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## MONDAY, JULY 5, 2010

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Brenneman, Commissioners Lauman and Dupont, and Clerk Robinson were present.

### COUNTY OFFICES CLOSED – 4<sup>th</sup> OF JULY HOLIDAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 6, 2010.

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## TUESDAY, JULY 6, 2010

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Brenneman, Commissioners Lauman and Dupont, and Clerk Robinson were present.

**Chairman Brenneman opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Brenneman closed the public comment period.**

### COS REVIEW: BECHTEL

[9:15:30 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Planner Andrew Hagemeyer, Clerk Kile

Hagemeyer reviewed the request by Bechtel to divide a parcel located south of Columbia Falls on Middle Road near the intersection of Trap Road into the following:

Tract 1	1.18 acres to be transferred to Deborah Bechtel, wife
Tract 2	7.81 acres as a remainder

Commissioner Lauman made a **motion** to delay consideration until such time the appropriate individuals can be contacted to set up a meeting before the commission. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

### DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #22-07-5-01-15-0

[9:30:11 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve DPHHS Contract #22-07-5-01-15-0 and authorized the chair to sign. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

### DOCUMENT FOR SIGNATURE: HEALTH BENEFIT PLAN AMENDMENT #12

[9:33:01 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, H.R. Director Raeann Campbell, Clerk Kile

Campbell reviewed the proposed amendments to revise Health Department prices, mental health parity changes regarding mental health and FMLA policies.

Commissioner Lauman made a **motion** to approve Health Benefit Plan Amendment #12. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

TUESDAY, JULY 6, 2010  
(Continued)

**MEETING W/ DAVE PRUNTY RE: ATV SAFETY INSTITUTE**

[9:45:51 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, H. R. Director Raeann Campbell, Public Works  
Director Dave Prunty, Clerk Kile

Prunty reviewed the request by ATV Safety Institute to use the 4-Corners Pit for ATV training classes. He explained the organization teaches proper riding techniques on ATV's.

Following discussion in regards to insurance and noise concerns the Commission agreed to allow use of the 4-Corners pit.

Fugina requested that a contract be in place for the agreement.

**MONTHLY MEETING W/ RAEANN CAMPBELL, HUMAN RESOURCE OFFICE**

[10:00:11 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, H.R. Director Raeann Campbell, Clerk Kile

Campbell presented the personnel transactions for the month of June.

Commissioner Dupont made a **motion** to approve the June personnel transactions. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Campbell then said two accidents were reported for the month of June and noted we are two accidents ahead of what was recorded last year at the same time. She reported the trust fund balance is at \$3.3 million compared to \$2.9 million last year and claims are up by approximately \$850,000.00. Campbell explained payroll conversions in house are presently being done and Tyler Software is scheduled to be here at the end of the month with a completion date for the conversion the end of August. She reported she has been asked to attend the National H.R. Conference in San Diego. Discussion was held relative to 911 consolidations.

**CONSIDERATION OF ADOPTION OF RESOLUTION: FLOODPLAIN REGULATIONS**

[10:30:39 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Planning and Zoning Director Jeff Harris, Planner Bailey Iott, Larry VanRinsum, Clerk Kile

Chairman Brenneman noted during the public hearing held on June 10, 2010 Commissioner Lauman was absent and a motion was made to take the matter under advisement, and delay a decision until Commissioner Lauman had time to review the meeting.

Commissioner Lauman stated he reviewed the meeting and proposed regulations and after receiving several phone calls in regards to minor wordings that he believes they are one step short of having a complete document. He said he feels time needs to be taken to cover issues that citizens are concerned about and get people that live on the river or in the floodplain involved and fine tune what is being proposed.

Commissioner Dupont stated he agreed that the document is fairly close yet some of the time limits being proposed seem impossible to obtain in a timely manner. Dupont said he too would like to see those living on the river look at the regulations with specific issues that affect them.

Chairman Brenneman asked if any changes they make would have to be sent back to the Planning Board.

Harris stated they would not that the public hearing held by the Planning Board was not required under statute to be held. He noted they try to provide as many opportunities for public input as possible and if the adjustments are made based on public input it can be done without having another hearing. Harris stated if you want to make more significant changes then it probably would be best to hold another public hearing.

Chairman Brenneman suggested a workshop he held with planning staff so concerns can be identified and then decide if they will hold another public hearing.

