
MONDAY, JANUARY 17, 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.

COUNTY OFFICES CLOSED – MARTIN LUTHER KING, JR. DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 18, 2011.

TUESDAY, JANUARY 18, 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.

CONFERENCE CALL INTERVIEW: CANDIDATE FOR SENATE DISTRICT 6

[2:35:54 PM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present: (via phone)

Lake County Commissioner Barron, Commissioner Trusler, Commissioner Brower, Carmine Mowbray

Others present:

Clerk Kile

Ms. Carmine Mowbray was interviewed by the commission for consideration of Senate District 6.

CONFERENCE CALL INTERVIEW: CANDIDATE FOR SENATE DISTRICT 6

[3:30:07 PM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present: (via phone)

Lake County Commissioner Barron, Commissioner Trusler, Commissioner Brower, Carmine Mowbray

Others present:

Clerk Kile

Mr. Dale Gillespie was interviewed by the commission for consideration of Senate District 6.

CONFERENCE CALL INTERVIEW: CANDIDATE FOR SENATE DISTRICT 6

[4:30:07 PM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present: (via phone)

Lake County Commissioner Barron, Commissioner Trusler, Commissioner Brower, Carmine Mowbray

Others present:

Clerk Kile

Mr. John Swenson was interviewed by the commission for consideration of Senate District 6.

Noted for the record votes will be cast on January 20, 2011 @ 10:00 a.m.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 19, 2011.

WEDNESDAY, JANUARY 19, 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.

MONTHLY MEETING W/ JIM ATKINSON, AOA

[9:00:11 AM](#)

Members present:

Chairman James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, Clerk Kile

Jim Atkinson summarized statistics on AOA meals and bus ridership. He spoke about the feasibility of contracting meals out and noted from the bid received it probably would cost more. Discussion was then held relative to meetings held with the architect to revamp the preliminary architectural review which is needed in order to move forward with a grant.

QUARTERLY MEETING W/ CHUCK CURRY, SHERIFF

[10:12:41 AM](#)

Members present:

Chairman James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Sheriff Chuck Curry, Undersheriff Jordan White, Clerk Kile

Chuck Curry reported the Sheriff's Office has been very busy but overall things are running smoothly. Discussion was held relative to overcrowding at the jail and grievances that have been resolved.

COS REVIEW: GULLICKSON

[10:31:53 AM](#)

Members present:

Chairman James R. Dupont

Commissioner Dale W. Lauman (via phone)

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Planner Alex Hogle, Olaf Ervin, Clerk Kile

Alex Hogle reviewed the past history of divisions on the property.

Olaf Ervin explained a family transfer was done on the property in 2005 and a boundary line adjustment was done between one of the family transfer pieces and the old homestead in order to pay for nursing home costs. The piece being proposed to have a family transfer on it right now is where the Gullickson family lives. Ervin noted parcels will be given to each of their sons. He stated none of the family transfer land has gone out of the family since it was family transferred.

Commissioner Lauman asked if any had been sold.

Olaf Ervin said a boundary line adjustment was done on the remainder piece but none of the actual transfer parcels have been out of the family and have not been sold commercially. He noted the left over piece that Mr. Eid's house was on was sold recently.

Chairman Dupont asked if the family had been briefed on family transfers and the purpose of them.

Olaf Ervin said what they are wanting to do is totally consistent with the use of a family transfer.

Commissioner Lauman made a **motion** to approve the COS. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Lauman. Motion carried by quorum.

WEDNESDAY, JANUARY 19, 2011
(Continued)

DOCUMENT FOR SIGNATURE: APPLICATION FOR WATER RIGHTS-NORTH FORK, FLATHEAD RIVER/ APPLIED WATER CONSULTING, LLC.

10:45:45 AM

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman (via phone)

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Deputy County Attorney Peter Steele, Clerk Kile

Commissioner Lauman made a **motion** to approve the documents for signature to apply for water rights. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Lauman. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF RESOLUTION: AMEND RESOLUTIONS #1991 AND #2117 TO INCLUDE THE NAME OF APPLIED MATERIALS, INC.

