
MONDAY, JULY 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.

NO MEETINGS SCHEDULED

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

TUESDAY, JULY 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.

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/ MARK CAMPBELL, FAIRGROUNDS

[9:30:40 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Fairground Operations Manager Mark Campbell, Clerk Kile

Campbell presented a monthly update on fairground operations. He spoke about gate entrance improvements, painting of the grandstands and converting to energy efficient lighting. Grandstand event tickets sale statistics were reviewed and fair details were discussed along with upcoming events and activities.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: RIATA RIDGE

[9:49:47 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Alex Hogle, Clerk Kile

Hogle reviewed the request submitted by Gary Priest on May 18, 2011 requesting a two-year preliminary plat extension for Riata Ridge Subdivision. He noted preliminary plat approval was granted on July 24, 2007 and a one-year extension was granted on May 10, 2010, which was set to expire on July 24, 2011. The extension granted will extend preliminary plat for an additional year to July 24, 2012.

Commissioner Holmquist made a **motion** to approve the extension agreement for Riata Ridge. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: SCENIC TRACTS SUBDIVISION, AMENDED PLAT OF LOT 5, BLOCK 2

[9:52:50 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Alex Hogle, Timothy Birk, Clerk Kile

Hogle reviewed the request submitted by Timothy Birk on May 19, 2011 requesting a two-year preliminary plat extension for Amended Plat of Lot 5, Block 2, Scenic Tracts Subdivision. He noted preliminary plat approval was granted on July 12, 2007 and a one-year extension was granted on May 13, 2010, which was set to expire on July 12, 2011. The extension granted will extend preliminary plat for an additional year to July 12, 2012.

Commissioner Lauman made a **motion** to approve the extension agreement to July 12, 2012 pending the applicant's signature. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

TUESDAY, JULY 12, 2011
(Continued)

**DOCUMENT FOR SIGNATURE: ROAD DEPARTMENT 2011 PAVEMENT MARKING (STRIPING) PROGRAM/
PECCIA & ASSOCIATES**

[9:46:38 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

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

Commissioner Lauman made a **motion** to authorize chair to sign the pavement marking program document. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF EMERGENCY LAKESHORE PERMIT: BURTON

[9:57:39 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Bailey Minnich, Clerk Kile

Minnich entered into record emergency waiver Lakeshore Permit FLEW 11-03; an application submitted by Bill Burton at 569 East Village Drive on Echo Lake. The request was to place fill for a temporary emergency access road that would be 50 feet long and will connect to a private driveway.

Steele noted the fill would be removed once water recedes.

Commissioner Holmquist made a **motion** to grant an emergency waiver subject to removal of the fill once water recedes. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

QUARTERLY MEETING W/ MARCIA SHEFFELS, SUPT. OF SCHOOLS

[10:01:20 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

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

Sheffels reviewed a quarterly meeting report presented to the commission, which included routine business, bus transportation reimbursement statistics, and tuition billing totals for out of district students.

FINAL PLAT: SUBDIVISION NO. 274

[10:15:21 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Planner Alex Hogle, Public Works Director Dave Prunty, Linda Smith, Clerk Kile

Hogle entered into record Final Plat FFP 11-03; an application submitted by Linda Smith for Subdivision No. 274, which will create four residential lots on the south side of Berne Road. Preliminary plat approval was granted on July 10, 2007 subject to 16 conditions, and a one-year extension was granted. He noted the intent of condition #13 regarding paving 200 feet of Berne Road was met through establishment of an RSID that includes paving portions of Berne Road, which abuts lots of the subdivision.

General discussion was held relative to concerns of the RSID not yet having gone to bid.

Pence explained under the agreement the county is paying for 80% of the cost and would pick-up additional expenses if the bids come in too high.

Commissioner Lauman made a **motion** to approve Final Plat FFP 11-03 for Subdivision No. 274. Commissioner Holmquist **seconded** the motion.

Commissioner Holmquist expressed concern regarding the timeline of the RSID and potential rising costs with the work being delayed until next year.

General discussion was held relative to potential problems that could occur the way the condition was written.

