

COMMISSIONERS APPROVAL

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

Date.....June 18, 2012

Minutes: Glenda Wiles

► The Board met at 9:10 a.m. to award the medical services and contract for the Detention Center. Present at this meeting was Under Sheriff Perry Johnson. One bid was received from Benefis Spectrum Medical Inc., who is the current vendor for these services. Under Sheriff Johnson stated the current vendor is providing good service with no outstanding issues.

Commissioner Chilcott made a motion to award the medical services contract to Benefis Spectrum Medical in the amount of \$224,111 for RN and LPN Staffing. Commissioner Iman seconded the motion and all voted "aye". (4-0)

► The Board met at 9:30 a.m. with Office of Emergency Services Coordinator Ron Nicholas and OES Staff Erik Hoover for the following matters:

- Approval of Scope of Work Application for Emergency Management Performance Grant: **Commissioner Chilcott made a motion to make application for this Grant. Commissioner Iman seconded the motion and all voted "aye". (4-0).**
- Decision on printer purchase: The Board concurred to allow this purchase as approved by the I.T. Director and to be taken from the OES budget.
- Award letter for FFY2012 Narrowband Repeater grant: This application was made 18 months prior to this award letter in the amount of \$9,437.00 from the Montana Department of Military Affairs (Disaster and Emergency Services Grant Program). **Commissioner Chilcott made a motion to execute the grant document with Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

► **Commissioner Iman made a motion to allow Fish, Wildlife and Parks the ability to place a sign at Blodgett Park (notification of safety for river users). Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**

► With Board concurrence, Chair Foss signed a letter to the Golf Course notifying them of their lease violation with the county due to a DEQ violation with the State of Montana.

► At 10:05 a.m. the Board met with Extension Agent Katelyn Anderson to review and approve of the SNAP Agreement. **Commissioner Chilcott made a motion to approve of the SNAP**

(Supplemental Nutrition Assistance Program) agreement between Ravalli County and MSU. Commissioner Iman seconded the motion and all voted "aye". (4-0).

▶ **The Board met at 10:30 a.m. with Sherry Williams of First American Title Company for a review and approval of signatures on an Estoppel Agreement for the Airport Lease with Andy Orr (Avi8orr Company). Commissioner Stoltz made a motion to have the Chair sign the Estoppel Agreement for Hangar #274 - Andy Orr of Av8orr Company. Commissioner Iman seconded the motion and all voted "aye". (4-0)**

▶ **The Board met at 11:00 a.m. with Airport Manager Page Gough for various airport issues as follows:**

- **Bitterroot National Forest Service Land Use Agreement (AG-03R6-B-12-5000): (For Seat Base, Helipad costs and uses during Fire Season) Commissioner Chilcott made a motion to execute this land use agreement with Chair signature. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- **Forest Service Supplemental Use Agreement (Lease # 57-0324-4-B1008): (Modifications to the Men's and Women's restroom). Commissioner Iman made a motion to have the Chair execute this agreement. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**
- **Transfer of monies to Shelby Airport under 1009 FAA Non-Primary Entitlement: \$2,956.00 of FAA entitlement monies to be transferred to Shelby Airport because Ravalli County does not have the need for the monies in this fiscal year. Commissioner Iman made a motion to have the Chair sign the FAA Agreement for Transfer of Entitlements in the amount of \$2,956.00 to Shelby Airport. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

▶ **The Board met at 11:30 a.m. with Public Health Nurse Judy Griffin for the following contract approvals:**

- **Amendment to Family Planning Task Order(adds more money to the original Task Order) for Emergency Preparedness/Training with Department of Public Health and Human Services: Commissioner Iman made a motion to have the Chair sign the Amendment to the Family Planning Task Order and the Master Task Order for Emergency Preparedness. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**

▶ **The Board met at 1:30 p.m. to have a discussion in the development of a Natural Resource Policy with public input.**

▶ **The Board met at 2:30 p.m. to make a decision for CTA Architects to draw-up plans and identify costs for mobile generator bids at the administrative center and grounding the radio tower at the Courthouse. Present at this meeting was I.T. Director Joe Frohlich, Office of Emergency Services Director Ron Nicholas, OES Staff Erik Hoover, Chief Financial Officer Klarryse Murphy and Maintenance Supervisor Brian Jameson.**

- **Administrative Building Generator: Joe relayed it will cost \$1,350.00 to have CTA draw up the plans and costs for the generator bids. The Board concurred to have Joe contact CTA and have them draw up the plans.**

- **Courthouse Grounding Radio Tower: CTA's estimation for the development of grounding requirements and a plan is \$2,300. Commissioner Chilcott made a motion to have Joe contact CTA and ascertain if they are willing to combine their bids Administrative Building Generator and Grounding) in the amount of \$3,300. Commissioner Iman seconded the motion and all voted "aye". (4-0)**

► **The Board met at 3:30 p.m. to review and approve the communication site leases for Reed Butte and Lake Como sites. Present was OES Director Ron Nicholas and OES Staff Erik Hoover. Annually these site leases are \$2,400 for Reed Butte and \$1,200 for Lake Como. Commissioner Chilcott made a motion to have Chair execute the two communication site leases (includes paging system power). Commissioner Iman seconded the motion and all voted "aye". (4-0)**