



# UTAH COUNTY BOARD OF HEALTH

151 SOUTH UNIVERSITY AVE  
SECOND FLOOR AUDITORIUM SUITE 2500  
PROVO, UTAH 84601

## AGENDA

March 23, 2009

Room 2500

Health & Justice Building

4 p.m.

**Jerry C. Washburn**  
*Mayor of Orem*  
*Chair*

**Dennis Hess, M.D.**  
*Vice - Chair*

**Gary Anderson**  
*Utah County Commission*

**Viola Ramos, MRC**

**Chris Sorensen, MEdA**

**Doris Baker, BA**

**Saundra M. Huff**

**Erin Maughan, RN, PhD**

**Clyde Nielsen, R Ph**

**Joseph K. Miner, M.D.**  
*Executive Secretary*  
*(801) 851-7011*

1. Welcome and introductions - Jerry Washburn, Chair
2. Approval of minutes for January 26, 2009
3. Public Hearing for a Revised Proposed Amendment to the Health Department Pool Regulations
4. Consider adopting the Amendment to the Pool Regulations
5. Consider adopting a revised fee schedule for tanning businesses
6. Consider adopting a seasonal fee for temporary food stands
7. Expenditure and Revenue Analysis by Program 2008
8. 2009 Legislature summary
9. National Public Health Week
10. New employees - Dr. Miner
11. Other business
12. Next meeting - May 18 at 4 p.m.  
H&J Building, Suite 2600

## **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debbie Eyre at 851-7012 at least one day prior to the meeting.