

Description	Gallatin County Courthouse, Third Floor, Community Room, 311 W. Main, Bozeman, MT 59717		
Date	5/21/2015	Location	Board of Health
Time	Speaker	Note	
7:03:31 AM		<p><i>Board members present:</i> Robin Cory, Steve Custer, Becky Franks, Jane Mahlow, Gretchen Rupp, Joe Skinner, Buck Taylor</p> <p><i>Members Excused:</i> Carson Taylor</p> <p><i>Staff:</i> Chelsea Hilborn, Matt Kelley, Betty Kalakay, Tracy Knoedler, Toni Lucker, Stefanie Tassaró, Keith Wilson</p> <p><i>Public:</i> Mark Westergaard, Liz Gibson</p>	
7:03:42 AM		Meeting called to order	
7:04:06 AM		Public Comment on a non-agenda item - none	
7:04:21 AM		Consent Agenda	
7:04:34 AM	Motion	Steve moved to approve the consent agenda	
7:04:36 AM	Second	Buck seconded the motion	
7:04:43 AM	Vote	Motion passed unanimously	
7:04:50 AM		Regular Agenda	
7:04:53 AM		Variance Request #2015-003, Three Drakes	
7:05:19 AM		<i>Staff Report</i>	
7:05:41 AM		The variance request was noticed in the May 7th and 17th editions of the Bozeman Chronicle	
7:05:52 AM		<i>Public Comment</i>	
7:05:55 AM		Tim referred the Board to the handout of an email received yesterday commenting on this variance request.	
7:06:07 AM		Tim provided overview of the variance request; high groundwater in the area does not meet the required 48-inches of separation from natural ground surface; proposed installing an elevated sandmound with two additional feet of sand.	
7:08:01 AM		<i>Questions by the Board</i>	
7:08:07 AM	Joe Skinner	Joe asked Tim if there were any septic system approvals given at the creation of the 1978 subdivision.	
7:08:30 AM		Joe asked if there was some expectation that the lots would be sold for residential use.	
7:09:07 AM	Gretchen Rupp	Gretchen asked what kind of floodplain issues would arise since the groundwater is so shallow over the whole area?	
7:10:29 AM	Becky Franks	Becky asked for Tim's response to the email received, especially for the last paragraph?	
7:11:37 AM	Jane Mahlow	Jane asked Tim about staff recommendation #4 - is the 5-year permit expiration a standard clause?	
7:12:50 AM		<i>Comments by Petitioner</i>	
7:13:03 AM	Mark Westergaard	Mark is the site evaluator and he introduced Liz Gibson, the property owner, to the Board.	

7:13:13 AM		Mark Westergaard and Liz Gibson were sworn in.
7:13:37 AM		Mark provided more details about the property.
7:14:17 AM		Regarding the Board question about floodplain issues on the property, Mark responded that the floodplain does not overlap onto the property according to the County floodplain maps. He also described the surrounding properties having high groundwater elevations and wastewater treatment systems installed.
7:15:21 AM		He discussed the proposed elevated sandmound system to protect the groundwater.
7:16:04 AM		<i>Questions by the Board</i>
7:16:08 AM	Robin Cory	Robin asked about the size of the planned structure on the property that would use the system.
7:16:39 AM	Steve Custer	Steve noted a pond on the property and Liz Gibson noted it is a man-made groundwater pond built in the 1980's.
7:17:31 AM	Gretchen Rupp	<i>Written Comments</i> - Gretchen read the email received into the record.
7:19:23 AM		<i>Public Comment</i> - none
7:19:35 AM		<i>Staff Comments</i> - Tim noted the conditions in the staff recommendations
7:20:00 AM		<i>Petitioner rebuttal comments</i> - none
7:20:18 AM		<i>Questions from the Board</i> - none
7:20:34 AM		Gretchen closed the public hearing
7:20:38 AM		<i>Board deliberation and decision</i>
7:20:47 AM	Steve Custer	Steve felt ok about the request as the distance from groundwater is increased with the addition of a sandmound and is fairly far from the creek.
7:21:57 AM	Joe Skinner	Joe made an anecdotal comment about this challenging area for septic systems near the creek. There are several of these systems currently in the area and he does not think the new system will impact the waters if installed correctly.
7:22:46 AM	Gretchen Rupp	Gretchen has confidence in the proposed sandmound system with additional sand and thinks it is a very good solution for the site.
7:24:00 AM	Motion	Becky put forth a motion to approve Variance Request #2015-003, including the recommendations of the staff and added variance criteria findings: 1) Granting the variance will not - Contaminate any actual or potential drinking water supply - ARM 17.36.922 (2)(a)(i); - Cause a public health hazard as a result of access to insects, rodents, or other possible carriers of disease to humans - ARM17.36.922(2)(a)(ii); - Cause a public health hazard by being accessible to persons or animals - ARM17.36.922(2)(a)(iii); - 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 - ARM 17.36.922(2)(a)(iv); - Pollute or contaminate state waters, in violation of 75-5-605, MCA - ARM 17.36.922(2)(a)(v); - Degrade state waters unless authorized pursuant to 75-5-303, MCA - ARM 17.36.922(2)(a)(vi); - Cause a nuisance due to odor, unsightly appearance, or other aesthetic consideration -