Opposed - Dupont, Lauman and Holmquist. Motion **failed**.

TUESDAY, JULY 12, 2011
(Continued)

Commissioner Holmquist made a **motion** to table the decision. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF PERMISSION FOR D. A. DAVIDSON TO BID ON GENERAL OBLIGATION BONDS

[10:32:44 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Finance Director Sandra Carlson, Clerk Kile

Commissioner Holmquist made a **motion** to grant authorization for D.A. Davidson to bid on the general obligation bonds. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF PRINT BID: HEALTH DEPT.

[10:37:24 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to table the Health Department print bid pending clarification. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

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

[10:37:34 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, OES Director Scott Sampey, OES Deputy Director Cindy Mullaney, Fire Service Area Manager Lincoln Chute, Radio Systems Administrator Jack Spillman, Clerk Kile

General discussion was held relative to flooding issues and clean-up of hazardous material spills.

MEETING W/ CARL HOTVEDT RE: FEDERAL BORDER INTEROPERABILITY DEMONSTRATION PROJECT GRANT

[11:02:35 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, OES Director Scott Sampey, OES Deputy Director Cindy Mullaney, Fire Service Area Manager Lincoln Chute, Radio Systems Administrator Jack Spillman, Jessica Davies, Carl Hotvedt, Scott Bradford, Clerk Kile

Carl Hotvedt, Statewide Interoperability Coordinator explained the Northern Tier Border Interoperability Demonstration Project is a one-time competitive grant program that would provide funding to U.S. communities located on the international borders of Canada or Mexico for interoperability emergency communication demonstration projects. It would be a comprehensive implementation of five key sub-projects, integrated together to produce enhanced interoperability for local jurisdictions along Montana's international border.

Jessica Davies, DES Grants Specialist noted the grant is for \$3 million and the request is to ask Flathead County to be the sub-recipient of the grant. She reviewed the seven different budget categories, which included: equipment, personnel, fringe benefits, travel, supplies and contractual. The project requirements were reviewed.

Scott Bradford, Public Safety Services Bureau explained the grant was originally submitted on behalf of Northern Tier in cooperation with Interoperability Montana. He said when IM announced the board was dissolving and they were transitioning into the interim basis, the Department of Homeland Security wanted some sort of a government agency to assist in the transition. A brief overview of the project and basic responsibilities were reviewed.

Discussion was held relative to construction and maintenance costs, the scope of work and MOU's that would have to be obtained from other counties.

Chairman Dupont expressed his concern regarding the whole system being totally inadequate now for this county. He explained the Sheriff's Office still uses analog sometimes because it doesn't work as well as it should. Dupont stated we need a system that works.

Commissioner Lauman said he agreed the system is broken, and stated we need to move forward with whatever means possible and develop something that will work.

**TUESDAY, JULY 12, 2011
(Continued)**

Commissioner Holmquist stated she is concerned that Flathead County would be liable for associated costs now and down the road if this grant is taken on.

Scott Bradford explained the intent would be that a MOU be put in place with the county where the equipment is located, whereas the title would transfer the equipment and responsibility that goes with it to them.

General discussion continued regarding grant requirements.

Carl Hotvedt said with your consensus we would like to give you time to read the material presented, and to follow up with with a letter if a decision is made to accept the project as the sub recipient.

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

WEDNESDAY, JULY 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.

1:15 p.m. 911 meeting @ FECC

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

THURSDAY, JULY 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.

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

CONSIDERATION OF LAKESHORE PERMIT: DEROCHIE

[8:54:50 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director B. J. Grieve, Planner Bailey Minnich, Clerk Kile

Minnich entered into record Lakeshore Permit FLP 11-39; an application submitted by Merle Derochie at 764 Ross Point Drive on Lake Five. The applicant is proposing multiple projects within the permit application as part of a property-wide landscaping and construction project.

