
MONDAY, SEPTEMBER 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.

10:00 a.m. Commissioner Brenneman and Commissioner Dupont: Meeting @ Vanessa Cervola's office

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

TUESDAY, SEPTEMBER 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.

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

Jim Watson stated he came to update the Commission and keep them informed on what is referred to in the Flathead County Trails Plan as the Stillwater Flathead Valley Kids Court Trail. He explained he is involved via a friend Pete Skinsrud after he was unable to talk him out of buying the Old Steel Bridge; which he now owns half of. He noted the bridge is sitting on state park land through the generosity and patience of state parks with support from the governor's office with the eventual hope being that it will cross the Stillwater River and connect the Edgerton School community over to FVCC. He stated the desires of FVCC are to build a public trail system on their own property using their heavy equipment operator courses. He explained out of discussions held that there is talk in regards to a tunnel being built for pedestrian traffic under highway 93 at Grand View. Watson noted Jim Lynch with MDOT apparently is in support of the project and during the first week of October a meeting will be held with Mr. Lynch, Ed Toavs the local construction coordinator, FVCC, DNRC and the City of Kalispell to discuss this project.

Bill Myers, representing Bayside Park and Marine Center said there have been numerous irregularities in procedures regarding the Bigfork stormwater improvement project that he has concerns about. He then read the following letters sent to Valerie Short from Larsen Engineering & Surveying, Inc. and James C. Bartlett, Attorney:

LARSEN ENGINEERING & SURVEYING, INC., P.C.

780 Two Mile Drive P.O. Box 2071 Kalispell, MT 59903-2071	Tele (406) 752-7808 Fax (406) 257-4051 E-mail: jlarsen@montanasky.net
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Attn: Valerie Short
Montana Dept. of Revenue
Treasure State Endowment Program
P.O. Box 200523
Helena, MT 59620

9/7/10

Re: Bigfork Storm Water Project Grand Drive and Lake Avenue, above Bayside Park
Marine Center.

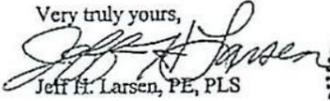
Dear Ms. Short:

I am writing this letter on behalf of my client Bayside Park and Marine Center, LLC with regards to a storm water project that is planned near their property. I understand you are familiar with the project. The storm water project is located in the vicinity and above my client's property in elevation. On 12/7/09, I wrote a letter to the Flathead County Commissioners regarding this project and my concerns with potential impacts to my client's property. Attached with this letter is a copy of the letter I sent to them. In this letter, you can see that I am very concerned with the potential impacts to my client's property from any type of storm drain design that might occur above and/or adjacent to his property.

It is my understanding that the County Commissioners have put the storm drain project out for bid and I have not been contacted or shown that they have addressed my concerns with ground water impacts to my client's property. I have not seen any type of geologic or hydrogeology study to show how the design might impact my client's property. I would have thought at a minimum that it would be required to show that there would be no ground water impacts to my clients or other nearby property as a result of this project. The project should have been analyzed by a Professional Geologist or a Professional Hydro geologist as to possible ground water impacts to surrounding properties and especially my client's property.

With this letter, I am requesting that you require the county to provide the proper professional analysis as to the potential impacts of this project on surrounding property before funding this project.

If you have any questions, please call me at 752-7808.

Very truly yours,

Jeff H. Larsen, PE, PLS



TUESDAY, SEPTEMBER 14, 2010
(Continued)

JAMES C. BARTLETT
ATTORNEY AT LAW
322 SECOND AVENUE WEST
P.O. BOX 2819
KALISPELL, MONTANA 59903-2819
406-756-1266
FAX 406-756-1270

September 8, 2010

Valerie Short
Montana Department of Commerce
Treasure State Endowment Program
P.O. Box 200523
Helena, MT 59620-0523

Re: Real Estate owned by Bayside Park and Marine Center, L.L.C.

Dear Ms. Short:

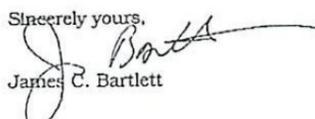
I represent Bayside Park and Marine Center, L.L.C. I have been requested to provide notice of procedural deficiencies in the steps taken by the Bigfork Sewer District in its effort to make improvements to the existing storm sewer infrastructure. I enclose a copy of my letter to the County Commissioners dated June 22, 2010, which expresses some of my client's concerns.

Most recently, Bill Myers, the manager for my client, called to report that documents have been sent to your office or to those who are decision-makers when, in fact, there has not been a full compliance time period given for notice, nor opportunity for public participation and comment, nor to otherwise have the objections and statements gathered so all information is properly presented.

Mr. Myers reports that he had the engineers send information to your office upon hearing of some "deadline"; and he has asked me to get this letter to your office as well so that those who are charged with making sure that procedures are properly followed and that all information, pro and con, is available, will react and have the "mistakes" corrected.

Thank you for your consideration in making sure that the public's right to know and to participate is honored.

Sincerely yours,


James C. Bartlett

JCB : mb
enc:

cc: client ✓

COPY

Bill Myers then said he wanted to address the timeline and also wanted to make sure Commissioner Lauman and Commissioner Dupont knew what all the facts are in regards to what has recently happened. He stated on August 16, 2010 two documents were on their agenda for approval: authorization to publish Call for Bids for construction of the Bigfork stormwater project and the other to publish a Notice of Environmental Assessment. On August 25 he stated it was his understanding the Bigfork Stormwater Committee held a public presentation for the final design plan. Myers noted he received a phone call from Commissioner Brenneman that morning inviting him to come. He stated he had four cruises that day already scheduled and there was nothing he could do to be there, and neither could his engineer or lawyer on such short notice. He further said he found the notice in the Bigfork Eagle as a little quick story on Thursday, August 26 a day later; without a chance for him or his engineer to look at or evaluate the final plan that they repeatedly have come to the Commission for over the last year or two trying to get their perspective heard. They were allowed no time, no time to address the final design plan. He explained he has attended many meetings over the last year and a half and has heard the chairman of the Stormwater Committee; Sue Hanson repeatedly cut him off as he tried to participate in discussion and tell him there will be plenty of time for you to comment when we get the final design prepared. Myers stated the only thing he has been allowed to do as the design is being finalized is go to a preliminary design hearing held in Bigfork where he was cut off in the middle of a sentence after about four minutes, when prior to that they spent a whole hour or more discussing all the wonderful design features. On June 22, 2010 he reported he, his lawyer, Jeff Larsen and Mark Spratt from RLK Hydro explained to the Commission their concern about the underwater flow which has been seen and is documented. In addition to the letters sent to the state by his attorney and Larsen Engineering, Mark Spratt he stated also sent a letter regarding the lack of ability to participate in the Environmental Assessment and the process after the design was revealed on August 25. He stated at the meeting on August 25 the committee passed a resolution to bring that forward for approval and they appeared before you the very next day on August 26, and from the meeting minutes reported that 48 North presented an overview of final design of the project proposed to be started this fall and completed next spring. Also noted in the minutes is the community is supportive of the project and the recommendation from the Stormwater Advisory Committee is to move ahead with the bid process which had already been started on August 16, ten days before it had already gone out to bid without any public review or knowledge of it and certainly no ability by me or my engineer to comment. Myers also stated the article ran in the Bigfork Eagle saying the presentation was made the day before and if they wanted to participate and have comment that their comments should be addressed to Commissioner Brenneman or Sue Hanson after it has already been reviewed by the committee. He questioned the timeline and said it appears someone is under a deadline and short cut the public participation process dramatically. He then noted authorization to publish the Bigfork stormwater assessment was done by the Commission on August 16 and the deadline to submit comment for the EA was September 3 and he only found out about it on September 2, at which time he hand scribbled a two page note to submit to Valerie Short regarding the process. He then said the deadline for submitting bids was September 8 and they were opened the following day on September 9. He continued with we have politely come to this committee repeatedly and have been ignored by them and Commissioner Brenneman in their request to try to get them to address the clear documented problems of underground flow and flooding on his property. He explained in Phase 1 the problems of Sally Janover and Ms. Oliver were addressed and they then put in infiltration beds; we don't know where the water is coming from for sure, yet there is suspicion it could be coming from the infiltration beds up at the school; we just don't know for sure, but we know for fact there is water flowing underground through his property and they refuse to address our concerns. Myers asked if procedures have been followed and said if I'm not mistaken on the timeline and dates, I believe this could be a potential violation of procedures or law and it would make sense for you to backup and stop the process until this gets corrected.

