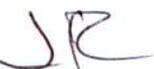


COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

STOLTZ 

KANENWISHER

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

Date.....September 13, 2011

► Minutes: Beth Perkins

► The Board met to revisit the withdrawal decision with BREDD at 9:00 a.m. Present was Julie Foster.

Julie Foster explained the Federal and State Economic Development Planning Organizations and the purpose of the EDD and CRDC. (See Attached) She asked for reconsideration of the motion made to withdraw from BREDD in order to keep grant funding.

Commissioner Chilcott made a motion to reconsider the motion to withdraw from BREDD. Commissioner Kanenwisher seconded the motion. Discussion: Commissioner Kanenwisher asked what could be done to fix the problem. He suggested coordinating with Mineral County to find a solution. The Board concurred. **All voted “aye”. (5-0) No further action was taken.**

► The Board met for the following administrative matters at 9:30 a.m.:

- Approval of Airport Lease #446: Airport Manager Page Gough presented the Board with a new lease for Site #446 to Wayne Rusk. **Commissioner Chilcott made a motion to approve the new Airport lease for Wayne Rusk for Site #446. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0) Commissioner Chilcott made a motion to terminate the current lease for Site #446 to Pola Jones. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)**

- Donation of fire truck to West Fork Fire District: The Airport has a fire truck that is not fiscally possible to repair. Airport Manager Page Gough suggested donating the truck to West Fork Fire District who can fix it and use it. Discussion followed regarding the surplus property policy and how to declare it at \$0 value. Page visited with Comptroller

Jana Exner for surplus property policy and the truck can be declared at \$0 value and transferred at \$0 value. The Board concurred to have a resolution prepared for the transfer of the fire truck and for Page to check with other fire departments to see if they are interested in the truck as well.

- Approval of Minutes for August 29th through September 2nd: Commissioner Kanenwisher made a motion to approve the minutes for August 29th through September 2nd. Commissioner Foss seconded the motion and all voted “aye”. (5-0)
- Approval of CDBG Draw #6 for Pantry Partners: Commissioner Kanenwisher made a motion to approve CDBG draw #6 in the amount of \$127,056.75 for Pantry Partners with signatures of Commissioner Chilcott and Administrative Assistant Glenda Wiles. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)

▶ The Board met for an update with Human Resource Director Robert Jenni at 10:00 a.m.

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

▶ The Board met for award of the Road Shop Building Rehabilitation bids at 11:00 a.m.

Road & Bridge Supervisor David Ohnstad presented an abstract of the bids received and were reviewed by the project supervisor and insurance manager. He recommended accepting the bids as received.

Commissioner Chilcott made a motion to accept the bids as received and have further review by the project manager and insurance manager. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0) The Board concurred to accept the bids and approve the contracts on a 48-hour noticed meeting.

▶ Commissioner Iman opened public comment not otherwise on the agenda.

Penny Gallyroads expressed her concern with the recent job cuts without any public comment incorporated into that decision. She stated more than 20 jobs are being lost including the Animal Control Officer which has specific allocated funds. The Commissioners were elected by the people for the people and the people want to be heard.

Lee Tickell requested a variety of documents that are budget related. He claims there are 71 funds missing from the budget from last year’s documents. Until those documents are available, he feels the budget process cannot move forward with proper public participation. He discussed the 22 jobs cut and how he feels the Employee Policy Handbook was not followed.

Bill LaCroix stated this is the time for the Commissioners to listen. Questions have been asked for months without any answers. The County Attorney is incompetent and should resign. This is just like the County Treasurer situation.

Pam Erickson stated she has watched this Board. She stated she feels there is a lack of sensitivity of this Board as a whole an example is the FlatIron hearing. There was no comment made on the loss of agricultural land. A decision was made to accept funding for Title X Family Planning with the caveat of searching for grant funding next year. Why wasn't a grant request created to save the Sapphire Community Health Center? The Airport plan was adopted and set. It was revisited by this Board and now it will cost the taxpayers more. Those funds could have saved the jobs being cut. Was safety the real issue?

Dixie Stark requested reconsideration of the closure of the Juvenile Detention Facility. She understands the tough situation of balancing the budget but this is not the way.

Charlotte Gray is concerned about whether the Board is looking out for the taxpayers or not and where are the funds allocated to the American Stewards listed within the budget?

Maggie Wright asked why is the 1.5% plus PILT funding not shown in the budget document? There is a new building reserve line item in the budget with \$35,000 earmarked. Why wasn't any department heads consulted for the job losses?

Lee Kierig asked when sustainable viable communities will be created and when will we evolve from "I" to "we"?

Sherry Lee read a statement previously emailed to the Board requested the reconsideration of the elimination of the Weed Education Coordinator. The elimination is not only for that position but the other 15 temporary and seasonal positions related. The impact to those services will be detrimental to the community. \$307,702 total was brought into the County from those services.

Carla Vinsik is concerned about the jobs being lost for these hardworking employees and has a rate reduction been considered for the salaries of the Commissioners?

Nancy O' Harrison expressed her concern with an anti-zoning advocate for a planning administrator. We need to keep our employees.

Tony Wood asked where the compassion is.

Joan Perry stated she has not been present at some of the Commission meetings and is confused about open meeting laws, asking what is happening behind closed doors. She doesn't feel the Commissioners have been honest and open with the public. This County is being divided by hatred and distrust. The public wants this to be a better place. She does not understand the situation behind the Mahar settlement.