

COMMISSIONERS APPROVAL

FOSS *FF*

CHILCOTT *CH*

IMAN *IR*

STOLTZ

BURROWS *JB*

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

Date.....November 19, 2012

Minutes: Beth Perkins

► The Board met at 9:02 a.m. with Ravalli County Economic Development Director Julie Foster for an update on the Comprehensive Economic Development Strategies/STEP process, a RC&D funding request for project, and to seek direction on Montana Rail Link. Present were Pam Gouse, Phil Connelly, and Allen Bjergo of RC&D.

Julie presented the Board with an update of the Comprehensive Economic Development Strategies (CEDS). (See Attached) She requested \$3,000 from the Board for CEDS. Commissioner Iman discussed funding cuts and asked what measures will be taken if funds are not available. Allen Bjergo replied each project has hours billed to it and they would be reduced in the event if funding is not available. Board discussion followed regarding funding options. **Commissioner Iman made a motion to approve the funding request for CEDS in the amount of \$3,000. Commissioner Burrows seconded the motion. All voted "aye". (4-0)**

Julie gave a review of the previous meeting regarding Montana Rail Link (MRL). She stated Commissioner Chilcott was going to meet with Tom Walsh about the issue however due to his absence she has no information on that meeting. She asked for direction from the Board and discussed a proposed two to three year shipping schedule. Commissioner Foss stated the importance of staying engaged in conversation with Montana Rail Link. Commissioner Iman stated the County made a one year commitment with MRL and they need to evaluate that at the end of the year. **The Board concurred to have Julie Foster continue working with Montana Rail Link.**

► The Board met at 9:30 a.m. for approval of the Emergency Management Program Grant Award letter and policy and procedures for Emergency Management. Present were Office of Emergency Services Director Ron Nicholas.

Ron gave an overview of what the Office of Emergency Services does and how this grant impacts this department. Commissioner Foss requested job descriptions and an updated schedule for fire meetings also noting her concern regarding a timely payment schedule.

**Commissioner Burrows made a motion to approve the Emergency Management Program Grant and Policy and Procedures for Emergency Management with Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

► The Board met at 10:00 a.m. with Deputy County Attorney Howard Recht for a Litigation matter. Attorney Recht recommended closed door due to concerns of litigation and a privacy matter. Bitterroot Star Publisher Michael Howell protested the closed door stating there was not sufficient notice of the meeting. His protest is in regard to lack of details of what case is being discussed not the timeliness.

Attorney Recht expressed his opinion that there were two grounds for a closed door session. One being litigation, and the other privacy concerns which outweigh the public's need to know. This issue is regarding a claim against an individual for involuntary mental health commitment and it is not appropriate to disclose the person's name due to his/her mental health condition.

Commissioner Foss noted Michael Howell's objection for record. After consideration, the Chair determined a closed door meeting was warranted and it was invoked under Montana Statute 2-3-203. After the meeting, Commissioner Foss opened the meeting back to public status and stated the Board took no action on the matter.

► The Board met at 10:30 a.m. with Deputy County Attorney Howard Recht regarding a personnel matter. Attorney Recht requested closed door meeting status due to the individual's right to privacy superseding the public's right to know. The employee is not an elected official. Commissioner Iman asked if the employee had waived the right to privacy. Attorney Recht replied the employee had not and they were not notified of the meeting. Bitterroot Star Publisher Michael Howell objected to a closed door meeting on the basis that the meeting was not properly noticed. His protest was in regards to the lack of details rather than timeliness. He stated for record, the Board has not following the recent decision by Judge Haines regarding notice of meetings and the required contents of notice.

Commissioner Foss noted for the record Michael Howell's objection. After consideration, the Chair concurred to invoke a closed door meeting under Montana Statute 2-3-203.

Commissioner Foss opened the meeting to public status. Attorney Recht stated the Board determined to hold a hearing and requested the hearing be scheduled a week from Wednesday on November 28th at 10:00 a.m. He also requested the hearing be noticed as a personnel matter relating to a Road & Bridge Department employee. Closed door may be invoked due to privacy matters under MCA 2-3-203. Commissioner Foss then adjourned the meeting.

► Commissioner Foss requested any items not on the agenda to be discussed. No items were brought forth.

## **Ravalli County Comprehensive Economic Development Strategy (CEDS)**

RCEDA will provide the majority of data and charts. Bitterroot RC&D will layout the document using the narratives and charts provided as well as assisting with writing, review, public participation outreach and information gathering.