TUESDAY, SEPTEMBER 14, 2010
(Continued)

Brett Walcheck, 48 North Engineering reminded the Commission a hydrologist from Hydro Metrics has been involved with the Bigfork stormwater project from the beginning and has done ground water evaluations and monitoring throughout the process. He explained the project out for bid entails installing and replacing existing conveyance pipes, installing new conveyance pipes to pick up an expanded coverage area and also to install water quality treatment facilities. He stated there are no infiltration facilities occurring and no modifications of further ground water injections occurring with the project. Walcheck also stated as the engineer on the project they have never been contacted by any of the identified consultant firms out there with the exception of the BSAC and other individuals.

Denise Smith, Director of Flathead Business and Industry Association said typically when they start receiving phone calls from their members regarding issues they feel like they have not been heard. She stated in general what they see is that even though during the public process we may feel like we really did a great job in getting the notices out there if people are complaining about it; and it's not just one person I'm hearing from, that you have to make sure the public is heard. A lot of times there's not a mandatory you have to have an X amount of days in the process to allow the public to comment. I appeal to you today to take the time to address concerns that are being asked. I am hearing stuff about corroded pipes and other concerns from members who don't feel like their concerns are being heard. Smith said something is going on here and it just doesn't smell right. She asked that they get involved in the process and hold back and get issues addressed to make sure it is fair and equitable to everybody concerned.

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

CONSIDERATION OF EXTENSION: LAKESHORE PERMIT/ WILLS

[9:54:25 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Planner Bailey Iott, Clerk Kile

Bailey Iott reported the extension request is for FLP 09-83; an application submitted by Harvey and Nancy Wills to construct a dock at 191 Peaceful Lane on Flathead Lake. It was noted the permit was originally valid for one year and was set to expire on July 15, 2010. Iott stated an extension request dated August 31, 2010 would extend the previously approved permit until June 30, 2011.

Commissioner Lauman made a **motion** to approve the Lakeshore Permit for Wills. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

YEAR END BUDGET AMENDMENT

[9:56:10 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Technician Lora Burger, Finance Director Sandy Carlson, Clerk Kile

Lora Burger explained the budget amendment before them is for budget year FY10 to bring funds into balance.

Commissioner Dupont made a **motion** to approve Budget Amendment Resolution 2271. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

BUDGET AMENDMENT
RESOLUTION # 2271

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

**TUESDAY, SEPTEMBER 14, 2010
(Continued)**

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 14th day of September, 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

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

DATE OF ISSUE: 9/1/10		BUDGET AMEND FY10/ AIR QUALITY			VOUCHER #:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2979	0190	331136		Air Quality Grant		5,000.00
2979	0190	440140	110	Salaries	5,000.00	
Explanation					5,000.00	5,000.00
Received \$5,000 more on Air Quality Contract for FY10						

9/1/10		BUDGET AMEND FY10/ BHP			VOUCHER #:	
					Entered by:	
Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
0190	331138		Cancer Program Grant		26,417.00	
0190	440110	110	Salaries	5,127.00		
0190	440110	112	Temp Salaries	10,087.00		
0190	440110	142	Industrial Accident	36.00		
0190	440110	144	FICA	625.00		
0190	440110	145	PERS	845.00		
0190	440110	147	Medicare Tax	145.00		
0190	440110	210	Office Supplies	2,551.00		
0190	440110	215	Comp Equip/Sftwr/Hdwr	343.00		
0190	440110	228	Educational Supplies	4,536.00		
0190	440110	311	Postage	1,749.00		
0190	440110	363	Machine Repair/Maint	48.00		
0190	521000	822	Transfer to IT	325.00		
				26,417.00	26,417.00	
Approved by: Joe Russell						
Date: 9/1/10						

DATE OF ISSUE: 9/1/10		BUDGET AMEND FY10/ BUCKLE UP			VOUCHER #:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2283	0190	365000		Donations		4,112.00
2283	0190	383000		Trans in from DUI		2,000.00
2283	0190	440117	110	Salaries	3,396.00	
2283	0190	440117	143	Health Insurance	1,079.00	
2283	0190	440117	144	FICA	168.00	
2283	0190	440117	145	PERS	205.00	
2283	0190	440117	147	Medicare Tax	39.00	
2283	0190	440117	201	Safety Equipment	977.00	
2283	0190	440117	210	Office Supplies	1,001.00	
2283	0190	440117	228	Educational Supplies	1,645.00	
2283	0190	440117	229	Other Oper Supplies		2,085.00
2283	0190	440117	311	Postage		653.00
2283	0190	440117	380	Training Services	879.00	
2283	0190	440117	398	Contracted Services		539.00
Explanation					9,389.00	9,389.00
Budget Amendment to include Donations & Transfer in from DUI						
Approved by: Joe Russell						
Date: 9/1/10						

**TUESDAY, SEPTEMBER 14, 2010
(Continued)**

DATE OF ISSUE: 9/1/10		BUDGET AMEND FY10/ CANCER			VOUCHER #:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2282	0190	331120		Cancer Control Program		10,000.00
2282	0190	440116	110	Salaries	10,000.00	
Explanation					10,000.00	10,000.00
Budget Amendment for Comprehensive Cancer Control FY2010					Approved by: Joe Russell Date: 9/1/10	

DATE OF ISSUE: 9/1/10		BUDGET AMEND FY10/ CONSORTIA III			VOUCHER #:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2974	0190	331139		Consortia		15,750.00
2974	0190	440156	110	Salaries	12,386.00	
2974	0190	440156	141	Unemployment	8.00	
2974	0190	440156	142	Industrial Accident	40.00	
2974	0190	440156	143	Health Insurance	1,553.00	
2974	0190	440156	144	FICA	530.00	
2974	0190	440156	145	PERS	665.00	
2974	0190	440156	147	Medicare Tax	124.00	
2974	0190	440156	150	Life Insurance	6.00	
2974	0190	440156	210	Office Supplies		8.00
2974	0190	440156	380	Training	446.00	
Explanation					15,758.00	15,758.00
Budget Amendment for Consortia III FY2010					Approved by: Joe Russell Date: 9/1/10	

DATE OF ISSUE: 9/1/10		BUDGET AMEND FY10			VOUCHER #:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2970	0190	331132		Consortia		9,821.00
2970	0190	440176	110	Salaries	10,661.00	
2970	0190	440176	141	Unemployment	49.00	
2970	0190	440176	142	Industrial Accident	119.00	
2970	0190	440176	143	Health Insurance	1,778.00	
2970	0190	440176	144	FICA	694.00	
2970	0190	440176	145	PERS	781.00	
2970	0190	440176	147	Medicare Tax	162.00	
2970	0190	440176	311	Postage	269.00	
2970	0190	440176	345	Telephone	58.00	
2970	0190	440176	351	Med/Dental/Pharmacy		4,750.00
Explanation					14,571.00	14,571.00
Budget Amendment for Consortia per new contract					Approved by: Joe Russell Date: 9/1/10	