Discussion was held relative to who should be made aware of the workshop.

Commissioner Lauman made a **motion** to delay consideration of adoption of the floodplain regulations pending further input. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

TUESDAY, JULY 6, 2010  
(Continued)

**CONSIDERATION OF FLOODPLAIN FEES**

10:39:21 AM

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Dale W. Lauman
- Commissioner James R. Dupont

Others present:

- Assistant Mike Pence, Deputy County Attorney Peter Steele, Planning and Zoning Director Jeff Harris, Planner Bailey Iott, Larry VanRinsum, Clerk Kile

Harris explained the proposal is to reduce floodplain permit fees and simplify them in order to encourage complicity from landowners in getting the proper permits. The modification to permits would include large scale permits which are used for projects using more than 15,000 cubic feet of fill and the small scale permit using less than 15,000 cubic feet of fill would be reduced to \$250.00. He stated the way the fee structure is currently set up that it doesn't relate to current or proposed regulations and would be easier to use.

General discussion was held relative to after the fact permit fees.

Commissioner Dupont made a **motion** to adjust the floodplain fees. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

<b>Floodplain :</b>	
<del>Single Dock/Agricultural structures:</del>	<del>\$350</del>
<del>Floodplain Permit</del>	<del>\$350</del>
<del>Small Scale<sup>1</sup></del>	<del>\$630</del>
<del>Floodplain Permit - Agricultural</del>	<del>\$250</del>
<del>Large Scale<sup>2</sup></del>	<del>\$1,050</del>
<del>Floodplain Permit – Dock or Ramp</del>	<del>\$250</del>
Extension	\$140
"After-the-fact" Permit	4 x normal fee
Letter of Map Amendment (LOMA)	\$140
Letter of Map Revision (LOMR)	\$140
Floodplain Appeals/Variances	\$560

<i>Notes:</i>
<i>1. Small scale project having less than 15,000 cu.ft. of fill, rip-rap, or minor stream crossing, public/private campgrounds, domestic wells, etc.</i>
<i>2. Large scale project using more than 15,000 cu.ft. of fill, bridges, levees, commercial floodproofing, channelization, dam, water diversions, etc.</i>

Effective: 7/6/2010

FLATHEAD COUNTY PLANNING & ZONING OFFICE FEE SCHEDULE	
Type of Application	Fee
<b>Preliminary Plat Review :</b>	
<u>Major Subdivisions:</u>	
- Base Fee	\$1,050
- First 20 Lots	\$112/lot
- Additional Lots above 20	\$56/lot
<u>Minor Subdivision (5 or less lots)</u>	\$560 + \$112/lot
<u>Subsequent Minor Subdivision</u>	\$1050 + \$112/lot
<u>Commercial Subdivisions:</u>	\$1400 + \$280/lot
<u>Condominiums:</u>	
-6 or more units	\$1050 + \$112/unit
-5 or fewer units	\$560 + \$112/unit
<u>Mobile Home Parks &amp; Campgrounds:</u>	
- 6 or more spaces	\$1050 + \$112/space
- 5 or fewer spaces	\$560 + \$112/space
<u>Subdivision Variance:</u>	\$280
<u>Amended Preliminary Plat (Reconfigured)</u>	\$420 + \$56/lot
<b>Revised Preliminary Plat:</b> <u>Mobile Home Parks, Campgrounds &amp; Condos:</u>	\$560 + \$70/unit or space
<b>Final Plat Review:</b>	
<u>Minor Sub (5 or less lots)</u>	\$560 + \$56/lot
<u>Major Sub (6+ lots)</u>	\$840 + \$56/lot
<u>Subdivision w/waiver of preliminary plat</u>	\$840 + \$112/lot
<u>Subsequent Minor Subdivision</u>	\$840 + \$56/lot
<u>Subdivision Improvements Agreement</u>	\$140
<b>Master Plan Map Amendment:</b>	\$2800 + \$28/acre (\$15,000)

