

December 6, 2022

The Board of County Commissioners met at 9:00 a.m. in a regular session in the Commission Office of the Granite County Courthouse with Chairperson Adler, Commissioner McLure, and Commissioner Hinkle attending. Also attending were Commissioner's Assistant, Billie Ann Kulaski and Granite County Attorney, Blaine Bradshaw, who attended a portion of the agenda items. The session was livestreamed through the Zoom internet-based program available for the public to view the session and comment. The public was also allowed to attend in person and provide comment. The session convened with the pledge of allegiance.

Also, in attendance were Granite County Sheriff, Scott Dunkerson; Granite County Board of Health Chairperson Michael Kalarchik; Granite County Board of Health Member, Ashley Westphal; Local Health Officer, Dr. Kira Conn; Tri-County Sanitarian, Chad Lanes; Granite County DES Coordinator, Jackie Bolster; Granite County Medical Center CEO, Chad Green; Community Health Worker Shannon Martelle; Granite County PHEP Coordinator Jennifer Robinson; as well as other members of the general public including Elena Gagliano.

BOARD OF HEALTH; The Commission was joined by fellow Granite County Board of Health Chairperson Michael Kalarchik and Granite County Board of Health Member, Ashley Westphal as well as Local Health Officer, Dr. Kira Conn and Tri-County Sanitarian, Chad Lanes for a Special Board of Health Meeting to discuss a junk trailer located at 169 North Broad Street in Drummond. Chairperson, Michael Kalarchik called the meeting to order and began the discussion stating that he believes the landowner should be taking responsibility for the issue and that charges should be placed upon the landowner. He further stated that since the landowner was renting out the space and, in the position, to try and make money, that is one of the costs or risks of going into the landlord / tenant business. Commissioner Adler stated that Commission agrees, but that the landowner has stated he does not have the financial means to remove the trailer so this would be a one-time deal. He added that the landowner had stated he wanted to set fire to the trailer but that Drummond Mayor, Gail Leeper had told him he could not. The group discussed whether or not the services have been disconnected from the trailer, which needs to be investigated further. Commissioner McLure added that in the Junk Vehicle Program there are funds available to remove the trailer. Chad Lanes explained further that each County receives Junk Vehicle Grant funds and that a percentage of those funds can be used for trailer houses or camper trailers. He provided some examples from Deer Lodge County and Powell County where this has been done previously. He added that there is not a necessity for the monies to be refunded since this is a grant program and that any monies not utilized will be refunded to DEQ. Commissioner McLure commented that these funds can also be transferred to the Capital Projects Fund which the County has done in the past. Commissioner McLure stated that in this case the removal of the trailer has been recommended by the Sanitarian and the property owner cannot afford to remove it, that it comes down to health and sanitary issues; adding that she does not believe this will set a precedent. Granite County Attorney, Blaine Bradshaw recommended sending a letter ordering the removal of the trailer to both the property owner and trailer owner prior to moving on the utilization of Junk Vehicle funds for removal. Chad

Lanes commented that in Butte-Silver Bow they have a nuisance program in place where they can go in and clean out properties and then place the cost against the taxes. Commissioner Adler commented that the property owner did have an offer to remove the trailer by someone with equipment, but that did not work out. The group then discussed the estimate Chad Lanes previously received from John Grosvold for \$6,500 to remove the trailer. The estimate was a verbal estimate and the Commission would like to have Chad Lanes meet with John Grosvold concerning the removal of the trailer after the process has been followed. The Board reviewed the drafted letter ordering removal of the trailer to be sent to the property owner and trailer owner, making adjustments to the time-frame provided for removal and proof of financial hardship from 30 days to 7 days. If financial hardship was shown, the County would not place the cost of removal on the owners (landowner or trailer owner). Commissioner McLure moved to send the letter for the order of the removal of the trailer to both the property and trailer owner(s). Commissioner Hinkle seconded the motion. There was no public comment and the motion passed unanimously. Commissioner McLure motioned to have Grosvold Logging & Excavation remove the trailer and utilize Junk Vehicle funds (\$6,500 verbal estimate). Commissioner Hinkle seconded the motion.

Public comment was received from Elena Gagliano voicing concern over the processes and procedures of the Board of Health Meeting. She added that she agreed with Commissioner McLure that this is up to the Board of Health but that she doesn't see how this has anything to do with Junk Vehicle Program. Chad Lanes explained that the Junk Vehicle Program is not playing a role in the disposal of the trailer but just in the funding of the disposal. Blaine Bradshaw reaffirmed that the process is being followed correctly for Board of Health operations. There was no further comments and the motion passed unanimously.

The Board of Health adjourned.

BOARD MINUTES; Commissioner McLure moved to accept the board minutes for November 29, 2022. Commissioner Hinkle seconded the motion. There was no public comment and the motion passed unanimously.

CORRESPONDENCE; Electronic Mail was received from MACo in regard to Medicaid rates for nursing homes; this matter will be on the Commissioners Agenda on December 13, 2022.

A notice was received from Kelcy Adamec of FERC explaining that a new P.E. will be taking over the Flint Creek Dam Project. Kareem Bynoe will begin overseeing the project effective December 5, 2022.

A response was received from FERC concerning the extension request for the PGA Analysis. The County now has until April 1, 2023 to complete the PGA Analysis.

The end-of-period disbursement report was received from Granite County Justice Court for November 2022.