



Grays Harbor County  
Board of Health  
PEARSALL BUILDING  
2109 SUMNER AVENUE, ABERDEEN, WA 98520  
**May 17, 2022**  
**Board of Health Special Meeting**

Board of Health Chair Warne called the meeting to order at 2:00 p.m. Board Members Kevin Pine and Kevin Pine were also present. The meeting was held electronically through Zoom to allow for social distancing.

Also in Attendance: Mike McNickle, Public Health Director; Jon Beltran, Senior Deputy Prosecuting Attorney; and Alex Vido, Secretary. Members of the Grays Harbor Public Health Department were also present.

This special meeting of the Board of Health was called to establish term of service for members joining the Board of Health, approval of the Board of Health expansion of members and adoption provisions set forth in Chapter 246-90 WAC, approval for use of Vacancy Notice for the recruitment of new Board members and for approval of application for membership to the Board of Health in regards to HB1152.

Mike McNickle, Public Health Director first talked about the term of service. A three-year term was put into the Notice of Vacancy and applications. He asked the Board, "If a three-year term works for each member? If not, it can be changed."

Board Member Warne asked if the term limits were staggered or if the terms are up at the same time.

McNickle mentioned it would be easiest to have the term limits for each member be up at the same time.

Board Member Raines suggested for the initial recruitment of members that their terms be staggered as one year, two years, etc. When the initial term limit is over, each member will have a three-year term. She also mentioned this is very common to not, "Lose all three members at the same time."

McNickle said that would be fine and a placeholder in each document would need to show the staggered initial term limits. He asked for the Board to come up with which member would have the initial one, two, or three-year term.

Board Member Warne mentioned the Board initial terms could happen at random and agreed with Board Member Raines about staggering the initial term limits.

Board Member Raines mentioned the Tribal Representatives term would need to be determined by the Tribe once their recommendation has been brought forth to and appointed by the Board. She also agreed with Board member Warne's suggestion for the other three Board members initial term to be random serving a one, two- or three-year term.

McNickle agreed and said, "We can do that."

**Motion:** Board Member Raines moved to approve the [Resolution for Grays Harbor County Board of Health expanding its membership and adopting provisions set forth in Chapter 246-90 WAC](#).

**Second:** Board of Health Member Pine seconded the motion.

**Approval:** The motion to approve the Resolution for Grays Harbor County Board of Health expanding its membership and adopting provisions set forth in Chapter 246-90 WAC was approved unanimously.

McNickle shared and talked about the Notice of Vacancy for appointment to the Board of Health. This will be shared on the Public Health website and social media during the recruitment process. The document was reviewed by legal and will provide the information needed for community members who wish to apply.

Board Member Warne mentioned, "It confirms they are all voluntary."

McNickle agreed.

**Motion:** Board Member Pine moved to approve the Vacancy Notice for the recruitment of new Board of Health members.

**Second:** Board of Health Member Raines seconded the motion.

**Approval:** The motion to approve the Vacancy Notice for the recruitment of new Board of Health members was approved unanimously.

McNickle then talked and shared the application form. He mentioned interested community members could fill and submit the form electronically on the Public Health website or it can be download, filled out then e-mailed.

**Motion:** Board Member Rained moved to approve the Application for Membership to the Grays Harbor County Board of Health for the recruitment process.

**Second:** Board of Health Member Pine seconded the motion.

**Approval:** The motion to approve the Application for Membership to the Grays Harbor County Board of Health for the recruitment process was approved unanimously.

Board Member Warne asked, "What is the process to review the applicants?"

McNickle responded, "The WAC specifically suggests we build an applicant pool." He went on to suggest the applicants will be screened before being presented to the Board making sure they fit the requirements. He went on to discuss the process to the Board.

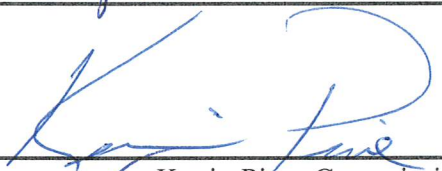
Board Member Pine mentioned as long as the Board is working towards expanding the Board of Health there will be no repercussions with such a short timeline.

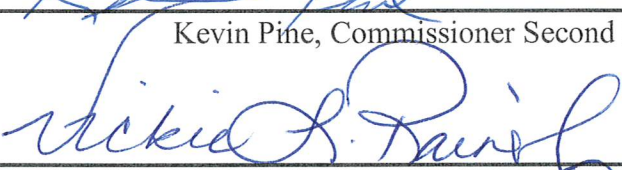
McNickle mentioned the next Board of Health meeting will be on July 28<sup>th</sup> and it would be great to have the new members chosen by then. "They do not need to be chose by July 1<sup>st</sup> but it would be great to have them at the next board meeting and do orientation."

Hearing no additional public comment, the meeting adjourned at 2:10pm.


Approved on this 28 day of July, 2022

  
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Jill Warne, Chair

  
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Kevin Pine, Commissioner Second District

  
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Vickie Raines, Commissioner Third District

ATTEST:

  
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Alex Vido, Board Secretary