

COMMISSIONERS APPROVAL

FOSS 

KANENWISHER

CHILCOTT 

IMAN

STOLTZ 

Members Present.....Commissioner Greg Chilcott, Commissioner J.R. Iman and
Commissioner Ron Stolz

Date.....May 10, 2012

► Minutes: Glenda Wiles

► The Board held a public hearing at 9:10 a.m. (recorded by Web Ex) on a request for a fee increase and new fee establishment at the Detention Center. Sheriff's Administrative Assistant Trish Harrison was present for this discussion.

Current Fee and Increase to New Fee:

Daily Rate @ \$55.00 for convicted offenders. The Sheriff's Office would like to increase this to a \$100 for daily rate. CFO Murphy and Trish reviewed the average total costs per day which currently runs \$91.00. This \$91.00 does not include medical. If approved this \$100 fee would be an increase.

New Fees :

Administrative booking fee at \$25.00 for anyone arrested. If they are not convicted they get their money back.

Administrative Information booking fee is a court ordered fee and they would like to set this fee at \$15.00.

Administrative DNA fee for DNA testing would also be a new fee which includes the materials necessary for processing at \$15.00.

Public Comment: None

Public Comment Closed

Commissioner Iman made a motion to approve the increase and establishment of fees based upon the presentation as presented here today. Commissioner Stoltz seconded the motion and all voted "aye". (3-0) See Resolution No. 2872.

► The Board met at 9:20 a.m. to review and make an approval of the JAG Grant submittal in the amount of \$10,759 to Department of Justice. If awarded the grant dollars will be utilized to purchase the following equipment:

- 2 Colt AR15 Rifles
- 10 Panasonic TS10 Lumix digital still camera
- 13 PNYU 2 GB flashcards for Panasonic cameras
- 20 TS10 car chargers for Panasonic cameras
- 2 Nark Master Kids, Drug Tests
- 50 Tyvek coveralls
- 30 Chemical splash goggles
- 50 Anti Odor masks
- 200 Tyvek Shoe Covers
- 100 MyClyns personal protection spray
- 50 1st response respirators
- 2 Kenwood remote radio head
- Kenwood RF Deck Radio

Commissioner Iman made a motion to approve the submittal of this grant application in the amount of \$10,759.00. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)

► The Board met at 10:00 a.m. to open the construction bids for the Stevensville CTEP project. Bids received and opened were as follows: (Present was Cody Thorson of WGM Engineering)

- Glen Smith Construction and Paving LLC: Base Bid: \$269,086.37. Alternate #1 \$29,057.62 Alternate #2 \$36,848.19; Included was a 10% bid bond with acknowledgement of Addenda #1
- Blahnik Construction: Base Bid \$290,018.10. Alternate#1 \$32,467.35 Alternate#2 \$32,715.94; Included a bid bond and acknowledgement of Addenda #1
- Knife River: Base Bid \$258,584.30. Alternate #1 \$31,261.10 Alternate #2 \$29,677.15; Included was a bid bond and acknowledgement of Addenda #1
- Specialty Excavation: Base Bid \$266,378.50. Alternate #1 \$27,468.70 Alternate #2 \$31,127.80; Included was a bid bond and acknowledgement of Addenda #1.

Commissioner Iman made a motion to accept the bids and forward them to the Project Engineer at WGM Engineering for their review of project specifications and recommendation of award. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)

► The Board met at 10:30 a.m. for a budget presentation with Treasurer Marie Keeton.

► The Board met at 11:05 a.m. for a continuation of the discussion and decision on the purchase and funding of the alphanumeric paging system (from May 7th). Present was OES Director Ron Nicholas and OES Staff Erik Hoover, Sheriff Chris Hoffman, 911 Director Joanna Hamilton, 911 Staff Eric Gustafson and numerous members of the Fire Council. Fire Council Chief Russ Giese presented a revised budget amount for the loan as the annual contribution from the fire departments, Search and Rescue, Marcus Daly Hospital and Ravalli County (see attached). Russ

felt these revised numbers would work if a mill levy was approved by the voters next year. Sheriff Hoffman stated this equipment purchase is necessary and is the first step in building up the communications infrastructure. 911 Director Joanna Hamilton stated the purchase of this equipment is necessary because when the radio equipment is switched to narrow band it will drop the radio communications ability by 25% and create the need to utilize two dispatchers for fire paging. Sheriff Hoffman stated if a mill levy is placed on the ballot it is important to start the public relations/education process now. He stated this paging system is an emergency benefit to the whole county. Hamilton Fire Chief Brad Mohn concurred this is an important and necessary purchase for the emergency operations (radio and paging systems) for the county.

Erik stated there will be a cost to convert to narrow band, he estimates that cost at \$23,000 and it is separate from the alphanumeric paging costs.

Discussion included use of intercap monies, when to put any mill levy on the ballot and where to carry this purchase within the county if the mill levy is not passed. Discussion also included if the mill levy was not passed, then the fire departments need to step in to cover the amounts. The Board questioned if subdivision mitigation fees could be utilized. (Current funds show Public Service \$16,807 and General Services \$7,294), or one time funds from PILT.

Commissioner Iman made a motion to commit up to \$30,000 the first year, and \$23,000 for the second year, to initiate an application for an Intercap loan up to \$225,000 with a repayment schedule based upon the revised commitment by the Fire Departments (schedule presented today), with 50% of initial purchase of new equipment and installation of digital paging system not including pagers by S&R, Marcus Daly and Fire Departments; with the county identifying \$24,000 of committed funds from the subdivision mitigation fund (from public safety and general), the Sheriff's Office equipment with the first year's money being borrowed from PILT. Commissioner Stoltz seconded the motion and all voted "aye" (3-0)

► The Board met at 1:30 p.m. for a budget presentation with Justice Court #1 ~ Justice of Peace Robin Clute.

► The Board met at 2:00 p.m. for a budget presentation with Justice Court #2 ~ Justice of Peace Jim Bailey.