

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

**REGULAR MEETING 1:00 PM**

**Wednesday, January 11, 2023**

**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 and Louis Danes.

STAFF PRESENT:

Chris Taggart, minutes

Also Present: Clay Leland, Civil Counsel

Skip Chisholm

Andy Mefford, PCI

Mike Kent

Jani Summers

Russ Hunt

Jim Olsen

Heather Jessop

Patrick Knight

Mike Knight

Roger DeHaan

Conrad Eckert

Kelly Arnold, RCEH

Hannah Ruble (ZOOM)

Taylor Heggen (ZOOM)

**II. Approval of Meeting Minutes:**

a. December 14, 2022 minutes

Attachment - DRAFT 12-14-22 minutes

**Katie moved to approve the December 14, 2022 Board of Health minutes as presented. Seconded by Louis.** Public comment on motion: none. Discussion: none. **All voted "aye" (4-0).**

**III. Correspondence: 2 proposed subdivisions**

[Attachment - Lower Fairview SD](#)

[Attachment - REC Venture](#)

Administrative: 2023 Chair and Vice Chair positions:

Chairman:

**Katie moved to nominate Jeff Burrows to be the Board of Health Chairman for 2023. Seconded by Dr. Turner.** Public comment on motion: Skip Chisholm. Discussion: none. **All voted “aye” (4-0).**

Vice Chairman:

**Katie moved to nominate Dr. Michael Turner to be the Board of Health Vice Chairman for 2023. Seconded by Dr. Turner.** Public comment on motion: none. Discussion: none. **All voted “aye” (4-0).**

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

##### 1. [Health Officer](#)

Not present.

##### 2. [Public Health Nurse’s Report](#)

Present:

Tiffany Webber, PHN

[Attachment - PHN 1 of 2](#)

[Attachment - PHN 2 of 2](#)

##### 4. [PHEP Report](#)

Present:

Jeff Rodrick, OEM/PHEP

##### 3. [MTUPP Report](#)

Present:

Tiffany Webber, PHN

Public comment:

Skip Chisholm

##### 5. [Environmental Health Report](#)

#### **V. Old Business:**

1. [“Review with possible decision on Compliance Order for Parcel # 179500. RV used as residence” – John P. UPDATE](#)

John: This item was resolved in November, 2022. Remove from agenda.

2. Camping on HWY 93 – John P. UPDATE

John: This item was resolved in November, 2022. Remove from agenda.

3. Compliance Order Issued for Parcel #'s 1290000, 1290080, 1290210, and 1290070 – Clay UPDATE

Clay Leland: A court hearing is scheduled for February 08, 2023 to review the preliminary injunction (keep on agenda).

4. 196 Pine Dr., Victor. Occupied building without an approved means of wastewater treatment.” – John P. UPDATE

Per John, this item is on-going and currently under MDEQ review (keep on agenda).

5. D&S Hendrix 807 Bear Creek Trail – Jeff/Clay UPDATE

Clay Leland: The preliminary injunction is still in place

Jeff: Owner is working on obtaining financing.

John: will schedule a site visit.

Public comment:

Jim Olsen

Skip Chisholm

6. Compliance Order Issued for use of RV's as Occupied Buildings on Nightmare Lane” – John P. and Jeff B. UPDATE

Present:

Patrick Knight

Mike Knight

John: Non-deg testing passed and the owners can go see Kelly Arnold after this meeting.

Mike Knight: the trailers are no longer on site.

Remove from agenda.

7. “Review with possible decision on a variance request on 7013 Bear Hollow, Darby – John P. UPDATE

John: The variance was denied, remove from agenda.

8. “Review with possible decision on a variance request on 59 Bell Xing W., Stevensville – request to allow increased use that does not meet current requirements” John P. UPDATE

John: This location was approved for a 6 month extension until April 2023 (via BOH). Remove from agenda for now.

9. "Discussion with possible decision on a Compliance Order for 167 Camas Ranch Rd., Hamilton – Occupied building without approved wastewater system" John P. UPDATE

John: There is nothing to report for an update. Remove from agenda for now.

10. Compliance Order for 507 Chickadee Lane, Victor – Occupied building without approved wastewater system" John P. UPDATE

Present:

Taylor Heggen - attorney (ZOOM)

#### Attachment - Comp Order

Public comment

Roger DeHaan  
Heather Jessop  
Skip Chisholm  
Jim Olsen  
Conrad Eckert  
Roger DeHaan  
Skip Chisholm  
Jim Olsen

**BOH consensus: Keep the comp order in place and require a site plan (to include all buildings, pipes, tanks, surface water, contours, RV hook ups, bomb shelters (2) and look out), a proposed holding tank system design be submitted to RCEH for further review, discussion and consideration at February 08, 2023 BOH meeting. John will schedule a site visit with Taylor this week or next.**

#### VI. New Business:

1. "Discussion with possible decision on Non-conforming Certificate of Compliance for 472 Dickson Creek Rd." – John P. (tabled from 12/14/22)

Tabled to February 08, 2023 BOH meeting (owners could not make today's meeting).

Public comment  
Roger DeHaan  
Skip Chisholm

#### Attachment - Map

2. Discussion with possible decision on consultant as-built requirements (Ravalli County Wastewater Regulations 4.4.2)

Present

Kelly Arnold  
Andy Mefford, PCI

Public comment  
Roger DeHaan  
Mike Kent  
Conrad Eckert

**BOH consensus: The homeowner is the ultimate responsible party to obtain and provide the as-builts to RCEH.**

Public comment  
Skip Chisholm

**VII. Public comment**

Conrad Eckert  
Skip Chisholm

**VIII. Next regular BOH meeting: February 08, 2023 at 1:00 PM**

**IX. Meeting Adjournment**

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

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Chris Taggart, Administrative Assistant