Commissioner Holmquist made a **motion** to approve Lakeshore Permit FLP 11-39. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: GILDAY

[8:55:38 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director B. J. Grieve, Planner Bailey Minnich, Clerk Kile

Minnich entered into record Lakeshore Permit FLP 11-40; an application submitted by Tom and Karen Gilday on Echo Lake at 597 East Village Drive. The proposal is to build up an existing road with fill material. An emergency permit was granted for the project on July 5, 2011 in order to complete the work before the water overtopped the road. The proposed fill is to raise the road by one foot for approximately 20 feet with stone and gravel material.

Commissioner Holmquist made a **motion** to approve Lakeshore Permit FLP 11-40. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

THURSDAY, JULY 14, 2011
(Continued)

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

9:00:53 AM

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director B. J. Grieve, Planner Bailey Minnich, Clerk Kile

Grieve reviewed routine responsibilities of staff and presented an overview of each planners daily duties. He reviewed the fee revenue and expenditure report as well as the monthly zoning and community decay report, which showed four new complaints received in June. He noted concerns expressed by John Sinrud regarding Montana water reserve rights would only apply to an area around Nirada in Flathead County. A FY2012 Strategic Work plan was also reviewed. Grieve reviewed proposed guidelines being developed to the CTEP application process. The following yearly activity report was summarized.

**Yearly Activity Report
Flathead County Planning & Zoning Office
July 1, 2010 – June 30, 2011**

Fees Collected:

FY09 Total	\$ 162,544.10
FY10 Total	\$ 114,309.40
FY11 Total	\$ 76,544.74

<u>Received:</u>	<u>FY09 Total</u>	<u>FY10 Total</u>	<u>FY11 Total</u>
Canyon Major Land Use Review Application	1	0	2
Canyon Minor Land Use Review Application	3	2	3
Conditional Use Permits (Administrative) Application	3	6	5
Conditional Use Permit Application	17	16	5
Conservation Easements	4	12	3
Community Decay Complaint	7	14	14
Final Plat Application	41	13	9
Final Plats w/Waiver of Prelim Plat Application	1	0	0
Appeal	0	2	0
Agency Exemption	1	2	1

<u>Received:</u>	<u>FY09 Total</u>	<u>FY10 Total</u>	<u>FY11 Total</u>
Billboard Violation Complaint	2	0	1
Flathead County Lakeshore Permit Application	124	89	55
Flathead Lakeshore Regulations	0	0	0
Text Amendment Application			4
Flathead Lakeshore Emergency Work Request			4
Flathead County Lakeshore Variance Application	0	3	4
Flathead Lakeshore Violation Complaint	10	8	4
Floodplain Map Amendment Application	4	0	0
Floodplain Development Permit Application	26	21	13
Floodplain Violation Complaint	2	1	1
Floodplain Regs Text Amnd Application	0	0	0
Plan Amd Application	3	3	3
Major Preliminary Plat Application	15	5	4
Minor Preliminary Plat Application	13	10	0

<u>Received:</u>	<u>FY09 Total</u>	<u>FY10 Total</u>	<u>FY11 Total</u>
First Minor Administrative Rvw Application			1
Preliminary PUD Application	1	1	2
Final PUD Plan Application	1	1	1
Revised Preliminary Plat Application	1	0	2
Subdivision Regulations Text Amd Application	0	0	0
Subdivision Violation Complaint	1	1	1
Zone Change Request Application	9	11	4
Zoning Variance Application	9	6	2
Zoning Violation Complaint	18	22	23
Zoning Regs Text Amd Application	3	8	2
Create New Zoning District Application	2	0	1
TOTAL APPLICATIONS:	322	259	170

THURSDAY, JULY 14, 2011
(Continued)

DISCUSSION RE: DESERT MOUNTAIN TV DISTRICT

[9:35:49 AM](#)

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

Chairman Dupont noted Desert Mountain TV District residences are continuing to be taxed for a benefit they are not receiving. He stated the intent is to dissolve the TV District because of the lack of interest in board membership.

Commissioner Holmquist made a **motion** to move forward with procedures in dissolving Desert Mountain TV District. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

MEETING W/ SINOWA CRUZ RE: SHERIFF'S OFFICE

[9:45:08 AM](#)

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

Cruz reviewed concerns he has regarding the Sheriff's Office.

