
MONDAY, JANUARY 14, 2013

[AudioFile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairman Holmquist led the Pledge of Allegiance.

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

MEETING W/ ED TOAVS, MDOT RE: MISSOULA DISTRICT SECONDARY ROADS CAPITAL CONSTRUCTION PROGRAM

[10:06:01 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Road & Bridge Supervisor Ovila Byrd, MDOT District Administrator Ed Toavs, Ben Nunnaly, Bob Bosman, Clerk Kile -- Via Conference Call: Wayne Noem

Dave Prunty explained the meeting today is for the county to make a replacement choice for what road they would like added to the secondary roads program, since Willow Glen no longer meets the criteria.

Wayne Noem gave a brief overview to the commissioners on the secondary roads program. He explained during the 1999 legislature a new set of laws regarding funding of the secondary roads program was worked out. The way it works is that each county is offered an opportunity to put in a priority road for the priority list. Since 2000, they have gone through all the projects; they either are in design, under construction or completed. Where they are at now is in 2006 they went through the process again, and did selection criteria with each county selecting a project to put on the list. The list was prioritized according to selection criteria, and now we are to the point they are programming off the 2006 list. Noem reviewed current projects with Willow Glen Drive having been next on the list. He noted due to urban limits Willow Glen Drive is anticipated to become a complete urban route, instead of a partial urban and partial secondary route. What needs to be done he said, is to have the commissioners come up with a replacement project for Willow Glen Drive that will be kept in the same position on the list. The replacement project he said they would like in the \$5 million dollar range plus or minus, although they are not looking for a \$14 million dollar project.

Ed Toavs presented a summary of traffic/crash data reports to the commission on secondary Hwy. 206, Whitefish Stage Road and North Fork Road. He noted his office has received numerous calls regarding Hwy. 206. Toavs spoke about recent improvements made to Whitefish Stage, the Birch Grove curve and signal improvements on Hodgson Road. He noted this spring safety improvements are planned from Hodgson Road up to Hammer Nutrition. He stated from the departments standpoint, the decision on which road to choose would solely be up to the commission. MDOT's job is to scope the project, develop it and deliver it.

Wayne Noem noted several other routes in the county meet the criteria to be added, they include the North Fork Road, Big Mountain Road, Whitefish Stage, Hwy. 206, Farm to Market Road, Foy's Lake Road and a portion of Hwy. 209.

Dave Prunty noted Thompson River Road has an eight miles stretch that is a state secondary as well.

Chairman Holmquist asked if West Reserve is considered a secondary road.

Ed Toavs noted it was a secondary road, but is now considered in the urban limits.

Commissioner Krueger asked about West Reserve to Farm to Market. The intersection on West Valley Drive is a poor intersection with fatalities he stated.

General discussion was held relative to project costs, project funding, project schedules/ timelines and use of safety monies.

Wayne Noem estimated the project chosen by Flathead County would be constructed around 2018.

Commissioner Krueger asked if intersections on the roads were updated as well.

Ed Toavs noted it would be included in project costs.

Dave Prunty explained when this was brought before the commission they were looking at Whitefish Stage and North Fork Road, and if they want to broaden the list they could certainly put that together.

Chairman Holmquist stated she would like to look at all possible options.

Commissioner Krueger agreed as well. He suggested they look at the end of West Reserve Drive from the roundabout to Farm to Market Road where there is not a good east to west connector road. He asked for crash data for that section of road.

General discussion continued and the commission unanimously agreed to set a meeting at a later date for consideration of another project to submit to MDOT.

Ed Toavs noted regularly scheduled meetings with them will be held in the near future for updating them on local projects. He said he would like to further visit with them regarding experimental warning signage near Springcreek Drive and Dern Road.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 15, 2013.

TUESDAY, JANUARY 15, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 16, 2013.

WEDNESDAY, JANUARY 16, 2013

[AudioFile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairman Holmquist led the Pledge of Allegiance.

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

MEETING W/ ORLAN SORENSEN & TRAVIS TORMANEN RE: PRESENTATION ON SEPTAGE RECEIVING STATION

[9:30:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Orlan Sorensen, Travis Tormanen, Marc Liechti, Karen Reeves, Ashley Tetu, Clerk Kile

Travis Tormanen summarized the following power point presentation with the commission regarding a septage receiving station.



