
MONDAY, APRIL 4, 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.

8:30 a.m. Weed & Parks Board meeting @ Weed & Parks Office

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

TUESDAY, APRIL 5, 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.

QUARTERLY MEETING W/ MARCIA SHEFFELS, SUPT. OF SCHOOLS

[9:00:47 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Superintendent of Schools Marcia Sheffels, Clerk Kile

Sheffels presented a January through March quarterly report from the Superintendent of Schools. She spoke about time consuming issues associated with working through conflict resolutions with several school districts. Other routine business was reviewed which included oath of offices, annual school calendars, results from the county wide spelling bee, educator certification reports, home school statistics, enrollment counts and CRT testing.

BI-MONTHLY MEETING W/ VICKI SAXBY, I.T.

[9:15:18 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, I. T. Director Vicki Saxby, Clerk Kile

Saxby reviewed a bi-monthly report presented to the commission and summarized programmer projects and network and tech projects. She noted their support calls are up 24 percent and county website visits are up 35 percent over last year.

CONSIDERATION OF EXTENSION REQUEST: REIMER FARMS

[9:30:32 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planner Alex Hogle, Erica Wirtala, Clerk Kile

Commissioner Holmquist made a **motion** to approve the extension request for Reimer Farms. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

TUESDAY, APRIL 5, 2011
(Continued)

DOCUMENT FOR SIGNATURE: LAKESIDE/ BLACKTAIL TRAIL CTEP APPLICATION

[9:31:02 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Deputy County Attorney Peter Steele, Lisa Owens, Johanna Bangeman, Tamara Tanberg, Clerk Kile

Hogle briefed the commission on a decision made by them on July 8, 2010 for the use of \$300,000 of available CTEP allocations for development of Lakeside/Blacktail Trail. He stated the estimated cost for the 1 ½ mile long trail running from town center south and westward up Blacktail Road to the general vicinity of the training facility for Youth with a Mission is approximately \$356,000. He noted there is a community match requirement of 13 percent. It was explained if the actual bid surpasses the dollar amount approved the scope of the project could be broken into several sections. Hogle noted 10 right-of-way easements will have to be obtained once a project agreement is signed. It was explained once MDOT approves the application the project agreement would come to the commission for a signature.

Commissioner Holmquist spoke about concerns in regards to obtaining necessary easements.

General discussion was held relative to attaining easements and the requirement that CTEP funds go towards building the trail and not purchasing easements.

Chairman Dupont expressed his concern with trail projects estimates and them being way under budget and costing more than estimated. He said there are unforeseen things in construction and small adjustments sometimes need to be made, yet virtually every trail it seems comes in way over what was budgeted for.

Commissioner Holmquist made a **motion** to move forward with the Lakeside/ Blacktail CTEP application. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: DUST COST SHARE PROGRAM/ ROAD DEPT.

[9:42:50 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 authorize chair to sign the call for bids publication for the dust cost share program. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

INVITATION TO BID

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive sealed bids for construction of:

2011 Dust Cost Share Program

All sealed bids, **plainly marked** “**SEALED BID – 2011 Dust Cost Share Program**” must be in the hands of the County Clerk and Recorder, 800 South Main, West Annex – Commissioner Chambers, Kalispell, MT, 59901, on or before **10:00 a.m.**, local time, **April 26, 2011**. Bids will be **opened and read immediately thereafter**, in the Commissioner’s Office at the West Annex of the Courthouse.

The project consists of placing dust suppressant throughout the Flathead County Roadway System.

The Bid will consist of scarifying (“high blading”), placing approximately 221,362 linear feet of magnesium chloride and watering (as required) to existing roadways, assumed at 24 feet wide.

Various roadways will be receiving dust control improvements in Flathead County, and the Contractor should be prepared to mobilize equipment on a daily basis.

All Bids must be in accordance with the Contract Documents on file with the Flathead County Road & Bridge Department, 1249 Willow Glen Drive, Kalispell, Montana, (406) 758-5790 and at the office of Robert Peccia & Associates, 102 Cooperative Way, Suite 300, Kalispell, Montana; (406) 752-5025.

