

Lincoln County
City-County Board of Health Agenda
October 11, 2017 @ 6 PM
Lincoln County Courthouse

- 1. Call to Order**
- 2. Approval of Minutes**
 - 9/13/2017 meeting minutes
- 3. Program Reports:**
 - a. Animal Care and Control Update**
 - Spay/neuter clinic
 - b. Asbestos Resource Program Update**
 - SB315 – Advisory Team / Liaison
 - Cooperative Agreement
 - c. Environmental Health Update**
 - Solid Waste Regulation (final)
 - Fee Schedule
 - Waste water (Board approval)
 - Recommendations for all other fees (Commissioners approval)
 - Junk Trailer Regulation
 - d. Public Health Update**
 - Snapshot
 - PHEP update
 - Truck Wreck Protocol
 - 24/7 Policy
 - Best Beginnings Pregnancy Guide
 - Elevate Montana Affiliate
- 4. Focus Area Liaisons:**
 - a. Superfund Sites**
 - IC Steering Committee
 - Libby Groundwater Site
- 5. Health Officer Report**
- 6. Old Business**

- Health Department Supervision Language

7. New Business

- Variance Request Process - Operating Procedure #3

8. Public comment

9. Update on EPA's Request for Additional Information (CLOSED – ATTORNEY CLIENT PRIVILEGED)

10. Adjourn