

COMMISSIONERS APPROVAL

BURROWS 

FOSS

CHILCOTT 

IMAN 

STOLTZ 

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

Date.....April 16, 2013

► Minutes: Glenda Wiles

► Commissioner Greg Chilcott was in Helena for the legislative session.

► The Board met at 9:00 a.m. with Western Montana Addiction Services Director Skip Rosenthal to designate the earmarked alcohol tax money to a State-Approved Chemical Dependency Service Provider as allowed by Montana Code Annotated 53-24-206 MCA. Skip reviewed the chemical dependency treatment and prevention protocol throughout the state as well as court follow through with alcohol and drug offenders within Ravalli County. (See attached). **Commissioner Iman made a motion to approve Western Montana Addiction Services as the designated organization to receive \$36,993.00 of the earmarked alcohol tax monies for prevention and outpatient services at the 100% funding level. Commissioner Foss seconded the motion and all voted "aye". (4-0)**

► The Board met at 9:25 a.m. for various administrative matters as follows:

Home Quarterly Report for 1st Quarter 2013 (Through Human Resource Council as the Fiscal Agent for the County) - **Commissioner Iman made a motion to have the Chairman sign this Income Reporting Form and send to the Montana Department of Commerce. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

Corrected minutes of December 20, 2012 - Glenda indicated when she calculated the CTEP monies, match monies and the Safe Routes to School Grant award for the Long Avenue Street Construction Project in Florence she noted the minutes of December 20, 2012, had a typographical error listing the amount of CTEP dollars committed to this project as \$87,519.97, when the correct amount is \$97,519.97. The Board concurred to the correct budget numbers. **Commissioner Iman made a motion to amend the December 20, 2012 minutes to reflect the \$97,519.97 as the correct CTEP amount that will be dedicated to this project. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**

Commissioner Reports: Commissioner Stoltz addressed the various issues he is working on which include the old Procurement Procedure Policy; the Speed Limit Policy is now being reviewed by the County Attorney's Office and he is also addressing the current policy on accidents. Commissioner Iman is addressing the removal of the trees from the median along Highway 93 and traffic control by state. Commissioner Foss is working with the Airport and the Daly Mansion in regard to the Historical Site of the Mansion. She attended a Saturday forum on wildfire and urban interface noting Commissioner Chilcott did an excellent job as the opening speaker. Commissioner Burrows stated the appraisal of the Owings Creek Property is completed and now Glenda can move forward on the public auction process. He is working on a SPCC plan at the Road Shop (Spill Prevention Control) and is on the committee to review the Civil Engineering RFP. He and Commissioner Foss are working with the Forest Service on items of mutual interest as well as an issue of a gaited road on Hughes Creek Road. Anticipated issues coming forward will be the Forest Service Travel Plan, a potential RSID on Store Lane near Dry Gulch (1.3 miles ending at the state lands).

Approval of August 15, 2011 minutes: In September 2011, Citizen Lee Tickle complained about the minutes of August 15, 2011. Lee felt the closed door session with Human Resource Director and the County Attorney was not done properly. The Commissioners referred the minutes to the County Attorney who has now stated the minutes are correct, Lee just did not like the manner in which the closed door was invoked. However the closed door was done according to Montana Law. Therefore the minute stand as completed by Glenda Wiles. **Commissioner Foss made a motion to approve the August 15, 2011 minutes as prepared and reviewed by Commissioners and County Attorney. Commissioner Iman seconded the motion and all voted "aye". (4-0).**

► The Board met with IT Director Joe Frohlich for an update at 10:15 a.m. Discussion included the computer rotation for this fiscal year, computers that will need to be purchased due to their death as well as other upcoming budget items for Commissioner's consideration.