

SALT LAKE COUNTY BOARD OF HEALTH
September 5, 2024 – 7:30 AM
County Government Center, N2-800
AGENDA

Board members may attend the meeting electronically through WebEx

Phone: 1-213-306-3065

Access Code: 2508 439 8589

Meeting Password: 0924

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|----------------|---|---|
| 7:30 AM | 1. Call to Order
(Information Item) | Mollie Nordgren, 1 st Chair |
| 7:30 – 7:35 AM | 2. Citizen Public Comment
(Information Item) | Mollie Nordgren, 1 st Chair |
| 7:35 – 7:40 AM | 3. Approval of the Minutes from the
August 1, 2024, Board of Health
Meeting (Action Item) | Mollie Nordgren, 1 st Chair |
| 7:40 – 7:45 AM | 4. Chair’s Report
(Information/Action Item) | Mollie Nordgren, 1 st Chair |
| 7:45 – 7:50 AM | 5. Installation of 2 nd Vice Chair
(Information/Action Item) | Mollie Nordgren, 1 st Chair |
| 7:50 – 8:00 AM | 6. Director’s Report
(Information/Action Item) | Dorothy Adams, Executive Director |
| 8:00 – 8:05 AM | 7. Regulation #31 Standards & Procedures
for Adoption of Health Regulations
(Information/Action Item) | Dan Moore, Enforcement Coordinator |
| 8:05 – 8:15 AM | 8. Health Regulation #22 Vehicle Emissions
Control Program
(Information/Action Item) | Dan Moore, Enforcement Coordinator |
| 8:15 – 8:25 AM | 9. Armstrong Variance Request
(Information/Action Item) | Ron Lund, Environmental Health Dir. |
| 8:25 – 8:40 AM | 10. Fee Schedule
(Information/Action Item) | Dorothy Adams, Executive Director |
| 8:40 – 9:00 AM | 11. 2025 Budget
(Information/Action Item) | Yanping Ding, HS Fiscal Manager
Jiten Joshi, Health Dept. Fiscal Manager |

1. **Call to Order (Information Item):**
Mollie Nordgren, 1st Chair will call the meeting to order.
2. **Citizen Public Comment (Information Item):**
Public comments are limited to 3 minutes and individuals must identify themselves when speaking. Any individual who does not have an opportunity to comment during the allotted time may submit comments to the Board of Health by email at boh@saltlakecounty.gov.
3. **Approval of Minutes (Action Item):**
The Board will approve the minutes from the August 1, 2024, Board of Health Meeting.
4. **Chair's Report (Information/Action Item):**
Mollie Nordgren, 1st Chair, will update the Board on any items and/or activities of interest.
5. **Installation of 2nd Vice Chair (Information/Action Item):**
The Board may elect a 2024 2nd Vice Chair.
6. **Director's Report (Information/Action Item):**
Dorothy Adams, Executive Director, will update the Board on Health Department related items and/or activities of interest.
7. **Regulation #31 Standards & Procedures for Adoption of Health Regulations (Information/Action Item):**
Dan Moore, Enforcement Coordinator, will review the results of the public comment period and public hearing held for Health Regulation #31 *Standards & Procedures for Adoption of Health Regulations* on August 6, 2024, and may ask the Board to adopt the proposed regulation.
8. **Regulation #22 Vehicle Emissions Control Program (Information/Action Item):**
Dan Moore, Enforcement Coordinator, will update the Board on Health Regulation #22, *Vehicle Emissions Control Program*, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
9. **Armstrong Variance Request (Information/Action Item):**
Ron Lund, Environmental Health Director, will address the Board regarding a variance request made by Chance Armstrong and may ask the Board to approve the variance.
10. **Fee Schedule (Information/Action Item):**
Dorothy Adams, Executive Director, will explain proposed fee changes. The Board may take action on the proposal.
11. **2025 Budget (Information/Action Item):**
Yanping Ding, Human Services Fiscal Manager, and Jiten Joshi, Health Department Fiscal Manager, will present the 2025 proposed department budget and ask the Board to approve.