Amendment to Plan:	cap)
<b>Lakeshore Construction Permit:</b>	
Administrative Permit:	\$140
Standard Permit:	
- Base fee of one activity:	\$350
- Each additional activity:	\$140
Lakeshore Variance:	
- Minor <sup>1</sup>	\$490
- Major <sup>2</sup>	\$1,400
"After-the-fact" Permit:	4 x normal fee
Notes:	
1. Minor variance due to unique & undue hardships with no reasonable alternative having no adverse impact to lake/lakeshore.	
2. Major variance, which deviates substantially from construction requirements, creating a major environmental impact and requiring an E.I.S.	
3. Add \$75/hour MEPA professional services review.	
<b>Floodplain :</b>	
Floodplain Permit	\$350
Floodplain Permit-Agricultural	\$250
Floodplain Permit-Dock or Ramp	\$250
Extension	\$140
"After-the-fact" Permit	4 x normal fee
Letter of Map Amendment (LOMA)	\$140
Letter of Map Revision (LOMR)	\$140
Floodplain Appeals/Variations	\$560
<b>FLATHEAD COUNTY PLANNING &amp; ZONING OFFICE FEE SCHEDULE</b>	
<b>Type of Application</b>	<b>Fee</b>
<b>Zoning :</b>	
Zone Change:	
-Base Fee	\$840
-First 80 acres add	\$35/acre
-Next 81+ acres add	\$28/acre
Amendment to Zoning Text:	\$700
PUD Zoning Review:	
-Residential	\$980 + \$28/acre
-Commercial	\$1260 + \$28/acre
-Mixed use	\$1330 + \$28/acre
Variance:	
-Residential (single family)	\$420
-Other than single family	\$700
-Commercial/Industrial	\$700
Conditional Use Permit (residential):	
-Single-family (10 fewer trip/day)	\$350
-Other than single family	\$560 + \$28/unit
Conditional Use Permit (non-residential):	
-Churches, schools, public/quasi-public uses	\$560
-Commercial/Industrial	\$700 + \$28/unit
Administrative Conditional Use Permit:	
-Residential	\$140
-Commercial/Industrial	\$280
Zoning Appeals:	\$350
Written Zoning Determination:	\$35
<b>Billboard Permits:</b>	
Maintenance/Remodeling:	\$70
Relocation:	\$280
<b>CALURS:</b>	
Amendment:	\$630
Variance:	\$420
Appeal:	\$350
Minor Land Use Review:	
-Residential	\$210
-Commercial	\$280
Major Land Use Review:	
-Small scale (produces 50 or fewer ADT)	\$420
-Large Scale (produces 51 or more ADT)	
-Single structure	\$560
-Multiple structures/units or uses	\$630
<b>Miscellaneous :</b>	
Per address charge to cover public hearing notice mailing costs to adjoining landowners	\$6

TUESDAY, JULY 6, 2010  
(Continued)

**MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.**

[11:00:05 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Deputy County Attorney Peter Steele, Clerk Kile

Prunty updated the Commission on the counties Dust Cost Share Program that was awarded to Montana Dust Control. He explained concerns in regards to millings put down last year that don't seem to be holding on Trumble Creek Road and Braig Road. He then reported the Crack Seal Project will start on July 19 and will be followed by 10 miles of chip sealing, paving of Somers Bay Park and paving six highway approaches. Prunty noted Trail Creek Bridge work was completed ahead of schedule and consideration is being made to repair the bridge off Whalebone Drive. In addition he spoke about work on McMannamy Draw, Mountain Meadows Road, crushing at the 4-Corners Pit and purchasing gravel from a neighboring landowner next to the pit.

**AWARD BIDS: 2010 CRACK SEALING PROJECT/ ROAD DEPT.**

[11:00:21 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Brandon Theis, Clerk Kile

Commissioner Lauman made a **motion** to award the bid to Z & Z Seal Coating for the 2010 Crack Seal Project and authorized the chair to sign. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 7, 2010.

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**WEDNESDAY, JULY 7, 2010**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Brenneman, Commissioners Lauman and Dupont, and Clerk Robinson were present.

**11:00 a.m. County Attorney meeting @ Co. Atty's Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 8, 2010.

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**THURSDAY, JULY 8, 2010**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Brenneman, Commissioners Lauman and Dupont, and Clerk Robinson were present.

**Chairman Brenneman opened public comment on matters within the Commissions' Jurisdiction.**

Jean Remington, Somers spoke about concerns related to sustainable development in which the government is using local tax dollars to make citizens make environmental changes. She stated under International Council for Local Environmental Initiatives (ICLEI) the government is requiring you to make changes and are adding restrictions on homes and government buildings. Remington presented an article to the Commission to read in regards to the organization.

