
MONDAY, OCTOBER 19, 2009

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

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

MONTHLY MEETING W/ JIM ATKINSON, AOA

[9:00:10 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, Clerk Kile

Atkinson presented AOA's October business plan to the commission which included bus ridership still increasing and senior home delivered meals and congregate meal units down. He then reported RSVP is pursuing a food court in Gateway West Mall that will be run by volunteers that will sell pizza, have an Espresso Shop, sell Asher Chocolates and Otis Spunkmeyer Cookies. Discussion was also held relative to a business plan for Gateway West Mall and providing activities for seniors.

BI-MONTHLY MEETING W/ VICKI SAXBY, I.T.

[9:30:58 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

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

Vicki Saxby reported door locks were replaced at the Justice Center with a new card lock system to ensure a more secure building. She then reviewed network and tech projects which included: 911 datacenter data conversions, upgrade of the virtual center to a new version of software, setup of a blackberry server, installation of new software to control access to doors in the Justice Center, Earl Bennett Building and Road Department with the Fairgrounds to follow, installation of jail monitoring software/ hardware in Adult Detention, set-up of the Health Department at the Expo Building for the flu clinic and reviewing demonstrations of payroll software. Saxby then said the Fair Board made the decision to integrate their stand alone website in with the County's which will be re-configured and updated as well as have an on-line ticketing system for Fair events. The Health Department is also integrating their site into the County's. She then reviewed the open county intranet which has been launched.

CONSIDERATION OF ADOPTION OF RESOLUTION: NO THRU TRUCK SIGNS/ CONN ROAD, TRUMBLE CREEK ROAD, FARM ROAD, MANNING ROAD, LOST CREEK ROAD, STILLWATER ROAD AND WEST VALLEY DRIVE

[9:47:54 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney Jonathan Smith, Public Works Director Dave Prunty, Clerk Kile

Fugina reported the resolution is being brought forth based on an agreement made with DEQ in regards to road dust. The agreement was to place a certain number of signs per year and upon recommendation from the Road Department who identified problem areas they are recommending these roads have no thru truck signs placed.

Chairman Lauman stated he has received numerous e-mails and phone calls in regards to placing no thru truck signs and feels a press release needs to be done to inform citizens they are not shutting down an occasional truck going up and down the road.

Commissioner Brenneman said to be more accurate this isn't closing the roads it is only for a portion of these roads.

General discussion was held in regards to the agreement made with DEQ and clarification of the maps before approving the resolution.

Commissioner Brenneman made a **motion** to delay consideration of the resolution for a period of one week. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

MONDAY, OCTOBER 19, 2009
(Continued)

CONSIDERATION OF APPLICATION FOR AMERICAN RECOVERY & REINVESTMENT ACT ALLOCATIONS FOR PROJECT FUNDS/ MWED

[9:57:21 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Tuner Askew, Clerk Kile

Tara Fugina explained the application was filled out by Kelly Danielson with Montana West Economic Development Corporation.

Turner Askew a board member with Montana West Economic Development Corporation reported they have very little in the way of inducements to bring industries here and explained they have been working with a number of industries and this would be an opportunity to offer an inducement to an industry if they can locate them here. The request is for commissioner approval to move forward with the federal opportunity to make the application.

Commissioner Brenneman made a **motion** to approve the application for funds and authorized the chairman to sign. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

Tara Fugina asked for permission to hire Dorsey & Whitney to issue bonds if the funds are received.

Commissioner Brenneman made a **motion** to authorize the county to hire the expertise needed to accomplish this for the benefit of the public's interest. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

MEETING W/ RAEANN CAMPBELL, HUMAN RESOURCE OFFICE RE: WORKERS' COMP RENEWAL

[10:02:39 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, Deputy County Attorney Tara Fugina, HR Director Raeann Campbell, Robin Boon, Brad Salonen, Clerk Kile

Robin Boon reported the county has again done a great job safety wise with their mod factor this year at 1.01 which amounts to more than \$100,000 in credit. A report was presented to the commission which she then reviewed.

Discussion was held relative to focusing on continuing to work on prompt reporting of injuries.

Commissioner Brenneman made a **motion** to authorize the county to sign the individual retro spec rating plan as presented for workers comp insurance. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

CONSIDERATION OF HR TRANSMITTAL: E-911 CENTER MANAGER

[10:16:24 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, Deputy County Attorney Tara Fugina, HR Director Raeann Campbell, OES Director Mark Peck, EMS Manager Tim Soule, Clerk Kile

Campbell explained the position for a Program Manager for the 911 Center would be a separate entity but would still need to be run through the commissioners. She stated it was on the 911 Board's agenda last week and was tabled due to concerns in regards to the recommended salary range.

General discussion continued in regards to the job description and the board authorizing the position.

Commissioner Brenneman commented it is the 911 Board's decision whether or not to fill the position and we are just providing the role of HR services.

Commissioner Brenneman made a **motion** to approve the HR Transmittal and authorized the chairman to sign. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

MONDAY, OCTOBER 19, 2009
(Continued)

MEETING W/ LARRY VAN RINSUM, CONSERVATION DISTRICT

[10:30:53 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, GIS Liz Patefield, Larry VanRinum, Clerk Kile

VanRinum explained a restoration project on Haskill Creek has been in the works for the past several years and they have applied for a grant that needs a commissioner's signature.

Commissioner Brenneman made a **motion** to approve the document and authorized the chairman to sign. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

BOARD APPOINTMENTS: N.W. MONTANA HUMAN RESOURCES BOARD OF DIRECTORS AND EVERGREEN FIRE RESCUE

[10:46:35 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Brenneman made a **motion** to appoint Holly Walsh to the N. W. Montana Human Resources Board of Directors. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

Commissioner Brenneman made a **motion** to appoint Shawn Baker as an Evergreen Fire Rescue trustee. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

TAKE ACTION: NORTH SHORE VISTA

[10:48:09 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

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

Harris explained North Shore Vista preliminary plat is tied to a PUD that received approval back in 2005. An extension to preliminary plat was granted on July 16, 2008 which is tied to the PUD. He then clarified that both are now dead files.