Chairman Dupont advised Mr. Cruz to make an appointment with the Sheriff to discuss the concerns presented.

CONSIDERATION OF H.R. TRANSMITTAL: LIBRARY TECH COORDINATOR

[9:53:21 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 the revised job classification H.R. Transmittal for a Library Tech Coordinator. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

BOARD APPOINTMENT: EMERGENCY MEDICAL SERVICES ADMINISTRATIVE BOARD

[9:53:54 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Pamela J. Holmquist
Members absent:
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, OES Director Scott Sampey, EMS Manager Mary Granger, Clerk Kile

Commissioner Holmquist made a **motion** to appoint Chuck Curry to the EMS Administrative Board. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.

[10:04:25 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

Carlson reviewed a consulting/contracting service report with the commission and briefly summarized the following cash balance report.

THURSDAY, JULY 14, 2011
(Continued)

June 30, 2011
REVIEW OF CASH BALANCE

FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF June 30, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2011	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	7,243,651	2,086,609	9,330,260	2,865,361	2,571,982	2,146,314	(425,668)	29.63%
2120	POOR FUND	281,083	71,616	352,699	97,014	12,394	41,616	29,222	14.81%
2130	BRIDGE FUND	958,380	260,948	1,219,328	493,361	380,556	329,188	(51,368)	34.35%
2140	WEED	610,132	159,213	769,345	35,028	143,454	150,238	6,784	24.62%
2160	COUNTY FAIR	988,860	311,314	1,300,174	336,886	174,451	65,060	(109,391)	6.58%
2180	DISTRICT COURT	733,628	204,694	938,322	303,048	318,526	175,381	(143,145)	23.91%
2190	COMP INS	860,000	220,965	1,080,965	149,352	312,536	229,369	(83,167)	26.67%
2210	PARK	605,366	162,659	768,025	207,721	231,143	154,614	(76,529)	25.54%
2220	LIBRARY	1,453,828	405,311	1,859,139	348,884	411,301	379,428	(31,873)	26.10%
2280	AREA ON AGING	243,576	42,203	285,779	40,566	116,412	89,717	(26,695)	36.83%
2290	4H/EXT	119,011	27,314	146,325	53,209	24,572	12,924	(11,648)	10.86%
2300	SHERIFF	8,897,258	1,776,161	10,673,419	1,256,160	2,302,136	2,361,503	59,367	26.54%
2370	RETIREMENT	3,199,368	868,314	4,067,682	657,980	1,582,165	1,341,967	(240,198)	41.94%
2380	GROUP INS	3,286,589	947,412	4,234,001	851,876	264,628	1,288,000	1,023,372	39.19%
2396	JUV DETENTION	648,783	193,932	842,715	208,718	228,191	198,414	(29,777)	30.58%
TOTAL COUNTYWIDE NON-VOTED		30,129,513	7,738,665	37,868,178	7,905,164	9,074,447	8,963,733	(110,714)	29.75%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF June 30, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2011	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	8,184,629	2,422,672	10,607,301	3,576,613	2,374,101	2,477,771	103,670	30.27%
2251	PLANNING	477,656	87,283	564,939	100,674	126,732	75,259	(51,473)	15.76%
TOTAL OUTSIDE CITIES NON-VOTED		8,662,285	2,509,955	11,172,240	3,677,287	2,500,833	2,553,030	52,197	29.47%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF June 30, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2011	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,106,271	635,965	2,742,236	579,196	872,034	795,696	(76,338)	37.78%
TOTAL LEVIED FUNDS		2,106,271	635,965	2,742,236	579,196	872,034	795,696	(76,338)	37.78%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF June 30, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2011	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	248,211	42,251	290,462	60,676	49,834	47,097	(2,737)	18.97%
2272	EMS PROGRAM	283,160	56,867	340,027	115,806	104,388	55,631	(48,757)	19.65%
2273	SPECIAL EMS PROGRAM	451,850	47,635	499,485	32,713	56,499	47,635	(8,864)	11.03%
2372	PERMISSIVE MED LEVY	1,141,330	-	1,141,330	-	1,109,413	-	(1,109,413)	0.00%
2382	SEARCH & RESCUE LEVY	200,031	57,668	257,699	57,176	94,415	48,884	(45,531)	24.44%
2990	TRANSPORTATION	2,621,627	589,437	3,211,064	338,008	424,632	492,889	68,257	18.80%
3001	911 GO BOND DEBT SERVICE	414,869	54,182	469,051	-	20,193	25,492	5,299	6.14%
TOTAL COUNTYWIDE VOTED/EXEMPT		5,341,078	848,040	6,189,118	604,379	1,859,374	717,628	(1,141,746)	13.44%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF June 30, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2011	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	340,000	113,098	453,098	453,098	455,847	113,098	(342,749)	33.26%
TOTAL OUTSIDE CITIES VOTED		340,000	113,098	453,098	453,098	455,847	113,098	(342,749)	33.26%

