

08.14.2019 BOH meeting minutes
6:00 PM Courthouse

Board Members Present: Sara Mertes, George Jamison, Maggie Anderson, Mark Peck, Laura Crismore
Absent: Jan Ivers, Deb Armstrong
LCHD Staff: Kathi Hooper, Trista Gilmore, Jake Mertes, Jinnifer Mariman (by phone), Dorey Rowland, Dr. Black, Bryan Alkire
ARP Staff: Virginia Kocieda
Public: Kathleen Sheffield, Brent Teske, Ray Stout, Arlene Ellitson, Sherry Dunbar

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by George Jamison	
2. Approval of Minutes	June minutes approval: Jinnifer Mariman would like added to the last minutes as present by phone. Motion to approve after the amendment by George and seconded by Sara.	
3. New Business	Brent just got a phone call tonight that there is a fire in OU3 from lightening at this time.	
4. Program Reports: Public Health	Dorey introduced herself and gave a brief of her position and purpose.	
Environmental health	Animal shelter has received 120 cats from one house, adoption fee is being waived for barn cats. Interviews are scheduled for new environmental health technician position Ordered replacement for electronic sign outside the courthouse to provide accurate air quality updates every hour with the state's site.	
Air Quality	None	
Solid Waste and Disposal	Expansion application still not open for public comment, George asked that Virginia update about this at the O&M meeting tomorrow. E waste collection ended today, 5 pallets from Libby and one from Eureka were collected. Fortine dumpster site was relocated. Refuse assessment is being reviewed by a Master of Public Health student for a quality improvement project and will be done in November. Looking at purchasing an air curtain burner to dispose of wood waste at the landfill. Looking for funding \$159,000 purchase with air quality contract and possible grants. Maggie sent thanks for the newer garbage area by the Yaak hill.	
ARP	O&M Planning: the workgroup is working hard to get the Institutional Control Implementation and Assurance Plan (ICIAP) document drafted by the end of the month. This is to keep on schedule for DEQ/EPA legal review of the document before getting public comment in the fall/winter. The latest O&M Plan draft is being reviewed and edited by EPA. Currently the workgroup is drafting an O&M Manual which go into more detail the roles, responsibilities, and management of the Site during O&M. The contract to have ER perform quick responses	

	<p>for the EPA ends on September 30th, 2019. This will also impact the coordination of the asbestos cell in the Landfill. DEQ is working on getting ARP access to Response Manager, a database ARP will use for historical data and to enter new activity occurring on properties in the future.</p> <p><u>Property Evaluation Notification (PEN) Regulation</u>: George and Virginia are working with Jinn Miriam to add important elements that need to be considered within the regulation. This includes new subdivision applications and notification for land use/property use changes.</p> <p><u>Libby Asbestos Superfund Oversight Committee (LASOC)</u>: The committee had two meetings in August. They were focused on establishing a Memorandum of Agreement between DEQ and the County to establish administrative roles for the Committee. The role(s) of the Committee during O&M was also discussed. At the last meeting the County shared a document representing the Guiding Principles that the County believes the Committee should use for decision making. DEQ wants the opportunity to review these principles, find areas of agreement/disagreement and edit the document. This will be discussed at the next meeting coming up Sept 19th at 6pm. The public is encouraged attend</p> <p><u>Air Monitoring during a fire event in Operating Unit 3 (OU3)</u>: There was a meeting between ARP and the USFS helitack crew to understand needs to ensure air sampling can be done for helicopter pilots. The EPA will not be the lead agency for this air monitoring event for next year. The Quality Assurance Project Plan (QAPP) expires October 31st, 2019. A single tree was struck by lightning just outside the OU3 boundary.</p>	<p>George asked that Kathi mail letter re: CGA and post to website</p>
<p>5. Focus Area Liaisons</p>	<p>City of Libby submitted a letter requesting that the BOH defer their petition for CGA. Brent stated that they do support the CGA action but asked for deferral due to current negotiations with International Paper. Mark motioned to approve the deferment, Laura seconded. George presented a draft letter to EPA. Jinnifer recommended not including any conditional terms in the letter. Motion to accept the letter was unanimously passed.</p> <p>Upcoming CGA meeting on 9/10.</p>	
<p>6. Health Officer Report</p>	<p>No report</p>	
<p>7. Old Business</p>	<p>Panoramic view abatement order was issued in May with a June compliance deadline. A writ of review was filed in district court. Judge Cuffe took it under review and has not given a decision at this time. There will be no further action on the abatement order until the court issues its ruling.</p>	
<p>8. Public Comment</p>	<p>none</p>	

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9. Adjournment	Next meeting September 11 at 6:00 PM Meeting adjourned at 6:50 PM Moved to adjourn and seconded.	
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Leopoldo F. Ramirez 9/11/19
Vice Chair, Board of Health Date

Se. [Signature] 11/13/19
Secretary, Board of Health Date