

SALT LAKE COUNTY BOARD OF HEALTH

January 3, 2019 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 December 6, 2018 and December 10, 2018, Board of Health Meetings<br>(Action Item)   | Clare Coonan, Chair   |
| 7:35 – 7:45 AM | 2. Chair’s Report<br>(Information/Action Item)  | Clare Coonan, Chair   |
| 7:45 – 7:55 AM | 3. Installation of 2019 Board Officers<br><br>2 <sup>nd</sup> Vice Chair (Action Item)<br>1 <sup>st</sup> Vice Chair (Action Item)<br>Board Chair (Action Item) | Clare Coonan, Chair   |
| 7:55 – 8:05 AM | 4. Director’s Report<br>(Information Item)  | Gary Edwards, Executive Director                              |
| 8:05 – 8:20 AM | 5. Legislative Update<br>(Information/Action Item)  | Gary Edwards, Executive Director                              |
| 8:20– 8:30 AM  | 6. Spice Kitchen Incubator Temporary Location<br>(Information/Action Item)  | Gary Edwards, Executive Director                              |
| 8:30– 8:40 AM  | 7. EQAC Nominations<br>(Information/Action Item)  | Royal DeLegge, EH Division Dir.                               |
| 8:40 – 9:00 AM | 8. Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities<br>(Information Item)  | Ron Lund, Enforcement Coordinator<br>Dan Moore, EH Supervisor |

***"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 December 6, 2018, Board of Health meeting, and the Special Board meeting with Salt Lake County's Legislative Delegation on December 10, 2018.
  
2. **Chair's Report (Information/Action Item):**  
Clare Coonan, 2018 Chair, will update the Board on any items of interest.
  
3. **Installation of New Board of Health Officers (Action Item):**  
The Board will elect the 2019 2<sup>nd</sup> Vice Chair, 1<sup>st</sup> Vice Chair, and Chair.
  
4. **Directors Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
  
5. **Legislative Update (Information/Action Item):**  
Gary Edwards, SLCoHD Executive Director, will present information on the 2019 Legislative session. The Board may choose to take action on specific bills.
  
6. **Spice Kitchen Incubator Temporary Location (Information/Action Item):**  
Gary Edwards, SLCoHD Executive Director, will discuss a fee waiver request by the International Rescue Committee for their Spice Kitchen Incubator and ask the Board to approve.
  
7. **EQAC Nominations (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will ask the Board to approve the reappointment of five members of the Environmental Quality Advisory Committee (EQAC).
  
8. **Automotive Dismantler/Recycler & Scrap Metal Recycling Facilities Update (Information Item):**  
Ron Lund, Enforcement Coordinator, and Dan Moore, EH Supervisor, will present efforts from the first year of this regulation.