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**MONDAY, SEPTEMBER 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.

**COUNTY OFFICES CLOSED – LABOR DAY**

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

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**TUESDAY, SEPTEMBER 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.

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

Diane Etter, 301 Aspen Loop stated she takes exception to the county adding a public safety levy to taxpayers, which she read in the Daily Inter Lake is being considered. She said when she started following the process in 2007 the board was torn between either going for a levy to support a lease facility or building a new facility, and operating it on existing funding. She stated she testified several times in regards to them having funding from four different operations already functioning that they should ask the taxpayers to build a building, and once that is paid off then the taxpayers would be at the point they were before. Eventually that was the approach they took she explained, but in the beginning when it was first proposed, it was suppose to cost \$3.6 million; by the time the bond was put to the voters it nearly doubled to \$6.9 million. Now that it is done and built she said and eventually we can see the end to paying for the building, you now think we don't have enough to operate it. Etter stated it defies logic that you cannot take operating funds from four different 911 Centers and use it to operate one center, especially when the biggest chunk of the operating budget is probably salaries. She noted she takes exception to a statement in the article that says a tax levy is the most equitable way to fund a call center; which isn't true. There is no relationship whatsoever, she stated between the value of property and how many 911 calls are generated from property. She asked why they could not work with what they already have with the four combined operating center monies.

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

**OPEN BIDS: ROAD STRIPING**

[10:00:58 AM](#)

Members present:

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

Others present:

- Deputy County Attorney Peter Steele, Ryan Mitchell, Clerk Kile

Bids received with bid bonds enclosed from:

	<u>Total Bid</u>	<u>Unit Price/ Gallon</u>
Arrow Striping and Manufacturing	\$100,000.00	\$34.47
Promark, Inc.	\$100,000.00	\$23.02
Road Product, Inc.	\$100,000.00	\$28.25

Commissioner Lauman made a **motion** to take the bids under advisement. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**2<sup>ND</sup> READING OF SPEED LIMIT ORDINANCE NO. 7**

[10:03:47 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, Clerk Kile

Noted for the record the speed limit change pertains to Two Mile Drive from the city limits to West Springcreek Road, which is being set back to 35 MPH.

Commissioner Holmquist made a **motion** to approve the amendment to speed limit ordinance No. 7 as stated. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

ORDINANCE NO. 7

Speed Limits

WHEREAS, the Board of Commissioners is authorized, pursuant to Sections 7-5-102 through 7-5-107, 7-14-2113, and 61-8-310, M.C.A., to adopt an ordinance and to impose speed limits on certain public roads and highways;

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

WHEREAS, the Board of Commissioners has determined that all speed limits imposed by the Board since 1985 should be codified into a single ordinance.

NOW, THEREFORE, BE IT RESOLVED that, effective 30 days after the second and final adoption, the following Ordinance shall be in force and effect in Flathead County.

Section One: Speed Limits on Named Roadways

The following speed limits are hereby imposed on the following roadways and highways in Flathead County:

**Fifteen (15) miles per hour:**

Bridge Street from Old Bridge Street to Electric Avenue.

Caroline Point Road for 50 feet on each side of the boat shop.

FFA Drive for its entire length.

North Street for school zone only.

Old River Bridge Road for school zone only.

Sager Lane for its entire length.

**Twenty Five (25) miles per hour:**

10<sup>th</sup> Avenue WN for its entire length.

11<sup>th</sup> Avenue WN for its entire length.

12<sup>th</sup> Street EN for its entire length.

12<sup>th</sup> Avenue WN for its entire length.

13<sup>th</sup> Street W (behind JW Church) for its entire length.

13<sup>th</sup> Street EN for its entire length.

14<sup>th</sup> Street EN for its entire length.

15<sup>th</sup> Street E for its entire length.

15<sup>th</sup> Street EN for its entire length.

16<sup>th</sup> Street E for its entire length.

1<sup>st</sup> Avenue for its entire length.

1<sup>st</sup> Avenue North for its entire length.

1<sup>st</sup> Avenue South for its entire length.

1<sup>st</sup> Avenue W for its entire length.

1<sup>st</sup> Street for its entire length.

1<sup>st</sup> Street E for its entire length.

1<sup>st</sup> Street SE for its entire length.

1<sup>st</sup> Street SW for its entire length.

1<sup>st</sup> Street W for its entire length.

1<sup>st</sup> Street WN for its entire length.

1<sup>st</sup> Street WN (east end) for its entire length.

2<sup>nd</sup> Avenue for its entire length.

2<sup>nd</sup> Avenue North for its entire length.

2<sup>nd</sup> Avenue South for its entire length.

2<sup>nd</sup> Avenue WN for its entire length.

2<sup>nd</sup> Street for its entire length.

2<sup>nd</sup> Street E for its entire length.

2<sup>nd</sup> Street W for its entire length.

2<sup>nd</sup> Street WN for its entire length.

35 Approach (Grand) for its entire length.

3<sup>Rd</sup> Avenue for its entire length.

3<sup>Rd</sup> Avenue South for its entire length.

3<sup>Rd</sup> Street for its entire length.

3<sup>Rd</sup> Street W for its entire length.

3<sup>Rd</sup> Street WN for its entire length.

4<sup>th</sup> Avenue South for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

4<sup>th</sup> Street for its entire length.  
4<sup>th</sup> Street EN for its entire length.  
4<sup>th</sup> Street WN for its entire length.  
5<sup>th</sup> Street for its entire length.  
5<sup>th</sup> Street W for its entire length.  
6<sup>th</sup> Street for its entire length.  
6<sup>th</sup> Street W for its entire length.  
7<sup>th</sup> Street for its entire length.  
7<sup>th</sup> Street W for its entire length.  
8<sup>th</sup> Avenue EN for its entire length.  
8<sup>th</sup> Street W for its entire length.  
9<sup>th</sup> Avenue WN for its entire length.  
9<sup>th</sup> Street W for its entire length.  
Adams Street except the school zone.  
Alpha Road for its entire length.  
Alpine Drive for its entire length.  
Alpine Lane for its entire length.  
Alpine Village Drive for its entire length.  
Alpinglow Avenue for its entire length.  
Antelope Trail for its entire length.  
Appletree Circle for its entire length.  
Arbour Drive East for its entire length.  
Arbour Drive West for its entire length.  
Armory Road from East 2<sup>nd</sup> Street to East end of Armory property.  
Ash Road for its entire length.  
Ashley Drive for its entire length.  
Aspen Lane for its entire length.  
Auction Road from its intersection with US Highway 93 to its intersection with Fir Terrace.  
Bailey Drive for its entire length.  
Bass Avenue for its entire length.  
Bass Lake Court for its entire length.  
Bass Lake Drive for its entire length.  
Battle Hollow for its entire length.  
Bauman Lane for its entire length.  
Bay Drive for its entire length.  
Beach Road for its entire length.  
Bear Street for its entire length.  
Bear Trail for its entire length.  
Beaver Lake Road for its entire length.  
Bernard Road for its entire length.  
Best Way for its entire length  
Bierney Creek Road from Highway 93 West 1.2 miles.  
Big Sky Boulevard for its entire length.  
Bills Road for its entire length.  
Birch Drive, (Evergreen) for its entire length.  
Birch Drive, (Whitefish) for its entire length.  
Birch Glen Drive for its entire length.  
Bison Drive for its entire length.  
Bitterroot Lane, from its beginning point on Bitterroot Drive for one-half (½) mile.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Blenn Street for its entire length.

Brass Road for its entire length.

Breezy Point Avenue for its entire length.

Bridge Street from Old Bridge Street to Montana Highway 35.

Brook Drive for its entire length.

Brunner Road for its entire length.

Burke Lane for its entire length.

Burnell Avenue for its entire length.

Burns Street for its entire length.

Butterfly Lane for its entire length.

Cahill Court for its entire length.

Canyon Road for its entire length.

Capra Court for its entire length.

Cardiff Avenue for its entire length.

Caribou Street for its entire length.

Caroline Point Road for its entire length.

Caroline Road for its entire length.

Cascade Avenue for its entire length.

Cayuse Lane for its entire length.

Central Avenue (MC) for its entire length.

