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

Members Absent:
None.

STAFF PRESENT:
Kelsey Inboden, minutes
Angelia Allen, PHN
Kelly Arnold, RCEH
John Palacio, RCEH
Candice McCollom, RCEH
Neoma Greenfield, PHN

STAFF Absent:
Carol Calderwood, Health Officer
Dan Browder, Civil Counsel

Guests Present:
Ron Marshall
Phillip Cash
Roger Rahmsdorf
David Bedey
Allen James
Phillis Cash
Carla Fox
Al Fox
Mark Homer
Rande Luitjens
Chris Palin
Ron Beckman
Lynn Hamilton
Laurie Quinlan
Steve Kirkpatrick
Skip Chisholm
Rod Daniel

The meeting was called to order at 2:02 PM by Chairman Jeff Burrows.

I. Approval of meeting minutes: July 10th, 2019

Jeff moved to approve the July 10th, 2019 meeting minutes as corrected. Seconded by Katie. Public comment on motion: none. Discussion: none. All voted “aye” (5-0).
II. Correspondence:
Neoma handed out the Health Officer Successor document to discuss and sign at next BOH

III. AMENDMENTS TO THE AGENDA:
None.

IV. DEPARTMENT REPORTS:
Health Officer: Carol Calderwood - Absent
Public Health Nurse: Angie Allen
July consisted of staff training and the helmet program going well. They have given away 45 properly fitted helmets. Amount of gonorrhea cases in the county is increasing. 2018 Missoula counted 9% cases of gonorrhea in MT, 20% YTD state wide. 9 confirmed cases in Ravalli County total for state 830. As School rolls out, health alert from Missoula still has some cases of pertussis.

RCEH: John Palacio
Handed out RCEH monthly stats. They are down a few permits from last year but still busy. Jenni had her food safety class yesterday and 19 vendors attended. Jenni encouraged to rotate so others can attend and Gearing up for the fair. Candice had a booth Smokey the bear’s 75th Birthday at DNRC office handing out brochures on air quality and advertise our departments FB page. Still going on with GWM, handful of properties left, sending out letters this week or next week for results. Complaint board is completely full, lots of JV, campers, Solid Waste, and subdivision related complaints lingering.

Tobacco Coordinator Report: None

V. NEW BUSINESS:
1. Kimberly Mills Department of revenue discussion – Not Present

2. Tobacco prevention specialist – discussion – Jeff, had discussion, Missoula County has master contract, and one of discussions is possibly hiring a deputy in position, supplement deputy salary for tobacco prevention.

3. C1 Form: transfer authority and successor responsibility guidelines – Neoma
Neoma would like to get signed in next meeting, state requires signature on deliverable. Jeff asked for everyone to review by next meeting and sign.

4. Appeal Hearing with possible decision for Quinlan appeal of RCEH’s decision to DENY issuance of a replacement for parcel # 806900
Lori Quinlan – passing out a time line of her property. John P went over the staff report. Will need: Site evaluation for new system, near an abandoned ditch. Setbacks were going to be hard to get and finding out water rights are still active. New system not possible due to ditch and surrounding wells / other setbacks. Only way for new one is variance, or replacement system for the property. Aerial photos from 1940, 1978 shows some sort of dwelling. John stating RCEH didn’t have enough evidence to issue a replacement permit.
Quinlan approached the road department to culvert the ditch and that was not possible. Also going over the history of the property and owners. She stated it was a hazard and let a friend have the house and moved it down to her house. Tried to get septic in 1998 with Jake Kammerer and was denied due to 2 acre minimum. Lori giving briefing on water rights on her property and ditch causing to flood her property. Explained the old septic was put in the road witnessed by a neighbor in now in his 80’s. Jeff stating to go out and find something, a pipe or tank for her property. Mick asking about the high ground water. John stating the new system will not meet setbacks. Lori asking if it would make a difference if the house was on it or not. Roger stated what we don’t know is what that house was connected to. Lori asking about joint well with neighbor. John cautioned the board that this could lead to an appeal for replacements near river properties that used to have a house removed a long time ago. Jeff stated to go find someone up stream or downstream to get the ditch cleaned out. Mick, get rid of water at peak irrigation season, 2 find the previous waste water treatment system. Mick stating need to think about surrounding wells to keep out dirty water or contamination. John & Lori talked about moving well and culverting the ditch, new system tucked in on SE corner. September meeting continued – will need affidavit statements, aerial structure, and evidence of existing system.

