
**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.**

<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
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<tbody>
<tr>
<td>7:04:34 AM</td>
<td>Gretchen Rupp, Chair</td>
<td>Meeting Called to Order</td>
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<tr>
<td>7:04:42 AM</td>
<td></td>
<td>Disclaimer for Audio Broadcasting</td>
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<tr>
<td>7:04:46 AM</td>
<td></td>
<td>Public Comment on a Non-agenda Item - none</td>
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<tr>
<td>7:05:00 AM</td>
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<td>Consent Agenda</td>
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<tr>
<td>7:05:10 AM</td>
<td>Matt Kelley, Health Officer</td>
<td>Matt notified that Board that the Ryan White Contract, item #2, had a name change from Shanda Smith to Cindi Spinelli</td>
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<tr>
<td>7:05:54 AM</td>
<td>Commissioner Skinner</td>
<td>Joe Skinner pulled the Letter of Support for Smoke-Free Housing from the Consent Agenda</td>
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<tr>
<td>7:06:14 AM</td>
<td>Buck Taylor</td>
<td>Buck stated that his organization, Community Health Partners, is part of the contracts but he personally does not profit from it.</td>
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<tr>
<td>7:06:43 AM</td>
<td></td>
<td>Motion</td>
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<td>7:06:47 AM</td>
<td></td>
<td>Buck made a motion to adopt the consent agenda</td>
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<td>7:06:52 AM</td>
<td></td>
<td>Vote</td>
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<tr>
<td>7:06:59 AM</td>
<td>Commissioner Skinner</td>
<td>Joe discussed why he does not agree with the letter of support for smoke-free housing and would vote against sending the letter.</td>
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<tr>
<td>7:13:18 AM</td>
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<td>Vote</td>
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<td>7:13:53 AM</td>
<td></td>
<td>Variance Request #2014-006 -Klass &amp; Sylvia Tuininga</td>
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<tr>
<td>7:14:03 AM</td>
<td>Tim Roark</td>
<td>Staff Report</td>
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</table>
Variance request posted in the June 15th & 25th editions of the Chronicle

Tim noted an error in the write-up - the failing system is actually working properly; however, they do not have a permitted system.

Tim provided some background to the 900 records that were not signed as installed, inspected or approved from the 1990's.

The variance request is to reduce 100-foot setback between the system and potable water and the well tested negative for bacteria.

The Board had questions:
Joe asked if we would wait until the system fails to replace? The variance permit is good for 2 years and owners could wait until then to replace the system.

Could the owners extend it since it is a working system? The variance could transfer with the property to the new owner.

Gretchen asked about the static water level.

Comments by Petitioner
Toni swore in the commenter
Duwayne Vinger, Site Evaluator 73 feet static water level
Joe asked if the applicant plans to replace the system right away. Yes because of health reasons may need to sell property and needs this permit to sale

Written comments - none
Public comment - none
Staff comments - none
Petitioners rebuttal comments - none
Questions from the Board - none

Gretchen Rupp, Chair
Gretchen summarized the factual record: There is no active permit for the system, the property owner wishes to have a permitted system, lot size requires an alternative system, setback distance from the drinking well requires a variance, and the groundwater level is deep.

Closed factual record and Board Deliberation
Motion
Joe made a motion to approve the variance.
Second
Tracy second

Findings of Fact
Joe stated that based on the staff report and testimony today,

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 - making it hard to sell the property;  
3) The variance is necessary to address extraordinary conditions that the applicant 
could not reasonably have prevented - there is not enough room on the property for 
proper separation;  
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.

7:29:21 AM  
Vote  
Roll Call:  
Becky - yes  
Buck - yes  
Gretchen - yes  
Joe - yes  
Tracy - yes  
motion passed

7:29:37 AM  
Select Subcommittee to Review and Update Board Policies

7:30:11 AM  
Matt Kelley  
Discussed the need for Board review and revision as necessary to keep policies, 
charters and by-laws up to date and is useful for accreditation efforts.

7:31:14 AM  
Gretchen as chair, Buck, Becky volunteered to review, edit and bring before the full 
Board.

7:31:37 AM  
Matt suggested the review be completed by September 30, 2014 with an electronic 
version to the entire Board and comments to Toni for distribution to the subcommittee 
for review.

7:32:38 AM  
Meeting to be held in July

7:32:54 AM  
Subcommittee Reports

7:33:03 AM  
Gretchen  
Environmental Health Subcommittee has not met

7:33:25 AM  
Prevention Alliance Subcommittee has not met

7:33:31 AM  
Health Officer Report

7:33:40 AM  
Matt Kelley  
Revision to Chapter 3 is underway. Environmental Health Subcommittee met to discuss 
the issue of how to deal with obsolete systems or systems older than 1966 and which 
predate septic permitting. The subcommittee guidance was to make a determination of 
risk of the system.

7:35:06 AM  
The decision tree was sent to Chris Gray for review.

7:37:36 AM  
Currently, there are five open positions in the department.

7:38:28 AM  
Project LAUNCH grant to improve mental health services - will not hear about until 
September

7:39:22 AM  
Gretchen Rupp  
Gretchen asked Matt about the weekly CD reports where she sees pertussis 
consistently - what are we going to do differently?

7:40:06 AM  
Matt Kelley  
Matt discussed that typically we receive 1-2 cases at a time so far and that containment 
is of importance to prevent community outbreak.

7:44:16 AM  
Gretchen also asked about the number of HIV positive community members?

7:44:44 AM  
Matt discussed that 18-25 people are currently enrolled in the program

7:45:56 AM  
Joe Skinner  
Regarding pertussis, Joe described an incident where a community citizen suspected 
their child had pertussis and felt it was no big deal. Joe expressed more outreach 
needed to community so they know the danger of the disease.

7:52:10 AM  
Becky  
Becky shared a story about a child with cancer who could not get immunizations. The 
parents realized the importance of immunizations as they worried about their child 
coming into contact with someone with a vaccine-preventable disease.
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<tr>
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<tbody>
<tr>
<td>7:54:49 AM</td>
<td>Matt Kelley</td>
<td>Matt suggested a letter to the editor or op/ed about this issue would be a good idea.</td>
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<tr>
<td>7:55:03 AM</td>
<td></td>
<td>meeting adjourned</td>
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