Commissioner Brenneman made a **motion** to recognize North Shore Vista is a dead file including the PUD. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: COST SHARE AGREEMENT FOR FOREST SERVICE, DNRC & FLATHEAD COUNTY

[10:51:19 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, OES Director Mark Peck, Clerk Kile

Mark Peck explained the cost share agreement for the Baldy Fire is between Flathead National Forest, Montana Department of Natural Resources and Conservation and Flathead County.

Commissioner Brenneman made a **motion** to approve the cost share agreement and authorized the chairman to sign. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

MONDAY, OCTOBER 19, 2009
(Continued)

FINAL PLAT: MACKIN SUBDIVISION

[11:00:32 AM](#)

Members present:

Chairman Dale W. Lauman
Commissioner Joseph D. Brenneman

Members absent:

Commissioner James R. Dupont

Others present:

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

Mouch entered into record Staff Report FFP 09-22, Mackin Subdivision; a final plat application submitted by Patrick Mackin with technical assistance from Narda Wilson for a subdivision creating two residential lots located at the corner of East Evergreen Drive and Harmony Road. Preliminary plat approval was granted on September 11, 2008 subject to 18 conditions. Mouch also reviewed the SIA totaling \$781.25.

Commissioner Brenneman made a **motion** to approve final plat of Mackin Subdivision with the SIA. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Brenneman. Motion carried by quorum.

8:00 a.m. Commissioner Dupont: Juvenile Detention Board meeting in Missoula

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 20, 2009.

TUESDAY, OCTOBER 20, 2009

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

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

BI-MONTHLY MEETING W/ DEB PIERSON, GRANT WRITER

[9:18:00 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Assistant Mike Pence, Grant Writer Deb Pierson, Clerk Kile

Pierson reported no word has been received yet on the AFG grant so they assume they are still in the running. She then reported the Bigfork school project is now complete with the upgrades totaling \$200,000. She then explained the DEQ 319 rough draft was submitted with the final draft due towards the end of November. It was then reported 48 North is beginning preliminary work on test holes on the county right-of-way off Grand Avenue. She then gave an update on the Bigfork Stormwater Project and stated a presentation will be held on December 8th for the commission that will be held at the Earl Bennett Building. The Historic Preservation Grant for the Courthouse was then reviewed which is a \$250,000 request for money to add an elevator, install gutters, new windows and do some structural reinforcement.

Discussion was held relative to the eligibility of a grant for Intermountain Children's Home.

MEETING W/ GEORGE SMITH, PLANNING & ZONING OFFICE RE: FORTUNA FCU 08-17

[9:35:39 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

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

Smith reviewed the situation with the commission in regards to complaints and continued violations from a Conditional Use Permit issued to Fortuna out by Glacier RV Park on Hwy. 35, and asked for direction in how to continue with the situation since the regulations don't give them a method of resolution.

Harris explained the zoning regulations are pretty clear in that the office investigates complaints and violations and then take their findings to the commission for their consideration, direction and action.

General discussion continued and a decision was made to consult with the Attorney's Office for appropriate action in an attempt to bring the CUP into compliance.

TUESDAY, OCTOBER 20, 2009
(Continued)

QUARTERLY MEETING W/ MIKE MEEHAN, SHERIFF

[10:00:00 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Assistant Mike Pence, Sheriff Mike Meehan, Clerk Kile

Meehan stated their budget is looking good and then reported the deputies have chosen to extend their contract for one more year. He then spoke about the need to put a maintenance schedule in place and address dust problems in the Justice Center after discovering some duct work totally blocked. Meehan also reported Glen Fulton and Dorothy Browder have announced their retirement. Discussion was also held relative to transportation of mental health patients.

INTEROPERABILITY MONTANA PROJECT DIRECTORS UPDATE W/ IAN MARQUAND

[10:30:58 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Assistant Mike Pence, Ian Marquand, Carl Hotvedt, Kevin Bruski, West Valley Fire Myron Boulden, Clerk Kile

Kevin Bruski reviewed the Northern Tier sites that are under construction as well as the sites being upgraded. He stated a lot is happening all over the state in regards to construction in order to improve coverage.

General discussion was held relative to the cost of the system and the need for improved radio coverage within the state.

Commissioner Dupont commented everything during his time being Sheriff that every issue they had during a major event was a communication issue. He further spoke about the cost of the system.

Kevin Bruski commented that anytime you start changing technology its going to be expensive.

Ian Marquand explained they are looking for input and ideas as to where they should look for reasonable funding for sustainability for general infrastructure repairs and power needs.

General discussion continued in regards to funding of the sites.

DOCUMENT FOR SIGNATURE: SALISH KOOTENAI BUS LEASE/ EAGLE TRANSIT

[11:02:52 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Assistant Mike Pence, Eagle Transit Director Dave Polansky, Clerk Kile

Polansky reported the contract is to lease two sprinters.

Commissioner Dupont made a **motion** to approve the contract and authorized the chairman to sign. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

CONSIDERATION OF HR TRANSMITTAL: TEMPORARY LPN/ HEALTH DEPT. & ANIMAL WARDEN/ SHERIFF'S OFFICE

[11:08:37 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Assistant Mike Pence, Health Dept. Director Joe Russell, HR Director Raeann Campbell, Clerk Kile

Russell reported the Health Department is receiving wall to wall phone calls with citizens wanting to talk to health care providers about the H1N1 virus.

