair, will call the meeting to order.
2. **Citizen Public Comment (Information Item):**
Public comments are limited to 3 minutes and individuals must identify themselves when speaking. Any individual who does not have an opportunity to comment during the allotted time may submit comments to the Board of Health by email at boh@saltlakecounty.gov.
3. **Approval of Minutes (Action Item):**
The Board will approve the minutes from the November 7, 2024, Board of Health Meeting.
4. **Chair's Report (Information/Action Item):**
Dan Eckersley, Chair, will update the Board on any items and/or activities of interest.
5. **Director's Report (Information/Action Item):**
Dorothy Adams, Executive Director, will update the Board on Health Department related items and/or activities of interest.
6. **2025 Meeting Schedule (Information/Action Item):**
Dan Eckersley, Chair, will ask for a motion to approve the 2025 board of health meeting schedule.
7. **Installation of New Board of Health Officers (Action Item):**
The Board will elect 2025 2nd Vice Chair, 1st Vice Chair, and Chair.
8. **Carzone Auto Appeal (Information/Action Item):**
Dan Eckersley, Chair, will present information and a recommendation on the Carzone Auto board of health appeal. The Board may choose to make a motion on the matter.
9. **Health Regulation # 2: Design, Construction, and Operation of Pools (Information/Action Item):**
Dan Moore, Enforcement Coordinator, will review the results of the public comment period and public hearing held for *Health Regulation #2*: on November 14, 2024, and may ask the Board to adopt the proposed regulation.
10. **Legislative Session Preview (Information Item):**
Tom Hudachko, Special Projects & Strategic Partnerships Manager, will give a preview of the 2025 legislative session to the board.
11. **Holiday Food Safety (Information Item):**
Jeff Oaks, Food Protection Bureau Manager, will present on holiday food safety.