
MONDAY, JULY 12, 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.

OPEN BIDS: RSID #148 (TROUTBECK RISE) PAVING

10:02:33 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Tara Fugina, Greg Lukasik, R. J. Wimmatt, Kyle Schellinger, Marc Blandon, Clerk Kile

Bids received with bid bonds enclosed from:

| | |
|------------------------------|---------------|
| Knife River | \$ 562,736.50 |
| Helena Sand & Gravel | \$ 529,893.90 |
| Schellinger Construction Co. | \$ 494,743.60 |

Commissioner Dupont made a **motion** to take the bids under advisement and refer them to the engineer for a recommendation. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

BUDGET AMENDMENT: MOSQUITO CONTROL

10:15:46 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Finance Comptroller Joe Garza, Clerk Kile

Garza explained the Mosquito Control Board is proposing to borrow \$70,000.00 for constructing a storage building at Eagle Transit, and will amend their next year's budget by establishing a loan repayment and move funds earmarked for construction. Also noted was the recommendation was made to levy the full amount of one mill for mosquito funding this year.

Commissioner Dupont made a **motion** to approve Budget Amendment Resolution 2263. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

BUDGET AMENDMENT
RESOLUTION # 2263

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2009-2010, 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 2009-2010; 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 July, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By:Absent
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

**MONDAY, JULY 12, 2010
(Continued)**

| DATE OF ISSUE: | 7/8/2010 | | | | VOUCHER #: | |
|--|----------|-----------------|--------|---------------------|-------------|------------|
| DATE OF RECORD: | | | | | Entered by: | |
| | | Resolution 2263 | | | | |
| Fund | Dept | ACTIVITY | OBJECT | ACCOUNT DESCRIPTION | DEBIT | CREDIT |
| 2901 | | 133000 | | Advance to Fund | 70,000.00 | |
| 2901 | | 101000 | | Cash | | 70,000.00 |
| 2200 | | 233000 | | Advance from Fund | | 70,000.00 |
| 2200 | | 101000 | | Cash | 70,000.00 | |
| Explanation | | | | | 140,000.00 | 140,000.00 |
| Loan \$70,000 to Fund 2200 (Mosquito) from Fund 2901 (PILT) for construction of storage building | | | | | | |

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #360274.02

[10:17:42 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Clerk Kile

Commissioner Dupont made a **motion** to approve DPHHS Contract #360274.02 and authorized the chair to sign. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

MEETING W/ MAYOR TAMMI FISHER AND JANE HOWINGTON, CITY MANAGER RE: ECONOMIC DEVELOPMENT AND PARTNERSHIP OPPORTUNITIES

[10:30:58 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Finance Comptroller Joe Garza, Kalispell City Manager Jane Howington, Mayor Tammi Fisher, Director Montana West Economic Development Kellie Danielson, Clerk Kile

Jane Howington expressed appreciation from the City of Kalispell for the part Flathead County played in helping them with dust control near Rebecca Farms. She noted the owners of Rebecca Farms were very grateful also for the work done. Howington stated it was another example of the growing partnership between the city and county.

Tammi Fisher reported Rebecca Farms is expecting around 5,000 visitors at the end of the month for their Olympic qualifying equestrian event which will bring many visitors to the county.

Howington then spoke about county septage issues and putting together a joint partnership that would resolve some of the new environmental issues for septage. A climate showcase communities grant for \$500,000 is being applied for that will help with all the planning, and if that is received a second grant will be applied for that could provide money for the bricks and mortar of the project. It was stated a lot more opportunity would be available for grant funds if it were a county facility serving rural areas. Howington noted the city and county could envision the benefits of a standalone closed looped system with involvement from Flathead Valley Community College biology students. Discussion was also held relative to a glass crushing facility and biomass plant.

Tammi Fisher spoke about the economics of flights in and out of Glacier Park International Airport.

