

# OFFICIAL RECORD OF PROCEEDINGS

## Boulder County Board of Health (BOH) Regular Meeting

In Person and Virtual Meeting: August 10, 2026

### Board of Health Members in Attendance:

President Lindy Hinman, Vice President Amber Johnson, Morgan McMillan, Landrey Fagan, Steven Yoon,

### BCPH Staff in Attendance:

Executive Director Lexi Nolen; Deputy Director Indira Gujral; Director of Finance and Administration Joel Wagner; Finance Manager Desiree Kazarosian; Policy Lead Tessa Hale; Environmental Health Division Manager Rachel Arndt; Communicable Disease and Emergency Management Division Manager Stephanie Faren; Water Quality Program Coordinator Erin Dodge; Chief Medical Officer Dr. Bob Belknap; Executive Administrative Assistant Patrick Kuhnell; Administrative Specialist Dalia Mohamed.

### Boulder County Staff in Attendance:

Senior Assistant County Attorney, Erica Rogers.

### Members of the Public who Provided Comment:

None

### Meeting Called to Order.

Board President Hinman called the meeting to order at 5:30 p.m. and asked all participants to identify themselves for the record (see above). President Hinman declared that a quorum was present, that notice of this meeting was posted on the Board of Health website, and that the call-in information and address was included to allow for public participation. This meeting was held in hybrid-fashion with members of the board, staff, and members of the public meeting in-person and online.

### ITEM 1. Public Comments on Unscheduled Agenda Items

None.

### ITEM 2. Approval of Meeting Minutes.

Board President Hinman made a motion, which was seconded by Board Member McMillan, to approve the June 8, 2026 Regular Board of Health minutes. With all Board Members present in favor of the motion, President Hinman declared the motion unanimously carried.

### ITEM 3. Adoption of Amended On-Site Wastewater Treatment System (OWTS) Regulations

Presenters: Rachel Arndt, Ern Dodge, Lexi Nolen

The Board received a presentation on the updated OWTS regulations, which were revised in consultation with the County Attorney and aligned with CDPHE requirements in 5 CCR 1002-43 (Reg 43) Updated June 2025. Staff summarized key changes including clarified permit authorities, added definitions, improved data integrity measures, and administrative updates intended to streamline

operations and reduce burdens for property owners. The Governance and Budget Committee confirmed strong support for the revised regulations following extensive review. With no additional questions from Board members, the Board proceeded to adopt the amended regulations as presented.

Board President Lindy Hinman made a motion to approve the amended OWTS regulations as presented and Board Member Morgan McMillan seconded the motion. With all Board Members present in favor of the motion, President Hinman declared the motion unanimously carried.

**ITEM 4. Director's Report.**

Presenter: Lexi Nolen

Executive Director Lexi Nolen highlighted major ongoing work, including staff participation in statewide coal ash legislation efforts and collaboration with multiple partners to ensure strong environmental protections. Lexi also described upcoming program initiatives such as the WIC Baby Café launch and provided updates on Family Connects, including evolving Medicaid reimbursement considerations. Additionally, she reviewed current public health issues, recent outbreaks, severe ozone conditions, staff recognitions, and several award-winning programs within the agency.

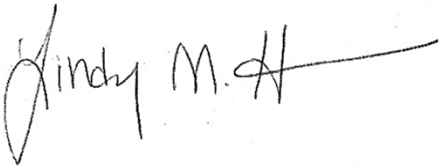
Tessa Hale elaborated that Boulder County Public Health (BCPH) staff have been working for decades on issues related to the former coal-fired power plant on East Valmont. Xcel had planned to excavate coal ash for beneficial reuse in cement, raising concerns about dust impacts on nearby lower-income communities. BCPH is collaborating with community groups, the City of Boulder, environmental organizations, and CU's law clinic to provide technical input on Senator Amabile's coal ash legislation, aiming to establish best-practice, "gold standard" requirements that could apply to several similar power plant cleanups statewide.

**ITEM 8. Old and New Business.**

None.

**ITEM 9. Adjournment.**

Board President Hinman declared the meeting adjourned at 5:56 p.m.



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Signed, Lindy Hinman,

Board President

A handwritten signature in black ink that reads "Alexandra Nolen". The signature is written in a cursive, flowing style.

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Signed, Alexandra (Lexi) Nolen,

Executive Director