



Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, February 21st, 2024

Time: 1:30 p.m. – 3:00 p.m.

Attend In-Person

Attend Virtually

Address: 7102 W. Okanogan Pl., Kennewick, WA 99336

Room: 2nd Floor, Boardroom

Host: Zoom (Details Below)

Meeting Link: [Click here to join the meeting](#)

Phone: 1.669.900.6833

Meeting ID: 181 489 876

Password: 091279

AGENDA

- 1) Call to Order – Will McKay
- 2) Approval of January 17th, 2024 Regular Board of Health Meeting Minutes – Will McKay
_____ Moved, _____ Seconded
- 3) Public Comment is available by:
 - Sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov, or
 - Participating virtually, using teleconference software Zoom, or
 - In-person
- 4) Senior Staff Comment: (if any)
- 5) Unfinished Business:
 - a. District Administrator Recruitment/Committee Update – Brandy McNeill
- 6) New Business:
 - a. Health Officer Update – Dr. Giske/Heather Hill
 - b. [WAC 246-272A – On-Site Sewage Systems](#) Rule Revision Update – JoDee Peyton
 - c. Review and Approval of 1.0 FTE Nutrition Aide – Kyle Phillips_____ Moved, _____ Seconded
- 7) Announcements: (if any)
 - a. Re-Accreditation Update – Carla Prock
- 8) Approval of Vouchers – Will McKay
Move that the Board of Health approves payment of voucher numbers 05-2024 through 16-2024 in the amount of \$1,210,622.42.

Benton-Franklin Health District Locations:

7102 W. Okanogan Place
Kennewick, WA 99336
Phone: 460-4200

412 W. Clark St.
Pasco, WA 99301
Phone: 547-9737



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9) Executive Session:

- a. Discussion with legal counsel about current or potential litigation:
(RCW 42.30.110(1)(i)) – Will McKay
- b. Review qualifications of an applicant(s) for public employment:
(RCW 42.30.110(1)(g)) – Will McKay
- c. Review the performance of a public employee:
(RCW 42.30.110(1)(g)) – Will McKay

10) Closed Session:

- a. Review of collective bargaining:
(RCW 42.30.140(4)(a)) – Will McKay

11) Date of Next Meeting: March 20th, 2024 – Will McKay

12) Adjournment – Will McKay

JP/lc

- c: Christopher Mertens, BFHD Attorney
Jerrod MacPherson, Benton County Administrator
Matt Rasmussen, Deputy Benton County Administrator
Mike Gonzalez, Franklin County Administrator
Tri-City Herald

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