

<b>Description</b>	Gallatin County Community Room, 311 W. Main, Bozeman MT		
<b>Date</b>	12/3/2014	<b>Location</b>	Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">6:55:03 AM</a>		<p>Board Members Present: Robin Cory, Steve Custer, Becky Franks, Tracy Knoedler, Berk Knighton, Gretchen Rupp, Buck Taylor, Carson Taylor  Excused Members: Joe Skinner  Staff: Matt Kelley, Toni Lucker, Tim Roark, Keith Wilson,  Public: Jane Mahlow, Dave Odt</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>	
<a href="#">7:01:48 AM</a>		<b>Meeting Called to Order</b>	
<a href="#">7:02:00 AM</a>		<b>Audio Broadcasting Disclaimer</b>	
<a href="#">7:02:24 AM</a>		<b>Public Comment on a Non-Agenda Item</b> - none	
<a href="#">7:02:41 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:02:53 AM</a>	Motion	Buck made a motion to adopt the consent agenda.	
<a href="#">7:03:00 AM</a>	Second	Steve seconded the motion	
<a href="#">7:03:03 AM</a>	Vote	The motion passed unanimously	
<a href="#">7:03:14 AM</a>		<b>Regular Agenda</b>	
<a href="#">7:03:17 AM</a>		<b>Variance Request #2014-009, RJ Moulton</b>	
<a href="#">7:03:40 AM</a>		<i>Staff Report</i>	
<a href="#">7:03:43 AM</a>	Tim Roark	Tim provided the Board with information on this petition to replace a failing seepage pit with a pressurized absorption bed.	
<a href="#">7:03:56 AM</a>		The variance was publically noticed in the November 23rd & 30th editions of the Bozeman Daily Chronicle.	
<a href="#">7:04:11 AM</a>		<i>Public Comment</i> - none	
<a href="#">7:04:18 AM</a>		Tim presented the staff Report	
<a href="#">7:05:05 AM</a>		The variance request is to reduce the State required 100-foot setback between the absorption system and the applicant's potable water well - setback reduced to 75-feet on a small, compact lot.	
<a href="#">7:06:18 AM</a>		This system is a great improvement over the existing system and the well tested clean for coliforms.	
<a href="#">7:06:36 AM</a>		<i>Questions by the Board</i>	
<a href="#">7:06:42 AM</a>		Is this house the only one in the subdivision that has a failing septic system?	
<a href="#">7:07:28 AM</a>		Clarification about well radiuses.	
<a href="#">7:09:57 AM</a>		What if radius drawn from septic system?	