Commissioner Dupont made a **motion** to approve the part time LPN position as proposed. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

Campbell explained the job description for the Animal Warden is being updated to more accurately reflect the requirements of the position.

TUESDAY, OCTOBER 20, 2009
(Continued)

Commissioner Brenneman PT made a **motion** to approve the Animal Warden job description. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

MEETING W/ DAVE PRUNTY & GUY FOY/ ROAD DEPT. RE: RAC REQUEST ON DEAD END ROADS

[11:15:59 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Manager Road & Bridge Dept. Guy Foy, Tom Sands,
Clerk Kile

Prunty presented the Road Advisory Committees suggested criteria for eliminating roads from the maintenance network. He then explained the committee has approved the criteria and will come before the commission after they have had time to review it.

General discussion was held relative to the criteria brought forth for review in how to evaluate the dead-end roads.

Prunty explained under statue MCA 7-14-2103 they have the decision ability to decide whether or not to maintain a road.

Tom Sands commented that he feels if this is going to be done it needs to be done soon in order for citizens to prepare for winter plowing.

General discussion was then held relative to McMannamy Draw and concerns in regards to rebuilding a portion of the road.

4:00 p.m. Commissioner Lauman: JPIA Land Use meeting @ Lake County Courthouse, Polson
6:00 p.m. Commissioner Brenneman: Montana Lake Book @ Fish, Wildlife & Parks
6:00 p.m. Commissioner Brenneman: Flathead Building Association's Octoberfeast @ Hilton Garden Inn

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 21, 2009.

WEDNESDAY, OCTOBER 21, 2009

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

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

Debra Spaulding, Chairperson for the Lakeside Neighborhood Plan Committee read the following letter:

WEDNESDAY, OCTOBER 21, 2009
(Continued)

Flathead County Commissioners;

I am here today regarding the postponement of the show cause hearing regarding the Lakeside Neighborhood Plan. Judge Stadler requested the postponement so he could first review the outcome of the pending investigation by Moonlighting Detective Agency/Ike Eisentraut, scheduled to be complete by the end of this month.

You hired Mr. Eisentraut three months ago to investigate the Flathead County Planning office and several of the accusations against them directly regard the Lakeside Neighborhood Plan Committee. At the end of September you requested that Mr. Eisentraut complete his investigation by the end of October.

It is apparent that Judge Stadler is going to put substantial merit on this investigation when he hears our case. To this date, Mr. Eisentraut has not contacted anyone on the Lakeside Plan Committee or the Flathead County Planning Department to discuss the accusations of not-notice meetings and of having secret online meetings. As Commissioner Lauman stated on September 30th, you want to be sure that you have a complete report when it comes back to you, and at this point it does not appear this is going to happen. The LNPC wants to make sure our side is going to be heard and the scheduled end of this investigation is very close. This investigation will not be complete until we have submitted our proof. Judge Stadler may very well make his decision regarding the Lakeside Plan injunction based upon this investigation, so it is imperative that our evidence and testimony be included.

We have proof that we did not hold secret online meetings.

We have proof that we sent notice to every landowner and resident giving our contact information and website, thereby giving any interested individual the opportunity to participate.

The planning department has offered us guidance throughout our process. They were always professional and helpful. We have proof that they did not participate in decisions and votes.

We have proof that this committee has been honest and open and we have made numerous attempts to engage any community member that wanted to participate.

We also realize that the Lakeside Plan Committee is really just a pawn in the greater conspiracy to stop all planning throughout Flathead County. Please do not let this happen to this committee, this plan and to the community of Lakeside. Before you accept this investigative report from Mr. Eisentraut, make sure that he has included testimony from the Lakeside Plan Committee.

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

PUBLIC HEARING: PERMISSIVE MEDICAL LEVY @ EARL BENNETT BUILDING CONFERENCE ROOM

9:00:01 AM

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Deputy County Attorney Jonathan Smith, Clerk & Recorder Paula Robinson, Finance Technician Lora Aspenlieder, Finance Technician Wendy Marquardt, Director Weed & Parks Jed Fisher, Office Administrator Vicki Eggum, County Attorney Ed Corrigan, Justice Court Mark Sullivan, Human Resource Director Raeann Campbell, Office Administrator Road & Bridge Dept. Patti Vernasky, Operations Manager Road & Bridge Dept. Guy Foy, Public Works Director Dave Prunty, Operations Manager Solid Waste Jim Chilton, Office Administrator Planning & Zoning Mary Sevier, Planning & Zoning Director Jeff Harris, Assistant Planning & Zoning Director B J Grieve, Library Director Kim Crowley, Library Office Administrator Karen Marr, Director AOA Jim Atkinson, I. T. Director Vicki Saxby, Wes Hula, Carol Norwood, Ellie Allen, Donna Thorton, Ron Buentemeier, Clerk Kile

Pence explained the Permissive Medical Levy is allowed by law to fund the medical insurance program for county employees. He stated the amount has been set at \$1.1 million; the mill levy itself is 5 mills and the county is allowed to go up to in excess of 8 mills for this purpose.

Chairman Lauman opened the public hearing to anyone wishing to speak in favor or opposition of the Permissive Medical Levy.