DATE OF ISSUE: 9/1/10		BUDGET AMEND FY10/ DUI			VOUCHER #:	
DATE OF RECORD:					Entered by:	
Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
0204	335025		Dui Reinstatement			101.00
0204	420150	212	Small Item Equipment	7,163.00		
0204	420150	229	Other Operation Supplies	46.00		
0204	420150	337	Advertising	7,064.00		
0204	420150	370	Travel			1,200.00
0204	420150	380	Training	1,925.00		
0204	420150	397	Contracted Services	7,407.00		
0204	420150	398	Other Contracted Services	1,548.00		
0204	521000	820	Trans to Buckle UP	2,000.00		
				27,153.00		1,301.00
					Approved by: Joe Russell Date: 9/1/10	

**TUESDAY, SEPTEMBER 14, 2010
(Continued)**

DATE OF ISSUE:		BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:		RESOLUTION #			Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2272	0222	440110	110	Salaries		2,760.00
2272	0222	440110	141	Unemployment		7.00
2272	0222	440110	142	Industrial Accident		30.00
2272	0222	440110	143	Health Insurance		755.00
2272	0222	440110	144	FICA		171.00
2272	0222	440110	145	PERS		195.00
2272	0222	440110	147	Medicare Tax		40.00
2272	0222	440110	150	Life Insurance		4.00
2272	0222	440110	212	small item equipment	1,500.00	
2272	0222	440110	215	comp equip/sftwr/hrdwr/supp/up		3,000.00
2272	0222	440110	222	chem/lab/med supplies		1,436.00
2272	0222	440110	228	educational supplies		3,240.00
2272	0222	440110	229	other operational supplies	1,250.00	
2272	0222	440110	378	travel	600.00	
2272	0222	440110	900	capital outlay		21,904.00
2272	0222	440110	822	transfer to		650.00
2273	0222	440110	398	other contract services	44,193.00	
2273	0222	440110	399	other contract services/spec proj	70,000.00	
2273	0222	440110	820	transfer to		70,000.00
Explanation					117,543.00	104,192.00

The above reflects changes made to the EMS budget and approved by the EMS Admin Board. It primarily reflects changes in Capital Outlay and Transfer to items and moves those funds to Other Contract Services and Special Projects which are funds which go directly to the EMS service providers.

DATE OF ISSUE:		BUDGET AMEND FY10/ FAS			VOUCHER #:	
DATE OF RECORD:		RESOLUTION #			Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2973	0190	331124		FAS Grant		29,500.00
2973	0190	440159	112	Temp Salaries	7,605.00	
2973	0190	440159	142	Industrial Accident	65.00	
2973	0190	440159	144	FICA	515.00	
2973	0190	440159	147	Medicare Tax	123.00	
2973	0190	440159	210	Office Supplies	25.00	
2973	0190	440159	228	Educational Supplies	994.00	
2973	0190	440159	311	Postage	8.00	
2973	0190	440159	378	Travel	1,510.00	
2973	0190	440159	398	Other Contracted Serv	18,655.00	
Explanation					29,500.00	29,500.00
Budget Amendment for FAS Grant						

DATE OF ISSUE:		BUDGET AMEND FY10/ TB			VOUCHER #:	
DATE OF RECORD:		RESOLUTION #			Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2978						
2978	0190	440174	110	SALARIES	2,238.00	
2978	0190	440174	143	HEALTH INSURANCE	254.00	
2978	0190	440174	144	FICA	118.00	
2978	0190	440174	145	PERS	158.00	
2978	0190	440174	147	MEDICARE TAX	28.00	
2978	0190	440174	150	LIFE INSURANCE	2.00	
2978	0190	440174	351	MED/DENTAL/PHARMACY		1,645.00
Explanation					2,798.00	1,645.00
Budget Amend for TB Grant (July 09 - June 10)						
					<u>Approved by:</u>	Joe Russell
					<u>Date:</u>	9/1/10

TUESDAY, SEPTEMBER 14, 2010
(Continued)

DATE OF ISSUE:		9/1/2010		BUDGET ENTRY/ COUNTY		VOUCHER NO.:	
DATE OF RECORD:				Entered by:			
Fund	Dept	RESOLUTION # ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
2200	0227	440700	398	Other Contracted Serv	16,500.00		
2273	0222	440110	398	Other Contracted Serv	44,000.00		
2290	0190	450410	229	Other Operational Supplies	5,500.00		
2300	0209	420110	120	Overtime	16,000.00		
2300	0209	420110	142	Industrial Accident	8,200.00		
2374	0224	521000	820	Transfer to	57,000.00		
2840	0246	431100	212	Weed Truck Grant	6,500.00		
2850	0221	420750	305	Operating Expenses	21,000.00		
2850	0221	420750	398	Other Contracted Serv	4,000.00		
2850	0221	420750	900	Capital Outlay	20,000.00		
2912	0190	420342	397	Contracted Serv	33,318.42		
2939	0190	440513	397	Contracted Serv	54,000.00		
2939	0190	440516	354	Architectural, Engineering	11,000.00		
2952	0201	430235	933	East/Evergreen/Path	50.00		
2953	0221	420600	212	Small Item Equip	11,000.00		
2953	0221	420600	229	Other Operational Supplies	5,000.00		
2968	0190	440110	228	Educational Supplies	600.00		
2969	0190	440510	510	Insurance	11,000.00		
2982	0190	450321	398	Other Contracted Serv	1,600.00		
2983	0190	450311	110	Salaries	3,750.00		
2983	0190	450311	142	Industrial Accident	20.00		
2983	0190	450311	143	Health Insurance	1,040.00		
2983	0190	450311	144	FICA	205.00		
2983	0190	450311	145	PERS	265.00		
2983	0190	450311	147	Medicare Tax	50.00		
2983	0190	450311	150	Life Insurance	6.00		
2983	0190	450311	220	Oper Supplies	42,200.00		
2983	0190	450322	110	Salaries	24,000.00		
2983	0190	450322	220	Oper Supplies	28,000.00		
2986	0726	450320	398	Other Contracted Serv	10.00		
2988	0190	450310	398	Other Contracted Serv	14,000.00		
2994	0201	430235	357	Kila Bike Path	500.00		
2995	0201	430235	357	Sam Bibler Memorial	21,000.00		
3201	0222	490500	610	Principal	265,400.00		
3201	0222	490500	620	Interest	37,000.00		
3531	0200	490300	620	Interest	400.00		
3538	0200	490300	630	Bank Charges	300.00		
3539	0200	490300	620	Interest	5,500.00		
3547	0200	490300	620	Interest	3,300.00		
4012	0201	410120	354	Architectural, Engineering	1,300.00		
4012	0201	410121	354	Architectural, Engineering	1,100.00		
4012	0201	410122	354	Architectural, Engineering	800.00		
4012	0201	410123	354	Architectural, Engineering	25,700.00		
4012	0201	410124	354	Architectural, Engineering	79,000.00		
4012	0201	410125	354	Architectural, Engineering	3,325.00		
4012	0201	411200	900	Capital Outlay	33,000.00		
4014	0231	411010	900	Capital Outlay	23,500.00		
4017	0244	410581	215	Comp Equip/Sftwr/Hdwr	3,200.00		
4025	0221	420750	357	Prof Serv	20,000.00		
4025	0221	420750	900	Capital Outlay	151,000.00		
4026	0221	420750	357	Prof Serv	238,000.00		
4026	0221	420750	398	Other Contracted Serv	90,000.00		
4026	0221	420750	900	Capital Outlay	648,000.00		
4246	0200	430251	337	Advertising	450.00		
4246	0200	430251	354	Architectural, Engineering	40,500.00		
4247	0200	430251	337	Advertising	315.00		
4247	0200	430251	354	Architectural, Engineering	27,900.00		
4247	0200	430251	397	Contracted Serv	614,800.00		
4248	0200	430251	337	Advertising	194.00		
4248	0200	430251	354	Architectural, Engineering	45,500.00		
4249	0200	430251	337	Advertising	367.00		
4249	0200	430251	354	Architectural, Engineering	13,250.00		
5420	0220	521000	820	Transfer to	251,000.00		
5430	0220	521000	820	Transfer to	215,250.00		
7055	0248	460110	220	Oper Supplies	15,000.00		
8050	0200	500600	351	Med/Dental/Pharmacy	26,500.00		
8050	0200	500600	397	Contracted Serv	850.00		
8050	0200	500600	510	Insurance	103,000.00		
Explanation					3,446,015.42	0.00	

