

**GUNNISON COUNTY ENVIRONMENTAL HEALTH BOARD  
AGENDA: February 18, 2010**

**Planning Commission Meeting Room, Blackstock Government Center,  
Gunnison County 221 N. Wisconsin, Second floor.  
All meetings are open to the public.**

Anyone needing special accommodations please contact the Environmental Health Office prior to the meeting.

- 1:15 p.m. Call to order; determine quorum;**
- 1:20 p.m. Approval of minutes from the November 19, 2009 meeting;**  
**1:35 p.m. Unscheduled Citizens;**
- 1:45 p.m. First meeting of the year. Environmental Health Board reorganization, introduction of Board members, election of Chairperson and Vice-Chairperson, review of Board policies and procedural guidelines. Develop 2010 EH Board calendar and next meeting preparation.**
- 3:00 p.m. Adjourn.**

## **GUNNISON COUNTY ENVIRONMENTAL HEALTH BOARD**

Meeting Minutes  
November 18, 2010

The Gunnison County Environmental Health Board conducted a meeting in the Commissioners' Meeting Room in the Blackstocks Government Center.

### **Present Were:**

Lucinda Lull, Chairperson  
Larry Parachini, E. H. Board Member  
Corey Bryndal, E. H. Board Member

Steve Glazer, Vice-Chairperson  
Rodney Due, E. H. Board Member  
Michelle Spain, Sec. for the Board

**Absent:** Eddy Balch

**02:03 p.m. Call to order:** Lull called meeting to order, roll call on members present. Stenson verified that all notices were posted in the designated locations and in the paper.

**02:06 p.m. Approval of minutes from the November 19, 2009 meeting;** Motion by Glazer 2<sup>nd</sup> by Lull to approve these minutes as presented. Yes Lull, Glazer, Bryndal. Abstained Parachini, and Due who were not present at the meeting.

**02:12 p.m. Unscheduled Citizens;** Steve Glazer discussed source water protection program. Glazer reviewed the Forest Service permit for the mine.

**02:12 p.m. First meeting of the year. Environmental Health Board reorganization, introduction of Board members, election of Chairperson and Vice-Chairperson, review of Board policies and procedural guidelines. Develop 2010 EH Board calendar and next meeting preparation.**

Lull introduced new board member Rodney Due and indicated that we still needed to fill the alternate position.

## ELECTION OF OFFICERS AND NOTICE POSTING LOCATIONS

### ELECTION OF OFFICERS:

**MOVED:** by Parachini, seconded by Bryndal to appoint E H Official Lull as Chairperson of the Gunnison County Environmental Health Board. The motion passed unanimously.

**MOVED:** by Parachini, seconded by Bryndal to appoint E H Official Glazer as Vice-Chairperson of the Gunnison County Environmental Health Board. The motion passed unanimously.

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Stenson asked if a meeting with the attorney would be advisable to discuss the ex-parte communications rules.

Glazer and Lull indicated that the literature given would be adequate. If questions were to be raised by the members then we could ask for assistance from the county attorney.

Stenson stated that David's office will assist at any time if a potential problem would be forth coming. Public discussion was reviewed.

Bryndal asked if there are any outstanding items that this board needed to be aware of. None so noted.

Lull requested that quorums be reviewed.

Motion by Glazer, 2<sup>nd</sup> by Bryndal, to approve the procedural guidelines of the E. H. Health Board. This motion will allow board members to participate and vote telephonically. Discussion on members present to vote when alternates are not available.

Stenson after discussion, suggested to keep the procedural guidelines as is.

Glazer indicated that a board member be allowed to vote off premise or telephonically. He requested that the appropriate language be incorporated in our regulations. Stenson will clarify this with the attorney's office.

Vote called for on motion passed.

**NOTICE POSTING LOCATIONS:** **Moved;** by Glazer seconded by Parachini to designate the official meeting notice locations for 200 E Virginia to be the glass case outside the north entrance to the Courthouse and the bulletin board outside of the Commissioners Meeting Room at the Courthouse; with the glass case in the Blackstocks Government Center designated as an advisory posting location. The motion passed unanimously.

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Glazer discussed notices being put in all other papers. This would be dependent on property location.

Motion by Glazer to add under section 4 meetings, a provision that would expand our notice of hearings to include the regular published news paper in the actual site location.

Parachini asked if this would cause an additional budget item.

Stenson indicated yes.

2<sup>nd</sup> by Bryndal. Vote called for passed

Glazer requested that the fees be reviewed by the staff to see if these additional fees will be covered by the applicants. Discussion ensued.

Stenson indicated that the review of fees will be at a later date per the director of planning. Glazer requested that these fees be brought up during the BOCC meeting.

Lull requested that this be reviewed along with other items at a meeting of this board prior to the BOCC meeting.

Due asked if the general statement of all other cost will be born by the applicant.

Stenson stated that fee structure should be one item that needs to be discussed in the work session with the BOCC. Lull requested that this board meets to review the items to be discussed and to show a uniform front.

Parachini discussed the request from the BOCC to supply how many performance based systems were submitted annually.

Parachini asked if all of the other questions from the BOCC had been answered so this board could come to the meeting prepared.

Discussion on installation standards for systems was discussed.

Next meeting March 8, 2010, 9:30am to review items for the BOCC meeting.

03:25pm Motion by Glazer, 2<sup>nd</sup> by Parachini to adjourn. Passed