Regional Septage Receiving & Treatment Facilities
A Public Private Partnership

Lakeside County Water & Sewer District
SeptiCare
Protecting Your Investment

January 2013

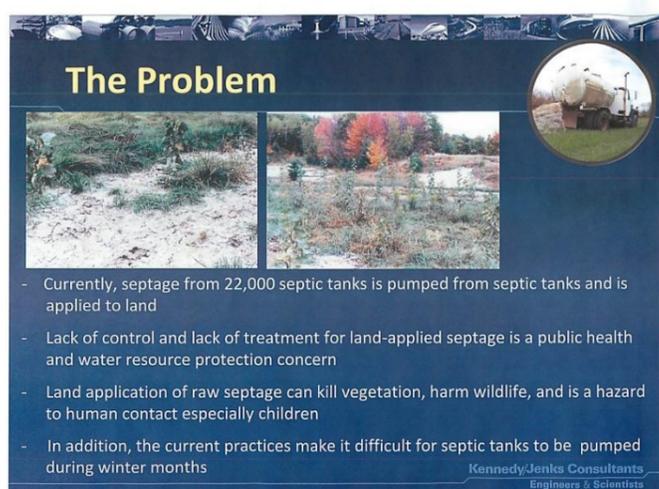


The Project

SeptiCare is working in conjunction with the Lakeside County Water & Sewer District to...

Develop a regional septage treatment facility with capacity to accept all pumped domestic septage from Flathead County

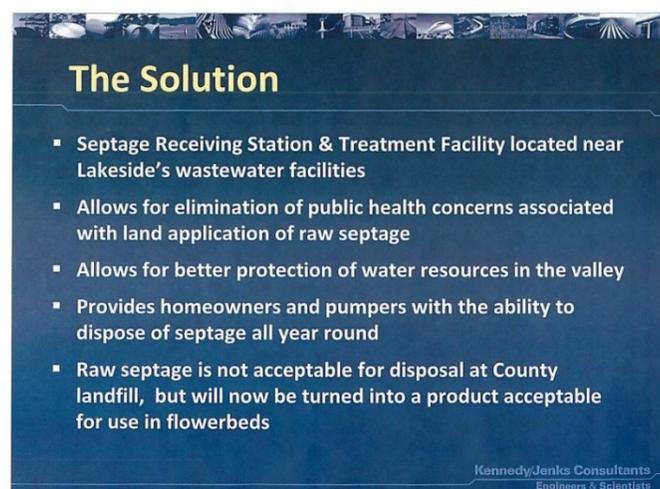
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The Problem

- Currently, septage from 22,000 septic tanks is pumped from septic tanks and is applied to land
- Lack of control and lack of treatment for land-applied septage is a public health and water resource protection concern
- Land application of raw septage can kill vegetation, harm wildlife, and is a hazard to human contact especially children
- In addition, the current practices make it difficult for septic tanks to be pumped during winter months

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The Solution

- Septage Receiving Station & Treatment Facility located near Lakeside's wastewater facilities
- Allows for elimination of public health concerns associated with land application of raw septage
- Allows for better protection of water resources in the valley
- Provides homeowners and pumpers with the ability to dispose of septage all year round
- Raw septage is not acceptable for disposal at County landfill, but will now be turned into a product acceptable for use in flowerbeds

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(Continued)

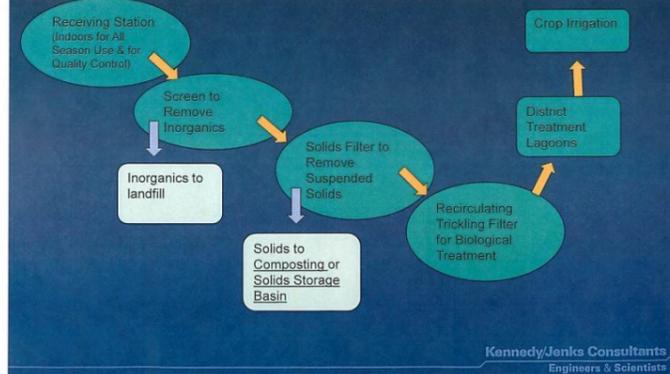
Public Agency and Regulatory Involvement

