

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY BOARD OF HEALTH**

REGULAR MEETING 1:00 PM

Wednesday, April 14, 2021

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

I. Roll call

Jeff Burrows, Dr. Wayne Chilcote (Zoom), Katie Scholl and Dr. Michael Turner.

Roger DeHaan is absent (excused).

STAFF PRESENT:

Chris Taggart, minutes

Rory Mc Carty, Civil Counsel

Also Present:

Byron Bonney

Michele Adams

Mike Kent

Wyatt Rogers

Sharyn Rogers

Melissa Rogers

Skip Chisholm

Howard Anderson

Tanner Wilson

Sherry Shipley

Heather Jessop

Melody Ann Carter

Alan Lackey

Devon Towle

Peter Steele (Zoom)

II. Approval of Meeting Minutes:

- a. [March 10, 2021 minutes](#)

[Attachment - Draft March 10 2021 Minutes](#)

Katie moved to approve the March 10, 2021 BOH minutes as presented. Seconded by Dr. Chilcote. Public comment on motion: none. Discussion: none. **All voted "aye" (4-0).**

- b. [March 10, 2021 public hearing/2nd reading minutes](#)

[Attachment - DRAFT March 10 2021 PH minutes](#)

Katie moved to approve the March 10, 2021 BOH Public Hearing/second reading minutes as presented. Seconded by Dr. Turner. Public comment on motion: none. Discussion: none. All voted “aye” (4-0).

III. Correspondence:

None.

IV. Department Reports:

1. Health Officer

Present:

Dr. Carol Calderwood

Michele Adams, Marcus Daly Memorial Hospital

2. Public Health Nurse's Report/Emergency Preparedness/WIC - COVID update

Present:

Tiffany Webber, PHN

Erik Hoover, OEM

[Attachment - PHN Report 1 of 2](#)

[Attachment - PHN Report 2 of 2](#)

Katie moved to approve the Checklist for Review and Approval of Communicable Disease Reporting and Transport Protocols as presented. Seconded by Dr. Chilcote. Public comment on motion: none. Discussion: none. All voted “aye” (4-0).

3. Environmental Health Report

Present:

John Palacio, RCEH

V. New Business:

- 1) Review with possible decision on the appeal of denied replacement wastewater permit application by Sharyn Rogers - John P.**

[Attachment - Legal Ad](#)

[Attachment - Appeal Staff Report](#)

Present:

Sharyn Rogers

Wyatt Rogers

Howard Anderson

John Palacio, RCEH

Katie moved to continue this discussion until the groundwater monitoring is completed. Seconded by Dr. Turner. Public comment on motion: none. Discussion: Jeff, Dr. Turner, Katie. **Katie withdrew her motion. Dr. Turner withdrew his second. Motion died.**

Dr. Turner moved to deny the replacement wastewater system permit as submitted by Sharyn Rogers. Seconded by Katie. Public comment on motion: Skip Chisholm and Howard Anderson. Discussion: none. **All voted “aye” (4-0).**

- 2) Discussion with possible decision on ad campaign fund allotment in collaboration with Board of Realtors – John P.

Present:
Sherry Shipley
Mike Kent
John Palacio, RCEH

Katie moved to approve up to \$5,000.00 for the collaboration between the Board of Health and the Board of Realtors for a communication and community outreach and education program pertaining to the new wastewater regulations, with funds from account 2386-101000. Seconded by Dr. Chilcote. Public comment on motion: Skip Chisholm. Discussion: Jeff, Katie and John. **All voted “aye” (4-0).**

- 3) Discussion with possible decision on a Compliance Order for Parcel #'s 1290000 and 1290070. Occupied Buildings without an approved means of wastewater disposal, unlicensed public accommodations – John P.

Present:
Kelly Arnold, RCEH
John Palacio, RCEH
Devon Towle
Tanner Wilson

Findings of Fact (FOF):

- FOF 1: There are three (3) porta potties which shall require continued weekly pumping, and weekly pumping reports submitted to RCEH;
FOF 2: No damage is being done to groundwater due to no wastewater discharged;
FOF 3: A holding tank shall be installed within thirty (30) calendar days from today;
FOF 4: The owner will apply for the minimum 1,000 gallon sized holding tank permit by Friday, April 16, 2021; and
FOF 5: The owner will apply for a public accommodations permit by Tuesday, April 20, 2021.

Katie moved that based upon the findings of fact, to stay the issuance of a Compliance Order and grant the owner a thirty (30) day extension for continued use of the three (3) porta potties, contingent upon the owner completing all items discussed and agreed to here today. Seconded by Dr. Turner. Public comment on motion: Skip Chisholm. Discussion: Katie, Jeff, Devon Towle. **All voted “aye” (4-0).**

VI. Old Business:

None.

VII. Public comment

Melody Carter
Heather Jessop
Shelly Shipley

VIII. Next regular BOH meeting: May 12, 2021 at 1:00 PM

IX. Meeting Adjournment

Dr. Chilcote moved to adjourn the meeting at 4:43 PM. Seconded by Dr. Turner. All voted "aye" (4-0).

Chris Taggart, Administrative Assistant