Barry Conger, representing First Best Place (Red Bridge Project) in Columbia Falls stated they are frustrated with the process in regards to CTEP funding. Conger reported he delivered to the Commission yesterday a response to the 2010 CTEP Trails Proposal Evaluation Summary Report written that is being considered today on the agenda. He asked that the report be rejected and consideration be made to fund the Historic Red Bridge project.

Rick Prestbye, 3085 Middle Road stated he supports what Barry Conger said earlier and asked that consideration be made to support the Historic Red Bridge project.

**No one else rising to speak, Chairman Brenneman closed the public comment period.**

THURSDAY, JULY 8, 2010  
(Continued)

**MONTHLY MEETING W/JEFF HARRIS, PLANNING & ZONING DEPT.**

[9:00:05 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Clerk Kile

Harris reviewed the monthly zoning and community decay complaints received with two new violations for lakeshore, two for community decay and two for zoning. He then explained a document for procedures and guidelines in processing complaints was prepared by staff. Discussion was held relative to response time in getting back to citizens making complaints. An annual report for fees collected along with applications received was then reviewed. General discussion was held relative to a new FEMA study being done.

**OPEN BIDS: SAM BIBLER-WILLOW GLEN MEMORIAL TRAIL**

[9:30:09 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Planner Alex Hogle, Weed & Parks Director Jed Fisher, Barry Conger, Rick Prestbye, Brandon Theis, David Steely, Kurtis Paulson, Chuck Pisk, Tammy Stevens, Allen Seiler, Don Spivey, Clerk Kile

Bids received with bid bond enclosed from:

	<b><u>Schedule 1</u></b>	<b><u>Schedule 2</u></b>	<b><u>Total Schedule 1 &amp; 2</u></b>
Pavco	\$ 287,367.30	\$ 252,561.66	\$ 539,928.96
Knife River	\$ 381,585.00	\$ 329,969.00	\$ 711,554.00
LHC, Inc.	\$ 366,651.38	\$ 354,105.15	\$ 720,756.53
Schellinger Construction	\$ 317,010.00	\$ 312,612.00	\$ 629,622.00
Sandry Construction	\$ 253,635.00	\$ 236,604.00	\$ 490,239.00
Apex Contracting	\$ 214,113.55	\$ 233,701.23	\$ 447,814.78

Commissioner Dupont made a **motion** to take the bids under advisement and refer them to the engineer for a recommendation. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**BOARD APPOINTMENTS: LIBRARY BOARD AND BIGFORK LAND USE ADVISORY COMMITTEE**

[9:39:56 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Jane Lopp, Connie Behe, Clerk Kile

Chairman Brenneman made a **motion** to appoint Alana Weaver to the Library Board as the Columbia Falls representative.

Motion **died** for lack of a second.

Commissioner Dupont made a **motion** to delay consideration until a full board is present. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

Commissioner Dupont made a **motion** to appoint Peter Strelinger to the Bigfork Land Use Advisory Committee. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**CONSIDERATION OF CTEP PROJECT SELECTION**

[9:43:31 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Weed & Parks Director Jed Fisher, Planning & Zoning Director Jeff Harris, Planner Alex Hogle, Barry Conger, Rick Prestbye, Amy Melty, Tammi Johnson, Don Spivey, Clerk Kile

Harris explained the Commission directed staff to request proposals for CTEP trail project recommendations which were advertised for and five responses were received. He noted three were good solid proposals and two were letters of interest.

**THURSDAY, JULY 8, 2010**  
**(Continued)**

Harris stated the proposals were presented to the Commission on June 9 at which time staff was directed to get together with the CTEP Review Team to evaluate the proposals and provide a recommendation to the Commission which was done via a memo on June 28, 2010.

Chairman Brenneman asked if the reports presented to the viewers regarding the expense or liability was prepared by planning staff.

Hogle pointed out there was no report or information prepared by staff or their office in advance leading up to the evaluations; they received the same information presented to the Commission. He noted currently what has been adopted for the trails plan is one of the maps in the growth policy that outlines trail considerations. Hogle explained a ranking was used based on defined criteria and numbers; basically 1-10 or 0-5 and other considerations that can't be quantified. He pointed out in advertising for requests they did not describe what criteria would be used in the evaluation and although only five responses were received for the actual ad he stated you need to bear in mind there are other active projects the county is involved in; i.e. Sam Bibler Memorial Trail which is presently being worked on, pedestrian improvements around the Fairground and the city and county are in the process of working on an agreement regarding other CTEP matters we are currently involved in.