Char Court for its entire length.

Cherry Lynn Lane for its entire length.

Cheviot Loop for its entire length.

Circle Drive for its entire length.

Clothier Lane for its entire length.

Collier Lane for its entire length.

Commerce Street for its entire length.

Concord Lane for its entire length.

Coram School Lane for its entire length.

Cougar Drive for its entire length.

Cougar Trail for its entire length.

Country Way for its entire length.

Country Way East for its entire length.

Country Way North for its entire length.

Craven Street for its entire length.

Crestline Court for its entire length.

Cynthia Drive for its entire length.

Dairy Drive for its entire length.

Dale Drive for its entire length.

Dan Lake Court for its entire length.

Dawn Drive for its entire length.

Deer Street for its entire length.

Deer Trail for its entire length.

Diller Road for its entire length.

Dirt Road for its entire length.

Dodd Avenue for its entire length.

Dodger Lane for its entire length.

Dogwood Avenue for its entire length.

Donahoe Lane for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Dorothy Street for its entire length.  
Double Lake Court for its entire length.  
Double Lake Drive for its entire length.  
Double Lake Lane for its entire length.  
Dover Drive for its entire length.  
Duff Lane for its entire length.  
East Cottonwood Drive for its entire.  
East Evergreen Drive for its entire length.  
Eagle Drive for its entire length.  
Echo Cabin Loop for its entire length.  
Echo Lake Road (loop Road) for its entire length.  
Echo View Drive for its entire length.  
Eckelberry Drive from Montana 206 to Michels Slough (north end).  
Electric Avenue for its entire length.  
Electric Avenue (North) for its entire length.  
Elk Street for its entire length.  
Elk Trail for its entire length.  
Elm Avenue for its entire length.  
Fairmont Road, for 500 feet on either side of Fairmont - Egan School.  
Fawn Trail for its entire length.  
Fehlberg Lane for its entire length.  
Fir Lane for its entire length.  
Flathead Road (North of 1<sup>st</sup> Avenue South) for its entire length.  
Flathead Drive from US Highway 2 to Montclair Drive.  
Florence Street for its entire length.  
Forest Drive for its entire length.  
Fox Hill Road for its entire length.  
Frontage Road for its entire length.  
Gamma Road for its entire length.  
Garden Drive, from West Reserve Drive to Trail Ridge Road.  
Gelande Street for its entire length.  
Gilbert Lake Drive for its entire length.  
Glacier Avenue for its entire length.  
Goat Trail for its entire length.  
Gordon Avenue for its entire length.  
Grand Drive for its entire length.  
Grandview Terrace for its entire length.  
Granrud Lane for its entire length.  
Grayling Road for its entire length.  
Greenridge Drive for its entire length.  
Hagerman Lane for its entire length.  
Happy Hollow for its entire length.  
Harbor Heights Boulevard for its entire length.  
Harbin Hill Road for its entire length.  
Hare Trail for its entire length.  
Harmony Road for its entire length.  
Hartt Hill Drive for its entire length.  
Haskill Drive for its entire length.  
Haven Court for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Haven Drive for its entire length.

Haywire Gulch from Smith Lake Road for one-half mile.

Helena Flats Road for school zone only.

Helmer Creek for its entire length.

Highland Drive for its entire length.

Highline Boulevard for its entire length.

Hillcrest Drive for its entire length.

Holt Drive from Montana 35 to first Chapman Hill Road intersection.

Holt Stage Road from Old Steel Bridge to Homestead Road.

Homestead Road for its entire length.

Horseshoe Drive for its entire length.

Houston Drive for its entire length.

Howard Drive for its entire length.

Hughes Bay Road for its entire length.

Hungry Horse Boulevard for its entire length.

Hunter Lane for its entire length.

Jacquette Road, for 500 feet on either side of Fairmont - Egan School.

Jasper Road for its entire length.

Jellison Road .15 miles north and south of trestle.

Juanita Way for its entire length.

Judith Road for its entire length.

Juniper Drive for its entire length.

Karrow Avenue for its entire length.

Kathy Lake Lane for its entire length.

Kauffman Lane for its entire length.

Kehoe Lane for its entire length.

Kelly Road for its entire length.

Kelsey Road for its entire length.

Kila Hill for its entire length.

Kila Main Street for its entire length.

Kings Loop for its entire length.

Kings Way for its entire length.

Kirby Lane for its entire length.

Kiwanis Lane for its entire length.

Konley Drive for its entire length.

Kraft Avenue for its entire length.

Kristianna Close for its entire length.

Lake Avenue for its entire length.

Lake Blaine Road for school zone only.

Lake Blaine Road from Foothill to end of road.

Lake Drive for its entire length.

Lake Hills Court for its entire length.

Lake Hills Drive, (Bigfork) for its entire length.

Lake Hills Drive, (South West) for its entire length.

Lake Loop Drive for its entire length.

Lake Peters Court for its entire length.

Lakeside Avenue for its entire length.

Lakeside Boulevard for its entire length.

Lakeside Boulevard North for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Lakeshore Drive from Buckboard Lane to end of Road.

Lakeview Drive for its entire length.

Lane Street for its entire length.

Lawrence Lane for its entire length.

Learn Lane for its entire length.

Leisure Drive for its entire length.

Lenwood Lane for its entire length.

Lesley Avenue for its entire length.

Lion Mountain Loop Road for its entire length.

Lion Trail for its entire length.

Lochness Avenue for its entire length.

Lodgepole Drive for its entire length.

Mabel Street for its entire length.

Main Street for its entire length.

Many Lakes Drive for its entire length.

Maple Drive for its entire length.

Margrethe Road for its entire length.

Marjorie Street for its entire length.

Martin Camp Road (Olney) for its entire length.

Martin Road for its entire length.

Maxine Drive for its entire length.

McDermott Lane for its entire length.

McDowell Drive for its entire length.

Meadow Hills Drive for its entire length.

Meadow Lake Drive for its entire length.

Meadow Lane for its entire length.

Meadowlark Drive for its entire length.

Michels Slough Road for its entire length.

Midale Road, inside Meadow Hills Subdivision. 676

Missy Lane for its entire length.

Middle Road for school zone only.

Midway Drive for its entire length.

Mill Street for its entire length.

Mission Trail for its entire length.

Mission Way for its entire length.

Mission Way North for its entire length.

Mission Way South for its entire length.

Monroe Street for its entire length.

Montclair Drive for its entire length.

Monte Vista Drive for its entire length.

Moose Lane for its entire length.

Moose Street for its entire length.

Moose Trail for its entire length.

Mountain Avenue for its entire length.

Mountain Shadows Drive for its entire length.

Mountain View Drive for its entire length.

North Cedar Drive for its entire length.

Newbury Circle for its entire length.

Nicholson Drive for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

North Fork Road (frontage) for its entire length.  
North Haven Drive for its entire length.  
North Hilltop Road for its entire length.  
North Juniper Bay Road for its entire length.  
North Karrow Avenue for its entire length.  
North Many Lakes Drive for its entire length.  
North Mission Drive for its entire length.  
North Riding Road for its entire length.  
Northwoods Drive for its entire length.  
Nucleus Avenue (South of 13<sup>th</sup> Street East) for its entire length.  
Old Bridge Street for its entire length.  
Old Bridge Street (South) for its entire length.  
Old River Bridge Road for its entire length.  
Olney Loop Road from Railroad Crossing to 93.  
Oregon Lane for its entire length.  
Osborne Avenue for its entire length.  
Oxford Circle for its entire length.  
Panoramic Drive for its entire length.  
Paradise Loop for its entire length.  
Park Avenue (Columbia Falls) for its entire length.  
Park Avenue (Evergreen) for its entire length.  
Park Drive for its entire length.  
Park Street for its entire length.  
Parkhill Drive for its entire length.  
Parklane Drive for its entire length.  
Parkview Drive for its entire length.  
Parkview Way for its entire length.  
Parkway Avenue for its entire length.  
Parliament Drive for its entire length.  
Pavilion Hill Avenue for its entire length.  
Peaceful Drive for its entire length.  
Peaceful Lane for its entire length.  
Pheasant Drive for its entire length.  
Pickleville Lane for its entire length.  
Pickwick Court for its entire length.  
Pikes Peak Avenue for its entire length.  
Pine Street for its entire length.  
Pines Boulevard for its entire length.  
Pleasant Hill Drive for its entire length.  
Pleasant View Drive for its entire length.  
Plentywood Drive for its entire length.  
Plummers Lake Drive for its entire length.  
Ponderosa Drive for its entire length.  
Poplar Drive for its entire length.  
Possum Trail for its entire length.  
Potter Lane for its entire length.  
Preston Drive for its entire length.  
Primrose Lane for its entire length.  
Ramsgate Drive for its entire length.



