

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

**REGULAR MEETING 1:00 PM**

**Wednesday, September 08, 2021**

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

**I. Roll call**

Jeff Burrows, Dr. Michael Turner, Katie Scholl (via Zoom), Dr. Wayne Chilcote (via Zoom) and Roger DeHaan.

**STAFF PRESENT:**

Terry Nelson, minutes  
Emily Olin, minutes  
Rory McCarty, Civil Counsel  
John Palacio, RCEH  
Tiffany Webber, PHN  
Dr. Carol Calderwood, PHO

Also Present:

Randy Monrean  
Carole Monrean  
Nia Solonika  
Casey Solonika  
Skip Chisholm  
Robin Bolin  
Sean Ashby  
Steve Kirkpatrick  
Mike Kent

Peter Steel  
Alan Lackey  
Katie Banitzer  
Patty Franklin  
John Bamps  
Rick Franklin  
Darrell Hendrix  
Tim Hancock  
Patti Hancock

**II. Approval of Meeting Minutes:**

- a. August 11, 2021 minutes

[Attachment - Draft 08-11-2021 BOH minutes](#)

**Roger moved to approve the August 11, 2021 minutes as presented. Seconded by Dr. Turner. Public comment on motion: none. Discussion: none. All voted "aye" (5-0).**

**III. Correspondence:**

None.

#### **IV. Department Reports:**

1. Health Officer  
Dr. Carol Calderwood, PHO

2. Public Health Nurse's Report/Emergency Preparedness/WIC  
Tiffany Webber, PHN

[Attachment - Report 1 of 2](#)

[Attachment - Report 2 of 2](#)

3. Environmental Health Report  
John Palacio, RCEH

#### **V. New Business:**

1. MOU with BCC

[Attachment - DRAFT MOU](#)

**Roger moved to approve the draft amended Memorandum of Understanding (MOU) between the Ravalli County Commissioners and the Board of Health as presented. Seconded by Katie.** Public comment on motion: none. Discussion: none. **All voted "aye" (5-0).**

2. "Discussion with possible decision on the allowance of an Experimental System as an approved Wastewater Treatment System submitted by Scott Moore of Eljen Corporation." - JP

[Attachment - Eljen Std 40 report](#)

**TABLED to October 12, 2021 BOH meeting.**

3. Discussion with possible decision: Robin Bolin Variance – Depth to GW – Tushapaw Road in Victor

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

4. Discussion: Illegal trailers - Roger

#### **VI. Old Business:**

1. Update, Discussion with Possible Decision: 807 Bear Creek Trail (Hendrix)

**BOH consensus: Issue the compliance order.**

#### **VII. Public comment**

**VIII. Next regular BOH meeting: October 12, 2021 at 1:00 PM**

**IX. Meeting Adjournment**

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

-----  
Chris Taggart, Administrative Assistant