

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.....June 14, 2011

► Minutes: Beth Perkins

► The Board met for discussion and decision on Lone Rock Park grant funds at 9:00 a.m. Present were Gary Leese and John Horat.

Commissioner Kanenwisher gave an update of the Commissioner site visit to Lone Rock Park with Commissioner Stoltz. They reviewed the pathway and what materials will be needed. The issue is the pathway was not fully designed and therefore an estimate could not be obtained.

John Horat discussed an ADA compliance path and the completion of topography for the path. The estimate is \$44,000. Discussion followed regarding obtaining bids. Commissioner Stoltz suggested obtaining more than three bids for fairness. Commissioner Iman asked if Lone Rock needs eight ball fields, locking into one sport. He asked if the plans could be re-configured to accommodate other sports. Gary Leese stated the fields have not been developed and the irrigation sprinklers are set therefore, the configuration is for four ball fields including softball and Little League. There is room for tennis courts, a basketball court and the outfields can be used for soccer and rugby. Commissioner Iman asked about limiting the usage due to the sprinklers and installing the bike path. Further discussion followed regarding removing two of the legs of the pathway to reduce the cost and volunteer labor. **Commissioner Chilcott made a motion to commit the \$22,000 with a match from Lone Rock Park and to seek community support for volunteers and donations. Commissioner Kanenwisher seconded the motion.** Discussion: Commissioner Stoltz requested more than three bids for the work. Commissioner Iman agreed. The Board concurred to have no less than six bids for pathway improvements. **All voted "aye". (5-0)**

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

- Approval of Minutes for May 26-June 2: **Commissioner Kanenwisher made a motion to approve the minutes from May 26 through June 2, 2011. Commissioner Stoltz seconded the motion and all voted "aye". (5-0)**

- Approval of Construction Waiver Forest Service at Airport Aviation Facility: **Commissioner Kanenwisher made a motion to approve the Construction Waiver for the Forest Service at the Airport Aviation Facility. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)**
- Adoption of Resolution for Sale of Fairgrounds Truck: **Commissioner Chilcott made a motion to adopt Resolution No. 2710 for the sale of a Fairgrounds Truck. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)**
- Approval of Management Plan for CDBG Pantry Partners Construction: **Commissioner Chilcott made a motion to approve the Management Plan for CDBG Pantry Partners by Chair signature. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)**
- Review collection service agreement for Nurse’s Office: **Commissioner Kanenwisher made a motion to approve the collection service agreement for the Public Health Nurse’s Office contingent upon County Attorney’s review and starting after a 60 day period. Commissioner Foss seconded the motion and all voted “aye”. (5-0)**

- ▶ 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 Planning Administrator Terry Nelson at 11:00 a.m.
- ▶ The Board met for discussion and decision on HB 130 Crisis Stabilization contract for FY 11 and letter of intent for FY 12 HB 130 at 1:30 p.m. Present was Civil Counsel Karen Mahar. Commissioner Foss was not present for this meeting.

Karen presented the Board with HB 130 Crisis Stabilization contract for FY 11. There is a 30 day window to get the State the first invoice from June 30th for the generator. Discussion followed regarding reallocating equipment and furnishings. **Commissioner Chilcott made a motion to execute the FY 11 Crisis Stabilization contract for a generator, maintenance agreement, equipment and furnishings for the Center by Chair signature. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

Karen then discussed the letter of intent for HB 130 FY 12. The proposal will include bed money and have to demonstrate a local match. It will also include a remodel for the jail with an upgraded camera system for suicide watches. Discussion followed for other items to be included in the proposal totaling \$105,756. **The Board concurred to have Karen submit the letter of intent for FY 12 and then hold a meeting with the Sheriff’s Office, Detention and Karen for specifics.**

- ▶ The Board met for a litigation meeting regarding Big Sky vs. Ravalli County at 2:30 p.m. Present were Civil Counsel Karen Mahar, Geoff Mahar, Alan McCormick, and Terry Nelson.

Commissioner Kanenwisher made a motion to invoke MCA 2-3-203 for litigation purposes. Commissioner Stoltz seconded the motion and all voted “aye” (5-0)

► Commissioner Iman and Commissioner Stoltz attended a Fair Commission meeting at 3:00 p.m.

6/14

Rivera Electric Inc.

License #159 _____

Page No. 1 of 1

Expires: 2012

208 Totem View Ln.
Victor, Mt 59875
Phone 642-3593
Home 642-3181
FAX 642-6880

PROPOSAL

PROPOSAL SUBMITTED TO		TODAY'S DATE	DATE OF PLANS
Ravalli County / JR Iman		6-13-11	0000000000000
PHONE NUMBER	FAX NUMBER	JOB NAME	
		20 Kw Gen Set For west house	
ADDRESS, CITY, STATE, ZIP		JOB LOCATION	
Hamilton Mt.		West House	

We propose hereby to furnish material and labor necessary for the completion of:

20KW onan generator [air cooled] with ATS.....\$7240.00

Misc. Labor and Material.....\$1850.00

Plumbing Allowance.....\$1400.00

Jim
369 1249

July 22 Deadline
for Installation & Billing
call today

We propose hereby to furnish material and labor - complete in accordance with above specifications for the sum of:
Job will be tracked T/M with best price to You .

_____ dollars (\$10,490.00)

Payment as follows: Billed by 25th ea month paid by 10th

Authorized
Signature _____

Note: this proposal may be withdrawn by us
if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance _____