

Lincoln County
City-County Board of Health Agenda
Lincoln County Courthouse
6:00 PM, May 9, 2023

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call
- **Public Comment on Items Not on Agenda**
- **Public Comment on Non-Action Agenda Items**
- **Approval of Minutes**
 - *Action Item:* Approval of 3/14/23 and 4/25/23 minutes
- **Unfinished Business**
- **New Business**
 - *Action Item:* Nelson Variance Request
 - Health Department Annual Report
- **Program Reports:**
 - **Public Health**
 - Public Health Update
 - **Environmental Health**
 - Air Quality Update
 - **Solid Waste and Recycling**
 - Expansion Update
- **City Representative Reports**
- **Health Officer Report**
- **Adjourn**

Zoom meeting ID: 998 434 6152

For audio conferencing dial (253) 215-8782 or (669) 900-9128, meeting ID: 998 434 6152

MISSION STATEMENT

The City-County Board of Health for Lincoln County works to prevent disease and illness, ensures a healthy environment and promotes healthy choices by setting county-wide policies to protect the health of Lincoln County residents.

PUBLIC COMMENT

The Board encourages public comment and time is designated for public comment on every agenda. Public comment on non-action agenda items and non-agenda items is welcomed during the general public comment period. Action items will include public comment as follows:

- Presentation of the action item
- Board motion and second
- Board discussion
- **Public comment**
- Additional Board discussion
- Board vote

GROUND RULES

1. Plan comments to be concise, relevant, and meaningful.
2. Keep questions and comments respectful in content and tone.
3. Submit lengthy, detailed comments or supporting documentation in writing
4. Address the problem not the person.
5. Be prepared by reviewing the agenda and pertinent information.
6. Listen with an open mind.
7. Focus on the mission statement.
8. Encourage participation of all board members and attendees.
9. Public participation according to Operating Procedure #2:
 - Participants will address the Board at the time designated in the agenda or as directed by the Board, by presenting before the Board and stating their name audibly.
 - Persons wishing to speak, including Board members, shall first be recognized by the Chair. One speaker shall be given the floor at a time and may not re-enter the discussion without being given recognition by the Chair.
 - Verbal comments will be limited to 3 minutes per individual or as time permits.
10. Participants ask the chair for permission to speak. Participants are to give their full name and topic.
11. Questions or remarks shall be addressed to the board as a body and not to any member of the board or staff without permission from the chair.
12. If a remark has been made, the attendee can agree with what was previously stated. Repetition is unnecessary.

Everyone is responsible for enforcing ground rules.

Lincoln County
City-County Board of Health Minutes
Lincoln County Courthouse
6:00 PM, March 14, 2023

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call: Jan Ivers, Lannie Fehlberg, Amy Fantozzi, Jim Seifert, Josh Letcher, Dr. Dianna Carvey (Zoom)
- **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 1/10/23, 1/26/23 and 2/13/23 minutes.
 - Lannie motions to approve. Jan seconds. Patty joined meeting via Zoom at this time. All in favor. Motion passes.
- **Unfinished Business**
 - *Action Item* - Review and sign Pandemic Influenza Plan
 - Lannie motions to approve. Jim Seconds. Board discussion: Josh had additional items on the plan that he wanted to discuss with the board. Public discussion: At this time the public was given time to speak and let the board know their opinions and concerns. Further board discussion in response to public comment. The board did a roll call vote with Jan, Amy, Lannie and Jim voting yes. Josh, Patty and Dianna voted no on the plan as written. Majority was in favor. Motion passes.
 - *Action Item* – Approve updated Wastewater Regulation
 - Kathi gave an update on the wastewater regulations. Patty motioned to approve. Jan seconded. All in favor. Motion passes.
- **New Business**
 - *Action Item* – Variance Request for drain field to well set back, Lety Frey
 - Lety is requesting a variance for a replacement drain field that cannot maintain the 100-foot set back to the well. Kathi has not received an application for this system yet. The board wants to get more information and some recommendations before approving. Jim motions to table. Jan seconded. Motion carries.
- **Program Reports:**
 - **Public Health**
 - Communicable disease update
 - Jenn McCully gave an update on communicable disease. She also gave the board an update on what different programs and services the public health program has been providing across the county.

- **Environmental Health**
 - Personnel changes
 - Kathi let the board know that Jesse Haag will be moving to the courthouse to be a full time County Planner and Floodplain Administrator. Robin Blumberg will be taking over the sanitarian position at the health department.
 - Air Quality Update
 - Kathi spoke about the EPA lowering the annual pm 2.5 standard which may put the Libby area back into non-attainment.
- **Solid Waste and Recycling**
 - Recycling Update
 - Kathi said Evergreen Disposal is no longer accepting paper. They are looking for another broker for their recycling products. They will still accept cardboard, aluminum cans and steel cans.
 - Expansion Update
 - Bryan Alkire, Landfill Manager, said they completed the well drilling for the expansion. They are in the middle of doing well development which consists of pumping the water out of the wells until they are clear of all silt. There is a meeting with Great West on March 22nd to go over the master plan for the landfill.
- **City Representative Reports**
 - Libby: None at this time
 - Eureka: None at this time.
 - Troy: None at this time.
- **Health Officer Report**
 - Dr. Brad Black had a conversation with the board about tonight's meeting.
- **Adjourn**
 - Lannie motioned to adjourn. Jan seconds. Meeting adjourned 8:17 pm.

Lincoln County
City- County Board of Health Minutes
6:30 PM, April 25, 2023

- **Call to Order:**
 - Dr. Dianna Carvey, Jan Ivers, Patty Kincheloe, Amy Fantozzi, Lannie Fehlberg. All present via Zoom. Quorum present.

- **Action Item-** Miller Variance Request
 - The board discussed a variance request for a 60 foot setback for a replacement drainfield to a well on the same property. The state rules say that there is a minimum of 100 feet for a well protection zone from any drainfield. Board members discussed. Patty motioned to approve the variance as long as it is recorded on the property so that future owners can be informed. Jan seconded. All in favor. Motion passes.

- **Public Comment:** None at this time.

- **Adjourn.**
 - Meeting adjourned at 6:50 PM.

Riley Excavating & Concrete
PO Box 522
Libby, MT 59923
406-293-3456
rileyconcrete@hotmail.com

Thursday, May 4, 2023

To Whom It May Concern,

We are requesting a variance for Charles Nelson's Property at 316 Tamarack Lane, Libby MT 59923. The lateral trench for the septic system is 5 feet from the property line instead of ten feet. We are requesting a variance stating that the 5 feet will be acceptable.

Sincerely,

Charles V Riley
Riley Excavating & Concrete