COMMISSIONERS APPROVAL

FOSS

CHILCOTT

IMAN

STOLTZ

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

Date.....June 4, 2012

►Minutes: Glenda Wiles

►The Board met at 9:00 a.m. for the following administrative matters:

- LaMar Outdoor Advertising Contract for DUI Task Force Billboard - DUI Task Force Coordinator Glenda Wiles noted the payment of the outdoor advertising is paid out of the DUI Task Force budget. **Commissioner Chilcott made a motion to approve the contract for posting public service billboards along Highway 93. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- Project Manual and Contract for Stevensville Streetscape CTEP construction with Knife River Construction - **Commissioner Iman made a motion to execute the contract with Chair signature. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**
- Modification to Public Water Supply Contract with State of Montana Department of Environmental Quality - Environmental Health Director Lea Guthrie indicated this modification increases the contract for necessary services - **Commissioner Chilcott made a motion to approve the modification to this DEQ contract. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

►The Board met at 9:30 a.m. for a litigation strategy session in regard to the Robak vs. Ravalli County Case. Present was Deputy County Attorney Howard Recht, Planning Administrator Terry Nelson and Planner Brian Wilkerson. Chair Foss invoked a closed door meeting under 2-2-203 MCA. The door was open at 10:10 a.m. with no action taken.

►The Board met at 10:10 a.m. with Deputy County Attorney Howard Recht to consider an assignment of MACo's interest in the Sanction Award for the Robak Case. Joint Powers Insurance Authority was assigned representation for the county and due to the case dismissal they are no longer responsible to provide defense. With a Sanction Award by District Court, MACo has agreed to assign their portion of the award to the County. **Commissioner Chilcott made a motion to accept the agreement signing the JPIA portion of the Sanction Award to Ravalli County. Commissioner Stoltz seconded the motion. All voted "aye". (4-0)**

►The Board met at 1:30 p.m. for a discussion and decision on Board restructuring for Chair and Vice Chair as well as Board member liaison and responsibilities. **Commissioner Iman made a**

motion to appoint Commissioner Chilcott as Vice-Chairman. Commissioner Foss seconded the motion. All voted "aye". (4-0) (Commissioner Foss to remain as Chair). The Board also reviewed the various boards making the following appointments:

- Commissioner Chilcott to serve on the Board of Health.
- Commissioner Iman as the facilities liaison for West House.
- Commissioner Foss to City/County Planning and Bargaining unit for Sheriff's Office
- Commissioner Stoltz to Local Emergency Planning Committee