

Description		Board of Health Meeting at the Gallatin County Community Conference Room	
Date	08/27/2009	Location	Board of Health
Time	Speaker	Note	
6:57:49 AM		<p><i>Board Members Present:</i> Eric Bryson, Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Barbara Vaughn <i>Deputy County Attorney:</i> Chris Gray <i>Staff:</i> Craig Caes, Sean Hill, Betty Kalakay, Toni Lucker, Tom Moore, Stephanie Nelson, Tim Roark, Liz Wildman <i>Public:</i> Ron & Lani Chaney, Mark Fasting, Ron Isackson</p>	
7:02:44 AM		Meeting Called to Order	
7:02:48 AM		Audio Disclaimer	
7:03:36 AM		Public Comment - none	
7:03:50 AM	Consent Agenda	Brian requested that the June 25, 2009 minutes and all three variance requests be pulled from the consent agenda for corrections.	
7:04:36 AM		Tim requested that contract regarding the DEQ Public Water Supply Systems - Modification #3 also be pulled from the consent agenda. Laura requested that Attachment B to the Public Health Home Visitation contract be pulled for correction.	
7:05:43 AM	Motion	Eric made a motion to approve the consent agenda with the exception of the June 25 minutes, contracts related to Public Health Home Visitation, the DEQ Public Water Supply and all of the variance requests.	
7:06:04 AM	Second	Brian seconded the motion.	
7:06:13 AM	Vote	<p>Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Barbara - yes</p> <p>The motion passed unanimously.</p>	
7:06:29 AM	Regular Agenda	Board discussion on corrections to the June 25, 2009 minutes.	
7:08:04 AM		Board discussion on corrections to the July 13, 2009 minutes.	
7:09:14 AM	Motion	Buck made a motion to accept the corrections to the June 25, 2009 minutes	
7:09:33 AM	Second	Gretchen seconded the motion	
7:09:37 AM	Vote	<p>Roll Call: Buck - yes Gretchen - yes Brian - yes Laura - yes Bill - yes Barbara - yes Berk - yes Robin - yes</p> <p>The motion passed unanimously</p>	
7:09:49 AM	Motion	Laura made a motion to accept the corrections to the July 13, 2009 minutes.	
7:10:07 AM	Second	Brian seconded the motion.	

7:10:11 AM	vote	Roll Call: Eric - yes Buck - yes Gretchen - yes Brian - yes Laura - yes Bill - yes Barbara - yes Berk - yes Robin - yes The motion passed unanimously
7:10:31 AM		Board discussions on corrections to Appendix B of the Public Health Home Visitation contract.
7:11:27 AM	Motion	Laura made a motion to accept the contract with the change.
7:11:37 AM	Second	Eric seconded the motion.
7:11:40 AM	Vote	Roll Call: Eric - yes Buck - yes Gretchen - yes Brian - yes Laura - yes Bill - yes Barbara - yes Berk - yes Robin - yes The motion passed unanimously.
7:11:55 AM		Board discussion with Tim on the DEQ Public Water Supply contract
7:13:06 AM		Variance Requests
7:13:15 AM		The Board asked Chris for advice on the hearing procedure.
7:13:44 AM		Chris advised the Board.
7:14:47 AM		Variance Request #2009-009, Ron & Lani Chaney Board discussion.
7:15:45 AM		Chris advised the Board Chair.
7:16:33 AM	Barbara Vaughn, Board Chair	The Board Chair called the public hearing to order. The Board agreed to waive the order of presentation and no one from the public objected.
7:17:08 AM		Stephanie swore in Ron Isackson.
7:17:19 AM	Ron Isackson, Gateway Engineering & Surveying	Comments.
7:20:06 AM		Public comment - none
7:20:30 AM		Tim added that all variances were advertised in the August 16 & 26 edition of the Chronicle.
7:21:20 AM	Motion	Eric made a motion to approve Variance Request #2009-009, Ron & Lani Chaney.
7:21:29 AM	Second	Bill seconded the motion.
7:21:33 AM	Eric Bryson	Eric made findings.
7:21:53 AM	vote	Roll Call: Eric - yes Robin - yes Berk - yes

