COMMISSIONERS APPROVAL

IMAN JR

CHILCOTT

FOSS SF

KANENWISHER MK

STOLTZ

PLETTENBERG (Clerk & Recorder)

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

Date.....July 18, 2011

► Minutes: Beth Perkins

► Commissioner Chilcott attended the NACo 2011 Annual Conference in Portland, Oregon for the day.

► Commissioners Iman, Kanenwisher, Foss and Stoltz attended the Juvenile Detention walk through at 8:30 a.m.

► The Board met for discussion and decision on Farmer's Market on Wednesdays on Bedford Street between 2nd and 3rd Street regarding electricity use, parking, and Courthouse entry for citizens business at 9:30 a.m. Present were Maintenance Supervisor Brian Jameson and Bitterroot Star Reporter Michael Howell.

Brian Jameson expressed his concern with shutting down the parking access during normal business hours for the Courthouse such as Public Health, WIC, Juvenile Court and limited access to Clerk of Court and District Court with law and motions happening. Administrative Assistant Glenda Wiles relayed a message from Clint Arneson with parking pick-up trucks flush to the Juvenile building and destroying the irrigation (sprinkler and drip) system and infrastructure. Commissioner Kanenwisher discussed protecting County infrastructure and the need for County offices to be opened during business hours. Glenda Wiles also discussed allowing the utilization of electricity and the need to increase the fees if they are going to include Wednesdays as well. Brian stated the fee is $100 per season for a six month season. Michael Howell gave the example of how the Missoula Farmer's Market operates with rules for the vendors to follow. Commissioner Iman suggested issuing a letter to the Farmer's Market expressing the concerns of the County with a request to develop some rules for the vendors such as parking, access to handicapped entrance, Youth Court building, driving on County lawn, setbacks, possible damage to irrigation system, landscaping and electricity usage. The Board concurred to issue the letter with a copy to the City if Hamilton to consider a different location for Wednesdays.

►The Board met for approval of School Superintendent Contract for services with Mike Williams and to set a date for special election for Florence Fire District at 10:00 a.m. Present was Clerk & Recorder Regina Plettenberg.

Regina Plettenberg has offered the position of Superintendent of Schools to Mike Williams. There were three applicants with two being unqualified due to not holding current certifications. **Commissioner Kanenwisher made a motion to approve the contract for Superintendent of Schools with Mike Williams with term date of June 30, 2013. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

Regina requested to run an election for Florence Fire District during the November elections. **The Board concurred.**

►The Board met for an interview with Patricia Hatfield for TBID Board of Trustees at 1:30 p.m.