

MASON COUNTY BOARD OF HEALTH PROCEEDINGS
Special Meeting - December 11, 2007

Chair Ross Gallagher called the special Board of Health meeting to order at 11:15 a.m.

Attendance: Board Members Lynda Ring-Erickson; Ross Gallagher; Tim Sheldon

Vicki Kirkpatrick, Public Health Director, explained the process that has been followed regarding the On-Site Sewage System Management Plan. The Board of Health approved the Plan at their October 23, 2007 meeting but requested additional time for public comment and was referred to the Board of Commissioners. The Plan has incorporated comments and suggestions received from the stakeholders and has been approved by the Commissioners.

Ms. Kirkpatrick requested the Board adopt the Mason County On-Site Sewage System Management Plan as approved by the Board of Commissioners.

There was no public comment.

Cmmr. Sheldon/Ring Erickson moved and seconded to adopt the Mason County On-Site Sewage System Management Plan as amended by the Mason County Commissioners and include the establishment of a regional task force to review and continue to edit and provide updates to the Plan with a June 30, 2008 completion date. Motion carried unanimously. RE-aye; S-aye; G-aye.

The meeting adjourned at 11:18 a.m.

HEALTH OFFICER

Diana T. Yu, MD MSPH
Mason County Health Officer

BOARD OF HEALTH
MASON COUNTY, WASHINGTON

Ross Gallagher, Chair

Tim Sheldon, Commissioner

Lynda Ring Erickson, Commissioner