

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

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## MONDAY, APRIL 6, 2015

### Audiofile

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

Chairperson Holmquist led the Pledge of Allegiance.

### AWARD BID: TRUCKS/ ROAD DEPARTMENT

#### 10:15:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Road Department Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

Noted for the record a used truck bid was received from Rush Truck Center for 2-2010 International trucks priced at \$88,326 each or \$86,900 each delivered.

Pilsch explained he just recently found out the State of Montana has a program whereby they can piggyback with the state for truck bids and the price of a new truck through the program is around \$129,000, and if some of the labor in equipping the trucks is done by staff the truck price would be around \$122,000. If this is the route chosen they would purchase one truck now and a second one after July 1, 2015.

General discussion was held relative to pros and cons of purchasing the used trucks or new ones through the state.

Commissioner Krueger made a **motion** to reject the truck bids. Chairperson Holmquist **seconded** the motion. Motion carried unanimously.

### CONSIDERATION OF PRINT BID: AOA

#### 10:23:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Chairperson Holmquist read into the record that Montana Correctional Enterprises was the low bidder for 5-sets of 500 each business cards for \$70.00.

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist read into the record that O'Neil Printers was the low bidder for 5,000 service registration cards for \$232.50.

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist read into the record that Eagle Flight Business Forms was the low bidder for 5,000 window envelopes for \$196.70

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

### DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ SHERIFF'S OFFICE

#### 10:25:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Chairperson Holmquist read into the record the surplus property for the Sheriff's Office is a 2010 Crown Vic in fair condition.

Commissioner Krueger made a **motion** to approve the document for signature/ surplus property Sheriff's Office. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

### MEETING W/ STAN FISHER RE: CLOCK IN COURTHOUSE TOWER

#### 10:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Weed/Parks/Maintenance Director Jed Fisher, Stan Fisher, Bev Fisher, Clerk Kile

Stan Fisher spoke to the commission about his desire to place a clock in the courthouse building tower. The restoration of the courthouse turned out great he said, yet a clock would put the finishing touch on a job already started. Fisher presented the commission with an example of clocks available to purchase. He noted he has spoken to the Kalispell Chamber of Commerce and downtown business owners who favor the idea of having a clock placed in the courthouse tower.

Commissioner Mitchell said he is totally in favor of the project.

General discussion was held relative to whether originally there were clocks in the courthouse tower. Stan Fisher said there were four at one point, and Jed Fisher, Maintenance Director since 1996 said to his knowledge he was not aware of any clocks ever being in the tower. Also discussed was the matter of funding the clock proposal that the commission said would be taken under consideration.

**MONDAY, APRIL 6, 2015  
(Continued)**

**MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPARTMENT**

**11:00:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty summarized the following monthly report with the commission.

**Operations**

- ✓ Winter plowing and sanding operations have been minimal due to the spring like weather and the fleet has been changed over to summer operations.
- ✓ Some grading of the gravel road network has started. We are cautious at this time of year to not over cut the roads. Moisture can cause the material to become saturated if rains fall and we can make a worse result than just waiting a few more weeks.
- ✓ Miscellaneous work tasks such as ROW clearing, culvert work and hand patching also occurred throughout the month. We have also been able to move sanding material from the Old Steel Bridge pit to Four Corners pit for next seasons use (hauling reduced loads to stay within load limits).
- ✓ We are nearing the end of load limits on the valley floor and have been monitoring the roads. We are on the agenda for Thursday and will be hoping to remove the limits in the valley next week. Still some soft spots (Marion) that we are seeing but the forecast looks pretty good through this week.
- ✓ Nelcon has delayed the crushing of the material for the KM Ranch project. They are purchasing another crusher and will have material available for us either on April 20 or April 27. This delay won't impact our schedule.
- ✓ Annual sweeping of the winter sanding material has begun. This usually takes about three weeks to complete the majority of the county. Areas in the hills are completed in May usually.