Copies of the Contract Documents for use in preparing Bids may be obtained from Robert Peccia & Associates at the address stipulated above upon receipt of a non-refundable deposit of \$50.00 for each set of documents including drawings.

A prebid conference will be held at the office of **Robert Peccia and Associates**, commencing at **11:00 a.m., Monday, April 18, 2011**. Those interested in bidding the project are encouraged to attend this meeting.

Bids will be received on a price basis as described in the Contract Documents. Bid security in the amount of 10 percent of the total Bid must accompany each Bid.

**TUESDAY, APRIL 5, 2011
(Continued)**

Within 10 calendar days after the Notice of Award, the successful Bidder will be required to furnish a Performance Bond and a Labor and Materials Payment Bond guaranteeing faithful performance and the payment of all bills and obligations arising from the performance of the contract. The bonds will each be equal to 100 percent of the contract amount.

Work at the site is to commence within 10 calendar days after the written Notice to Proceed is issued. Completion of the work is required within **Twenty One (21) consecutive calendar days** following commencement of work. The project includes liquidated damages that will be assessed as set forth in the Special Provisions per calendar day if the work is not complete within the allotted contract time.

Each bidder will be required to be registered with the State of Montana, Department of Labor and Industry prior to bidding this project.

No Bid may be withdrawn within a period of 60 days after the date for opening bids.

Flathead County reserves the right to reject all Bids, to waive informalities, and to reject nonconforming, irregular, non-responsive or conditional Bids.

Flathead County is an Equal Opportunity Employer.

DATED this 5th of April, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on April 9 and April 16, 2011.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #11-07-4-51-103-0

[9:44:26 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 DPHHS Contract #11-07-4-51-103-0. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MEDICAL BENEFIT PLAN LETTER/ FIRST INTERSTATE BANK

[9:45:11 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 Peter Steele, Clerk Kile

Pence explained the document authorizes H.R. Director, Raeann Campbell, Treasurer Adele Krantz and Karen Pfeifer authority to sign documents relative to Flathead County's medical benefit plan.

Commissioner Holmquist made a **motion** to approve signature of the medical benefit plan letter. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: EOP GRANT #DHS-09-GPG-067-1958 EXTENSION/ OES

[9:46:44 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, OES Deputy Director Cindy Mullaney, Clerk Kile

Mullaney reported the document for signature will allow them a 90 day extension on their grant.

Commissioner Holmquist made a **motion** to accept the document for signature for EOP Grant #DHS-09-GPG-067-1958. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

TUESDAY, APRIL 5, 2011
(Continued)

CONSIDERATION OF ADOPTION OF RESOLUTION: REVISED ADMINISTRATIVE FEE SCHEDULE/ FLATHEAD COUNTY PLANNING & ZONING OFFICE

[9:48:51 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 Peter Steele, Planning & Zoning Director Peter Steele, Clerk Kile

Grieve met with the commission and stated the purpose of the revised document is to improve consistency in fees charged. He explained a last minute correction was made in regards to a Text Amendment for CALURS which was increased to \$800.00.

Commissioner Holmquist made a **motion** to approve Resolution #1663E/ Revised Administrative Fee Schedule. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

RESOLUTION NO. 1663E

WHEREAS, the Flathead County Planning and Zoning Office administers the Flathead County Zoning Regulations, the Canyon Area Land Use Regulatory System, the Flathead County Subdivision Regulations, the Flathead County Lake and Lakeshore Protection Regulations and the Flathead County Floodplain and Floodway Management Regulations;

WHEREAS, these plans and regulations contain provisions whereby citizens may apply for permits, amendments, variances, appeals, revisions and reviews and these applications are processed by the Flathead County Planning and Zoning Office;

WHEREAS, the costs of processing permits, amendments, variances, appeals, revisions and reviews are offset by the charging of fees so as to not burden the general Flathead County taxpayer with paying for these processing services;