Prepared by:  
RCEDA  
Bitterroot RC&D

Assisted by:  
Phil Connelly  
HRC Jim Morton  
Bitterroot Valley Board of Realtors  
Bitterroot Job Service

Funded by:  
Ravalli County  
Would like to get small amount - \$100 each from Darby, Hamilton, and Stevensville

### **Introduction**

A comprehensive economic development strategy (CEDS) is designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen the local and regional economy. This document will analyze the regional economy and service as a guide for establishing regional goals and objectives, developing and implementing a regional plan of action, and identifying investment priorities and funding sources. A CEDS integrates a region's human and physical capital planning in the service of economic development. Integrated economic development planning provides the flexibility to adapt to ever changing economic conditions. Having a road map of regional and local assets enables the utilization of the region's unique advantages and strengths to maximize economic opportunity for its residents by attracting the private investment that creates jobs and tax base for the region's residents. A CEDS is the result of a continuing economic development planning process developed with broad-based and diverse public and private sector participation. It sets forth the goals and objectives necessary to solve the economic development challenges of the region and measures the metrics of success. The CEDS will also provide a benchmark by which the local and regional economy can evaluate opportunities with other regions in the national economy.

This planning document has been developed with local collaboration and local funds, both private and public investment. Economic development and coordinated strategies are not hindered by contiguous boundaries; therefore Ravalli County's CEDS takes a wide approach to "regional" and describes our many valuable partnerships.

## **Overview of Regional Economy**

Julie / RCEDA

## **2010 Population Distribution for Ravalli County**

### **Employment**

### **Concentrations of Business Sectors in Ravalli County**

### **Transportation**

### **Environmental Profile**

## **Regional Challenges and Opportunities**

### **Strengths**

### **Weakness**

### **Opportunities**

### **Threats**

## **Strategic Plan**

## **Executive Summary**

Goals, Objectives & Implementation Activities need to be identified for each of the areas defined. Previously the five areas were:

1. Business Development
2. Education / Workforce
3. Infrastructure
4. Land Use
5. Redevelopment

## **Projects**

CERTIFICATE OF GIFT

TO: TOM BRADER, President

WE, GERALD C. JOHANSEN and JOAN L.

JOHANSEN, of WHITEFISH, MONTANA, DO HEREBY

CERTIFY THAT WE HAVE THIS DATE IRREVOCABLY

CONVEYED, DONATED AND DELIVERED TO

THE DATEY MANSION PRESERVATION TRUST, INC.

OF HAMILTON, MONTANA, TWO LARGE HENRY CROSS

PAINTINGS, DEPICTING SCENES OF THE DATEY

RANCH IN THE BITTERROOT VALLEY AT HAMILTON,

MONTANA.

TO HAVE AND TO HOLD FOR THE BENEFIT AND

ENJOYMENT OF ALL THOSE WHO LABORED SO DILIGENTLY

TO PRESERVE THIS IMPORTANT AND FASCINATING SAGA

OF MONTANA HISTORY, AND THOSE FUTURE GENERATIONS

WHO WILL SURELY APPRECIATE THE PRESERVATION OF

THESE IRREPLACEABLE TREASURES.

WITH OUR HEARTFELT GRATITUDE AND BEST WISHES

TO ALL OF YOU.

Dated this 12 day of December, 1987.

Gerald C. Johansen      Joan L. Johansen

ACCESSION FORM

DALY MANSION PRESERVATION TRUST, INC.  
P.O. Box 744-Hamilton, Mt. 59840

TRANSFER OF OWNERSHIP

Donor: Gerald & Joan Johansen  
Accession # 87-79-1 & 2  
Address: Whitefish, MT  
Date 12/12/87  
Phone:

Description:

87-79-2 Two large paintings (oil) depicting scenes at the Daly Ranch in the Bitter Root Valley at Hamilton, MT. Painted by Henry Cross. Framed. Once hung in the Ravalli Hotel on 2nd and Bedford streets, in Hamilton. (ca. 1895-1919). Descriptions below:  
Landscape of the Bitter Root Valley with Three Sisters Mountains in the background, numerous horses in the foreground, signed and dated 1892. Size: 6 ft. x 10 ft.  
87-79-1 Companion painting to the one above, signed and dated 1892. 7 1/2 ft x 10 ft. in a large gilt frame.

