

# Mountain RIDES

RECORDED

## SPECIAL BOARD MEETING MOUNTAIN RIDES TRANSPORTATION AUTHORITY

Friday, February 1, 2013, 4:00 p.m.

Ketchum City Hall Council Chambers, 480 East Ave N, Ketchum, Idaho 83340

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Ketchum City Hall Council Chambers, Ketchum, Idaho.

**PRESENT:** Chairman Susan McBryant, Vice-Chairman Mark Gilbert, Secretary Steve Wolper, Sarah Michael, Joe Miczulski, Nils Ribbi, Michael David, and Peter Everett (by phone).

**ALSO PRESENT:** Mountain Rides Executive Director Jason Miller  
Mountain Rides Business Manager Wendy Crosby  
Mountain Rides Operations Manager Jim Finch  
Mountain Rides Administrative Support Coordinator Kim MacPherson

### 1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Friday, February 1, 2013 at 4:00 p.m.

2. Board Member Susan McBryant started the discussion of scheduling a time for the board to tour the available properties that meet selection criteria for a south maintenance facility. The locations include: the City of Hailey streets department land near the airport, 4021 Glenbrook, and 2 county lots in south Bellevue which are site constrained. The dates for the tour will be made between Feb 15<sup>th</sup> and 19<sup>th</sup>, possibly at noon on Tuesday the 19th. The board also suggested that we extend the current lease since the lease is up at the end of February.

3. Action Item: Approval of process for recruitment of Executive Director. The ad hoc committee has worked hard to formulate a job announcement and job description. The committee met with Trish Wilson of Success Management and would like to hire her. The approach would mean that Sarah Michael will send out the job announcement and description and then hand off the job to Trish. Trish would then receive all resumes and would act as a buffer between the Board and the candidates. The cost would be \$3000 to handle the recruitment and is flexible as to how much time the board would need to be involved. The process should take about 10 weeks. Motion to approve utilization of Success Management was moved by Board Member Sarah Michael and seconded by Board Member Mark Gilbert. Motion passed. Nils Ribbi abstained.

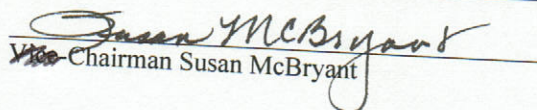
4. Comments from the Chair and Board Member thoughts. Board members made comments about the wording of the job announcement and description. Peter commented that we should add multi-modal transportation versus having just transit. The committee will look at all applications and then get full board participation. Board Member Sarah Michael will send out a weekly email to the whole board and Chair Susan McBryant will speak to the press.

Board Member Michael David left at 5:00pm.

5. Board Member Sarah Michael made a motion to go into Executive session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel) at 5:12pm. Motion seconded by Board Member Joe Miczulski. Roll call: Peter Everett yes, Susan McBryant yes, Sarah Michael yes, Mark Gilbert yes, Joe Miczulski yes, Nils Ribbi yes, Michael David yes, and Steve Wolper yes. Motion passed unanimously.

### 6. ADJOURNMENT

With no other business to come before the Board, Board Member Peter Everett moved to adjourn the meeting at 5:55 p.m., seconded by Board Member Steve Wolper. Motion passed unanimously.

  
~~Vice~~ Chairman Susan McBryant

- cc: Commissioner Angenie McCleary, Blaine County
- Susan E. Robertson, Sun Valley City Administrator
- Gary Marks, Ketchum City Administrator
- Sandy Cady, Ketchum City Clerk
- Heather Dawson, Hailey City Administrator
- Mary Cone, Hailey City Clerk
- Dee Barton, Bellevue City Clerk
- Tess Cenarrusa, Carey City Clerk
- Randall Patterson, Carey Mayor