10:46:31 AM

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman (via phone)

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, John Dudis, James Gray, Clerk Kile

Peter Steele explained Semitool applied for and received tax benefits for expansion of their industry. He noted Applied Materials is currently merging with Semitool over the next few years and would like to have their name added to the previously approved resolutions in order to receive the previous granted benefits.

Commissioner Lauman made a **motion** to adopt Resolution #2282 which would amend Resolution #1991 and #2117 to include Applied Materials name. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Lauman. Motion carried by quorum.

RESOLUTION NO. 2282

WHEREAS, the Montana Legislature provided property tax incentives to encourage construction of new and expanding manufacturing industry under Section 5-24-1402, MCA;

WHEREAS, the Board of Commissioners of Flathead County, Montana, passed Resolution No. 476 on April 8, 1983, Resolution No. 476A on February 21, 1984, and Resolution 476B on May 4, 2005, allowing tax benefits for new or expanding manufacturing industry in Flathead County;

WHEREAS, the Board of Commissioners passed Resolution 1991 on December 27, 2006, granting Semitool, Inc., of Kalispell, Montana, tax benefits for the expansion of manufacturing industry by adding a new lab and storage facility, moving a machine shop and remodeling a building;

WHEREAS, the Board of Commissioners passed Resolution 2117 on December 27, 2006, granting Semitool, Inc., tax benefits for the expansion of manufacturing industry by adding a restroom, installing new machinery and remodeling a machine shop, a security annex, a break room, and three conference rooms;

WHEREAS, Semitool, Inc. is currently merging, over the next few years, into Applied Materials, Inc., a Delaware corporation;

WHEREAS, Semitool, Inc. wishes to add the name of Applied Materials, Inc. to Resolution Nos. 1991 and 2117, for the purpose of protecting previously granted tax benefits and to provide for consistency and continuity in property tax accounting procedures;

WHEREAS, Semitool, Inc. and Applied Materials, Inc. assures the Board of County Commissioners of Flathead County that no changes or adjustments to the appraised value for property tax purposes is being made or will be made to any of the equipment to which the tax benefits for expansion of manufacturing industry have been allowed;

WHEREAS, Semitool, Inc. and Applied Materials, Inc. assures the Board of County Commissioners of Flathead County that it will fully comply with Resolution Nos. 1991 and 2117.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Flathead County, Montana, that Resolution No. 1991 and Resolution No. 2117 are hereby amended to include the name "Applied Materials, Inc." in addition to "Semitool, Inc."

Dated this 19th day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

By/s/Absent
Pamela J. Holmquist, Member

WEDNESDAY, JANUARY 19, 2011
(Continued)

MEETING W/ KEVIN BRUSKI, EXECUTIVE DIRECTOR OF INTEROPERABILITY MONTANA RE: UPDATE

[11:00:23 AM](#)

Members present:

Chairman James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Kevin Bruski, Undersheriff Jordan White, Clerk Kile

Kevin Bruski reviewed the coverage area of Interoperability Montana which detailed the basic network of the system. He explained their budget short falls and reviewed a short term survivability budget proposed to sustain the radio system. Bruski asked for a commitment from the county in sharing maintenance costs.

9:15 a.m. RSVP Board meeting @ Heritage Place

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 20, 2011.

THURSDAY, JANUARY 20, 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.

CONTINUATION OF NOMINATION OF SENATOR FOR SENATE DISTRICT 6

[10:00:52 AM](#)

Members present:

Chairman James R. Dupont

Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present: (via phone)

Commissioner Barron, Commissioner Trusler, Commissioner Brower

Others present:

Clerk Kile

Chairman Dupont noted for the record an official signed ballot was received from Commissioner Lauman casting his vote for John Swenson.

Chairman Dupont and Commissioner Holmquist cast their vote for John Swenson.

Lake County Commissioners cast their vote for Carmine (Carmen) Mowbray.

Tallied votes: Carmine (Carmen) Mowbray 89.325%
John Swenson 10.67%

2:00 p.m. Commissioner Holmquist: Health Board meeting @ Earl Bennett Building

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 21, 2011.

FRIDAY, JANUARY 21, 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 24, 2011.
