
MONDAY, JANUARY 10, 2011

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

10:00 a.m. Commissioner Lauman: RC&D meeting @ Remax, Kalispell

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 11, 2011.

TUESDAY, JANUARY 11, 2011

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

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

AWARD BID: EARL BENNETT PARKING LOT

[9:30:11 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Tom Cowan, Clerk Kile

Mike Pence reported the low bidder was Apex Contracting and recommended the bid be awarded to them for \$287,307.70.

Commissioner Holmquist made a **motion** to award the Earl Bennett parking lot bid to Apex. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

TAX REFUND: GETTIG

[9:32:08 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Mike Pence reported the property was assessed improperly and recommended the tax refund of \$1,292.48 be approved.

Commissioner Holmquist made a **motion** to approve the tax refund. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #11-07-4-51-009-0

[9:34:22 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Mike Pence explained the DPHHS contract is an ongoing HIV prevention program.

Commissioner Holmquist made a **motion** to approve DPHHS #11-07-4-51-009-0. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

TUESDAY, JANUARY 11, 2011
(Continued)

DOCUMENT FOR SIGNATURE: ARCHITECTS DESIGN GROUP CHANGE ORDER NO. 2/ ELECTION STORAGE BLDG.

[9:36:46 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Pamela J. Holmquist
Members absent:
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve Change Order No. 2. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

CONSIDERATION OF HR TRANSMITTALS: ENVIRONMENTAL ENGINEER/ HEALTH DEPT. AND DETENTION SERGEANT/ SHERIFF'S OFFICE

[9:37:43 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Pamela J. Holmquist
Members absent:
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, HR Director Raeann Campbell, Clerk Kile

Commissioner Holmquist made a **motion** to approve the HR Transmittal job descriptions. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

FINAL PLAT: THE LANDING AT SOMERS BAY

[9:45:21 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Pamela J. Holmquist
Members absent:
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Planner Allison Mouch, Robert Wunderlich, Karl Rudbach, Geoff Calaway, Clerk Kile

Allison Mouch entered into record Staff Report FFP 10-02, The Landing at Somers Bay; an application submitted by Arvest Bank with technical assistance from Glacier Surveying and A2Z Engineering for a residential subdivision creating eight lots located at 5585 Highway 93 South in Somers. Lots 1-34 were reviewed as condominium lots with two units each, bringing the total number of units approved to twelve. It was noted the applicant submitted a check for \$86,863.98 for parkland dedication.

Commissioner Holmquist made a **motion** to approve Final Plat FFP 10-02. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: BUSINESS ASSOCIATE AGREEMENT/ PROTECTED HEALTH INFORMATION

[10:00:39 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Pamela J. Holmquist
Members absent:
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Sandy Carlson explained that several RF funds were received this year which required a more in-depth audit; because of HIPPA rules the agreement is necessary.

Commissioner Holmquist made a **motion** to approve the Business Associate Agreement and authorized the chair to sign. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

TUESDAY, JANUARY 11, 2011
(Continued)

CONTINUATION OF CONSIDERATION OF ADOPTION OF RESOLUTION: TREASURER ISSUE TAX DEEDS

10:02:47 AM

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Paul Nicol, County Attorney Office Legal Assistant Debbie Boreson, Clerk Kile

Commissioner Holmquist made a **motion** to adopt Resolution 2280. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

RESOLUTION NO. 2280

WHEREAS, Flathead County assessed taxes on Stellar Way shown on Exhibit "A" attached hereto;

WHEREAS, taxes on Stellar Way have been delinquent from 2006;

WHEREAS, the Flathead County Clerk and Recorder gave notice to interested parties, pursuant to Section 15-18-212, M.C.A., that a tax deed to the property could be taken if all delinquencies were not paid on or before September 1, 2010; and

WHEREAS, the taxes on Stellar Way shown on Exhibit "A" attached hereto have not been paid and remain delinquent.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby directs the County Treasurer to issue a tax deed to Flathead County for Stellar Way as shown and reflected on the plat of Stella's Acres, according to the map or plat thereof on file and of record in the Office of the Clerk and Recorder of Flathead County, Montana, and shown on Exhibit "A" attached hereto.