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

Commissioner Brenneman made a **motion** to adopt the permissive medical levy as proposed. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

WEDNESDAY, OCTOBER 21, 2009
(Continued)

PUBLIC HEARING: BUDGET FY 09-10 EARL BENNETT BUILDING CONFERENCE ROOM

[9:05:01 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Deputy County Attorney Jonathan Smith, Clerk & Recorder Paula Robinson, Finance Technician Lora Aspenlieder, Finance Technician Wendy Marquardt, Director Weed & Parks Jed Fisher, Office Administrator Vicki Eggum, County Attorney Ed Corrigan, Justice Court Mark Sullivan, Human Resource Director Raeann Campbell, Office Administrator Road & Bridge Dept. Patti Vernasky, Operations Manager Road & Bridge Dept. Guy Foy, Public Works Director Dave Prunty, Operations Manager Solid Waste Jim Chilton, Office Administrator Planning & Zoning Mary Sevier, Planning & Zoning Director Jeff Harris, Assistant Planning & Zoning Director B J Grieve, Library Director Kim Crowley, Library Office Administrator Karen Marr, Director AOA Jim Atkinson, I. T. Director Vicki Saxby, Wes Hula, Carol Norwood, Ellie Allen, Donna Thorton, Ron Buentemeier, Clerk Kile

County Administrator Mike Pence expressed his appreciation to Finance Comptroller Joe Garza, Lora Aspenlieder and Clerk and Recorder Paula Robinson for their hard work and effort in facilitating the budget process. He then thanked each of the department heads, elected officials and support staff for their work in preparing the individual department budgets. He then stated the county is starting the year with a projected combined (tax and non-tax funds) beginning balance of \$35.2 million, a total revenue (tax and non-tax) projection of \$70.2 million, a total expenditure projection of \$72.8 million and a projected ending balance of \$32.6 million. He then added the county presently has a good cash balance situation because of efforts over the past four and one-half years. He explained the expenditure budget includes significant funding for our capital improvement program (CIP) totaling \$5,109,669 compared to \$5,037,534 last year. It was further added the county presently has 509 full-time employees plus many seasonal and temporary workers. A 1.9% COLA adjustment (half of the actual 3.8% CPI amount) for county personnel was approved by the commission in this budget. Over the past year personnel at several departments totaling 10.5 FTE were reduced for an approximate budget savings of \$400,000. The estimated expenditure appropriation amount in the tax levy funds total \$48.6 million compared to \$47.4 million in FY 09. The proposed tax levy is 135.75 mills compared to 145.96 mills last year which amounts to a 10.21 mill decrease. Pence stated we are proposing \$27,651,861 for FY10 compared to \$27,655,653 for FY09 with direction given from the commission to avoid an increase in actual tax dollars levied which was achieved.

Chairman Lauman opened the public hearing to anyone wishing to speak in favor or opposition of the FY09-10 budget.

Ron Buentemeier a member of the Conservation District stated they were hit particularly hard this year with the clause where you can only increase by a certain percentage with the inflation rate. He then said we lost over \$50,000 of our budget due to the fact that they have been very generous over a number of years by not taxing areas that were within the county and now are in the city limits of Kalispell and Columbia Falls. They finally asked that the properties be included and because of MCA code it limits the amount of dollars; they have now lost in their budget. He then stated they have asked the DOR for clarification but have not received an answer. Buentemeier stated he wanted this brought to their attention because he is seriously concerned that it will reduce the ability of the Conservation District to do some of the things they have done in the past. He then brought forth the issue that there appears to be a great discrepancy error underway in regards to the way timber lands have been reappraised with major land owners protesting their taxes; which is unfortunate because they tried very hard through the legislature and felt they had the problem solved, and the answers coming out now are all over the board and don't make any sense at all. He then stated the county may be short of money with taxes being paid under protest.

Donna Thorton, 151 Amatasia Lane stated her comments were submitted earlier to the commission in writing and presented the following letter for the record.

WEDNESDAY, OCTOBER 21, 2009
(Continued)

Dennis Thornton
Donna Thornton
P. O. Box 1557
Kalispell, Montana 59903

Flathead County Commissioners
800 South Main
Kalispell, Montana 59901

Re: 2010 Budget

Dear Commissioners:

We are writing to comment on the planning and zoning office portion of the proposed 2010 operating budget for Flathead County. We feel that the planning budget should be decreased to reflect the change in need for planning services, due the current economic environment.

Since FY 2006, there has been an abrupt and steady decline in fee revenue generated by the planning office. This revenue dropped from a high in FY 06 of \$471,029, to the current level in FY 09 of \$162,545. This is a decrease over a three year period of \$308,484 which is a reduction in generated fee revenue of over two thirds. We all know that this decrease is due to a substantial decline in all application requests by the general public to the planning office staff. Current economic trends do not forecast a rapid return to the previous high level of land use planning requests.

The planning office phone call logs also show a decrease in volume from 6,802 calls in FY 08 to 4,724 calls in FY 09. This is a decrease of 2,078 calls in one FY or an approximate decrease of one third in total call volume. This decrease can also be tied to the current economic situation and the decrease in land use applications and thus a decrease in need for previous levels of land use planning across the board.

The planning office has plans to reduce the current FTE employees to 11.72 through the elimination of one planner I position in December and the reduction of two FTE clerical positions to part time. This is not an adequate reduction when looking at the decrease in application fee revenue. We would suggest that the FTE's in the planning office be cut at the present time by 4.57. This would be a reduction of staff levels by only one third which we feel is entirely appropriate when looking at a reduction in applications and fee income of over two thirds.

Land use applications are the main reason for having a planning department and take precedent over any other planning activities and are tied to the application fees generated by this need. Long range planning efforts in most part should be community driven with "guidance" from the planning office. We do not need full time planners assigned to individual neighborhood plans for long term planning as the planning office has done in the past with for example Andrew Hagemier who stated in his emails that he was assigned full time to neighborhood plans. These plans should be community driven and if they are, with guidance by the planning office, the work load would be appropriately decreased. However, the planning office managed to do neighborhood plans and all other activities with current staff when applications were at their peak. It is not unreasonable to assume with competent planning staff that all planning needs can be met with only a one third reduction in staff when applications have been reduced by two thirds.

