

City-County Board of Health for Lincoln County, MT

January 19, 2016

Meeting Minutes

Attendees:

Commissioner Mike Cole (Board Chair) – via video conference  
Commissioner Mark Peck (Board Member)  
Commissioner Greg Larson (Board Member) – via conference call  
Kathi Hooper (Board Member)  
Peggy Williams (Board Member)  
Dr. Brad Black (Board Member)  
Allan Payne (Board Legal Counsel) – via conference call

Allan Gerstenecker (Kootenai Valley Record)  
Nathan Gassman (USFS)  
Bob Henline (The Western News)  
Allan Olsen  
Charles McFarland  
Gary Neff  
Nick Raines (Lincoln County ARP)

Meeting call to order: 1538

Board Chair Commissioner Cole requested that Commissioner Peck lead the meeting. Commissioner Peck agreed and opened the meeting by indicating that the agenda has been modified to remove the Public Health Update as Jennifer McCully was not present to provide this update. Commissioner Peck then opened the meeting for public comment.

Public Comment: No public comment

Agenda

1. Asbestos Resource Program – EPA request for ARP to support OU3 fire modeling effort
  - N. Raines provided a summary of the upcoming fire modeling effort to be performed by USFS. N. Raines also explained that the EPA has requested that the Board of Health (via the ARP) support this effort by acting as a funding “pass-through” under its current cooperative agreement with EPA. The project will include entering into a standard collection agreement with USFS and a staffing agreement with Express Employment Professionals (Kalispell, MT).
  - Questions from the Board
    - o Dr. Black – time frame for project and resulting product

- N. Raines – the project will run from 1/22/16-2/4/16 and results will be available on 2/4/16
    - A. Payne – Overall project costs
      - N. Raines – approximately \$50,000 - \$60,000
    - G. Neff – Will this modeling include actual fires?
      - N. Gassman – No, the modeling will be limited to computer applications.
  - P. Williams motioned to approve the project and for Lincoln County to enter into the agreements with USFS/Express Employment
  - Dr. Black seconded the motion
  - No further discussion
  - Unanimous vote in favor of project and agreements
2. Public Health Update – Agenda item removed
3. Environmental Health Update – K. Hooper discussed a retail food establishment that is not complying with testing requirements for their Public Water System. DEQ is enforcing compliance and issuing penalties. The Health Department has approved their 2016 retail food license with conditions.