TUESDAY, SEPTEMBER 14, 2010
(Continued)

PUBLIC HEARING: ROAD ABANDONMENT #482 (PORTION ALLEY LOT 36 WAGSMITH VILLA)

[10:00:00 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Lloyd Crabtree, Bill Kavanagh, Clerk Kile

Chairman Brenneman reviewed the Viewers Report that states upon viewing said roadway:

1. That a crude road does exist in the alley
2. That utilities exist within the right-of-way of the alley

Chairman Brenneman opened the public hearing to anyone wishing to speak in regards to the road abandonment.

Bill Kavanagh, Manager of Hungry Horse Water District spoke about his concern in being able to get to the water tower for maintenance issues. He noted if a fence is installed they would not have 24 hour access to the site which also has a fire hydrant on it. Kavanagh stated an individual has encroached on half of the right-of-way now.

Lloyd Crabtree, Pastor of Canyon Baptist Church reviewed a map of the proposed strip of land to be abandoned (alleyway between two privately owned parcels). He noted easements are filed on the property for Flathead Electric and Northwest Energy.

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

Chairman Brenneman explained in general utility easement right-of-ways state that you are given access that you might need at any time. He stated if the issue is encroachment onto the easement that you have it is probably not an issue we can help you with whether this road is abandoned or not. Brenneman said if there are things encroaching on the access as described by your easement those need to be addressed by the district.

Bill Kavanagh explained the existing road proposed to be abandoned is the means for the fire department to get there.

Chairman Brenneman said I am guessing your easement gives you the right to access the property with whatever you need at any time to do whatever you need to do, and nobody living close by has the legal right to encroach on the easement regardless of whether we abandon the road or not.

Commissioner Dupont said his impression of when they abandon a road when they know there are utilities present they are specific to say they are abandoning the road but not your right-of-way; the right to access the property for utility easements remain.

General discussion continued in regards to a potential fence, public safety issues and encroachment on a right-of-way.

Chairman Brenneman stated he would like to discuss the situation with the County Attorney to ensure they are adequately addressing issues.

Commissioner Dupont made a **motion** to delay consideration until legal counsel is sought. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

CONSIDERATION OF PRINTING BIDS: FINANCE DEPT.

[10:25:55 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 approve the print bid from Trippet's Printing for 1,500 payroll warrants for \$249.00. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

CONSIDERATION OF HR TRANSMITTAL: CIVIL CLERK/ SHERIFF'S OFFICE

[10:24:31 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Clerk Kile

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

TUESDAY, SEPTEMBER 14, 2010
(Continued)

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

10:30:26 AM

Members present:

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

Others present:

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

Scott Sampey spoke about call center statistics and reported the Kalispell call center is clearly the busiest in the state. He then explained concerns related to their budget which he stated they have worked through. Sampey noted they are down to 22 employees now and are working on new training procedures.

Cindy Mullaney reported Columbia Falls, Kalispell and Whitefish have signed off on the basic emergency plan. She then reviewed progress made with an evacuation plan and mass fatality plan. Mullaney explained Flathead County has been asked to host the vigilant guard program in 2015 in which there are grants to offset the cost. She also spoke about a possible two year training class for emergency management at FVCC.

Lincoln Chute reported he is continuing to work with Jack Spillman in regards to improving communications through the Fire Service Area. He spoke about the need to upgrade communication sites on Desert Mountain and Marion Mountain. Chute noted Plum Creek and Stoltz each donated one acre of land for a fire hall at Ashley Lake; one at the north end and one at the south end.

TAX REFUND: KONOPATZKE

11:19:35 AM

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

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

Steele explained the request came before the Commission earlier and was denied. He noted after further checking with the Plat Room new facts were determined and the recommendation is to approve the request.

Commissioner Lauman made a **motion** to approve the tax refund. Commissioner Dupont PT **seconded** the motion. **Aye** Lauman and Dupont. Motion carried by quorum.

5:30 p.m. Commissioner Dupont: Whitefish Interlocal Agreement Committee meeting @ Whitefish Library

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

WEDNESDAY, SEPTEMBER 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.

9:15 a.m. Commissioner Lauman: RSVP Board meeting @ Heritage Place
9:30 a.m. Commissioner Brenneman: Air Service Workshop @ Glacier Bank (till 11:30)
11:00 a.m. County Attorney meeting @ Co. Atty's Office
12:00 p.m. Commissioner Dupont: MWED meeting @ Glacier Bank

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

THURSDAY, SEPTEMBER 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.

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

THURSDAY, SEPTEMBER 16, 2010
(Continued)

CONSIDERATION OF ADOPTION OF RESOLUTION: ELECTED OFFICIALS SALARIES FY10-11

9:40:26 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 Director Sandy Carlson, Finance Technician Lora Burger, Deputy County Attorney Peter Steele, Clerk & Recorder Paula Robinson, Recording Manager Monica Eisenzimer, Planning & Zoning Office Administrator Mary Fisher, County Road Dept. Office Administrator Patti Vernarsky, I.T. Director Vicki Saxby, Technical Operations Supervisor Jae Carnsew, Operations Manager Solid Waste Jim Chilton, 4-H Director Karole Sommerfield, Sheriff Mike Meehan, Health Dept. Director Joe Russell, AOA Director Jim Atkinson, Weed & Parks Director Jed Fisher, EMS Manager Mary Granger, Solid Waste Office Manager Carol Norwood, Shop Foreman Corey Pilsch, Clerk Kile

Chairman Brenneman explained the proposed resolution will set elected officials salaries which is necessary due to state law that says if salaries are not increased longevity cannot be given to sheriff deputies. He stated the Commission feels in fairness the deputies should receive longevity like the rest of the county employees and in order for them to do that the sheriff will receive a one penny increase in salary.

