

COMMISSIONERS APPROVAL

FOSS *SF*

CHILCOTT *GC*

IMAN *SR*

STOLTZ *RS*

BURROWS *JB*

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

Date.....August 27, 2012

► Minutes: Glenda Wiles

► The Board held an 8:00 a.m. interview with Jimmy Canton for the Planning and Zoning Commission. Commissioner Chilcott and Iman were not present for this interview.

► The Board met at 8:30 a.m. with Road Administrator Eric Anderson to make an approval of documents and Resolution accepting Environmental Documentation for the TSEP Project on Black Lane. **Commissioner Stoltz made a motion to adopt Resolution No. 2908 with Chair signature and the Environmental Review Form signed by the Chair. Commissioner Burrows seconded the motion and all voted "aye". (3-0)** Commissioners Chilcott and Iman were not present for this vote.

► The Board met at 9:00 a.m. for the final review of the changes in the Surplus Policy with Civil Counsel Dan Browder. Resolution No. 2900 was approved on August 8, 2012. The Board again addressed the cost value/purchase price and appraisal values under Section 6.2 & 11.

Public Comment:

Chris Hockman addressed items valued under \$5,000 being held in a repository and then disposed of in public sale.

It was agreed Civil Counsel will change some words in Section 6.2 and 11 to match the flow chart Commissioner Burrows presented for review. (See attached).

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

- Resolution No. 2907: Glenda noted the Commissioners submitted a letter of support on February 29, 2012, to the Human Resource Council to become the qualified provider of homebuyer assistance services in Ravalli, Missoula, and Mineral Counties through the Montana Department of Commerce HOME Program Single-Family Allocation Program. That letter also designated the Ravalli County Planning Department as the Environmental

Preparer responsible for all activities associated with preparing the environmental review record on behalf of Human Resource Council. The Department of Commerce is now requesting an actual Resolution for that designation. **Commissioner Chilcott made a motion to adopt Resolution No. 2907 which designates the Planning Department as the Environmental Preparer for the HOME Grant. Commissioner Iman seconded the motion and all voted "aye". (5-0)**

- Letter of support for the Bitterroot Resort: Discussion included the project, location, multiple uses as well as economic impact of a resort on the valley (both positive and negative). The Board concurred a Resolution be written supporting multiple use in forest planning. **Commissioner Stoltz made a motion to continue this meeting with the intent of passing a resolution under Administrative matters tomorrow at 9:30 a.m. Commissioner Iman seconded the motion and all voted "aye". (5-0)**

- ▶ The Board met at 10:30 a.m. to interview William Frankenfield for the Airport Board.
- ▶ Commissioner Chilcott attended a MR TMA meeting in Missoula at 2:00 p.m.
- ▶ Commissioner Iman assisted Fair Staff with fair activity set up during the afternoon hours.