SeptiCare is currently discussing the project with the following agencies to gain regulatory approvals, garner project support, and further define project design criteria and costs:

- Lakeside County Water & Sewer District
- Montana DEQ – Public Water / Regional Office
- Flathead County Board of Commissioners
- Flathead City/County Environmental Health
- MDEQ Solid Waste Division
- EPA Region 8

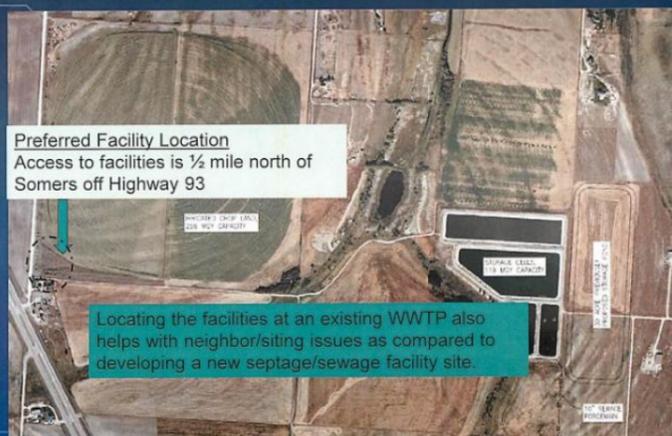
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Treatment Processes



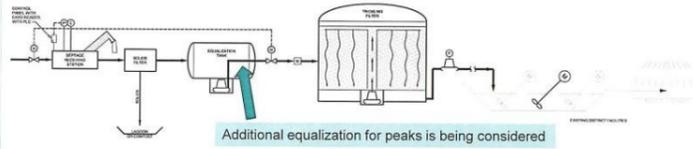
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Public / Private Partnership enables use of existing infrastructure to benefit the District as well as the whole community



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Liquid Stream Treatment Process Units



Includes the addition of two surface aerators in the District's Treatment Lagoons to help offset added BOD.

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Solids Filter: M2R Microscreen



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Solids Filter: M2R Microscreen

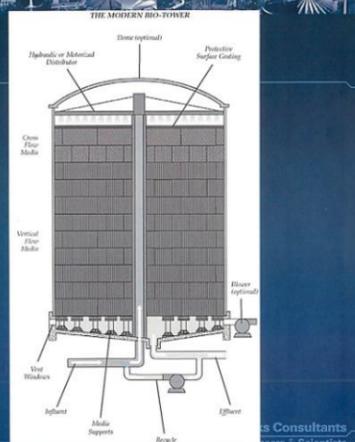
This picture shows 2 microscreens. The proposed SeptiCare facility would only have 1 microscreen with spare parts + O&M training used to minimize shutdowns.



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Trickling Filter

- Recirculates to aid in handling variable loads.
- Provides aeration to lower BOD prior to discharge to District Lagoons.
- Will be partially buried and will be outside of the building.



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Catamount Aerator



Proposed: One Catamount Aerator to be added to each of the District's treatment lagoons

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Key Liquid Process Issues

- **Peaking Factors**
 - Facilities will be design with assumption of high variability of flows (generally higher in summer / lower in winter)
- **Odor**
 - Odor control will be added to collect odors within building for scrubbing
 - District WWTP headworks not currently odor controlled but could be collected in influent channel and scrubbed in future
- **Waste Characteristics**
 - Round of sampling showed lower filtered BOD; higher TSS than expected. Not enough data to definitely define characteristics; design flexibility required
- **Costs**
 - The receiving station and liquid treatment facilities have an estimated project cost of \$1.5M

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Solids Handling & Reuse/Disposal

Eight options considered:

Option	End-Point	Technology	Technical Feasibility
1	Landfill	Dewatering Only / No Treatment	No (regulatory)
2	Land Application	Solids Storage Basin + Dredge/Dewater	Yes
3	Landfill	Solids Storage Basin + Dredge/Dewater	Yes
4	Landfill	Lime Stabilization	Yes
5	Compost	Compost: Outdoor Covered Aerated Piles	Yes
6	Compost	Compost; Indoor Covered Aerated Piles	Yes
7	Compost	Compost; In-Vessel	Yes
8	Lime Pasteurization Fertilizer	Lime Stabilization + Screw Press	Yes

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(Continued)

Solids Storage Basin Concept

Year 1: Solids discharged into Cell 1
Year 2: Solids discharged into Cell 2 / Cell 1 Digests & is then dredged
Year 3: Solids discharged into Cell 1 / Cell 2 Digests & is then dredged
Etc.

