

02.12.2020 BOH meeting minutes
6:00 PM Courthouse


Board Members Present: George Jamison, Maggie Anderson, Laura Crismore, Sara Mertes, Jan Ivers, Deb Anderson (by phone), Mark Peck
LCHD Staff: Kathi Hooper, Jennifer McCully, Amy Fantozzi, Bryan Alkire, Jake Mertes, Dr. Black, Jinnifer Mariman (by phone)
ARP Staff: Virginia Kocieda, Elzhon Anderson
Public: Cora Gilmore, Ray Stout (Kootenai Valley Record), Derrick Perkins (The Western News), Ron Mahoney, Chris Sommer, DC Orr

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers.	
2. Approval of Minutes	January minutes approval: Laura made a request to revise the January minutes to reflect the City Council update.	
3. New Business	<p>Variance Request (The Shed): Kathi Hooper updated the Board on the variance requested by Cora Gilmore, The Shed. The violation is of the Air Pollution Control ordinance which states that a solid fuel burning device cannot be operated without an operating permit and the department can only issue permits for EPA certified stoves.</p> <p>George Jamison made a motion to issue a temporary variance through April 15 for the wood stove and extend the temporary variance for the pizza oven through April 15, Deb Anderson seconded. Motion passed unanimously.</p> <p>2019 Annual Report: Kathi Hooper presented the 2019 Annual Report to the Board.</p>	
4. Program Reports: Public Health	<p>2019-nCoV (2019 Novel Coronavirus): Jennifer McCully updated the Board on the 2019-nCoV or 2019 Novel Coronavirus. There are currently no cases in Montana and no persons under investigation in Lincoln County.</p> <p>Free Testing Day: Jennifer updated the Board on the Free Testing Day that Trista Gilmore offered. Rapid tests are available for HIV and Hepatitis C.</p>	
Environmental health	April burn permits: Kathi discussed April open burning permits. They are free permits and will be offered starting March 1 st .	
Solid Waste and Recycling	Recycling update: The brochure, Lincoln County Guide to Recycling, has been updated to reflect new totals and recycling requirements.	

<p>ARP</p>	<p>O&M Update: The draft DEQ Operations and Maintenance Manual document was reviewed by the workgroup. Comments were sent to DEQ to help edit the document. The Sampling Guidance document was released for review to the workgroup. This document contains the sampling protocols and requirements needed for future sampling activities.</p> <p>Comments for Draft Final O&M Plan Document: The EPA public comment period for the Operations & Maintenance Plan document closed on Thursday, February 6th. Comments from members of the City-County Board of Health of Lincoln County, the Institutional Control Steering Committee, and Lincoln County Asbestos Resource Program were submitted collectively. To see a copy of the comments, please go to the Board of Health website.</p> <p>Libby Asbestos Superfund Site Lecture – University of Montana: Dr. Tony Ward from the School of Public and Community Health Sciences at the University of Montana teaches an online environmental health class in the Master of Public Health program. Included in the curriculum is a lecture about the Libby Asbestos Superfund Site. Virginia will be giving the seminar Thursday, February 13th.</p>	
<p>5. Focus Area Liaisons</p>	<p>Asbestos Site</p> <ul style="list-style-type: none"> ▪ Libby Asbestos Superfund Oversight Committee (LASOC) Meeting (Feb 10th): Mark Peck updated the Board on the February 10th LASOC meeting. Liability and responsibility concerns and barriers to O&M participation were discussed. The meeting log in, minutes and agendas can be found at https://deq.mt.gov/DEQAdmin/dir/libby/SATeam. ▪ TriHydro Contract: The contract has expired. Virginia and George feel like the agreement could be terminated. ▪ Liability and responsibility concerns: Discussed under LASOC agenda item. ▪ Barriers to O&M participation: Discussed under LASOC agenda item. ▪ Institutional Control Steering Committee: George presented a letter of thanks for Tom O’Bleness’s time on the IC Steering Committee. <p>Mark made a motion approving the letter for Tom O’Bleness, Sara seconded. Motion passed unanimously.</p>	

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	George asked the Board if they would be open to hosting a public meeting about the DEQ document. The Board agreed that they would be open to the idea.	
6. City Representative Reports	Laura stated to the Board that there is still no update from International Paper.	
7. Health Officer Report	No report	
8. Old Business	Draft Final Property Evaluation Notification (PEN) Regulation: George reviewed the Property Evaluation Notification Regulation with the Board and asked for Board comments.	
9. Public Comment	DC Orr commented about the history of the site from 2008 through 2016 and the reorganization of the Board of Health. He stressed that the Board has not restored trust from the community and questioned the validity of the ARP. He requested that the language about institutional controls be removed from the Record of Decision.	
10. Adjournment	Next meeting March 11 at 6:00 PM Meeting adjourned at 7:33 PM	


Chair, Board of Health

3-11-2020
Date


Secretary, Board of Health

3-11-2020
Date