**Columbia Falls Stage Road Land Slide**

- ✓ Jackola Engineering has finalized the design plans and is coordinating with our county surveyor, RPA to prepare the COS showing the new ROW.
- ✓ Once the survey is finalized we will be ready to present a buy/sell to the landowner.
- ✓ Assuming no issues construction is planned for this summer.

**Dust Cost Share Program**

- ✓ The applications for participation in this years' program were due on March 20.
- ✓ There are 46 miles of road applied for plus 28.1 miles through the RAC program. This totals 74.1 miles and will be our largest amount of treated roadway in the programs history.
- ✓ With SRS funding unknown from RAC the 52K awarded towards dust abatement this summer may not occur. Roads include Ashley Lake area, Blankenship and North Fork.
- ✓ Staff is finalizing the bid specs (removing the high blading requirement that will now be completed by our staff) and will go out for bid this month.

**Crack Seal Project**

- ✓ Staff has begun preparation of the bidding documents for this year's crack sealing work.
- ✓ We are planning on the work in the late spring to early summer, but before chipping season in July.
- ✓ RPA is working on the road maintenance plan which is the basis for which we will plan the contractors work.
- ✓ We will plan on chipping many of the roads that will receive a crack seal.
- ✓ We have \$150,000 budgeted for this work from our gas tax revenue stream.

General discussion was held relative to lifting some load limits and leaving limits on certain roads.

**PERSONNEL MATTER**

**11:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to ratify the general release and settlement agreement and conciliation agreement. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 7, 2015.

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**TUESDAY, APRIL 7, 2015**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson 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 April 8, 2015.

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**WEDNESDAY, APRIL 8, 2015**

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

- 10:00 a.m. Commissioner Mitchell: Flathead Basin Commission meeting @ Hungry Horse Ranger District**
- 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 April 9, 2015.

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**THURSDAY, APRIL 9, 2015**

**Audiofile**

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

Chairperson Holmquist led the Pledge of Allegiance.

**Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction.**

Ron Thiebert, 3795 Highway 2 West, Kalispell said the Fairgrounds is \$92,000 over in expenditures this year that is not reflected in their minutes, yet what he speaks about at their meetings is transcribed into the minutes he stated. The expenditure overage should be put into the minutes he said, and questioned how much more will be spent before the fiscal year ends. The public should be informed of the expenditures. They are now going to have to cut out maintenance for the rest of the year to even come close to what they should be spending out there. In other business, he spoke about concerns regarding Wettington Acres, and inquired as to if the developer will be putting in septic tanks or a sewage system.

**No one else rising to speak, Chairperson Holmquist closed the public comment period.**

**MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE**

**9:00:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Planner Lawson Moorman, Clerk Kile

Grieve commended the two newest employees in the Planning & Zoning office for the ambition and extreme professionalism they have shown since coming to the office less than one year ago. He summarized the workload they are keeping up with being down one staff person.

The commission concurred the employees are doing a great job in stepping up and noted the professionalism in staff reports is noticeable.

In other business, Grieve explained the procedures for applying for a privately initiated zone change; spoke about interim zoning in Whitefish; summarized the boundaries of the commercial corridor from Highway 40 South; reviewed zoning in the doughnut area; spoke about a request for a Highway 93 corridor study; reviewed code compliance issues; summarized a quarterly activity report and their fee revenue; spoke about the Evergreen Enterprise Overlay that expires at the end of 2015; reported a letter from FEMA regarding countywide floodplain maps will come to the county on May 4, 2015, at which time the county will have six-months to adopt the maps.

**BI-MONTHLY MEETING W/ JED FISHER, WEED/PARKS/MAINTENANCE DEPARTMENT**

**9:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Weed/ Parks/ Maintenance Superintendent Jed Fisher, Clerk Kile

Fisher reported Verizon Wireless has approached the county to inquire about locating a repeater antenna on the county campus.

The commission discussed various possibilities, and directed Fisher to explore options as to where the repeater could be located in order to have better cell phone service in the Justice Center.

