

COMMISSIONERS APPROVAL

BURROWS JB

FOSS

CHILCOTT

IMAN

STOLTZ

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

Date.....April 2, 2013

► Minutes: Glenda Wiles

► Commissioner Ron Stoltz was in Helena during the day attending the legislative session.

► The Board met at 9:00 a.m. with Sheriff Chris Hoffman, Detention Lt. Scott Leete and Administrative Assistant Trish Harrison to make a decision on the Spectrum Contract for medical services in the Detention Center. Commissioner Chilcott was placed on conference call for this meeting. Discussion included two options for coverage and costs. **Commissioner Chilcott made a motion to adopt this Spectrum Contract with Option #1 for Chair signature. Commissioner Foss seconded the motion for discussion purposes.** Sheriff Hoffman stated Option #1 is what they are operating on now.

Public Comment: William Menager asked how much savings would Option #2 provide. Per Sheriff Hoffman and Lt. Leete it is hard to obtain an accurate number for cost savings because they can't quantify what bad behaviors they prevent as well in how the jail population 'work the system' for some bogus medical services.

All voted "aye". (3-0) Commissioner Iman was not present for this meeting.

► Commissioner Greg Chilcott attended a RC& D Conference in Missoula at 10:00 a.m.

► The Board met at 9:30 a.m. for various administrative matters as follows:

- Indigent Burial Request for Ronald Wulff (AKA River Ron): Tom Grymes of Daly-Leach Chapel was present for this meeting. Tom explained the request for funds noting that Public Administrator Jennifer Lint will be handling Mr. Wulff's belongings which have no value except for a couple of pieces of jewelry. The Board advised Tom to check with the Sheriff's Office as there are supposed monies that come to Mr. Wulff each month.

Public Comment: William Menager stated Mr. Wulff had personally advised him that he had set up a trust fund. **Commissioner Foss made a motion to pay the indigent burial at \$1,200 with the note that if any assets are found, the county will be reimbursed the indigent burial funds. Commissioner Iman seconded the motion and all voted "aye". (3-0)** Glenda will send these minutes to Public Administrator Jennifer Lint.

- Selkirk Coaching Presentation Agreement for upcoming 8th Grade Transitions by the DUI Task Force: Glenda brought forth an agreement for speaking services for the upcoming educational program with Tracy Worley of Selkirk Coaching. **Commissioner Iman made a motion to approve this contract for services with Chair signature. Commissioner Foss seconded the motion and all voted "aye". (3-0)**
- January Minutes 2013: **Commissioner Foss made a motion to approve the January minutes as corrected. Commissioner Iman seconded the motion and all voted "aye". (3-0)**
- Memorandum of Understanding with Western Montana Mental Health Center: This MOU was reviewed by Deputy County Attorney Howard Recht. **Commissioner Iman made a motion to execute this contract with Chair signature, noting a reduction of costs when Medicare/Medicaid make payment. Commissioner Foss seconded the motion and all voted "aye". (3-0)**
- Commissioner Reports: Commissioner Foss addressed Montana Rail Link, Western Montana Mental Health and CDC issues; Commissioner Iman addressed the living trees in the Highway 93 medium that can be removed prior to the state concreting up the mediums and replaced along the side of the highway, Black Lane Bridge Project and water issues for the irrigators. Courthouse sump pump repair; Commissioner Burrows addressed the Bitterroot Rock Contract which will go to a Request for Proposal due to the amount of rock, the SPCC Plan (Spill Prevention Containment) which Commissioner Burrows will be working on with Road Shop Personnel, Tucker Crossing Parking on easements, roads and stream access, and the Owings Creek Property that needs a site assessment prior to an appraisal.

▶ The Board met at 10:15 a.m. with Human Resource Director Robert Jenni for an update. Employee Action Forms were presented for signature.

▶ The Board held an interview with Sharon Schroeder for the Open Lands Board at 1:30 p.m.

▶ The Board held a First Reading of the Dog Protection and Control (Ordinance No. 37) at 2:00 p.m. Deputy County Attorney Howard Recht was placed on conference call in order to address some questions concerning language in the Ordinance. It was agreed the changes will go into effect upon second reading and section 1-1-7 will be at 10 days. **Commissioner Iman made a motion to adopt first reading. Commissioner Foss seconded the motion and all voted "aye". (3-0)** The second reading will be April 17th at 11:00 a.m.

► At 3:00 p.m. Commissioner Iman attended a Human Resource Meeting in Hamilton.