

Lincoln County
City-County Board of Health Agenda
February 14, 2018 @ 6 PM
Lincoln County Courthouse

1. Call to Order

2. Approval of Minutes

- 01/10/18 meeting minutes

3. New Business

- Contract with Montana Tech
- Recording secretary position
- Letter to Commissioners regarding attorney fees
- Meeting frequency discussion

4. Program Reports:

- **Solid Waste and Recycling**
- **Asbestos Resource Program Update**
 - Personnel Update
- **Environmental Health Update**
 - Subdivision review contract
 - Payne's Wrecking Yard update
- **Public Health Update**
 - Snapshot
 - Mental Health Update
 - Grant Application Update
 - Coalition Update

5. Focus Area Liaisons:

- **Superfund Site: Asbestos**
 - IC Steering Committee Update
 - Approval of Tri-Hydro task order
 - Approval of letter to region 8 re: Public Health Emergency
 - Next Libby Asbestos Advisory Team Meeting
 - Position Statement- follow-up activities
- **Superfund Site: Groundwater**
 - Update on controlled Groundwater Area Considerations

6. Health Officer Report

7. Old Business

- Sign the 01.10.2018 approved by-laws

8. Public comment

9. Adjourn