Solids typically removed August/September by a specialty contractor via floating dredge

Water Cap to Mitigate Odor
Cell 1

Water Cap to Mitigate Odor
Cell 2

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Solids Storage Basin

- Additional space may be required; perhaps adjacent to District lagoons
- Each cell would be 1/2 Acre
- Water cap for odor control
- Odors may be present in spring and during dredging
- Montana DEQ does not prefer this option but it does meet regulatory requirements
- Key Cost Issue: Will a liner be required?

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Potential Compost Layout

GORE® Cover Composting Process Cycle

Step 1: Receiving building
Step 2: PROCESS 1 6 weeks
Step 3: PROCESS 2 2 weeks
Step 4: PROCESS 3 2 weeks
Step 5: condition

Finished product
overmix returns to pretreatment
Collection area
Underground leachate collection

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(Continued)

Compost Example

Biosolids: Canada
20,000 Tons

Snow Storm Day 2 of Trial
Outside temperature -20° C (-4° F)
Inside temperature 60 to 80° C (140 to 176° F)

Photo courtesy of Cedar Grove Systems, Inc. Source: www.cedar-grove.com/systems/

Covered Aerated Static Pile Compost Facility

Photo courtesy of Cedar Grove Systems, Inc. Source: www.cedar-grove.com/systems/

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Covered Aerated Static Pile Compost Facility

- 1 Control Unit
- 2 FC
- 3 Tarpaulin retainer
- 4 Temperature profile probe
- 5 Oxygen/temperature probe
- 6 Winding gear
- 7 Ventilator station
- 8 On-floor aeration pipes
- 9 GORE™ Cover
- 10 Drainage system
- 11 In-floor aeration channels

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Solids Handling & Reuse/Disposal

Seven options considered for cost:

#	End-Point	Technology	Prelim Capital Costs	Labor*	Materials	Disposal Costs	Notes
2	Land Apply	Solids Storage Basin + Dredge/Dewater	\$0.2M	< 0.1 FTE	None	\$140k / year	Dredging costs are high; as is need to dewater twice
3	Landfill	Solids Storage Basin + Dredge/Dewater	\$0.2M	< 0.1 FTE	None	\$150k / year	
4	Landfill	Lime Stabilization	\$0.9M	0.25 FTE	Lime; \$20k/year	\$25k / year	Lime adds volume to be off-hauled
5	Compost	Compost: Outdoor Covered Aerated Piles	\$0.8M	0.25 FTE	Wood; \$12k/year	No disposal costs	Winter operating conditions to be considered / mitigated
6	Compost	Compost: Indoor Covered Aerated Piles	\$1.1M	0.25 FTE	Wood; \$12k/year	Typically is revenue source	Large building enhances year-around operations
7	Compost	Compost; In-Vessel	\$1.1M	0.25 FTE	Wood; \$12k/year	\$75-100k/year potential revenue @ \$10/yard	Cleanest operation; high capital
8	Fertilizer or Landfill	Lime Stab. + Screw Press	\$1.5M+	0.5 FTE	Lime; \$20k/year	Not calculated	Screw press looks like poor fit for this scale of project

*Liquid Treatment Processes also estimated to require 0.25 FTE labor

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Key Solids Process Considerations

- Any of the solids alternatives have negative cash flow. Thus, keeping life cycle costs down is important.
- Both MDEQ Solid Waste Division and EPA Region 8 will be consulted and review final technology decision and/or design criteria.

