

SALT LAKE COUNTY HEALTH DEPARTMENT  
SPECIAL BOARD OF HEALTH MEETING MINUTES  
July 27, 2017 7:30 AM  
County Government Center  
Suite S2-600

**BOARD MEMBERS PRESENT:**

|                              |                        |
|------------------------------|------------------------|
| Brooke Hashimoto, Chair      | Judy Cullen            |
| Russ Booth                   | Mayor Robert Dahle     |
| Councilmember Arlyn Bradshaw | Paula Julander         |
| Scott Brown                  | Roderic Land           |
| Clare Coonan                 | Leticia Medina         |
| Dr. William Cosgrove         | Dr. Dorothea Verbrugge |

**EXCUSED/ABSENT:**

|                    |                  |
|--------------------|------------------|
| Kelly Christensen  | Dr. Jeffrey Ward |
| Chris Hemmersmeier |                  |

**GUESTS/STAFF:**

|                                 |                         |
|---------------------------------|-------------------------|
| Gary Edwards, SLCoHD Exec. Dir. | Royal DeLegee, EH Dir.  |
| Ron Lund, EH                    | Jeff Oaks, EH           |
| Kelly Wright, Dist. Atty.       | Heather Edwards, Admin. |

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The meeting was called to order at approximately 7:30 AM by Brooke Hashimoto, Chair of the Salt Lake County Board of Health. Brooke stated that this special meeting of the Salt Lake County Board of Health has been called to discuss Health Regulation #5, *Food Sanitation*, and open the regulation for public hearing. The special meeting is needed to ensure the timeliness of the regulation adoption prior to the expiration of the temporary amendment the Board approved in May. All Board members participated in this meeting by telephone.

**HEALTH REGULATION #5, FOOD SANITATION:**

Royal DeLegge, Environmental Health Director, presented amendments to Health Regulation #5, *Food Sanitation*, and asked the Board to open the regulation for a thirty (30) day public hearing period and assign a hearing officer. The proposed amendments align the regulation with state rule and the new requirements for food trucks as outlined in the temporary amendment the Board approved during the May 4, 2017 meeting.

Gary Edwards, Executive Director, welcomed Roderic Land and Leticia Medina to the Board and reminded Board members that Health Regulation #5 is a current regulation to which the department is proposing amendments resulting in Board approval to open for public hearing.

Brook Hashimoto, Chair, asked if there was a motion to open Health Regulation #5, for public hearing and a thirty (30) day comment period and assign Clare Coonan as hearing officer. *The motion was made by Scott Brown, seconded by Councilmember Arlyn Bradshaw, to open Health Regulation #5, Food Sanitation, for public hearing and assign Clare Coonan as hearing officer.* The motion passed unanimously, showing that all Board members present voted "Aye."

For more detailed information, please see the hardcopy of the draft regulation and summary of changes included in the Board of Health meeting file folder.

Brooke Hashimoto adjourned the meeting at approximately 7:39 AM.