

## STILLWATER COUNTY COMMISSIONERS MINUTES

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

### REGULAR MEETING MARCH 8, 2016

- Present:** Commissioners Dennis Shupak, Chair; and Gerald W. Dell, Member; Lori Dobitz, Administrative Assistant. Others Present: Mark Schreiner, Road Superintendent; Jerry Friend, Treasurer; Citizens Representing Beartooth Front Zoning Petition: Burt Williams, Charles and Lana Sangmeister, Bill Hand, Rita Westrum, Joan Brownell, Cameron Clevidence, and Alex Heyneman; Linda Halstead-Acharya; and Rick Hanners, Stillwater County News.  
Absent: Commissioner Maureen Davey.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Minutes Approval:** Commissioner Dell **MOVED** to approve the minutes with corrections of the Regular Agenda Meetings of January 26, 2016. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Presentation:** Burt Williams, Beartooth Front (Citizen Initiated Zoning Petition) presented the Zoning District Maps to the Commission on the boundaries of the proposed zoning district. He said he there is approximately 83,000 acres within the boundaries and about 4,000 acres is government land which then was subtracted out leaving about 78,000 acres. He said signatures obtained represented about 67% petitioners. He also submitted a database spreadsheet that has each name of the property owners within the proposed district. He inquired if any progress has been made to validate the signatures. Commissioner Shupak and Dell informed Mr. Williams the County Attorney is currently working with the Clerk & Recorder on the validation process.
- Special Issues** Stillwater River Road Rockslide: Commissioner Dell reported the Commission approved the proposal from Shannon & Wilson at a previous meeting and we are now awaiting information from them regarding their schedule to perform the rappelling and drone work on the rock face.

## Regular Business

1. Local 3877
  - a. Arbitration Board - Notification of appointment on behalf of Local 3877. Art Ullery, President, informed the Commission in writing that Johnny Peek has been appointed to serve as the Local 3877 Representative on the Arbitration Board for calendar year 2016.
  - b. Art Ullery, Local 3877 President, notified the Commission in writing of their intention to opening the Collective Bargaining Agreement for the upcoming contract.
2. Local Historic Preservation Commission - Commissioner Dell **MOVED** to appoint Joan Brownell for 3-yr term. Commissioner Shupak **SECONDED**. Motion passed unanimously.
3. Resolutions - MT Board of Investments (BOI) - Commissioner **MOVED** to adopt **Resolutions 2016-08 thru 2016-11** for new requirements adopted by the BOI for local governments participating in Short Term Investment Pool (STIP). Commissioner Shupak **SECONDED**. Motion passed unanimously. These Resolutions are filed in the Clerk and Records Office, Document No. 364874 through 364877.
4. Theisen Road Petition - A public hearing will be set to coincide with Yellowstone County's hearing on the abandonment of Theisen Road located on the mutual border of Stillwater County and Yellowstone County. Commissioner Dell said the Investigators Report was submitted on February 11, 2016, and will be read into the record at the public hearing. Commissioner Dell **MOVED** to set a Public Hearing for March 29, 2016, at 9:00 AM, during the Regular Agenda Meeting. Commissioner Shupak **SECONDED**. Motion passed unanimously. Notice will be placed in the Stillwater County News and notices sent to the owners whose lands abut the abandonment.

## Consent Agenda

1. MT State Historic Preservation - Certified Local Government Agreement for FY 16-17
2. Absarokee RSID 5 & 7 - Replacement Page 4 of the Jan. 3, 2013 Administrative Order on Consent.

## File Items

1. Reports
  - a. Justice Court - fees collected for the month ending February 29, 2016 totaled \$10,374.50
  - b. Clerk & Recorder - fees collected for the month ending February 29, 2016, totaled \$6,326.45
  - c. Economic Development - Project Report for month ending February 29, 2016.

2. Commissioners - County Road Development Request submitted by Brian and Marty Lucas.

Commissioner Dell **MOVED** to approve the Consent Agenda and place the File Items to file. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Public Comments:** Commissioner Dell - Reminded those present that this an election year. The final day for filing for office is next Monday, March 14, 2016, at 5:00 PM.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:15 AM.