

FOSS 

CHILCOTT 

IMAN

STOLTZ 

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

Date.....June 5, 2012

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. to make a decision on housing the Montana Tobacco Use Prevention Grant. Human Resource Director Robert Jenni and Environmental Health Director Lea Guthrie were present. Robert noted there is an empty office in Lea's office, also noting that Chief Financial Officer Klarryse Murphy had relayed to him this grant is an easy straightforward grant with administration dollars coming into the county. Discussion included the employee supervision being under Lea and charging the grant rental fees for the office space. **Commissioner Iman made a motion to accept the Montana Tobacco Use Prevention Grant for Fiscal Year 2013 and house it under the Environmental Health Department, hiring an employee, and to include office rent in the grant fees.. Commissioner Chilcott seconded the motion.** Discussion: Commissioner Stoltz felt it should be housed somewhere else. Commissioners Iman and Chilcott felt this is a good program for the community and it is beneficial to house the grant in Ravalli County. **Commissioner Iman and Commissioner Chilcott voted "aye". Commissioner Stoltz voted "nay". (2-1) Motion failed.**

Commissioner Iman made a motion to continue this meeting until Friday at 10:00 a.m. Commissioner Chilcott seconded the motion. Commissioner Chilcott and Commissioner Iman voted "aye". Commissioner Stoltz voted "nay". (2-1) Motion failed.

Commissioner Chilcott directed Glenda to place this on the agenda for decision on Friday, June 8th at 10:00 a.m. when Commissioner Foss can be included in the discussion and decision.

Administrative:

- Minutes of March 15, 2012 - **Commissioner Iman made a motion to approve the minutes of March 15, 2012. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- Master Contract with DPHS 2013 - 2019 for Health Services - **Commissioner Iman made a motion to approve this contract. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- WGM Engineering - Stevensville Streetscape CTEP project - CTEP Administrator Glenda Wiles brought forth issues noted by the Engineers (WGM Group), Knife River (Contractor) as well as the Town of Stevensville in regard to cracked sidewalk panels that

should be removed in order to correct the drainage, and relocating the existing handicap ramp at the northeast corner of Thirst Street. These changes will reflect an additional \$4,320.79 but are within the overall budget under 'Miscellaneous Work Items'.

Commissioner Iman made a motion to accept the changes with no additional costs.

Commissioner Stoltz seconded and all voted "aye" . (3-0)

- Commissioner Reports - Commissioner Iman addressed a non-compliant resident in regard to weeds. The Weed Board is following the county policy and will be turning this issue over to the County Attorney. Commissioner Chilcott addressed Economic Development funding in the county with other municipalities. He noted he will be attending a conference in Pennsylvania in July. Commissioner Stoltz addressed a parking lot north of Hamilton Aviation which cannot be completed because it is not in the ALP (Airport Layout Plan); nor can Hangar #195 be leased to another vendor because it is set to be leased to a Field Based Operator in the current ALP.
- Discussion of the process for appointment in order to fill Commissioner Kanenwisher's (District #4) seat; ballot language for a reduction of Commissioners from five to three; and the timing of upcoming elections and ballot time lines.

▶ The Board met at 10:00 a.m. with Human Resource Director Robert Jenni for an update.

▶ The Board met at 11:00 a.m. with Attorney Mike Hayes to review and make a decision on a contract for services for family court cases. Also present at this meeting was County Attorney Bill Fulbright. It was noted Attorney Hayes has provided these services to the county for the past several years. Mike relayed changes in the law require a "new policy for family functioning assessment" which is a holistic approach to family and parenting, and he anticipates more cases initially. That change will create more paperwork in each case but the long term hope is that the family unit is helped and the cycle does not repeat itself with the children. Rates of service are the same as last year with the exception of utilizing Attorney Dick Weber as a sub-contractor for these services.

Commissioner Stoltz made a motion to approve this contract with Michael Hayes for FY 2013. Commissioner Iman seconded the motion and all voted "aye". (3-0)

▶ Commissioner Iman attend the Human Resource meeting at 3:00 in Hamilton.