FY11 Review June 30 2011.xls 7/14/2011

DOCUMENT FOR SIGNATURE: STOP LOSS POLICY HOLDER ACCEPTANCE/ HEALTH INSURANCE

10:15:39 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

Commissioner Holmquist made a **motion** to approve the health insurance stop loss policy. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

APPOINTMENT OF DESIGNEE TO SECOND LEVEL BENEFIT DETERMINATION REVIEW/ H.R.

10:18:24 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 explained the second level appeal committee consists of Chair of the Board of Commission, Deputy County Attorney and H. R. Director. She noted Tara Fugina, Deputy County Attorney has recused herself from a case and an alternate person is needed. Campbell requested that the Health Officer be appointed a designee to be on the committee to hear the appeal.

Commissioner Holmquist made a **motion** to appoint the Health Officer as the second level designee. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

THURSDAY, JULY 14, 2011
(Continued)

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #11-07-4-51-102-0

[10:20:32 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 #11-07-4-51-102-0 and authorized chair to sign. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MONTANA SMP MOU/AOA

[10:21:50 AM](#)

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

Pence explained the grant is to recruit and train retired professionals to teach and educate Montana Medicare beneficiaries and their families how to monitor what is paid on their behalf.

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

DOCUMENT FOR SIGNATURE: ASSIGNMENT OF MONTANA TRUST INDENTURE/ AOA

[10:24:21 AM](#)

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

Atkinson noted Community Action Partnership (CAP) made an error on two trust indenture notes by putting Flathead County on a lien. The lien right is to be transferred back to CAP.

Commissioner Holmquist made a **motion** to authorize chair to sign the document for signature on behalf of Flathead County Area IX Agency on Aging for liens; Larry and Mary Delaney for \$19,999.00 and Marie Bennett for \$11,052.32. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS SERVICE CONTRACT #08-22A-A009/ AOA

[10:28:20 AM](#)

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

Commissioner Holmquist made a **motion** to approve DPHHS Service Contract #08-22A-A009. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

CONTINUATION OF CONSIDERATION OF PRINTING BIDS: HEALTH DEPT.

[10:30:11 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 award the print bid to Insty Prints for two sets of 500 each business cards for \$29.95 and one set of double sided business cards for \$54.95 for the Health Department. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

**THURSDAY, JULY 14, 2011
(Continued)**

Commissioner Holmquist made a **motion** to award the print bid to Northstar Printing for 1500 immunization post cards for \$85.00, 500 MHIP disclosure forms for \$104.00 and two receipt books for \$88.00 for the Health Department. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to award the print bid to Kalispell Copy for 400 mosquito control service requests for \$46.00. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

WORK SESSION W/ ROAD ADVISORY COMMITTEE @ EARL BENNETT BLDG.

[11:05:11 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, Road & Bridge Supervisor Ovila Byrd, Road Department Office Manager Patti Vernarsky, RAC Members Jeff Larsen, Tom Sands, Mike Schlegel, David Hilde, Clerk Kile

After substantial discussion regarding duties of the Road Advisory Committee, it was unanimously agreed the committee would continue to meet to discuss road issues.

2:00 p.m. AOA Board meeting @ Kalispell Senior Center

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 15, 2011.

FRIDAY, JULY 15, 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 July 18, 2011.
