

COMMISSIONERS APPROVAL

IMAN *JR*

CHILCOTT *g*

FOSS *SK*

KANENWISHER *Mike*

STOLTZ *[Signature]*

PLETTENBERG (Clerk & Recorder)

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

Date.....June 2, 2011

► Minutes: Beth Perkins

► Commissioner Chilcott attended a MACo Tax, Finance and Budget meeting in Helena for the day.

► The Board met to award the bid for the Westside Road Construction project at 8:30 a.m. Present was Road & Bridge Supervisor David Ohnstad.

David Ohnstad discussed the sidewalk with the Board, paving the shoulders and how to mitigate the concerns with the crossing at the irrigation canal with a change order once the bid is awarded. He made a recommendation to the Board to award to Knife River for Schedules A & B plus alternatives 1, 2, 3, & 4 in the amount of \$1,292,473.70.

Commissioner Kanenwisher made a motion to award the bid for the Westside Road Construction project to Knife River. Commissioner Foss seconded the motion and all voted "aye". (4-0)

► The Board met for discussion and decision on dis-allowing permanent use of the Fairgrounds for recycling purposes at 9:00 a.m. Present were Doug Soehren, Bob Scott, Fairgrounds Manager Deb Rogala, Lee Scharff, Gene Buker, William Menager, Lee Tickell, Maggie Wright, Bitterroot Star reporter Michael Howell and Ravalli Republic reporter Whitney Bermes.

Commissioner Iman gave an update of the previous Fair Commission meeting allowing the recycling program to continue after the Fair for a short term with the caveat to continue to find a permanent home. The recycling program did receive a \$60,000 grant

with the stipulation of a permanent home and to have a bailer. Those stipulations would have to be met prior to the release of any funds. Commissioner Kanenwisher stated the State agency has not sent any paperwork and expressed concern with withholding funds until the stipulations are met. He addressed Resolution No. 2659 and believes the Fairgrounds are not the appropriate place for the Ravalli County Recycling, Inc. location. He suggested when the Ravalli County Recycling, Inc. closes on August 16th for Fair; it should be permanent closure on the fairgrounds and not allowed to return on September 6th. Commissioner Foss asked if a revised business plan has been completed. Commissioner Stoltz expressed his concern with the Ravalli County Recycling, Inc. not seeking a permanent home after they were told the fairgrounds were temporary. He would like to see the revised business plan. Commissioner Iman stated there were opportunities given to the Ravalli County Recycling, Inc. to follow through with the Board's requests. The grant applied for was in the amount of \$100,000 and \$60,000 was awarded. He would like to see a deadline for the Ravalli County Recycling, Inc. to leave the fairgrounds. He is not willing to spend taxpayers' money without a viable business plan. Commissioner Foss suggested a deadline of September/October 1st.

Commissioner Iman opened public comment.

Lee Scharff stated the Fair Commission meeting of the 15th decided the Ravalli County Recycling, Inc. can store the bailer at the Fairgrounds. It was clear from the beginning from the Fair Commission this would not be a permanent home for the recycling program. It was a good gesture to extend their stay a few times and allow the storage of the bailer.

Bob Scott thanked the Fair Commission for their cooperation with the recycling efforts. They have received the bailer and it is in Kalispell at the moment. The terms of the grant were to provide a permanent home and a bailer. The bailer has been obtained. There are funds coming in from private donors and they are actively seeking a permanent home.

Doug Soehren, program director for Ravalli County Recycling, Inc. explained the time line to the Board. He discussed a permanent location and how they are addressing the issues with purchasing real estate for the old "Massa" site. The program does have the potential to be self-sustaining. There is an extensive plan for the program. He requested the Board allow them time to close on the property. Commissioner Foss expressed her concern with the Ravalli County Recycling, Inc. hoping the Fair Commission would allow them to become a permanent fixture at the Fairgrounds and the original plan for \$100,000 being cut to \$60,000. She would like to see someone be brought onto their Board with extensive business experience. She asked how much funds have been collected. Doug replied the balance is over \$1,000 to fund the on-going operations and they are totally in the black. He is at a loss over the concern of disconnect with the Fair Commission because there hasn't been any miscommunication for the short term stay.

