



KITSAP COUNTY BOARD OF HEALTH

Agenda

Norm Dicks Government Center

January 9, 2007

11:20 a.m. – 12:20 p.m.

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| 11:20 a.m. | 1. | Minutes |
| 11:25 a.m. | 2. | Executive Session
Pursuant to RCW 42.30.110(4) to consider negotiation of contracts |
| 11:35 a.m. | 3. | Director's Report
a) Pandemic Influenza Planning: Antiviral Discussion |

ACTION ITEMS:

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| 11:40 a.m. | 4. | Resolution 2007-1 Rescinding Resolution 2005-11 and Appointing an Agent to Receive Claims for Damages |
| 11:45 a.m. | 5. | Resolution 2007-2 Supporting the Findings and Recommendations of the 4410 Joint Select Committee on Public Health Funding |
| 11:50 a.m. | 6. | Resolution 2007-3 Approval of an Electronic Transfer Account for Flexible Spending Account Administration |
| 11:55 a.m. | 7. | Resolution 2007-4 Approval of Environmental Health Fees |
| 12:00 p.m. | 8. | Resolution 2007-5 Approval of the 2007 Budget |
| 12:05 p.m. | 9. | Appointment of BOH Officers and Committees |
| 12:10 p.m. | 10. | Approval of Health Officer Employment Agreement |

OTHER BUSINESS:

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| 12:15 p.m. | 11. | Public Comment (if time permits) |
| 12:20 p.m. | 12. | Adjourn meeting |