
MONDAY, JUNE 14, 2010

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

11:00 a.m. Commissioners Budget Workshop

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 15, 2010.

TUESDAY, JUNE 15, 2010

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

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

BI-MONTHLY MEETING W/ DEBBIE PIERSON, GRANT WRITER

[9:15:58 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson met with the Commission and reviewed the status of the Bigfork Stormwater Project, contract documents for DNRC/RRGL and TCEP. Other items discussed included funding for Green Acres, a trash compactor for Solid Waste, 911's AFG money for radios and the trail at Herron Park.

MONTHLY MEETING W/ TED DYKSTRA, FAIRGROUNDS

[9:30:59 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Interim Fair Director Ted Dykstra, Clerk Kile

Dykstra presented a monthly report to the Commission and reported the total income vs. budget YTD is at 97.4%. He then reviewed accomplishments this past month which included creating a marketing campaign, creation of additional parking alongside the Trade Center, relocation of the walk through gate to address safety concerns along Meridian, on-going cleanup of buildings and grounds, repaired water line leaks, painted barns, rebuilt flower beds, rebuilt safety walls inside shooting sport building, purchased cash registers for use at entry gates, created a draft of by-laws and created an all events insurance policy option. In addition he reported sponsorship is at \$62,000 and on-line tickets are selling steady. Dykstra also reported progress is being made in regards to getting horse racing back for Saturday and Sunday of Fair week.

TUESDAY, JUNE 15, 2010
(Continued)

OPEN BIDS: CRUSHED GRAVEL/ ROAD DEPT.

[9:48:37 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Dave Steely, Clerk Kile

Bids received with bid bonds enclosed from:

	75,000 Tons Surface Course Aggregate		8,000 Tons 3/8" Seal Coat Aggregate			
	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>		
Schellinger Construction	\$4.25	\$318,750	\$ 12.00	\$96,000	TOTAL	\$414,750.00
LHC, Inc.	\$3.14	\$235,500	\$ 4.49	\$35,920	TOTAL	\$271,420.00
Nelcon, Inc.	\$3.20	\$240,000	\$ 12.45	\$99,600	TOTAL	\$339,600.00

Commissioner Lauman made a **motion** to refer the bids to the Road Department for a recommendation. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

TAKE ACTION: ASHLEY SOUTH

[9:54:49 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Chairman Brenneman read into the record Ashley South is declared a dead file.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: PAVING RSID #148 (TROUTBECK RISE)

[9:55:22 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of Call for Bids and authorized the chair to sign. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the paving of RSID 148 – Troutbeck Rise Subdivision in Lakeside, Montana.

The project generally consists of paving approximately 127,000 square feet with 3-inch thick asphalt and 6-inch thick ¾-inch or 1½-inch crushed gravel and improving existing drainage swales on the shoulder of the road. The contract documents, consisting of full size drawings and the project manual, may be examined or obtained at the office of Morrison-Maierle, Inc., 125 Schoolhouse Loop, Kalispell, MT 59904. The required deposit of \$100.00 per set is non-refundable. Payment of an additional \$50.00 is required for express mail.

In addition, the drawings and project manual may also be examined at the following locations:

Northwest Plans Exchange	2303 Hwy. 2 East, Kalispell, MT 59901
Helena Plans Exchange (MCA)	1717 11 th Ave, Helena, MT 59604
Morrison-Maierle, Inc. – Missoula	3011 Palmer Drive, Missoula, MT 59801
Missoula Builders Exchange	201 North Russell, Missoula, MT 59801

Each bidder should submit bids for and produce a schedule showing when the work can be started and completed. Warranties and schedules will be considered when determining the bid that is in the best interest of the homeowners of Troutbeck Rise Subdivision and will be included in the contract for paving the Troutbeck Rise Subdivision Roads as outlined in the Construction Plans.

**TUESDAY, JUNE 15, 2010
(Continued)**

Each bidder must deposit with his/her bid, a bid security in the amount of ten percent (10%) of the bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within 10 days, enter into a formal contract for the completion of the project. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States, a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank, or bid bond executed by a surety corporation authorized to do business in Montana.

No bidder may withdraw a bid after the actual date of the opening thereof.