WHEREAS, the administrative fees charged for processing applications should generally attempt to match the costs associated with processing the particular type of application for which the fee is charged;

WHEREAS, fees should be reviewed when changes occur in regulations that require the addition or removal of fees or when opportunities to improve the clarity, consistency and efficiency of the fees are recognized by the Flathead County Planning and Zoning Office;

WHEREAS, the most recent comprehensive analysis of the Flathead County Planning and Zoning Office's administrative fees took place in 2008 and since that time changes in regulations, changes in the local economy, reductions in operating costs in the Flathead County Planning and Zoning Office and identification of difficulties in interpreting the fees justify a comprehensive review of all fees;

WHEREAS, in January and February of 2011, the Flathead County Planning and Zoning Office prepared an analysis of administrative fees that included recommendations for changes, additions and deletions to the fee schedule as well as justification for each proposed action; and

WHEREAS, on February 9, 2011, the Flathead County Planning Board reviewed the subdivision fees and the recommended changes and additions to the subdivision fees as required by the Flathead County Subdivision Regulations and passed a motion to recommend approval of the revised and updated subdivision fees to the Flathead County Commissioners.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, Montana, that the fees collected by the Flathead County Planning and Zoning Office shall be as stated on the attached fee schedule.

BE IT FURTHER RESOLVED that the attached fee schedule shall be effective immediately.

DATED this 5th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Absent
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

**TUESDAY, APRIL 5, 2011
(Continued)**

FLATHEAD COUNTY PLANNING & ZONING OFFICE
ADMINISTRATIVE FEES & FEE POLICIES

SUBDIVISIONⁱ	
Preliminary Plat:	
Major Subdivision ⁱⁱ	\$1,000+ \$75/lot*
First Minor Subdivision ⁱⁱⁱ	\$500+ \$75/lot
First Minor Subdivision, Administrative Review	\$300+ \$50/lot
Major Subdivision "Material" Amendments (Prior to Planning Board public hearing)	50% of original fee*
First Minor Subdivision "Material" Amendments (Prior to Commission decision)	50% of original fee
Major Subdivision "Mid-Process Resubmit" (After Planning Board public hearing, prior to Commission decision)	50% of original fee*
<i>*Add fee for certified mailing of adjacent property notification.</i>	+\$5/address
Amendment(s) to an Approved Preliminary Plat:	
Review of Material Changes to an Approved Major Preliminary Plat	\$300+ \$50/lot*
Review of Material Changes to an Approved Minor Preliminary Plat	\$300+ \$50/lot
<i>*Add fee for certified mailing of adjacent property notification.</i>	+\$5/address
Final Plat	
Major Subdivision ^v	\$800+ \$50/lot
Minor Subdivision ^v	\$400+ \$50/lot
Minor Subdivision, Administrative Preliminary Plat Review	\$600+ \$75/lot
General Subdivision	
Subdivision Variance ^{vi}	+\$250/variance requested
Subdivision Improvement Agreement	+\$150
PLANS^{vii}	
Neighborhood Plan Amendment	\$1,000+ \$30/acre (\$15,000 maximum fee)
New Neighborhood Plan	\$1,000+ \$30/parcel (\$15,000 maximum fee)
ZONING^{viii}	
Flathead County Zoning Regulations	
New Zoning Districts ^x	\$1200+ \$30/acre (\$15,000 maximum fee)
Zoning Map Amendment	\$800+ \$30/acre of land on which map amendment is requested (\$8,000 maximum fee)
Zoning Text Amendment	\$800
Planned Unit Development ^x	\$800+ \$30/acre of land on which zoning overlay is requested. (\$8,000 maximum fee)
Variance	\$350 Residential (Single family) \$500 Residential (2 or more units) \$700 Other than residential
Conditional Use Permit	\$350 Residential (Single family) \$500 Residential (2 or more units) \$700 Other than residential
Administrative Conditional Use Permit	\$200 Single family residential \$300 Other than single family residential
Zoning Appeals	\$350

