
MONDAY, MAY 12, 2008

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

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

MONTHLY MEETING W/JAY SCOTT, FAIRGROUNDS

9:08:44 AM

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Fair Director Jay Scott, Clerk Kile

Scott reported a 4-H Camp was held at the Fairgrounds over the weekend with 80 kids in attendance. He then noted FVCC is setting up for graduation at the Trade Center Building. Scott also reported the floor in the trade center has been finished with a diamond hard seal and the fair books are also ready.

PUBLIC HEARING: ANNEXATION TO WEST VALLEY FIRE DISTRICT/ COOK

9:19:21 AM

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Johnna Morrison, Bob Cook, Clerk Kile

Chairman Hall opened the public hearing to anyone wishing to speak in favor or opposition.

No one rising to speak, Chairman Hall closed the public hearing.

Commissioner Lauman made a **motion** to adopt Resolution #2138A to annex property into the West Valley Fire District. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

RESOLUTION NO. 2138 A

WHEREAS, the Board of Commissioners received a petition signed by the owner of land in the Flathead County Fire Service Area requesting to be transferred into the West Valley Fire District;

WHEREAS, Section 7-33-2401(4), M.C.A., allows the Board of Commissioners to alter the boundaries of a fire service area;

WHEREAS, the property to be annexed is described as follows:

Tract 2A in Section 13, Township 29 North, Range 23 West, P.M.M., Flathead County.

WHEREAS, the Board of Commissioners of Flathead County, Montana, adopted a resolution of intention (Resolution No. 2138, dated April 28, 2008) to annex the property into the West Valley Fire District and to change the boundaries of the Flathead County Fire Service Area to remove the said properties therefrom, and set a public hearing to receive general protests and comments from the public relating to the transfer of the described property into the West Valley Fire District;

WHEREAS, notice of passage of that Resolution and public hearing was published once a week for two weeks, on May 1 and May 8, 2008, the Board of Commissioners conducted the public hearing as noticed and the Board of Commissioners received input from the public on the requested transfer; and

WHEREAS, the Board of Commissioners has determined that the requested transfer is appropriate.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the petition is granted and the properties described above are hereby transferred from the Flathead County Fire Service Area into the West Valley Fire District and the boundaries of the Flathead County Fire Service Area are altered to remove said property from those boundaries.

Dated this 12th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Gary D. Hall
Gary D. Hall, Chairman

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

By/s/Dale W. Lauman
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

CONSIDERATION TO SAFETY MANUAL AMENDMENT/ HEARING

[9:29:48 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, HR Director Raeann Campbell, Clerk Kile

Campbell reported the amendment to the hearing manual will now include the chipping crew and blade operators.

Commissioner Brenneman made a **motion** to add the chipping crew and blade operators to the safety manual. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: HEALTH PLAN AMENDMENT #7

[9:32:41 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, HR Director Raeann Campbell, Clerk Kile

Campbell reported the amendment is to clarify language in regards to waiting periods.

Commissioner Lauman made a **motion** to approve Health Plan Amendment #7. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF HEALTH PLAN RENEWAL RECOMMENDATIONS

[9:33:37 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, HR Director Raeann Campbell, Clerk Kile

Commissioner Brenneman made a **motion** to approve the health plan benefit renewal recommendations. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF HR TRANSMITTALS: INFORMATION SYSTEMS AND SECURITY SPECIALIST, TECH SUPPORT SPECIALIST AND TECHNICAL OPERATIONS SUPERVISOR/ I.T., TRANSPORTATION PROGRAM MANAGER AND BUS DRIVER/ EAGLE TRANSIT

[9:47:09 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, I.T. Director Vicki Saxby, Clerk Kile

Saxby explained Kathy Peltier was hired as an Operator and since that time her duties have changed considerably. She then stated Kathy duties include security access for all users in the county as well as backing up 38 servers daily.

Commissioner Lauman made a **motion** to approve the HR Transmittal for a Security Specialist. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

Saxby then explained that Cindy Houk's responsibilities have increased greatly also, in that she has taken on the capital equipment replacement program, takes care of the assets data base for the entire county, has created a new software library data base and is the training coordinator for computer classes.

Commissioner Brenneman made a **motion** to approve the HR Transmittal for a Tech Support Specialist. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

Saxby reported that Jae Carnsew has also taken on more responsibilities.

