

# PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS

## OF MINERAL COUNTY, MONTANA

Friday June 7, 2019

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, June 7, 2019. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston, Commissioner Duane Simons and Administrative Assistant Dawn Terrill.

Board Chair Roman Zylawy called the meeting to order at 9:00 AM

### Jail Update/CCCS Proposal

**Present :** Ellen Donohue- County Attorney, Dale Magone- Justice of the Peace, Diane Magone- citizen, Kathleen Brown- District Court, Steve Trollope- Undersheriff, Maggie Dresser- Mineral Independent Reporter, Jess Schaak- Crime Victim Advocate, Kim Taron- Justice Court Clerk, Wendie Richards- Justice Court Clerk

Ellen-

- a week was not enough time to gather the necessary information for CCCS, information was dependent on others who were not able to respond in such a short amount of time
- completing comprehensive information will occur during the week of June 10, 2019
- would like CCCS to be present in person, or via phone, for the next meeting on June 14
- no responses from other potential partners
- the approval for Medicaid for those inmates is not yet clear, it seems there are some very broad parameters that would allow for Medicaid payment

Diane-

- clarified the proposal she presented at the May 31, 2019 meeting by stating that she was not trying to have any particular person placed in the position for which she was proposing

Diane's proposal will be discussed after Ellen's CCCS Detention Update on June 14, 2019

### **Public Hearing Adding E-Cigarettes to Mineral County Clean Air Act Policy**

**Present:** Barb Jasper – RN, Mineral County Health Nurse, Peggy Temple- Board of Health, Mike Curtin- citizen, Amanda Cahill- Director, American Heart Association, Danika Kosola-Substance Abuse Prevention, Alex Conrow-Mineral County Hospital, Charlee Thompson- Choices, Diane Magone- citizen, John Cheeseman- citizen

Barb

- proposing to expand Resolution 11-03-2016 Indoor Clean Act to include all public places based on Evidence Based and Verifiable research
- teenagers and pre- teens are the biggest users of e-cigarettes
- e-cigarettes release aerosol vapors of unknown origin

- e-cigarettes normalizes tobacco use

Danika-

- it's becoming popular for teens to pack e-cigarettes with substances such as marijuana and cocaine

Letters of support from many organizations to include e-cigarettes in the Mineral County Clean Indoor Act are included in the supplemental documents of the commissioners that can be seen in the office of the Clerk and Recorder

**Commissioner Simons moved and Commissioner Johnston seconded to approve adding e-cigarettes to Mineral County Clean Indoor Act Policy. Motion carried unanimously**

### **CVA Grant Update**

**Present:** Ellen Donohue- County Attorney, Mary Furlong- Healthy Relationships, Jessica Schaak-Crime Victim Advocate, Tracy Stone-Crime Victim Advocate, Danika Kosola- Substance Abuse Prevention

Ellen

- the two year VOCA Crime Control Grant that funds the full time Crime Victim Advocate position saw significant cuts and possibly may not fund the position in Mineral County
- Mineral County has a strong argument for the appeals process and Mineral County has the statistics to show the crime rate and the need of the full time position, Mineral County has a higher crime rate than other larger counties
- property crimes will not have a CVA and domestic and sexual crimes would have only the half time CVA presently in place should the appeals process not yield the needed dollars (\$60,000 for two years)
- the results of the appeal should be known by the end of June

### **Public Comment**

**Present:** Glenn Koepke- citizen, John Cheeseman- citizen, George Bailey- citizen, Lori Dove- DES Coordinator

George

- presented a letter of support to be signed, as previously requested, by Commissioner Zylawy for the Northwest Energy Storage and Training Center (NEST)

### **Sgt Smalley- Award Presentation**

**Present :** Sgt Shawn Smalley- Highway Patrol, Terry Rosenbaum Highway Patrol Lead Investigator, Mike Boone- Sheriff, Steve Trollope- Undersheriff

Sgt Smalley

- awarded a plaque to the Sheriff's Department for being a participating resource in the five CMV crashes on Interstate 90-mile marker 57 on Dec 19, 2018

### Outsourcing Mailing Real Estate Taxes

**Present:** Mary Yarnall

Mary

- presented the purpose of outsourcing the mailing of real estate taxes
  - to save office time and money
- recommended The Master's Touch, LLC for a price of \$1166.81 for 5000 Tax Notices compared to the treasurer's cost of \$1668.74 which does not include the hourly wage paid to employees to complete the work during their work time

Commissioner Zylawy asks for references of users, he will call those references and have further discussion after doing so

- Mary will provide contact names and numbers for counties presently using The Master's Touch, LLC

### Dispatcher Replacement/Vacancy Fulfillment

**Present:** Mike Boone- Sheriff, Steve Trollope- Undersheriff

Steve

- requests filling the dispatch vacancy left by Robert Newart, dispatcher, to keep the department at five full time dispatchers

**Commissioner Johnston moved and Commissioner Simons seconded hiring a new dispatcher to fill the vacancy. Motion carried unanimously**

### Elk Run at St Regis Final Plat Approval

**Present:** Candis Hampton-Environmental Health and Planning Assistant

Candis

- requests approval for the Elk Run Final Plat Approval as recommended by Environmental Health and Planner Andy Short
- Elk Run , located at St Regis, is a 5- lot subdivision of approximately 134 acres
- preliminary subdivision approval was granted to developer Kevin Dunnigan of Big Sky Acres, LLC by Commissioners on March 24, 2017
  - preliminary approval was contingent upon the developer meeting 24 conditions

**Commissioner Zylawy motioned and Commissioner Simons seconded to approve the Elk Run Final Plat Approval based on the recommendation of Andy Short- Environmental Health and Planning. Motion carried unanimously**

**Administrative Business:**

**Commissioner Johnston moved and Commissioner Simons seconded to approve payroll in the amount of \$103467.74 with check numbers 17512 through 17522. Motion carried unanimously**

**Commissioner Johnston moved and Commissioner Simons seconded to approve claims in the amount of \$1039.99 with claim numbers 35241 through 35268 and warrant numbers 10743 through 10745. Motion carried unanimously**

**Commissioner Simons moved and Commissioner Johnston seconded to approve minutes of May 31, 2019. Motion carried unanimously**

**DOCUMENTS SIGNED: Letter of Support for the Northwest Energy Storage and Training Center (NEST) by Commissioner Zylawy**

**Master Contract from Montana Department of Public health and Human Services for the provisions of Public Health Services by Mineral County by Commissioner Zylawy**

**Resolution 05-31-2019 Resolution of the Board Of County Commissioners Of Mineral County, Montana, Adopting A Policy And Procedure Manual For Mineral County by all Commissioners**

**Elk Run Final Plat by Commissioner Zylawy**

**Meeting adjourned at 3:30**

**Next meeting: June 14, 2019 in the Commissioners Meeting Room**