

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

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

Date.....May 2, 2011

- ▶ Minutes: Beth Perkins
- ▶ The Board met for a budget hearing for the Public Health Department at 9:00 a.m.
- ▶ The Board met for a budget hearing for the Juvenile Detention Department at 9:30 a.m.
- ▶ The Board met for a budget hearing for the Office of Emergency Management Department at 10:30 a.m.
- ▶ The Board met for the following administrative matters at 11:00 a.m.:
  - Approval of Resolution No. 2675 to designate an Environmental Certifying Official: **Commissioner Kanenwisher made a motion to adopt Resolution No. 2675 to designate Tristan Riddell as an Environmental Certifying Official for the HOME Investment Partnerships plan. Commissioner Foss seconded the motion and all voted “aye” (4-0)**
  - Appointment to Sunnyside Cemetery Association: **Commissioner Foss made a motion to appoint Don Wilson, Marlene Bolin and Ted Nelson to the Sunnyside Cemetery Board of Trustees with terms expiring April 30, 2014. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**
  - Signatures on CDBG request for funds: Administrative Assistant Glenda Wiles presented the Board with CDBG requests for funds from the Emergent Institute and Ironhaus. **Commissioner Kanenwisher made a motion to approve the**

**request for CDBG funds from the Emergent Institute with authorized signatures from Administrative Assistant Glenda Wiles and RCEDA Director Julie Foster. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)**

- **Commissioner Stoltz made a motion to approve the request for CDBG funds from Ironhaus with authorized signatures from Administrative Assistant Glenda Wiles and Commissioner Iman. Commissioner Kanenwisher seconded the motion and all voted “aye” (4-0)**
- **Glenda discussed the Florence CTEP project with the Board. The engineers have been reviewed with Specialty Excavating as the lowest bid. The packet needs to be signed and sent to Phil Inman today. Commissioner Kanenwisher made a motion to authorize Glenda to sign the packet for the Florence CTEP project. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)** There also should be an agreement with Florence School for the maintenance of the trees outlined in option #2. **The Board concurred if Florence School does not maintain the trees in an agreement, then option #2 will not be available.**

▶ The Board met for an approval of Department of Agriculture Grants for the Weed District and approval of an amendment to the Forest Service Participating agreement at 11:30 a.m. Present were Weed Supervisor Kellieann Morris, Weed Board Chairman Randy Maxwell, Forest Service Representative Gil Gale, Dan Dunagan, William Menager and Maggie Wright.

Kellieann presented the Board with five grants from the Department of Agriculture and one grant from the Bitterroot National Forest Resource Advisory Committee for acceptance.

**Commissioner Kanenwisher made a motion to accept the Department of Agriculture grants for Slow Motion Explosion, River Blueweed project, Bitterroot Bio-Control, Leave No Weeds, and Communities Pulling Together. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**

**Commissioner Kanenwisher made a motion to accept the Bitterroot National Forest Resource Advisory Committee agreement. Commissioner Foss seconded the motion and all voted “aye”. (4-0)**

▶ The Board met for a budget hearing for the Sheriff’s Office at 1:30 p.m.