

# NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY BOARD OF HEALTH WILL HOLD A REGULAR MEETING ON THURSDAY MAY 9, 2019 at 7:00 P.M. AT 920 E WENDOVER BLVD. WENDOVER, UTAH

## AGENDA

1. Welcome Board Member  
Approve March 26, 2019 Meeting Minutes  
(Action Item)
2. Board of Health Board Member  
Proposal to Schedule July Meeting Date  
(Action Item)  
Open and Public Meeting Act Training Gary Searle, Tooele County Attorney  
(Information Item)
3. Board Member Assignment Reports Board Member  
(Information Item)
4. Health Officer's Report Jeff Coombs, Health Officer  
Report on Vital Records Silver Program  
Medical Marijuana Update  
Relationship with UALHD Jill Parker, Executive Director UALHD  
(Information Items)
5. Financial Report Brad Gillies, Business Manager  
Report on Fund Balance  
Request to Approve Final Budget Report  
Request to Transfer from Funds Balance to Capital Improvement  
(Action Items)
6. Environmental Health Update Scott McKenzie, Deputy Director  
Wastewater Regulation- Proposal to Add Language to Regulation #12 for Alternative  
Systems  
(Action Item)
7. Board Member Comments and/or Concerns Board Members
8. Public Comments and/or Concerns Public
9. Meeting Adjourn

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*Next meeting date to be announced.*

If you desire special accommodations under the Americans with Disabilities Act, please contact Ericka Jordt, (435) 277-2460, within three working days prior to this meeting. One or more Board Members may participate in this meeting telephonically.