We do not feel that it is appropriate nor in compliance with state law to use planning staff in other departments as requested of this Commission by Jeff Harris in his preliminary staffing plan dated August 11, 2009. Other departments already have their staffs approved in their individual budget requests for their current work loads. If departments need additional staff, this should be requested in those departmental budgets, nor shuffled in from another department that doesn't have enough to do. Planners are assigned to planning. To use them for other than is out of compliance and misappropriates allocated monies in the budget. Flathead County personnel policies allow for reductions in staff when work loads decrease and that is what is appropriate in this case due to the fact that rapid returns to the previous level of applications are no anticipated.

The planning office also has many potential compliance problems that are currently under investigation by this Commissions order. Non-compliance can result in grievous consequences to Flathead County if deemed severe. A partial list of possible problem areas with the planning department is as follows:

- Records management - including records retention and destruction
- Right to participate
- Right to know
- Certification of boards not created by formal Commissioner resolution
- Districts not created for planning areas by procedures outlined in MCA for districts

For all of the above reasons, care and diligence needs to be taken when budgeting money to the planning department until a through review is complete.

You as commissioners owe a duty to the citizens of Flathead County to spend out money wisely and prudently. We as a public have had to cut back in our lives to get through the current economic crises. Many taxpayers are barely holding on and many have already lost their homes and land. Property taxes are a struggle at best for many families at this time. It is incumbent upon you as our elected representatives to see that Flathead County does this as well. An office that is staffed needed based upon taxpayer need should be decreased when that need decreases significantly. Failure to reduce the planning budget based upon the clearly documented decrease in need for current staffing levels is an injustice to the tax payers of Flathead County.

Respectfully

Dennis Thornton

Donna Thornton

WEDNESDAY, OCTOBER 21, 2009
(Continued)

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

Commissioner Dupont said it has been a joy for the last eight months or so working with elected officials and department heads and realizing that their main objective is still working for the taxpayers of Flathead County. He then added when other areas of the country are deeply in debt that Flathead County is still solid and thanked the prior commission for their work in keeping the financial structure sound and solid. He further said he is looking forward to the next five years where we will obviously see some changes; not knowing where we are for instance with raises public employees received. It was noted that sometimes the professional county or state employees are down at the bottom of the totem pole when it comes to raises. He then stated I have been here year after year when county employees and officials didn't keep up with the tide; for example when I first was elected Sheriff we would probably get 250 applications for one position, and shortly before I retired we were lucky to get five because of the salary range. He then stated when the commission finally decided to fix that it was a really big thing and added I certainly don't think anybody here will get rich with a 1.9 percent increase. Dupont then thanked the employees for keeping with their high standards.

Chairman Lauman thanked his fellow Commissioners, County Administrator Mike Pence, Finance Department, Department Managers and employees. He then stated we seen this downturn coming approximately 18 months ago and challenged Department Managers at that time to reduce costs which they did in part by addressing the issue of not replacing employee positions and reducing costs. Having known that ahead of time I think we have warded off what happened for a lot of counties with some in the red. He further stated because of our Department Managers and a lot of dedicated employees we are not in a critical situation. He then add that he too has heard several comments about the county getting a raise and said when you ask people to step up and accept additional responsibilities and reduce their employees and cut costs you need to put something on the table to reward that; a 1.9 percent increase is a small reward. He further stated we know people may protest their taxes and I think we can work our way through that. Lauman then added a 7 percent decrease or 10 mills shows that we are taking into consideration the hard times the public is facing and as a comparison from the large government I came from I would place Flathead County at the top.

Commissioner Brenneman said Mike Pence and I joined this organization about the same time and I remember the first month or year that they looked at the budget they joked there was never good news; that they kept making discoveries that were in fact alarming with cash balances not being what they should have been and cash reserves low. He then stated certainly Myrtt Webb and Susan Nicosia started to bring them in the direction they needed to go, but fundamentally this is a budget that is understandable and makes sense for the most part and is down thanks to your hard work. I also know we asked department heads and elected officials to do things that hadn't been done before; to actually tell us what you are doing and what you plan to do next year and whether or not it needed to be done. Brenneman added I know there was a minor amount of complaining about that but I certainly appreciated it. It was further stated the work isn't over we need to continue to ask ourselves, just because we did something last year, do we need to do it this next year, or how can it be done better. However, this budget represents close to half a million dollars more than what I think it should be; that this was not the year to give ourselves a raise with those in the private sector, especially in the commodity or construction business or those sorts of things that it is not good out there yet and people are happy just to have a job, so I disagree that the raise is warranted this year. He then added I find myself in a quandary because the budget work that was done I think we should be proud of, but the dollar amount represents more than what I think we should have done. Brenneman then stated our Planning Office has taken a great deal of criticism and some of the same people who are complaining about it now are the ones who were telling us when things were going great that we needed to hire more people, and needed experienced staff and questioned why we didn't and now you want us to fire them. He then stated that isn't the way a business should be run and thanked everyone for their hard work and said it's nice to have a budget that I can understand.

Commissioner Dupont made a **motion** to adopt Resolution 2226. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman and Dupont. Brenneman – **Present**. Motion carried by quorum.

**RESOLUTION NO. 2226
A RESOLUTION APPROVING AND ADOPTING THE FLATHEAD
COUNTY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2010**

WHEREAS, Section 7-6-4030(2) M.C.A. requires that the Board of County Commissioners, by resolution, approve and adopt the budget for each fiscal year;

WHEREAS, the Board of Commissioners, in accordance with Section 7-6-4030(3)(a), MCA, may establish the legal spending limit at a level of detail which will allow more flexibility and has determined that that level of budget control should remain at the Fund/Department level; and

WHEREAS, the proper public hearings have been held in regard to the setting of such budget for the fiscal year ending June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners for Flathead County does hereby approve and adopt the final budget for Flathead County for the fiscal year ending June 30, 2010, as set out in the budget document attached and incorporated herein as a part of this resolution.