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Project Costs

- Total capital costs for septage receiving station and compost facilities are estimated to be \$2.3M
- SeptiCare and the District have discussed project costs and rate structure. \$0.18/gallon is proposed rate to fund the project capital and operations
- Currently all pumpers are land applying their septage. Requirements for this application method are as follows:
 - Permitting of various sites
 - Removal of inorganic debris
 - Tillage of the soil
- Homeowners estimated costs for disposal of septage is estimated \$0.09/gallon if proper methods for land application are followed according to state health regulations

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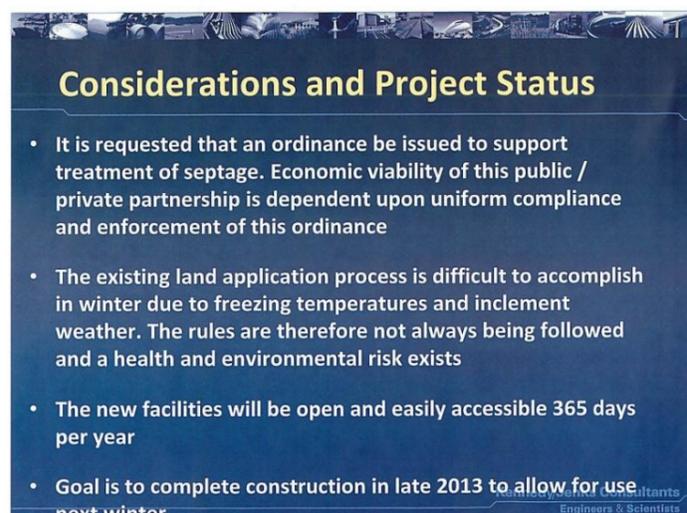
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Project Cost Comparison

- Existing cost for disposal of pumped septage of a 1,000 gallon septic tank estimated at $\$0.09 \times 1,000 = \90
- New cost for disposal through the septage receiving station of a 1,000 gallon septic tank is estimated at $\$0.18 \times 1,000 = \180
- Assuming tanks are pumped every 5-7 years, the added annual cost to homeowners is \$15 per year. This is a small price to pay to protect the environment, public health, and wildlife

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Considerations and Project Status

- It is requested that an ordinance be issued to support treatment of septage. Economic viability of this public / private partnership is dependent upon uniform compliance and enforcement of this ordinance
- The existing land application process is difficult to accomplish in winter due to freezing temperatures and inclement weather. The rules are therefore not always being followed and a health and environmental risk exists
- The new facilities will be open and easily accessible 365 days per year
- Goal is to complete construction in late 2013 to allow for use next winter

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CONSIDERATION OF LAKESHORE PERMIT: FLATHEAD PROPERTIES, LLC/ FLP #12-56

[9:51:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Olaf Ervin, Clerk Kile

Mack entered into record Lakeshore Permit FLP #12-56; an application submitted by Flathead Properties, LLC to construct a stone faced concrete retaining wall with an outer wall and inner wall, an "H" shaped dock, concrete walkway, and a small inlet or private lagoon within the Lakeshore Protection Zone at 386 Holt Drive on Flathead Lake. Mack explained the proposed lagoon will function as a wave dissipation chamber, and would be up to two feet during full pool. He noted regulations do not allow for dredging or excavating to create the lagoon within the Lake and Lakeshore Protection Zone, however, the applicant has stated that the only excavating that will be done will be outside of the Lake and Lakeshore Protection Zone.

Olaf Ervin noted several family properties and an adjoining landowner are working together in the applications. He explained seven years ago, the families received a permit to put a cobble berm in to try to prevent shore erosion, and spent about \$250,000 and it is still eroding. He said the inlet coves soak up wave energy keeping it from spilling over onto the adjoining properties and causing erosion. Ervin stated he caused problems in putting the application together by calling them lagoons, which you are not allowed to do. He noted the 20 – 25 foot strip between the inlet and the lake will probably be eroded out by natural wave action, and then it will start washing sand in.

