

**Lincoln County**  
**City-County Board of Health Agenda**  
**November 08, 2017 @ 6 PM**  
**Lincoln County Courthouse**

**1. Call to Order**

**2. Introduce New Board Member – Troy Appointee**

- Maggie Anderson

**3. Approval of Minutes**

- 10/11/2017 meeting minutes

**4. New Business**

- Open Board Position – Recommend County Appointment
- Request to suspend activities related to development of institutional controls for Libby asbestos superfund site – DC Orr

**5. Program Reports:**

**a. Animal Care and Control Update**

- Dog Licensing

**b. Asbestos Resource Program Update**

- No update

**c. Environmental Health Update**

- Solid Waste Regulation – minor revision for City enforcement
- Wastewater Regulation
  - North Crystal Lake Lot 26

**d. Public Health Update**

- Snapshot
- School-based Suicide Prevention Grant
- Clean Indoor Air Act – E-cigarettes

**6. Focus Area Liaisons:**

**a. Superfund Sites**

- IC Steering Committee
- Libby Groundwater Site

**7. Health Officer Report**

**8. Old Business**

- Health Department Supervision Language – J. Mariman
- Variance Request Process - Operating Procedure #3 (final)

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

**10. Public comment**

**11. Adjourn**