BE IT FURTHER RESOLVED, that the level of budget control shall be at the Fund/Department level, that any unused budget appropriations for the Personal Services object codes (100's), shall not be used to increase spending in other budget areas, such as Supplies, Purchased Services or Capital Outlay, without specific Board approval, and that budget authority within the remaining object codes, 200 - 900, may be transferred at the fund/department level without line item transfer approval by the Board of Commissioners, provided that total expenditures may not exceed the total fund/department budget.

BE IT FURTHER RESOLVED, that the Board of county Commissioners for Flathead County does hereby approve and adopt the levies required to fund the final budget for Flathead County for the fiscal year ending June 30, 2010, as set out in the budget document attached and incorporated herein as part of this resolution.

WEDNESDAY, OCTOBER 21, 2009
(Continued)

BE IF FURTHER RESOLVED, that the Board of County Commissioners for Flathead County does hereby order the Clerk and Recorder to enter the budget document and tax levy schedule in the official minutes of the Board of County Commissioners and to send copies of the budget as approved and adopted to all necessary offices of the county and the State of Montana.

APPROVED AND ADOPTED this 21st day of October, 2009.

BOARD OF COMMISSIONERS
Flathead County, Montana

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

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

By/s/Present
Joseph D. Brenneman, Member

ATTEST
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

COUNTY OF FLATHEAD TAX LEVY REQUIREMENTS SCHEDULE SUMMARY BUDGET												Fiscal Year: 2009-2010	
COUNTYWIDE NON-VOTED		OUTSIDE CITIES NON-VOTED		OUTSIDE KALISPELL NON-VOTED									
Assessed Valuation Tax Valuation: <u>215,925,711</u> 1 Mill Yields(10): <u>215,925.71</u>		Assessed Valuation Tax Valuation: <u>151,989,759</u> 1 Mill Yields(10): <u>151,989.76</u>		Assessed Valuation Tax Valuation: <u>177,943,770</u> 1 Mill Yields(10): <u>177,943.77</u>									
		(1)	(2)=(8)-(1)	(3)=(1)+(2)	(4)	(5)	(6)=(4)+(5)	(7)=(9)x(10)	(8)=(6)+(7)	(9)=(7)+(10)			
PAGE NUMBER	PAGE CONTENTS	APPROPRIATION	CASH RESERVE	TOTAL REQUIREMENTS	CASH AVAILABLE (Less current liabilities)	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	MILL LEVY		
2	COUNTYWIDE NON-VOTED	31,317,173	8,475,459	39,792,632	10,244,220	9,822,303	20,066,523	19,726,109	39,792,632	27.06%	91.36		
3	OUTSIDE CITIES NON-VOTED	8,834,027	2,332,661	11,166,688	2,788,299	4,938,861	7,727,160	3,439,528	11,166,688	26.41%	22.63		
4	OUTSIDE KALISPELL NON-VOTED	2,229,043	588,341	2,817,384	592,659	1,230,019	1,822,678	994,706	2,817,384	26.39%	5.59		
13	COUNTYWIDE VOTED	4,962,967	649,822	5,612,789	598,494	2,386,479	2,984,973	2,627,816	5,612,789	13.09%	12.17		
14	OUTSIDE CITIES VOTED	365,000	119,031	484,031	484,031	0	484,031	0	484,031	32.61%	0.00		
TOTAL LEVIED FUNDS		47,708,210	12,165,314	59,873,524	14,707,703	18,377,662	33,085,365	26,788,159	59,873,524	25.50%	131.75		
4	OUTSIDE KALISPELL NON-VOTED	4,714,426	1,679,576	6,394,002	1,578,306	4,815,696	6,394,002	0	6,394,002	35.63%	0.00		
5	FEE AND NON-TAX	10,370,168	9,667,226	20,037,394	8,880,629	11,156,765	20,037,394	0	20,037,394	93.22%	0.00		
6-7	GRANT-VARIOUS	926,132	-31,414	894,718	77,839	816,879	894,718	0	894,718	-3.39%	0.00		
8	SR CITIZEN GRANTS	1,065,314	691,560	1,756,874	723,170	1,033,704	1,756,874	0	1,756,874	64.92%	0.00		
9	RSID BOND DEBT	827,763	-219,216	608,547	608,547	0	608,547	0	608,547	0.00%	0.00		
10	CAPITAL PROJECTS	1,818,950	4,906,613	6,725,563	5,335,393	1,390,170	6,725,563	0	6,725,563	269.75%	0.00		
11	TRUST ACCOUNTS	193,225	702,084	895,309	709,541	185,768	895,309	0	895,309	363.35%	0.00		
12	INTERNAL SERVICES	4,335,000	3,398,100	7,733,100	2,985,435	4,747,665	7,733,100	0	7,733,100	78.39%	0.00		
TOTAL NON LEVY FUNDS		24,250,978	20,794,528	45,045,506	20,898,859	24,146,647	45,045,506	0	45,045,506	88.75%	0.00		
TOTAL COUNTY BUDGET		71,959,188	32,959,842	104,919,030	35,606,562	42,524,309	78,130,871	26,788,159	104,919,030	45.80%	131.75		
NON-COUNTY ENTITIES													
7562	STATE ASSUMPTION OF		67,263	499,114	67,263	0	67,263	431,851	499,114	15.58%	2.00		
7853	AIRPORT AUTHORITY	431,851	61,832	493,683	61,831	0	61,831	431,851	493,683	14.32%	2.00		
7855	PORT AUTHORITY												
ADJUSTED DETAIL TOTAL		72,822,890	33,089,937	105,911,827	35,735,656	42,524,309	78,259,965	27,651,861	105,911,827	45.44%	135.75		