Commissioner Scott made a **motion** to approve Lakeshore Permit FLP #12-56/ Flathead Properties, LLC. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

WEDNESDAY, JANUARY 16, 2013
(Continued)

CONSIDERATION OF LAKESHORE PERMIT: FLATHEAD PROPERTIES, LLC/ FLP #12-54

[9:54:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Olaf Ervin, Clerk Kile

Mack entered into record Lakeshore Permit FLP #12-54; an application submitted by Flathead Properties, LLC to construct a stone faced concrete retaining wall with an outer and inner wall, concrete walkway, an "H" shaped dock, and a small lagoon within the Lakeshore Protection Zone at 440 Holt Drive on Flathead Lake. The small lagoon will function more as a wave dissipation chamber, and will be up to two feet during full pool. He noted regulations do not allow for dredging or excavating to create the lagoon within the Lake and Lakeshore Protection Zone, however, the applicant has stated that the only excavating that will be done will be outside of the Lake and Lakeshore Protection Zone.

Commissioner Krueger asked if the dotted lines on the application are current property boundaries.

Olaf Ervin noted a boundary line adjustment is in the works and as a courtesy to the commission, he added where the lines will end up being adjusted to. He explained because of the construction timeline they want to get equipment out there without causing problems in the wetlands. Currently they overlap existing lines, but within six weeks that probably won't be the case.

Mack noted the proposal is that the dock will be twenty feet away from the property lines, which meets setback requirements.

Olaf Ervin said this was planned out ahead of time so that what is getting approved right now will fit with all the regulations and setbacks with any boundary line adjustments that will be done.

Grieve said the calculations for the impervious service as the way the lots exist currently is how it sits when the application is made. He noted after the permits are granted and they move lot lines around (which people do all the time, and we don't have any control over that) we just know if they move a lot line and come into non compliance with setback issues, that's a problem.

Olaf Ervin said he may have created more confusion than solving problems, but thought as a courtesy to them he would show how lines would be moved so it was clear that they would still be compliant.

Commissioner Krueger asked if Parcel C was moved if it would put the dock closer than 20 feet.

Olaf Ervin stated it would not. He explained the drawing was not drawn to scale.

Commissioner Krueger said he would have no control if he approves this and the dock is moved, which would put them out of compliance.

Olaf Ervin said what could conceivably be done is when the boundary line adjustment comes in they don't have to approve one that would be contrary to our lakeshore regulations. If the dock is already in you can't move the line closer. Right now he said this may or may not happen; you have no control, but what is being proposed is compliant with regulations.

Grieve said what is being said is true; what they have to look at is what is presented. If they were looking at a boundary line adjustment, and it violated a permit that just went through they would be in a tough spot to deny a boundary line adjustment, based on the fact that it came into non compliance with the lakeshore regulations. Grieve said they run into this all the time. He further explained other scenarios they run into.

Chairman Holmquist called for a motion. Died for lack of a motion.

Commissioner Krueger said he would second if someone made the motion. He stated he chooses not to make a motion.

Chairman Holmquist called for a motion.

Commissioner Krueger made a **motion** to approve Lakeshore Permit FLP #12-54/ Flathead Properties, LLC. Commissioner Scott **seconded** the motion. **Aye** – Holmquist and Scott. **Opposed** - Krueger. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: S. DUGAN FLP #12-55

[10:05:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Olaf Ervin, Deputy County Attorney Paul Nicol, Deputy County Attorney Tara Fugina, Clerk Kile

Mack entered into record Lakeshore Permit FLP #12-55; an application submitted by Sarah Dugan to construct a stone faced concrete retaining wall with an outer and inner wall, an "H" shaped dock, four foot walkway, and a small inlet or private lagoon within the Lakeshore Protection Zone at 494 Holt Drive on Flathead Lake. The lagoon will function as a wave dissipation chamber and the applicant states the lagoon will be two feet deep during pool. He noted regulations do not allow for dredging or excavating to create the lagoon within the Lake and Lakeshore Protection Zone, however, the applicant has stated that the only excavating that will be done will be outside of the Lake and Lakeshore Protection Zone.

