

COMMISSIONERS APPROVAL

FOSS *SF*

CHILCOTT *g*

IMAN *J*

STOLTZ *R*

BURROWS *SB*

Members Present.....Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman, Commissioner Ron Stoltz and Commissioner Jeff Burrows

Date.....August 13, 2012

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. to make changes to the boards the Commissioners serve on. Present at this meeting was Environmental Health Director Lea Guthrie and Planning Administrator Terry Nelson. The Board concurred to make the following changes:

- Assign Commissioner Iman as second liaison to the Road Department; Planning and Zoning Commission
- Assign Commissioner Burrows to Council on Aging; City/County Planning Board; 3rd liaison to Road Department; Board of Health; Planning and Zoning Commission
- Assign Commissioner Stoltz to Planning and Zoning Commission

The Board addressed boards that citizens serve on for vacancies and to make a decision to change ending terms to December 31st of each year. Glenda made a review of the board openings and terms of boards. **The Commissioners agreed when the new board replacements are made, certain board expirations will be changed to December 31st of each year.**

► The Board met at 10:30 a.m. to discuss and make a decision of RN replacement due to the resignation of one of the Ravalli County Public Health Nurses. Present at this meeting was PHN Judy Griffin and Human Resource Director Robert Jenni. Judy indicated she would like to move the current four day per week Nurse into the five day Nursing position (a lateral transfer) that was vacated; then advertise for the four day per week RN position. Robert stated this is a necessary position and agreed with Judy's assessment of transfer and job opening. Judy stated the lateral transfer RN is quite capable of filling the five day position as she is cross trained and has been a RN for thirty plus years. **Commissioner Chilcott made a motion to approve the replacement of the full time RN position maintaining that full time funding due to the recent resignation of a full time RN. Commissioner Iman seconded the motion and all voted "aye". (5-0)**