<a href="#">7:10:22 AM</a>		The existing setback between the seepage pit and on-site well is less than 50-feet, and the new system will increase that distance?
<a href="#">7:11:00 AM</a>		How deep is the water table?
<a href="#">7:11:31 AM</a>		<i>Comments by Petitioner and Swearing In</i>
<a href="#">7:11:48 AM</a>	David Odt	David Odt, works for SepTech, Inc. doing septic permitting and design work was sworn in.
<a href="#">7:12:12 AM</a>		David provided an introduction and answered previous Board questions.
<a href="#">7:15:30 AM</a>		David answered the radius question.
<a href="#">7:16:34 AM</a>		David answered the question about depth to the aquifer at about 30-40 feet.
<a href="#">7:16:52 AM</a>		The response to an off-site easement letter was received and distributed to the Board.
<a href="#">7:18:06 AM</a>		<i>Questions by the Board</i>
<a href="#">7:18:08 AM</a>		Does Tract 31 currently have a well?
<a href="#">7:20:11 AM</a>		Will the house stay as a 2-bedroom?
<a href="#">7:20:27 AM</a>		Question regarding the well radius of a well to the north of Tract 30.
<a href="#">7:21:32 AM</a>		What is the groundwater flow direction?
<a href="#">7:28:10 AM</a>		<i>Written comments - none</i>
<a href="#">7:28:16 AM</a>		<i>Public Comment</i>
<a href="#">7:28:29 AM</a>	David Odt	David reported that RJ Moulton is out of town on business
<a href="#">7:28:47 AM</a>		<i>Staff Comments</i>
<a href="#">7:29:02 AM</a>	Tim Roark	Tim pointed out the age of the subdivision (created over 65 years ago).
<a href="#">7:29:34 AM</a>		Tim reported obsidian sand at 19-inches to 84-inches and he described its percolation rate and its effect on it spreading.
<a href="#">7:31:41 AM</a>		Questions by the Board: Is staking the drainfield a typical activity? If not, does it make sense to add it to the conditions?
<a href="#">7:32:42 AM</a>		If the Board supports this variance with the staff conditions - do we need to add another condition about staking?
<a href="#">7:33:11 AM</a>		Describe Geology 101 in regards to the site, wells, state waters, groundwater depth and flow down gradient to other wells.
<a href="#">7:36:52 AM</a>		Is the location of the drainfield and septic system on Tract 30 positioned so it meets the setback requirements for the well on Tract 29?
<a href="#">7:38:06 AM</a>		Is the purpose of staking to verify that the drainfield sits outside of the 100-foot setback?
<a href="#">7:40:06 AM</a>	Steve	Clarified his supposition
<a href="#">7:40:44 AM</a>	Dave Odt	Subdivision well and community treatment plant discussion
<a href="#">7:44:50 AM</a>	Gretchen Rupp	Gretchen asked Buck to re-iterate the facts of the case
<a href="#">7:44:58 AM</a>	Buck Taylor	Buck presented the facts and intends to support the motion

<a href="#">7:45:56 AM</a>	Steve Custer	Steve added more facts and intends to support the motion
<a href="#">7:47:01 AM</a>		Steve added discussion about a pressure dose system at shallow level versus standard drainfield
<a href="#">7:47:55 AM</a>	Gretchen Rupp	<i>Closed Factual Record</i>
<a href="#">7:48:03 AM</a>		<i>Board Deliberation and Decision</i>
<a href="#">7:48:16 AM</a>	Motion	Buck made a motion to grant a variance to RJ Moulton from the requirement of 100-foot setback between the septic system and their on-site well with the following conditions as listed on Board packet page 20.
<a href="#">7:48:47 AM</a>	Second	Berk seconded the motion.
<a href="#">7:49:03 AM</a>	Carson Taylor	Carson described his support of this variance.
<a href="#">7:54:06 AM</a>	Berk Knighton	Berk described his support of this variance.
<a href="#">7:55:56 AM</a>	Gretchen Rupp	Gretchen described her support of the variance.
<a href="#">7:56:55 AM</a>	Buck Taylor	<p>Buck noted the Board would support the motion because the following criteria are satisfied:</p> <ol style="list-style-type: none"> <li>1) Granting the variance will not: <ol style="list-style-type: none"> <li>a) Contaminate any actual or potential drinking water supply;</li> <li>b) Cause a public health hazard as a result of access to insects, rodents, or other possible carriers of disease to humans;</li> <li>c) Cause a public health hazard by being accessible to persons or animals;</li> <li>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;</li> <li>e) Pollute or contaminate state waters, in violation of 75-5-605, MCA;</li> <li>f) Degrade state waters unless authorized pursuant to 75-5-303, MCA;</li> <li>g) Cause a nuisance due to odor, unsightly appearance, or other aesthetic consideration;</li> </ol> </li> <li>2) Compliance with the requirement from which the variance is requested would not result in undue hardship to the applicant</li> <li>3) The variance is necessary to address extraordinary conditions that the applicant could not reasonably have prevented;</li> <li>4) No alternatives that comply with the requirement are reasonably feasible;</li> <li>5) The variance requested is not more than the minimum needed to address the extraordinary conditions</li> </ol>
<a href="#">7:58:25 AM</a>	Vote	<p>Roll Call:  Steve: yes;  Becky: yes;  Gretchen: yes;  Buck: yes;  Carson: yes;  Robin: yes;  Berk: yes;  Tracy: yes  The variance was unanimously approved</p>
<a href="#">7:59:07 AM</a>		<b>Discussion and Decision on the By-Laws of the Gallatin City-County Board</b>

