

COMMISSIONERS APPROVAL

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....July 10, 2012

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. for Commissioner Reports. Discussion included a citizens request to discuss the Montana Rail Link repairs and deliveries in the valley.

► The Board met at 9:10 a.m. for the following administrative matters:

- Airport Lease Termination # 258: **Commissioner Stoltz made a motion to terminate lease # 258 for Joey and Debby Wemple. This was a yearly lease that began in 2004, but no hangar was ever built. This termination is based upon the Wemple's request. Commissioner Iman seconded the motion and all voted "aye". (3-0)**
- Surplus Property Resolution from the State of Montana for county purchases of materials, vehicles etc., from the State: **Commissioner Iman made a motion to adopt Resolution No. 2898 with the following authorized signatures: Commissioner Ron Stoltz, Road Administrator Eric Anderson, Maintenance Supervisor Brian Jameson, Weed Supervisor Kellieann Morris, Under Sheriff Perry Johnson, Airport Manager Page Gough. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- Bitterroot Aquatic Facility Board of Director opening due to resignation of Terry Stom: The Aquatic Center asked via letter for the Commissioners to appoint Lloyd Reesman to fill this term opening which will expire on May 30, 2016. **Commissioner Iman made a motion to appoint Lloyd Reesman to fill out Terry's term until 5/30/2016. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- Indigent Burial request from Couer d'Alene Chapel for Gregory Brebner who was travelling through Idaho and was killed in an automobile accident. Research shows Mr. Brebner was a former inmate of the Ravalli County Detention Facility, not a resident of the valley. **Commissioner Iman made a motion to deny any indigent burial funding to Coeur d'Alene Chapel. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- Subdivision Exemption for Hinman 2-lot subdivision: The request from the developer was for 10 years however the Planning Staff report suggested a three year extension which models other extensions granted by the Board. (See attached Request for Action).

Commissioner Stoltz made a motion to grant a three year extension for the Hinman Subdivision. Commissioner Iman seconded the motion and all voted "aye". (3-0)

- **Agent for MACo Workers Comp Trust: Commissioner Iman made a motion to have the Chair execute the Agent Appointment/Service Agreement with Insurance Agent Fred Thomas. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

▶ **The Board met at 10:00 a.m. with Human Resource Director Robert Jenni for an update which included numerous Employee Action Reports.**

▶ **The Board met at 10:25 a.m. with Chief Financial Officer Klarryse Murphy for an update. Commissioner Iman made a motion to approve employee longevity for the FY2013 budget. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

▶ **The Board met at 11:00 a.m. with Sheriff Chris Hoffman, Under Sheriff Perry Johnson and Administrative Assistant Trish Harrison to make a decision on the completion of the courthouse camera project and special needs cell. Also present was Chief Financial Officer Klarryse Murphy. Final cost estimation is \$60,000 and will be paid for by line item Budget Transfers to a Capital Improvement line resulting from cost savings from a personnel line (position within the Sheriff's Office) that was not filled, House Bill 130 Grant monies as well as JAG Grant monies. The Commissioners concurred with the completion and manner of payment.**

▶ **The Board met at 1:30 p.m. with Public Health Nurse Judy Griffin to review and make a decision on the following DPHS Task Orders:**

- **Maternal and Child Health Grant Task Order # 12-07-5-01-041-0 Master Contract July 1, 2012 through June 30, 2019: Commissioner Iman made a motion to approve this extension. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**
- **Women and Men's Health (Family Planning) Task Order # 13-07-5-11-006-0 Master Contract July 1, 2012 through June 30, 2019: Commissioner Iman made a motion to accept this. Commissioner Foss seconded the motion. Commissioner Foss and Iman voted "aye". Commissioner Stoltz voted "nay". Due to the lack of a majority approval, Commissioner Iman made a motion to continue this meeting until 9:00 a.m. July 11th. Commissioner Foss seconded and all voted "aye".**

▶ **The Board met at 2:00 p.m. to make an assessment of fire resources and place fire restrictions in the county by resolution. Present was Office of Emergency Services (OES) Manager Ron Nicholas, OES Staff Erik Hoover, Hamilton Fire Chief Brad Mohn and Victor Fire Personnel Nick Pings. Commissioner Iman made a motion to adopt Resolution No. 2899 which adopts Open Burning Restrictions within the County. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

▶ **Commissioner Stoltz attended a Fair Commission meeting at the Fairgrounds Office at 3:00 p.m.**



REQUEST FOR COMMISSION ACTION

OG-12-07-133

BCC Meeting: Tuesday, July 10, 2012 – 9:30 AM
Subject: Preliminary Plat Approval Period Extension Request

I. Action Requested

This is a request from Steve Hinman, represented by Powell Surveying, to grant a 10-year extension of the preliminary plat approval period for the Hinman 2-lot minor subdivision.

II. Applicable Regulations

Ravalli County Subdivision Regulations Section 3-2-9(f) gives the Board of County Commissioners (BCC) the authority to grant a one-year extension to the preliminary plat approval period. Additionally, passage of House Bill 522 gives the BCC authority, if mutually agreed upon with the subdivider, to grant an unlimited number and duration of preliminary plat approval period extensions. (76-3-610 MCA)

III. Background

- The Hinman Subdivision was conditionally approved by the BCC on June 22, 2011.
- The Preliminary Plat Decision was mailed to the subdivider on July 27, 2011, initiating the 18-month preliminary plat approval period.
- The preliminary plat approval period for the subdivision expires on January 27, 2013.
- The extension request was submitted on June 18, 2012.
- In the extension request, Mr. Hinman states that an extension is necessary, due to the current real estate market, and his anticipation that the lots will not sell in a timely manner.
- If the BCC were to grant the subdivider's extension request of 10 years, the preliminary plat approval period would be extended to January 27, 2023. Alternatively, if the BCC were to grant the extension for the period of time recommended by Planning Staff, the approval period would be extended to January 27, 2016.

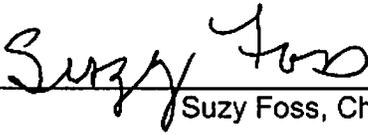
IV. Planning Staff Recommendation

The Planning Department has reviewed the request, and recommends that the BCC grant a three-year extension to the preliminary plat approval period for the Hinman minor subdivision.

Attachment: Extension Request
Staff: Kevin Waller
Date: July 10, 2012
Cc: Steve Hinman, Powell Surveying, Subdivision File

We hereby Approve a three (3) year extension of time for the Hinman minor subdivision.

BOARD OF COUNTY COMMISSIONERS



Suzy Foss, Chairman



Greg Chilcott, Member



J.R. Iman, Member



Ron Stoltz, Member