

07.15.2019 IC Steering Committee Meeting Minutes

6:00 PM Courthouse

<b>Committee Members Present:</b> T. Oedewaldt, T. O'Bleness, R. Mahoney, G. Jamison, T. Oliphant, M. Peck
<b>Absent:</b> L. Bauer
<b>Support / Other Attendees:</b> V. Kocieda
<b>Public:</b> None

<b>Agenda:</b>	<b>Discussion:</b>	<b>Action Item:</b>
1. Call to order/ Pledge of Allegiance	18:05	
2. 05/13/2019 Minutes	Motion to approve: R. Mahoney  Second: G. Jamison  Approved	
3. Commissioner Update	(none)	
4. Operations & Maintenance (O&M) Update	V. Kocieda and G. Jamison updated the group on O&M activities: - Drafting of the O&M Plan document between DEQ/EPA/ARP - Drafting of the Institutional Control Implementation and Assurance Plan (ICIAP) document - Discussion on Stan Christensen's letter on the determination of the end of Operational and Function (O&F) period refusal properties.	

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<p>5. Updates on Property Evaluation Notification (PEN) Ordinance and Form</p>	<p>Discussion on updates to the PEN ordinance:</p> <ul style="list-style-type: none"><li>- Addition of language to describe what is an expected response from each applicable activity</li><li>- Addition of language to add land use change/property use change/change in frequency in ordinance</li><li>- M. Peck suggested the PEN Ordinance go through a public review period. G. Jamison will suggest to BOH to have the public comment period on the ordinance.</li><li>- Discussion on sampling process needed/required for change of use/freq. on land. Need more details on understanding when sampling/re-sampling is needed and supporting ARP to do sampling.</li><li>- Discussion on O&amp;M supporting the needs of commercial developers; ICSC believes it important to support local commercial developers; the Committee concluded that commercial developers should no be required to pay costs related to sampling or any other activities related to LA.</li></ul>	
<p>6. Public Comment</p>	<p>None</p>	
<p>7. Next Meeting</p>	<p>Monday, September 9<sup>th</sup> at 18:00</p>	
<p>8. Adjourn</p>	<p>Motion: T. O'Bleness Second: T. Oedewaldt Adjourn time: 19:55</p>	