

**Lincoln County**  
**City-County Board of Health Agenda**  
**6:00 PM, August 14, 2019**  
**Lincoln County Courthouse**

- 1. Call to Order**
- 2. Approval of Minutes**
  - 06/12/2019 Minutes
- 3. New Business**
- 4. Program Reports:**
  - **Public Health**
  - **Environmental Health**
    - Electronic sign
  - **Solid Waste and Recycling**
    - Expansion application update
    - Fortine dumpster site relocated
    - Refuse assessment review
    - Air curtain burner
  - **ARP**
    - General Update
      - O&M Planning
      - Property Evaluation Notification (PEN) Regulation
      - Libby Asbestos Superfund Oversight Committee (LASOC)
- 5. Focus Area Liaisons:**
  - **Superfund Sites**
    - Groundwater site
      - CGA Petition
      - ROD Amendment
      - Public Meeting September 10
- 6. Health Officer Report**
- 7. Old Business**
  - Panoramic View dust complaint update
- 8. Public comment**
- 9. Adjourn**

06.12.2019 BOH meeting minutes  
6:00 PM Courthouse

<b>Board Members Present:</b> Jan Ivers, George Jamison, Sara Mertes, Laura Crismore, Maggie Anderson, Deb Armstrong
<b>Absent:</b> Mark Peck
<b>LCHD Staff:</b> Kathi Hooper, Jennifer McCully, Jake Mertes, Bryan Alkire, Dr. Black
<b>Public:</b> Arlene Elletson, Cheri Dunbar, Ben Kibbey (The Western News)

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	<b>May minutes approval:</b> Sara Mertes made a motion to approve the May 8, 2019 Board of Health minutes, Laura Crismore seconded. Motion passed unanimously.	
3. New Business	<b>Chronic Wasting Disease Update:</b> Kathi Hooper updated the Board on the Fish, Wildlife and Parks public meeting about Chronic Wasting Disease in Libby. FWP is forwarding human health questions to the Health Department.	
4. Program Reports:		
Public Health	<b>ATV Injury Prevention:</b> Jennifer McCully updated the Board on the ATV Injury Prevention. The activity came from extra injury prevention funding from the Fetal Infant Child Maternal Mortality Review program. 36 children attended. <b>Strategic Planning Survey:</b> Jennifer updated the Board on the current Strategic Planning process. She asked the Board to take the Community Vision Survey. <b>Pandemic Flu Plan:</b> Jennifer presented the updated Pandemic Flu Plan. The changes included updates to the Health Department roles and responsibilities. Laura made a motion to accept the updated Pandemic Flu Plan, Sara seconded. Motion passed unanimously.	
Environmental Health	<b>Air quality road signs:</b> Jake Mertes presented a proposal to incorporate signs that say “entering the air quality control district, burn permit required” at all of the main roads entering the air quality control district.	
Solid Waste and Recycling	<b>Expansion application update:</b> Kathi updated the Board on the current landfill expansion application. The public comment period will be open at the end of June for the expansion application.	

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ARP	<p><b>General Update:</b> Virginia Kocieda gave a general update on ARP. She is working with Bryan and Kathi to work on Institutional Controls for the landfill expansion. ARP participated in a Libby Asbestos Response Plan wildfire exercise with community partners. ARP is currently working on a couple of quick responses. DEQ and the County have been working together on documents for O&amp;M. June 24<sup>th</sup> is the next Advisory Committee meeting.</p>
5. Focus Area Liaisons	<p><b>Superfund Sites:</b> Groundwater Site –George Jamison updated the Board on the Controlled Groundwater Site.  Asbestos Site – George updated the Board on the Advisory Committee, the O&amp;M work and the coordinated work with the CARD clinic.</p>
6. Health Officer Report	No report
7. Old Business	<p><b>Panoramic View dust complaint update:</b> The deadline for the abatement order was June 9<sup>th</sup> and the issue has not been abated. There has not been any communication requesting and extension. One of the parties hired an attorney and wrote a letter to the County Attorney. The County Attorney is drafting her response.</p>
8. Public Comment	No public comment
9. Adjournment	<p>Next meeting August 14 at 6:00 PM  Meeting adjourned at 7:00 PM</p>

Chair, Board of Health

Date

Secretary, Board of Health

Date



*Economic Development - Libby, MT*

Lincoln County Port Authority

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June 20, 2019

Jan Ivers, Chair  
George Jamison, Vice-Chair  
Lincoln County City-County Board of Health  
418 Mineral Ave.  
Libby, MT 59923

Re: Resolution of Concerns: Controlled Groundwater Area

Dear Jan and George,

This letter is to inform you that the Lincoln County Port Authority has resolved their concerns related to the Board of Health serving as a petitioner for the Controlled Groundwater Area, therefore the Port Authority's earlier request for the Board of Health to defer a decision based on Port Authority considerations is now withdrawn.

Sincerely,

Jerry Bennett  
Board Chairman



## *City of Libby*

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24 July 2019

City-County Board of Health Chair Person Ms. Ivers,

I respectfully request the Board of Health pause its sponsorship of the proposed Control Groundwater Area (CGA). International Paper (IP) has exercised its option to cancel the water payment agreement it has had with the City of Libby since 2009. IP has indicated it wishes to negotiate a new agreement with the City and the City is preparing to enter those negotiations.

The City's current well ban IP will seek to keep in place as a part of any new water payment agreement is a form of institutional control the EPA requires be kept in place to prevent use and exposure of the contaminated groundwater in the Libby area. Likewise, the Controlled Groundwater Area the Board of Health is sponsoring would be another form of institutional control to serve that same purpose.

In the past IP and the EPA have assured the City that the existence of a Controlled Groundwater Area would not lessen the need for the City's well ban. However, our legal counsel has advised me that if the development of the Controlled Groundwater Area were paused until the City had a new water payment agreement with IP the City would be in a better position to negotiate with IP which will result in a better agreement for the City.

There-for I request that the Board of Health pause its efforts to create a Controlled Groundwater Area until the City has a new water payment agreement with International Paper.

Brent Teske

City of Libby Mayor