Commissioner Dupont made a **motion** to adopt Resolution 2261B. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

RESOLUTION NO. 2261B
ELECTED OFFICIALS SALARIES – 2010/2011

WHEREAS, the Board of County Commissioners of Flathead County, Montana is required to fix the salaries of all elected officials by resolution by August 1, 2010, in accordance with Section 7-4-2504, M.C.A.;

WHEREAS, Section 7-4-2503(4), M.C.A., establishes a County Compensation Board to recommend the base salary for county elected officials and that Board met and, having considered relevant factors, prepared a compensation schedule for the elected county officials for recommendation to the Board of Commissioners;

WHEREAS, the County Compensation Board recommended that for the 2010-11 fiscal year that elected officials salaries should be increased by a COLA of 0 percent to the base salary;

WHEREAS, the Board of Commissioners reviewed the recommendation of the County Compensation Board and determined that the recommendation to increase elected officials salaries by a COLA of 0 percent is appropriate;

WHEREAS, the Board of Commissioners reviewed the recommendation of the County Compensation Board and determined that the recommendation to increase elected officials salaries by a COLA of 0 percent is appropriate; and

WHEREAS, the Board of Commissioners reviewed the Sheriff/Coroner's base salary and reviewed longevity pay for sheriff deputies and have determined that an increase of the Sheriff/Coroner's salary by \$.01 is appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Flathead County, Montana, hereby fixes the annual salaries of the following elected officials, effective July 1, 2010, by adding a 0 percent COLA to the 2010-2011 base salary; plus adjustments provided by law for the Commissioners, Sheriff/Coroner, Treasurer/Assessor, Clerk and Recorder/Surveyor, and Superintendent of Schools; plus longevity for the Justices of the Peace and Sheriff as previously established, as follows:

Clerk of District Court	\$60,235.00
County Treasurer/Assessor	\$62,235.00
Justice of the Peace, Dept. 1*	\$39,098.00
Justice of the Peace, Dept. 1**	\$35,544.00
Justice of the Peace, Dept. 2	\$73,222.00
Clerk/Recorder/Surveyor	\$62,235.00
County Commissioners	\$62,235.00
Sheriff/Coroner*	\$41,030.01
Sheriff/Coroner**	\$35,117.01
Superintendent of Schools	\$60,635.00
County Attorney	\$95,879.00

* The salaries as set forth will be in effect until December 31, 2010, for the elected official currently in office.

** The salaries as set forth will be in effect from January 1, 2011, through June 30, 2011, for the new elected official that takes office.

DATED this 16th day of September, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

By/s/James R. Dupont
James R. Dupont

THURSDAY, SEPTEMBER 16, 2010
(Continued)

PUBLIC HEARING: PERMISSIVE MEDICAL LEVY & BUDGET FY10- 11 @ EARL BENNETT BLDG.

[9:30:26 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 Director Sandy Carlson, Finance Technician Lora Burger, Deputy County Attorney Peter Steele, Clerk & Recorder Paula Robinson, Recording Manager Monica Eisenzimer, Planning & Zoning Office Administrator Mary Fisher, County Road Dept. Office Administrator Patti Vernarsky, I.T. Director Vicki Saxby, Technical Operations Supervisor Jae Carnsew, Operations Manager Solid Waste Jim Chilton, Director 4-H Karole Sommerfield, Sheriff Mike Meehan, Health Dept. Director Joe Russell, AOA Director Jim Atkinson, Weed & Parks Director Jed Fisher, EMS Manager Mary Granger, Solid Waste Carol Norwood, Shop Foreman Corey Pilsch, Clerk Kile

Mike Pence, Flathead County Administrator read the following letter:

September 10, 2010

Commissioner Joe Brenneman, Chairman
Commissioner Dale Lauman
Commissioner Jim Dupont

Re: FY 2011 Flathead County (County) Preliminary Budget Message and Recommendation

Dear Commissioners:

The Fiscal Year 2011 Flathead County Budget has been compiled for final consideration and approval. I would like to express appreciation to Comptroller Joe Garza, Wendy Marquardt and Lora Burger for their hard work and effort in facilitating the budget process. I would like to thank each of our department heads, elected officials and support staff for their good work in preparing the individual budgets and meeting with us over the past several months to provide the information requested. Across the board our management team has made a concerted effort to comply with the budget guidelines provided by the Flathead County Board of Commissioners to freeze or reduce expenditure appropriations from FY 2010 levels due to the continued economic downturn.

In regard to total revenue and expenditure dollar numbers for the proposed budget that provides the total big picture look, we are starting the year with a projected combined (tax and non-tax funds) beginning balance of \$37.8 million, a total revenue (tax and non-tax) projection of \$78.6 million, a total expenditure projection of \$81.3 million and a projected ending balance of \$35.1 million.

The County has a good cash balance situation presently because of our ongoing efforts over the past five and a half years. The County cash reserve funds supported by property tax dollars are projected to be \$12.0 million at the end of FY 2011 or at about a 24% level (33% cash reserves are allowed by law). Our largest source of revenue comes from property taxes that are collected two months out of the year, so we need adequate balances for our operations. It will continue to be a challenge to maintain healthy balances as growth has slowed significantly.

The expenditure budget includes significant funding for our capital improvement program (CIP) totaling \$6,637,540 compared to \$5,109,669 last year. Some of the larger departments CIP budgets include Solid Waste (\$3,008,500), Office of Emergency Services (\$39,000), Road/Bridge (\$1,150,256), Eagle Transit (\$957,560), AOA (\$16,000), Clerk of Court (\$34,712), Sheriff (\$397,495), Finance (\$100,000), Treasurer (\$10,000), Weed/Parks/Maintenance (\$396,000), Health (\$50,000), Records (303,572), and IT (\$174,445). The commissioners and our management team continue their commitment to follow the completed and approved CIP in the budgeting process.

The County has 516 full-time employees that include seasonal and temporary workers. Our personnel costs represent a major portion of the total County budget. There is no COLA adjustment for county personnel included in the budget this year. The budget will fund longevity (either 1.0% for public safety employees as per state law or 0.5% for all other county employees after 5 years employment) and STEP increases provided by county policies and union contracts.

The County has reduced a good number of FTE in various offices and departments due to lower revenues in some areas and the overall economic downturn. We continue to evaluate the need to fill vacated positions on a case by case basis. Over the past two years we have laid off 8 FTE positions and chose not to fill 16 FTE positions totaling 24 positions. Some of these positions will not be filled in the future, but others may be as the economy improves and workloads require. We have added some additional personnel due to the consolidation for E-911 dispatch services and expansion involved at our community health center. This continuing effort to hold on filling FTE positions is a big factor in being able to control expenditures due to the economic and budgetary challenges we are all facing.

Each department and office has presented their line item budget to the commissioners at prior budget presentation sessions and we again state appreciation to our elected officials and department heads for their response to the direction provided to basically freeze appropriation dollars from the previous year's budget in most cases. The estimated expenditure appropriation amount in the tax levy funds totals \$49.8 million compared to \$48.6 million in FY 2010.

The total market value for the County increased from \$7.7 billion to \$8.2 billion with the certification of the new valuation numbers by the Department of Revenue. The new taxable value was certified at \$231 million compared to \$224 million or a 3% increase. State law also limits tax levy increases to one half of the average cost of living numbers for the previous three years.

The impact to taxpayers is probably the most important part of this budget message. The proposed tax levy is 145.62 mills compared to 135.75 mills last year or a 9.87 mill increase. This represents a 7% increase in the county's total mill levy. Last year the commissioners significantly reduced the mill levy to allow them to freeze the total property tax asking. To put this in perspective the mill levy for FY 2009 was 145.96, so the commissioners' decision on the FY 2011 tax levy takes us back to the level we were at two years ago (FY 2009). Our actual total property tax asking in real dollars for the past three fiscal years are \$30.8 million (FY 2011), \$27.7 million (FY 2010), and \$27.7 million (FY2009). The value of a county-wide mill is now \$222,786 compared to \$215,926 last year.

**THURSDAY, SEPTEMBER 16, 2010
(Continued)**

The impact of the proposed county tax levy to the property taxpayer with a \$150,000 market value property would be an approximate **\$13 increase** for the county's portion of the property tax bill compared to a **\$42 decrease** in the previous year.

