

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Suzy Foss, and Commissioner Matt Kanenwisher

Date.....May 17, 2011

► Minutes: Beth Perkins

► Commissioner Chilcott attended the NACo WIR Annual Conference in Wenatchee, WA for the day.

► Commissioner Stoltz attended personnel mitigation for the day.

► The Board met for OEM discussion and decision of Disaster Declaration at 8:30 a.m. Present were OEM Director Ron Nicholas, Erik Hoover, Ravalli Republic Reporter Whitney Bermes, and Bitterroot Star Reporter Michael Howell.

OEM Director Ron Nicholas gave an update of the rivers and creeks flood status as well as reported damage to personal property from flooding.

Commissioner Kanenwisher made a motion to adopt Resolution No. 2678 for emergency declaration for flooding. Commissioner Foss seconded the motion and all voted "aye". (3-0)

► The Board met for discussion and decision of Fair Personnel and well pumps at 9:00 a.m. Present were Fair Manager Deb Rogala, Lee Scharff, Ran Pigman, CFO Klarryse Murphy, Comptroller Jana Exner and Bitterroot Star Reporter Michael Howell. Commissioner Chilcott joined the meeting via speaker phone.

Deb Rogala requested switching her two seasonal employees to 30 hours per week year-round since the Fairgrounds is now a year-round facility. Commissioner Chilcott was in opposition to the request and recommended it be discussed during budget deliberations.

Commissioner Foss disagreed since it is a year round facility and a way to bring in revenue for the County. Commissioner Iman asked if personnel can be switched back if there is a lack of work. Deb replied yes. It is not labor savings but future cost savings.

Commissioner Foss made a motion to grant the request to change the two seasonal fair employees to 30 hours per week (positions only). Commissioner Kanenwisher seconded the motion. Commissioner Iman, Commissioner Kanenwisher and Commissioner Foss voted “aye”. Commissioner Chilcott voted “nay”. (3-1)

Commissioner Iman discussed the \$7,000 estimate for pumps for the wells needed and how savings will show in the City water bill. He suggested using PILT funds for this expenditure. **Commissioner Foss made a motion to install the pumps for the wells at the Fairgrounds. Commissioner Kanenwisher seconded the motion. Discussion:** Commissioner Iman discussed funding the pumps and the need to install main lines at a later date. Klarryse Murphy suggested using the Commissioners project funds. The Board concurred. **All voted “aye” (4-0)**

▶ Commissioner Kanenwisher attended a special Park Board meeting at Blodgett Park at 10:00 a.m.

▶ The Board met for an update with Chief Financial Officer Klarryse Murphy at 10:30 a.m.

▶ The Board met for an update with Treasurer Marie Keeton at 11:00 a.m.

▶ The Board met for an update for Juvenile Detention budget at 11:30 a.m.

▶ The Board met for a working session for Subdivision Regulations Revisions reviewing Appendices A-D at 1:30 p.m.