



Jeff Acerson

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Bill Lee

Mark Donaldson

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Executive Director
801-851-7016

151 South University Avenue
Suite 2800
Provo, UT 84601

AGENDA-Amended 9/24/2020

September 28, 2020 4:00 PM

Room 2500 – Health & Justice Building

Board members may participate electronically at will, with the anchor location as stated above*

1. Welcome
2. Approval of the minutes from July 27, 2020
3. Amend the policy for 'Communicable Disease in School and Daycare Settings'
4. COVID-19 Update
5. Set meeting dates for 2021
6. Review and approve the 2021 fee schedule
 - a. Review Environmental Health Fee Plan Review Time Change-Tyler Plewe
7. Schedule a meeting time for the Board to consider an appeal of the decision of the Utah County Health Department Administrative Hearing Board regarding the matter of appeal of VIP Vapors of Orem, LLC.
8. Make a recommendation to the Board of County Commissioners regarding new Board of Health member(s). (Suggest to table until after the closed meeting.)
9. Approve and set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location, following the completion of the regular agenda)
10. Informational items
 - a. Lehi/Traverse Mountain air study update
11. Other Business
 - a. Employee Changes
 - b. Finance Director

Next Meeting: November 23, 2020
4:00 p.m. Room 2500

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 Julie Dey at 801-851-7012 at least one day prior to the meeting.

Utah County Board
of Health