



Utah County Board of Health  
151 South University Avenue  
Suite 2800  
Provo, UT 84601

## AGENDA

**January 27, 2014 - 4:00 PM**

Room 2500 – Health & Justice Building

Commissioner Doug  
Witney  
*Chair*

Clyde Nielsen, RPh  
*Vice Chair*

Gaye L. Ray, RN

Teresa Tavares

Supt. Keith C. Rittel

Dianne C. Carr, RD

Henry M. Yeates, MD

Diane Lohner

Jeff Acerson  
*Mayor of Lindon*

Joseph K. Miner, MD  
*Executive Secretary*  
801-851-7011

1. Welcome and introduction of new board members / recognize Mayor Dain
2. Elections for Board of Health Chair and Vice-Chair
3. Appoint New Representative for the Utah Association of Local Boards of Health Steering Committee
4. Brief Orientation of Board of Health Authority and Function
5. Approval of the Minutes of the November 25, 2013 meeting
6. Retire Waste Tire Recycling, Food Service Employee Permit and Subdivision (Water, Waste Water and Solid Waste) Regulations because they are fully covered by State Rules.
7. Adopt Amended Public Pool Regulation with no substantive changes.
8. Ratify and sign the February 2001 Adoption of the Temporary Mass Gathering Regulation with no substantive changes.
9. Utah County Clean Air Task Force
10. Legislative Outlook for 2014 Legislature
11. Board Member Feedback from Constituents
12. New Employees
13. Other Business

Next Meeting: March 24, 2014

### 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 Debbi Solen at 801-851-7012 at least one day prior to the meeting.