**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Ranch Road for its entire length.  
Ranchetts Drive for its entire length.  
Ranchetts Lane for its entire length.  
Ranchetts Road for its entire length.  
Redfield Lane for its entire length.  
Reservoir Road for its entire length.  
Rest Haven Drive for its entire length.  
Ridgewood for its entire length.  
River Avenue for its entire length.  
River Bend Drive for its entire length.  
River Drive for its entire length.  
River Road (Evergreen) for its entire length.  
River Street for its entire length.  
Riverside Drive for its entire length.  
Riverside Drive (Evergreen) for its entire length.  
Rogers Lane for its entire length.  
Sampson Lane for its entire length.  
Scarborough Avenue for its entire length.  
Scenic Drive for its entire length.  
Seven Row for its entire length.  
Shadow Lane for its entire length.  
Shady Glen Drive for its entire length.  
Sharon Road for its entire length.  
Shepherd Lane for its entire length.  
Siderius Lane for its entire length.  
Skookum Road for its entire length.  
Sleepy Hollow Road for its entire length.  
Sloan Lane for its entire length.  
Solberg Drive for its entire length.  
Somers Road from 1 mile South of Montana Highway 83 to US Highway 93.  
Somerset Drive for its entire length.  
South Cedar Drive for its entire length.  
South Fork Drive for its entire length.  
South Foy's Lake Drive for its entire length.  
South Woodland Drive from Kelly Road to city limits.  
Spoon Road for its entire length.  
Spring Creek Road (Hatchery) for its entire length.  
Springdale Drive for its entire length.  
Spruce Road for its entire length.  
Stag Lane for its entire length.  
Stafford Street for its entire length.  
Steeles Drive for its entire length.  
Steven Road for its entire length.  
Stonecrest Drive for its entire length.  
Sulky Lane for its entire length.  
Summit Avenue for its entire length.  
Sunnybrook Lane for its entire length.  
Sunnyside Avenue for its entire length.  
Sunnyside Drive for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Sunrise Lane for its entire length.  
Sunrise Road for its entire length.  
Sunset Circle for its entire length.  
Sunset Drive (Bigfork) for its entire length.  
Sunset Drive (Evergreen) for its entire length.  
Sunset Lane for its entire length.  
Sussex Drive for its entire length.  
Swan Retreat for its entire length.  
Swede Hill Avenue for its entire length.  
Swimming Lake Court for its entire length.  
Tahoe Drive for its entire length.  
Tamarack Avenue for its entire length.  
Tamarack Drive for its entire length.  
Tamarack Terrace for its entire length.  
Tangent Road for its entire length.  
Terrace Drive for its entire length.  
Terrace Hill for its entire length.  
Terry Road for its entire length.  
Timber Lake Drive for its entire length.  
Timber Lane for its entire length.  
Timber Lane Terrace for its entire length.  
Toftum Lane from US Highway 2 615 ft.  
Trail Ridge Road for its entire length.  
Treasure Lane for its entire length.  
Trout Avenue for its entire length.  
Troutbeck Road for its entire length.  
Truck Route (US Highway 2 to 6<sup>th</sup> Avenue West) for its entire length.  
Twilight Circle for its entire length.  
Twin Acres Drive for its entire length.  
Twin Pines Drive for its entire length.  
Valley Drive for its entire length.  
Valley View Drive for its entire length.  
Vans Avenue for its entire length.  
Village Lane for its entire length.  
Vitt Lane for its entire length.  
Voerman Road from Monegan to city limits.  
Walker Avenue for its entire length.  
Watts Lane for its entire length.  
Wedgewood Lane for its entire length.  
Welf Lane for its entire length.  
West 3<sup>Rd</sup> Street for its entire length.  
West 4<sup>th</sup> Street for its entire length.  
West 7<sup>th</sup> Street from Baker to South Karrow.  
West Cottonwood Drive for its entire length.  
West Lake Shore Drive (Whitefish) for its entire length.  
West Valley Drive (South of US Highway 2) for its entire length.  
West View Drive for its entire length.  
Westwood Lane for its entire length.  
Whipps Lane for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Williams Lane for its entire length.

Willow Drive for its entire length.

Wilson Heights Road for its entire length.

Winchester Street for its entire length.

Winter Lane for its entire length.

Wishert Lane for its entire length.

Wulff Lane for its entire length.

Yodelin Ridge Road for its entire length.

Zimmerman Road for its entire length.

**Thirty Five (35) miles per hour:**

4<sup>th</sup> Avenue WN for its entire length.

Addison Square for entire length, except the school zone.

Aero Lane for its entire length.

Ainley Lane for its entire length.

Alder Lane for its entire length.

Amdahl Lane for its entire length.

Anderson Lane for its entire length.

Angel Point Road for its entire length.

Armory Road from Voerman to Armory property.

Ashley Lake Road (West) for its entire length.

Ashley Lake Road, from its intersection with Sherman Road to the point at which the pavement ceases.

Auction Road from Fir Terrace to Somers Stage.

Austin Crossroad for its entire length.

Bachelor Grade for its entire length.

Badrock Drive for its entire length.

Bald Rock Road for its entire length.

Barnes Lane for its entire length.

Batavia Lane for its entire length, except the school zones.

Battle Butte Road for its entire length.

Bayou Road for its entire length.

Bear Creek Road for its entire length.

Belton Stage Road for its entire length.

Berne Road for its entire length.

Bierney Creek Road from 1.2 miles from US Highway 93 to end of Road.

Bigfork Stage for its entire length.

Bighorn Drive for its entire length.

Birch Grove Road for its entire length.

Bitterroot Drive (South end) for the gravel portion.

Bitterroot Drive for its entire length.

Blackmer Lane for its entire length.

Blacktail Road for its entire length.

Blaine View Lane for its entire length.

Blanchard Lake Drive for its entire length.

Blanchard Lake Road for its entire length.

Blankenship Road for its entire length.

Bloomer Lane for its entire length.

Boon Road for its entire length.

Boorman Lane for its entire length.

Bowdish Road for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Braig Road for its entire length.  
Broeder Loop Road for its entire length.  
Brosten Lane for its entire length.  
Browns Gulch Road for its entire length.  
Browns Meadow Road/Mount Road, for its entire length.  
Browns Road for its entire length.  
Buckboard Lane for its entire length.  
Bucks Lane for its entire length.  
Capistrano Drive for its entire length.  
Cemetery Road for its entire length.  
Chapman Hill Road for its entire length.  
Chubb Lane for its entire length.  
Church Drive for its entire length.  
Clark Drive for its entire length.  
Cobbler Village for its entire length.  
Coclet Lane for its entire length.  
Columbia Falls Stage Road from Kelley Road to River Road.  
Columbia Mountain Lane for its entire length.  
Columbia Mountain Road for its entire length.  
Conn Road for its entire length.  
Conrad Point Road for its entire length.  
Coon Hollow Road for its entire length.  
Coram Stage for its entire length.  
Cottage Lane for its entire length.  
Coverdell Road for its entire length.  
Creston Hatchery Road for its entire length.  
Creston Road except for school zone only.  
Daley Lane for its entire length.  
Danford Lane for its entire length.  
Danielson Road for its entire length.  
Deer Creek Road (US Highway 93 in) for its entire length.  
Deer Creek Road (Bierney Creek in) for its entire length.  
Dehlbom Lane for its entire length.  
Delrey Road for its entire length.  
Demersville Road for its entire length.  
Dern Draw for its entire length.  
Dern Road for its entire length.  
Desert Lodge Road for its entire length.  
Dyer Road for its entire length.  
East Reserve Drive from US 2 East to end of Road.  
East Edgewood Drive for its entire length.  
East Lakeshore Drive from 1.8 mile W of Big Mountain Rd to end of road.  
East Second Street for its entire length.  
Eastman Drive for its entire length.  
Echo Lake Road for its entire length.  
Eckelberry Drive, Michels Slough to Montana Highway 206 (South end).  
Edgewood Drive for its entire length.  
Egan Road for its entire length.  
Egan Slough Road for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Eid Lane for its entire length.

