

# MINUTES

MACo DISTRICT 10 & 11 MEETING  
THURSDAY, AUGUST 24, 2006  
COMMISSIONERS CONFERENCE ROOM  
215 SOUTH 4<sup>TH</sup>, SUITE A  
HAMILTON, MT

## 10 AM – COMMENCE MEETING

- 1) **Welcome and Introductions**

<b>District 10 – Paddy Trusler, Chair</b>	<b>District 11 – Bill Carey</b>
✓Flathead County	✓Mineral County
✓Lake County	✓Missoula County
Lincoln County	✓Ravalli County
✓Sanders County	
  
- 2) **Approval of May 18, 2006 District 10 & 11 Minutes** – The minutes were approved.
  
- 3) **District & County Resolutions**
  - a. **Missoula County** – Requested a resolution be drafted in support of the statutory changes regarding how county attorney salaries are set. Moved, seconded and passed.
  - b. **Missoula County** - Requested a resolution removing the word “squaw” from county roads and landmarks. Following extensive discussion, Paddy Trusler moved that the resolution not be adopted. Greg Chilcott seconded. Motion carried.
  
- 4) **Nominations – MACo 2nd Vice-President** - No nominations were submitted.
  
- 5) **Risk Management Report – Ray Barnicoat**

Ray reported that this would be his last district meeting prior to his retirement. He thanked everyone for their support over the last 20 years. He gave an update on the Insurance Trust. He also reported that they will be traveling around the state this fall and meeting with Law Enforcement regarding the policies and the Revised Jail Standards.
  
- 6) **Executive Directors Report – Harold Blattie & Sheryl Wood**
  - a. **MACo Resolutions**

Harold Blattie led the discussion on 2004-11 Clarifying the Status of Fences Attached to Bridges, 2004-15 Equitable PILT Distribution, 2006-02 Interim Study of Special Purpose Districts and 2006-13 Appointment Rights to an Airport Authority. Resolution 2006-11 on Mail ballots was discussed.
  - b. **Legislative & Interim Committee Reports**

Harold Blattie reported on two issues that are in interim committees. The two items were: Study Fire Related Statues and LC4000 on the Growth Policy.

Harold Blattie also explained the County Attorney Salary Bill, which will be carried by the Dept. of Justice. Harold stated that a copy of it would be in the packets at the September Conference in Bozeman.

**c. MACo staffing**

Harold Blattie reported that the Administrative Assistant position had been filled and that Marie McAlear has officially retired and will be filling in until her position had been filled.

**d. MACo Annual Meeting Vendor & Sponsorship Program**

Sheryl Wood reported on the Vendor Sponsorship Program and stated that MACo is looking for new sources of revenue and would really appreciate any help to locate new vendors for the conferences.

**7) Other District Issues**

**a. Sanders County:**

- i. Requested clarification on the policy of releasing the 9-1-1 address list. Harold clarified that it should be considered confidential information
- ii. Requested clarification on the JPIA “Hammer Clause” regarding contacting the Personnel Services Administrator prior to taking disciplinary action with employees. Harold clarified why this policy was put in place.

**b. Lake County:**

- i. Requested an update on the JPIA Trustee vacancy. Harold explained how the vacancy would be filled at the next JPIA membership meeting. Paddy Trusler announced he would be running for the position.

**c. Health Care Trust Transition**

- i. Harold provided an update on the status of bringing the Administrative functions of the Health Care Trust in-house.

**d. Reauthorization of PL-393 – Secure Rural Schools**

- i. Harold provided an update of the Legislation and it’s progress.