

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 OCTOBER 18, 2016

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant.
- Others present: Jerry Friend, Treasurer; Sheriff Clifford Brophy; Carol Arkell, DES; Joe Morse, Finance; and Marlo Pronovost.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Minute Approval:** Commissioner Davey **MOVED** to approve the minutes of July 12, 2016, and July 19, 2016. Commissioner Dell **SECONDED**. Motion passed unanimously.
- Special Issues:** Stillwater River Road Rockslide - Commissioner Dell said the bid package is available and the first notice in the Stillwater County News comes out this week. Dell said the notice will be advertised for two weeks. Bids have to be in November 9, 2016, and bid opening will take place on November 10, 2016. An on-site visit will be held on November 1, 2016, at 10:30 am.
- Regular Business:** Commissioners - The Commission reviewed a draft Resolution and Policy to establish smoke-free zones around all Stillwater County Buildings. Commissioner Davey said a complaint was received by the State that cigarette smoke was entering the building from the outside. She said in looking at our previous resolution that resolved smoking inside the building which was part of the Clean Air Act, we were thinking we could do a resolution for outside air. We found out that Ravalli County was challenged by their District Court Judge. She said the Commissioners are still looking into that, if that is a possibility, if we have the authority to establish smoke free zones outside. We are asking people to be courteous and stay away from the doors and windows to keep the smoke outside. Commissioner Davey **MOVED** to not take action at this time. Commissioner Dell **SECONDED**. Motion passed unanimously.
- File Items:**
1. Department Reports - Sheriff's Report for month and quarter ending September 2016
 2. US Department of Interior - Correspondence regarding a Comprehensive Conservation Plan.

Commissioner Dell **MOVED** to place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.

- Public Comments:**
1. Jerry Friend, Treasurer, stated there will be no drivers license services this week or next, and will be back on November 3, 2016.
 2. Commissioner Dell stated the Commission will hold a Special Meeting on October 20, 2016, at 10:00 AM in reference to the Weed Board.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:07 AM