Commissioner Scott made a **motion** to approve Lakeshore Permit FLP #12-55/ S. Dugan. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

WEDNESDAY, JANUARY 16, 2013
(Continued)

CONSIDERATION OF LAKESHORE PERMIT: J. DUGAN FLP #13-01

[10:07:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Olaf Ervin, Deputy County Attorney Paul Nicol, Clerk Kile

Mack entered into record Lakeshore Permit FLP #13-01; an application submitted by Jolene Dugan to construct a stone faced concrete retaining wall with an outer and inner wall and a walkway along the wall within the Lakeshore Protection Zone at 482 Holt Drive on Flathead Lake. He noted the "H" shaped dock and access bridge was previously permitted under Lakeshore Permit FLP #11-02; an extension was granted. Mack noted the site plan shows the access ramp on either side of the previously permitted bridge, however according to the regulations the boat ramp would not be allowed per Section 4.3. (D) 2 (a) which states... a private individual boat ramp within one lake mile or 3 driving miles of a public boat ramp are not allowed. This one is located less than three miles from both Sportsman and Wayfarers boat launches. The applicant has moved the ramp out of the Lakeshore Protection Zone and they will have a natural slope to access the bridge. He stated staff would like to add a conditions that states: the access ramp and boat ramp cannot be constructed within the Lake and Lakeshore Protection Zone.

Commissioner Scott made a **motion** to approve Lakeshore Permit FLP #13-01/ Dugan with the proposed additional condition not allowing the access boat ramp within the Lake and Lakeshore Protection Zone. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: THE ROCK, RESUBDIVISION OF LOT 1 & 2

[10:11:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Hogle reviewed the preliminary plat extension request received from The Rock, Resubdivision of Lots 1 and 2. He noted this is the third request for an extension. The original preliminary plat was approved on January 24, 2008. The first extension was granted in October of 2010 for a one-year extension. The second one-year extension was granted on January 3, 2012 extending the current preliminary approval to January 24, 2013. The owner is currently asking for a two-year extension that would extend preliminary plat approval to January 24, 2015.

Commissioner Scott made a **motion** to approve the preliminary plat extension agreement for The Rock, Resubdivision of Lots 1 and 2 to January 24, 2015. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROSEWATER PUD

[10:13:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Paul Nicol, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Commissioner Krueger stated for the record that in the interest of disclosure, his son farms this property, yet he does not believe it is a conflict of interest to vote on an authorization to publish, as it does not address the merits of the matter.

Commissioner Scott made a **motion** to approve publication of the Notice of Public Hearing for Rosewater PUD. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 3.31.020.4 of the Flathead County Zoning Regulations, that it will hold a public hearing to consider a request by Score Management, LLC for approval of the Rosewater Subdivision Planned Unit Development (PUD). The PUD would be located within the Highway 93 North Zoning District, SAG-5 (Suburban Agricultural).

The area proposed to be overlaid is zoned SAG-5 (Suburban Agricultural) and is located at 1535 Rose Crossing. The property is situated on 154.023 acres of land located in Section 20, Township 29 North, Range 21 West, P.M.M., Flathead County Montana and more particularly described as:

(Tract 1) Tract 1 of Certificate of Survey No. 17722, located and being in the East Half of the Southwest Quarter (E1/2 SW 1/4) of Section 20, Township 29 North, Range 21 West;

(Tract 1A) Tract 1 of Certificate of Survey No. 18421, located in the South Half of Section 20, Township 29 North, Range 21 West; and

(Tract 9A) Tract 2 of Certificate of Survey No. 18421, located in the South Half of Section 20, Township 29 North, Range 21 West.

The proposed PUD is a 58-lot residential (46 single-family lots and 12 townhouse lots) Major Subdivision. The PUD/Subdivision would include a 27 acre man-made lake and the lots would use five proposed onsite wastewater treatment systems and a proposed extension of the Evergreen Water & Sewer District's public water supply system. All permitted uses, conditional uses, bulk requirements, and dimensional requirements would comply with the underlying zoning classifications.

The regulations defining the PUD requirements and the SAG-5 zoning classification are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana. Documents detailing the proposed PUD are available for public inspection at the Office of the County Clerk and Recorder, located in the Old Courthouse at 800 South Main, 1st floor, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/index.php and at the Flathead County Zoning and Planning Office, 1035 1st Avenue West, Kalispell, Montana.

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The public hearing will be held on the **6th day March, 2013, at 10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Third Floor, Old Courthouse, 800 South Main, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed PUD overlay in the Highway 93 North Zoning District.

DATED this 16th day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on February 20 and February 27, 2013.

