

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY BOARD OF HEALTH**

REGULAR MEETING 1:00 PM

Wednesday, January 13, 2021

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

I. Roll call

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

STAFF PRESENT:

Chris Taggart, minutes
Rory McCarty, Civil Counsel
Dr. Carol Calderwood, Public Health Officer
John Palacio, RCEH
Tiffany Webber, Public Health Director

II. Approval of Meeting Minutes:

- a. December 09, 2020 meeting minutes

[Attachment - DRAFT December 09, 2020 BOH Minutes](#)

Dr. Turner moved to approve the December 09, 2020 Board of Health minutes as presented. Seconded by Roger. Public comment on motion: none. Discussion: none. All voted "aye" (5-0).

III. Correspondence:

2021 BOH meeting schedule
Dr. Chilcote information

IV. Department Reports:

- 1. Health Officer

Present:
Dr. Carol Calderwood

2. Public Health Nurse's Report/Emergency Preparedness/WIC o COVID update

Attachment - PHN 1 of 2

Attachment - PHN 2 of 2

Present:

Tiffany Weber, Public Health Director

3. Environmental Health Report

Present:

John Palacio, RCEH

4. Tobacco Coordinator Report

None.

Well issues in the Grantsdale area:

Public comment:

Skip Olsen, Ravalli Drilling

Leroy Powell

No BOH action taken.

VI. Old Business:

- a. Draft Questions for MDEQ

Present:

Ran Pigman

Greg Dowdy

Skip Chisholm

Ed Brennanon

Scott Wanner

Mike Kent

Zoom attendees:

Mandy Snook

Dwight Easton

Angela Previte

Sherry Shipley

Jim Bachand

BOH consensus: Questions for DEQ

1. Can the County modify a definition/procedure from DEQ4 or ARMs to accommodate local conditions?
 - a. Specifically, definition of bedroom vague in DEQ4, we proposed using definition of bedroom as "any room primarily used for sleeping"

- b. In current definition of bedroom, does the term “may”, give local jurisdiction judgement on determination of bedrooms
 - c. Groundwater monitoring on sloped/mounded terrain
 - 2. Permissibility of allowing functioning, non-conforming systems that are in violation of permit to continue and if so under what conditions.
 - a. Pumping schedule, flow meter, deed restriction
 - 3. Is Circular DEQ 4 used as a literal regulatory document or open to interpretation by local health boards?
 - a. Example – circular DEQ 4 definition of a bedroom?
 - b. Fail / Failing System
 - c. If a system is accepting effluent flow is it considered failed?
 - d. Is the addition of a ‘perceived’ single bedroom (room that may look like bedroom but is for office/den) considered a substantial change?

b. [DRAFT WW regulations](#)

BOH Meeting Schedule:

- BOH Special Meeting with MDEQ for questions: Thursday, January 28, 2021 9:00 AM – 10:00 AM
- BOH Special Meeting: Thursday, January 28, 2021 immediately following the MDEQ meeting, to include review of the final draft Wastewater Regulations
- BOH meeting: Wednesday, February 10, 2020 at 1:00 PM, continued review of the final draft Wastewater Regulations
- BOH Special Meeting: Wednesday, February 17, 2021 at 1:00 PM - First reading of final draft Wastewater Regulations
- BOH Special Meeting: Wednesday, March 03, 2021 at 1:00 PM – Second reading of final draft Wastewater Regulations

V. New Business:

- a. Public Health Officer – annual salary

Dr. Carol Calderwood
Rory McCarty, Civil Counsel

Dr. Turner moved to approve a \$60.00 per hour, retro-activated back to March 15, 2020; then increase to \$70.00 per hour, starting the next pay period, upon BCC review and budget approval, to include additional hours to be submitted by Dr. Calderwood. Seconded by Katie. Public comment on motion: Skip Chisholm. Discussion: Jeff, Dr. Turner, Roger, Katie, Dr. Chilcote, Rory McCarty and Dr. Calderwood. **Dr. Turner, Dr. Chilcote, Katie and Roger voted “aye”, Jeff voted “nay”; motion passed (4-1).**

VII. Public Comment

Skip Chisholm

VIII. Next Meeting/Public Hearing: February 10, 2021

IX. Meeting Adjournment

Roger moved to adjourn the meeting at 4:39 PM. Seconded by Dr. Turner. All voted "aye" (5-0).

Chris Taggart, Administrative Assistant