

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

STOLTZ 

KANENWISHER 

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

Date.....December 22, 2011

► Minutes: Glenda Wiles

► The Board met at 9:05 a.m. for a final decision on Severson's Flying E Ranch Conservation Easement. Present at this meeting was Planning Administrator Terry Nelson, Representatives for the Bitterroot Land Trust Gavin Rickeffs and John Ormiston, Deputy County Attorney Howard Recht and Representatives for the Five Valley Land Trust.

Terry stated this meeting was scheduled in the hopes that the final paperwork would be received for this conservation easement, but Gavin has not received the final information. **Commissioner Kanenwisher made a motion to continue this meeting until December 29, 2011 at 9:00 a.m. Commissioner Foss seconded the motion and all voted "aye". (4-0)**

► The Board met at 9:10 a.m. for a final decision on Triple J Bar Ranch Inc. Conservation Easement. Payla Blake and Lewis Halin of Five Valley Land Trust indicated the property owners have shown great patience in this process.

John Ormiston stated this is another step in protecting prime agricultural land in Ravalli County. He too is excited about this conservation easement.

Howard stated this request has been reviewed by Civil Counsel Dan Browder who is not available for this meeting, however Dan's review meets approval to grant the Commission Action. **Commissioner Chilcott made a motion that the requested \$112,000 be issued to the Triple J Bar Ranch Inc., and the Five Valley Land Trust to cover the cost of the conservation easement, and all project related costs. Commissioner Foss seconded the motion Discussion: Terry noted the final closing statement was received with a check and a Resolution and Memorandum of Understanding has been prepared. Commissioner Chilcott amended his motion to include signing Resolution No. 2820 and the Memorandum of Understanding between Ravalli County and Five Valleys Land Trust. Commissioner Foss seconded the motion and all voted "aye". (4-0)**



REQUEST FOR COMMISSION ACTION

OG-11-12-398

Meeting: December 22, 2011 @ 9:00 AM.
Request: To act on the final documents for the Severson Open Lands Bond Program application

I. Action Requested

This is a request to act on the Severson Open Lands Bond Program (OLBP) Phase Five final documentation.

II. Background

- In November of 2006 the citizens of Ravalli County voted to pass the Open Lands Bond ballot question and spend \$10 million dollars to help preserve open lands in Ravalli County.
- In December of 2006 the Ravalli County Board of County Commissioners (BCC) signed resolution number 2256, which established the Ravalli county Open Lands Bond Program.
- The Open Lands Board (OLB) was established by resolution 2020 in December of 2006, to review OLBP application and make recommendations to the BCC.
- The Severson OLBP application was submitted on November 8th, 2010.
- On November 18th, 2010, the Open Lands Board voted unanimously to recommend the project be approved by the BCC.
- On December 16th, 2010 the BCC voted to preliminarily approve the Triple J Bar Ranch Inc. application.

III. Recommended Motion

That the requested \$225,000 dollars be issued to Daniel L. Severson and the Bitter Root Land Trust to cover the cost of the conservation easement, and all project related costs.

Attachments: Severson OLBP final documentation
Staff: Terry Nelson
Date: December 9, 2011



REQUEST FOR COMMISSION ACTION

OG-11-12-399

Meeting: December 22nd, 2011 @ 9:30 AM
Request: To act on the final documents for the Triple J Bar Ranch Inc. Open Lands Bond Program application

I. Action Requested

This is a request to act on the Triple J Bar Ranch Inc. Open Lands Bond Program (OLBP) Phase Five final documentation.

II. Background

- In November of 2006 the citizens of Ravalli County voted to pass the Open Lands Bond ballot question and spend \$10 million dollars to help preserve open lands in Ravalli County.
- In December of 2006 the Ravalli County Board of County Commissioners (BCC) signed resolution number 2256, which established the Ravalli county Open Lands Bond Program.
- The Open Lands Board (OLB) was established by resolution 2020 in December of 2006, to review OLBP application and make recommendations to the BCC.
- The Triple J Bar Ranch Inc. OLBP application was submitted on January 14, 2011.
- On February 17th, 2011, the Open Lands Board voted unanimously to recommend the project be approved by the BCC.
- On March 28th, 2011 the BCC voted to preliminarily approve the Triple J Bar Ranch Inc. application.

III. Recommended Motion

That the requested \$112,000 dollars be issued to the Triple J Bar Ranch Inc. and the Five Valley Land Trust to cover the cost of the conservation easement, and all project related costs.

Attachments: Triple J Bar Ranch Inc. OLBP final documentation
Staff: Terry Nelson
Date: December 9, 2011