		<p>Laura - yes Brian - no Bill - yes Gretchen - yes Buck - yes Barbara - yes</p> <p>Variance Request #2009-009, Ron & Lani Chaney, was approved.</p>
7:22:05 AM		Variance Request #2009-005, Rob Norman Board discussion.
7:24:55 AM	Chris Gray	Chris advised the Board.
7:25:04 AM	Barbara Vaughn	Called the public hearing to order. The Board agreed to waive the order of presentation and no one from the public objected. (No public was present).
7:25:33 AM		Stephanie swore in Mark Fasting.
7:25:41 AM	Mark Fasting, Allied Engineering	Presentation and discussion.
7:29:09 AM		Board discussion with Mark.
7:36:54 AM	Motion	Bill made a motion to approve Variance #2009-005, Rob Norman.
7:37:09 AM	Second	Eric seconded the motion.
7:37:15 AM	Findings	Eric made findings.
7:37:20 AM	Bill Murdock	Bill agreed and added findings.
7:37:36 AM	Chris Gray	Comments.
7:37:48 AM	Amended Motion	Bill made a motion to approve Variance #2009-005, Rob Norman, with the conditions as written by the staff.
7:38:27 AM	Second	Eric seconded the amended motion.
7:38:30 AM	Mark Fasting	Mark clarified the two variances for the Board.
7:39:53 AM		Board discussion for clarification.
7:40:51 AM	Brian Leland	Board discussion with Mark.
7:42:43 AM	Vote	<p>Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Barbara - yes</p> <p>Variance Request #2009-005, Rob Norman, was approved.</p>
7:43:12 AM		Variance Request #2009-004 (no public was present for this variance) The Board agreed to waive the order of presentation and no one from the public objected, so Barbara called the public hearing to order.
7:43:43 AM	Brian Leland	Board discussion with Mark.
7:47:46 AM	Chris Gray	Chris asked Mark a question for the record.
7:52:25 AM	Tim Roark	Tim reported to the Board that DEQ is rewriting the Technical Circulars.
7:53:10 AM	Bill Murdock	Board discussion with Tim about saturated conditions.
7:54:28 AM	Brian Leland	Board discussion with Mark.

7:57:30 AM		Barbara asked Chris if there is criteria by which the Board could deny this permit.
7:58:20 AM	Laura Larsson	Board discussion with Tim.
8:01:29 AM	Brian Leland	Discussed his reasons for his vote against the variance.
8:02:21 AM	Motion	Eric made a motion to approve Variance Request #2009-004 with the conditions listed by staff.
8:02:46 AM	Second	Gretchen seconded the motion.
8:02:53 AM		Eric made findings.
8:03:40 AM		Brian made findings. .
8:03:50 AM	vote	Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - no Bill - yes Gretchen - yes Buck - yes Barbara - yes Variance Request #2009-004, Rob Norman, was approved.
8:04:23 AM		(Brian left)
8:04:36 AM		Annual Election of Officers The chair asked for nominations for the chair and vice-chair positions. Board discussion.
8:05:35 AM	Motion	Bill made a motion to nominate the same officers that we have presently and close the nominations.
8:05:43 AM	Second	Eric seconded the nominations.
8:05:47 AM	Barbara Vaughn	Stated that under the recommendation, Barbara Vaughn would continue as Chair and Laura Larsson continue as Vice-Chair.
8:06:00 AM	Vote	Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - was not present to vote Bill - yes Gretchen - yes Buck - yes Barbara - yes The motion passed. (Brian returned)
8:06:15 AM		Tim Roark - Interim Health Officer
8:06:23 AM	Barbara Vaughn	Presentation of the issue.
8:07:38 AM	Motion	Buck made a motion to approve Tim Roark as Interim Health Officer until such time as a new Health Officer has been hired and seated and include in the motion the temporary increase in salary as described by Madam Chair.
8:07:57 AM	Second	Laura seconded the motion.
8:07:59 AM	Vote	Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - yes

