

1.0 CONVENTION

Agenda Item	Time	Action
1.01 CALL TO ORDER A. Election of Officers	2	
1.02 CONSENT ITEMS	2	Approve
1.03 APPROVAL OF MINUTES	2	Approve
1.04 APPROVAL OF BILLS	2	Approve

2.0 STAFF REPORTS

2.01 HEALTH COMMISSIONER 2.02 FINANCE	2	Info
A. Review and accept finance report	2	Approve

3.0 BOARD REPORTS

3.01 BOARD PRESIDENT 3.02 BOARD COMMITTEES	<15	Info Info
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4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.04 CITIZEN REQUEST	15<	
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5.01 REGULATION HEARING/ADOPTION A. 1) Roll call vote to dispense the 3 reading rule. 2) Adopt the change to Resolution 2012-21	5	Roll Vote Approve
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6.0 NEW BUSINESS

6.01 FINANCE 6.011 BUDGETS A. Approval of the 2014 Budget	0	Approve
6.012 APPROPRIATIONS		
A. Building	0	Consent
B. Sewage	0	Consent
C. Campground	0	Consent
D. Food -	0	Consent
E. Trailer Park	0	Consent
F. Swimming Pools	0	Consent
G. Women, Infants & Children (WIC)	0	Consent
H. Child & Family Health Services (CFHS)	0	Consent
I. Injury Prevention	0	Consent
J. Immunization Action Plan (IAP)	0	Consent
K. Public Health Emergency Preparedness (PHEP)	0	Consent
L. Highway Safety (SAFE)	0	Consent
M. Solid Waste -	0	Consent
N. Water -	0	Consent
O. Public Health – Request permission to reduce the current 2013 Public Health Fund (70251501) expense appropriation by \$1,468,975.29 to \$4,543,220. These changes are necessary to bring line item expenses up to date with the latest estimates and revisions that came from the budget process. This last appropriation was added late and although the appropriation sheet was included with the agenda packet, the preceding write up was inadvertently left off of the agenda.	0	Consent

6.014 FEES A. Adoption of the updated Sliding Fee Scale effective March 1, 2013.	0	Consent
6.015 EXPENDITURES A. Permission to expend up to \$500.00 for a Canon Camera Bundle B. Permission to spend up to \$4,375 to purchase shirts, C. Spring Education Conference:	0 0 0	Consent Consent Consent
6.02 PERSONNEL 6.021 AUTHORIZATION/EMPLOYMENT A. confirmation of Kelsey Sommers B. confirmation of Dustin Kent	0 0	Consent Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT A. Approval for travel: Joan Bowe B. Approval for travel: Kelly Bragg C. Approval for travel: Nancy Shapiro and Rosemary Chaudry D. Approval for travel: Nancy Shapiro	0 0 0 0	Consent Consent Consent Consent
6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES 6.052 POLICIES A. Options to continue the Vector Control Testing	10	Approve
6.054 LEGAL ISSUES A. Food Operations Recalcitrants	3	Approve