

**MINUTES  
OF THE  
BOARD OF HEALTH**

**JEFFERSON COUNTY, COLORADO**

On June 21, 2016 at 7:30 a.m., Mr. Greg Deranleau called the meeting to order. Lindsey Gonzales took roll call. The following additional Board members were present: Kimberley Krapek and Lane Drager.

For the record, Maureen Sullivan and Bonnie McNulty were absent. A quorum was established.

**Staff Members Presenting**

Roy Laws, Environmental Engineer, Environmental Health Services  
James Rada, Director, Environmental Health Services  
Jon Vickery, Senior, Environmental Health Specialist  
Jody Erwin, Director, Administrative Services Division

**Acceptance of Agenda**

Ms. Krapek made a motion to approve the agenda as presented. Mr. Drager seconded the motion.

**Motion passed**

**Variance Cases:**

Mr. Drager made the motion to approve Case Number 16-110065 OW. Mr. Deranleau seconded the motion.

**Motion passed**

**Variance Cases:**

Ms. Krapek made the motion to deny Case Number 16-110058 OW. Mr. Drager seconded the motion.

**Motion denied**

**Contracts and Agreements**

Mr. Erwin presented the contracts and agreements to the Board. Mr. Drager made a motion to approve the contracts and agreements as presented. Ms. Krapek seconded the motion.

**Motion passed**

**Old Business**

Mr. Laws came before the board to ask for additional time to review the Indian Hills Groundwater Quality Modeling Project report. Originally, Mr. Laws asked for the Board to review and approve the summary at today's Board of Health meeting. However, due to more revisions and review, Mr. Laws would like the Board to approve the report for public release at July's Board of Health meeting. Mr. Laws will provide the summary to the Board during the week of June 27<sup>th</sup> for review and will come back before the Board for final approval at July's Board of Health meeting.

**Staff Comments:**

Mr. Rada and Jessa Woodward updated the Board regarding the upcoming Body Art Revised Regulations Hearing coming up at July's Board of Health meeting.

**Board Member Comments:**

Mr. Drager, Ms. Krapek and Mr. Deranleau are all unable to attend the July 19<sup>th</sup> Board of Health meeting due to scheduling conflicts. Due to the possibility of the lack of a quorum, the Clerk to the Board of Health will send a notification out to the entire Board, update legal notifications, and the Board's website concerning the July Board of Health meeting being rescheduled to Tuesday, July 12<sup>th</sup> beginning at 7:30 am in Hearing Room II at the Jefferson County Courts and Administrative Building.

There being no further business to come before the Board of Health, the meeting was adjourned at 9:05 a.m.