Kelli Danielson explained the work the Port Authority Board has been involved with in working with the Executive Director of GPIA

DOCUMENT FOR SIGNATURE: INTEROPERABILITY MONTANA AWARD & AUTHORIZATION TO PROCEED/ NTIP COMMUNICATIONS SITE/ FLATHEAD COUNTY

[11:03:07 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present: .

Clerk Kile

Chairman Brenneman noted the document will allow for the purchase of \$14,750.26 of trunking radio equipment small items.

Commissioner Dupont made a **motion** to authorize the chair to sign the document for signature. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 13, 2010.

TUESDAY, JULY 13, 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.

CONSIDERATION OF LAKESHORE PERMIT: SANDERSON

[9:45:45 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Planner Bailey Iott, Dan Leatzow, Clerk Kile

Iott entered into record Lakeshore Permit FLP 10-40(b); an application submitted by Thomas Sanderson to construct an elevated pier with an attached floating dock in a wetland area on Echo Lake Road. Sanderson is also requesting to re-grade the wetland to construct a three feet deep swale, approximately 320 feet in length for watercraft access. The property is located at 1925 Echo Lake Road. Iott noted the applicant demonstrated two alternative areas for the wetland grade and staff is recommending option #2 on the site plan as it includes a smaller excavation area.

Leatzow noted one of the seven tracts owned by Thomas Sanderson has an historical easement to allow a canal across the adjoining property. General discussion was held with Dan Leatzow in regards to the project.

Commissioner Dupont made a **motion** to approve Lakeshore Permit FLP 10-40(b). Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: QUIT CLAIM DEED/ SJM PROPERTIES

[10:00:40 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

Steele explained the QCD would clear up a road easement and the county will get another easement back.

Commissioner Dupont made a **motion** to approve the QCD for SJM properties. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

CONTINUATION OF BOARD APPOINTMENT: LIBRARY

[10:02:10 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Library Director Kim Crowley, Library Board Member Jane Lopp, Clerk Kile

Commissioner Dupont made a **motion** to appoint Elana Weaver to the Library Board. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: TITLE III CONTRACT MODIFICATION/ AOA

[10:04:36 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the contract modification. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

TUESDAY, JULY 13 2010
(Continued)

CONSIDERATION OF TEMPORARY ROAD CLOSURE: PARKWAY AVENUE, BIGFORK

[10:15:57 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Pam Kennedy-Carbonari, William Buxton, Julie Spencer, Mike Pederson, Clerk Kile

Prunty explained the request is for temporary closure (18 months) of Parkway Avenue in Bigfork in order for Bigfork Water & Sewer to start major upgrades to their wastewater treatment plant. He noted the stretch of road proposed to be closed is necessary for their staging area.

William Buxton explained the expansion and said additional space for protection to keep people out of the excavation area is needed.

Mike Pederson the neighbor whose property would be most affected stated he personally has no problem with the closure as long as the lawn is repaired.

Commissioner Dupont made a **motion** to approve the temporary closure of Parkway Avenue in Bigfork. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

MONTHLY MEETING W/ SCOTT SAMPEY/ OES & LINCOLN CHUTE, FIRE SERVICE AREA MANAGER

[10:30:10 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, OES Director Scott Sampey, Deputy Director OES Cindy Mullaney, Fire Services Area Manager Lincoln Chute, Clerk Kile

Discussion was held relative to the duties of the Fire Services Area Advisory Board.

Chute reported Marion Fire District is looking into annexing Ashley Lake properties into their district. He then noted the first batch of radios received through the AFG grant have arrived and they are in the process of defining channels and getting them in the hands of fire departments. He then said additional equipment was purchased with extra money received from the VFA grant. He then spoke about the Swan Hill repeater (new tower) for TV that is looking like it will happen this year with a tower donated from BN. Chute stated fuels are starting to dry up and a recent fire was started up Murr Creek. Testing of cold fire gel vs foam results were reviewed and concerns regarding use of county fire equipment were discussed.