Commissioner Lauman made a **motion** to approve the HR Transmittal for a Technical Operations Supervisor. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

Campbell noted Cheryl Talley's position has changed with added responsibilities and recommended revising her job description.

Commissioner Brenneman made a **motion** to approve the HR Transmittal for a Transportation Program Manager and to re-classify the job description. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the HR Transmittal for a Bus Driver/ Dispatcher. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

DECISION RE: PERSONNEL MATTER

[10:00:45 AM](#)

Members present:

- Chairman Gary D. Hall
- Commissioner Joseph D. Brenneman
- Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Sheriff Mike Meehan, Clerk Kile

Commissioner Brenneman made a **motion** to approve the action taken by the Sheriff. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

Chairman Hall noted that he did not attend the first meeting held; therefore did not vote on the personnel matter.

Commissioner Brenneman made a **motion** to approve the job contract and the job description. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FLATHEAD JANITORIAL SERVICE/ EAGLE TRANSIT

[10:17:33 AM](#)

Members present:

- Chairman Gary D. Hall
- Commissioner Joseph D. Brenneman
- Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the Flathead Janitorial Service document and authorized the Chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

BUDGET AMENDMENT/ ROAD DEPT

[10:18:40 AM](#)

Members present:

- Chairman Gary D. Hall
- Commissioner Joseph D. Brenneman
- Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Solid Works Director David Prunty, Operations Manager Guy Foy, Finance Comptroller Joe Garza, Clerk Kile

Prunty explained they have modified their Capital Improvement Plan and would like to purchase a used loader and paver.

General discussion was held relative to the possible loss of Rural Schools money and preparation of the budget.

Commissioner Brenneman made a **motion** to approve Budget Amendment Resolution #2146 for the Road Department. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

BUDGET AMENDMENT RESOLUTION NO. 2146

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2007-2008, are required, and;

WHEREAS, Section 7-6-4031, M.C.A. and Budget Resolution No. 1689, allow budget transfers to be made between items in the same fund.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2007-2008; and

BE IT FURTHER RESOLVED, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

DATED this 12th day of May 2008.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Gary D. Hall
Gary D. Hall, Chairman

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

By/s/Dale W. Lauman
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

DATE OF RECORD: 5/6/2008	BUDGET ENTRY RESOLUTION #2146	VOUCHER NO.: Entered by:
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Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2110	0218	430210	110	Road Admin Salaries	\$62,400.00	
2110	0218	430240	110	Road & Street Maint Salaries	\$212,400.00	
2110	0218	430240	900	Road & Street Maint Capital Outlay		\$274,800.00
Explanation					\$274,800.00	\$274,800.00
Transfer salaries to CIP for road equipment.						

AWARD BIDS: CHEMICALS/ WEED DEPT.

[10:31:18 AM](#)

Members present:

Chairman Gary D. Hall
 Commissioner Joseph D. Brenneman
 Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to award the Chemical Bids to CHC. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

FINAL PLAT: HARBOR VILLAGE AT EAGLE BEND, PH 2BB

[10:32:05 AM](#)

Members present:

Chairman Gary D. Hall
 Commissioner Joseph D. Brenneman
 Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Planner Andrew Hagemeyer, Brian Long, Clerk Kile

Hagemeyer reviewed the application submitted by Eagle Bend Golf Club with technical assistance from Long Engineering and Glacier Surveying for final plat approval of Harbor Village at Eagle Bend Phase 2BB; a subdivision creating four residential lots with three common areas. The property is located off Lake Point Court, off Eagle Bend Drive at the southwest corner of Eagle Bend golf community. Preliminary plat approval was granted on January 3, 2007 subject to 19 conditions.

Commissioner Brenneman made a **motion** to approve final plat of Harbor Village at Eagle Bend, Ph 2BB. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

ACCLAMATIONS: MISCELLANEOUS FIRE DISTRICTS, BIGFORK LAND USE ADVISORY COMMITTEE AND WHITEFISH FIRE SERVICE AREA

[10:45:05 AM](#)

Members present:

Chairman Gary D. Hall
 Commissioner Joseph D. Brenneman
 Commissioner Dale W. Lauman

Others present:

Clerk Kile

Commissioner Brenneman made a **motion** to appoint Dennis Lauzon and Robyn Heathman to the Big Mountain Rural Fire District, Ross Barker to the Hungry Horse Rural Fire District, Donna Meskimen to the Martin City Rural Fire District, Teresa Christian to the Olney Rural Fire District, John Morrow and Robert C Lincoln to the Somers Rural Fire District, Gordon Sheldon and Norman Nelson to the South Kalispell Rural Fire District and Eric Schenck to the Whitefish Fire Service Area. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

12:00 p.m. Commissioner Brenneman CDC Finance Committee meeting @ CDC Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 13, 2008.