A Performance Bond and Labor and Materials Payment Bond each in the amount of One Hundred percent (100%) of the contract sum will be required of the successful bidder, to secure the contractor's covenant to faithfully perform all of the conditions of the contract in accordance with the law and that contract. The successful bidder will also be required to provide proof of Workers' Compensation insurance and/or an independent contractor certification from the State dated after May 1, 2005, and General Liability and Automobile insurance policies, with Flathead County as an additional insured, each in the amount of at least \$5,000,000.00.

The successful bidder must contract to pay prevailing wage rates, set by the Montana Department of Labor, and will be subject to withholding of 1% of all payments for transmittal to the Department of Revenue to pay the public contract tax. The Contractor and all subcontractors will be required to have a certificate of registration from the Montana Department of Labor and Industry in the proper classification. The successful bidder must contract to give preference to the employment of bona fide residents of Montana in the performance of the work. A resident bidder will be allowed a preference against the bid of any nonresident bidder from any state or country that enforces a preference for resident bidders equal to the preference given in the other state or country.

All sealed bids, plainly marked "**Paving Troutbeck Rise, RSID 148 Bid**" must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, Montana 59901, at or before **10:00 a.m., on Monday, July 12 2010**. Bids will be opened and read immediately thereafter in the Commissioners' Office at the Courthouse, West Annex, 800 South Main, Kalispell, Montana.

Flathead County reserves the right to accept or reject any bid and to waive any irregularities which are deemed to be in the best interest of the County.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 15th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on June 27 and July 4, 2010.

MEETING W/ MIKE MEEHAN RE: COPS GRANT

[10:00:07 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Sheriff Mike Meehan, Clerk Kile

Meehan explained the COPS grant would fund hiring an additional deputy for three years, however, there is a requirement the county pay the salary the fourth year.

Commissioner Lauman made a **motion** to authorize the Sheriff's Office to proceed with their application for the COPS Grant. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

FINAL PLAT: HARMONY HOMESITES, PHASE 1

[10:15:32 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Planner Andrew Hagemeyer, Erica Wirtala, Tim Birk, Clerk Kile

Andrew Hagemeyer entered into record Final Plat FFP 10-04, Harmony Homesites; a major subdivision creating one single family residential lot located on Harmony Road south of Solberg Drive. Preliminary Plat approval was granted on June 27, 2006, subject to 14 conditions with an extension granted on February 5, 2009. He explained originally Harmony Homesites did not come in with a phasing plan. Hagemeyer noted an SIA was submitted for work pertaining to abandoning an existing well and connecting to Evergreen Water & Sewer.

Commissioner Lauman made a **motion** to approve the SIA and Final Plat of Harmony Homesites, Phase I. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

TUESDAY, JUNE 15, 2010
(Continued)

FINAL PLAT: LAZY I SUBDIVISION

[10:30:28 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Planner Allison Mouch, Karen Thorley, Clerk Kile

Allison Mouch entered into record Final Plat FFP 10-02, Lazy I Subdivision; a minor subdivision creating two residential lots located at 6801 Farm to Market Road. Preliminary Plat approval was granted on August 28, 2007, subject to 17 conditions. Mouch explained condition #14 in regards to a deed restriction would not be placed on the face of the Final Plat.

Commissioner Lauman made a **motion** to approve Final Plat of Lazy I Subdivision. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

FINAL PLAT: EVANS SUBDIVISION

[10:35:51 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Planner Allison Mouch, Narda Wilson, Clerk Kile

Allison Mouch entered into record Final Plat FFP 10-05, Evans Subdivision; a subdivision creating two residential lots located at 735 Yoeman Hall Road. Preliminary Plat approval was granted on January 4, 2010, subject to 17 conditions. It was noted the SIA is to finish the apron approach to the new driveway onto Yoeman Hall Road.

Commissioner Lauman made a **motion** to approve the SIA and Final Plat of Evans Subdivision. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

10:00 a.m. Commissioner Brenneman: State Emergency Response Commission conference call

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 16, 2010.

WEDNESDAY, JUNE 16, 2010

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

9:00 a.m. Commissioners' Budget Workshop
9:15 a.m. RSVP Board meeting @ Heritage Place
11:00 a.m. County Attorney meeting @ Co. Atty's Office
6:00 p.m. Commissioner Brenneman: Citizen's Advisory Committee meeting @ Lone Pine State Park Visitor Center

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 17, 2010.