In other business, Fisher spoke about a potential addition to the south side of the State Farm building in order to service the Maintenance Departments building needs. He pointed out there are many concerns as to what will or will not work there and stated before winter sets in they need to find a home for the Maintenance Department; reported a meeting was held regarding plans for a gymnasium facility, and supporters are beginning to explore funding options; spoke about implementing a 24 hour maintenance coverage program in order to better service building needs during off hours; reported complaints are being received pertaining the Evolution of Laws monuments that are in the need of cleaning; asked for assistance from the county grant writer to pursue weed grants.

**DOCUMENTS FOR SIGNATURE: TEMPORARY ROAD CLOSURE PERMITS/ ELECTRIC AVENUE, GRAND DRIVE AND BRIDGE STREET**

**9:46:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty reported the road closure permits are for special events held in the Bigfork Village.

Commissioner Krueger made a **motion** to approve the documents for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: NELCON, INC. CONTRACT FOR GRAVEL CRUSHING AT OLD STEEL BRIDGE/ ROAD DEPT.**

**9:49:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**THURSDAY, APRIL 9, 2015**  
**(Continued)**

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: BLACKTAIL MOUNTAIN ROAD ASPHALT SURFACING**

**9:50:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to authorize publication of Call for Bids – Blacktail Mountain Road. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**INVITATION TO BID**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive sealed bids for construction of:

**Blacktail Mountain Road  
MT FLATHEAD 917(1)**

All sealed bids, plainly marked “**SEALED BID – BLACKTAIL MOUNTAIN ROAD, MT FLATHEAD 917(1)**” must be in the hands of the County Clerk and Recorders, 800 South Main, Kalispell, Montana, 59901 at **9:00 o’clock a.m.** local time on **Tuesday, May 12, 2015**. Bids will be **opened and read immediately thereafter** in the Commissioner’s Chambers at the Courthouse.

The proposed work involves asphalt surfacing of a 1.96 mile section of Blacktail Mountain Road. The proposed work generally includes clearing, grubbing and excavation, reestablishing roadside ditches and installing new culverts and associated items, placement and compaction of new gravel, hauling, placement and compaction of new hot mix asphalt concrete pavement (asphalt material to be supplied by Flathead County) and other miscellaneous improvements.

All Bids must be in accordance with the Contract Documents on file with Flathead County Road and Bridge Department, 1249 Willow Glen Drive, Kalispell, Montana, (406) 758-5790 and at the office of Robert Peccia & Associates, 102 Cooperative Way, Suite 300, Kalispell, Montana, (406) 752-5025.

Digital project bidding documents are available at Robert Peccia & Associates web site ([www.rpa-hln.com](http://www.rpa-hln.com)). Click on the link titled “Current Projects Bidding”. You may download and print the Contract Documents at no charge, however, all Prime Contractors that intend to offer a bid for this project must contact Robert Peccia & Associates at the address stipulated above to obtain an “official” Bid Proposal form and to get their name added to the Planholders List. A non-refundable deposit of \$50.00 will be required to obtain the “official” Bid Proposal. The entire set of bidding documents may also be obtained in the form of printed construction drawings, specifications and the “official” Bid Proposal for a non-refundable deposit of \$250.00, if the Contractor chooses not to download and print their own documents. No bids will be considered unless they are submitted on the “official” Bid Proposal form and the Contractor’s name has been included on the Planholders List.

A prebid conference will be held at the office of **Robert Peccia and Associates**, 102 Cooperative Way, Suite 300, Kalispell, Montana, 59903, commencing at **11:00 o’clock a.m., Wednesday, April 29, 2015**. Those interested in bidding the project are encouraged to attend this meeting.

Bids will be received on a price basis as described in the Contract Documents. Bid security in the amount of 10 percent of the total Bid must accompany each Bid.