		ARM 17.36.922(2)(a)(vii); 2) Compliance with the requirement from which the variance is requested would result in undue hardship to the applicant - ARM 17.36.922(2)(b); 3) The variance is necessary to address extraordinary conditions that the applicant could not reasonably have prevented - ARM 17.36.922(2)(c); 4) No alternatives that comply with the requirement are reasonably feasible - ARM17.36.922(2)(d); and 5) The variance requested is not more than the minimum needed to address the extraordinary conditions - ARM 17.36.922(2)(e).
7:25:55 AM	Second	Robin seconded the motion
7:25:58 AM	Vote	<u>Roll Call:</u> Becky - yes Robin - yes Gretchen - yes Buck - yes Steve - yes Joe - yes Jane - yes The motion passed.
7:26:45 AM		Discussion and Decision to Approve the Proposed FY16 GCCHD Budget
7:28:36 AM	Matt Kelley, Health Officer	Matt thanked staff & Ed Blackman for work on the budget and presented budget overview.
7:34:46 AM		Matt is requesting three positions: WIC, EHS sanitarian and a part-time communications role that would allow us to share our work with the public.
7:36:32 AM		Matt also thanked the budget subcommittee: Buck, Jane and Steve for their time reviewing the budget
7:37:27 AM		Matt provided the Board with slides of his PowerPoint presentation.
7:41:54 AM	Keith Wilson	Keith pointed out the health fund that we share with another department (mental health)
7:43:02 AM	Matt Kelley	Matt discussed why the need for a new sanitarian position
7:46:32 AM		and the need for an additional WIC position
7:54:03 AM		He added that additional tax dollars would be needed to fund our request for a communication/website developer with the expertise to build the needed systems.
8:00:47 AM		Matt discussed "how do we afford all of this?"
8:01:31 AM		Matt also described the revenue sources of the department.
8:06:44 AM		Grant indirect cost allocations were described
8:08:00 AM		as well as the WIC carry-over award funding for service delivery & a portion for the new WIC position
8:08:56 AM		Matt discussed the revenue sources, FY15 budget, and the proposal for FY16
8:11:54 AM		Matt provided review
8:12:36 AM		and long-term funding discussion

8:12:58 AM		Matt discussed the restaurant license fees changed from being in statute to rule making;
8:14:33 AM		The increased participation in WIC would pay for proposed position.
8:15:44 AM		Matt noted that the permits are increasing which drives the work load
8:16:07 AM	Keith Wilson	Keith described net fund assets
8:20:06 AM	Gretchen Rupp	Gretchen asked the subcommittee members for any comment
8:20:15 AM	Buck Taylor	As Chair of the subcommittee, Buck noted that they feel the department continues to budget conservatively, is thorough, and is recommending to the Board to approve the budget.
8:21:13 AM	Joe Skinner	Joe will abstain from discussion and vote
8:21:21 AM	Steve Custer	Steve noted that making these changes addresses population growth, improves services, decreases wait time in WIC, Septic & Subdivision review, and frees up time for food inspections.
8:23:18 AM		Steve gave personal story regarding WIC and is supportive of the proposed budget
8:24:10 AM	Becky Franks	Becky agreed with Steve that it is a good budget and gave her personal story about WIC
8:26:00 AM	Matt Kelley	Matt described targeted case management and the complexity of the billing and auditing of that program
8:28:35 AM	Gretchen Rupp	Gretchen was concerned about a note on a budget line about a computer was down for 1.5 months and requested the County Commission consider a fully funded ITS budget.
8:31:58 AM		Gretchen asked about the purchased services under the LAUNCH grant.
8:36:23 AM	Becky Franks	Becky asked why the salary & wages in MTUPP & MCCP expenditures were down.
8:39:10 AM	Gretchen Rupp	Gretchen asked about the part-time communication specialist - strictly working on the website?
8:40:55 AM		Gretchen also asked about the opportunity to split this position with another county department.
8:41:47 AM	Steve Custer	Steve communication position comments and thanked staff for improvement to the web page.
8:43:46 AM	Motion	Buck made a motion to approve the budget and move it forward for adoption by the County Commission
8:43:52 AM	Second	Becky seconded the motion
8:43:56 AM	Vote	<p><u>Roll Call:</u> Becky - yes Robin - yes Gretchen - yes Buck - yes Steve - yes Joe - abstained Jane - yes</p> <p>The motion passed.</p>
8:44:41 AM		Health Officer Report

		Matt reported that Gallatin City-County Health Department is now a nationally accredited health department with no corrective action plan.
8:45:17 AM	Joe Skinner	Joe asked Matt about the amount of time it will take to manage accreditation to ensure compliance
8:48:50 AM	Matt Kelley	Regarding communicable disease, Matt noted school is out soon, which relieves stress from the office, and communicable disease in the community has been quiet.
8:49:21 AM		EHS has been monitoring a Belgrade trailer park with a broken water main and out of water for a week; water is now back on and going through cleanup
8:50:36 AM		Health Officer Report to come in June
8:50:54 AM		Matt reported an increase in potential variances coming to the board;
8:51:04 AM		July 1st Launch grant takes off;
8:51:25 AM		Matt thanked Jill Steeley for doing double duty with her new job and finishing off her health department job;
8:51:41 AM		Matt acknowledged Tracy Knoedler's double duty as she begins at the health department and leaves another
8:51:54 AM		Matt thanked staff for work on accreditation and the budget
8:52:22 AM	Gretchen Rupp	Gretchen noted that next month the Board will review Chapter 3 through the formal adoption process and the election of officers for FY16
8:52:38 AM	Robin	Robin commented that the cost of septic system permits was not decided and is looking forward to that discussion.
8:52:59 AM	Buck Taylor	Buck thanked Eric Dietrich for writing about accreditation in the Bozeman Chronicle
8:53:15 AM		Meeting adjourned