Gunnison County Environmental Health Board
Agenda: February 22, 2018

1:15 p.m. Call to order; determine quorum

1:17 p.m. Organizational business
- Election of officers
- Posting locations

1:30 p.m. Approval of minutes from the December 7, 2017 meeting

1:35 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.

1:40 p.m. **Environmental Health Board and County Staff Work Session/No Action:**

Start discussion of draft Gunnison County On-site Wastewater Treatment System Regulation, proposed revisions.

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.

DRAFT

GUNNISON COUNTY ENVIRONMENTAL HEALTH BOARD
FEBRUARY 22, 2018

The Gunnison County Environmental Health Board conducted the February 22, 2018 meeting, in the Planning Commission Meeting Room at the Blackstock Government Center.

Present Were:

Lucinda Lull, Chairperson
Larry Parachini, Vice-Chairperson
Eddy Balch, EH Board Member
Rodney Due, EH Board Member
Ed Bavouset, EH Board Member
Ashley Bembenek, EH Board Member Alternate
Bill Barvitski, EH Board Member Alternate

Crystal Lambert, Building and EH Official
Charlie Dominguez, EH and Building Inspector
Rebecca Ricord, Administrative Assistant
Cathie Pagano, Community Development Director
David Baumgarten, Gunnison County Attorney

Other attendees as listed in text.

Call to order: A quorum was determined by Lull at 1:15 pm. The meeting was properly noticed and verified by Lambert.

****

Organizational business

Election of officers:

Moved by; Balch, Seconded by Bavouset to keep the same officers for the EH Board, Lull as Chair, Parachini as Vice-chair. Voting yes; Board members Lull, Parachini, Balch, Bavouset and Due.

Lambert introduced the new EH Board Member alternates Bill Barvitski and Ashley Bembenek.

Posting locations:

The posting locations of the official meeting notice for 2018 will be the glass case outside the Clerk and Recorders office in the Blackstock Government Center, the bulletin board outside of the Planning Commissioners Meeting Room at the Blackstock Government Center designated as an advisory posting location, at the County Courthouse, and in the Gunnison Country Times newspaper or any paper where there may be applications for variance.

****

Approval of Minutes:

Approval of Minutes from the December 7, 2017 meeting. **Moved by**: Parachini, Seconded by Balch to approve the December 7, 2017 meeting minutes as amended. Voting Yes; Board Members Lull, Due, and Parachini. Bavouset abstains.

****

Unscheduled citizens:

Baumgarten explained the expected rules of behavior, the Colorado Sunshine law, that all meetings are a quorum with three or more members, executive sessions, ex parte communications and conflicts of interest.

****

Environmental Health Board and County Staff Work Session/No Action: Start discussion of draft Gunnison County On-site Wastewater Treatment System Regulation, proposed revisions.

Lambert explained that the State has made changes to the regulations and that the Counties have a year to adopt their new regulations. Discussion followed on the proposed revisions to the On-site Waste Water Treatment System Regulations.

****

Future Meeting

The next meeting will be March 29, 2018.

****

Moved by Parachini, Seconded by Balch to adjourn the February 22, 2018 meeting of the Environmental Health Board at 3:50 P.M. The motion passed unanimously with Lull, Parachini, Balch, Bavouset and Due, voting Yes.

****

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

DRAFT