

<b>Description</b>	(Merged) Courthouse Community Room, Third Floor, 311 W. Main, Bozeman, MT		
<b>Date</b>	10/27/2011	<b>Location</b>	Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">6:48:55 AM</a>		<i>Board Members Present:</i> Robin Cory, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Carson Taylor, Buck Taylor, Barbara Vaughn <i>Excused Member:</i> Berk Knighton <i>Public:</i> Michael Tucker <i>Staff:</i> Sean Hill, Matt Kelley, Toni Lucker, Tim Roark, Jill Steeley, Liz Wildman,	
<a href="#">7:03:34 AM</a>		<b>Meeting called to order</b>	
<a href="#">7:03:49 AM</a>		<b>Disclaimer for Audio Broadcasting</b>	
<a href="#">7:04:06 AM</a>		<b>Public Comment on a Non-Agenda Item</b> - none	
<a href="#">7:04:22 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:04:30 AM</a>		The Board thanked the Department for notifying the Wastewater Committee about the expedited variance. This allowed for input and forward movement of the process.	
<a href="#">7:04:53 AM</a>	Motion	Barbara made a motion to accept the consent agenda as presented in our packet of information.	
<a href="#">7:05:01 AM</a>	Second	Carson seconded the motion.	
<a href="#">7:05:06 AM</a>	Vote	<u>Roll Call:</u> Gretchen - yes Barbara - yes Robin - yes Carson - yes Buck - yes Laura - yes Bill - yes Brian - yes  The motion passed unanimously.	
<a href="#">7:05:21 AM</a>		<b>Regular Agenda</b>	
<a href="#">7:05:48 AM</a>		<b>Appointment to the Local Water Quality District Board</b> A member of the Board of Health serves as a liaison on the board of the Local Water Quality District. It is a three-year appointment that terminates at the end of September.	
<a href="#">7:06:10 AM</a>	Motion	Brian made a motion that Gretchen be appointed as the liaison with the Local Water Quality District Board.	
<a href="#">7:06:15 AM</a>	Second	Buck seconded the motion.	
<a href="#">7:06:23 AM</a>	Vote	<u>Roll Call:</u> Gretchen - abstained Barbara - yes Robin - yes Carson - yes Buck - yes Laura - yes Bill - yes	

		Brian - yes The motion passed.
<a href="#">7:06:29 AM</a>		The Board thanked Gretchen for her service.
<a href="#">7:06:36 AM</a>		<b>Discussion and Decision on Compliance Agreement and Stipulation, Korner Klub v. Gallatin City-County Board of Health, DV-11-850A. Discussion may include closure under litigation exception to Public Meeting Laws.</b>
<a href="#">7:06:44 AM</a>	Board Chair	Gretchen brought to the Board's attention the following items: (1) the Water & Wastewater Subcommittee, Alan English of the Local Water Quality District & some health department staff met to review the compliance agreement in detail with Chris Gray, Deputy County Attorney; and (2) in parallel with the compliance agreement, but separate and not related to the compliance agreement, Environmental Health Services is working with the Local Water Quality District to identify wells proximate to the Korner Klub that could be in jeopardy if the Korner Klub is not treating wastewater appropriately. Water quality sampling will be done to assure that <b>there are</b> no impacts or potential problems.
<a href="#">7:08:22 AM</a>		The Board had questions and discussions about these topics.
<a href="#">7:15:48 AM</a>		Matt outlined the agreement: Mr. Ritter must strike an agreement with Utilities Solutions to hook into their system by the middle of 2012. By the end of 2012, Mr. Ritter must be hooked into the Utility Solutions System.  If this does not happen, Mr. Ritter must get a DEQ-approved public wastewater treatment system by the end of 2013. The Health Officer would validate the business license for 2012 and go forward with the plan review as usual.
<a href="#">7:17:46 AM</a>		More Board discussion.
<a href="#">7:19:54 AM</a>	Board Chair	Gretchen added that the open meeting laws and regulations are adhered to by the Board, but if we need discussion regarding legal strategy, it is appropriate to close this meeting so Chris can address the questions.
<a href="#">7:20:43 AM</a>		The requested action from the Board today is a motion to approve the agreement.
<a href="#">7:20:52 AM</a>		Carson wants to discuss paragraph 4 in a closed meeting since it involves litigation strategy.
<a href="#">7:21:20 AM</a>	Meeting Closed	The Board Chair closed the meeting pursuant to MCA 2-3-203, subsection 4.
<a href="#">7:43:07 AM</a>	Meeting Re-Opened	The Board Chair re-opened and called the meeting to order.
<a href="#">7:43:08 AM</a>		A motion had been made during the closed session.
<a href="#">7:43:28 AM</a>	Motion	Bill made a motion to approve the compliance agreement and stipulation as written.
<a href="#">7:43:31 AM</a>	Second	Carson seconded the motion.
<a href="#">7:44:05 AM</a>	Vote	<u>Roll Call:</u> Brian - yes Buck - yes Carson - yes Bill - yes Laura - yes Gretchen - yes Barbara - yes

		Robin - yes  The motion passed unanimously.
<a href="#">7:45:14 AM</a>		<b>Paragon on-line Establishment Inspection Database</b>
<a href="#">7:45:34 AM</a>		Buck, Brian & Carson had to leave
<a href="#">7:45:47 AM</a>		Matt distributed a handout showing the total number of inspected establishments in Gallatin County over time and by establishment. Discussed with the Board the inspection process; the near-capacity Access database system; and the need for inspection results to be made available to the public via on-line software. Matt introduced Paul Ryan of Paragon, who discussed the Paragon on-line establishment inspection software.
<a href="#">8:13:06 AM</a>		Barbara had to leave
<a href="#">8:17:52 AM</a>		Laura had to leave
<a href="#">8:20:19 AM</a>		<b>Health Officer Report</b> (Bill, Gretchen, Robin remaining Board members)
<a href="#">8:20:33 AM</a>		Matt announced the hire of Wayne Urbonas, Sanitarian and Amie Gatterdam, Social Worker.
<a href="#">8:21:25 AM</a>		Matt reported on the Pertussis case at Bozeman High School. The communicable disease staff is investigating those close contacts. Five others are showing symptoms.
<a href="#">8:23:36 AM</a>		The Board Chair announced that the next Board meeting will be Thursday, December 15, 2011
<a href="#">8:24:27 AM</a>		The Board meeting was adjourned.