


Board Members Present: Jan Ivers, George Jamison, Mark Peck, Maggie Anderson, Laura Crismore
Absent: Sara Mertes, Eureka Representative
LCHD Staff: Bryan Alkire, Noah Pyle, Kathi Hooper, Jennifer McCully, Trista Gilmore, Virginia Kocieda, Jinnifer Mariman (by phone), Dr. Black
Public: Scott Lennard, Patti Lennard, Arlene Elletson, Cheri Dunbar, Martin Dunbar, DC Orr, Rima Austin (The Western News), Rob Dufficy (Libby City Council)
Other: Marcia Boris, Lincoln County Attorney


Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:03 PM by Jan Ivers	
2. Approval of Minutes	January minutes approval: Mark Peck made a motion to approve the 01/09/2019 Board of Health minutes, George Jamison seconded. Motion passed unanimously.	
3. New Business	<p>New Eureka member: The Eureka City Council appointed Debra Armstrong to be the new Eureka representative.</p> <p>Update Operating Procedure #2: updates to the public comment procedure. Each member wishing to give public comment will state their name clearly. All remarks will be addressed to the Board not individual members or staff.</p> <p>George made a motion to approve the updated Operating Procedure #2, Laura Crismore seconded. Motion passed unanimously.</p> <p>Focus Area Liaisons: George reminded the Board about the need for Focus Area Liaisons. The areas needing Focus Area Liaisons are public health, environmental health and solid waste. Maggie Anderson is interested in public health and environmental health and Laura is interested in public health.</p>	
4. Old Business	Panoramic View dust complaint: Marcia Boris described the next steps on the dust complaint. Responsible property owners within the Panoramic View Subdivision will be notified by Dr. Black, Health Officer, that they must take steps to address the issue between now and the next Board meeting. If that does not happen then an abatement order will be issued by the Health Officer.	
5. Program Reports:		
Public Health	General update: Jenn McCully influenza numbers are similar to last year at this time. No deaths at this time due to influenza. DPHHS released a grant to extend the Best Beginnings	

	<p>Coalition. Lincoln County will be receiving \$60,000 to hire a full-time coordinator for that coalition.</p> <p>Washington DC update: Trista Gilmore and Amy Fantozzi went to Washington DC for a CADCA conference. Trista gave the Board an overview of the conference.</p>	
Environmental Health	<p>Revolving septic loan: Kathi Hooper informed the Board about the new revolving septic loan program. County received a DNRC grant for \$40,000 plus \$4,000 in matching funds. This funding will be available to homeowners to repair a septic system or connect to city sewer.</p>	
Solid Waste and Recycling	<p>Expansion Application: County completed the landfill license expansion application to include the asbestos cell. The application is going into a 30-day comment period and then an environmental assessment will be issued by DEQ.</p> <p>Compactor rebuild: Bryan Alkire updated the Board on the compactor rebuild. A new compactor costs \$700,000 so the county decided on a complete rebuild of the existing compactor for \$135,000 with a 5-year warranty.</p>	
ARP	<p>Noah Pyle gave the updates for ARP.</p> <p>Personnel update: Virginia Kocieda accepted the ARP Director position.</p> <p>Joint site inspection: The EPA and DEQ will conduct a joint site inspection before the Operation and Function phase of superfund. DEQ has asked that ARP assist with data review for this project.</p> <p>Data transfer: EPA will be transferring data to the DEQ. ARP will have access to the data.</p> <p>Property Evaluation Notification: The ARP has submitted a draft and idea to Trihydro. The IC Steering Committee will review. The IC Steering Committee is in March.</p>	
6. Focus Area Liaisons	<p>Superfund Sites: Asbestos – Trihydro expenses total \$5,000.</p> <p>Groundwater – Awaiting additional input from Port Authority and City of Libby and are planning a meeting in March or April for an informational session.</p>	

7. Health Officer Report	No report	
8. Public Comment	No public comment	
9. Closed Session	<p>Discussion re: civil options and strategies in light of EPA Final Determination: CLOSED – ATTORNEY CLIENT PRIVILEGED</p> <p>Meeting is closed subject to MCA 2-3-203 subsection 4. (4)(a) Except as provided in subsection (4)(b), a meeting may be closed to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public agency.</p>	
10. Adjournment	<p>Next meeting March 13 at 6:00 PM</p> <p>Meeting adjourned at 7:39 PM</p>	



 Chair, Board of Health 13 March 2019
 Date



 Secretary, Board of Health 3-13-19
 Date