Billboard Permits	\$50 Maintenance/Remodeling \$250 Relocation
CANYON AREA LAND USE REGULATORY SYSTEM	
CALURS Text Amendment	\$800
Variance	\$350 Residential (Single family) \$500 Residential (2 or more units) \$700 Other than residential
Appeal	\$350
Minor Land Use Review	\$200 Residential \$300 Other than residential
Major Land Use Review ^{xi}	\$450 Small Scale* \$600 Large Scale, Single Structure * \$700 Large Scale, Multiple Structures, Units or Uses*
<i>*Add fee for certified mailing of adjacent property notification.</i>	+\$5/address
LAKE & LAKESHORE	
Administrative Permit	\$150 base fee for one activity \$100 each additional activity
Standard Permit	\$250 base fee for one activity \$100 each additional activity
Lakeshore Variance	\$350 Minor \$1000 Major
FLOODPLAIN	
Floodplain Permit	\$350
Floodplain Permit- Agricultural	\$250
Floodplain Permit- Dock or Ramp	\$250
Extension	\$150
Letter of Map Amendment (LOMA)	\$150
Letter of Map Revision (LOMR)	\$150
Floodplain Appeals/Variations	\$500

- All administrative fees are due at the time an application is submitted to FCPZ. FCPZ will accept cash, personal check or cashier's check for payment of administrative fees. Interpretation of administrative fees is the responsibility of the Planning Director but interpretations may be appealed to the Flathead County Commissioners. Applications are not considered received by FCPZ until all administrative fees are paid in full. Administrative fees are non-refundable, unless otherwise authorized in a specific regulatory process. Administrative fees may be waived for other Flathead County departments upon approval by the Flathead County Commissioners.
- Applications terminated prior to being deemed sufficient shall receive a refund of 50% of the original application fee, plus 100% of per address notification fee if applicable (4.0.15(b) FCSR).
- Includes commercial and residential subdivisions of 6 or more lots, commercial and residential condominium developments of 6 or more units, subdivision by rent or lease of 6 or more spaces or units, and subsequent minor subdivisions reviewed as major subdivisions per Section 4.3 FCSR.
- Includes commercial and residential first minor subdivisions of 1-5 lots, commercial and residential condominium developments of 1-5 units and subdivision by rent or lease of 1-5 spaces or units.
- Includes "final plat" and "revised preliminary plat" review of major preliminary plats.
- Includes "final plat" and "revised preliminary plat" review of minor preliminary plats.
- Variations requested with major and minor subdivision applications. For "amended plat," "mid-process resubmitted plat" and "review of material change" applications, variance requests reviewed with original application and not impacted by amendments and/or material changes will not be charged a fee. Variations reviewed with original application and impacted by amendments and/or material changes will be charged 50% of variance fee. New variance requests as a result of the amendments and/or material changes requested will be charged full variance fees.
- Fees listed are for "privately initiated" applications. There is no administrative fee for "publicly initiated" applications. "Publicly initiated" applications are only those initiated by a majority vote of the Flathead County Commissioners at the request of a majority vote of the Flathead County Planning Board and includes requests for updates to existing plans. New neighborhood plans, privately or publicly initiated, may only be initiated in conformance with the Flathead County Growth Policy and the Commissioner's guidelines of January 13, 2010.
- Fees listed are for "privately initiated" applications. There is no administrative fee for "publicly initiated" applications. "Publicly initiated" applications are those initiated only by a majority vote of the Flathead County Commissioners at the request of a majority vote of the Flathead County Planning Board.
- Per Sections 1.01.010 and 2.08.060 of the Flathead County Zoning Regulations.
- Includes new PUD overlays and amendments to existing PUD overlays.
- Small scale is defined as 50 or fewer average daily trips (ADT), large scale is defined as 51 or more. ADT calculations to determine scale and resulting fee are to include currently existing ADT plus new ADT resulting from the proposed new or expanding land use. ADT is calculated using the ITE Trip Generation Manual. ADT and application fee is to be calculated by FCPZ staff at the pre-application conference that is required for all CALURS land use reviews.