Pam Small asked the Board about the contingencies having to be met prior to the release of grant funds. Commissioner Iman replied the State is moving offices and the 10 day

deadline has been waived. Prior to any expenditures being released, the contingencies will have to be met.

Commissioner Iman then closed public comment and opened board deliberations.

Commissioner Kanenwisher stated this is not a matter of recycling being good for the community but the grant application requirement for a business plan and a permanent location. From a fiduciary point of view, he does not support \$60,000 to be spent on a doomed effort. Commissioner Foss expressed her concern with the reply of "everyone wants it" when asked for information and numbers to support the program. She cannot support a program without a business plan and requested a date for closure.

Commissioner Stoltz stated the County supported the use of the Fairgrounds on a temporary basis and he has not seen anything to support the viability of the program.

Commissioner Kanenwisher made a motion that Ravalli County Recycling, Inc. vacates the Fairgrounds with all their equipment including the bailer by November 4th. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)

► The Board met to make a decision on adopting IT policies at 9:30 a.m. Present were I.T. Director Joe Frohlich, Lee Tickell, Maggie Wright, William Menager and Bitterroot Star reporter Michael Howell.

Joe reviewed the draft IT policies with the Board and identified internet abuse with employees. He recommended the Board adopt the policies. Commissioner Kanenwisher presented a draft policy to Joe for the use of WebEx. Discussion followed regarding the need for a committee. Commissioner Iman suggested having the Department Heads review the policies prior to formal adoption to see how they would affect different departments. Discussion followed regarding the need for further review and distribution to Department Heads.

Commissioner Stoltz made a motion to send the policies to the Department Heads with a two week deadline to reply from Monday. Commissioner Kanenwisher seconded the motion and all voted "aye". (4-0)

Michael Howell gave comment not otherwise on the agenda. He asked about the draft policy Commissioner Kanenwisher gave Joe for WebEx specifically the last line for electronic recordings and the retention and distribution of those recordings.

Maggie Wright asked about the archival of three months for the electronic recordings. Commissioner Kanenwisher replied the archival of electronic recordings would be kept for three months on the website but the actual archive would be done according to the records retention policy.

▶ The Board met for the following administrative matters at 10:30 a.m.:

- Approval of Indigent Burial request from Daly-Leach Chapel for Julie Knight: Commissioner Kanenwisher made a motion to approve the indigent burial request for Julie Knight from Daly-Leach Chapel. Commissioner Stoltz and all voted “aye”. (4-0)
- Approval of support for the Bitterroot Public Library Blood Drive on June 9th: The Board concurred to allow employees to participate in the Bitterroot Public Library Blood Drive with Department Head approval for times. Staff will issue a memo to Department Heads.

▶ The Board met to hear a citizen request for a discussion of excessive noise and a valley wide ordinance at 11:00 a.m. Present were Ann Rose Dallaserra, Jan Wisniewski and William Menager.

Ann Rose Dallaserra resides at 842 Webber Butte Trail in Hamilton presented a noise complaint from her neighbors’ plainer (saw). She cannot rent the home due to the noise and the pasture because the noise hurts the animals’ ears. She is unable to sleep even with ear plugs. It is harmful to her neighbors as well since most are elderly. When she confronted the neighbors, she was threatened to get off their property. She consulted with an ear/hearing doctor who told her the excessive noise can result in hearing damage. She requested the Commission issue a valley-wide noise ordinance.

Commissioner Kanenwisher discussed the options. Commissioner Stoltz stated there isn’t any statutory law to base an ordinance on for noise. Commissioner Iman read an email submitted from Civil Counsel Dan Browder regarding noise. (See Attached) Commissioner Kanenwisher discussed the option of a nuisance ordinance.