Commissioner Dupont noted he has some issues with the amount of money being proposed in allocations for two trails and that throwing \$800,000.00 to the south end of the county doesn't seem reasonable. He pointed out the rebuttal letter from Columbia Falls.

Harris stated their office has not seen the rebuttal letter.

Chairman Brenneman noted the letter from Columbia Falls was received just yesterday.

Commissioner Dupont said there is a rebuttal to the proposal and stated his schedule for Tuesday didn't have this meeting on it and he wasn't aware that it was even on the schedule for today until yesterday. He spoke about scoring criteria and stated he knows there is a local match.

Hogle noted they were working with what was submitted and written in the proposal in order to be objective. He stated Dave Renfrow discussed his concerns with him and brought to his attention the matter of a MOU that was signed by the Commission last year which he said he doesn't have a copy of. He pointed out what was submitted did not address local match.

Chairman Brenneman said you earlier pointed out the weakness in the system and it might be that we didn't tell people what they were going to be scored on; therefore it was happenstance that they happened to address things that they thought were important.

Harris said what they wanted to do today was present the teams recommendation and findings and not necessarily ask that a decision be made. When they went through the proposals they didn't ask for specifics and reviewed the merits of each of the proposals submitted.

Commissioner Dupont said he agrees with the three major projects chosen, but noted they need to be a little more objective on how funds are allocated and asked that allocations be adjusted to accommodate everyone with something.

Chairman Brenneman noted he appreciated the work done with him asking that they get the money out there. He stated he doesn't want anything they do to make it seem as a rejection of the work they have done with there being more of a demand than money to allocate. Brenneman pointed out the review committee consisted of county employees with the exception of one and suggested that perhaps a committee of half county employees and half bike path users would be more appropriate.

Following discussion the Commission agreed to take the consideration under advisement.

**WESTERN STATES INSURANCE TO PRESENT RETRO CHECK FOR WORKER'S COMPENSATION PREMIUM**

[10:15:06 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, H.R. Director Raeann Campbell, Robin Boon, Kim Thomas, Brad Salonen, Clerk Kile

Robin Boon reported she will be serving as a consultant for Western States Insurance in the future and stated this will be her last meeting before the Commission. She explained Brad Salonen and Kim Thomas will take over her responsibilities yet she will continue to be involved when necessary.

Brad Salonen stated they have known at Western States the transition with Robin would be happening and pointed out he is looking forward to the challenge and keeping the same level of service. On behalf of Western States he then presented a check to the county for \$34,539.04. He then explained how the amount of the check is determined which is by looking at premiums in and the claims history for a four year revolving cycle. Salonen praised the Safety Committee for the active work they are doing in taking information back to co-workers and talking about safety.

THURSDAY, JULY 8, 2010  
(Continued)

**DOCUMENT FOR SIGNATURE: EMERGENCY SHELTER GRANT WORK PLAN & BUDGET/ NORTHWEST MONTANA HUMAN RESOURCES**

[10:32:29 AM](#)

Members present:  
Chairman Joseph D. Brenneman  
Commissioner James R. Dupont  
Members absent:  
Commissioner Dale W. Lauman  
Others present:  
Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to authorize the chair to sign the Emergency Shelter Grant Work Plan. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: HOSPITAL PROVIDER AGREEMENT/ PATHWAYS**

[10:33:26 AM](#)

Members present:  
Chairman Joseph D. Brenneman  
Commissioner James R. Dupont  
Members absent:  
Commissioner Dale W. Lauman  
Others present:  
Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to authorize the chair to sign the hospital agreement with Pathways. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**CONSIDERATION OF ADOPTION OF RESOLUTION: APPOINT MEMBERS TO DUI TASK FORCE AND APPROVE THE 2010-2011 PLAN**

[10:34:05 AM](#)

Members present:  
Chairman Joseph D. Brenneman  
Commissioner James R. Dupont  
Members absent:  
Commissioner Dale W. Lauman  
Others present:  
Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to adopt Resolution 687F. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

Resolution 687F  
RESOLUTION APPOINTING MEMBERS  
TO THE DUI TASK FORCE AND APPROVING THE 2010-2011 PLAN

**WHEREAS**, the Board of Commissioners of Flathead County, Montana passed a resolution creating a Flathead County DUI Task Force and appointing members to this same Task Force; and

**WHEREAS**, the Flathead County DUI Task Force desires to continue their mission of reducing alcohol and drug related motor vehicle crashes, injuries and death in the County as evidenced by their 2010-2011 Plan; and

**WHEREAS**, funds to be administered by the DUI Task Force, have accumulated and continue accumulating based on reinstatement fees, and will be available in the current fiscal year July 1, 2010 through June 30, 2011.