Again, I appreciate the work of all those involved in the budget process and wish you the best in your final FY 2011 budget deliberations.

Respectfully submitted,

Mike Pence, Flathead County Administrator

Cc: Flathead County Elected Officials and Department Heads

Chairman Brenneman opened the public hearing to anyone wishing to speak in regards to the FY10-11 budget or permissive medical levy.

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

Chairman Brenneman stated Resolution 2272 is before them and will adopt the final budget ending on June 30, 2011.

Commissioner Lauman made a **motion** to adopt Budget Resolution 2272. Commissioner Dupont **seconded** the motion.

Chairman Brenneman thanked department heads and other elected officials and said decisions have been made that required cuts in some of their programs, and because of their willingness and their sometime fortitude and pushing that Flathead County is one of the counties in Montana that is in good financial shape. He then expressed his appreciation to Mike Pence, Joe Garza and the finance team in general for providing information they needed in understandable form. Brenneman then said the work is not done that they will begin working on next year's budget.

Commissioner Lauman also thanked the department heads and elected officials along with the finance department for their hard work during the long process. He said economic times are not great and I don't see a change coming very rapidly, yet there is a light at the end of the tunnel; they just don't know how long the tunnel is. He stated we may need to tighten our belt some more which creates hardships on all departments, yet becomes necessary for the survival of the county. Lauman noted we are one of the few counties in Montana whose finances are in fair or good condition which he stated he contributes to the employees.

Commissioner Dupont also thanked the department heads and managers and stated he wanted to especially thank the employees of Flathead County who have bent over backwards trying to comply with changes, and keep their budget where it is sane. He noted it is difficult for him as a Commissioner to say that you're not going to receive raises, etc. after having been an employee for so long, as he realizes how that affects everything you do. Dupont stated Flathead County is an exception to the rule around the state in having a sound budget to work off of, and commended each and every employee for what they have done to hold the line. He then said work is being done through Flathead Economic Development to encourage companies to move to the Flathead Valley and create more local jobs.

Chairman Brenneman thanked his fellow Commissioners for their good working relationship.

Aye - Brenneman, Lauman and Dupont. Motion carried unanimously.

RESOLUTION NO. 2272

**A RESOLUTION APPROVING AND ADOPTING THE FLATHEAD
COUNTY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011**

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, 2011.

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, 2011, 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, 2011, as set out in the budget document attached and incorporated herein as part of this resolution.

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.

**THURSDAY, SEPTEMBER 16, 2010
(Continued)**

APPROVED AND ADOPTED this 16th day of September, 2010.

BOARD OF 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/ Diana Kile
Diana Kile, Deputy

COUNTY OF FLATHEAD TAX LEVY REQUIREMENTS SCHEDULE SUMMARY BUDGET											
COUNTYWIDE NON-VOTED			OUTSIDE CITIES NON-VOTED			OUTSIDE KALISPELL NON-VOTED			Fiscal Year: 2010-2011		
Assessed Valuation Tax Valuation: 222,785,968 1 Mill Yields(10): 222,785.97			Assessed Valuation Tax Valuation: 159,549,605 1 Mill Yields(10): 159,549.61			Assessed Valuation Tax Valuation: 181,875,013 1 Mill Yields(10): 181,875.01			Page No. 1		
PAGE NUMBER	PAGE CONTENTS	(1) APPROPRIATION	(2)=(8)-(1) CASH RESERVE	(3)=(1)+(2) TOTAL REQUIREMENTS	(4) CASH AVAILABLE (Less current liabilities)	(5) NON-TAX REVENUES	(6)=(4)+(5) TOTAL NON-TAX RESOURCES	(7)=(9)x(10) PROPERTY TAX REVENUES	(8)=(6)+(7) TOTAL RESOURCES	(9)=(7)-(10) CASH RESERVE %	(9)-(7)-(10) MILL LEVY
2	COUNTYWIDE NON-VOTED	32,446,487	7,738,560	40,185,047	8,015,788	9,881,751	17,897,539	22,287,508	40,185,047	23.85%	100.04
3	OUTSIDE CITIES NON-VOTED	8,662,285	2,509,956	11,172,241	3,677,287	3,849,245	7,526,532	3,645,709	11,172,241	28.98%	22.85
4	OUTSIDE KALISPELL NON-VOTED	2,106,721	635,965	2,742,686	578,813	1,107,179	1,685,992	1,056,694	2,742,686	30.19%	5.81
12	COUNTYWIDE VOTED	5,341,078	848,040	6,189,118	604,379	2,706,344	3,310,723	2,878,395	6,189,118	15.88%	12.92
13	OUTSIDE CITIES VOTED	340,000	113,098	453,098	453,098	0	453,098	0	453,098	33.26%	0.00
TOTAL LEVIED FUNDS		48,896,571	11,845,619	60,742,190	13,329,365	17,544,519	30,873,884	29,868,306	60,742,190	24.23%	141.62
4	OUTSIDE KALISPELL NON-VOTED	5,539,829	1,876,378	7,416,207	2,328,581	5,187,626	7,416,207	0	7,416,207	33.87%	0.00
5	FEE AND NON-TAX	17,100,857	9,535,354	26,636,211	10,623,577	16,012,634	26,636,211	0	26,636,211	55.76%	0.00
6	GRANT-VARIOUS	1,561,428	54,977	1,616,405	51,472	1,564,933	1,616,405	0	1,616,405	3.52%	0.00
7	SR. CITIZEN GRANTS	1,359,076	606,399	1,965,475	645,093	1,320,382	1,965,475	0	1,965,475	44.62%	0.00
8	RSID BOND DEBT	836,933	598,334	1,435,267	644,657	790,610	1,435,267	0	1,435,267	71.49%	0.00
9	CAPITAL PROJECTS	476,600	5,597,794	6,074,394	5,660,138	414,256	6,074,394	0	6,074,394	1174.53%	0.00
10	TRUST ACCOUNTS	103,400	1,050,592	1,153,992	1,064,291	89,701	1,153,992	0	1,153,992	1016.05%	0.00
11	INTERNAL SERVICES	4,526,042	3,761,571	8,287,613	3,373,538	4,914,075	8,287,613	0	8,287,613	83.11%	0.00
TOTAL NON LEVY FUNDS		31,504,165	23,081,399	54,585,564	24,291,347	30,294,217	54,585,564	0	54,585,564	73.26%	0.00
TOTAL COUNTY BUDGET		80,400,736	34,927,018	115,327,754	37,620,712	47,838,736	85,459,448	29,868,306	115,327,754	43.44%	141.62
NON-COUNTY ENTITIES											
7562	STATE ASSUMPTION OF										
7853	AIRPORT AUTHORITY	445,572	82,481	528,053	82,481	0	82,481	445,572	528,053	18.51%	2.00
7855	PORT AUTHORITY	445,572	76,840	522,412	76,840	0	76,840	445,572	522,412	17.25%	2.00
ADJUSTED DETAIL TOTAL		81,291,880	35,086,339	116,378,219	37,780,033	47,838,736	85,618,769	30,759,450	116,378,219	43.16%	145.62