I hereby transfer ownership of the object/object listed herein to the Daly Mansion Preservation Trust, Inc. I understand that they may be displayed, retained or disposed of in such manner as, in the discretion of the Trust will be in the best interests of the public

SEE ATTACHED CERTIFICATE OF GIFT

Signature of Donor  
Accepted for the Daly Mansion Preservation Trust, Inc.

by:

① \* HENRY H. CROSS, A massive landscape of the Bitterroot Valley with the Three Sister Mountains in the background, numerous horses in the foreground, signed and dated 1892 6' x 10'

Blind Bid

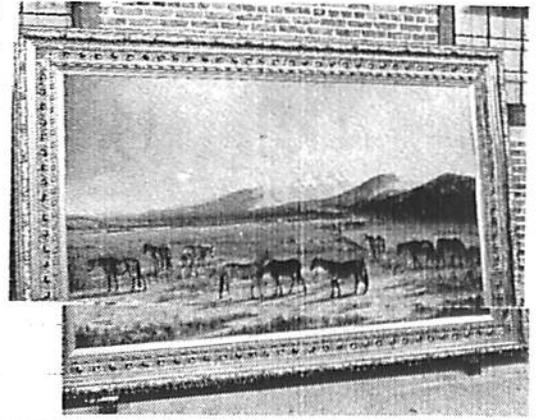
# ~~88~~<sup>85</sup> →  
stable

15,500  
~~# 85,000~~

Bid # 234

Johanson

12 x 120



*Handwritten scribbles*

8/26  
Rav. Co. Courthouse  
2/5/87 # 87.79.2  
Merch. Co. Delivery

②

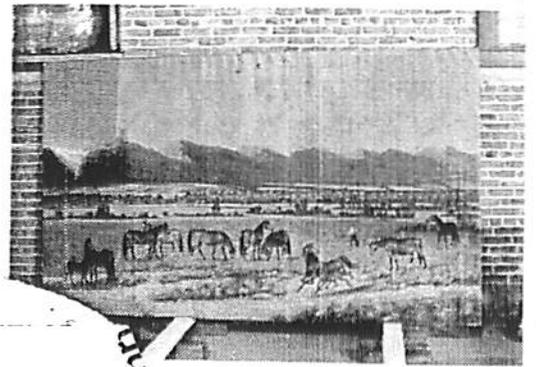
Blind Bid

# ~~88~~<sup>85</sup>  
stable

# 8,500  
~~# 15,500~~

Bid # 234

Trust Owns



Jerry Johanson - Kelly Bell or whitish  
Clyene 1 Edmund Fred

Painting was in storage Merchants  
Delivery til 5/93 when Doug Johnson  
brought painting to mansion & it was  
hung in living room for Mother Day  
It had a frame on it massive gold get

2005 - Moved to Ravalli County Courthouse  
during Mansion Restoration - 87.79.1  
Hung with 87.79.2 per agreement

for Mansion living room  
2/5/87 # 87.79.2  
Ravalli County Courthouse

STATE OF MONTANA TWENTY-FIRST JUDICIAL DISTRICT  
RAVALLI COUNTY

HON. JEFFREY H. LANGTON  
DISTRICT COURT JUDGE  
DEPARTMENT ONE



RAVALLI COUNTY COURTHOUSE  
205 BEDFORD STREET, SUITE A  
HAMILTON, MONTANA 59840  
PHONE: (406) 375-6241  
FAX: (406) 375-6382

December 31, 2003

Board of Directors  
Daly Mansion Preservation Trust  
c/o Ms. Sharon Schroeder, President  
232 Main Street  
Hamilton, MT 59840

Re: Relocation of H.H. Cross painting

Dear Members of the Board:

It is my understanding that the Ravalli County Commissioners have requested discussions with the Trust relating to the potential relocation of the H.H. Cross painting of the Bitter Root Stock Farm and west side of the valley from the Daly Mansion to the Ravalli County Courthouse. As senior district judge, a former board member, vice president of the trust and lover of history and fine art, I wish to join in that request.

My understanding is that Marcus Daly commissioned the Cross paintings in the 1890s to hang in the lobby of the Ravalli Hotel located on the present site of City Hall and that they were treasured by the public as magnificent artistic tributes to the valley, its people, and resources. I further understand that when the hotel burned in 1911 they were both rescued by local citizens so as to not be destroyed. The paintings were meant to be viewed together as a two-part panorama piece and the intent in hanging the first painting in the lobby of the courthouse was that the other would hang to its right as was originally the case. Relocation of the other painting would not only bring them together once again, but would also fulfill the original intent of the painter and the Dalys and promote public awareness and appreciation for the Daly legacy and the history of the valley.

