

COMMISSIONERS APPROVAL

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

BURROWS 

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

Date.....August 14, 2012

► Minutes: Glenda Wiles

► The Board met with the Park Board Members Gary Leese, William Delaney, John Ormiston, Jenny Zito and Bob Cron at 9:00 a.m. to discuss the potential development of the Kurtz Lane property. Gary relayed 'Bitterroot Cares for Kids Network' has expressed interest in the buildings as well as development of the playing fields. Prior to researching the feasibility of any development the Park Board would like Commissioner approval.

Ryan Wetzell of the Bitterroot Cares for Kids Network relayed this is a group of businesses and non-profit organizations that are looking into grant funding for development and sustainability of a community center and athletic fields.

The Commission raised concerns which included the business names and groups involved in this endeavor; assessment of the facility for public use; financial obligations for insurance; grants and funding for the development; having a cost analysis for development and continued ability to make the payments on the property, but concurred this would be a benefit to the community. They supported the Park Board's research for potential development of the site. The Commissioners will calendar a site visit on September 12th.

► The Board met at 9:45 a.m. for the following administrative matters.

- Airport Hangar Site # 268 which includes a personal residence - Present at this meeting was Civil Counsel Howard Recht and Airport Manager Page Gough. **In order to stay within FAA compliance Commissioner Stoltz made a motion to have Airport Manager Page Gough send a notice to Robert Switzer giving him 60 days to vacate the hangar residence and to move forward with a new lease without any residence. Commissioner Chilcott seconded the motion and all voted "aye". (5-0)**
- Commissioner Reports - Discussion included upcoming District 10 & 11 meeting hosted by Ravalli County on August 17th; Breakfast meeting with NACo Executive Director on August 10th; Highway 93 Corridor Project and Ribbon cutting in Victor August 11th as well as discussion of maintenance by community groups; Changing the speed zone signs

in Victor and noting that MDOT received an award for the best engineering project in the State of Montana; Security issues for the recent thefts of copper wire from county equipment; River access on Stevensville Cut Off; 9-1-1 Advisory Committee meeting with concerns of new administration; Board concurrence to utilize DJ's Electric for the repair of the crusher.

- ▶ The Board met at 10:20 a.m. for an update with Human Resource Director Robert Jenni.
- ▶ The Board met at 10:30 a.m. for an update with Chief Financial Officer Klarryse Murphy.
- ▶ The Board met at 11:00 a.m. to review the Flood Plain Regulations with potential adoption. Present at this meeting was Planning Administrator Terry Nelson, Planning Staff Kevin Waller, Flood Plain Administrator Brian Wilkerson, Road Administrator Eric Anderson and Civil Counsel Dan Browder.

The Chair called for public comment. None noted.

Terry indicated the power point has the current policy as well as the proposed policy which includes the changes made due to the recent public meetings and FEMA responses. Commissioner Chilcott noted Ravalli County is the only county that does not allow any land fill in the flood plain and he would like to discuss the reasonableness of that policy.

Issues of discussion included differences in Ravalli County's policy versus other county/state and federal policies in the flood way and flood fringe; land fill in the flood plain in regard to purchase and value of the properties and homes; number of properties in the flood fringe/flood plain; non-conformance section of the proposed policy (3-28 (e) for damaged or destroyed structures being reconstructed as to the original construction development standards (same footprint but meeting the DEQ standards); allowance of commercial and residential in the flood plain and the risks thereof; uniqueness of the Bitterroot River and channel migration zone in the flood plain and potential bank stabilization; obtaining a copy of Yellowstone's Flood Plain Policy for review.

It was agreed to reschedule this meeting for further information and potential adoption.

- ▶ The Board met at 2:00 p.m. to make approval of the TSEP (Transportation Safety Enhancement Program) funding for the Black Lane Bridge Replacement. Present at this meeting was Chief Finance Officer Klarryse Murphy and Planning Administrator Eric Anderson. Commissioner Foss was not present for this meeting. Klarryse noted there are monies available in the Corvallis Grading District for the match if the Commissioners chose to utilize that fund. This road is within a grader district and the monies would be appropriately spent out of that grader district.

Commissioner Iman made a motion to approve Resolution No. 2902 which appropriates matching funds to the TSEP Grant dollars and in-kind services for the replacement project. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)

Commissioner Stoltz made a motion to approve and sign the Signature Certification Form as required by TSEP for the Black Lane bridge replacement. Commissioner Iman seconded the motion and all voted "aye". (4-0)

Commissioner Iman made a motion to approve the TSEP Management Plan for the Black Lane bridge replacement. Commissioner Burrows seconded the motion and all voted "aye". (4-0)