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.....April 5, 2011

► Minutes: Glenda Wiles

► The Board met to adopt a Resolution of Intent to create a TBID (Tourism Business Improvement District) at 8:30 a.m. Present was Clerk & Recorder Regina Plettenberg, Treasurer Marie Keeton and Civil Counsel Dan Browder as well as numerous hotel/motel (lodging) business owners who were in support of this resolution. Regina gave an update noting the Department of Revenue stated this list of business owners is 99% accurate and the TBID Group have gone above and beyond what is required of them. Regina also noted she is able to verify 67% of the signatures in favor of this district, also noting extra signatures have been received so she feels they are probably at 70% of the signatures in favor of this district. Dan Browder read MCA 7-12-1115 which reads in part "the governing body has jurisdiction to order the district". **Commissioner Kanenwisher made a motion to adopt Resolution 2673 which is a Resolution declaring its intention to establish a tourism business improvement district consisting of non-contiguous lands of lodging facilities within the boundaries of Ravalli County for the purpose of aiding tourism, promotion, and marketing within the district, Commissioner Foss seconded the motion and all voted "aye".**

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 9:30 a.m.:

- Approval of Minutes of March 21-25: **Commissioner Chilcott made a motion to approve the minutes of March 21-25 as amended. Commissioner Kanenwisher seconded the motion and all voted "aye". (5-0)**

- Appointment to Painted Rocks Fire District: **Commissioner Chilcott made a motion to appoint Ray Smith to the Painted Rocks Fire District with term ending May 31, 2014. Commissioner Kanenwisher seconded the motion and all voted "aye". (5-0)**

- Approval 3rd qtr Home Program income: **Commissioner Chilcott made a motion to accept the 3rd quarter report for Home Program income. Commissioner Foss seconded the motion and all voted "aye". (5-0)**

- Approval of Rental/Lease Agreement with Alta Services, Inc. for Kurtz Lane Property: Commissioner Kanenwisher stated the Park Board is still working on the lease agreement. The offer from Alta Services, Inc. is $500 per month including utilities. Alta Services, Inc. wanted a month-to-month lease that could be reviewed on a quarterly basis. Discussion followed regarding a lease agreement, insurance, and security deposit. Gary Leese stated he does not know the complete plan for Alta Services, Inc. The agreement offer was $500 per month with utilities separate. They also have to provide proof insurance and some set rules such as no flammable items. Further discussion followed regarding the need for a business plan. **Commissioner Kanenwisher made a motion to refer Alta Services, Inc. to RCEDA. Commissioner Chilcott seconded the motion and all voted "aye". (5-0)**

- Commissioner Foss asked the Board of the BRHA should be put on the agenda. Commissioner Chilcott suggested issuing a letter to them first. Commissioner Foss discussed an agreement needed between the County and BRHA for animals brought there by the County ACO. Commissioner Chilcott disagreed with having a new agreement and suggested issuing an RFP.

- Kent Clark asked about the Angel Lane Wrecking Yard picking up junk vehicles compared to the County junk vehicle program and how they are getting paid for scrap metal. Commissioner Chilcott replied there are grant funds to run the program for the County. It is possible those funds may be cut this year.

► The Board met for an update with Human Resource Director Robert Jenni at 10:00 a.m.

► The Board met for an update with Chief Financial Officer Klarryse Murphy at 10:30 a.m.

► The Board met for an update with Treasurer Marie Keeton at 11:00 a.m. **Commissioner Kanenwisher made a motion to authorize Marie Keeton, Treasurer, JoAnne Johnson, Chief Deputy Treasurer, and Bonnie Dugan, Deputy as designed agents on the County bank accounts. (Please see listing) Commissioner Chilcott seconded the motion and all voted "aye". (5-0)**

► The Board met for discussion and decision on budget monies for narrowband radios and use of grant monies at 11:30 a.m. Present were CFO Klarryse Murphy, DES Ron Nicholas, DES Erik Hoover, 9-1-1 Director Joanna Hamilton, Eric Gustafson, Kent Clark, Administrative Assistant Glenda Wiles and Bitterroot Star Reporter Michael Howell.

Erik Hoover gave a review of the previous meeting for the narrowband radios. He presented the Board with a punch list including ideas for the 10% match funding required for the grant. Commissioner Chilcott questioned the fire departments adding any match funds. Erik replied he would have to refer to the minutes of the previous meeting. Commissioner Chilcott discussed having partnerships with the fire departments for pagers, etc. and if EMS will want pagers for the system. Erik stated within the grant, he included pagers for volunteer fire departments but the hospitals will purchase their own. Discussion followed regarding the match funds. It was the Board's consensus to contact the Fire Departments to see if they could contribute funds for the match requirement.

►Commissioner Stoltz and Commissioner Foss participated in an Airport site visit at 12:00 p.m.

► The Board met for a working session for Subdivision Regulations Revisions to review Chapters 10, 11 and 12 at 1:30 p.m.