COMMISSIONERS APPROVAL

FOSS

KANENWISHER

CHILCOTT

IMAN

STOLTZ

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

Date.....May 22, 2012

► Minutes: Glenda Wiles

► The Board met at 8:55 a.m. for various administrative matters as follows:

- Airport Hangar Lease #300: This is for the construction of a new hangar with site lease for Jason Ellsworth. **Commissioner Chilcott made a motion to approve and execute a 10-year hangar site lease #300 to Ellsworth with Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**
- Preliminary Plat Approval Period Extension Request by Mountain Magic, LLC to grant a one-year extension to the preliminary plat approval period for the Nighthawk Meadows six-lot major subdivision. Planner Kevin Waller was present for this Request for Commission Action (See attached). Commissioner Chilcott noted under the findings of fact this subdivision has extensive requirements for sanitation, there is no increased impacts on public health and safety and the law allows this extension. **Commissioner Chilcott made a motion to grant this one year extension request to September 16, 2013. Commissioner Stoltz seconded the motion. All voted "aye". (4-0)**
- Preliminary Plat Approval Period Extension Request for Grantsdale Addition - 181 Lot subdivision, 3-year extension request by Bradley Mildenberger. Commissioner Chilcott noted under findings of fact there are no additional impacts to health and safety and the law provides this type of extension, **Commissioner Chilcott made a motion to approve this 3-year extension under the Phasing Plan and Schedule. Commissioner Stoltz seconded the motion.**

  Public Comment: Alice DeBelles asked when the land goes to a new owner how does the new owner know what is required of them on the subdivision request. Commissioner Chilcott stated the conditions of the subdivision are well defined for condition compliance. Alice stated the new owner was suppose to keep the field in alfalfa and now it is a dandelion crop. Commissioner Iman stated the plat approvals are conditions on the land so it does not matter who owns the land and the subdivision does not guarantee any

agricultural practice on the land. Commissioner Chilcott stated the crop is outside Commissioners purview, as that would be civil between owners.
All voted "aye". (4-0)

►The Board met with MACo Trust Administrator Greg Jackson and Ravalli County's Agent of Record, Fred Thomas for a review of JPIA Property and Liability/JPIA Worker's Compensation as well as a decision for renewal for the 2012/2013 policy year at 9:30 a.m.

►The Board met at 10:30 a.m. with Human Resource Director Robert Jenni for an update.

►At 1:00 p.m. the Board began their discussion of the recent budget presentations.