

**Lincoln County**  
**City- County Board of Health Minutes**  
**Lincoln County Courthouse**  
**6:00 PM, June 11, 2024**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call:**
  - Jan Ivers, Josh Letcher, Jim Seifert, Lannie Fehlberg, Kristin Smith. Patty Kincheloe present by phone. Quorum present. Amy couldn't make it so Jan will run the meeting.
- **Administrative Items**
  - None at this time
- **Public Comment on Items Not on Agenda**
  - None at this time.
- **Public Comment on Non-Action Agenda Items**
  - None at this time.
- **Approval of Minutes**
  - *Action Item:* Approval of 03/12/2024 minutes
    - Lannie motions to approve. Kristin seconds. All in favor. Motion passes.
- **Unfinished Business**
  - None at this time.
- **New Business**
  - BOH Membership- Rexford
    - Patsy Reece came to Kathi with interest in being on the board of health. Kathi asked Jinnifer Mariman what the process is adding in involving another town. The commissioners would have to enter an interlocal agreement with the town of Rexford. Existing interlocal agreements and by laws would need to be amended. Patsy spoke and gave the board an explanation as to why Rexford is interested. The board had a discussion on including Rexford.
- **Program Reports:**
  - **Zero to Five**
    - Summer Activities
      - Dorey Rowland gave an overview of what Zero to Five offers to the families of Lincoln County. She gave a summary of all of the events that the collaborative has coming up this summer. She shared with the board the Healthy Home Kits that are available on the Lincoln County Connections Van as well as the emergency supply kits. Dorey also went over the movement kits that Zero to Five has available for families to check out and take home to share with their children.

- **Public Health**
  - Tobacco Prevention
    - Sarah Long gave an overview of this years task order for the tobacco prevention program. She gave a summary of all the events that she has been present at in 2023 until now. She will be performing a community assessment this summer to get an idea of what the community needs and wants, focused on tobacco-free parks.
  - Outreach Programs
    - Sarah gave an update on the car seat program that is available for residents in Lincoln County.
- **Environmental Health**
  - TVAS Contract
    - Kathi said TVAS gave her a letter that said TVAS would be terminating their contract with the county in 30 days. Kathi discussed the need for a shelter in the county and explained to the board the cost and the amount of animals that have been brought into the shelter within the past year.
- **Solid Waste and Recycling**
  - Eureka Landfill
    - Bryan Alkire gave an update on the Z wall construction at the Eureka landfill. This project is set to start on Thursday, June 13<sup>th</sup>.
  - Expansion Update
    - Kathi said the draft environmental assessment was completed by DEQ and is under review by their legal team and are hoping to have it approved by the end of June and then out for public comment.
- **General Comments from Board Members**
  - Jim talked about an article in Time Magazine about Barney Graham. Josh commented on the Hidden in Plain Sight Trailer that was put together by the drug task force. He said it was very impressive with how detailed it was and encouraged the board to go look at it if they ever got a chance.
- **Adjourn**
  - Jan adjourns @ 7:05. Next meeting is September 10<sup>th</sup> at 6:00 PM in Eureka.