

**Gunnison County Environmental Health Board
Agenda: September 2, 2015**

- 1:15 p.m.** Call to order; determine quorum
- 1:17 p.m.** Organizational business
- Election of officers
 - Review of role of the EH Board
 - Discussion of future meetings
 - Creation of minutes policy
- 1:40 p.m.** Approval of minutes from the May 14, 2014 & July 15, 2015 meetings
- 1:45 p.m.** Unscheduled Citizens: A brief period in which the public is invited to make general comments or ask questions of the Board or County Staff about items which are not scheduled on the day's agenda.
- 1:55 p.m.** **Staff-Gunnison County On-site Wastewater Treatment System Regulation**, work session/no action, Article 19: *Crested Butte Watershed OWTS District*, Article 20: Marble OWTS District.
- Old ISDS Regulations
 - New OWTS Regulations

Adjourn

NOTE: Unless otherwise noted, all meetings are conducted in the Blackstock Government Center Meeting Room at 221 N. Wisconsin Street in Gunnison, across the street from the Post Office. Anyone needing special accommodations please contact the Community Development Department (641-0360) before the meeting.

**GUNNISON COUNTY ENVIRONMENTAL HEALTH BOARD
SEPTEMBER 2, 2015**

The Gunnison County Environmental Health Board conducted a meeting, in the Planning Commission Meeting Room at 221 N. Wisconsin- second floor, of the Blackstocks Government Center.

Present Were:

Lucinda Lull, Chairperson
Eddy Balch, EH Board Member
Steve Glazer, EH Board Member Alternate
Larry Parachini, Vice-Chairperson
Rodney Due, EH Board Member

Crystal Lambert, Building and EH Official
Charlie Dominguez, EH and Building Inspector
Rebecca Ricord, Administrative Assistant
Russ Forrest, Community Development Director

Absent Were: Jeffrey Sellen, Ed Bavouset

Other attendees as listed in text.

Call to order: A quorum was determined by Lull. Properly noticed verified by Lambert. Steve Glazer as an alternate was seated as a voting member for the meeting.

1:31:53 PM Election of officers:

Glazer moved to re-elect officers of the board as they are. Seconded by Balch. Lull will be the Chairperson and Parachini the Vice-Chairperson. Ed Bavouset and Steve Glazer will be the alternates. No further discussion. Parachini abstained. Passed unanimously.

Review of role of the EH Board:

Forrest stated that he, Lucinda and Larry had a good meeting previously regarding the roles of the Board. Forrest stated the purpose and role of the Environmental Health Board is to consider applications that may come before the board related to the On-Site Wastewater Treatment System Regulations and to consider amendments to that regulation.

Future meetings:

The Board all agreed that an organizational meeting in the first quarter of the year is important for electing officers, getting organized and anything new that may come up regarding regulations. The Board discussed whether any additional meetings will be required. They decided that unless something came up there would be no need. The Board discussed possibly having a meeting in the fall to look at the year, depending on what happened in the summer. If there were any meetings regarding State changes needed during the year, then the Board would figure that out in February. Forrest stated it would be a good idea to discuss any further meetings during the first quarter meeting.

Glazer wanted to know if it is clear whether they can appear by phone. Forrest stated that usually it is frowned upon in public hearings due to missing out on the visual presentation but otherwise it should be ok. Glazer reported he would most likely be out of State in February and would like to appear by phone then. Balch reported that since the Board of County Commissioners probably won't appoint anyone until mid-February then the Board should have a meeting in March instead of February. Glazer stated that would work better for him. Due requested that they require one mandatory meeting in the first quarter of the year. Forrest stated that if the meeting falls on the third Wednesday of the month it may start at 2:00 p.m. due to scheduling of the room.

Moved by Due and Seconded by Parachini that there will be a mandatory meeting the first quarter of the year. No further discussion. Passed unanimously.

Parachini requested that if there are no scheduled meetings towards the end of the year that an update be given, electronically, to everyone to make sure they aren't missing anything. Due stated that if there is going to be a meeting there needs to be an agenda. Forrest requested that he be emailed if they believed there should be an additional meeting and he would help them set it up.

1:54:32 PM **Creation of Minutes policy:**

Forrest recommended that the Board review the Minutes, provide the feedback and approve the minutes at the next meeting. Minutes would be sent to them within 30 days of the applicable meeting

Forrest discussed Action Minutes and that they include: what it was, who was there, what the motion was and if it passed. Forrest discussed actually adding some key points and making them "Action Minutes Plus". If an actual hearing then it will be more detailed. Forrest requested that instead of everything written out we give the minutes in "Action Minutes Plus". Everyone agreed that would work for them.

Glazer wanted to make sure that the recording of the votes by roll call be included in the Minutes, stating clearly who voted and how, and who, if anyone, abstained.

Parachini wanted to know when the Minutes would be approved and believed that a year would be too long to wait. Glazer stated that they could approve the meetings electronically and then at the next meeting they would affirm the approval. Everyone agreed that would work.

2:16:57 PM **Approval of Minutes:**

Approval of Minutes from the May 14, 2014 meeting. Motioned by Parachini, Seconded by Balch to approve the May 14, 2014 meeting minutes. Due abstained due to not being there. The motion passed unanimously.

Approval of Minutes from the July 15, 2015 meeting. Motioned by Parachini, Seconded by Due to approve the July 15, 2015 meeting minutes. The motion passed unanimously.

2:20:13 PM **Unscheduled citizens:** Glazer gave an update about the standard mine at Mt. Emmons and acid mine drainage. After ten years they finally started going underground this year. Waiting to hear if the crew back is onsite after being temporarily assigned to the spill near Silverton and the Standard Mine site was inspected for safety protocols.

2:27:39 PM **Staff-Gunnison County On-Site Wastewater Treatment System Regulation,** The Environmental Health Board conducted a work session to review Article 19: *Crested Butte Watershed OWTS District*, Article 20: Marble OWTS District.

- Old ISDS Regulations
- New OWTS Regulations

Chairman Lull confirmed a quorum and opened the work session.

Simon A. Farrell, P.E. from JVA, Incorporated, was present to discuss the revision of Article 19 and to discuss the issues he has been having with the regulation.

Discussion followed. No minutes required.

Motioned by Due to direct staff as requirements for high level treatment incorporated into Article 19 of Crested Butte Watershed Onsite Waste Water Treatment Systems District with a minimum requirement that all systems proposed be at a treatment level of TL2 or better. Seconded by Parachini. Passed unanimously.

Lambert stated that she would like to do a draft of the revisions showing the Board the TL2, TL2N, TL3 and TL3N systems and the level of treatment and cost associated with each one so the Board could see the different varieties and choices they would have. .

The revisions will be drafted by Lambert, reviewed by the Environmental Health Board and then forwarded to the Board of County Commissioners for approval. In addition, direction was given to provide proposed language for modifying the regulations as they apply to the 22 existing OWTS systems in the watershed to ensure maintenance (versus water quality sampling) of these existing systems.

The next meeting will be October 7, 2015 at 1:15 p.m. for review by the Board of the Article 19 revisions.

Motion to adjourn by Parachini. Seconded by Balch. Passed. 3:26 P.M.

/S/ Rebecca Ricord
Administrative Assistant
Gunnison County Community Development Department