Within 10 calendar days after the Notice of Award, the successful Bidder will be required to furnish a Performance Bond and a Labor and Materials Payment Bond guaranteeing faithful performance and the payment of all bills and obligations arising from the performance of the contract. The bonds will each be equal to 100 percent of the contract amount.

Work at the site is to commence within 10 calendar days after the written Notice to Proceed is issued. Completion of the work is required within **(45) calendar days** following commencement of work. The project includes liquidated damages that will be assessed as set forth in the Special Provisions per calendar day if the work is not complete within the allotted contract time.

No Bid may be withdrawn within a period of 60 days after the date for opening bids.

Flathead County reserves the right to reject all Bids, to waive informalities, and to reject nonconforming, irregular, non-responsive or conditional Bids.

Flathead County is an Equal Opportunity Employer.

Dated this 9<sup>th</sup> day of April, 2015.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Debbie Pierson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

Publish on April 19, April 26, and May 3, 2015.

**BOARD APPOINTMENT: MIDDLE CANYON LAND USE ADVISORY COMMITTEE**

**9:51:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Office Administrator Mary Fisher, Clerk Kile

Commissioner Mitchell made a **motion** to appoint Alex Hasson to the Middle Canyon Land Use Advisory Committee. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**THURSDAY, APRIL 9, 2015  
(Continued)**

**MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPARTMENT**

**10:00:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Finance Technician Amy Dexter, Clerk Kile

Carlson summarized the following March cash balance report.

