

Description	Gallatin County Courthouse Community Room, 311 W. Main, Bozeman		
Date	03/28/2013	Location	Board of Health
Time	Speaker	Note	
6:48:09 AM		<p><i>Board Members:</i> Robin Cory, Steve Custer, Becky Franks, Berk Knighton, Laura Larsson, Bill Murdock, Gretchen Rupp, Buck Taylor, Carson Taylor, Joe Skinner, <i>Staff:</i> Sarah Acker, Matt Kelley, Toni Lucker, Tom Moore, Tim Roark, Jill Steeley</p> <p>These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.</p>	
7:03:24 AM		Call to Order	
7:03:35 AM		Disclaimer for Audio Broadcasting	
7:03:52 AM		Public Comment on a Non-Agenda Item - none	
7:04:06 AM		Consent Agenda	
7:04:20 AM	Motion	Laura made a motion to adopt the minutes from the February 28th meeting. She had a question about the Vaccine for Children contract so she pulled it from the consent agenda.	
7:04:42 AM	Second	Steve seconded the motion.	
7:04:53 AM	Vote	<p>Roll Call: Becky - yes; Robin - yes; Berk - yes; Steve - yes; Buck - yes Carson - yes; Joe - yes; Laura - yes; Gretchen - yes</p> <p>The motion passed unanimously.</p>	
7:04:59 AM		Matt & Buck provided the Board with more information about the Vaccine for Children MOU (memorandum of understanding).	
7:06:47 AM	Motion	Laura made a motion to adopt the MOU as set forth in the consent agenda.	
7:06:55 AM	Second	Carson seconded the motion	
7:06:57 AM	Vote	<p>Roll Call: Becky - yes; Robin - yes; Berk - yes; Steve - yes; Buck - yes Carson - yes; Joe - yes; Laura - yes; Gretchen - yes</p> <p>The motion passed unanimously.</p>	

7:07:06 AM		Gretchen acknowledged County Commissioner Bill Murdock for his years of service and welcomed County Commissioner Joe Skinner to the Board.
7:08:49 AM		Bill acknowledged the passion & expertise of each Board member towards public health.
7:09:05 AM		Many of the Board members and the Health Officer expressed appreciation for Bill's guidance, interest and time on the Board and wished him luck in his retirement.
7:12:28 AM		Regular Agenda
7:12:33 AM		Variance Request 2013-001, Matt Nistler/Paul Zuelke
7:12:46 AM		Staff Report and Questions by the Board - Tim provided a summary of the variance requests: installation of two holding tanks at Three Forks Airport due to high groundwater and lack of City services in the area. Approval by the Board of Health would initiate a request for approval from the County Commissioners because it is county property.
7:28:12 AM		Discussion by the Board brought up the idea of possibly adding to the conditions and recommendations - submittal of pumping records every 5 years.
7:37:30 AM		Comments by Petitioner - petitioners were not present. Petitioner did provide comments on page 16 of the Board packet that they met the conditions.
7:39:07 AM		Written Comments - none
7:39:16 AM		Tim added that the variance request was published in the March 17th & 27th Chronicle editions.
7:39:28 AM		Public comments - none
7:39:35 AM		Staff comments - none
7:39:40 AM		Petitioner's rebuttal comments - none
7:39:48 AM		Questions from Board and close factual record
7:40:04 AM		The Board Chair closed the factual record
7:40:06 AM		Board deliberation and decision
7:40:28 AM	Motion	Laura made a motion to grant variance request 2013-001 to petitioners Matt Nistler and Paul Zuelke with the following conditions: that the petitioners, in addition to following the staff recommendations, will make their pumping records available for every 5 year review.
7:40:49 AM		Laura made the motion because - 1) Granting the variance will not: a) Contaminate any actual or potential drinking water supply; b) Cause a public health hazard as a result of access to insects, rodents, or other possible carriers of disease to humans; c) Cause a public health hazard by being accessible to persons or animals; d) Violate any law or regulation governing water pollution or wastewater treatment and disposal, including the rules contained in this subchapter except for the rule that the variance is requested from; e) Pollute or contaminate state waters, in violation of 75-5-605, MCA; f) Degrade state waters unless authorized pursuant to 75-5-303, MCA; g) Cause a nuisance due to odor, unsightly appearance, or other aesthetic consideration; 2) Compliance with the requirement from which the variance is requested would result in undue hardship to the applicant - due to the high groundwater characteristics of the property;

		3) The variance is necessary to address extraordinary conditions that the applicant could not reasonably have prevented - namely the high groundwater; 4) No alternatives that comply with the requirement are reasonably feasible; 5) The variance requested is not more than the minimum needed to address the extraordinary conditions.
7:42:14 AM	Second	Robin seconded the motion
7:42:24 AM	Vote	Roll Call: Becky - yes; Robin - yes; Berk - yes; Steve - yes; Buck - yes Carson - yes; Joe - yes; Laura - yes; Gretchen - yes The motion passed unanimously.
7:42:59 AM		Support for LWQD Fee Increase
7:43:06 AM		Gretchen represents the Board of Health on the Local Water Quality District Board. She provided information about the funding, fee structure, reason behind the requested increase and asked the Board to support the fee increase
7:45:36 AM		and to authorize Dr. Custer to speak on behalf of the Board at the County Commission meeting where this will be discussed and decided.
7:46:01 AM	Joe Skinner	Commissioner Skinner recused himself from the vote and discussion. He hesitates to make recommendations to himself as a County Commissioner.
7:46:18 AM	Steve Custer	Steve discussed the significant input and help the LWQD has provided the Board over the years. He described their current work with the Environmental Health Subcommittee's preparation of a work plan for septic systems throughout the county.
7:47:33 AM	Matt Kelley	Matt discussed the quality resource the LWQD is for the Health Department in terms of expertise and manpower.
7:48:50 AM	Motion	Laura made a motion to provide support from the Board of Health for the fee increase request and authorize Dr. Custer to speak on behalf of the Board to the County Commission.
7:49:10 AM	Second	Robin seconded the motion.
7:49:22 AM	Vote	Roll Call: Becky - yes; Robin - yes; Berk - yes; Steve - yes; Buck - yes Carson - yes; Joe - Recused Laura - yes; Gretchen - yes The motion passed.

7:50:20 AM		Health Officer Report
7:50:50 AM		FY14 Budget Matt reported on the status of the FY14 County budget process
7:51:09 AM		He requested a budget subcommittee of the Board be established at the next Board meeting.
7:51:26 AM		Communicable Disease The department received the first pertussis case in a while. Public Health Nurses are performing follow up with close contacts.
7:52:03 AM		Strategic Plan Matt requested the Board read the working draft of the Strategic Plan and give input, questions and comments to him in time to work them out before the April Board meeting. The Health Department has a document due in May as the deliverable to NACCHO to verify that the terms of the grant have been met. Board approval will be needed.
7:54:15 AM		Matt gave special thanks to Sarah and Christine, who have facilitated the forward momentum of the project and to the program managers and staff involved in this process.
7:54:34 AM		Community Health Assessment was also distributed and is also available electronically.
7:55:16 AM		Legislature Matt reported on the Legislature discussions around Medicaid expansion. He is working to help them understand the nature and scope of the problems so they can make educated decisions. He testified in Helena on behalf of Montana Public Health Officials and the Montana Public Health Association.
8:00:31 AM		Jill invited the Board member to attend the WIC grand Opening today!
8:00:47 AM		Meeting adjourned

Secretary

Date

Chair

Date