

## **TOOELE COUNTY BOARD OF HEALTH**

January 27, 2015 – 7:00 p.m.  
151 N. Main Street, Tooele, Utah

### **AGENDA**

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|------|--|--|
| 7:00 | Welcome, Approve Nov/Dec Minutes<br>(Information/Action Item)  | Kathy Taylor, Chair                    |
| 7:05 | Staff Update<br>(Information Item)   | Jeff Coombs, Director                  |
| 7:10 | Installation of New Board of Health Members<br>(Action Item)   | Kathy Taylor, Chair                    |
| 7:15 | Selection of Chair and Vice Chair<br>(Action Item)   | Kathy Taylor, Chair                    |
| 7:20 | Utah Open Meeting Act - Training<br>(Information Item)   | Gary Searle,<br>Tooele County Attorney |
| 7:35 | Open Board Positions<br>(Information/Action Item)  | Jeff Coombs, Director                  |
| 7:45 | <b><u>INFORMATION ITEMS:</u></b>   |  |
|      | County Year End Budget Update  | Brad Gillies                           |
|      | Legislative Update   | Jeff Coombs                            |
|      | Community Health Update  | Amy Bate                               |
|      | Family & School Nursing Update   | Wayne Lyman                            |
|      | Environmental Health Update  | Bryan Slade                            |
| 8:00 | Proposed Operating Permit Fee for<br>Manufacturing E-Juice in Tooele County<br>(Information/Action Item) | Amy Bate                               |
|      | Stockton Bar Concerns<br>(Information/Action Item)   | Mayor Mark Whitney                     |
| 8:15 | Board Member Comments/Concerns   | Board Members                          |
| 8:20 | Meeting Adjourn  |  |

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*Next meeting will be Tuesday March 24, 2015*