

**BOARD OF HEALTH
SPECIAL MEETING
MINUTE SUMMARY**

March 11, 2020
2:00 PM

MEMBERS PRESENT:

Jeff Burrows
Wayne Chilcote
Roger De Haan
Mick Turner
Katie Scholl

Members Absent:

None.

STAFF PRESENT:

Kelsey Coty, Minutes
John Palacio, RCEH
Carol Calderwood, Health officer
Karyn Johnston, Public Health Nurse
Royce McCarty, County Attorney

STAFF Absent:

Neoma Greenfield, EP/WIC
Joe Hopkins, Tobacco Coordinator

Guests Present:

Tom Stringham

The meeting was called to order at 2:10 PM by Chairman Jeff Burrows.

I. January 22, 2020 Special Meeting Minutes

Roger made a motion to approve the January 22, 2020 Special Meeting Minutes as presented, Seconded by Mick. All voted "Aye" (5-0)

February 12, 2020 Meeting Minutes

Katie made a motion to approve the February 12, 2020 regular meeting minutes as corrected, seconded by Roger. All voted "Aye" (5-0)

II. CORRESPONDENCE:

None.

III. AMENDMENTS TO THE AGENDA:

None.

IV. DEPARTMENT REPORTS:

Health Officer: Carol Calderwood

Extensive planning at the hospital, seeing influenza A and ongoing pertussis cases.

Public Health Nurse: Karyn Johnston

Did 4 new car seat installations. Quite a few flu cases this month and a large outbreak in a nursing home.

Emergency Preparedness/WIC: Neoma Greenfield

None.

RCEH: John Palacio

Not much of a winter in our office, lots of ground water monitoring applications coming in, John and Kelly working on an educational grant and will present to the board for approval.

Mick made a motion to fund the educational grant from the Board of Health funds up to \$4,000 match, seconded by Katie. All voted “Aye” (5-0)

Tobacco Coordinator Report:

None.

V. NEW BUSINESS:

1. Discussion with possible decision on Compliance Order for 253 Roosevelt Lane, Hamilton (Jameson) – Kelly A.

Kelly going over staff report. Owner, Star Jameson came in the office of RCEH February 19th to permit secondary dwelling on parcel. Kelly went out on February 28, 2020 to GPS wells and find the current drain field location. A letter was sent via mail informing the owner that no increased usage would be permitted. Star Jameson asked for an extension to give enough time for her renters to find a new home. The Board of health commended her for coming in to try and resolve the problem.

Jeff made a motion to allow until July 1, 2020 meeting for the Jameson property to be resolved or the tenants out. Seconded by Roger. All voted “Aye” (5-0)

Public Comment: None

Discussion: None

2. Discussion with possible decision on Fine Assessment for 534 Diane Lane, Stevensville

(Hendrickson) John going over staff report. Property has a cosa and approved well and drainfield location. Lot 1 and 4 have own well on lots, and lots 2, 3 have via easement , property owners put well in wrong spot. Well was already placed on property when new owners bought it. Owners will work with John P. on Modified site plan and the septic permit will have very specific instructions to make sure the drainfield will fit.

Katie made a motion to accept fee of \$1,500.00 fee in lieu of fines for starting construction without a waste water permit for 534 Diane lane, Stevensville, seconded by Wayne. All voted "Aye" (5-0)

3. Discussion with possible decision on Fine Assessment for 729 Shadow Dancer Way, Stevensville (Ede) – Kelly A. – Starting construction without a permit –

Kelly going over staff report. Rod went out for a SE to move the location of drainfield in part of the MSP process. The MSP didn't get filed with the C&R's, Kelly had them come in to do so. Dani and Terry ede – it would have been nice if the gentleman in the hole would have said next step is septic permit. Dani stating education process is needed to go forward. Terry, never been told septic permit is basically your building permit. Or you can't start construction.

Katie made a motion, seconded by Roger to accept \$1, 000.00 fee in lieu of fines, based upon finding of fact on old form. All voted "Aye" (5-0)

Public comment: none

Discussion: none

4.

VI. OLD BUSINESS:

1. Church at 869 Sleeping Child Rd, Hamilton MT – John P
No Update

2. 235 Kurtz Lane (Curious minds) John P.
Still ongoing in DEQ review

3. 483 Stevensville Airport Rd (Wolfden) - John P.
Still ongoing in DEQ review.

4. Continued Review: Ravalli County DRAFT Subsurface Wastewater Treatment and Disposal Regulations.

No BOH action taken.

VII: PUBLIC COMMENT:

None.

VIII. NEXT REGULAR MEETING:

April 8, 2020 @ 2:00PM

IX. ADJOURNMENT:

Jeff moved to adjourn the meeting at 5:00 PM. Seconded by Wayne. All voted "aye" (5-0).