MEMBERS PRESENT:
Jeff Burrows  
Wayne Chilcote  
Roger De Haan  
Katie Scholl  
Mick Turner  

Members Absent:
None.  

STAFF PRESENT:
Angelia Allen, PHN  
John Palacio, RCEH  
Carol Calderwood, Health Officer  
Lyndsay Stover, MTUPP  
Kelsey Inboden, Minutes  
Dan Browder, Civil Counsel  

STAFF Absent:
Neoma Greenfield, PHN  
Chris Taggart, minutes  

Guests Present:
Rod Daniel  
Penny Howe  
Ron Marshall  
Amber Polkowski  
Martin Kukich  
Skip Chisholm  
Craig Siphers  
Alida Merritt  
Doug Bauman  

The meeting was called to order at 3:02 PM by Chairman Jeff Burrows

I. February 13, 2019 draft minutes  
Roger moved to approve the February 13, 2019 minutes as presented. Seconded by Katie.  
Public comment on motion: none. Discussion: none. All voted “aye” (5-0).  

March 6, 2019 special meeting draft minutes
Roger moved to approve the March 06, 2019 special meeting minutes as amended. Seconded by Katie. Public comment on motion: none. Discussion: none. All voted “aye” (5-0).

II. CORRESPONDENCE:
None.

III. AMENDMENTS TO THE AGENDA:
None.

IV. DEPARTMENT REPORTS:

Health Officer: Carroll
Finished week nine of flu season with 500 hospitalizations and 12 deaths, 1 death in Montana. RSV numbers are increasing, and Measles is increasing in 11 states, mostly in Washington.

Met with hospital representative on preparedness for Measles, and making a requirement for new employees to be up to date on their vaccinations. Katie inquired on if no records are available, would a Titar test be an option as well.

Public Health Nurse: Angie Allen
She attended a Measles table top Exposure procedure with Marcus Daly, Hamilton HS and RCEH. Local numbers for flu, peaked in week 8. Working with schools about suspected measles cases. Working with local clinics to get vaccination rates up.

Tobacco Coordinator Report: Lyndsay Stover
Hosted 3rd grade program with DUI taskforce. Updates on presentations at schools about tobacco prevention program. SB179 would affect BOH for ordinances on tobacco. Trying to pass a bill for specific spots for cigar bars.

RCEH: John Palacio
John handed out updated numbers for issued septic permit last month. RCEH is starting to pick up speed due to good weather. Next month BOH meeting will have a ground water presentation to include specifics on GWM, time frames and missing peak. Flooding preparedness and updated information has been posted on our website and social media. Katie suggested having a table top practice.

V. OLD BUSINESS:

1. Burt litigation
   No updates.

2. Voth Complaint: Treece Gulch Road, Hamilton – Update from Dan Browder

BOH consensus: direct Civil Counsel to file charges for noncompliance. Report is not detailed enough to support probable cause to file criminal charges. Specifically, when RV’s
were on the property, dates and times, along with the mobile home on the eastern part of the property illegally connected to house septic, which has still not been hauled off.

There are no longer RV’s on the site per John. Dan stated the property is scheduled for a foreclosure sale in July. Roger stated it would be good if we can flag the property to let potential buyers know the mobile is noncompliant.

**Jeff moved to authorize civil counsel to issue a noncompliance order and allow BOH chairman to sign once finalized. Seconded by Roger.** Public comment on motion: none. Discussion: none. **All voted “aye” (5-0).**

3. Ober Complaint - John
John stated that his office has left continuous voicemails for Mrs. Ober and the installer. No update for now but John suggested a site visit be scheduled.

4. Back up Health Officer – Jeff
Back up health officer covered under our Maco insurance. The back-up HO is not authorized to give shots and is only covered in general liability. General dissensions for the back-up health officer is covered. Remove from agenda for now per Jeff.

6. Ravalli County Wastewater Regulations Revisions - John/Roger
John sent out the last draft and the only change was the trigger value section dates, the definition of failed systems and removal or abandonment of existing systems.

Public comment asking to publish the draft without strikeouts. There is confusion on the draft located on the website. Possibly post both a clean version along with a strikeout versions on the website. John explained that Installers and consultant Board of Realtors shall be notified when changes take place and drafts are updates. Also, they both will be placed on the county website. Public does not like alteration rule on new deed/ownership. Potential problems would then be on the new owner. Possible idea for electric permitting flag to share with RCEH to check on update on bedrooms. A rule by Lewis and Clark County to be considered to adopt by Ravalli County on 5-10 year septic inspection reports to be turned into county.

5. Replacement Guidelines/Policy: review final draft with possible decision – John P
Rod Daniel stated he agrees with the replacement guideline policy. No additional comments.

**Roger moved to approve the February 13, 2019 version of the replacement policy. Seconded by Mick.** Public comment on motion: none. Discussion: none. **All voted “aye” (5-0).**

VI. NEW BUSINESS:

None.

VII: PUBLIC COMMENT:
Craig Siphers: the draft regulation causes him concern regarding the change of ownership on permits when a sale is about to take place.
VIII. NEXT MEETING:

BOH consensus: Schedule a Special BOH meeting for Monday, April 01, 2019 from 2:00 PM to 5:00 PM

Regular meeting April 10th, 2019 3:00pm

IX. ADJOURNMENT:
Jeff had to leave left at 4:57 PM.

Katie moved to adjourn the meeting at 5:09 PM. Seconded by Wayne. All voted “aye” (4-0).