

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
February 24, 2013**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road  
2<sup>nd</sup> Floor Snow and Miller Conference Room, Colorado Springs, Colorado**

All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

**2:30 p.m.**

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Board of Health Minutes – December 16, 2013 (Action Required)**
- 4. Finance and Budget – Sherri Cassidy (Action Required)**
  - A. 2013 Financial Report
  - B. January 2014 Financial Report
- 5. Directors report- Jill Law**
- 6. Medical Director's Report - Dr. Bill Letson**
- 7. New Business**
  - A. Excellence in Food Safety Recognition – Tom Gonzales (Action Required)
  - B. Colorado Springs Health Foundation Update - David Lord
  - C. Board Retreat – Jill Law
- 8. Old Business**
  - A. Onsite Wastewater Treatment Systems Regulations Hearing – February 24, 2014 (Action Required)
    - 1) Presentation of Onsite Wastewater Treatment Systems Regulations -- Tom Gonzales
    - 2) Public Comments
    - 3) Board Discussion
    - 4) Motion to Amend/Approve
- 9. Public Comments**