COUNTY OF FLATHEAD TAX LEVY REQUIREMENTS SCHEDULE COUNTYWIDE NON-VOTED LEVIES												Fiscal Year: 2009-2010	
Assessed Valuation Tax Valuation: <u>215,925,711</u> 1 Mill Yields(10): <u>215,925.71</u>												Page No. 2	
FUND NO.	FUND NAME	(1)	(2)=(8)-(1)	(3)=(1)+(2)	(4)	(5)	(6)=(4)+(5)	(7)=(9)x(10)	(8)=(6)+(7)	(9)=(7)+(10)	MILL LEVY		
		APPROPRIATION	CASH RESERVE	TOTAL REQUIREMENTS	CASH AVAILABLE (Less current liabilities)	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %			
1000	GENERAL FUND	8,617,277	2,679,562	11,296,839	3,833,602	4,332,314	8,165,916	3,130,923	11,296,839	31.10%	14.50		
2120	POOR FUND	311,083	89,688	400,771	195,818	10,620	206,438	194,333	400,771	28.83%	0.90		
2130	BRIDGE FUND	1,169,760	338,521	1,508,281	659,291	136,435	795,726	712,555	1,508,281	28.94%	3.30		
2140	WEED	545,102	167,978	713,080	418,080	197,834	615,914	97,167	713,080	30.82%	0.45		
2160	COUNTY FAIR	1,000,109	290,295	1,290,404	187,343	746,783	934,126	356,277	1,290,404	29.03%	1.65		
2180	DISTRICT COURT LEVY	724,217	214,044	938,261	351,660	327,490	679,150	259,111	938,261	29.56%	1.20		
2190	COMP INSURANCE	760,000	218,422	978,422	62,841	235,415	298,256	680,166	978,422	28.74%	3.15		
2210	PARK	546,573	168,828	715,401	196,190	262,260	458,450	256,952	715,401	30.89%	1.19		
2220	LIBRARY	1,457,922	416,382	1,874,304	280,467	309,079	589,546	1,284,758	1,874,304	28.56%	5.95		
2280	AREA ON AGING	248,470	67,678	316,148	104,883	49,321	154,204	161,944	316,148	27.24%	0.75		
2290	4H/EXTENSION	119,672	35,471	155,143	48,974	15,480	64,454	90,689	155,143	29.64%	0.42		
2300	SHERIFF	7,411,751	1,954,154	9,365,905	1,682,918	1,377,956	3,060,874	6,305,031	9,365,905	26.37%	29.20		
2370	RETIREMENT	2,776,457	775,822	3,552,279	720,782	348,351	1,069,133	2,483,146	3,552,279	27.94%	11.50		
2380	GROUP INSURANCE	2,722,773	872,355	3,595,128	1,352,257	1,357,575	2,709,832	885,295	3,595,128	32.04%	4.10		
2396	JUVENILE DETENTION	661,243	186,259	847,502	149,112	115,390	264,502	582,999	847,502	28.17%	2.70		
7951	ENTITLEMENT CLEARING	2,244,764	0	2,244,764	0	0	0	2,244,764	2,244,764	0.00%	10.40		
TOTAL		31,317,173	8,475,459	39,792,632	10,244,220	9,822,303	20,066,523	19,726,109	39,792,632	27.06%	91.36		
NON-COUNTY ENTITIES													
7562	STATE ASSUMPTION OF		67,263	499,114	67,263	0	67,263	431,851	499,114	15.58%	2.00		
7853	AIRPORT AUTHORITY	431,851	61,832	493,683	61,831	0	61,831	431,851	493,683	14.32%	2.00		
7855	PORT AUTHORITY												
ADJUSTED DETAIL TOTAL		32,180,875	8,604,554	40,785,429	10,373,315	9,822,303	20,195,618	20,589,812	40,785,429	56.96%	95.36		

