

COMMISSIONERS APPROVAL

34 FOSS

CHILCOTT

IMAN

STOLTZ



BURROWS JB

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

Date.....December 11, 2012

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. with Deputy County Attorney Howard Recht to review a offer from Jack Vallance in regard to a settlement judgment issued by Justice Court for Mr. Vallance's storage of a recreational vehicle at the airport. Mr. Vallance is offering a settlement of \$1,000 (rather than the court ordered judgment of \$3,500). Discussion included meeting the required FAA Grant Assurances for airport operation, of which Attorney Recht felt the Commissioners were following even though they might consider settling for a lower payment due to Mr. Vallance's ability to pay. Now present was Airport Manager Page Gough who stated if the Commissioners accept this offer, a letter to accept that offer should include language that Mr. Vallance should sign off on stating that he will not live in his recreational vehicle at the airport in the future; and if he does live in the recreational vehicle in the future then he will need to pay the full settlement judgment set by the court. **Commissioner Stoltz made a motion to accept the \$1,000 offer with the agreement that Mr. Vallance not park his recreational vehicle or live in the recreational vehicle at the airport in the future, and if he does, he will be required to pay the full settlement judgment. The \$1,000 payment is to be made by the end of December 2012. Commissioner Iman seconded the motion and all voted "aye". (4-0)** Attorney Recht will write that letter.

► At 9:15 a.m. the Board moved into Administrative Items as follows:

- Ravalli County Bridge Improvements, Contract #MT-TSEP-CG-12-623 (Treasure State Endowment Program - (Black Lane): It was noted the project was approved by the 2011 Legislature under the TSEP - Department of Commerce. Glenda noted WGM Engineers reviewed the contract with no issues (this is a standard boiler plate contract from D.O.C) and Insurance Agent of Record Fred Thomas expressed satisfaction on the contact language for insurance issues. However, Attorney Recht noted concern over Paragraph No. 22A; in regard to how the D.O. C. has the ability to terminate or modify the contract due to financial constraints. **The Board asked Attorney Recht to propose some alternative language to the Department of Commerce and revisit this contract approval at a later date.**

- Amendment for Planning Grant RRG - 12-1486 (Lidar Grant): This amendment is an extension of time which will allow the fly over due to the weather window. **Commissioner Iman made a motion to approve this amendment with signature of the Chair. Commissioner Burrows seconded the motion and all voted "aye". (4-0)**
- Appointment of Tom Gerhard to Victor Volunteer Rural Fire Department Board due to the resignation of Cliff Simonsen: **Commissioner Stoltz made a motion to appoint Tom Gerhard to the Victor Volunteer Rural Fire Department with notice that Mr. Gerhard will need to run in the next election if he desires to stay on the board. Commissioner Iman seconded the motion and all voted "aye". (4-0)**
- Ravalli County Economic Development Board Appointments: Two positions are available with three applicants. **Commissioner Iman made a motion to appoint Kay Clevidence and Doug Davies with term ending December 31, 2017. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

▶ The Board met at 9:45 a.m. with Chief Financial Officer Klarryse Murphy for an update. Issues for discussion: FAA Grant Assurance Check List which Klarryse is filling out for Commission signatures; Issues of HRA, HSA and Flex accounts (Health savings and flex); the facilities manager position and the need to set monies aside for a possible contract for services with the retiring facilities manager for certain projects or during the time of transition.

▶ The Board met at 10:10 a.m. with I.T. Director Joe Frohlich for an update. Issues for discussion: Website services for the county of which Joe is researching another website server; New email server (2013) that Joe is in the process of building; Email archives and retention policy; UPS at Courthouse work for grounding purposes is scheduled.

▶ Commissioner Stoltz attended a Fair Commission meeting at 3:00 p.m.