March 31, 2015 REVIEW OF CASH BALANCE												
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF March 31, 2015	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %	YTD Expenditures	Expenditures as % of Budget
1000	GENERAL FUND	13,345,474	110,843	4,448,491	17,904,808	2,540,404	3,251,305	3,187,085	(64,220)	23.68%	8,157,943	60.6%
2120	POOR FUND	365,900		121,967	487,867	27,835	100,709	87,509	(13,200)	23.92%	185,774	50.8%
2130	BRIDGE FUND	949,474		316,491	1,265,965	446,129	285,433	230,769	(54,664)	24.30%	649,106	68.4%
2140	WEED	643,681		214,560	858,241	272,925	221,910	154,876	(67,034)	24.06%	414,555	64.4%
2160	COUNTY FAIR	1,372,322		457,441	1,829,763	(35,221)	(145,702)	419	146,121	0.03%	1,202,227	87.6%
2180	DISTRICT COURT	669,349		223,116	892,465	514,443	338,544	167,990	(170,554)	25.10%	440,960	65.9%
2190	COMP INS	995,856		331,952	1,327,808	661,619	374,929	248,615	(126,314)	24.96%	781,281	78.6%
2210	PARK	716,009		238,670	954,679	358,085	258,292	177,655	(80,637)	24.81%	428,271	59.8%
2220	LIBRARY	1,562,239		520,746	2,082,985	358,115	257,054	355,361	98,307	22.75%	1,092,196	69.9%
2280	AREA ON AGING	238,708		79,569	318,277	65,738	36,680	68,454	31,774	28.68%	179,657	75.3%
2290	4H/EXT	132,808		44,269	177,077	35,545	15,137	30,448	15,311	22.93%	100,508	75.7%
2300	SHERIFF	9,841,011	78,531	3,280,337	13,199,879	4,066,435	2,028,671	2,388,907	360,236	24.08%	7,268,684	73.3%
2370	RETIREMENT	3,014,270	12,699	1,004,757	4,031,726	1,167,139	725,693	732,406	6,713	24.20%	2,080,740	68.7%
2380	GROUP INS	2,960,481		986,827	3,947,308	995,959	1,424,144	739,254	(684,890)	24.97%	2,087,327	70.5%
2396	JUV DETENTION	725,255		241,752	967,007	347,328	211,890	178,313	(33,577)	24.59%	520,174	71.7%
<b>TOTAL COUNTYWIDE NON-VOTED</b>		<b>37,532,837</b>	<b>202,073</b>	<b>12,510,946</b>	<b>50,245,856</b>	<b>11,822,478</b>	<b>9,384,689</b>	<b>8,748,061</b>	<b>(636,628)</b>	<b>23.18%</b>	<b>25,590,403</b>	<b>67.8%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF March 31, 2015	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %	YTD Expenditures	Expenditures as % of Budget
2110	ROAD FUND	7,740,854		2,580,385	10,321,139	3,034,286	1,306,554	2,318,413	1,011,859	29.95%	5,561,396	71.84%
2251	PLANNING	456,757		152,252	609,009	201,195	117,163	103,309	(13,854)	22.62%	325,674	71.30%
<b>TOTAL OUTSIDE CITIES NON-VOTED</b>		<b>8,197,611</b>		<b>2,732,637</b>	<b>10,930,148</b>	<b>3,235,481</b>	<b>1,423,717</b>	<b>2,421,722</b>	<b>998,005</b>	<b>29.54%</b>	<b>5,887,070</b>	<b>71.81%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF March 31, 2015	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %	YTD Expenditures	Expenditures as % of Budget
2270	HEALTH FUND	2,300,173	(1,300)	766,724	3,065,597	682,064	621,272	671,848	50,576	29.23%	1,574,083	68.47%
<b>TOTAL LEVIED FUNDS</b>		<b>2,300,173</b>	<b>(1,300)</b>	<b>766,724</b>	<b>3,065,597</b>	<b>682,064</b>	<b>621,272</b>	<b>671,848</b>	<b>50,576</b>	<b>29.23%</b>	<b>1,574,083</b>	<b>68.47%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF March 31, 2015	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %	YTD Expenditures	Expenditures as % of Budget
2200	MOSQUITO	170,887		56,962	227,849	96,953	82,358	52,439	(29,919)	30.69%	97,964	57.33%
2272	EMS PROGRAM	254,873		84,958	339,831	78,636	73,231	77,001	3,770	30.21%	162,596	63.79%
2273	SPECIAL EMS PROGRAM	543,000		181,000	724,000	84,703	120,326	36,778	(83,548)	6.77%	270,250	49.77%
2372	PERMISSIVE MED LEVY	2,219,698		739,899	2,959,597	-	(796,011)	-	796,011	0.00%	2,097,303	94.49%
2382	SEARCH & RESCUE LEVY	287,791		95,930	383,721	108,609	85,861	88,982	3,121	30.92%	187,146	65.03%
2990	TRANSPORTATION	1,230,870		410,290	1,641,160	336,161	184,763	372,173	187,410	30.24%	818,702	66.51%
3003/3002	911 GO BOND DEBT SERVICE	488,017		162,672	650,689	122,695	313,991	141,446	(172,545)	28.98%	486,466	99.68%
<b>TOTAL COUNTYWIDE VOTED/EXEMPT</b>		<b>5,195,136</b>		<b>1,731,712</b>	<b>6,926,848</b>	<b>827,757</b>	<b>64,519</b>	<b>768,819</b>	<b>704,300</b>	<b>14.80%</b>	<b>4,120,427</b>	<b>79.31%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF March 31, 2015	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %	YTD Expenditures	Expenditures as % of Budget
2260	EMERGENCY/DISASTER	-	-	-	-	374,818	377,877	374,818	(3,059)	#DIV/0!	-	#DIV/0!
<b>TOTAL OUTSIDE CITIES VOTED</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>374,818</b>	<b>377,877</b>	<b>374,818</b>	<b>(3,059)</b>	<b>#DIV/0!</b>	<b>-</b>	<b>#DIV/0!</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF March 31, 2015	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %	YTD Expenditures	Expenditures as % of Budget
2901	PILT	5,650,000	79,670	1,883,333	7,613,003	5,894,259	475,669	421,001	(54,668)	7.35%	5,650,000	98.61%
<b>Total Tax Levied Funds + PILT</b>		<b>58,875,797</b>	<b>280,443</b>	<b>19,625,252</b>	<b>78,781,452</b>	<b>22,836,857</b>	<b>12,347,743</b>	<b>13,406,269</b>	<b>1,058,526</b>	<b>22.66%</b>	<b>42,821,983</b>	<b>72.39%</b>