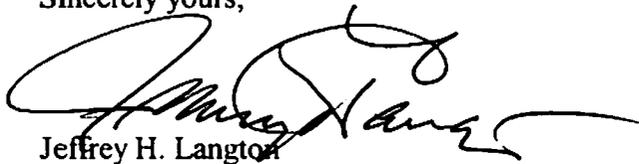
This building would be a secure setting for these valuable pieces and the location in the lobby is of the appropriate scale to accommodate paintings of this size. Importantly there is no location in the Mansion that is of a scale to fittingly display these very large pieces.

Board of Directors  
Daly Mansion Preservation Trust  
Page 2  
December 31, 2003

I would also hope that the publicity and exposure the paintings would receive as a result of the relocation could be used to start a fund drive to seek appropriations, donations, and grants for their restoration and/or conservation and in my opinion this should be part of the planning for any relocation process.

Please feel free to contact me if I can help in this endeavor.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jeffrey H. Langton". The signature is fluid and cursive, with a large initial "J" and "L".

Jeffrey H. Langton  
District Judge

JHL:km

**Old Business**

Doug said University Motors will sell a 1991 pickup to the Mansion for \$1900.00. They are donating \$1500. of the \$3400. value. Jane Iten offered to make a donation of \$950.00 to pay for half the remaining amount. It was moved and seconded to buy the truck.

There was a discussion regarding the County's request for the Cross painting. It was decided to loan the painting to the Courthouse. Howard will prepare a Loan Document that will include the return of both paintings for the Cultural Center when it is completed.

**New Business**

Doug reported that when he and Kim attended the Rotary meeting they visited with Smoke Elser. He said he had some furniture that came from the Mansion and would be available.

Jeanette read a message from Chuck Petty and discussed plans for grounds upkeep. It was decided to re-hire Dean right away, as grounds work historically begins in March. If Dean has to leave during the fire season, we will advertise for his replacement. We have a proposal to have Tom from the Stock Farm be the supervisor and use 2 of the part time workers for 20 hours a week at \$10.00 per hour. Jeanette will put a budget together as it looks like we should be able to do it approximately \$20,000.00 for the season. Howard will check the statues to see what benefits we have to pay for the part time workers.

The next meeting will be set when President Sharon Schroeder returns. There being no further business, the meeting was adjourned at 3:00.

Respectfully submitted,

Frankie Laible

*DMPT Board minutes  
minutes March 16, 2004*

DMPT Board Minutes  
1-11-05

Howard has talked with the County Commissioner Betty Lund. The County recognizes we own the Cross Paintings and will take responsibility for insuring them while they are in their possession.

Kim is going to check to see if the painting in the living room can be moved. She will talk to Bob Neaves, or Jim McDonald to discuss the painting's condition and method of moving. Jeannette mentioned Merchants Delivery moved the other Cross painting to the Court House gratis for us the last time.

*Junior Board:*

Kim has contacted several high schools and has had response from Corvallis and Hamilton High School. It seems to be moving forward at this time.

*Volunteers:*

Pat Pennell updated the Board on what the Volunteers want to do with their organization. They do not wish to be a separate entity, but would like the Board to consider changing the By-Laws to allow them to be a new class of members. They would write operating rules which the Board would approve. They want a representative on the DMPT Board, but don't particularly care if they have voting rights. They want someone at the Mansion on a day-to-day basis to report to and receive direction from.

Howard suggested we establish a Volunteer Committee headed by a Board Chair. The Board Chair could be an appointed member of the volunteer group, such as the President. They would serve the normal board terms etc. Mary mentioned at this time there is a vacancy which could be filled for the remainder of the term and not be an elected position.

*Restoration:*

Boilers are operating and the electric worked scheduled is around 95% completed at this point. Sharon reviewed Phase IIA as prepared by Jim McDonald. This phase would encompass most of the first floor renovation at a cost of \$800,000.00. This is the amount of funds we currently have available. Howard suggested we consider the Window Upgrade in this phase also as this may save us money on energy costs.

The HUD grant has been approved; there were no comments to the environmental impact as stated in the legal ad published. We are investigating how to access these funds. Total HUD grant of \$498,000.00

**Financial Statements.**

Linda Williams went over the information contained on the distributed 12 month financial statements. She also stated she had audited the Sterling Savings account, and we had 'borrowed' \$12,000 from this account to sustain the operations. These funds should be earmarked as restoration funds and repaid as soon as operations allow.

A motion to approve the financial statements was made by Jeannette McKee and seconded by Howard Recht. Passed unanimously.