

COMMISSIONERS APPROVAL

5) FOSS

CHILCOTT 

IMAN 

STOLTZ 

BURROWS JB

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

Date.....October 16, 2012

► Minutes: Glenda Wiles

► The Board met with Road Administrator Eric Anderson for a road update and exit interview at 8:30 a.m. Present at this meeting was Human Resource Director Robert Jenni. Discussion included the following:

- Project cost estimate of the Camas Pit potential reclamation (see attached);
- Citizen initiated petition for speed limits and Commissioner action process for policy adoption;
- Policy for on call employee(s) for 9-1-1 call outs (public safety issues such as trees down, snow plow etc.);
- Eric noted he utilized the 60' right of way for his calculations on a recent pro-rata payment for a subdivision located on Eight Mile Road; he suggested the Board review the policy for consistency on the right of way requirements for private roads and county roads;
- Grant opportunities and constant review of what is available;
- Point of Contact for current projects will be Office Manager Danielle Senn until the new Road Operations Employee starts;
- Due to the time, the balance of current work and concerns will be placed on a spread sheet and emailed to the Commissioners

Public Comment:

Ron Klaphake and Nells Anderson were present to represent 35 home owners from Creek Side Subdivision which accesses Logan Lane near Stevensville. Ron stated Logan Lane has a speed limit of 50 miles per hour and traffic dumps into Logan Lane from Eastside Highway at 65 miles per hour. He noted many younger drivers travel this road at 70+ miles per hour. The road has no center dividing line and the asphalt has many bad spots. 35 residents have to access Logan Lane from the Creek Side Subdivision stop sign. It was indicated a traffic study has been done and the residents of Creek Side Subdivision would like the road posted minimally at 45 miles per hour with a 'No Passing' sign. They also noted there is livestock on both sides of the road. The Board concurred they will look at a reduction of speed and striping or signage for a No Passing Zone on

Logan Lane on October 22nd at 10:00 a.m. Eric will contact the striping company in regard to scheduling, review the cost for signs and locate the traffic study.

▶ The Board met at 10:25 a.m. for administrative matters as follows:

- Open Lands Board: The Right to Farm and Ranch Board nominated Al Pernichele to continue his service on the Open Lands Board. **Commissioner Chilcott motion to appoint Al Pernichele with term expiration of 12/31/14. Commissioner Iman seconded the motion and all voted "aye". (5-0)**
- Junk Vehicle Reimbursement **Commissioner Iman made a motion to submit the reimbursement request for payment from the State with Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (5-0)**
- Grant Agreement RRG 13-1632 Septic System Impact Evaluation Phase 2: This review and approval was moved to October 23rd at 0930 so the Commissioners can review the materials.

▶ The Board met at 10:40 a.m. with Human Resource Director Robert Jennie for an update.

▶ The Board met at 10:50 a.m. with Chief Financial Officer Klarryse Murphy for an update.

▶ The Board met at 11:10 a.m. with Treasurer Marie Keeton for an update.

▶ The Board met at 3:30 p.m. with Road Administrator Eric Anderson and WGM Engineer Jonathan Gass. Jonathan presented a status update for the Ravalli County Road Projects. (Attached). Commissioner Iman and Foss were not present for this update.

## Status Update For Ravalli County Projects

October 16, 2012

- **Project 1 – Black Lane Bridge Replacement (TSEP Grant Project)**  
Complete bridge design and permitting, prepare contract documents, and conduct construction bidding and construction administration  
Estimated completion date: July 2013  
Status: Design is 80% complete; contract documents will be ready for bid in January 2013; construction award anticipated in February 2013; construction complete by July 2013
- **Project 2 – Black Lane Bridge Grant Administration (TSEP Grant)**  
Complete grant administration for TSEP bridge replacement project  
Estimated completion date: September 2013  
Status: Start-up conditions are nearly complete, only County 2011 audit requirement is outstanding; start-up conditions should be met by the end of October 2012; draw requests and documentation to be submitted throughout the project
- **Project 3 – Black Lane Culvert Replacement**  
Complete permitting and construction assistance  
Estimated completion date: July 2013  
Status: Design complete; permits to be submitted; may need wetland delineation; review final MDT plans for Black & Bass; culvert to be ordered and installed.
- ~~**Project 4 – Bridge Preliminary Engineering Report (TSEP Grant)**~~  
~~Complete bridge preliminary engineering report and submit to TSEP~~  
~~Status: Completed~~
- ~~**Project 5 – Bridge Replacement Grant Application to TSEP**~~  
~~Complete grant application and submit for construction funding of bridge~~  
~~Status: Completed; Anticipate hearing award results in May 2013~~
- ~~**Project 6 – Westside Road Rehabilitation**~~  
~~Complete ongoing construction administration and project close-out~~  
~~Status: Completed~~
- ~~**Project 7 – Middle Burnt Fork Road Pavement Rehabilitation**~~  
~~Complete ongoing construction administration and project close-out~~  
~~Status: Completed~~
- **Project 8 – East Fork Bitterroot Road Safety Project**  
Complete bridge design, permitting, prepare contract documents, construction bidding and construction administration  
Estimated completion date: August 2013  
Status: Design is 60% complete; contract documents will be ready for bid in December/January; construction award anticipated in February/March 2013; construction complete by July 2013; WFL reimbursement complete by September 30, 2013.

- ~~**Project 9 – West Fork Road Signing (WFL Reimbursement)**~~  
~~Complete ongoing construction administration and project closeout~~  
~~Status: Completed~~
- ~~**Project 10 – West Fork Road Guardrail (WFL Reimbursement)**~~  
~~Complete ongoing construction administration and project closeout~~  
~~Status: Completed~~
- ~~**Project 11 – Mill Creek @ Bowman Road Bridge Maintenance**~~  
~~Complete permitting~~  
~~Status: Completed; Permits issued, County to complete remaining work~~
- ~~**Project 12 – Burnt Fork Creek @ Meyer Lane Bridge Maintenance**~~  
~~Complete permitting~~  
~~Status: Completed; Permits issued, County to complete remaining work~~
- **Project 13 – Burnt Fork Creek @ Burnt Fork Creek Ranch**  
Complete road and stream assessment, evaluate alternatives, coordinate with landowners, prepare design, permitting, prepare contract documents, construction bidding and construction administration  
Estimated completion date: ongoing/undefined  
Status: On hold; next step is to talk with the Burnt Fork Creek Ranch about possibly relocating the existing road and easement.
- **Project 14 – Lake Como Road Pavement Preservation (WFL Reimbursement)**  
Complete designs, permitting, prepare contract documents, construction bidding and construction administration  
Estimated completion date: November 2012  
Status: Construction complete; WFL project reimbursement anticipated November 2012
- **21 Road Reviews in Progress as of January 2012**  
Various stages of final design review and post-construction review