

Description	Gallatin County Community Room, 311 W. Main, Bozeman, MT		
Date	5/22/2014	Location	Board of Health
Time	Speaker	Note	
6:55:54 AM		<p>Board Members Present: Robin Cory, Steve Custer, Becky Franks, Berk Knighton, Tracy Knoedler, Joe Skinner, Buck Taylor Excused Members: Gretchen Rupp, Carson Taylor Staff: Matt Kelley, Toni Lucker, Tom Moore, Tim Roark Public: Ben Rankin</p> <p><i>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.</i></p>	
7:03:57 AM	Buck Taylor, Vice-Chair	Meeting called to order	
7:04:12 AM		Disclaimer for audio broadcasting	
7:04:24 AM		Public Comment on a non-agenda item - none	
7:04:36 AM		Consent Agenda	
7:05:04 AM	Motion	Berk made a motion to approve the consent agenda	
7:05:11 AM	Second	Steve seconded the motion.	
7:05:15 AM	Vote	The motion passed unanimously.	
7:05:22 AM		Regular Agenda	
7:05:26 AM		Variance Request #2014-002, -003, -004 and -005, Paul & Angela Mart	
7:05:52 AM		<i>Staff Report</i>	
7:06:10 AM	Tim Roark	The variance request was published in the Bozeman Chronicle on May 11th & 21st	
7:06:22 AM		Tim summarized the variance request for this small lot: the reduction of 100-foot setback between the replacement bed location, a nearby irrigation ditch, two neighboring potable water wells, and installation of a disposal system less than 10-feet from a property line.	
7:09:24 AM		Tim responded to Matt's question about the unknown system.	
7:10:02 AM		<i>Questions</i>	
7:10:05 AM	Tim Roark	Tim answered more questions from the Board.	
7:10:16 AM		Tim explained a pressurized system for the Board.	
7:14:38 AM		<i>Comments by Petitioner</i>	
7:14:50 AM	Toni Lucker	Toni swore-in commenter.	
7:15:03 AM	Ben Rankin	C&H Engineer discussed the proposed variance request.	
7:16:02 AM		<i>Questions</i>	
7:16:16 AM		Ben answered questions from the Board.	
7:21:46 AM		<i>Written comments</i> - none	

7:22:05 AM		<i>Public comment - none</i>
7:22:16 AM		<i>Staff comments - none</i>
7:22:34 AM		<i>Petitioner's rebuttal comments - none</i>
7:23:20 AM		<i>Questions from the Board</i>
7:23:29 AM		Ben answered questions from the Board.
7:30:31 AM	Buck Taylor, Vice-Chair	<i>Closed factual record</i>
7:30:56 AM	Motion	Becky made a motion to grant a variance to Paul and Angela Mart following the requirements in the variance and following the conditions as laid out in the request.
7:31:11 AM	Buck Taylor	Buck clarified the conditions as set forth in the Staff Recommendations.
7:31:33 AM	Second	Robin seconded the motion.
7:32:06 AM		Board discussion on the motion.
7:33:35 AM	Board Findings Variance Criteria	Becky supports the motion because of the following proposed findings of fact: 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.
7:35:19 AM	Matt Kelley	Matt stated that the factual record of this proceeding consists of the application, the staff report & testimony, the testimony of the applicant and the applicant's consultants. There were no written or public comments. These are the only facts with which the Board may base their decision.
7:35:47 AM	Vote	<u>Roll Call:</u> Becky - yes Berk - yes Joe - yes Robin - yes Tracy - yes Steve - yes Buck - yes

		The motion carried.
7:36:30 AM		Decision to Approve the Proposed FY15 Gallatin City-County Health Department Budget
7:36:49 AM	Buck Taylor	The Budget Subcommittee met and agreed the budget go before the Board for approval.
7:37:01 AM	Matt Kelley	Matt presented a PowerPoint of the proposed budget
7:56:35 AM		<i>Questions by the Board</i>
7:57:30 AM	Becky	Acknowledged the immunization program revenue improvement
7:58:02 AM	Steve	Asked about the amount in red under Human Services general services expenses
7:59:54 AM	Berk	Asked about the long-term plan for the grant-funded positions.
8:01:33 AM	Steve	Asked if the Tobacco cessation program would remain in the schools.
8:02:48 AM	Motion	Steve made a motion to approve the FY15 budget
8:03:10 AM	Second	Becky seconded the motion.
8:03:15 AM	Vote	<p><u>Roll Call:</u> Becky - yes Berk - yes Joe - Recused self Robin - yes Tracy - yes Steve - yes Buck - yes</p> <p>The motion carried.</p>
8:03:51 AM	Matt Kelly	Health Officer Report
8:05:58 AM		Annual Health Officer Evaluation
8:06:04 AM	Buck Taylor	Closed Session
8:06:21 AM		Meeting adjourned