

Lincoln County
City-County Board of Health Minutes
Eureka – North Lincoln County Annex
6:00 PM, January 10, 2023

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call. Jan Ivers, Amy Fantozzi (Zoom), Josh Letcher, Dr. Dianna Carvey, Lannie Fehlberg, Jim Seifert. Quorum present.
- **Administrative Items**
 - *Action Item:* Board candidate recommendation.
 - The board received two applications for the open position. Patty was appointed in July of 2021 to finish the term. Patty applied to be reappointed as well as Melody Weldon, but Melody withdrew her application. The board only has Patty's application which is for a three-year term and the commissioners will take the board's recommendations and appoint at 9:45 am on 1/11/2022. Lannie motioned to nominate Patty Kincheloe. Jan seconded. All in favor. Patty joined the meeting at this time.
 - *Action Item:* Election of officers
 - Over the last year Josh has been chair, Amy vice chair and Patty as the secretary. Every year after the new year, the board must re-elect new officers. Jim nominated Amy as chair. Jim nominated Jan as vice chair. Jan nominated Patty as secretary. Patty declined and nominated Lannie. Since there was only one nomination for each position it is accepted by acclamation. These positions came into effect this meeting, but Amy asked if Josh or Jan could continue this month's meeting.
- **Public Comment on Items Not on Agenda**
 - None at this time.
- **Public Comment on Non-Action Agenda Items**
 - None at this time.
- **Approval of Minutes**
 - *Action Item:* Approval of 10/11/22 minutes
 - Lannie motioned to approve. Diana seconded. All in favor. Motion passes.
- **Unfinished Business**
 - None at this time
- **New Business**
 - *Action Item - Variance Request:* Tim Orchard
 - Jesse Haag said the drain field was installed with four feet between the trench walls, but the state minimum is five feet. On the application it specified two-foot trenches, and they used a three-foot bucket. When the installer laid it out, they got the spacing of the drain lines correct but when it was dug out there ended up not being enough native soil between the trenches. Since the property is on a high dry bench and it does not affect

the non-degradation analysis or any neighboring properties, Jesse does not see any issues with a variance being issued. The board discussed their concerns with each other. Jim motioned to approve. Dianna seconded. All in favor. Motion passes.

- **Environmental Health**

- *Action Item* – Updated Wastewater Regulation

- Kathi sent out the updated wastewater regulations to all 68 licensed installers, engineers, and surveyors. The board went over each section of the regulations and discussed any concerns and changes. Dr. Diana motioned to table the decision until the rewrites are written. Jim seconds. All in favor. Motion passes.

- Air Quality update

- Dustin Webb gave an air quality update specific to Libby and the surrounding area.

- Animal Shelter update

- Kathi gave an update on the animal shelter counts in Lincoln County for 2022.

- **Program Reports:**

- **Public Health**

- Communicable disease update

- Jennifer McCully gave an update on communicable disease.

- *Action Item:* Review and sign Communicable Disease Response Plan

- Jennifer went over the plan with the board, and they discussed any changes to be made. Lannie motioned to accept the plan with the changes. Jan seconded. All in favor. Motion passes.

- *Action Item:* Review and sign Pandemic Influenza Plan

- Jenn went over the plan with the board. They discussed any changes and concerns. Everyone decided to have a work meeting on January 26th at 6:30 pm in Libby to discuss the topic further to make a decision. Jan motioned to table. Lannie seconded. All in favor.

- **Solid Waste and Recycling**

- Expansion Update

- Kathi said they completed the drilling before Christmas and the expansion is moving forward.

- **City Representative Reports**

- **Libby: None at this time.**

- **Troy: Jim talked about the history of vaccine development.**

- **Eureka: None at this time.**

- **Health Officer Report**

- **Dr. Brad Black was not present at this time.**

- **Adjourn**

- **Jan motioned to adjourn. Adjourned 9:19 P.M**