COUNTY OF FLATHEAD TAX LEVY REQUIREMENTS SCHEDULE COUNTYWIDE NON-VOTED LEVIES											
Assessed Valuation Tax Valuation: 222,785.97 1 Mill Yields(10): 222,785.97			Fiscal Year: 2010-2011								
Page No. 2											
FUND NO.	FUND NAME	(1) APPROPRIATION	(2)=(8)-(1) CASH RESERVE	(3)=(1)+(2) TOTAL REQUIREMENTS	(4) CASH AVAILABLE (Less current liabilities)	(5) NON-TAX REVENUES	(6)=(4)+(5) TOTAL NON-TAX RESOURCES	(7)=(9)x(10) PROPERTY TAX REVENUES	(8)=(6)+(7) TOTAL RESOURCES	(9)=(7)-(10) CASH RESERVE %	(9)-(7)-(10) MILL LEVY
1000	GENERAL FUND	7,243,651	2,086,609	9,330,260	2,846,536	4,300,421	7,146,957	2,183,303	9,330,260	28.81%	9.80
2120	POOR FUND	281,083	71,616	352,699	97,014	10,620	107,634	245,065	352,699	25.48%	1.10
2130	BRIDGE FUND	958,380	260,948	1,219,328	493,361	169,002	662,363	556,965	1,219,328	27.23%	2.50
2140	WEED	610,132	159,213	769,345	35,028	199,631	234,659	534,686	769,345	26.09%	2.40
2160	COUNTY FAIR	988,860	311,314	1,300,174	336,886	954,377	1,291,263	8,911	1,300,174	31.48%	0.04
2180	DISTRICT COURT LEVY	733,628	204,694	938,322	303,048	345,652	648,700	289,622	938,322	27.90%	1.30
2190	COMP INSURANCE	860,000	220,965	1,080,965	149,352	62,748	212,100	868,865	1,080,965	25.69%	3.90
2210	PARK	605,366	162,658	768,024	207,721	248,403	456,124	311,900	768,024	26.87%	1.40
2220	LIBRARY	1,453,828	405,311	1,859,139	348,884	307,211	656,095	1,203,044	1,859,139	27.88%	5.40
2280	AREA ON AGING	243,576	42,099	285,675	40,566	44,602	85,168	200,507	285,675	17.28%	0.90
2290	4HEXTENSION	119,011	27,313	146,324	53,209	15,140	68,349	77,975	146,324	22.95%	0.35
2300	SHERIFF	8,897,258	1,776,161	10,673,419	1,250,060	1,403,064	2,653,124	8,020,295	10,673,419	19.96%	36.00
2370	RETIREMENT	3,199,368	868,314	4,067,682	664,079	351,435	1,015,514	3,052,168	4,067,682	27.14%	13.70
2380	GROUP INSURANCE	3,286,589	947,413	4,234,002	981,326	1,358,995	2,340,321	1,893,681	4,234,002	28.83%	8.50
2396	JUVENILE DETENTION	648,783	193,932	842,715	208,718	110,450	319,168	523,547	842,715	29.89%	2.35
7951	ENTITLEMENT CLEARING	2,316,974	0	2,316,974	0	0	0	2,316,974	2,316,974	0.00%	10.40
TOTAL		32,446,487	7,738,560	40,185,047	8,015,788	9,881,751	17,897,539	22,287,508	40,185,047	23.85%	100.04
NON-COUNTY ENTITIES											
7562	STATE ASSUMPTION OF										
7853	AIRPORT AUTHORITY	445,572	82,481	528,053	82,481	0	82,481	445,572	528,053	18.51%	2.00
7855	PORT AUTHORITY	445,572	76,840	522,412	76,840	0	76,840	445,572	522,412	17.25%	2.00
ADJUSTED DETAIL TOTAL		33,337,631	7,897,881	41,235,512	8,175,109	9,881,751	18,056,860	23,178,652	41,235,512	59.61%	104.04

COUNTY OF FLATHEAD TAX LEVY REQUIREMENTS SCHEDULE OUTSIDE CITIES NON-VOTED LEVIES											
Assessed Valuation Tax Valuation: 159,549.605 1 Mill Yields(10): 159,549.61			Fiscal Year: 2010-2011								
Page No. 3											
FUND NO.	FUND NAME	(1) APPROPRIATION	(2)=(8)-(1) CASH RESERVE	(3)=(1)+(2) TOTAL REQUIREMENTS	(4) CASH AVAILABLE (Less current liabilities)	(5) NON-TAX REVENUES	(6)=(4)+(5) TOTAL NON-TAX RESOURCES	(7)=(9)x(10) PROPERTY TAX REVENUES	(8)=(6)+(7) TOTAL RESOURCES	(9)=(7)-(10) CASH RESERVE %	(9)-(7)-(10) MILL LEVY
2110	ROAD FUND	8,184,629	2,422,672	10,607,301	3,576,613	3,704,079	7,280,692	3,326,609	10,607,301	29.60%	20.85
2251	PLANNING	477,656	87,283	564,939	100,674	145,166	245,840	319,099	564,939	18.27%	2.00
TOTAL		8,662,285	2,509,956	11,172,241	3,677,287	3,849,245	7,526,532	3,645,709	11,172,241	28.98%	22.85

THURSDAY, SEPTEMBER 16, 2010
(Continued)

COUNTY OF FLATHEAD
TAX LEVY REQUIREMENTS SCHEDULE
OUTSIDE KALISPELL NON-VOTED LEVIES

Assessed Valuation _____
Tax Valuation: 181,875,013
1 Mill Yields(10): 181,875.01

Fiscal Year: 2010-2011
Page No. 4

FUND NO.	FUND NAME	(1)	(2)=(8)-(1)	(3)=(1)+(2)	(4)	(5)	(6)=(4)+(5)	(7)=(9)x(10)	(8)=(6)+(7)	CASH RESERVE %	MILL LEVY
		APPROPRIATION	CASH RESERVE	TOTAL REQUIREMENTS	CASH AVAILABLE (Less current liabilities)	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES		
2270	HEALTH	2,106,721	635,965	2,742,686	578,813	1,107,179	1,685,992	1,056,694	2,742,686	30.19%	5.81
	TOTAL LEVIED FUNDS	2,106,721	635,965	2,742,686	578,813	1,107,179	1,685,992	1,056,694	2,742,686	30.19%	5.81
2282	CANCER CONTROL PROGRAM	35,000	60,338	95,338	60,338	35,000	95,338	0	95,338	172.39%	0
2283	BUCKLE UP FLATHEAD	20,000	0	20,000	0	20,000	20,000	0	20,000	0.00%	0
2284	MTAP GRANT	3,875	115	3,990	115	3,875	3,990	0	3,990	2.97%	0
2374	HOME HEALTH	1,649,411	476,262	2,125,673	510,609	1,615,064	2,125,673	0	2,125,673	28.87%	0
2965	ABSTINENCE EDUCATION	0	698	698	698	0	698	0	698	0.00%	0
2966	RADON PROGRAM	1,300	0	1,300	0	1,300	1,300	0	1,300	0.00%	0
2967	CANCER PROGRAM GRANT	146,067	196,294	342,361	210,061	132,300	342,361	0	342,361	134.39%	0
2968	TOBACCO USE PREVENTION	86,520	66,515	153,035	66,515	86,520	153,035	0	153,035	76.88%	0
2969	HEALTH CLINIC	1,842,890	295,023	2,137,913	506,299	1,631,614	2,137,913	0	2,137,913	16.01%	0
2970	CONSORTIUM II	12,000	262	12,262	262	12,000	12,262	0	12,262	2.18%	0
2971	WIC	293,144	383	293,527	383	293,144	293,527	0	293,527	0.13%	0
2972	FAMILY PLANNING	674,874	410,285	1,085,159	475,687	609,472	1,085,159	0	1,085,159	60.79%	0
2973	MCH GRANT	221,727	81,448	303,175	86,193	216,982	303,175	0	303,175	36.73%	0
2974	CONSORTIA III/RYAN WHITE	22,000	0	22,000	0	22,000	22,000	0	22,000	0.00%	0
2975	AIDS GRANT	45,591	62,482	108,073	62,482	45,591	108,073	0	108,073	137.05%	0
2976	IMMUNIZATION PROGRAM	30,953	0	30,953	0	30,953	30,953	0	30,953	0.00%	0
2977	BIOTERRORISM	169,576	136,743	306,319	192,519	113,800	306,319	0	306,319	80.64%	0
2978	TB GRANT	5,000	1,671	6,671	1,671	5,000	6,671	0	6,671	33.42%	0
2979	AIR QUALITY GRANT	58,401	-6,890	51,511	0	51,511	51,511	0	51,511	-11.80%	0
2980	OBESITY PREVENTION GRANT	15,000	4,660	19,660	4,660	15,000	19,660	0	19,660	31.07%	0
2981	DRUG FEE COMMUNITIES	0	89	89	89	0	89	0	89	0.00%	0
3201	HEALTH DEBT SERVICE	206,500	90,000	296,500	50,000	246,500	296,500	0	296,500	43.58%	0
	TOTAL NON LEVY FUNDS	5,539,829	1,876,378	7,416,207	2,228,581	5,187,626	7,416,207	0	7,416,207	33.87%	0
	TOTAL	7,646,550	2,512,343	10,158,893	2,807,394	6,294,805	9,102,199	1,056,694	10,158,893	32.86%	5.81