Commissioner Iman recommended Ann Rose Dallaserra present a copy of the Civil Counsel’s memo to her attorney. The Board concurred.

▶ The Board met for approval of State Homeland Security grant and EMPG approval at 11:30 a.m. Present were DES Coordinator Ron Nicholas, Erik Hoover, CFO Klarryse Murphy and William Menager. Commissioner Kanenwisher was not present for this meeting due to another item.

Commissioner Stoltz made a motion to approve the submittal of EMPG grant application with Chair signature. Commissioner Foss seconded the motion and all voted “aye”. (3-0)

Commissioner Foss made a motion to approve the submittal of the State Homeland Security grant application with Chair signature. Commissioner Stoltz seconded the motion and all voted “aye”. (3-0)

► The Board met for an irrigation update and decision on a purchase for the Fairgrounds at 12:00 p.m. Present were Fairgrounds Manager Deb Rogala, Lee Scharff, CFO Klarryse Murphy and William Menager.

Four bids were received for the pumps as follows:

Adams Pump Service - \$7,905.44 – includes 2 horse pumps
Bitterroot Pump Service Inc. - \$11,890 – includes 3 horse pumps
T&W Pumps Inc. - \$9,338 – includes 3 horse pumps, no digging
Accelerated Pump Service - \$6,910.34 – includes 2 horse pumps

Commissioner Kanenwisher made a motion to accept the bids and have the Fair Commission Committee review them and make a recommendation for award. Commissioner Foss seconded the motion and all voted “aye”. (4-0)

Lee Scharff reviewed a bid received from Valley Irrigation for the remainder of the irrigation system broken down into three sections to include some donated materials for a total of \$15,665.10. Commissioner Iman received another estimate from Osborne Irrigation in the amount of \$6,830 for materials only with \$50 per linear foot for installation. The purpose of this discussion is that the pipe may need a 3 horse pump versus a 2 horse pump for the entire project. Further discussion followed regarding funding for the entire project being estimated at \$27,000 and to utilize the future projects fund with the caveat to possibly designate FY 2012 funds to build the line item back up. Also included was the suggestion of moving \$25,000 from the future project fund to the Fairgrounds Capital Improvements fund.

► The Board met for an update on MTUPP (Tobacco Prevention) and possible decision on continuation as fiscal agent at 1:00 p.m. Present were CFO Klarryse Murphy, Paula Wood, Wendy, Charmell Owens, Brandon, Lea Guthrie, Judy Griffin, Dixie Stark, William Menager and several citizens.

Paula Wood gave an update and requested renewal from the County as fiscal agent for the Montana Tobacco Use Prevention Program (MTUPP). The budget for MTUPP has been cut 50% this year. Paula discussed the effort of obtaining additional small grants and personal grants to continue the program in the same manner. Commissioner Foss asked if there is another source for a fiscal agent. Paula replied this is a public health and human resource grant and the County is the appropriate venue for it. She has not investigated any other possibility for a fiscal agent. Discussion followed regarding the relationship between Drug Free Communities and Tobacco Prevention.

Commissioner Kanenwisher made a motion for Ravalli County to continue as fiscal agent for MTUPP for another year. Commissioner Foss seconded the motion.

Discussion: Charmell Owens presented a letter of a second coalition that would compete with DFC and the Prevention Coalition. **All voted “aye”. (4-0)**

▶ Commissioner Foss and Commissioner Kanenwisher attended a public discussion on Impact of Wolves in Ravalli County at 1:30 p.m.

▶ Commissioner Stoltz attended an Investment Committee meeting at 2:00 p.m.

6/2



WASTE CONNECTIONS INC.
Connect with the Future
Bitter Root Disposal
172 S. 2nd Street
Hamilton, MT 59840
406-363-3630

Ravalli County Recycling, Inc.
C/O Bitter Root RC&D
1709 North First
Hamilton Mt. 59840

Attn: Robert B. Scott

Re: Donation of Baler

Waste Connections is pleased to support the efforts of RCR, Inc. to establish a recycling center in Hamilton Mt. To assist in these efforts, Waste Connections will donate the baler currently being used at Valley Recycling in Kalispell for use in the planned recycling center. RCR understands this baler will not be available until the installation of the new baler at Valley recycling is complete and RCR will be responsible for all costs associated with transporting and refurbishing the baler.