El Rancho Road for its entire length.

Elk Park Road for its entire length.

Emil's Lane for its entire length.

Ezy Drive for its entire length.

Fairmont Road for its entire length, except the school zone.

Fairview Cemetery Road for its entire length.

Fairview Crossroad for its entire length.

Farm Road for its entire length.

Farm-to-Market Road (US Highway 93 to Tally Lake Road) for its entire length, except the school zone.

Fern Lane for its entire length.

Ferndale Drive for its entire length.

Fir Terrace for its entire length.

Flathead Lodge Road for its entire length.

Foothill Road for its entire length.

Forest Hill Road for its entire length.

Four Mile Drive (West of Farm-to-Market) from Farm-to-Market to end of Road.

Four Mile Drive (Stillwater-West Springcreek) for its entire length.

Fox Farm Road for its entire length.

Foys Lake Road (South of Foys Canyon) for its entire length.

Garland Lane for its entire length.

Gladys Glen Road for its entire length.

Good Creek Road for its entire length.

Gopher Lane for its entire length (except school zone).

Gosney Crossroad for its entire length.

Halfmoon Flats Road for its entire length.

Halfmoon Road for its entire length.

Hanging Rock Drive for its entire length.

Haskill Basin Road for its entire length.

Hathaway Lane for its entire length.

Haywire Gulch from one-half mile South of Smith Lake Road to end of the road.

Helena Flats Road from Montana Highway 35 North for .6 miles.

Helena Flats Road from 1.5 to 2.8 miles North of Montana Highway 35.

Hellman Lane for its entire length.

Hoffman Draw for its entire length.

Hog Heaven Road for its entire length.

Holt Drive from Chapman Hill Road West around golf course to end of the road.

Holt Stage Road from Montana Highway 35 to Homestead Road.

Homestead Road, from its intersection with Holt Stage Road to its intersection with Fairmont Road. 856

Hubbart Dam Road for its entire length.

Idaho Hill for its entire length.

Jacquette Road for its entire length, except the school zone.

Jellison Lane for its entire length.

Jellison Road for its entire length except .15 miles North and South of trestle.

Jensen Road for its entire length.

JP Road for its entire length.

Kallner Lane for its entire length.

Kelley Road (East of 206) from Montana Highway 206 to east end.

Kickbusch Lane for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Kienas Road for its entire length.

Kila Road for its entire length, except the school zone.

Kinshella Road for its entire length.

KM Ranch Road for its entire length.

Kuhns Road for its entire length.

Kuzmic Lane for its entire length.

Labrant Road for its entire length.

Lake Blaine Drive for its entire length.

Lake Five Road for its entire length.

Lakeshore Drive from Foys Lake Road to Buckboard Lane.

Lauman Road for its entire length.

Lee Road for its entire length.

Lindsey Lane for its entire length.

Lone Pine Road from top of hill.

Lost Creek Drive for its entire length.

Lost Prairie Road for its entire length.

Lower Valley Road from US Highway 93 for 2.5 miles.

Lower Valley Road for the entire gravel portion.

Lupfer Road for its entire length.

Lutheran Camp Road for its entire length.

Managhan Lane for its entire length.

Manning Road for its entire length.

Marken Loop for its entire length.

Martin Camp Road for its entire length.

McCaffery Road for its entire length.

McMannamy Draw for its entire length.

Meadow Lake Boulevard for its entire length.

Middle Road from Fairview Crossroad to Sullivan Crossroad.

Mooring Road for its entire length.

Morning View Drive for its entire length.

Mountain Creek Road for its entire length.

Mountain Meadow Road for its entire length.

Mud Lake Road for its entire length.

Muddy Lane for its entire length.

Muth Lane for its entire length.

North Ashley Lake Road for its entire length.

North Fork Road, from its intersection with Camas Creek Road, South to Canyon Creek.

North Fork Road, from its intersection with Glacier Park Road and to the point where the roadway surface changes from gravel to asphalt paving (approximately 6.5 miles north of the Glacier Park Intersection, a total of 6.5 miles).

North Fork Road, beginning approximately 1200 feet south of the Hay Creek Bridge and ending at the Canadian border (approximately 34 miles north of the Glacier Park Intersection, a total of 22.6 miles).

North Foys Lake Drive for its entire length.

North Hill Road for its entire length.

North Ramsfield Road for its entire length.

North Somers Road for its entire length.

Obryan Lane for its entire length.

Old US Highway 93 (Juniper Bay) for its entire length.

Old US Highway 93 (state shop) for its entire length.

Oldenberg Road for its entire length.

Olney Loop Road from Good Creek to RR Crossing.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Passmore Lane for its entire length.  
Patrick Creek Road for its entire length.  
Pederson Road for its entire length.  
Phanco Lane for its entire length.  
Pierce Lane for its entire length.  
Pine Needle Lane for its entire length.  
Pioneer Road for its entire length.  
Pleasant Hill Drive for its entire length.  
Pleasant Valley Road for its entire length.  
Political Hill for its entire length.  
Prairie View Road for its entire length.  
Rabe Road for its entire length.  
Ramsfield Road for its entire length.  
Reimer Lane for its entire length.  
Rhodes Draw from Bald Rock Road to the end of county maintenance.  
River Bend for its entire length.  
River Junction for its entire length.  
River Road (Columbia Falls) for its entire length.  
Riverside Road from MT 35 west to N. Ramsfield and from MT 35 south to Dyer Rd.  
Robocker Lane for its entire length.  
Rocky Cliff Drive for its entire length.  
Rocky Lane for its entire length.  
Rogers Lake Road for its entire length.  
Rogers Road for its entire length.  
Rose Crossing (East of US Highway 2) for its entire length, except the school zone.  
Rose Crossing (West of US Highway 2) for its entire length.  
Scenic Ridge Road for its entire length.  
School Addition Road except in school zone.  
Schrade Road for its entire length.  
Seville Lane for its entire length.  
Siblerud Lane for its entire length.  
Sickler Creek Road for its entire length.  
Shermann Road for its entire length.  
Skyline Drive for its entire length.  
Smith Lake Road for its entire length.  
Snowline Lane for its entire length.  
Somers Road from Montana Highway 83 South for 1 mile.  
Somers Stage for its entire length.  
Sonsteli Lane for its entire length.  
Sonsteli Road for its entire length.  
South Ashley Lake Road for its entire length.  
South Fork Road for its entire length.  
South Hilltop Road for its entire length.  
South Many Lakes Drive for its entire length.  
Spotted Bear Road for its entire length.  
Spring Creek Road for its entire length.  
Spring Creek Drive for its entire length.  
Spring Hill Road for its entire length.  
Spring Prairie Road for its entire length.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Star Meadows Road for its entire length.  
State Park Road for its entire length.  
Steel Bridge Road for its entire length.  
Stillwater Road for its entire length.  
Stoner Creek Road for its entire length.  
Sullivan Crossroad for its entire length.  
Sullivan Gulch Road for its entire length.  
Sunday Lane for its entire length.  
Swan Hill Drive for its entire length.  
Swan River Road for its entire length.  
Sylvan Drive for its entire length.  
Tamarack Creek Road for its entire length.  
Tamarack Lane for its entire length.  
Tavern Lane for its entire length.  
Tetrault Road for its entire length.  
Therriault Lane (West of river) for its entire length.  
Thompson River Road for its entire length.  
Three Eagle Lane for its entire length.  
Three Mile Drive west of West Springcreek Drive for its entire length.  
Trap Road for its entire length.  
Tronstad Road for its entire length.  
Truman Creek Road for its entire length.  
Trumble Creek Road for its entire length.  
Twin Bridges Road (Lodgepole-Farm-to-Market) for its entire length.  
Two Mile Drive from the city limits to W. Springcreek Road.  
Van Sant Road for its entire length.  
Veterans Drive, from its intersection with US Highway 2 to its intersection with Talbot Road.  
Voerman Road from Monegan east 900 ft.  
Vonderheide Lane for its entire length.  
Wagner Road for its entire length.  
Weaver Lane for its entire length.  
West Evergreen Drive for its entire length, except the school zone.  
West Springcreek Drive for its entire length.  
West Valley Drive for its entire length.  
Wagner Lane for its entire length.  
Whalebone Drive for its entire length.  
Whitefish Stage from the City Limits to Fairway Blvd.  
White Birch Lane for its entire length.  
Wiley Dike Road for its entire length.  
Winfield Lane for its entire length.  
Wishart Road for its entire length.  
Witty Lane for its entire length.  
Wolf Creek Drive for its entire length.  
Woodland Road for its entire length.  
Yoeman Hall Road for its entire length.

