

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....February 22, 2011

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 8:30 a.m.:

- Approval of Minutes for Jan 28-Feb 10: not ready yet.
- **Resolution for Treasurer's resignation and removal of the Treasurer from bank accounts and authorized access:** Present was Marie Keeton. Marie requested Bonnie Dugan be placed onto the checking account for the County so two people would be on not just one and remove Mary Hudson-Smith. Commissioner Kanenwisher made a motion appoint Marie Keeton and Bonnie Dugan for temporary check signing authority until March 31st, 2011. Commissioner Foss seconded the motion and all voted "aye". Marie discussed the need for a letter to Rocky Mountain Bank for authority. Farmers State Bank would like minutes from a meeting appointing Marie Keeton as temporary Treasurer and removing Mary Hudson-Smith. **Commissioner Kanenwisher amended his motion to include removing Mary Hudson-Smith from Rocky Mountain Bank, Ravalli County Bank and Farmers State Bank and adding Marie Keeton and Bonnie Dugan until March 31, 2011. Commissioner Foss seconded the motion and all voted "aye".**
- Commissioner Chilcott made a motion to have Staff prepare Resolution No. 2664 accepting Treasurer Mary Hudson-Smith's resignation and removing her from all County bank accounts. The resolution will be adopted contingent upon Civil Counsel's review. Commissioner Kanenwisher seconded the motion and all voted "aye".

- **Appointment to Board of Health:** Commissioner Kanenwisher made a motion to appoint Andrea Day to the Board of Health with term expiring December 31, 2013. Commissioner Foss seconded the motion and all voted “aye”.
 - **Appointment to Park Board:** Commissioner Stoltz made a motion to continue the appointment to the Park Board until an applicant can be interviewed. Commissioner Chilcott seconded the motion and all voted “aye”.
 - **Approval of Letter of Support for B.E.A.R. program:** Present were Diane Olsen, Brian Cherry, Clint Arneson and Charmell Owens. Diane Olsen explained the B.E.A.R. program to the Board and how it works. **Commissioner Chilcott made a motion to approve the Letter of Support for the B.E.A.R. program. Commissioner Kanenwisher seconded the motion and all voted “aye”.**
 - **Approval of CIP for the Airport:** Present were Page Gough, Frank Kucera and Klarryse Murphy. **Commissioner Stoltz made a motion to accept the proposal of the CIP for the Airport. Commissioner Foss seconded the motion.**
Discussion: Commissioner Chilcott questioned how the Board will find the County’s funds of \$650,000 within five years. Page stated it can be postponed until the following year if the funds are not available. **All voted “aye”.**
 - **WGM Extension of Florence CTEP:** Administrative Assistant Glenda Wiles stated the date for completion was December 31, 2010. The project was delayed due to an easement issue. Jeremy Keene of WGM Group submitted a letter of request for an extension until December 31, 2011. **Commissioner Chilcott made a motion to approve the extension request for the Florence CTEP project until December 31, 2011. Commissioner Stoltz seconded the motion and all voted “aye”.**
 - Glenda Wiles read the response from the insurance carrier regarding 4-H request to add items to the County insurance policy. **Commissioner Chilcott made a motion to table the request from 4-H indefinitely. Commissioner Kanenwisher seconded the motion and all voted “aye”.**
 - Glenda Wiles discussed a request for hearing for a DEQ permit for a wrecking yard. Since the deadline was passed, she wrote a letter to DEQ to have the public hearing timeline extended and it will be on March 11th. Glenda asked the Board if she would have Lea Guthrie present for the public hearing. Commissioner Chilcott questioned the Board’s authority for the hearing. Discussion followed regarding authority. **Commissioner Kanenwisher made a motion to have environmental health compile data for the wrecking yard prior to the public hearing. Commissioner Foss seconded the motion and all voted “aye”.**
- ▶ The Board met for a budget training session at 9:30 a.m. with CFO Klarryse Murphy.

► The Board met for approval of an MOU between the City of Hamilton and Dispatch for SWIFTJUSTICE database access continued from February 14th at 1:30 p.m. Present were I.T. Director Joe Frohlich, Jim Olsen, 9-1-1 Director Joanna Hamilton and Officer Steve Holton.

Joe Frohlich stated the CTS system and SWIFTJUSTICE are not designed to work together. He suggested a web-based program for access. Commissioner Kanenwisher expressed his concern with an accelerated time table on this project.

Jim Olsen stated the 9-1-1 contractor is not compatible with importing SWIFTJUSTICE and there is not enough time to do it right. He believes the reason is the contractor does not want to deal with the import of the data. Joe believes CTS could be coerced into the import if there was more time and the discussion should continue for future grant opportunities. Discussion followed regarding the difference between the two systems and how SWIFT JUSTICE can be utilized.

► The Board attended an Open House at the Bitterroot National Forest Service Office in Hamilton at 2:00 p.m.

► Commissioner Chilcott attended RAC meeting at the Bitterroot Forest Supervisor's Office at 6:30 p.m.