**ACKNOWLEDGEMENT OF DISTINGUISHED BUDGET AWARD FY14**

**10:13:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Finance Technician Amy Dexter, Clerk Kile

Chairperson Holmquist noted for the record Flathead County has received the GFOA's Distinguished Budget Presentation Award for their budget. The award reflects the commitment of the governing body and staff in meeting the highest principles of governmental budgeting.

**ACKNOWLEDGEMENT OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FY14**

**10:16:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Finance Technician Amy Dexter, Clerk Kile

Flathead County, Finance Department has been awarded by the Government Finance Officers Association a Certificate of Achievement for Excellence in financial reporting. This certificate is the highest form of recognition in the area of governmental accounting and financial reporting.

The commission commended the Finance Department staff for their achievements.

**DOCUMENT FOR SIGNATURE: CDBG LETTER OF COMMITMENT MATCH/ SENIOR CENTERS ADA**

**10:18:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Grant Support Whitney Aschenwald, Clerk Kile

Aschenwald reported the CDBG letter of commitment match is a required document stating the county is committing to providing a 25 percent match.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**CONSIDERATION OF ADOPTION OF RESOLUTION: CDBG AUTHORIZING SUBMISSION OF APPLICATION/ SENIOR CENTERS ADA**

**10:19:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Grant Support Whitney Aschenwald, Clerk Kile

Commissioner Krueger made a **motion** to adopt Resolution 2401. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**THURSDAY, APRIL 9, 2015  
(Continued)**

**Resolution No. 2401  
Resolution Authorizing Submission of CDBG Application**

WHEREAS, Flathead County, Montana is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant Program (CDBG) to financially support building improvements and ADA upgrades to the area Senior Centers;

WHEREAS, Flathead County has the legal jurisdiction and authority to construct, finance, operate, and maintain the Senior Center buildings;

WHEREAS, Flathead County agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all State laws and regulations and the requirements described in the CDBG Application Guidelines and those that will be described in the CDBG Project Administration Manual;

WHEREAS, Flathead County commits to provide the amount of matching funds as proposed in the CDBG application; and

WHEREAS, the Flathead County Board of Commissioners is authorized to submit this application to the Montana Department of Commerce, on behalf of Flathead County, to act on its behalf and to provide such additional information as may be required.

Dated this 9<sup>th</sup> day of April, 2015.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

By/s/Gary D. Krueger  
Gary Krueger, Member

By/s/Philip B. Mitchell  
Philip Mitchell, Member

ATTEST:  
Debbie Pierson, Clerk

Local Government's Federal Tax ID Number: 81-6001361

By/s/Diana Kile  
Diana Kile, Deputy

Local Government's DUNS Number: 008905093

**DOCUMENT FOR SIGNATURE: ACCEPTANCE OF CDBG PROGRAM REQUIREMENTS/ SENIOR CENTERS ADA**

**10:20:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Grant Support Whitney Aschenwald, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**COS REVIEW: SUNDBERG**

**10:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Rachel Ezell, Planner Lawson Moorman, Olaf Ervin

Ezell reported Olaf Ervin Land Surveying submitted a letter of appeal on behalf of the property owners, Tamara Sundberg for a proposed family transfer on a 6.6 acre parcel located at 216 Tallent Lane near Highway 206. Three parcels of which two are exempt along with a remainder were created by family transfers. In March, 2014 a COS review was brought before the commission by Tamara Sundberg for this property to create two parcels by a family transfer which was denied. The applicant revised the COS as such, so that one parcel would be created by family transfer.

Commissioner Krueger made a **motion** to deny. Chairperson Holmquist **seconded** the motion to discussion.