**Forty (40) miles per hour:**

Hodgson Road from US Highway 93 to Whitefish Stage.



**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

**Forty Five (45) miles per hour:**

Aluminum Drive for its entire length.

Columbia Falls Stage Road from Kelley Road to Montana 35.

Dillon Road from Voerman to Montana Highway 40.

East Lakeshore Drive Big Mountain Road to W for 1.8 miles.

Helena Flats Road on other segments not on 35 miles per hour list or school zone.

Hodgson Road from Whitefish Stage to US Highway 2.

Kelley Road (West of 206) from Montana Highway 206 to Columbia Falls Stage Road.

Lake Blaine Road from Montana Highway 35 to Foothill, except the school zone.

Lower Valley Road from 2.5 miles East of US Highway 93 to end of asphalt pavement.

Middle Road from Sullivan Cross Road to Kelly Road except school zone.

Middle Road from Montana Highway 35 to Fairview Crossroad.

North Fork Road, beginning approximately 6.5 miles north of its intersection with Glacier Park Road and ending at approximately 11.5 miles north of that intersection (approximately 1200 feet south of the Hay Creek Bridge, a total of 5 miles). 562

Rhodes Draw from Farm-to-Market to Bald Rock Road.

Riverside Road from Dyer Rd. to N. Ramsfield Rd.

US Highway 2, West of Kalispell, for 600 feet on either side of the Smith Valley School crosswalk, between the hours of 7:30 a.m. and 8:45 a.m. and 2:00 p.m. and 3:45 p.m., on days when children are present at school.

Voerman Road from 900 feet East of Monegan to Dillon.

Walsh Road for its entire length.

Whitefish Stage from Reserve Drive South to Fairway Blvd.

**Fifty Five (55) miles per hour:**

Farm-to-Market Road (US Highway 93 to Lodgepole) from Lodgepole to Tally Lake Road.

Section Two. School Zone Limits on Highways.  
(Section 61-8-310(1)(d), M.C.A.)

School zone speed limits, which shall be 25 miles per hour for 300 feet on each side of a school cross walk across a public roadway or highway and 35 miles per hour for a distance of from 300 feet to 600 feet on each side of a school cross walk across a public roadway or highway (See Appendix 1), are hereby imposed adjacent to the following listed schools on the following listed roadways:

1. Deer Park School located on Middle Road.
2. Cayuse Prairie School on Lake Blaine Road.
3. Helena Flats School located on Helena Flats Road and Rose Crossing Road.
4. Pleasant Valley School located on Pleasant Valley Road.
5. Somers School located School Addition Road.
6. Marion School located on Gopher Lane.
7. Smith Valley Primary School located on Batavia Lane.
8. Smith Valley Intermediate located on Batavia Lane and Boorman Road.
9. Bissell School located on Farm-to-Market Road.
10. Montana Highway 83, for one-quarter of a mile on each side of its intersection with the Echo Lake Road. 855
11. Thirty Five miles per hour on Whitefish Stage Road from 400 feet South of the intersection of Whitefish Stage Road with Winchester Street and continuing North to a point 400 feet North of the intersection of Whitefish Stage Road with Mission Way Road, an approximate distance of 6,500 feet to be in effect during the hours of 7:30 to 8:30 a.m. and 2:00 to 4:00 p.m. on school days. During the remainder of the day, and on non-school days, the speed limit will continue to be 45 mph.
12. Twenty Five Miles per hour for 400 feet on either side of the Hawthorne Street school crosswalk on Three Mile Drive, on school days during the morning and afternoon crossing periods.
13. A speed limit of 15 mph is imposed on Adams Street West of US 93 adjacent to Lakeside Elementary School where posted and on School Addition Road adjacent to Somers Middle School where posted.

Section Three. Other County Roads.

The following speed limits are hereby imposed on all County roads and highways not previously named:

Thirty Five miles per hour on all County gravel roads.

Fifty Five miles per hour on all paved County roads and on Montana State Montana Highway 206 and Montana State Highway 209.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Section Four. Violation of Ordinance - Penalties  
(Section 61-8-711, M.C.A.)

- A. It is a misdemeanor for any person to violate any of the speed limits set forth in this ordinance.
- B. Every person convicted of a violation of this ordinance shall for a first conviction be punished by a fine of not less than \$10 or more than \$100 or by imprisonment for not more than 10 days. For a second conviction within 1 year thereafter, the person shall be punished by a fine of not less than \$25 or more than \$200 or by imprisonment for not more than 10 days or by both such fine and imprisonment. Upon a third or subsequent conviction within 1 year after the first conviction, he person shall be punished by a fine of not less than \$50 or more than \$500 or by imprisonment for not more than 6 months or by both such fine and imprisonment.
- C. On failure of payment of a fine, the offender shall be imprisoned in the Flathead County Detention Center, and the imprisonment shall be computed upon the basis of 1 day's incarceration for each \$25 of the fine.
- D. Upon conviction, the court costs or any part thereof may be assessed against the Defendant in the discretion of the Court.

Section Five. Signage.

The Flathead County Road Department shall install and maintain speed limit and other appropriate signs in accordance with this Ordinance.

No speed limit enacted by this ordinance shall be enforced until the appropriate signage is installed. (Section 61-8-310(4), M.C.A.)

Section Six. Severability.

If any provision of this ordinance is held invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provision. To this end the provisions of this ordinance are declared to be severable.

DATED this 6<sup>th</sup> day of September, 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

- 1. Adopted July 5, 1995
- 2. Amended September 25, 1995
- 3. Amended November 22, 1995
- 4. Amended December 20, 1995
- 5. Amended July 15, 1996
- 6. Amended September 16, 1997
- 7. Amended November 25, 1997
- 8. Amended November 19, 1998
- 9. Amended May 10, 1999
- 10. Amended December 5, 2000
- 11. Amended October 15, 2001
- 12. Amended August 12, 2003
- 13. Amended March 29, 2004
- 14. Amended November 10, 2004
- 15. Amended May 10, 2005
- 16. Amended May 24, 2005
- 17. Amended July 11, 2005
- 18. Amended April 3, 2006
- 19. Amended November 9, 2006
- 20. Amended September 11, 2007
- 21. Amended December 20, 2010
- 22. Amended September 6, 2011

**DOCUMENT FOR SIGNATURE: HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT/OES**

[10:06:35 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy Director OES Cindy Mullaney, Fire Service Area Mgr. Lincoln Chute, Clerk Kile

Commissioner Lauman made a **motion** to approve the document for signature/ Homeland Security Emergency Management Performance Grant. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #12-07-5-21-008-0**

[10:08:19 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 approve DPHHS Contract #12-07-5-21-008-0. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

TUESDAY, SEPTEMBER 6, 2011  
(Continued)

**CONSIDERATION OF ADOPTION OF RESOLUTION: FIRE RESTRICTIONS, STAGE 1**

10:10:45 AM

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy Director OES Cindy Mullaney, Fire Services Area Manager Lincoln Chute, Clerk Kile

Chute explained rural fire chiefs are concerned with fuel moisture levels on the valley floor. He stated the projected forecast for the next couple weeks are above average temperatures.