**NOW, THEREFORE IT IS HEREBY RESOLVED** by the Board of Commissioners of Flathead County, Montana, that the following shall be appointed as program director for the Flathead County DUI Task Force:

Wendy Olson, Chair/Coordinator, Flathead City County Health Department

**NOW, THEREFORE BE IT FURTHER RESOLVED** by the Board of Commissioners of Flathead County, Montana, that the following shall be appointed to the Flathead County DUI Task Force as Volunteer Community Members at Large:

THURSDAY, JULY 8, 2010  
(Continued)

Alison Schmaltz	School District #5
Brian Clark	Fun Beverage
Bob Norwood	The Summit
Brett Corbett	Kalispell Police
Brian Piercy	MT National Guard
Carole Pinnell	Flathead Valley CDC
Sergeant Steve Lavin	Montana Highway Patrol
Sergeant Roy Christensen	Montana Highway Patrol
Dave Dedman	Kalispell Fire Department
Lori Alsbury	Kalispell Regional Medical Center
Geno Cook	Flathead County Sheriff's Office
Travis Bruyer	Flathead County Sheriff's Office
Chief Dave Perry	Columbia Falls Police Department
Kari Gabriel	Flathead CARE
Jason Parce	Kalispell Police Department
Wade Rademacher	Kalispell Police Department
Joe Brenneman	Flathead County Commissioners Office
Joan Schmidt	Youth Services Network
Wendy Marquardt	Flathead County Clerk & Recorder
Scott Hadwin	McDonald's
Kari Saadi	McDonald's
Todd Mertz	CF Police Department
Clint Peters	Whitefish Police Department
Sarah Peterson	Whitefish Fire
Rebecca Sturdevant	MADD
Karen Webster	Kalispell Police
Wendy Olson	Flathead City-County Health Department

**NOW, THEREFORE BE IT FURTHER RESOLVED** by the Board of Commissioners of Flathead County, Montana, that the public is invited to attend regular monthly meetings to provide suggestions to the Flathead County DUI Task Force.

DATED this 8<sup>th</sup> day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Joseph D. Brenneman  
Joseph D. Brenneman, Chairman

By/s/Absent  
Dale W. Lauman, Member

By/s/James R. Dupont  
James R. Dupont, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

NOTE: A copy of the DUI Plan for 2010-2011 is available for view at the Clerk & Records Office.

**TAX REFUND: TRIMBLE LIVING TRUST**

10:34:48 AM

Members present:

Chairman Joseph D. Brenneman  
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Pence noted the refund of \$442.22 is for incorrect square footage calculations since the property was originally appraised.

Commissioner Dupont made a **motion** to approve the refund request. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

THURSDAY, JULY 8, 2010  
(Continued)

**CONSIDERATION OF PRINTING BIDS: JUSTICE COURT**

[10:35:43 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the print bid from Trippet's Printing for 500 two sided small complaint forms for \$399.50. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**12:00 p.m. Commissioner Brenneman: Presentation at Kalispell Rotary @ Hilton Garden Inn**  
**12:00 p.m. Bigfork Steering Committee Public Forum @ Bethany Lutheran**  
**2:00 p.m. Commissioner Lauman: AOA Board meeting @ Kalispell Sr. Center**  
**6:00 p.m. Fair Board meeting @ Fair Office**  
**7:00 p.m. Road Advisory Committee meeting @ Solid Waste District Conference Room**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 9 2010.

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**FRIDAY, JULY 9, 2010**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Brenneman, Commissioners Lauman and Dupont, and Clerk Robinson were present.

**8:00 a.m. Commissioner Brenneman: Senator Tester's Small Business Opportunity Workshop, FVCC**  
**3:00 p.m. Commissioner Brenneman: International Fellows @ Sliter's Park**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 12, 2010.

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