

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

STOLTZ 

KANENWISHER 

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

Date.....December 21, 2011

► Minutes: Glenda Wiles

► The Board met at 9:05 a.m. for a public hearing for the purpose of adopting resolutions amending the Fiscal Year 2011 and 2012 budget. Present at this hearing was Chief Financial Officer Klarryse Murphy and Comptroller Jana Exner.

Klarryse explained each amendment for FY 2011 and FY 2012. **Commissioner Chilcott made a motion to adopt Resolution No. 2793 through 2796. Commissioner Foss seconded the motion and all voted "aye". (5-0) Commissioner Chilcott made a motion to adopt Resolution No. 2797 through 2819. Commissioner Foss seconded the motion and all voted "aye".** The hearing was adjourned at 10:04 a.m.

► The Board met at 10:05 a.m. with Florence Carlton School Superintendent John McGee, Florence Carlton School Board Trustee Sue Cornish and Citizen Roger DiBrito to discuss their proposal of utilizing CTEP funding as a match for their Safe Routes to School Application for the re-construction project of Long Avenue. John gave some back ground to the MDOT traffic studies particularly where Long Avenue intersects into Highway 93 and the Old Highway 93, education for parents and children for vehicle, bicycle and pedestrian traffic, as well as the recently finished CTEP project (administered by Ravalli County Commissioners) on Old Highway 93 in front of the school and along the southerly portion of the Administration Office. John indicated this recent design and construction has helped their traffic issues immensely. Completing Long Avenue will help to finish the design and construction for safety purposes. If the application is approved, the Long Avenue construction would not take place until FY 2013. The Safe Routes to School application must be received by the State December 31, 2011.

Discussion included the balance of CTEP funds and commitment of one year's CTEP funding to the Hamilton Fairgrounds Road Project. CTEP Administrator Glenda Wiles noted Ravalli County received the allocated funding for 2011 at \$217,254.92 on December 14th. Balance of CTEP funding is \$68,000 which needs to be left in the account due to the upcoming Stevensville Streetscape project of which there might be some unknown costs. According to the Montana

Department of Transportation the CTEP allocations are generally given between the months of March and June, but because the Federal Government is funding the state transportation projects two months at a time, the CTEP allocation for 2012 is an unknown. She also noted for a small amount of CTEP monies the use of CTEP dollars in the amount of \$97,519.97 completes a well thought out project.

Commissioner Chilcott made a motion to utilize \$97,519.97 in CTEP funding for the SRTS application for the construction of Long Avenue, contingent upon the successful Safe Routes to Schools grant application. Commissioner Stoltz seconded the motion.

Discussion: Commissioner Iman stated any future projects (such as Hamilton) have not come to the Commissioners yet. He agreed this Florence plan is fully thought out and ready to go. Commissioner Foss stated this completes an investment in this school project for a small amount of money. Commissioner Stoltz stated Hamilton is talking about a plan (Fairgrounds Road) but it might not be ready until 2012 and he likes to see solid plans brought forth. Commissioner Kanenwisher stated he still has to take into consideration that he knows the city is getting ready to ask for the one year of funds. **Commissioner Iman, Chilcott, Foss and Stoltz voted "aye". Commissioner Kanenwisher voted "nay". (Motion carried. 4-1)**

Commissioner Chilcott made a motion to send a letter of support for this SRTS application with Chair signature. Commissioner Kanenwisher seconded the motion and all voted "aye" (5-0)

► Commissioner Iman made an onsite visit to the Snyder Lane Dump site with Road Supervisor Dave Ohnstad during the late morning and afternoon hours.