THURSDAY, JUNE 17, 2010

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

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

THURSDAY, JUNE 17, 2010
(Continued)

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

[9:00:10 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Weed & Parks Director Jed Fisher, Clerk DeReu

Fisher spoke about the access site at Church Slough which he stated is a simple turn around area with a boat launch built to insurance standards. He reported he has met with the developer who is requested a 10 HP restriction be implemented until FWP does their study on the entire corridor to come up with a decision as to what they are going to do regarding boats. Fisher stated the county has some say since it is our launch area and are issuing warnings stating there is a 10 HP restriction. Discussion was held relative to jurisdiction. Other items discussed included the Bigfork dock, Robin Street's fishing pond, cash-in-lieu for parks, Lakeside Park's grand opening and a proposal to add onto the storage facility for Records Preservation.

PUBLIC HEARING: CAVERLY & SCHRAEDER ZONE CHANGE/ ECHO LAKE ZONING DISTRICT

[9:30:45 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Allison Mouch, Olaf Ervin, Don Caverly, Bev Caverly, Clerk DeReu

Allison Mouch reviewed the application submitted by Flossie Caverly, Daniel Schraeder and Susan Schraeder with technical assistance from Montana Mapping for a zone change from AG-40 to SAG-10 in the Echo Lake Zoning District. The properties are located south of the Echo Lake area on the west side of McCaffery Road.

Chairman Brenneman opened the public hearing to anyone wishing to speak in regards to the zone change request.

Olaf Ervin, representing the applicant stated the property was homesteaded in the early 1900's and prior to the area being zoned there were multiple family homes built on the single piece of property. He explained a zone change is necessary and will be followed up with a family transfer survey to separate the existing homes on the property into separate ownerships.

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

Commissioner Lauman made a **motion** to adopt Resolution 881D for the Caverly & Schraeder zone change. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

RESOLUTION NO. 881 D

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 17th day of June, 2010, concerning a proposal by Flossie Caverly and Daniel and Susan Schraeder to change the zoning designation in a portion of the Echo Lake Zoning District from AG-40 (Agricultural) to SAG-10 (Suburban Agricultural).

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on June 3 and June 10, 2010;

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendations of the Flathead County Planning Board regarding the proposed change in the Echo Lake Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning designation in a portion of the Echo Lake Zoning District from AG-40 (Agricultural) to SAG-10 (Suburban Agricultural), that area being described as the boundaries of the area proposed to be amended from AG-40 to SAG-10 are the boundaries of Tracts 1A and 1AB shown as Parcels 1 and 2 on Certificate of Survey No. 18779 in the North ½ South ½ of Section 7, Township 27 North, Range 19 West, P. M.M., Flathead County, Montana. The property is located east of Highway 35, north of Highway 83 and immediately southwest of the Echo Lake area, Bigfork, Montana and contains approximately 46.5 acres.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Echo Lake Zoning District to be amended, the general character of the proposed designation for the area to be amended, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Echo Lake Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Echo Lake Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the owners of real property who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

THURSDAY, JUNE 17, 2010
(Continued)

BE IT FURTHER RESOLVED that if forty per cent (40%) of the owners of real property protest the proposed change in said district, then the change will not be adopted.

DATED this 17th day June, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By/s/D. DeReu
D. DeReu, Deputy

Authorization to publish the Notice of Passage of Resolution of Intent was missed here and is on the agenda Tuesday, June 22 for authorization.

DOCUMENT FOR SIGNATURE: CONTRACT AMENDMENT/ BIGFORK WATER & SEWER DISTRICT

[9:46:28 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk DeReu

Pierson explained the document is an addendum to their service contract and extends the dates to December 31, 2011.

Commissioner Dupont made a **motion** to approve the contract amendment for the Bigfork Water & Sewer District. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: HB 645 HISTORIC PRESERVATION COMPETITIVE GRANT CONTRACT

[9:48:24 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk DeReu

Commissioner Lauman made a **motion** to authorize the chair to sign the document for HB 645 Historic Preservation grant. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MDOT SECTION 5317 OPERATING CONTRACT/ AOA

[9:49:56 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk DeReu

Commissioner Dupont made a **motion** to approve the MDOT operating contract for AOA. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

OPEN RFQ: LAND SURVEYOR, EXAMINING SURVEYOR AND ASSISTANT EXAMINING SURVEYOR

[10:03:29 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Jim Burton, Clerk DeReu

RFQ's were received from: James H. Burton, Bryan Block, Sands Surveying, Larsen Engineering, TD & H Engineering Consultants, Morrison & Maierle, Jackola Engineering, Montana Mapping and Robert Peccia & Associates.

