

Approved by Ravalli County, by the Ravalli County Board of County Commissioners, this

8th day of October, 2024.

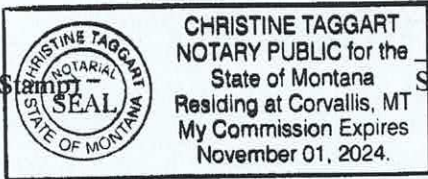
[Signature]
Dan Huls, Chair, Ravalli County Board of County Commissioners

[Signature]
Greg Chilcott, Vice-Chair, Ravalli County Board of County Commissioners

[Signature]
Jeff Burrows, Member, Ravalli County Board of County Commissioners

STATE OF Montana)
)
COUNTY OF Ravalli)

This record was acknowledged before me on October 08, 2024 by Dan Huls, Greg Chilcott, and Jeff Burrows, as Board Members of the Board of County Commissioners for Ravalli County



[Signature]

Signature of Notary Public - State of Montana

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY BOARD OF COUNTY COMMISSIONERS**

REGULAR MEETING 9:30 AM

Tuesday, October 08, 2024

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

Draft

1. Roll Call.

Commissioner Dan Huls, Commissioner Greg Chilcott and Commissioner Jeff Burrows.

STAFF PRESENT:

Chris Taggart, minutes

2. Pledge of Allegiance.

3. Public comment: For those participating via Granicus, you may call 406-375-6513 in order to provide your public comment.

None.

4. Administrative - Review with Approval:

- A) Contract for Services and Insurance Requirements for Fair & other Departments

TEDD Phase 2: Temporary Construction License Agreement and Mutual Release:

Present:

Peter Van Tuyn, BRSF

Dillon Clause, WMC via Zoom

Commissioner Burrows moved to approve the Temporary Construction License Agreement and Mutual Release between Bitterroot Stock Farm (BRSF), Western Municipal Construction (WMC) and Ravalli County, as presented. Seconded by Commissioner Chilcott. Public comment on motion: none. Discussion: none. All voted "aye" (3-0).

MDOT Roundabout - BCC Letter:

Commissioner Chilcott moved to approve the Ravalli County Board of Commissioners comment letter to Montana Department of Transportation (MDOT), Attention Bob Vosen,

regarding the proposed Roundabout in Victor. Seconded by Commissioner Burrows.
Public comment on motion: none. Discussion: none. **All voted "aye" (3-0).**

B) Commissioner Reports

Commissioner Burrows

C) Peak One Renewal (HR)

Attachment - Calendar
Attachment - Fee Schedule
Attachment - Renewal Worksheet

Present:
Elizabeth Warriner, HR Director
To be continued at a later date.

D) HWY 93 Mile Markers Agreement with MDOT

Attachment - Agreement from MDOT

Commissioner Burrows moved to approve the Highway 93 Mile Marker Agreement with Montana Department of Transportation (MDOT) as presented. Seconded by Commissioner Chilcott. Public comment on motion: none. Discussion: none. **All voted "aye" (3-0).**

5. **Update with Human Resource Department, to include Sheriff's Office**

See below.

6. **Review with possible decision: Darby Library transfer to Ravalli County - warrantee deed**

Attachment - FINAL Draft from CA

Commissioner Burrows attending a fire call.

Present:
Stacie Rennaker, Darby Library
Julia Winthers, Darby Library Chair
Mayor Nancy McKinney

Commissioner Chilcott moved to approve the warrantee deed between Darby Community Public Library and Ravalli County, as presented. Seconded by Commissioner Huls. Public comment on motion: none. Discussion: none. **All voted "aye" (2-0).**

Update with Human Resource Department, to include Sheriff's Office:

Present:
Elizabeth Warriner, HR Director

7. **Public comment on items not otherwise on the agenda.**

None.

8. Adjournment.

**Commissioner Chilcott moved to adjourn the meeting. Seconded by Commissioner Huls.
All voted "aye" (2-0).**

Chris Taggart, Administrative Assistant