

Description	311 W. Main, Bozeman, MT - Third Floor, Community Room		
Date	01/27/2011	Location	Board of Health
Time	Speaker	Note	
6:38:52 AM		<p><i>Board Members:</i> Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Barb Vaughn, <i>Excused Members:</i> Carson Taylor <i>Staff:</i> Darcy Hunter, Matt Kelley, Toni Lucker, Liz Wildman <i>Public:</i> Kelly Dobbs, Al Lien, Jennifer Nicholson</p>	
7:01:50 AM		Meeting Called to Order	
7:02:01 AM		Disclaimer for Audio Broadcasting	
7:02:20 AM		Public Comment on a Non-Agenda Item	
7:02:45 AM	Al Lien	<p>Al lives at 8507 Huffine Lane. He was referred to the Board by Sean O'Callahan of the Planning Department regarding percolation tubes for septic systems. But first he had a few questions for the Board: 1) should the homeless people at the Fairgrounds using the corner of the buildings as bathrooms be allowed? 2) Should the fairgrounds be renting meeting rooms without bathrooms in them?</p> <p>3) Who is the oversight on percolation tubes for septic systems in the county? He represents the Association of Irrigators and he noted two situations where irrigation was stopped so the percolation tube would meet standards and suddenly irrigating is starting again. He added that people who own and use the irrigation ditches were forgotten when the subdivision regulations were last worked on and are typically not notified when projects want to turn off the water in the ditches. He wants to prevent this in the future.</p>	
7:06:05 AM		The Board Chair suggested the fairground issue be placed on next month's agenda.	
7:06:58 AM		Consent Agenda	
7:07:18 AM	Motion	Barbara made a motion to accept the consent agenda to include the minutes and the contracts listed.	
7:07:30 AM	Second	Robin seconded the motion.	
7:07:34 AM	Vote	<p><u>Roll Call:</u> Berk - yes Buck - yes Brian - yes Bill - yes Laura - yes Gretchen - yes Barbara - yes Robin - yes</p> <p>The motion passed.</p>	
7:07:40 AM		Regular Agenda	
7:08:21 AM		WIC Presentation by Darcy Hunter	
7:34:34 AM		Board discussion about WIC services, monthly capacity to see clients and service locations.	

7:50:50 AM		Letter in Support of City of Bozeman Air Quality Ordinance
7:51:02 AM		Berk briefed the Board on past activities of the Air Quality Subcommittee regarding anti-idling - outreach & education on school grounds and he spoke about the potential health benefits of anti-idling to the Mayor's Task Force on Climate Change last summer. They are interested in a letter from the Board of Health regarding support of an anti-idling ordinance. The draft letter was included in the Board packet for review.
7:55:10 AM		Board discussion on arguments against an idling ordinance, how to monitor it, the time frame for acceptable length of idling, reasons for idling, and enforcement.
8:02:40 AM	Motion	Bill made a motion to send the letter. He supports it and agrees with Berk's rationale for sending it.
8:02:53 AM	Second	Brian seconded the motion.
8:03:00 AM		Bill discussed advice he received from an energy saving expert related to cars and common myths.
8:05:12 AM	Vote	<u>Roll Call:</u> Berk - yes Buck - yes Brian - yes Bill - yes Laura - yes Gretchen - yes Barbara - yes Robin - yes The motion passed unanimously.
8:05:28 AM		The letter will go out on our stationary to the Bozeman City Commission
8:05:44 AM		Subcommittee Reports
8:05:49 AM		The <i>Air Quality Subcommittee</i> did not officially meet but discussed via emails.
8:05:54 AM		The <i>Prevention Alliance Subcommittee</i> did not meet
8:06:55 AM		<i>Wastewater Subcommittee</i> - Gretchen gave an update of the activities: 1) Idaho Pole Hazardous Waste site - EPA wants to shrink an area of institutional controls on the site due to cleanup success and completed the third five -year report. Alan English, LWQD, expressed some concerns about it to the subcommittee.
8:08:49 AM		The subcommittee agreed with those concerns and had some additional ones. Together with Alan, the subcommittee will draft a letter of questions & concerns to EPA. That letter will go to the Board next month.
8:10:08 AM		2) Discussions on the Environmental Health Services protocol on how to approach some of the public wastewater systems in the county that were put in place before subsurface discharge permits were required. Discussed systems of concern where EHS is taking some action.
8:11:18 AM		Matt added he will not re-validate licenses of establishments that have systems of concern until the department has a better understanding of those systems. Letters will go out with questions about those systems. It is possible the owners will appeal to the Board.
8:13:16 AM		Board discussions about continuing to operate with a non-validated license and the responsibility of the health department to inform the public of a public health issue.
8:17:15 AM		Health Officer Report

8:17:36 AM		Matt discussed how the County budget issue is affecting all departments.
8:20:31 AM		Board discussion about the potential soft drink tax.
8:21:42 AM		Meeting Adjourned