Commissioner Dupont made a **motion** to refer the RFQ's to the appropriate department for a recommendation. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

THURSDAY, JUNE 17, 2010
(Continued)

ACKNOWLEDGMENT OF GFOA DISTINGUISHED BUDGET PRESENTATION AWARD

[10:15:20 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Finance Technician Lora Aspenlieder, Finance Technician Wendy Marquardt, Clerk DeReu

On behalf of the Board of Commissioners Chairman Brenneman expressed his extreme appreciation to Joe Garza and his staff for the award presented to them from the Government Finance Officers' Association.

DOCUMENT FOR SIGNATURE: 2011 EMPG GRANT APPLICATION/ OES

[10:20:50 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk DeReu

Commissioner Dupont made a **motion** to sign the grant application document for the 2011 EMPG Grant. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

CONSIDERATION OF HR TRANSMITTAL: PRN NURSES/ HEALTH DEPT.

[10:21:42 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Health Dept. Director Joe Russell, Clerk DeReu

Joe Russell reported the PRN positions are work as needed positions that take up carry over money from public health and emergency response and are budgeted for four hours a week.

Commissioner Lauman made a **motion** to approve the HR Transmittal for PRN Nurses. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

MEETING W/ SHERRY STEVENS WULF/ UNITED WAY RE: GATEWAY COMMUNITY CENTER

[10:30:22 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Carol Nelson, Sherry Stevens Wulf, Mark Johnson, Kent Jones, Rebecca Manna, Clerk DeReu

Mark Johnson, President of the Board of Directors for the Community Center spoke about the location of the project, rejuvenation of Gateway West Mall and the support they have gotten. He said the idea of the project itself got its design in the mid-90's when Earl Bennett conceptually designed the project which didn't take off until recently. He stated the idea has been around and in the process for a long time. Johnson said they are looking forward to a successful completion of the project in the future. He noted the location is perfect for a one stop shopping for the age group the Community Center will serve, and also allows for collaboration amongst the agencies and agency heads to come up with ideas to enhance programs. Johnson explained their ultimate goal is to own the building over time and invited the Commission to tour the center.

Carol Nelson, Vice-President of the Board of Directors for the Community Center explained the progress of the project and stated she considers it the ultimate recycling green project in bringing life back to something that has been sitting empty. She noted donated materials and labor have been used as much as possible to provide a neighborhood community where non-profit organizations can work together and share resources. Nelson reviewed all the work done to date with the contract completion deadline scheduled for March, 2011. The tenants to date were noted and include the Flathead Food Bank, JR's Pizza, Margie's Kitchen, RSVP Sweet Expectations Shop, Boys and Girls Club Office, United Way Office and Volunteer Center, Montana Conservation Corps, Independent Living Center, Youth Dynamics, Boy Scouts and Girls Scouts. Donations received by local businesses were reviewed with the total of goods and services received in 2009 totaling \$696,000.00.

Rebecca Manna, a member of the Board of Directors said significant investments have been put into the location over the years with lots of folks putting their heads together to figure out how we can continue to cultivate the location as a community asset. She explained her role is to work on locating access to a variety of funds and their hope is to procure a grant writer early this summer. Manna explained ongoing meetings have been held with USDA to secure a low interest loan in the event they are unsuccessful in raising funds and they are also working with the City of Kalispell on a CDBG grant application. Other funding opportunities were reviewed.

**THURSDAY, JUNE 17, 2010
(Continued)**

Kent Jones, Treasurer of the Board of Directors spoke about their acquisition strategy and stated the ultimate goal is to acquire the building using a combination of grants. He said they have looked at multiple scenarios of how much debit would be included in acquiring the building. Jones stated they need to reduce the total cost of ownership of the agencies in the building so that their cash out close as it pertains to being in the facility and maintaining the facility is much lower than their current costs today. Funding possibilities along with common area maintenance were explained.

Sherry Stevens-Wulf presented information to the Commission in regards to accomplishments. She explained the TIF grant that was submitted to the City of Kalispell totaling \$595,858.00 will help with the Meals on Wheels program, AOA and in general the overall facility.

General discussion was held relative to the amount of space being leased and maintenance of it.

1:00 p.m. FIRECLIM (Wildfire Climate) Stakeholder Panel meeting @ OES
2:00 p.m. Commissioner Brenneman: Health Board meeting @ Earl Bennett Bldg.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 18, 2010.

FRIDAY, JUNE 18, 2010

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

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 21, 2010.