TUESDAY, APRIL 5, 2011
(Continued)

TAKE ACTION: EAGLE VIEW RANCH II

[9:54:36 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 Peter Steele, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve noted two months prior to expiration of Eagle View Ranch II the applicant was sent a courtesy letter as a reminder, which was returned as undeliverable. He explained the applicant contacted the Planning & Zoning Office on April 4, 2011, which was after the expiration date of April 1, 2011 and asked for an extension; at that time his preliminary plat had already expired.

Chairman Dupont read into the record Eagle View Ranch II is declared a dead file.

MONTHLY MEETING W/ RAEANN CAMPBELL, HUMAN RESOURCE OFFICE

[10:00:30 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, H. R. Director Raeann Campbell, Clerk Kile

Campbell presented personnel transactions for the month of March.

Chairman Dupont made a **motion** to approve the personnel transactions as presented. Commissioner Holmquist **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

Campbell reviewed work comp expenses and reported the trust fund balance is at \$2.69 million. She reported accident investigation and wage and hour training was held, the first quarter of non-dot and drug alcohol testing has been completed and work is being done in regards to potential layoffs in the Health Department.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: N.W. DEV GROUP, LLC ZONE CHANGE/ EVERGREEN & VICINITY ZONING DISTRICT

[10:15:43 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 Final Resolution #797FJ. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Holmquist. Motion carried by quorum.

RESOLUTION NO. 797 FJ

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the on the 17th day of February 2011, to consider a proposal by NW Development Group, LLC, to change the zoning designation on property in the Evergreen and Vicinity Zoning District from SAG-10 (Suburban Residential) to I-1H (Light Industrial Highway);

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Evergreen and Vicinity Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 797 FI, dated February 17, 2011) to change the zoning designation from SAG-10 (Suburban Residential) to I-1H (Light Industrial Highway); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on February 22, 2011 and March 1, 2011, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

**TUESDAY, APRIL 5, 2011
(Continued)**

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Evergreen and Vicinity Zoning District to change the zoning designation from SAG-10 to IH-1, as those terms are used and defined in the Flathead County Zoning Regulations, for Tracts 7F and 3A in the NE ¼ of Section 28, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. The property is located south of Rose Crossing and east of US Highway 2. The new zoning district applies to all of Tract 7F and the western portion of Tract 3A, running parallel to the highway 2, and the zoning district is not changed on the eastern half of Tract 3A, which remains SAG-10. The change applies to 30.65 acres of the combined area of both tracts consisting of 61.8 acres.

DATED this 5th day of April, 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

TAX REFUND: KELLEN

[10:16:18 AM](#)

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

Pence reported based upon review by the Department of Revenue the recommendation is to deny the refund request.

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

BOARD APPOINTMENTS: RSVP BOARD AND TECHNICAL ADVISORY COMMITTEE

[10:17:17 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 appoint Beverly Sorenson to the RSVP Board. Chairman Dupont **seconded** the motion. **Aye –** Dupont and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to appoint Marc Liechi to the Technical Advisory Committee for a 2 year term. Chairman Dupont **seconded** the motion. **Aye –** Dupont and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to appoint John Donoghue to the Technical Advisory Committee for a one year term. Chairman Dupont **seconded** the motion. **Aye –** Dupont and Holmquist. Motion carried by quorum.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

[11:00:46 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist
Others present:
Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty reported the dust cost share program has grown considerably since its implementation three years ago with applications received for 42 miles this year. He stated \$200,000 was budgeted for and for the first time they may have exceeded that amount for the year. He then explained the Road Department is using a demo velocity patch machine to do some spring patchwork. Discussion was held relative to the condition of roads this spring due to harsh winter conditions.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 6, 2011.

WEDNESDAY, APRIL 6, 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.

11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 7, 2011.

THURSDAY, APRIL 7, 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.

8:30 a.m. Commissioner Dupont: AOA TAB meeting @ Eagle Transit

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

FRIDAY, APRIL 8, 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 April 11, 2011.