		<p>Bill - yes Gretchen - yes Buck - yes Barbara - yes</p> <p>The motion passed.</p>
8:08:14 AM		Barbara commented that the Executive Committee, comprised of Eric, Laura, Buck, and Barbara, is working on a job description. (Chris left the room)
8:08:55 AM		H1N1 Update
8:09:21 AM		Stephanie updated the Board on the status of the H1N1 vaccine. (Chris returned)
8:19:46 AM	Betty Kalakay, Emergency Preparedness Coordinator	Board discussion with Betty about plans in the event there are many cases of flu before the vaccine is here.
8:31:59 AM		Update and Proposed Changes to FY 2010 Preliminary Budget
8:32:26 AM		Stephanie introduced Ed Blackman, Finance Director, and Liz Wildman, Health Finance Specialist and discussed some changes to the approved preliminary budget.
8:39:53 AM		Barbara reported to the Board on the Executive Committee meeting with the Health Officer and Directors about Tim's recommendation to appoint Sean Hill as the Interim Environmental Health Director.
8:42:18 AM	Motion	Eric made a motion to approve the updated and proposed changes to FY 2010 Preliminary Budget.
8:42:39 AM	Second	Buck seconded the motion.
8:42:42 AM	Vote	<p>Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Barbara - yes</p> <p>The motion passed.</p>
8:42:59 AM		Letter to DEQ re: Regulation Change 17.36.922 ARM Gretchen discussed the proposed changes to the variance criteria submitted to DEQ.
8:46:46 AM	Motion	Bill made a motion to approve the letter to DEQ as amended.
8:46:49 AM	Second	Brian seconded the motion.
8:46:59 AM		The Board discussed with Chris what is undue hardship.
8:52:54 AM		Board discussion on section 3 of the ARM 17.36.922.
8:54:35 AM		Board discussion on an example of the financial hardship criteria.
8:57:47 AM	Vote	<p>Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Barbara - yes</p>

		The motion passed.
8:58:19 AM		Gretchen reported that the Water Quality Committee requests the Board to write a letter to counter-parts in the state.
8:59:34 AM		Consideration to Adopt Proposed Changes to Gallatin City-County Health Code: Chapter 1 Fee Schedule - Miscellanies Plan Reviews and Inspections
9:00:22 AM	Sean Hill	Sean discussed the proposed fee changes.
9:01:59 AM	Motion	Buck made a motion to accept the increased fee schedule as laid out with the correction noted on page 175.
9:02:18 AM	Second	Laura seconded the motion.
9:02:46 AM		Sean discussed with the Board.
9:04:20 AM	vote	Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Barbara - yes The motion passed.
9:04:47 AM		Chapter 3 Fee Schedule -Waste Water Treatment Systems
9:05:08 AM		Gretchen reported to the Board that the Water/Wastewater committee requests Board approval of the modified fee schedule.
9:08:13 AM		Board discussion with Tom.
9:09:33 AM	Motion	Buck made a motion to accept the new updated fee schedule as outlined on pages 178-180.
9:09:50 AM	Second	Brian seconded the motion.
9:10:11 AM		Board discussion - Eric asked the Board to consider, as a policy Board, discussing what an appropriate subsidy rate should be so when the fee schedule is reviewed each year, a policy is followed that has been set by the Board.
9:16:19 AM	vote	Roll Call: Eric - yes Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Barbara - yes The motion passed.
9:16:30 AM		Meeting adjourned.
9:16:49 AM		Stephanie Nelson's last meeting!

Secretary

Date

Chair

Date