Chad Bauer
District Manager
Montana Operations

Greg L. Bennett

RESOLUTION NO. 2659
In Support of Ravalli County Recycling, Inc.

Commissioner's

WHEREAS, Ravalli Services, Inc., operated a community recycling center in Hamilton, MT from 1975 to 2010; and

WHEREAS, Ravalli Services, Inc. closed its recycling operation in April 2010; and

WHEREAS, in May 2010 the Ravalli County Commission sent two Commissioners to a recycling workshop sponsored by the Montana Department of Environmental Quality in Choteau, MT to investigate the feasibility of establishing a recycling center in Ravalli County; and

WHEREAS, subsequent to the May 2010 recycling workshop, Ravalli County Commissioners organized a steering committee of citizens interested in establishing a public-private partnership approach to a recycling service; and

WHEREAS, in November 2010 Ravalli County Recycling, Inc. was formed to reduce waste and promote recycling in Ravalli County; and

WHEREAS, as of December 2010 Ravalli County Recycling, Inc. has removed several tons of aluminum, paper and plastics from local landfills; and

WHEREAS, it is in the interest of Ravalli County citizens to support Ravalli County Recycling, Inc.;

NOW THEREFORE BE IT RESOLVED, that the Ravalli County Board of Commissioners supports the efforts of Ravalli County Recycling, Inc.

PASSED AND ADOPTED this 29th Day of December, 2010.
RAVALLI COUNTY BOARD OF COMMISSIONERS

Greg Chilcott
Greg Chilcott, Chairman

Carlotta Grandstaff
Carlotta Grandstaff, Vice-Chairman

J.R. Iman
J.R. Iman, Member

James E. Rdkosch
James E. Rdkosch, Member

Kathleen Driscoll
Kathleen Driscoll, Member

Regina Plettenberg
Attest: Clerk & Recorder





Montana Department of
ENVIRONMENTAL QUALITY



RECOVERY.GOV

Brian Schweitzer, Governor

PO Box 200901 • Helena, MT 59620-0901 • (406) 444-2544 • www.deq.mt.gov

NOTICE OF AWARD

May 13, 2011

Ravalli County
J. R. Iman,
Chair, County Board of Commissioners
215 S. 4th Street, Suite A
Hamilton, MT 59840

RE: Hub-and-Spoke Recycling Grant application – Letter of Intent to Award Funding

Dear Chairman Iman:

The purpose of this letter is to inform you that the Montana Department of Environmental Quality (DEQ) has selected Ravalli County's Recycling Hub and Spoke application to receive \$60,000 funding under the 2009 American Recovery and Reinvestment Act's Energy Efficiency and Conservation Block Grant (EECBG) Program.

As discussed by telephone, DEQ's award offering is contingent on the both the successful negotiation of final terms and conditions and the signing of a contractual agreement by both parties. Additionally, before any funds are made available, Ravalli County must provide documentation of proof that both a long-term collection site and baler have been secured.

As a grant recipient, you can expect regular communication from Shannyn Henkel – EECBG Contract Coordinator (SHenkel@mt.gov, 406.841.5216) or Paul Haskell – EECBG Technical Assistance Specialist (PHaskell2@mt.gov, 406.841.5219). In the next week, you will be contacted by Shannyn on grant award next steps.

Within 10 working days of receiving this notice, please e-mail Shannyn to confirm your receipt of the award letter and acceptance of the award requirements. Failure to respond within 10 working days of the date of this notice may result in withdrawal of the award by DEQ.

Sincerely,

Vicki J. Woodrow, Contracts Officer

cc: PPAD/EPP; EECBG Grant File