

COMMISSIONERS APPROVAL

IMAN   
CHILCOTT   
FOSS   
STOLTZ   
KANENWISHER 

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott,  
Commissioner Suzy Foss, Commissioner Ron Stoltz and Commissioner Matt Kanenwisher

Date.....November 15, 2011

► Minutes: Glenda Wiles

► The Board met at 9:05 a.m. with Ravalli County Economic Development Authority (RCEDA) Director Julie Foster to discuss and make a decision on a Resolution authorizing the submittal of a loan request to Montana Board of Investments for the amount of \$70,000 in order to expand the parking lot at the RCEDA facility. Present at this meeting was Chief Financial Officer Klarryse Murphy. Commissioner Chilcott was not present for a portion of this meeting due to his participation on a conference call. Discussion included the use of the parking lot (numbers of spaces), and city requirements. **Commissioner Kanenwisher made a motion to approve Resolution No. 2787 which authorizes the RCEDA to secure a \$70,000 loan from the Montana Board of Investments. Commissioner Foss seconded the motion and all voted “aye”. (5-0).**

Julie also gave an update on Bitterroot Economic Development District (BREDD) in regard to Ravalli County’s association with Missoula County. Discussion also included the rail link issues south of Hamilton.

► Administrative Matters included the following at 9:30 a.m.

- Approval of House Bill 130 for Fiscal Year 2012 (Strategic Crisis Intervention Plan): Klarryse Murphy reported Ravalli County received this HB 130 Grant in the amount of \$64,000. The original application was for \$92,000, and with a reduction in funds to be received, discussion included what items the county could complete to meet the scope of services sought in the original grant application. It was agreed that Klarryse will send the contract over to the County Attorney for their review and Commissioner Kanenwisher will then review the scope of services in light of the reduction in budget (dollars received).
- DUI Task Force Overtime Agreement with Montana Highway Patrol: It was noted this agreement went to Civil Counsel for review due to a new indemnification clause. Civil Counsel has not made a review of this agreement yet so the agreement will be placed

back on the calendar for review. (Commissioners Iman and Kanenwisher were not present for this discussion).

- Minutes: **Commissioner Stoltz made a motion to approve the minutes of October 17 through October 21, 2011 with corrections. Commissioner Foss seconded the motion and all voted “aye”. (3-0)** (Commissioner Iman and Kanenwisher were not present for this discussion).
- Commission Reports were given for various boards and meetings attended.
- Glenda gave an update on a Road Department Incident Report and Claim Form due to sand materials coming from a Road Truck onto a vehicle owned by Paul Schlapman causing damage in the amount of \$169.00, of which was paid for out of the road department budget.
- Web disclaimer: Deputy County Attorney Howard Recht suggested the Commissioners place the following on the county web site. “The information disclosed on this web site is intended to help this office better serve the public, but is for informational purposes only. It does not constitute the official calendar of the Board of County Commissioners”. The Board concurred and also added the sentence, “the official calendar is posted in the hallway of the 3<sup>rd</sup> floor at the door to the Commissioners Conference Room”.

► Commissioner Iman attended a Bitterroot Irrigation Ditch meeting during the morning hours to discuss coordination of irrigation problems in land transfer actions.

► Human Resource Director Robert Jenni met with the Commissioners at 10:10 a.m. for an update. Robert also submitted Employee Action Forms for signature.

► Chief Financial Officer Klarryse Murphy met with the Commissioners at 10:40 a.m. for an update. Present at this meeting was Lynn Hylegarrd of MR. TMA for an update of the MR. TMA.

► The Board met at 1:30 p.m. for an Election Canvas for Municipal Florence Fire and Water/Sewer District Elections. Commissioner Chilcott was not present for this election canvas as he attended a meeting with Julie Foster, Director of Ravalli County Economic Development Authority. Canvas elections included the City of Hamilton, Town of Darby, Town of Stevensville, Town of Pinesdale and Florence Rural Fire Levy election. After discussion it was noted the need to cancel the water and sewer district elections for Corvallis, Florence, Tin Cup and Victor. **That cancellation was made by a motion by Commissioner Kanenwisher to adopt Resolution No. 2788. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**