

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

REGULAR MEETING 1:00 PM

Wednesday, October 13, 2021

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

I. Roll call

Jeff Burrows, Dr. Michael Turner, Katie Scholl and Roger DeHaan.

STAFF PRESENT:

Chris Taggart, minutes

Also present:

Mike Kent

Skip Chisholm

Glenda Edgeworth

Cookie Greene

Ethel Stark

Colleen Schmiedeke

Gary Leese

Tim Hancock

Patt Hancock

Alex Sikorlesson

Mara Silvers

Steve Kirkpatrick

Randy Mellinger

Jan Mellinger

Delancy Welts

Carla Fox

Patty Franklin

Tyler Thomas

Heather Jessop

Jim Olsen

David Scotts

Monica Scotts

Peter Steel

Randy Monrean

Carole Monrean

Dorene Sain

Terri Lackey

Pat Gregg

Alan Lackey

Casey Solinka

Kim Dailey

Hillary Sarcoent

Cheryl Miller

Tish Roberts

Ed Sitko

Rob Tarver

Lexie Jessop

Pamela Koreski

II. Approval of Meeting Minutes:

- a. September 08, 2021 minutes

[Attachment - DRAFT BOH minutes 09-08-2021](#)

Roger moved to approve the September 08, 2021 Board of Health minutes as presented. Seconded by Katie. Public comment on motion: none. Discussion: none. **All voted "aye" (4-0).**

- b. September 17, 2021 Special BOH meeting minutes

[Attachment - DRAFT Special BOH minutes 09-17-2021](#)

Dr. Turner moved to approve the September 17, 2021 special meeting minutes as presented. Seconded by Roger. Public comment on motion: none. Discussion: none. All voted “aye” (4-0).

III. Correspondence:

None.,

IV. Department Reports:

1. Health Officer

Dr. Carol Calderwood

2. Public Health Nurse’s Report/Emergency Preparedness/WIC

[Attachment - PHN 1 of 2](#)

[Attachment - PHN 2 of 2](#)

Tiffany Webber, PHN
Delaney Wells MTUPP

3. Environmental Health Report

John Palacio, RCEH

Public comment:

Tish Roberts
Alan Lackey
Jim Olson
Tish Roberts
Terri Lackey
Skip Chisholm
Mike Kent
Jim Olson

V. New Business:

7. Sleeping Child Church construction without a permit Variance – JP

Current owner name: First Baptist Church of Hamilton DBA The River

Present:

Carla Fox, Representative (Secretary/Treasurer)

Also Present:

Senator Jason Ellsworth (Zoom)

Public comment:
Pamela Koreski

Conclusion of Law (COL) 1:

- a. BOH Consensus: is satisfied
- b. BOH Consensus: is satisfied
- c. BOH Consensus: is satisfied
- d. BOH Consensus: is satisfied
- e. BOH Consensus: is satisfied
- f. BOH Consensus: is satisfied
- g. BOH Consensus: is satisfied

Conclusion of Law (COL) 2:

Not satisfied: Katie

Is satisfied: Jeff, Roger and Dr. Turner

BOH majority consensus: COL 2 is satisfied (3-1)

Public comment:
Jim Olson

Conclusion of Law (COL) 3:

Not satisfied: Dr. Turner, Katie & Roger

Is satisfied: Jeff

BOH majority consensus: COL 3 is NOT satisfied (3-0)

Public comment:
Skip Chisholm

Katie moved to deny the variance requested by Sleeping Child Church for the location of 869 Sleeping Child Road Hamilton, Montana, due to the criteria not being met/satisfied. Seconded by Roger. Public comment on motion: Skip Chisholm. Discussion: none. Katie, Roger and Dr. Turner voted “aye”; Jeff voted “nay”; motion passed (3-1)

2. Thomas Elevated Sand Mound key Variance - JP

Tyler Thomas, Representative

Public comment:
Sherry Taylor

Conclusion of Law (COL) 1:

a. Consensus:

Not satisfied: Katie, Roger and Dr. Turner

Is satisfied: Jeff

BOH majority consensus: COL 1 is NOT satisfied (3-1)

Roger moved to deny the variance requested by Tyler Thomas for Parcel #197410 Corvallis, Montana, due to the criteria not being met/satisfied. Seconded by Katie. Public comment on motion: Skip Chisholm. Discussion: none. Roger, Katie and Dr. Turner voted “aye”; Jeff voted “nay”; motion passed (3-1).

3. Pigot Elevated Sand Mound key Variance - JP

No representative here. Was not discussed.

4. Ravalli County Park Board Variance request - JP

A. Lone Rock Park Vaulted Toilet

Present:

Colleen Schmiedeke, Secretary of Lone Rock Park
Gary Leese, Lone Rock Board member

Conclusion of Law (COL) 1:

- a. BOH Consensus: is satisfied
- b. BOH Consensus: is satisfied
- c. BOH Consensus: is satisfied
- d. BOH Consensus: is satisfied
- e. BOH Consensus: is satisfied
- f. BOH Consensus: is satisfied
- g. BOH Consensus: is satisfied

Conclusion of Law (COL) 2:

BOH Consensus: is satisfied

Conclusion of Law (COL) 3:

BOH Consensus: is satisfied

Conclusion of Law (COL) 4:

BOH Consensus: is satisfied

Conclusion of Law (COL) 5:

BOH Consensus: is satisfied

Public comment:

Skip Chisholm

Roger moved to approve the variance requested by Ravalli County Park Board for the location known as Lone Rock Park (Parcel #1315310 Stevensville, Montana) as all criteria is met/ satisfied. Seconded by Dr. Turner. Public comment on motion: none. Discussion: none. All voted "aye" (4-0).

5. Ravalli County Park Board Variance Discussion ONLY - JP

A) Summerdale Park Vaulted Toilet

Gary Leese, Chairman Park Board
Bob Cron (Zoom), Vice Chair Park Board

Discussion only. No BOH decision made at this time.

6. Freeman Non-conforming system Variance - JP

Dorene Sain, Representative

BOH consensus: Representative and owners to provide further information for BOH to consider Variance request.

BOH consensus: TABLE to November 10, 2021 BOH meeting.

- 1. 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 Information

Representative is not present.

BOH consensus: Representative needs to be present (in person or Zoom). Discontinue agenda item.

VI. Old Business:

- 1. 1.

DRAFT: Certificate of Compliance Application from Realtors - Mike Kent

BOH consensus: remove/do not have check box with unfinished basement not in use for a bedroom.

BOH consensus: add a space for email.

VII. Public comment

Jim Olson
Steve Kirkpatrick

VIII. Next regular BOH meeting: November 10, 2021 at 1:00 PM

IX. Meeting Adjournment

Katie moved to adjourn the meeting. Seconded by Roger. All voted "aye" (4-0).

Chris Taggart, Administrative Assistant