Commissioner Lauman made a **motion** to adopt Resolution 2306 to establish Stage 1 Fire Restrictions in Flathead County. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Resolution No. 2306

WHEREAS, due to dry conditions, the fire danger in Flathead County is in the high to very high category;

WHEREAS, the weather forecasts for Flathead County indicate little relief from the very dry conditions;

WHEREAS, fire occurrences in Northwestern Montana are potentially sufficiently numerous that the Flathead County Fire Warden and Flathead County Rural Fire Chiefs have recommended issuance of Stage I Restrictions for all of Flathead County.

NOW, THEREFORE, BE IT RESOLVED that, at the request of the Flathead County Fire Warden and Flathead County Rural Fire Chiefs, the Board of Commissioners of Flathead County, Montana, hereby establishes the following Stage I fire restrictions on all private forested lands in Flathead County, Montana and the following acts or uses are prohibited:

- a) Control of Campfires - Building, maintaining, attending, or using a fire or campfire unless noted in the exemptions below.
- b) Control of Smoking - Smoking, except within an enclosed vehicle or building, a developed recreation site or while stopped in an area at least three feet in diameter that is cleared of all flammable material.
- c) In addition to the prohibitions in Section 50-37-103, M.C.A., use of fire works during Stage I Restrictions is prohibited.

Exemptions:

1. Persons with a written permit that specifically authorizes the otherwise prohibited act.
2. Persons using a device solely fueled by liquid petroleum or LPG fuels that can be turned on and off.
3. Persons conducting activities in those designated areas where the activity is specifically authorized by written posted notice.
4. Any Federal, State, or local officer or member of an organized rescue or firefighting force in the performance of an official duty.
5. All land within a city boundary is exempted.
6. Other exemptions unique to each agency/tribe.

BE IT FURTHER RESOLVED that the foregoing restrictions shall take effect immediately, and shall remain in effect until rescinded by the Board of Commissioners of Flathead County, Montana.

DATED this 6<sup>th</sup> day of September, 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/Pamela J. Holmquist  
Pamela J. Holmquist, Member

**MONTHLY MEETING: HUMAN RESOURCE OFFICE**

10:17:51 AM

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Human Resource Office Tammy Skramovsky, Clerk Kile

Skramovsky presented personnel transactions for the months of July and August for review.

Commissioner Holmquist made a **motion** to approve the personnel transactions as presented. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

TUESDAY, SEPTEMBER 6, 2011  
(Continued)

**CONSIDERATION OF ADOPTION OF RESOLUTION: APPROVE ASSUMPTION OF DUTIES BY COMMISSION FOR DESERT MOUNTAIN TV DISTRICT**

10:32:59 AM

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Holmquist made a **motion** to adopt Resolution 2307; assuming the duties of Desert Mountain TV District. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No. 2307, entitled: "RESOLUTION RELATING TO DESERT MOUNTAIN TELEVISION DISTRICT; APPROVE ASSUMPTION OF DUTIES BY COMMISSIONERS (the "Resolution")", on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on September 6, 2011, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof: **Chairman Dupont, Commissioner Lauman & Commissioner Holmquist**; voted against the same: \_\_\_\_\_; abstained from voting thereon \_\_\_\_\_; or were absent: \_\_\_\_\_.

WITNESS my hand officially this 6<sup>th</sup> day of September, 2011.



Paula Robinson, Clerk

By/s/Diana Kile  
Deputy

RESOLUTION NO. 2307

WHEREAS, the Desert Mountain Television District was created by the Board of Flathead County Commissioners on July 28, 1969, by Board of Commissioners Resolution No. 74;

WHEREAS, pursuant to Board of Commissioners Resolution No. 1204, the administrative board of the Desert Mountain Television District is to consist of three members appointed by the Board of Commissioners;

WHEREAS, the Board of Commissioners has been unable to seat a three-person administrative board for the Desert Mountain Television District due to lack of voluntary participation;

WHEREAS, § 7-1-203, M.C.A., authorizes the Board of Flathead County Commissioners to assume the duties of the administrative board of the Desert Mountain Television District and to act as that administrative board with the same powers and duties as the administrative board;

WHEREAS, the Board of Flathead County Commissioners desires to assume the duties of the administrative board of the Desert Mountain Television District to ensure responsible operation of the Desert Mountain Television District assets;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Flathead County Commissioners, that the Board of Flathead County Commissioners shall:

1. Assume the duties of the administrative board of the Desert Mountain Television District; and
2. Assumption of the duties by the Board of Flathead County Commissioners shall continue until the minimum number of members to constitute an administrative board are appointed by the Commissioners, or the Board of Commissioners dissolves the Desert Mountain Television District, whichever shall first occur.

BE IT FURTHER RESOLVED that no Commissioner shall receive additional compensation for fulfilling the duties created by this Resolution.

Dated this 6<sup>th</sup> day of September, 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/Pamela J. Holmquist  
Pamela J. Holmquist

TUESDAY, SEPTEMBER 6, 2011  
(Continued)

**DOCUMENT FOR SIGNATURE: LICENSE TRANSFER AGREEMENT/ DESERT MOUNTAIN TV DISTRICT**

[10:34:02 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Lauman made a **motion** to authorize chair to sign the license transfer agreement for Desert Mountain TV District. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: ASSET PURCHASE AGREEMENT/ DESERT MOUNTAIN TV DISTRICT**

[10:34:56 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Fugina explained this document in conjunction with the previous document pertains to the transfer of license from Flathead County to Charles Cannaliato. She noted a separate agreement has been prepared that says Charles Cannaliato will complete the transfer within a year or it will revert back to Flathead County.

Commissioner Holmquist made a **motion** to authorize chair to sign the asset purchase agreement. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**CONSIDERATION OF ADOPTION OF RESOLUTION: NOTICE OF INTENT TO DISSOLVE DESERT MOUNTAIN TV DISTRICT**

[10:36:58 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Lauman made a **motion** to adopt Resolution 2307A/ Notice of Intent to Dissolve Desert Mountain TV District and authorized chair to sign the Notice of Passage of Resolution of Intent. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No. 2307A, entitled: "RESOLUTION RELATING TO DESERT MOUNTAIN TELEVISION DISTRICT; DECLARING IT TO BE THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS TO DISSOLVE DESERT MOUNTAIN TELEVISION DISTRICT" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on September 6, 2011, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof: **Chairman Dupont, Commissioner Lauman & Commissioner Holmquist**; voted against the same: \_\_\_\_\_; abstained from voting thereon \_\_\_\_\_; or were absent: \_\_\_\_\_.

WITNESS my hand officially this 6<sup>th</sup> day of September, 2011.



Paula Robinson, Clerk

By/s/Diana Kile  
Deputy

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

RESOLUTION NO. 2307A

RESOLUTION RELATING TO DESERT MOUNTAIN TELEVISION DISTRICT; DECLARING IT TO BE THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS TO DISSOLVE DESERT MOUNTAIN TELEVISION DISTRICT

BE IT RESOLVED by the Board of County Commissioners of the County of Flathead (the "County"), Montana, as follows:

1. Intention To Dissolve District. The Board of Commissioners proposes, upon its own request, to dissolve Desert Mountain Television District as originally created by the Board of Commissioners by Resolution No. 74 on July 28, 1969.
2. Best Interest. The Board of Commissioners considers dissolution of the Desert Mountain Television District to be in the best interests of the District and the County.
3. Boundaries of District. The limits and boundaries of the District are as follows:

Sections 2-3-4-5-6-7-8 of Township 30, Range 19 West.

Sections 1-2-3-4-8-9-10-11-12-14-15-16-20-21-22-23-27-28-29-32-33-34-35-36 of Township 31, Range 19 West.

Sections 11-14-23-24-25-26-34-35-36 of Township 32, Range 19 West.

Sections 2 and 11 of Township 33, Range 18 West. FLATHEAD COUNTY, MONTANA.

4. Protests. Any owner of real property within the District subject to assessment and taxation for the costs and expenses of the District may make and file with the County Clerk and Recorder until 5:00 p.m. local time on September 19, 2011, written protest against the proposed dissolution of the District, and this Board will at its next regular meeting proceed to consider all such protests so made and filed; which said regular meeting will be held on Tuesday, the 20<sup>th</sup> day of September, 2011, at 10:00 o'clock, a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, 800 South Main, Kalispell, Montana. The Resolution to dissolve the District shall be passed unless (a) 40% of registered voters or 40% of the owners of real property in the District, or (b) 40% of registered voters or 40% of the property taxpayers in the District if the District has been financed through a mill levy, have properly filed written protests as outlined above.