		<b>of Health</b>
<a href="#">8:01:47 AM</a>	Gretchen Rupp	Gretchen led Board discussion on the revised Board of Health By-Laws.
<a href="#">8:02:34 AM</a>		Gretchen also described the manual of policies and procedures to be developed with attorney support.
<a href="#">8:17:52 AM</a>	Buck Taylor	Buck suggested bringing an amended version back to the next Board meeting for a vote.
<a href="#">8:18:18 AM</a>	Matt Kelley	Matt summarized the suggested changes.
<a href="#">8:19:56 AM</a>		<b>Discussion and Decision on the adoption of the Isolation and Quarantine Policy</b>
<a href="#">8:20:36 AM</a>	Matt Kelley	Matt described that the County attorney's recommendations to this policy was to ensure all references were current and some non-substantive rearranging of the policy was also done.
<a href="#">8:22:31 AM</a>		Matt added that the attorney recommended the Isolation and Quarantine Policy come to the Board for review and approval.
<a href="#">8:23:37 AM</a>		The Board discussed the policy.
<a href="#">8:29:28 AM</a>	Carson Taylor	Carson discussed the weight of public good and individual rights and is comfortable with this policy.
<a href="#">8:31:22 AM</a>	Matt Kelley	Matt stated he must have a plan in place and he asked the Board to approve this policy today in order to have clear guidance as he headed forward.
<a href="#">8:32:52 AM</a>		Matt discussed the four principles that guide the health department - 1) adhere to state law and Administrative Rule; 2) follow CDC guidance or best scientific methods at hand (Drs. Winton and Ostrowski) and 3) deploy and use least restrictive means as necessary; and 4) keep the Board apprised.
<a href="#">8:35:23 AM</a>	Carson Taylor	Carson added that this policy was proposed in March 2014 before the Ebola outbreak.
<a href="#">8:35:34 AM</a>	Motion	Carson moved that the Board approve and endorse the revised Isolation and Quarantine Policy
<a href="#">8:35:44 AM</a>	Second	Becky seconded the motion
<a href="#">8:35:54 AM</a>		Board discussion
<a href="#">8:36:13 AM</a>	Vote	Roll Call: Steve: yes; Becky: yes; Gretchen: yes; Buck: yes; Carson: yes; Robin: yes; Berk: yes; Tracy: yes The motion was unanimously approved.
<a href="#">8:36:29 AM</a>	Subcommittee Reports	None

<a href="#">8:36:37 AM</a>	Health Officer Report	Matt reported the accreditation site visit is scheduled for March 24 and 25 and they will want to meet with members of the health department's governing body. Four Board members will be invited.
<a href="#">8:37:48 AM</a>		Matt reported on department several activities: staff is working hard toward the Project LAUNCH grant that will provide for better mental health for kids ages 0-8.
<a href="#">8:38:46 AM</a>		Matt continues to meet with the hospital and MSU and work on Ebola guidance.
<a href="#">8:38:55 AM</a>		Introduction of staff accountant, Keith Wilson, who has the first quarter financial summary prepared
<a href="#">8:39:36 AM</a>		Legislative session in January and Matt heads to Helena today with AMPHO to discuss issues: Medicaid Expansion, immunizations and food safety;
<a href="#">8:40:37 AM</a>		Staff continues to prepare for the accreditation staff visit
<a href="#">8:41:03 AM</a>	Gretchen Rupp	Gretchen announced Berk Knighton's retirement from the Board
<a href="#">8:41:37 AM</a>		The Board thanked Berk for his time and expertise he volunteered to the Board.
<a href="#">8:42:28 AM</a>		Meeting adjourned

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Secretary

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Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date