Commissioner Krueger said there is a process that everyone needs to go through if they want to create lots; I myself am going through that process and plan on following the rules of Flathead County. These family transfers are sent to us because they appear to be a violation of our rules or a violation of the process in creating subdivision lots within the valley. This one started out as a remainder tract, which is part of the subdivision process. That lot was offered for sale and they knew full well that it had been through part of a subdivision process, and to create additional lots within that process I believe is clearly a violation for even the subsequent people that use this. I recognize if they were to go through the process of fitting these lots through subdivision my guess is they would have to go through a major subdivision, is that correct?

Ezell replied tract history would be taken into consideration, so yes it would.

Commissioner Krueger said when these subdivisions are created and remainder lots are left that should have been consideration of the former owner, and should have been disclosed to the new owners of the property; therefore, that is why I recommended denial.

Commissioner Mitchell said from talking to Ezell that these COS's come to the commission on occasion and they as a commission have to decide if they are being done to evade subdivision laws.

Ezell replied that is correct.

Commissioner Mitchell said you and I talked about the original tract from tract 1 to tract 2 which was sold by the Swope family who divided the property.

**THURSDAY, APRIL 9, 2015  
(Continued)**

Ezell replied that is correct that it was created by a family transfer.

Commissioner Mitchell said now the new owners Sundberg did one family transfer in 2014, and now they are asking for one more so there is one over in terms of transfers. In my opinion I don't feel they are trying to circumvent the process.

Chairperson Holmquist said that is good information, and I think I would probably support this.

Ezell pointed out the name is different this time.

Olaf Ervin said when they were here before that they were told that the problem with this is that you didn't like the spouse to spouse transfers. He pointed out the applicants have different last names, yet they are married.

Chairperson Holmquist said I would agree with Commissioner Mitchell.

Chairperson Holmquist said a motion is on the floor to deny.

**Aye – Krueger. Opposed – Holmquist and Mitchell. Motion fails.**

Commissioner Mitchell made a **motion** to approve the COS - Sundberg. Chairperson Holmquist **seconded** the motion

Commissioner Krueger inquired as to the age of the couple sons the property is proposed to be transferred too.

Ezell said I don't believe the report has an age in it.

Commissioner Mitchell replied that he thinks the son is about 13.

Commissioner Krueger said there again that is one of things that is obvious when the transfer is to a minor. The family transfer could happen three to four years from now when the son is 18, and at that time there would be a possibility of the son living on the parcel.

Chairperson Holmquist said it seems there have been others that have come before the commission as minors.

**Aye-** Holmquist and Mitchell. **Opposed – Krueger.** Motion carried by quorum.

**CONSIDERATION OF LAKESHORE PERMIT: WILSON, FLP 15-22**

**10:38:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Lawson Moorman, Planner Rachel Ezell, Clerk Kile

Moorman reported the applicant is proposing to reconstruct a collapsed retaining wall and face the wall with riprap within the Lakeshore Protection Zone at 4255 Ashley Lake Road. Currently within the LPZ on the property there is a legally nonconforming boat ramp and boat house along with the collapsed retaining wall to be fixed.

Commissioner Krueger made a **motion** to approve Lakeshore Permit FLP 15-22. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**CONSIDERATION OF LAKESHORE PERMIT: SORENSON, FLP 15-19**

**10:40:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Lawson Moorman, Planner Rachel Ezell, Clerk Kile

Moorman reported the applicant is proposing to construct a boat ramp within the Lakeshore Protection Zone on Lake Blaine. Currently within the LPZ on the property there is a pump house, a floating dock, and a concrete plank boat ramp to be replaced at 1633 Lake Blaine Road.

Commissioner Krueger made a **motion** to approve Lakeshore Permit FLP 15-19. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**2:00 p.m. Commissioner Mitchell: AOA Board meeting @ The Summit**  
**6:30 p.m. Commissioner Krueger: 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 April 10, 2015.

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**FRIDAY, APRIL 10, 2015**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson 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 April 13, 2015.

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