Mullaney reported the Emergency Operations Management Plan has been finalized with the City of Whitefish adopting the basic plan at their last city council meeting; Columbia Falls, Kalispell and Flathead County still need to adopt the basic plan. She noted a disaster preparedness exercise will be held with the civil support team involving a terrorist hazardous material incident up the North Fork, and plans are underway for an exercise at the fairgrounds and airport. Mullaney in addition reported the Annual Operating Plan is out for signature and fire chiefs are agreeing to sign the Mutual Aid Agreement.

Sampey reported a Type 3 team from Flathead County went to an exercise in South Dakota and a comment received back from FEMA was very positive in regards to their qualifications. He then spoke about concerns regarding Middle Fork QRU and their license renewal and stated because it was not renewed they legally cannot be dispatched. Sampey said Alert has been affected by the CAD dispatch system put together with them being taken off initial calls for an automatic dispatch. Concerns related to EMD which is part of their system for emergency calls were expressed. He explained the Medical Director and EMS Board will review the concerns and sign off on what they want the criteria to be.

MEETING W/ JED FISHER/ PARKS & REC AND JEFF HUTTON RE: PARK SITE IN KILA

[11:01:20 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Jeff Hutton, Clerk Kile

Hutton reported an informal group of community members would like to develop a 3 ½ acre county park across from Kila School on property owned by the county. He noted a school board meeting was attended in November at which time they received support from the school to develop a county park and since that time the Weed & Parks Board also voted to unanimously move forward in requesting the Commission transfer the land to the Weed & Parks Board. He explained it would be an ideal spot being across from the school with parking available, an existing crosswalk and Rails to Trails running through it. Hutton then spoke about fundraising events held and upcoming ones along with potential grants available for improvements to the site.

**TUESDAY, JULY 13 2010
(Continued)**

Chairman Brenneman said barring any convincing arguments to the contrary he didn't know why they wouldn't want to transfer the land to the Weed & Parks Board. He stated the Commission would talk to the County Attorneys and Weed & Parks Director Jed Fisher to see what is involved in transferring the land.

CONTINUATION OF COS REVIEW: BECHTEL

11:15:13 AM

Members present:

Chairman Joseph D. Brenneman

Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planner Andrew Hagemeyer, Brian Sullivan, Clerk Kile

Hagemeyer reviewed the proposal to divide a parcel located south of Columbia Falls on Middle Road south of the intersection of Trap Road into the following: Tract 1 – 1.18 acres to be transferred to Deborah Bechtel, wife and Tract 2 – 7.81 acres as a remainder.

Brian Sullivan representing the applicant stated the owners of the property were not able to attend due to work and school schedules. He then explained the survey done and landowner's intent.

Discussion was held relative to family transfers as opposed to a minor subdivision.

Commissioner Dupont asked Mr. Sullivan if all the indications made to him were that they would keep the property in the family.

Brian Sullivan said for now they are.

Commissioner Dupont stated he would have preferred to have the owners present so they could tell him exactly what their plan is. He then said since it really wouldn't make a huge difference one way or the other I will make a **motion** to approve the COS for Bechtel. Chairman Brenneman **seconded** the motion.

Chairman Brenneman stated he agreed with Commission Dupont in that they want to see the landowners at the meetings. He then stated this is pushing the family transfer but understands the situation. **Aye** - Brenneman and Dupont. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 14, 2010.

WEDNESDAY, JULY 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.

8:00 a.m. Commissioner Brenneman: Meeting w/ Swank Enterprises & CTA @ FECC
9:00 a.m. Commissioner Dupont: Meeting w/ Mayor Tammi Fisher @ Solid Waste District Office
11:00 a.m. County Attorney meeting @ Co. Atty's Office
1:15 p.m. Commissioner Brenneman: 911 Board meeting @ FECC

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

THURSDAY, JULY 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.

NO MEETINGS SCHEDULED

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

FRIDAY, JULY 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 19, 2010.
