

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

REGULAR MEETING 1:00 PM

Wednesday, January 12, 2022

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

I. Roll call

Jeff Burrows, Dr. Michael Turner, Katie Scholl (ZOOM), Roger DeHaan and Steve Kirkpatrick.

STAFF PRESENT:

Chris Taggart, minutes
Clay Leland, Civil Counsel
Dr. Carol Calderwood, PHO
Tiffany Webber, PHN
John Palacio, RCEH
Delaney Wells, TUPP

Also Present:

Nancy Kirkpatrick
Mike Kent
Skip Chisholm
Sandy Gay
Patrick Ferris

II. Approval of Meeting Minutes:

a. December 08, 2021 minutes

Attachment - DRAFT 12 08 2021 minutes

Dr. Turner moved to approve the December 08, 2021 BOH minutes as presented. Seconded by Roger. Public comment on motion: none. Discussion: none. **All voted "aye" (5-0).**

III. Correspondence:

Jim Olsen email

IV. Department Reports:

1. Health Officer

Present:
Dr. Carol Calderwood

2. Public Health Nurse's Report/Emergency Preparedness

Attachment - PHN 1

Attachment - PHN 2

Attachment - PHN 3

Present:
Tiffany Webber, PHN

MTUPP

Present:
Delaney Wells

3. Environmental Health Report

Present:
John Palacio, RCEH

Public comment:
Nancy Kirkpatrick
Skip Chisholm
Sandy Gay

V. New Business:

1. "Discussion with possible decision on Bitterroot Gateway ESM key variance."
– John P (no rep was present in 12/2021 BOH meeting).

Attachment - Staff Report

Per John P: This request is no longer requested.

Public comment:
Nancy Kirkpatrick
Skip Chisholm
Mike Kent
Skip Chisholm

No BOH action required.

2. "Discussion with possible decision on Pigott use of fill variance." – John P.

Attachment - Pigott Request

No one showed up. Continue to February 09, 2022 BOH meeting.

3. "Discussion and possible decision on Septic Pumper's license application." – John P.

Present:
Patrick Ferris

Dr. Turner moved to approve the septic pumper's license application for transfer as requested. Seconded by Roger. Public comment on motion: Skip Chisholm, Patrick Ferris, Skip Chisholm, Patrick Ferris and Mike Kent. Discussion: Dr. Turner and Roger. **All voted "aye" (5-0).**

VI. Old Business:

1. UPDATE: Warming Shelter on Sleeping Child Road - Jeff

Public comment:
Skip Chisholm
Clay Leland, Civil Counsel
Skip Chisholm
Jim Olsen - phone call
Skip Chisholm

BOH consensus: Place on February 09, 2022 BOH agenda for update.

VII. Public comment

Skip Chisholm

VIII. Next regular BOH meeting: February 09, 2022 at 1:00 PM

IX. Meeting Adjournment

Dr. Turner moved to adjourn the meeting at 3:00 PM. Seconded by Roger. All voted "aye" (5-0).

Chris Taggart, Administrative Assistant