MEETING W/ ALEX HOGLE, PLANNING & ZONING OFFICE RE: CONSULTANT AGREEMENT OPTIONS/ SWAN RIVER ROAD PATH

[10:13:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Hogle noted Robert Peccia and Associates was chosen as the consultant to perform design services for Swan River Road Path. He explained concerns expressed by the consultant regarding location of the trail and engineering challenges that would likely be more expensive if the trail is built in the existing easement. Hogle stated Robert Peccia and Associates is suggesting the county allow them to perform an initial evaluation and scoping process; they would follow contours and make a reasonable route, and then a route constrained purely by the easement as it exists today. They would also hold two public meetings in the vicinity of the project.

Grieve further explained that spending \$19,000 up front would actually be money well spent as most likely they will come up with a better planned trail.

Commissioner Krueger made a **motion** to change the scope of the engineering for Swan River Road Path. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE

[10:21:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Human Resource Office Tammy Skramovsky, Clerk Kile

Skramovsky reviewed the following monthly report with the commission.

- **Personnel Transactions:**
 - 7 job postings closed, 197 applications received
 - Responded to 14 unemployment claims
 - Completed 16 verification of employment forms
 - Transmittals approved this month
 - 5 position replacement requests
 - 3 job description changes

Commissioner Scott made a **motion** to approve December personnel transactions as presented. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

- **Terminations:**
 - 9 Terminations (8-FC, 1-FECC)
 - Met with 6 to go over cobra forms and 5 volunteered to do a formal exit interview
- **November New Hires:**
 - 6 new hire orientations conducted
 - 10 new employees in attendance
- **Union:**
 - Sworn and Non-Sworn contracts were signed, Retro COLA increases went on December 21 payday.
 - Road Operators contract coming up-notification due in January
- **Work Comp:**
 - Review charts from 11/2009 to current, by year
 - Actual new incidents for current plan year starting November 1, 2012
 - 20 reported incidents
 - 13 of those are medical
- **Health Insurance – Trust Fund**
 - Review spreadsheet showing ending balance for December

Skramovsky noted the trust fund balance remains at \$4.7 million.

- **Communications:**
 - Email – Employee Appreciation Lunch reminder
 - Email – December Well and Informed Newsletter
 - Email - December Safety Newsletter

**WEDNESDAY, JANUARY 16, 2013
(Continued)**

DOCUMENT FOR SIGNATURE: DECLARATION OF SURPLUS PROPERTY, I.T.

[10:31:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to approve the document for signature declaring surplus property. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MEETING W/ DAVE PRUNTY, ROAD DEPT. RE: SECONDARY ROADS PROGRAM LIST

[10:33:00 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Road & Bridge Supervisor Ovila Byrd, Karl Schrade, Clerk Kile

Prunty met with the commission and reviewed four potential secondary road projects to be analyzed by MDOT for consideration of the secondary road program list.

- West Reserve from the round-about going west to Stillwater and out to Farm to Market
- Whitefish Stage from roughly ¼ mile north of West Reserve to Tetrault Road
- North Fork Road at the end of the oil up to Camas
- Hwy. 206 – Woody's to the junction of Hwy. 2

Karl Schrade spoke to the commission about concerns with traffic on Whitefish Stage Road. He stated there is only 10 feet of pavement in each lane, and in some cases no shoulder and then a three-foot drop into a ditch. Schrade explained he takes up the whole road in order to keep anyone from passing him at 50 MPH; when they stop two to three feet in front of him he stops and lets them by. He stated the road is a safety problem and needs to be higher up on the priority list.

9:15 a.m. RSVP Board meeting @ Heritage Place
11:00 a.m. County Attorney meeting @ Co. Atty's Office
12:00 p.m. Commissioner Holmquist: Speaker at Kiwanis, Buffalo Hill Golf Course

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 17, 2013.

THURSDAY, JANUARY 17, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

8:00 a.m. Commissioners' Annual Workshop @ Solid Waste District Conference Room (till 4)
1:00 p.m. Health Board meeting @ EBB
6:30 p.m. Fair Board meeting @ Fair Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 18, 2013.

FRIDAY, JANUARY 18, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 21, 2013.