TUESDAY, MAY 13, 2008

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

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

QUARTERLY JUVENILE DETENTION FACILITY TOUR

[9:30:24 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
 Commissioner Dale W. Lauman

Members absent:
Chairman Gary D. Hall

MEETING W/ OLAF ERVIN/ MONTANA MAPPING ASSOCIATES RE: SPRING CREEK CENTER, CONDITIONS #13 & #15

[10:02:58 AM](#)

Members present:
Commissioner Joseph D. Brenneman PT
Commissioner Dale W. Lauman
Members absent:
Chairman Gary D. Hall
Others present:
Planning & Zoning Director Jeff Harris, Planner Andrew Hagemeyer, Planner Bailey Iott, Olaf Ervin, Clerk Kile,

General discussion was held relative to a request to change the bike/ pedestrian easement at Spring Creek Center.

Olaf Ervin stated the applicant would like to dedicate a 20 foot easement in order to make it esthetically match.

Commissioner Brenneman suggested condition #15 be changed to: The applicant shall dedicate a 20-foot bike/pedestrian planting screen easement along the portions of the property abutting MT Hwy 35 E. Cottonwood Drive and shall provide a landscaping plan for this area at the time of final plat.

Commissioner Lauman made a **motion** to strike condition #13 and change condition #15 to the above language. Commissioner Brenneman PT **seconded** the motion. **Aye** Brenneman and Lauman. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DNRC RRGL/ DNRC RDGP WASTEWATER MANAGEMENT

[10:19:41 AM](#)

Members present:
Commissioner Joseph D. Brenneman PT
Commissioner Dale W. Lauman
Members absent:
Chairman Gary D. Hall
Others present:
Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Lauman made a **motion to** approve the RRGL or RDGP document for signature that includes the application letter also, which ever document is most feasible to sign upon information received. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

MONTHLY MEETING W/ MARK PECK, OES

[10:30:54 AM](#)

Members present:
Commissioner Joseph D. Brenneman PT
Commissioner Dale W. Lauman
Members absent:
Chairman Gary D. Hall
Others present:
Assistant Mike Pence, Interim OES Director Cindy Mullaney, Clerk Kile

Discussion was held relative to possible flooding with upcoming warm weather.

Cindy Mullaney reported DNRC has offered help with seasonal employees if assistance is needed. Discussion also included the 911 Call Center and the need for a county wide communications radio program.

Mark Peck reported a county wide wildland fire agencies training event will be held at CFAC for all local Fire Departments to participate in.

Commissioner Lauman made a **motion** to acknowledge the appointment of Cindy Mullaney as the Interim Director for OES. Commissioner Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

11:00 a.m. Canvas Fire and BLUAC Elections @ Election Dept.
1:15 p.m. 911 meeting @ Justice Center

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 14, 2008.

WEDNESDAY, MAY 14, 2008

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

11:00 a.m. Commissioner Hall MACo District 10 meeting @ Public Health Conference Room in Polson
County Attorney meeting @ Co. Atty's Office
12:30 p.m. Commissioner Lauman to Mental Health Advisory Council meeting @ The Summit

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 15, 2008.

THURSDAY, MAY 15, 2008

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

- 7:00 a.m. Commissioner Lauman to Prerelease Center Working Committee meeting @ The Triangle Bldg.**
- 12:00 p.m. Commissioner Brenneman to Rotary meeting @ Hilton Garden Inn**
- 4:00 p.m. Commissioner Hall to Montana West Economic Development Board of Directors meeting @ Mariposa Room, Kalispell Regional Medical Center**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 16, 2008.

FRIDAY, MAY 16, 2008

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

- 8:00 a.m. Commissioner Lauman to Mental Health Council & CDC meetings in Libby**
- Commissioner Hall to Economic Development Roundtable @ FVCC Arts & Tech Bldg., Room 144**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 19, 2008.