5. Notice of Passage of Resolution of Intention. The County Clerk and Recorder is hereby authorized and directed to publish or cause to be published a copy of a notice of the passage of this resolution in the Daily Interlake, a newspaper of general circulation in the County on September 10, 2011, and September 17, 2011, in the form and manner prescribed by law, and to mail or cause to be mailed a copy of said notice to every person, firm, corporation, or the agent of such person, firm, or corporation having real property within the District listed in his or her name upon the last completed assessment roll for state, county, and school district taxes, at his last-known address, on or before the same day such notice is first published.

PASSED AND ADOPTED by the Board of County Commissioners of the County of Flathead, Montana, this 6<sup>th</sup> day of September, 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/Pamela J. Holmquist  
Pamela J. Holmquist

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO DISSOLVE THE  
DESERT MOUNTAIN TELEVISION DISTRICT  
FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that on September 6, 2011, the Board of County Commissioners of Flathead County, Montana (the "County"), adopted a Resolution of Intention to Dissolve the Desert Mountain Television District (the "District") as being in the best interests of the inhabitants of the District and the County.

A complete copy of the Resolution of Intention (the "Resolution") is on file with the County Clerk and Recorder. The limits and boundaries of the District are as follows:

Sections 2-3-4-5-6-7-8 of Township 30, Range 19 West.

Sections 1-2-3-4-8-9-10-11-12-14-15-16-20-21-22-23-27-28-29-32-33-34-35-36 of Township 31, Range 19 West.

Sections 11-14-23-24-25-26-34-35-36 of Township 32, Range 19 West.

Sections 2 and 11 of Township 33, Range 18 West. FLATHEAD COUNTY, MONTANA.

**TUESDAY, SEPTEMBER 6, 2011  
(Continued)**

Any owner of real property within the District subject to assessment and taxation for the costs and expenses of the District may make and file with the County Clerk and Recorder until 5:00 p.m. local time on September 19, 2011, written protest against the proposed dissolution of the District, and this Board will at its next regular meeting proceed to consider all such protests so made and filed; which said regular meeting will be held on Tuesday, the 20<sup>th</sup> day of September, 2011, at 10:00 o'clock, a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, 800 South Main, Kalispell, Montana. The Resolution to dissolve the District shall be passed unless (a) 40% of registered voters or 40% of the owners of real property in the District, or (b) 40% of registered voters or 40% of the property taxpayers in the District if the District has been financed through a mill levy, have properly filed written protests as outlined above.

Further information regarding the proposed dissolution of the District may be obtained from the Board of Commissioners at 800 South Main, Kalispell, Montana, or by telephone at 406-758-5503.

DATED this 6<sup>th</sup> day of September, 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 September 10 and September 17, 2011.

**DOCUMENT FOR SIGNATURE: MARION COMMUNICATIONS SITE LEASE NO. 825-5-11-0020/ PLUM CREEK  
TIMBERLAND, LP**

[10:39:36 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

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

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

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**WEDNESDAY, SEPTEMBER 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.

**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 September 8, 2011.

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**THURSDAY, SEPTEMBER 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.

**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/ B. J. GRIEVE, PLANNING & ZONING OFFICE**

[9:03:09 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve reviewed the work each planner is doing in the office and noted work on the growth policy is ahead of schedule. He presented a chart on code enforcement and spoke about their recently implemented tracking system, and explained that currently 73 violations are pending with 11 closed out this past month. Grieve spoke about an appeal filed regarding interpretation of a moto-cross conditional use permit, cost savings measures implemented, revenue, CTEP Swan River Trail, CTEP Blacktail Trail, Red Bridge CTEP application, future trail maintenance, formatting of templates, feedback on customer service surveys and flood claims.

THURSDAY, SEPTEMBER 8, 2011  
(Continued)

**CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT & AUTHORIZATION TO PUBLISH NOTICE OF  
PASSAGE OF RESOLUTION OF INTENT: ASHLEY LAKE NEIGHBORHOOD PLAN**

[9:30:58 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, Planning & Zoning Director B. J. Grieve, Planner Allison Mouch, Clerk Kile

Mouch reported work on the Ashley Lake Neighborhood Plan update started in 2008 by Ashley Lake Advisory Committee. She stated the Planning Board proposed a couple of minor changes in regards to consistency and grammatical issues. An overview of the procedures followed for the update were summarized.

Commissioner Lauman made a **motion** to adopt Resolution of Intent 2015R and authorized publication of the Notice of Passage of Resolution of Intent with a 30 day comment period. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2015 R

WHEREAS, the Board of Commissioners of Flathead County, Montana, adopted the Flathead County Growth Policy on March 19, 2007 and envisioned Neighborhood Plans as being an important component of the implementation of that Growth Policy;

WHEREAS, the Ashley Lake Neighborhood Committee has prepared an amendment to the Ashley Lake Neighborhood Plan and that plan be included as an element of the Flathead County Growth Policy;

WHEREAS, the Flathead County Planning Board held a public hearing on August 10, 2011, pursuant to the provisions of Section 76-1-602, M.C.A., considered the public comment that was received and recommended that the Ashley Lake Neighborhood Plan amendments be adopted as an element of the Flathead County Growth Policy; and

WHEREAS, the Board of Commissioners has determined that the amendments to the Ashley Lake Neighborhood Plan proposed by the Flathead County Planning Board, should be formally considered for adoption as an element of the Flathead County Growth Policy.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, pursuant to Section 76-1-604, M.C.A., that it intends to adopt the amendments to the Ashley Lake Neighborhood Plan proposed by the Flathead County Planning Board, as an element of the Flathead County Growth Policy.

BE IT FURTHER RESOLVED that the Board of Commissioners will give the public an opportunity to comment in writing on the proposed amendment to the Flathead County Growth Policy, by the adoption of the Ashley Lake Neighborhood Plan proposed by the Flathead County Planning Board as an element of the Growth Policy, and will consider any written comments which are received in the Board's Office prior to September 30, 2011. The Board will consider whether to make any further revisions and whether to pass a final resolution adopting the proposed amendments to the Ashley Lake Neighborhood Plan proposed by the Flathead County Planning Board as an element of the Growth Policy after that date.

Dated this 8th day of September, 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/Pamela J. Holmquist  
Pamela J. Holmquist

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION  
FLATHEAD COUNTY GROWTH POLICY

The Board of Commissioners of Flathead County, Montana, hereby gives notice, pursuant to Section 76-1-604, M.C.A., that it passed a Resolution of Intention (Resolution No. 2015R) on September 8, 2011, to consider an amendment to the Flathead County Growth Policy.

The proposed amendment would update the Ashley Lake Neighborhood Plan, prepared by the Ashley Lake Land Use Advisory Committee and proposed by the Flathead County Planning Board, as an element of the Flathead County Growth Policy. Such a plan was envisioned as an important component of the implementation that Growth Policy. The Ashley Lake Neighborhood Plan is available for public inspection at the Office of the Clerk and Recorder, (temporarily located at) 1035 1<sup>st</sup> Avenue West, third floor, Kalispell, Montana, at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and online at [http://flathead.mt.gov/planning\\_zoning](http://flathead.mt.gov/planning_zoning)



**THURSDAY, SEPTEMBER 8, 2011  
(Continued)**

The Board of Commissioners will give the public an opportunity to comment in writing on the proposed amendment to the Flathead County Growth Policy, by adoption of the update to the Ashley Lake Neighborhood Plan, proposed by the Flathead County Planning Board, as an element of the Growth Policy, and will consider any written comments which are received in the Board's Office prior to September 30, 2011. The Board will consider whether to pass a final resolution adopting the proposed amendment after that date.

DATED this 8<sup>th</sup> day of September, 2011.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

Publish on September 13 and September 20, 2011.