**WEDNESDAY, OCTOBER 21, 2009
(Continued)**

**COUNTY OF FLATHEAD
TAX LEVY REQUIREMENTS SCHEDULE
FEE & NON TAX**

Assessed Valuation _____
Tax Valuation: _____
1 Mill Yields(10): _____

Fiscal Year: 2009-2010
Page No. 5

FUND NO.	FUND NAME	(1)	(2)=(8)-(1)	(3)=(1)+(2)	(4)	(5)	(6)=(4)+(5)	(7)=(9)x(10)	(8)=(6)+(7)		(9)=(7)+(10)
		APPROPRIATION	CASH RESERVE	TOTAL REQUIREMENTS	CASH AVAILABLE (Less current liabilities)	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	MILL LEVY
2150	PREDATORY ANIMAL	275	320	595	595	0	595	0	595	116.24%	0
2211	PARKS/CASH IN LIEU	0	832,154	832,154	432,154	400,000	832,154	0	832,154		0
2320	CHILDRENS ADVOCACY	69,930	19,967	89,897	28,897	61,000	89,897	0	89,897	28.55%	0
2340	SCHOOL CO-OP REVOLV	54,608	43,628	98,236	44,828	53,408	98,236	0	98,236		0
2350	BIG MTN COMMUNICAT	6,900	0	6,900	0	6,900	6,900	0	6,900	0.00%	0
2360	MUSEUM	0	212,167	212,167	212,167	0	212,167	0	212,167		0
2391	FC FIRE SERVICE AREA	149,797	72,969	222,766	61,491	161,275	222,766	0	222,766	48.71%	0
2394	DUI REINSTATEMENT	5,700	88,503	94,203	52,703	41,500	94,203	0	94,203	1552.69%	0
2395	RECORDS PRESERVATIO	134,498	318,839	453,337	343,337	110,000	453,337	0	453,337	237.06%	0
2398	HAZMAT CONTAINMEN	15,000	5,000	20,000	0	20,000	20,000	0	20,000	33.33%	0
2820	GAS TAX	501,000	65,485	566,485	136,485	430,000	566,485	0	566,485	13.07%	0
2830	JUNK VEHICLE	126,870	9,723	136,593	13,123	123,470	136,593	0	136,593	7.66%	0
2850	911 EMERGENCY	702,740	-46,165	656,575	150,575	506,000	656,575	0	656,575	-6.57%	0
2901	PILT	1,972,480	2,831,134	4,803,614	3,448,910	1,354,704	4,803,614	0	4,803,614	143.53%	0
2902	FOREST RESERVE TITLE	0	63,806	63,806	63,806	0	63,806	0	63,806		0
5020	SO COMMISSARY	50,000	27,290	77,290	27,290	50,000	77,290	0	77,290	54.58%	0
5410	SOLID WASTE	6,400,370	2,460,261	8,860,631	2,788,939	6,071,692	8,860,631	0	8,860,631	38.44%	0
5420	REFUSE/CLOSURE/POST	0	1,122,828	1,122,828	372,828	750,000	1,122,828	0	1,122,828		0
5430	LINED CELL TRUST	5,000	988,906	993,906	293,906	700,000	993,906	0	993,906	19778.12%	0
5440	SOLID WASTE LAND PU	175,000	440,593	615,593	408,593	207,000	615,593	0	615,593	251.77%	0
5450	FEC IMPROVEMENT FUN	0	109,816	109,816	0	109,816	109,816	0	109,816		0
	TOTAL	10,370,168	9,667,226	20,037,394	8,880,629	11,156,765	20,037,394	0	20,037,394	93.22%	0

**COUNTY OF FLATHEAD
TAX LEVY REQUIREMENTS SCHEDULE
GRANT - VARIOUS**

Assessed Valuation _____
Tax Valuation: _____
1 Mill Yields(10): _____

Fiscal Year: 2009-2010
Page No. 6

FUND NO.	FUND NAME	(1)	(2)=(8)-(1)	(3)=(1)+(2)	(4)	(5)	(6)=(4)+(5)	(7)=(9)x(10)	(8)=(6)+(7)		(9)=(7)+(10)
		APPROPRIATION	CASH RESERVE	TOTAL REQUIREMENTS	CASH AVAILABLE (Less current liabilities)	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	MILL LEVY
2840	WEED TRUCK GRANT	0	10,866	10,866	10,866	0	10,866	0	10,866		0
2846	TALL LK TANSY RAGWO	0	0	0	0	0	0	0	0		0
2859	GIS-MT LAND INFORMA	44,890	6,614	51,504	26,504	25,000	51,504	0	51,504	14.73%	0
2904	AFTER 2001 FIRE GRANT	0	0	0	0	0	0	0	0		0
2912	ACCOUNTABILITY ENFC	11,000	28,000	39,000	0	39,000	39,000	0	39,000	254.55%	0
2913	YOUTH SERVICE NETWO	0	0	0	0	0	0	0	0		0
2916	BCC/DRUG INVESTIGAT	391,799	-2,455	389,344	0	389,344	389,344	0	389,344	-0.63%	0
2918	LOCAL LAW ENFORCEM	0	0	0	0	0	0	0	0		0
2920	SCHOOL RESOURCE OFF	0	0	0	0	0	0	0	0		0
2922	HIGH INTENSITY DRUG	177,172	0	177,172	0	177,172	177,172	0	177,172	0.00%	0
2924	COPS METH GRANT	0	0	0	0	0	0	0	0		0
2925	NCHIP REOCRDS MANA	0	0	0	0	0	0	0	0		0
2926	HOMELAND SECURITY G	0	0	0	0	0	0	0	0		0
2927	WAR SUPPLEMENTAL G	0	0	0	0	0	0	0	0		0
2928	WAR SUPPLEMENTAL G	89,353	-89,353	0	0	0	0	0	0	-100.00%	0
2929	IN-CAR VIDEOS-RADAR	0	0	0	0	0	0	0	0		0
2930	BULLETPROOF VEST PA	10,000	7,129	17,129	10,669	6,460	17,129	0	17,129	71.29%	0
2931	HOMELAND SECURITY G	0	0	0	0	0	0	0	0		0
2932	ALCOHOL ENFORCEMEN	0	0	0	0	0	0	0	0		0
2933	STEP DUI/SEATBELT	14,903	0	14,903	0	14,903	14,903	0	14,903	0.00%	0
2934	JAG CIVIL GRANT	0	0	0	0	0	0	0	0		0
2935	MOBILE DATA COMMUN	0	0	0	0	0	0	0	0		0
2936	NATIONAL CHILDRENS	0	0	0	0	0	0	0	0		0
2939	BIGFORK STORMWATER	155,000	0	155,000	0	155,000	155,000	0	155,000	0.00%	0
2950	COMMUNITY EMERG RE	0	0	0	0	0	0	0	0		0
	SUBTOTAL	894,117	-39,199	854,918	48,039	806,879	854,918	0	854,918	-4.38%	0

FRIDAY, OCTOBER 23, 2009

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

- 7:00 a.m. Commissioner Brenneman: Interoperability Montana Finance Committee conference call**
- 9:00 a.m. Subdivision Review Committee meeting @ Commissioners' Meeting Room**
- 10:30 a.m. Commissioner Brenneman: Economic Blueprint Discussion @ Quinn's Hot Springs**
- 1:00 p.m. Commissioner Lauman: Audit Committee meeting @ Commissioners' Meeting Room**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 26, 2009.
