

COMMISSIONERS APPROVAL

FOSS   
CHILCOTT   
IMAN   
STOLTZ 

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

Date.....July 19, 2012

► Minutes: Glenda Wiles

► The Board met at 10:05 a.m. for a discussion and possible decision of the TIIP Grant for the Old Courthouse infrastructure. (Tourism Infrastructure Improvement Grant) **Commissioner Chilcott made a motion to have Museum Director Tamar Stanley oversee the grant application process from the State of Montana. Commissioner Iman seconded the motion and all voted "aye". (4-0)**

► The Board met at 10:15 a.m. with Sheriff's Office Administrative Assistant Trish Harrison for the following items:

- Sheriff's application request for Wright Express, a credit card through the State of Montana for fuel. **Commissioner Chilcott made a motion to approve this credit card application. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- **Commissioner Iman made a motion to accept the JAG Grant in the amount of \$10,759.00, Award # 2012-DJ-BX-0185. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**

The Board also agreed to have Glenda make application for all other departments within the County for the Wright Express Credit Card for fuel.

► The Board met at 1:30 p.m. to have a discussion and make a possible decision on grant funding for the Community Wildfire Protection Plan. Present at this meeting was Bryon Bonney of Bitterroot RC&D. Byron indicated if the Commissioners chose to prepare an update to the 2006 Community Wildfire Protection Plan, there is an opportunity to receive three grants for Ravalli County in the amount of \$20,000 for hazardous fuel reduction via the state (Western State Grant process). Discussion included the ability to stay with or change the current WUII (Wildland Urban Interface) plan for Ravalli County. Grant dollars can pay for employee time and the match is \$20,000 of in kind match dollars which includes meetings such as this. The due date for this grant application is August 6th and the application ranking is completed in October. **Commissioner Chilcott made a motion to approve applying for the Western States Grant Funding for the Community Wildfire Protection Plan through RC & D. Commissioner Iman seconded the motion. Discussion: the Fiscal Agent for this grant if awarded will be**

**the RC& D and RC&D will write the grant application and submit it. Commissioner Iman, Chilcott and Foss voted "aye". Commissioner Stoltz abstained because he felt he needed more information. (3-1) Motion carried.**