

**Board Members Present:** Laura Crismore (via phone), Sara Mertes (via phone), Jan Ivers, Deb Armstrong (via phone), Mark Peck (via phone), Maggie Anderson (via phone)  
**Board Members Absent:** George Jamison  
**LCHD Staff:** Kathi Hooper, Jennifer McCully, Toya Laveway, Jake Mertes (via phone), Dr. Black, Jinnifer Mariman (via phone), Dustin Webb, Trista Gilmore (via phone)  
**ARP Staff:** Virginia Kocieda (via phone)  
**Public:** Cora Gilmore (via phone), Ray Stout (via phone), Danielle Nason (via phone)

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:02 PM by Jan Ivers.	
2. Approval of Minutes	<b>April minutes approval:</b> Sara Mertes made a motion to approve the March minutes, Laura Crismore seconded. Motion passed unanimously.	
3. New Business	<p><b>Variance Request- Glen Lake Tracts:</b> Jake Mertes explained residents are wanting to put an advanced septic on their property. They are having trouble meeting the setback distance. Residence request a variance setback to a right-of-way that no-one can authorize because it is public. They need 10 feet from the easement from the flood plane to the drain field; a setback to the County right-of-way and the flood plane to Glen Lake. There appear to be no negative effects if the variance is granted.</p> <ul style="list-style-type: none"> <li>• Laura Crismore asked when the flood plane was first set. Jake answered it was originally delineated in 1980 with an aerial flyer over and estimate.</li> <li>• Laura motioned to grant residents the variance. Sara Mertes seconded the motion. Motion passed unanimously.</li> </ul>	
4. Program Reports: Public Health	<p><b>2019-nCoV (2019 Novel Coronavirus):</b></p> <ul style="list-style-type: none"> <li>• Jennifer McCully updated the Board on the 2019-nCoV or 2019 Novel Coronavirus. There are currently 462 cases in Montana, 7 cases in Lincoln County. The last positive in the county was April 5. Call line is still going strong 8-5. There are a lot of questions regarding reopening and quarantine.</li> <li>• Dustin sent out a checklist for gyms similar to the restaurant checklist. They will review and initial, sending back as confirmation of understanding.</li> </ul>	

<p>Environmental Health</p>	<p><b>Management burns approval process:</b> The burn season this year was 35 days- the month of April with extension of 5 days into May. 836 residential burn permits were issued, 8 management burn approvals, 2 at the landfill, and 2 violations issued. Overall air quality was good. There were a couple of issues with management burns close to neighboring properties. Next year would like to give neighbors notice so there are no surprises when the burns are close to their properties.</p>
<p>Solid Waste and Recycling                  ARP</p>	<p>No update</p> <p><b>O&amp;M Update:</b> Virginia stated Operations of Maintenance is still postponed because of COVID, there is still nothing official to report. Cooperative agreement set to end with EPA and DEQ, then a MOA to fund County ARP.</p> <p>8 bids were sent out for County abatement, receiving 4 back. Will begin the first week of June. Another structure is leaking and set to be demolished. Working with County Commissioners on details as far as managing that demo.</p> <p>All files used and saved have been transferred to external drives and are available at the Libby and Troy libraries. They are now available online as well. A link has been added on the Facebook page.</p>
<p>5. Focus Area Liaisons</p>	<p><b>Asbestos Site</b></p> <ul style="list-style-type: none"> <li>▪ <b>LASOC Meeting – May 26, 4:00-6:00 PM:</b> Virginia reported this meeting will be a Zoom meeting in place of March’s cancelled meeting.</li> <li>▪ <b>O&amp;M Plan Document Final Document</b> link is on the Health Department site.</li> <li>▪ <b>ICIAP</b> has been finalized and posted.</li> <li>▪ <b>Property owner role in O&amp;M:</b> Virginia reported the County is opposed to placing the burden of abatement upon property owners. It has been indicated to DEQ that the County will act on behalf of property owners. Working on getting that into place.</li> </ul> <p><b>Groundwater Site:</b> No update</p>

6. City Representative Reports	No update	
7. Health Officer Report	Dr. Black reiterated the importance of keeping testing available to county residents.	
8. Old Business	<p><b>The Shed variance request:</b> In February, the owner of the SHED asked for a variance on their wood burning pizza oven and fireplace. A letter was sent to the owner explaining what needed to be done. As of today, the health department had not gotten the required information. Kathi reiterated that there may be a device that could be installed to help with emissions as Libby is one of the only places that has a PM2.5 issue due to geography and weather patterns.</p> <ul style="list-style-type: none"> <li>▪ Cora Gilmore, SHED owner, stated that she had done research. She can pay Rick's Rental to come and clean the chimney, but a catalytic converter would be around \$6,000. With business being shut down or at minimal operations, that kind of expenditure is too high at this time. Cora will have Chad and Rick do measurements so she can see what kind of inserts are possible. She had been under the understanding that the pizza oven had already been approved. It would cost \$4,000-\$12,000 to do a propane fireplace insert which wouldn't give the ambiance that customers enjoy at the SHED while dining and is unique to her business.</li> <li>▪ Laura asked they can get the data requested to at least get an idea of emissions. Cora stated the fireplace hasn't been used since the beginning of March. Maggie asked if there is any way to get the testing done now- to light a fire and see what kind of particles are in the air initially? Cora stated she can do that but would like to get the chimney cleaned first. She asked if a date and time can be set up to get that done. She can contact Dustin to get that scheduled.</li> <li>▪ Cora inquired if the business were to sell, would the variance be carried over to a new owner? Kathi replied that a new plan review begins with each new owner but will look into it. Jake stated that with homeowner changeover, the variance is for the owner, not the fireplace. He suggested being consistent here as well.</li> </ul> <p><b>Panoramic View update:</b> Kathi gave background on the Panoramic View Dust Abatement. She had typed up a draft order, shared with Board members, and sent out with changes. They have 5 days from receipt of order to request a BOH meeting. BOH has 45 days to schedule.</p> <ul style="list-style-type: none"> <li>▪ Stimson Lumber Company is included, as they own part of the road.</li> <li>▪ Danielle stated owners of property got together and a Kalispell Company is scheduled to come oil within the subdivision. She asked if it would be enough if owners did this</li> </ul>	

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	<p>annually. Kathi responded that the order included the access road so this would not be sufficient. Mark stated he will talk to Jerry Bennett. The County may be able to grab the road boss and see which parts are necessary to oil. Mark asked Danielle to email him so they can start a line of communication. Danielle replied that property owners want to do what is right for those affected by dust, but in a way financially possible for homeowners.</p> <ul style="list-style-type: none"> <li>▪ The proposed abatement order was tabled</li> </ul>	
<p>9. Public Comment</p>	<p>No comments</p>	
<p>10. Adjournment</p>	<p>Mark made the motion to adjourn, Laura seconded. Motion passed unanimously.          Meeting adjourned at 7:35 PM          Next meeting June 10 at 6:00 PM</p>	

  
 Chair, Board of Health

6-11-2020

Date



Secretary, Board of Health

6-11-20

Date