

12.7.2016 BOH meeting minutes

7:00 PM Courthouse

<b>Board Members Present:</b> Mark Peck, Joe Chopyak, Jan Ivers, George Jamison, Lyn Thompson, Nancy Haugen
<b>Absent:</b> Peter Kitts
<b>LCHD Staff:</b> Kathi Hooper, Nick Raines, Jennifer McCully, Jake Mertes, Bryan Alkire, Riley Black
<b>EPA:</b> Dania Zinner, Mike Cirian, Christina Progress, Deb McKean

<b>Agenda:</b>	<b>Discussion:</b>	<b>Action Item:</b>
1. Call to order	Called to order at 6:02 PM by Jan Ivers Pledge of Allegiance	
2. Approval of Minutes	01/17/2017 minutes approval Motion made to approve January Minutes by Mark Peck, seconded by Lyn Thompson, motion passed.	
3.	Peck asked Jinnifer Mariman of Moore, Cockrell, Goicoechea & Johnson, P.C. to introduce herself and describe the role she could have as legal counsel for the Board.  George Jamison asked for clarification on the possible conflict of interest on asbestos issues.  Mariman's firm would have a conflict of interest in matters dealing with asbestos including asbestos injuries.  Peck makes a motion for the Board to hire Jinnifer Mariman for legal counsel for the Health Board. Jamison seconded, motion passed.	
4. Program Reports:		
ARP update	<b>Cooperative Agreement /Grant Application Update:</b> Nick Raines gave the update on the new Cooperative Agreement.  New updates: Raines discussed the temporary freeze on EPA funding. ARP was unsure of their funding. Freeze was lifted and existing grant was extended through the end of March. EPA and ARP are still discussion new cooperative agreement including changes in budget especially on grant administration.  <b>Operations &amp; Maintenance Meeting 1/24/2017:</b> Raines gave an update on the January O & M Meeting. EPA and DEQ were in town the week of 1/23/17. Ivers attended the meeting.	Jamison requested that the Board have a suggested plan for IC coordination.

	<p><b>Future Coordination:</b> Raines asked for recommendations on how would the Board like to communicate and coordinate with EPA. Raines would like to know what level of involvement the Board would like to have. Jamison requests that the Board have a suggested plan for IC coordination.</p> <p>The Board decided to develop a committee today to start discussing IC coordination. Jamison is interested in the committee. Peck will join. The committee will start discussions after the EPA presentation and bring an idea back to the Board.</p>	
<p>EH update</p>	<p><b>Food Service Establishment Grading:</b> Kathi Hooper asked the Board for any comments on the last draft that was sent out for review of the food service establishment grading policy.</p> <p>Peck made a motion to approve the policy, Nancy Haugen seconded, motion passed.</p> <p><b>Landfill and Recycling Update:</b> Byran Alkire described the recycling efforts at the landfill. The E-waste event for 2016 was successful, Landfill collected all year. The funding was not renewed this for 2017. Ivers asked about the rules on recycling glass. Alkire described the extensive process for recycling glass.</p> <p><b>Route 93 Pizza:</b> Jake Mertes updated the Board on the current status of Route 93 Pizza. DEQ has asked for edits on the COSA. Some questions still remained about the wastewater flow rate and water allocation. Expect to be finalized by the next Board meeting.</p>	
<p>PH update</p>	<p><b>General Update:</b> McCully gave an update on the current influenza situation and monthly snapshot for public health. Influenza activity is picking up. Thirteen cases have been reported in Lincoln County as of January 28.</p> <p><b>Pandemic Influenza Plan:</b> McCully asked the Board to review and sign the Pandemic Influenza Response Plan for Lincoln County. Lyn Thompson asked about other partners signing off on the plan. McCully has struggled in the past with getting commitment form partners. McCully will reach out to partners for their approval on the plan.</p> <p>Chopyak made a motion to approve the plan, Peck seconded, motion passed</p>	<p>McCully will reach out to partners for their approval on the plan.</p>
<p>5. Health Officer Report</p>	<p>No report</p>	

6. County Attorney Report	No report	
7. Old Business	<p><b>Legal Counsel:</b> Peck asked the board to come up with expectations for Mariman including an ordinance plan and schedule. Jamison requested that a formal process be developed to request Mariman's time.</p> <p><b>DPHHS Training:</b> March 21<sup>st</sup> in the commissioner meeting room. McCully asked the Board if they had input on specific questions and training needs for DPHHS. Board authority on Institutional Controls.</p>	Board will follow up with McCully on questions and specific training ideas for DPHHS.
8. New Business	<b>Next meeting:</b> March 8, 2017	
9. Public Comment	No Public Comment	
10. EPA Discussion	<p><b>1. Introductions, Goals and Objectives:</b> Christina Proggess described the goals and objectives for this introductory meeting.</p> <p><b>2. EPA last call and completion of RA:</b> Mike Cirian described last call. EPA sent a letter to 600 properties (500 homeowners) to describe last call. EPA wants homeowners to have the opportunity to participate in investigation and clean-up. Fifty people have changed their mind and are agreeing to participate in the last call. Of those 600, about 130 properties will need cleanup. EPA is hoping to have them completed this year. Haugen asked for clarification on what a clean-up included. Sign up for last call deadline is March 31, 2017. Of the current refusals, 68 are scheduled for investigation and 50 are scheduled for clean-up, 240 are committed but not scheduled for remove or investigation. There are 300 refusals left for investigations and 13 know they need a removal but are saying no.</p> <p><b>3. Transition to O &amp; M:</b> Cirian described the transition to Operations &amp; Maintenance (O &amp; M). After remedial action is completed, the project will move to 'operational function' to decide if remedy is working, then O &amp; M. Generally on Superfund sites O &amp; M is the State's responsibilities. Need to decide what O &amp; M looks like for this site.</p> <p><b>a. State/EPA/County Coordination:</b> EPA is looking for decisions from the Board on coordination with EPA and State.</p>	Proggess asks to schedule a briefing for OU3 specifically.

	<p><b>4. Status of IC and O &amp; M Plan:</b> Proggess described the definition of Institutional Controls (ICs).</p> <p><b>5. Board of Health priorities and interests related to cleanup:</b></p> <p><b>6. Communication/coordination between the EPA/State and the Board of Health:</b> EPA is looking for decisions from the Board on how to communicate and coordinate between EPA, State and the Board. Chopyak asked what the plan is for long term human health effects and exposure, especially in contractor employees. Cirian described the worker monitoring. Deb McKean described the OSHA requirements.</p>	
11. Adjournment	Adjourned at 7:45 PM	