

SALT LAKE COUNTY BOARD OF HEALTH

August 1, 2013 7:30 AM

County Government Center N2003

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 June 6, 2013 and June 7, 2012 Board of Health Meetings (Action Item) | Scott Brown, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Scott Brown, Chair |
| 7:40 – 7:50 AM | 3. Health Department Fee Schedule (Information/Action Item) | Gary Edwards, Exec. Dir. |
| 7:50 – 8:00 AM | 4. Regulation #13 Wastewater Disposal Regulation (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:00 – 8:40 AM | 5. Board Hearing Haik, Hoge, and Melville Appeal (Discussion/Action Item) | Ryan Lambert, Deputy Dist. Atty. |
| 8:40 – 8:50 AM | 6. Health Department Strategic Plan (Information/Action Item) | Brian Bennion, Deputy Dir. |
| 8:50 – 9:00 AM | 7. Director's Report (Information Item) | Gary Edwards, Exec. Dir. |

"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.

1. **Approve Minutes from the June 6, 2013 and June 7, 2012 Meetings (Action Item):**
The Board will approve the Minutes from the June 6, 2013 and June 7, 2012 Board of Health meetings.
2. **Chair's Report (Information Item):**
Scott Brown, Chair, will update the Board on any items of interest.
3. **Health Department Fee Standard (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will review the Health Department Fee Standard and ask the Board to approve.
4. **Health Regulation #13 Wastewater Disposal Regulation (Information/Action Item):**
Royal DeLegge, Environmental Health Division Director, will review proposed changes to Health Regulation #13 and ask the Board to open the regulation for public hearing and appoint a hearing officer.
5. **Board Hearing Haik, Hoge, and Melville Appeal (Discussion/Action Item):**
Ryan Lambert, Deputy Dist. Atty, will direct the Board for the purpose of receiving oral argument in the matter of the Review of the Chief Hearing Officers' Decision on the Departmental Appeal of Haik, Hoge, and Melville case #100669 BR.
6. **Health Department Strategic Plan (Information/Action Item):**
Brian Bennion, Deputy Director, will review the Health Department Strategic Plan and ask the Board to approve.
7. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.

In compliance with the American 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.