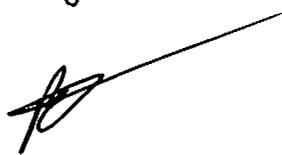


COMMISSIONERS APPROVAL

JJ FOSS

CHILCOTT 

IMAN

STOLTZ 

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

Date.....June 11, 2012

► Minutes: Glenda Wiles

► The Board met at 9:10 a.m. with Deputy County Attorney Dan Browder to discuss a DEQ complaint at the Hamilton Golf Course. Commissioner Chilcott was not present for this meeting. Dan relayed that an anonymous complaint was made to DEQ about the Golf Course burying solid waste in a trench (fencing wire, fence posts). Since the complaint was made, the Golf Course is working with DEQ to resolve the issue, but Dan noted the lease between the County and the Golf Course has been violated, as the County should have been notified of the DEQ complaint by the Golf Course. The Board indicated when Commissioner Chilcott is back in the office this afternoon, they can advise him of this issue, and with a quorum concurrence, advise Dan to send a letter to the Golf Course notifying them they are not in compliance with the lease, due to the required notification to the County of the DEQ complaint.

► The Board met at 10:10 a.m. to open proposals for the Medical Services at the Ravalli County Detention Center. Commissioner Chilcott was not present for this opening. It was noted Glenda prepared a Request for Proposals with proper legal notice in the paper of record. One proposal was received as follows:

- Benefis Spectrum Medical - Staffing with RN & LPN at \$224,111.00 and second option is Staffing with RN's only at \$253,309.00

The Board indicated when Commissioner Chilcott is back in the office this afternoon, they can advise him of the proposals, and with a quorum concurrence send the bids to the Sheriff for their review and recommendation for award on June 18, 2012.

► The Board met at 11:30 a.m. to interview Ray Dieckman for an Airport Board opening. Commissioner Chilcott was not present for this interview.

► The Board met at 2:00 p.m. to review and approve of the TBID (Tourism Business Improvement District) bylaws, budget and work plan. Present were members of the Board which included the Chair Marie Christopher. It was noted the by-laws cannot be approved this date due to the necessary review of the non-profit status; however the budget and work plan can be reviewed and approved by the Commissioners as the local governing body. (See attached budget and work plan). The presented budget is for a 6-

month period with anticipation of a 35% occupancy rate. **Commissioner Iman made a motion to adopt the \$40,000 FY 2013 budget January through June 2012 for a 6 month period which will be collected in FY 2013. Commissioner Stoltz seconded the motion and all voted "aye". (3-0). Commissioner Iman made a motion to approve the Work Plan as presented after approval of the organizational structure by Civil Counsel and to be included in the Work Plan. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

- ▶ The Board met at 2:35 p.m. to open the bids for chip seal of Lake Como Road. Bid received:
 - Pavement Maintenance Solutions of Columbia Falls with Bid A at \$241,224.25; Bid B at \$228,340.50 **Commissioner Stoltz made a motion to take the bids under advisement, having the road department make their review prior to award. Commissioner Iman seconded the motion and all voted "aye". (3-0).**