

COMMISSIONERS APPROVAL

IMAN *JR*

CHILCOTT *GC*

FOSS *SF*

KANENWISHER *MK*

STOLTZ

PLETTENBERG (Clerk & Recorder)

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

Date.....June 9, 2011

► Minutes: Beth Perkins

► Commissioner Kanenwisher gave a presentation for the public regarding Coordination at 9:30 a.m. Commissioner Iman was not present for this presentation.

Commissioner Kanenwisher gave his presentation to the public. Commissioner Chilcott opened public comment. Rich Morrissey, Bob Cron, Mary Barton, Chuck Rubik, John Ormiston, and Ren Cleveland asked questions about when will the Coordination begin, how involved will the Forest Service be, will the Growth Policy be reenacted and is this specifically for Forest Service land. Commissioner Kanenwisher responded to the questions.

Commissioner Chilcott closed public comment and adjourned the meeting.

► Commissioner Iman met with law enforcement regarding CTS going live at 10:00 a.m.

► The Board met for discussion and decision on the Records Retention Policy at 10:00 a.m. Present were Civil Counsel Dan Browder, Clerk & Recorder Regina Plettenberg, Human Resource Director Robert Jenni, Maggie Wright, Lee Tickell and William Menager.

Regina gave a review of the policy with the Board. **Commissioner Kanenwisher made a motion to create a Resolution for a Records Retention Policy. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

Commissioner Kanenwisher asked Civil Counsel about retaining video footage of Commissioner meetings for record. Dan Browder replied a policy should be in place for the retention of video and IT Director Joe Frohlich should be involved with records storage.

Commissioner Chilcott requested any comment not otherwise on the agenda. Hearing none, he adjourned the meeting.

► Commissioner Chilcott participated in NACo Public Lands conference call at 1:00 p.m.

► The Board met for discussion and decision on HB 130 Crisis Stabilization contract for FY 11 and to approve a letter of intent for FY 12 at 1:30 p.m. Present were Civil Counsel Karen Mahar and CFO Klarryse Murphy. Commissioner Iman was not present for this meeting due to another scheduled matter.

Civil Counsel Karen Mahar reviewed the contract extension request and has not heard back from the State yet. She gave a report of the meeting yesterday with the Crisis Stabilization Committee addressing the broken laminate glass with the suggestion of getting stronger glass at the County's expense. The Board concurred to have the same grade of glass installed. Karen also addressed preliminary billing which the Committee agreed to do as well as a request for the diesel generator. For the letter of intent for FY 12, it was suggested to share the on-call nurse, jail services and then pay for the local piece of crisis intervention, training for officers and advocate for coordination of services (similar to the crime victims advocate). **The Board concurred to have Karen Mahar call Deb Mattucci to see if these requests are acceptable for FY 12. She will also contact the Sheriff's Office for the training.**

► The Board met with Heidi Kaminski regarding the 100 Mile "Bike d Root" (bicycle tour) Encroachment approval from Commissioner and Third annual Sweathouse ½ Marathon in Victor approval at 2:00 p.m. Present were Road & Bridge Supervisor David Ohnstad, Mike Nichols, and Kelvin Gover.

Heidi Kaminski requested approval for an encroachment permit for a 100 mile bicycle tour. **Commissioner Kanenwisher made a motion to approve the encroachment permit for the 100 Mile "Bike d Root" bicycle tour. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

Commissioner Kanenwisher made a motion to approve the encroachment permit for the Third Annual Sweathouse ½ Marathon in Victor. Commissioner Foss seconded the motion and all voted "aye". (3-0)

► The Board met for discussion and possible decision on RAC Agreement with the Road & Bridge Department; discussion and decision on Blodgett Park gravel; decision on Upper Wood Chuck Drainage and update on Road & Bridge projects at 2:15 p.m. Present were Road & Bridge Department Supervisor David Ohnstad, Mike Nichols and Kelvin Gover.

David Ohnstad reviewed the Resource Advisory Committee agreement for the West Fork Bitterroot River Riparian project (to inventory and restore riparian areas within the easement of the road) with the Board. He recommended authorizing the agreement with Chair signature. **Commissioner Kanenwisher made a motion to execute the Resource Advisory Committee agreement for the West Fork Bitterroot River Riparian project (to inventory and restore riparian areas within the easement of the road) by Chair signature. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

David gave an update of the Rotary Club's progress with Blodgett Park including the completion of the toilet facilities and installation of the pillars for the pavilion. He requested a donation from the County for 500 cubic yards of gravel and labor for Blodgett Park. Commissioner Chilcott asked what the value of the materials is. David replied about \$13 per yard. The motor graded

runs at \$75 per hour at 5 to 6 hours plus dump trucks to haul the gravel at 10 hours at \$65 per hour. **Commissioner Kanenwisher made a motion to approve the use of gravel from the Airport and the equipment and labor for Blodgett Park. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

David gave a review of the Upper Woodchuck Road to the Board. Discussion followed regarding the condition of the road and a culvert that cannot be determined if it existed or not. Commissioner Chilcott suggested installing a culvert with the stipulation of a grant of easement. The Board concurred.

David stated there are high water signs up in a dozen locations with one road closure for Middle Bear Creek Road. Middle Burnt Fork Road was washed out by Creech Ranch on the way to Gold Creek Loop campground. Rip rap was brought in to stabilize the road and placed a one lane detour. Areas will continue to be watched for flooding and wash outs.

► The Board met to approve the final plat for Wisdom Commercial Lot 1 Subdivision at 3:15 p.m.

Commissioner Kanenwisher made a motion to approve the final plat for Wisdom Commercial Lot 1 Subdivision. Commissioner Foss seconded the motion and all voted "aye". (3-0)