

11.08.2017 BOH meeting minutes

6:00 PM Courthouse

<b>Board Members Present:</b> Mark Peck, Joe Chopyak, Jan Ivers, George Jamison, Lyn Thompson, Maggie Anderson
<b>Absent:</b> Nancy Haugen
<b>LCHD Staff:</b> Jake Mertes, Jennifer McCully, Kathi Hooper, Nick Raines, Bryan Alkire, Jinnifer Mariman (by phone)
<b>Public:</b> DC Orr, Peggy Williams, Laura Crismore, Sara Huddleston, John Blodgett (The Western News), Angel Ford, Brent Teske

<b>Agenda:</b>	<b>Discussion:</b>	<b>Action Item:</b>
1. Call to order	Called to order at 6:00 PM by Jan Ivers Pledge of Allegiance	
2. Approval of Minutes	10/11/2017 minutes approval Motion made to approve October minutes by Joe Chopyak, seconded by Mark Peck, motion passed unanimously.	
3. New Business	<p><b>Open Board Position:</b> The Board reviewed to the two applicants. Chopyak made a motion to recommend Sara Huddleston, Peck seconded. The motion passed unanimously. Lyn Thompson abstained from the vote.</p> <p><b>Request to suspend activities related to development of institutional controls for Libby Asbestos Superfund Site – DC Orr:</b> Mr. Orr requested that the agenda item be changed to: “Request for a suspension would be predicated and follow a request for explanation that lets property owners get answers to the questions about the changes in their financial obligation under the change of direction from what we have been told for 16 years.”</p> <p>Orr requests that: “a motion made for a commitment from the Board, that it will do everything in its power to keep costs from landing on homeowner’s backs.”</p> <p>Chopyak made a motion to that this Board will resolve to stand firm that the property owners within the superfund site have the Board’s assurance that it will take whatever steps possible to prevent or protect those property owners from bearing the cost of future cleanup. Peck seconded, discussion ensued. Peck stated that it is not that cut and dry because there are property owners that have refused access. Chopyak withdrew his motion.</p>	
4. Program Reports:		
Animal Care and Control Update	<b>Dog Licensing:</b> Kathi Hooper updated the Board on the dog licensing requirements. Animal Care and Control is starting outreach regarding dog licensing. All dogs in Lincoln County are	

	required to be licensed if six months of age or older. After the outreach campaign Animal Control will start writing citations for no license.	
Asbestos Resource Program Update	No update	
Environmental Health Update	<p><b>Solid Waste Regulation:</b> Hooper requested a change to the “Enforceability” section of the solid waste regulation that was approved in October. Language is proposed which will allow local police in Libby, Eureka and Troy to enforce the ordinance in their city limits. Lyn Thompson made a motion to update the language, Peck seconded, passed unanimously</p> <p><b>Wastewater Regulation:</b> Hooper is requesting a change to the wastewater regulation which will allow staff to write citations for wastewater violations. The authority to write citations for BOH regulations has been reviewed by Jinnifer Mariman and the County Attorney’s office. The revision will be proposed next BOH meeting.</p> <p><b>North Crystal Lake Lot 26:</b> Jake Mertes sent this complaint to the County Attorney’s office in May. No action has been taken.</p>	
Public Health Update	<p><b>General Update:</b> Jenn McCully updated the Board on Public Health. Riley administered 442 influenza vaccinations which is up from 267 for last year’s total.</p> <p><b>School-based Suicide Prevention Grant:</b> McCully informed the Board of a Suicide Prevention Grant through DPHHS that Public Health is planning to apply for. The project will include a partnership between Libby School District and Public Health by developing a suicide pre-, inter- and post-vention plan as well as care coordination plans.</p> <p><b>Clean Indoor Air Act – E-cigarettes:</b> Amy Fantozzi updated the Board on the possibilities of adding E-cigarettes and vaping to the Clean Indoor Air Act locally. Amy will research other counties and draft a possible resolution.</p>	
5. Focus Area Liaisons	<p><b>Superfund Sites:</b> Jamison updated the Board on the superfund sites.</p> <ul style="list-style-type: none"> <li>▪ According to Jamison it is going well and the committee is at the point where they are ready to begin to identify outline for expectations for Operations and Maintenance phase of the Libby Asbestos Superfund Site.</li> </ul>	
6. Health Officer Report	No report	

7. Old Business	<p><b>Health Department Supervision Language:</b> Jennifer explained the differing language regarding the Board's supervision of the Health Department as found in MCA § 50-2-116(1)(c), the Interlocal Agreements, and the Board's Bylaws. The Health Department staff are employees of Lincoln County because they are paid by Lincoln County and are subject to Lincoln County's policies and procedures. The Department helps the Board carry out its objectives. As such, the Board has some level of supervision over the Department on those objectives. Jennifer explained that the Board was fulfilling any supervision obligations it has by having the Department report to the Board at every Board meeting. However, in light of the inconsistent language regarding the Board's level of supervision, Jennifer suggested revising the Bylaws to address that issue as well as any other provisions in need of updating. The Board asked that Jennifer suggest revisions to the Bylaws with the assistance of Jan and Kathi and bring those revisions back for the Board's consideration.</p> <p><b>Variance Request Process Operating Procedure #3 (final):</b> Jamison motioned, Thompson seconded, passed unanimously.</p>	
8. Closed Session	Update on EPA's Request for Additional Information: CLOSED – ATTORNEY CLIENT PRIVILEGED	
9. Public Comment	No public comment	
10. Adjournment	<p>Next meeting January 10, 2018 at 6:00 PM</p> <p>Meeting adjourned at 8:00 PM</p>	