

09.13.2017 BOH meeting minutes

6:00 PM Courthouse

Board Members Present: Mark Peck, Joe Chopyak, Jan Ivers, George Jamison, Lyn Thompson, Nancy Haugen (by phone)
Absent: Troy Representative
LCHD Staff: Jennifer McCully, Kathi Hooper, Nick Raines, Bryan Alkire, Jinnifer Mariman (by phone)
Public: DC Orr, Mary Jamison

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers Pledge of Allegiance	
2. Approval of Minutes	07/12/2017 minutes approval Motion made to approve July minutes by Joe Chopyak, seconded by George Jamison, motion passed unanimously.	
3. Program Reports:		
Animal Care and Control Update	Animal Control Ordinance: Kathi Hooper updated the Board on the Animal Control Ordinance. It was adopted in July and included fees approved by the Board. However, the Board of County Commissioners need to those approve fees. The Board can do a simple amendment to incorporate any fees approved by the Board of County Commissioners. Lyn Thompson made a motion to amend the Animal Control Ordinance to have fees approved by the Commissioners, Mark Peck seconded the motion, passed unanimously.	
Asbestos Resource Program Update	SB 315 – Advisory Committee/Liaison: Nick Raines updated the Board on the Libby Asbestos Superfund Advisory Team and Liaison. Commissioner Peck was appointed as the Board of County Commissioners’ representative and George Jamison was selected by the Commissioners as their nominee for the citizen position. The Team will begin to meet quarterly with the first meeting scheduled for September 21 st . The Liaison position will be a State employee to serve as staff to the Team and represent the interests of the County and State. The full-time position will be located in Libby. The state provided a draft job description and comments were provided back to the state. The position will be advertised in the near future. Cooperative Agreement/Grant Application Update: Raines updated the Board on the new Cooperative Agreement/Grant Application for ARP. The previous grant is set to expire on August 31 st . EPA asked for a Quality Assurance Plan. The grant has been approved, but will	

	not be awarded until after the approval of the Quality Assurance Plan.	
Environmental Health Update	<p>Wildfire/Air Quality Update: Hooper updated the Board on the wildfire and air quality situation. An extra monitor has been placed in Eureka. The area schools were great to work with by postponing sporting events and keeping kids inside. The Health Department is providing activity recommendations to public.</p> <p>Solid Waste Regulation: The Health Department received a number of comments and added salvaging, added language about asbestos cell and storage collection. Need another month to finalize. Please send additional comments to Kathi.</p> <p>Fee Schedule: The legal recommendation from Jinnifer Mariman is that the waste water fees may be approved by the Board. However, all other fees must be approved by the Board of County Commissioner's with a recommendation from the Board. Hooper presented updated waste water fees for Board approval. The Board asked for the fees to go to local review, advertise and allow for public comment and vote at the October meeting.</p> <p>FDA Voluntary Standards: similar to accreditation, have funding available, every 5 years have to do a self-evaluation, sanitarian will go out with an FDA certified person to ensure standard inspections.</p> <p>Junk Trailer Regulation (draft): Hooper updated the Board on the Junk Trailer Regulation. The Board was provided a copy of City of Troy's ordinance to review. After review, Hooper will take it to the Commissioners.</p> <p>The Junk Trailer Program will take junk trailers to the Libby Landfill in September, disposal fees and unpaid taxes will be waived.</p>	
Public Health Update	<p>General Update: Jenn McCully updated the Board on Public Health. Riley Black is still on maternity leave, so Public Health has not been administering vaccinations but will begin again in October for just in time for flu season.</p> <p>PHEP Update: There are two plans that will have to be brought to the board by the October meeting McCully will be sending them out late September or early October for Board review.</p>	
4. Focus Area Liaisons	<p>Superfund Sites: Jamison updated the Board on the two superfund sites.</p> <ul style="list-style-type: none"> ▪ The IC Steering Committee completed its 4th meeting and meeting again in 10 days. 	Raines will get the Trihydro Service Agreement on the

	<p>According to Jamison it is going well and the committee is at the point where they are ready to begin to identify outline for expectations for Operations and Maintenance phase of the Libby Asbestos Superfund Site. Raines and Jamison are involved in monthly O&M meetings with EPA. Possible permits are ongoing topic of concern.</p> <ul style="list-style-type: none"> ▪ Groundwater site: Jamison is seeking approval of the TriHydro Service Agreement for technical services to support local. <p>Jamison made motion to approve TriHydro Service Agreement pending Commissioner budget approval, Chopyak seconded, passed unanimously.</p>	Commissioner agenda.
5. Health Officer Report	No report	
6. Old Business	<p>Public Comment Procedure: Jamison presented Operating Procedure #2 on how the Board will handle verbal and written comments. The procedure was voted on at the July meeting.</p> <p>Health Department Supervision Procedure/Policy: The language was update on the City of Troy Interlocal Agreement. City of Troy has advertised that position.</p> <p>Chopyak told the Board that he will not be continuing his position next year.</p>	
7. New Business	No new business	
8. Public Comment	DC Orr – Mr. Orr discussed actions taken by the previous Board of Health claiming there was corruption and a need to revisit decisions made by the previous Board of Health. Mr. Orr requested to be put on agenda for next month to discuss an action item. The Board of Health requested that Mr. Orr provide the Board of Health with that action item and stated it would take Mr. Orr's request and comments under advisement.	
9. Adjournment	<p>Next meeting October 11, 2017</p> <p>Meeting adjourned at 7:29</p>	