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

Date.....December 29, 2011

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. to make a final decision on the Severson's Flying E Ranch Conservation Easement. Present at this meeting was Deputy County Attorney Howard Recht, Planning Administrator Terry Nelson, Bitterroot Conservation District Representative Gavin Rickleff, Dan Severson and an unnamed citizen. Terry Nelson noted this meeting is a continuation from December 22nd as they were waiting for any changes required by the Federal Government.

Commissioner Kanenwisher made a motion that the requested \$225,000 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. Commissioner Stoltz seconded the motion. Discussion: Howard stated Deputy County Attorney Dan Browder had reviewed this documentation and had no objections. All voted "aye". (3-0)

Commissioner Kanenwisher made a motion to adopt Resolution No. 2821 and the Memorandum of Understanding between Dan Severson, Bitter Root Land Trust and Ravalli County for the Severson Open Lands Bond Program. Commissioner Stoltz seconded the motion and all voted "aye". (3-0).



REQUEST FOR COMMISSION ACTION

OG-11-12-398

Continued
Dec 29 @ 9:00 am

Meeting: December 22, 2011 @ 9:00 AM. (Continued until 9:00 AM December 29th, 2011)
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