

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY BOARD OF HEALTH
REGULAR MEETING 1:00 PM**

Wednesday, August 12, 2020

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

I. Roll call

Jeff Burrows, Dr. Michael "Mick" Turner, Katie Scholl, Dr. Wayne Chilcote and Roger DeHaan.

STAFF PRESENT:
Kelsey Coty, minutes

II. Approval of Meeting Minutes:

[July 28, 2020 Special meeting minutes](#)

[Attachment - Draft 07-28-2020 BOH minutes](#)

Dr. Turner moved to approve the July 28, 2020 special meeting minutes as presented. Seconded by Roger. Public comment on motion: none. Discussion: none. **All voted "aye" (5-0).**

III. Correspondence:

None.

IV. Department Reports:

- * **Health Officer**
- * **Public Health Nurse's Report/Emergency Preparedness/WIC**
- * **Environmental Health Report**
- * **Tobacco Coordinator Report**

Dr. Carol Calderwood
PHN: Tiffany Weber
RCEH: John Palacio
Tobacco Coordinator: Absent

V. New Business

- a. Discussion on what information to consider when reviewing replacement systems with no current dwelling or wastewater system – John P

Present:

Bessie Evans
John Palacio

No decisions made.

- c. Discussion with possible decision on scheduling WW Regulations Subcommittee meeting dates – John P

Waste Water Regulations Sub Committee meeting group to meet September 8, 2020 at 2:00 PM in the Commissioner's meeting room.

Public comment:

TC Richardson
Tom Stringham
Alan Lackey

- b. Review with possible decision on variance application for David Remmen: Variance to allow year-round residence in an RV without a wastewater treatment system. – John P

[Attachment - Legal Ad Remmen](#)

[Attachment - Remmen Request](#)

[Attachment - Remmen Staff Report](#)

Roger moved to deny the variance request. Seconded by Katie. Public comment on motion: none. Discussion: none. **All voted “aye” (5-0).**

- d. Discussion with possible decision on joint public statement - Katie

[Attachment - Draft Statement](#)

Roger moved to approve the letter as amended for public distribution. Seconded by Katie. Public comment on motion: none. Discussion: none. **Dr. Turner, Katie, Dr. Chilcote and Roger voted “aye”; Jeff voted “nay”; motion passed (4-1)**

- e. Public Health Officer Position:

[Attachment - PHO Job Description](#)

1. Interview questions

[Attachment - DRAFT PHO interview questions](#)

2. Process

3. Schedule

CONTINUE items 1-3 above to September 09, 2020 meeting.

VI. Public Comment

None.

VII. Next Meeting/Public Hearing: September 09, 2020

VIII. [Meeting Adjournment](#)

Roger moved to adjourn the meeting. Seconded by Dr. Turner. All voted “aye” (5-0).

Chris Taggart, Administrative Assistant