5. **DEQ and subdivision Wavers and BOH variances**
   Not present

6. **223 Flower Street Complaint. Tiny house without wastewater system**
   Not present

7. **242 Blodgett View Drive Hamilton Complaint. Shed converted into occupied building without approved wastewater treatment**
   John P stated that the compliance order date was 8/15/2019 and asked the owner to come talk at this meeting. Candice reviewed time line and facts. Current GWM pipe failed at 27”. Illegal system put in 2007 and an altered old system. Mick stated a compliance order should be delivered by a Sheriff, Katie agreed. Jeff Burrows asking for him to be in next BOH meeting, disconnect cabin and abandon, any work that needs to be done in the cabin and water to it to be shut off and remove fixtures. Replacement system for house will require Elevated Sand Mound system. Replacement system to be applied for by next Board of Health meeting. Jeff Burrows and Carol to sign compliance order.

   Roger moved to serve the compliance letter as described by a Sheriff, Seconded by Katie. Public comment on motion: none. Discussion: none. All voted “aye” (5-0).

VI. OLD BUSINESS

1. **Ober complaint – update with John P**
   a. Installed and finalized.

2. **Review with possible decision on the issuance of a compliance order for 647 Dusty Trail (Ron Beckman)**
   Ron Beckman stated that he has complied with the rules. Soil (Site evaluation) test done, water test and engineered system done. Jeff going over the letter from Kelly that her
opinion is surface water would make installation difficult and dangerous for installer. Refer to a later date until surface water receded. Joe Hixon won’t install until early winter, he would like a holding tank until he can work safely. Joe asking a different area to ground water monitor and holding tank until it is done. The location is over 600 feet away. Mick stated we must have consistency when we have an occupied building, not approved means of waste water system letters we send is cease occupation of the building or put one in, whether through holding tank or other option. Ron stated that he sleeps in the trailer and that counts as a bedroom. Jeff asked the board if are we interested in entertaining the variance for him to put in tank and pumped by Sweet Pea. Jeff referred to three options: Noncompliance, stay in trailer but don’t use plumbing, allow a pumping schedule and GWM next year. Continued discussion with Joe on if he’s confident he can do this. Compliance date of December 1, 2019.

Quick break 4:09pm. Called back to order by chairman Jeff Burrows at 4:19

3. King Update for 2703 Eastside Highway – Jeff and John
   Kelly - speaking with Rod, it was told to me rod hand delivered to Mr. King, and wasn’t happy about but seemed to agree.

4. Continued from 7/10/19: cease & desist order issued for 869 Sleeping child Rd (Roots Church) – JP update
   Allen James requested to remove (roots church name). There are no other RVs there at this time. Now just waiting on consultant on a time line. State of Montana DEQ has given until September 9, 2019 to submit for a re write. Kelly giving time line, went out and cease and desist order. Wanting to wait until the board for decision since director was out of town. Katie stated they decided to cease and desist until you are in compliance with the state. Continued discussion on state from Janet at DEQ. John pulled up the state legal, against the rules on restrictions on subdivision activities. He is asking to erect the building for usage that does not conform to COSA which is not allowed in statute. Katie stated not in compliance with state or the county. Allen James Request is to remove cease and desist on construction. Continued discussion on definitions
   Roger warned that if they continue construction and are not able to qualify for a drain field, the building will NOT be able to be occupied. 

   Katie moved to allow finish of roof and flashing until we hear from MDEQ. Facilities would not be utilized for the shelter during that time. Construction workers are ok to continue use in church. Drying in church and wait for compliance orders issued from the state no additional construction. Seconded by Mick. Public comment on motion: none. Discussion: none. All voted “aye” (5-0).

5. CONTINUED REVIEW: Ravalli County DRAFT Subsurface Wastewater Treatment and Disposal Regulations - No update

VII: PUBLIC COMMENT:
None. Kirkpatrick property located at 451 Bitterroot DR, Florence. Construction started without waste water installation permit, shop with bathroom plumbing under construction on drain field placement area. DEQ lot and a modified site plan will be needed. Steve Kirkpatrick requested to lift the cease and desist construction order. Board could not make a decision due to item not on agenda. Tabled for September 11, 2019 meeting.

VIII. NEXT MEETING:

Regular meeting September 11, 2019 at 2:00 PM.

IX. ADJOURNMENT:

Katie moved to adjourn the meeting at 5:10 PM. Seconded by Roger. All voted “aye” (5-0).