Dated this 11th day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

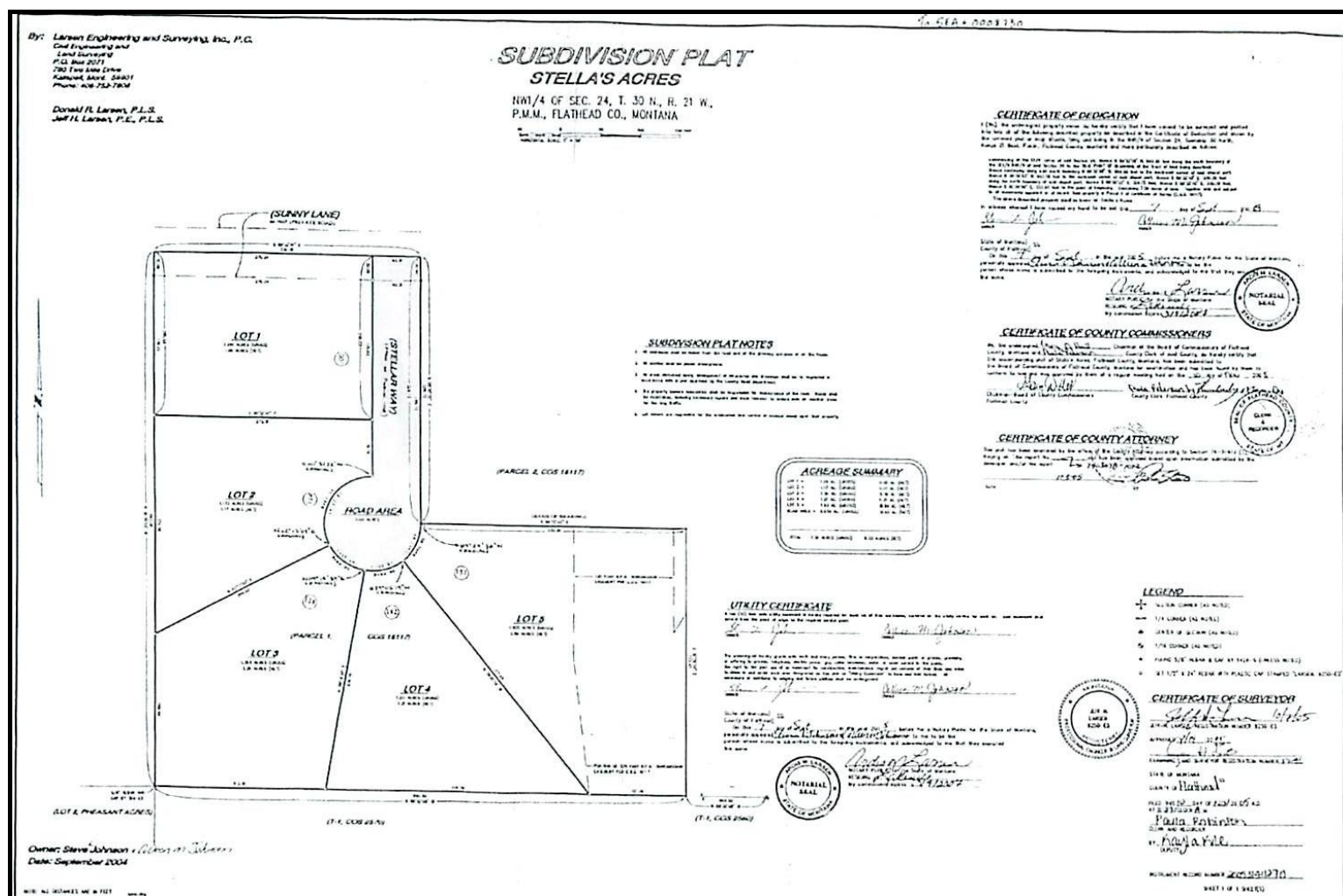
By/s/James R. Dupont
James R. Dupont, Chairman

By/s/Absent
Dale W. Lauman, Member

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy



TUESDAY, JANUARY 11, 2011
(Continued)

DOCUMENT FOR SIGNATURE: OIL & GAS LEASE/ ANIMAL SHELTER

[10:04:08 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Paul Nicol, County Attorney Office Legal Assistant Debbie Boreson, Clerk Kile

Commissioner Holmquist made a **motion** to approve the revised oil and gas lease and authorized the chair to sign. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

[10:16:11 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Fair Director Mark Campbell, Clerk Kile

Mark Campbell presented a monthly update to the commission and reviewed current and pending projects.

Discussion was held relative to horse barns and the potential long term use of them.

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

[10:30:46 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, OES Manager Scott Sampey, Fire Service Area Manager Lincoln Chute, EMS Manager Mary Granger, Clerk Kile

Scott Sampey reviewed training classes held and noted an audit of the new 911 Center funds is being done. Discussion was held relative to the new radio system and concerns that have been expressed to Motorola regarding problems they have encountered.

Lincoln Chute detailed the work taking place on evaluating and adjusting response areas outside fire districts. He spoke about work on wildland training, command training and leadership training that took place. It was explained letters will be sent next month to each fire district for contract for services which is done annually. Chute noted the community wildfire protection plan has been cleaned up to be a clearer document. He then explained the new burn permit process being implemented.

Mary Granger gave a brief history of her position as the Manager of EMS. She spoke about department standards, run cards, mutual aid agreements and insurance concerns.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 12, 2011.

WEDNESDAY, JANUARY 12, 2011

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

10:00 a.m. Commissioner Holmquist: Flathead Basin Commission
1:15 p.m. Commissioner Dupont: 911 meeting @ FECC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 13, 2011.

THURSDAY, JANUARY 13, 2011

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

- 12:00 p.m. Commissioner Holmquist: Bigfork Steering Committee Public Forum @ Bethany Lutheran Church **** (this meeting was not held)**
- 2:00 p.m. Commissioner Lauman: AOA Board meeting @ Kalispell Senior Center**
- 6:0 p.m. Fair Board meeting @ Fair Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 14, 2011.

FRIDAY, JANUARY 14, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, 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 January 17, 2011.
