

11.7.2016 BOH meeting minutes  
 7:00 PM @ Libby School Admin Building

<b>Board Members Present:</b> Mark Peck, Joe Chopyak, Jan Ivers, George Jamison,
<b>Absent:</b> City of Libby Rep, Town of Eureka Rep, City of Troy Rep
<b>Other's Present:</b> Dr. Brad Black, Jeff Zwang
<b>LCHD Staff:</b> Kathi Hooper, Nick Raines, Jennifer McCully, Jake Mertes, Amy Fantozzi, Riley Black, Noah Pyle, Bryan Alkire
<b>Public:</b> None present

<b>Agenda:</b>	<b>Discussion:</b>	<b>Action Item:</b>
1. Call to order	Called to order at 7:01 PM by Mark Peck	
2. Approval of Minutes	None to approve	
3. Program Reports:		
ARP update	<p>Nick Raines gave the background on the APR, funding, staff, issues next steps</p> <p>Raines described the concerns over current funding. The budget was about \$565,000 for first year, \$400,000 – \$450,000 each year since then.</p> <p>The Board had an outside attorney (deputized as a special deputy County attorney) to manage the ARP grant. In March/April of 2016 the question was brought up by the County: Could legal/administration fees be paid out of the current grant? EPA is very glad that the county brought the issue to the EPA and has made it clear that they have every intent to award a new grant. They see how valuable the program is.</p> <p>Joe Chopyak asked if the BOH would still be awarded the funds and if that was different from the way the grant used to be awarded.</p> <p>George Jamison asked if there was a guess on when it would be resolved. The issue was brought up in March/April and there has still been no determination.</p>	Mark Peck requests individual meetings or closed meeting for the detailed background and timeline of events
EH update	<p>Kathi Hooper described the programs in the environmental health program. Air quality ordinance in 2007, residential burning only in April, shortening management burn and woodstove changeout.</p> <p>Jake Mertes discussed the problem with the current air quality ordinance: There is a giant hole in ordinance. The ordinance is there to protect health and protect people's right to burn</p>	<p>Jamison requests a written plan for the updating of ordinances and regulations.</p> <p>Chopyak requests a timeline.</p>

	<p>wood. 74 warning violations last year before, during and after April. One citation issued last year. The priorities for allowable wood burning are: people who burn wood for primary heat source, people who burn for secondary heat source, management burn and then residential open burning.</p> <p>Mertes described the current subdivision review process: subdivision under 20 acres have to pass DEQ review anything over 20 acres is reviewed by Planning.</p> <p>Chopyak asked if subdivision review can be done by an independent contractor.</p> <p>Peck recommends looking at landfill fees to increase revenue.</p> <p>Jamison asked for clarification on the types of landfill.</p> <p>Jamison asked about ground water testing and the Libby Landfill, is there testing?      Groundwater is monitored two times per year, methane monitored quarterly</p> <p>Jan Ivers asked if there have been any problems lately in water and methane testing at the landfills. Hooper answered there had been one well with elevated readings in December sampling, Raines mentioned that there had been no methane issues.</p> <p>Jamison asked when we would start the process of engineering a new cell because this will take several years. Hooper said it would begin in the next couple years.</p> <p>A discussion took place on current county and BOH regulations and ordinances. Chopyak has a concern of potential impacts of things that the past board approved that are outdated.</p>	
PH update	<p>Jennifer McCully described the background and updates in public health. Riley Black explained what she is doing in immunizations, FICCMR and communicable disease. Amy Fantozzi explained what she is doing in tobacco prevention and early childhood system development.</p>	
4. Health Officer Report	<p>Dr. Black introduced himself and gave his background in working with Lincoln County Public Health and the Board of Health.</p>	
5. County Attorney Report	<p>Jeff Zwang: Zwang talked about the procedure for asking for information and legal opinion on topics. Individuals should not approach a county attorney but the board should ask for the</p>	

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	<p>requested opinion in writing. Letters should consist of the question or issue, the stance of the board and legal authority in question. Legal opinions are advice on the law not advice on what to do.</p> <p>Ordinances: need to clarify the role and authority of the board</p> <p>Zwang requests that time be built into requesting legal opinion questions.</p> <p>Peck asks if this is also a time to think about using outside counsel.</p>	
6. Old Business	No old business	
7. New Business	<p><b>Discussion on terms:</b> Move discussion to next meeting with more members present</p> <p><b>Nominate Officers:</b> Move nomination to next meeting with more members present</p> <p><b>Future meeting schedule:</b> Meet monthly at this time</p> <p><b>DPHHS training:</b> wait until January to schedule the training.</p> <p><b>Member biographies:</b> Jenn asked the members to fill out the biography sheets and have them returned by the next meeting.</p> <p><b>Next meeting:</b> December 7<sup>th</sup> at 7 PM at the Courthouse if Nancy Haugen can be there.</p>	Chopyak asks that the board works on structure issues then move towards the state training and department issues.
8. Public Comment	No public comment	
9. Adjournment	Adjourned at 9:41 PM by Peck	