COUNTY OF FLATHEAD
TAX LEVY REQUIREMENTS SCHEDULE
FEE & NON TAX

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

Fiscal Year: 2010-2011
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)	CASH RESERVE %	MILL LEVY
		APPROPRIATION	CASH RESERVE	TOTAL REQUIREMENTS	CASH AVAILABLE (Less current liabilities)	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES		
2150	PREDATORY ANIMAL	0	669	669	609	60	669	0	669	0.00%	0
2211	PARKS/CASH IN LIEU	136,500	660,465	796,965	396,965	400,000	796,965	0	796,965	483.86%	0
2320	CHILDRENS ADVOCACY	45,000	25,518	70,518	19,518	51,000	70,518	0	70,518	56.71%	0
2340	SCHOOL CO-OP REVOLV	52,813	43,512	96,325	44,312	52,013	96,325	0	96,325	82.39%	0
2350	BIG MTN COMMUNICATI	7,500	0	7,500	0	7,500	7,500	0	7,500	0.00%	0
2360	MUSEUM	0	212,167	212,167	212,167	0	212,167	0	212,167	0.00%	0
2391	FC FIRE SERVICE AREA	148,146	110,921	259,067	97,792	161,275	259,067	0	259,067	74.87%	0
2394	DUI REINSTATEMENT	82,000	24,894	106,894	65,394	41,500	106,894	0	106,894	30.36%	0
2395	RECORDS PRESERVATIO	142,186	305,325	447,511	347,511	100,000	447,511	0	447,511	214.74%	0
2398	HAZMAT CONTAINMEN	9,000	1,000	10,000	0	10,000	10,000	0	10,000	11.11%	0
2820	GAS TAX	430,000	115,051	545,051	115,051	430,000	545,051	0	545,051	26.76%	0
2830	JUNK VEHICLE	140,736	17,976	158,712	17,976	140,736	158,712	0	158,712	12.77%	0
2850	911 EMERGENCY	1,999,159	877,929	2,877,088	425,059	2,452,029	2,877,088	0	2,877,088	43.91%	0
2901	PILT	2,102,831	2,658,591	4,761,422	3,542,188	1,219,234	4,761,422	0	4,761,422	126.43%	0
2902	FOREST RESERVE TITL	0	63,806	63,806	63,806	0	63,806	0	63,806	0.00%	0
5020	SO COMMISSARY	34,000	24,232	58,232	22,832	35,400	58,232	0	58,232	71.27%	0
5410	SOLID WASTE	8,805,986	3,853,354	12,659,340	3,812,853	8,846,487	12,659,340	0	12,659,340	43.76%	0
5420	REFUSE/CLOSURE/POST	1,445,000	-256,566	1,188,434	488,434	700,000	1,188,434	0	1,188,434	-17.76%	0
5430	LINED CELL TRUST	1,370,000	133,996	1,503,996	403,996	1,100,000	1,503,996	0	1,503,996	9.78%	0
5440	SOLID WASTE LAND PU	150,000	541,383	691,383	486,383	205,000	691,383	0	691,383	360.92%	0
5450	FEC IMPROVEMENT FUN	0	121,131	121,131	60,731	60,400	121,131	0	121,131	0.00%	0
	TOTAL	17,100,857	9,535,354	26,636,211	10,623,577	16,012,634	26,636,211	0	26,636,211	55.76%	0

COUNTY OF FLATHEAD
TAX LEVY REQUIREMENTS SCHEDULE
GRANT - VARIOUS

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

Fiscal Year: 2010-2011
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)	CASH RESERVE %	MILL LEVY
		APPROPRIATION	CASH RESERVE	TOTAL REQUIREMENTS	CASH AVAILABLE (Less current liabilities)	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES		
2840	WEED TRUCK GRANT	0	15,524	15,524	8,024	7,500	15,524	0	15,524	0.00%	0
2846	TALL LK TANSY RAGWO	4,715	0	4,715	0	4,715	4,715	0	4,715	0.00%	0
2859	GIS-MT LAND INFORMA	27,791	3,718	31,509	9,509	22,000	31,509	0	31,509	13.38%	0
2912	ACCOUNTABILITY ENFC	80,000	0	80,000	0	80,000	80,000	0	80,000	0.00%	0
2916	BCC/DRUG INVESTIGAT	561,469	-2,112	559,357	0	559,357	559,357	0	559,357	-0.38%	0
2922	HIGH INTENSITY DRUG	215,008	0	215,008	0	215,008	215,008	0	215,008	0.00%	0
2930	BULLETPROOF VEST PA	15,000	10,314	25,314	10,314	15,000	25,314	0	25,314	68.76%	0
2932	ALCOHOL ENFORCEMEN	0	163	163	163	0	163	0	163	0.00%	0
2933	STEP DUI/SEATBELT	22,340	-7,437	14,903	0	14,903	14,903	0	14,903	-33.29%	0
2936	NATIONAL CHILDRENS	15,000	0	15,000	0	15,000	15,000	0	15,000	0.00%	0
2939	BIGFORK STORMWATER	127,450	0	127,450	0	127,450	127,450	0	127,450	0.00%	0
2953	VFA PROGRAM	31,000	4,464	35,464	4,464	31,000	35,464	0	35,464	14.40%	0
2955	CTEP-LAKESIDE/SOMER	0	5,388	5,388	5,388	0	5,388	0	5,388	0.00%	0
2964	COMMUNITY YOUTH SU	10,000	7,167	17,167	7,167	10,000	17,167	0	17,167	71.67%	0
2989	HAVA GRANT	1,655	0	1,655	1,655	0	1,655	0	1,655	0.00%	0
2992	PARKS GRANT FUND	0	13,000	13,000	0	13,000	13,000	0	13,000	0.00%	0
2994	CTEP/KILA BIKE PATH	0	26	26	26	0	26	0	26	0.00%	0
2995	CTEP/SAM BIBLER MEM	450,000	4,762	454,762	4,762	450,000	454,762	0	454,762	1.06%	0
	TOTAL	1,561,428	54,977	1,616,405	51,472	1,564,933	1,616,405	0	1,616,405	3.52%	0