**AWARD BID: STRIPING / ROAD DEPT.**

[9:38:15 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Road & Bridge Supervisor Ovila Byrd, Ryan Mitchell, Clerk Kile

Commissioner Holmquist made a **motion** to award the road striping bid to Promark, Inc. for \$23.02 per gallon. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: CHANGE ORDER NO. 6/ COURTHOUSE RENOVATION**

[9:43:49 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, Clerk Kile

Pence reviewed Change Order No. 6, which included a new membrane roof system for \$14,206.00 and miscellaneous upgrades for \$6,664.00.

Commissioner Lauman made a **motion** to approve Change Order No. 6. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**CONSIDERATION OF PRINTING BIDS: HEALTH DEPT.**

[9:45:56 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 award the Health Department print bids to:

Great Northern Printing	2-sets of 500 each business cards for \$49.90
North Star Printing	500 Healthy Kids Brochures for \$280.00
Insty Prints	500 Community Health Vital Cards for \$68.00
Bitterroot Screen Printers	Montana Quilt Banner for \$74.00

Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: OWNER-ENGINEER AGREEMENT/ FLATHEAD REGIONAL WASTEWATER MANAGEMENT GROUP**

[9:41:33 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Andy Hyde, Tom Cowan, Clerk Kile

Commissioner Holmquist made a **motion** to approve signature of the document awarding the bid to Carver Engineering for professional engineering services with Flathead Regional Wastewater Management Group. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

THURSDAY, SEPTEMBER 8, 2011  
(Continued)

**CONSIDERATION OF LAKESHORE PERMIT: DEROCHIE**

[9:51:22 AM](#)

Members present:

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

Others present:

- Assistant Mike Pence, Planner Bailey Minnich, Clerk Kile

Minnich reviewed Lakeshore Permit FLP 11-39 (amended); an application submitted by Merle Derochie to amend a previously approved permit for work at 764 Ross Point Drive on Lake Five. The permit included multiple activities; one of which was to remove five standing trees along with two downed trees. The applicant now proposes to remove three additional trees. It was noted all conditions of the original permit will remain in effect.

Commissioner Lauman made a **motion** to approve Lakeshore Permit FLP 11-39 (amended) as presented. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**CONSIDERATION OF LAKESHORE PERMIT: EDWARDS**

[9:52:31 AM](#)

Members present:

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

Others present:

- Assistant Mike Pence, Planner Bailey Minnich, Clerk Kile

Minnich reviewed Lakeshore Permit FLP 11-49; an application submitted by Richard Edwards to restore an area around an existing boat ramp at 1042 Kelsey Road on Bitterroot Lake. The applicant proposes to place large rock approximately 10 – 12 inches in diameter along the boat ramp and adjacent shoreline (40 feet) to prevent additional erosion.

Commissioner Holmquist made a **motion** to approve Lakeshore Permit FLP 11-49 for Edwards. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

**MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.**

[10:02:04 AM](#)

Members present:

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

Others present:

- Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Carlson reviewed the following cash balance report:

August 31, 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 August 31, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,923,570	2,742,038	12,665,608	2,216,590	1,754,970	2,981,710	1,226,740	30.05%
2120	POOR FUND	376,983	79,048	456,031	-	(50,993)	44,006	94,999	11.67%
2130	BRIDGE FUND	982,767	202,252	1,185,019	364,108	336,000	240,005	(95,995)	24.42%
2140	WEED	607,720	125,519	733,239	113,624	128,656	137,602	8,946	22.64%
2160	COUNTY FAIR	1,131,199	227,004	1,358,203	128,977	355,224	195,558	(159,666)	17.29%
2180	DISTRICT COURT	728,618	147,960	876,578	206,578	186,288	165,773	(20,515)	22.75%
2190	COMP INS	831,237	174,435	1,005,672	306,025	(421,145)	187,150	608,295	22.51%
2210	PARK	624,232	126,365	750,597	213,656	199,290	141,094	(58,196)	22.60%
2220	LIBRARY	1,357,016	338,940	1,695,956	373,250	235,416	379,795	144,379	27.99%
2280	AREA ON AGING	230,199	46,510	276,709	109,387	92,454	52,814	(89,640)	22.94%
2290	4H/EXT	134,503	27,141	161,644	17,736	(334)	29,649	29,983	22.04%
2300	SHERIFF	9,169,291	2,304,266	11,473,557	2,085,852	1,497,268	2,528,719	1,031,451	27.58%
2370	RETIREMENT	2,567,825	524,138	3,091,963	1,501,404	1,337,777	627,763	(730,014)	24.45%
2380	GROUP INS	2,766,360	616,798	3,383,158	1,290,137	1,024,750	1,833,321	808,571	66.27%
2396	JUV DETENTION	644,798	142,835	787,633	210,858	152,693	161,151	8,458	24.99%
TOTAL COUNTYWIDE NON-VOTED		32,076,318	7,825,249	39,901,567	9,140,182	6,828,314	9,706,110	2,877,796	30.26%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF August 31, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,101,142	2,138,815	9,239,957	2,048,081	1,246,538	1,752,912	506,374	24.68%
2251	PLANNING	400,601	131,738	532,339	109,017	96,249	149,048	52,799	37.21%
TOTAL OUTSIDE CITIES NON-VOTED		7,501,743	2,270,553	9,772,296	2,157,098	1,342,787	1,901,960	559,173	25.35%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF August 31, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,116,971	565,278	2,682,249	587,950	516,941	670,047	153,106	31.65%
TOTAL LEVIED FUNDS		2,116,971	565,278	2,682,249	587,950	516,941	670,047	153,106	31.65%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF August 31, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	181,289	57,611	238,900	43,390	35,806	66,097	30,291	36.46%
2272	EMS PROGRAM	230,375	71,529	301,904	70,764	55,837	75,884	20,047	32.94%
2273	SPECIAL EMS PROGRAM	446,772	70,708	517,480	56,499	71,885	70,708	(1,177)	15.83%
2372	PERMISSIVE MED LEVY	1,176,851	-	1,176,851	-	39,586	-	(89,586)	0.00%
2382	SEARCH & RESCUE LEVY	223,624	69,343	292,967	66,948	56,756	47,026	(9,730)	21.03%
2990	TRANSPORTATION	1,963,873	288,244	2,252,117	316,785	296,247	450,750	154,503	22.95%
3001	911 GO BOND DEBT SERVICE	455,294	48,868	504,162	20,193	36,222	49,169	12,947	10.80%
TOTAL COUNTYWIDE VOTED/EXEMPT		4,678,078	606,303	5,284,381	574,579	592,339	759,634	167,295	16.24%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY11 beginning cash)	YTD CASH BALANCE AS OF August 31, 2011	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	330,156	45,847	376,003	45,847	46,162	45,848	(314)	13.89%
TOTAL OUTSIDE CITIES VOTED		330,156	45,847	376,003	45,847	46,162	45,848	(314)	13.89%

**THURSDAY, SEPTEMBER 8, 2011  
(Continued)**

Discussion was held relative to the feasibility of using fire districts funds to conduct random audits of their bookkeeping.

Carlson explained MCA does say all fire district monies need to be held at the county level, and currently multiple fire districts hold their own checking accounts.

**MEETING W/ MARCIA SHEFFELS, SUPT. OF SCHOOLS RE: APPROVAL OF FY2011-2012 SCHOOL BUDGETS**

10:30:40 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, Finance Technician Cheryl Morgan, Clerk Kile

Sheffels reported Financial Technician Cheryl Morgan prepares the 23 school district budgets, and in doing so works with the school district clerks/ business managers during the entire budgeting process.

Morgan summarized the reports presented for approval.

Commissioner Holmquist made a **motion** to approve the school district budgets for FY11-12 and authorized the chair to sign. Commissioner Lauman **seconded** the motion. **Aye** – Dupont, Lauman and Holmquist. Motion carried unanimously.

FLATHEAD COUNTY SCHOOL DISTRICT LEVIES 2011-2012									
SCHOOL DISTRICT NUMBER & NAME	GENERAL	TRANS- PORTATION	BUS DEPRE- CIATION	TUITION	ADULT EDUC.	TECH- NOLOGY	DEBT SERVICE	BLDG RESERVE	<u>TOTAL</u>
1 WEST VALLEY	98.23	26.53	0.20	10.84	0.99		32.28		169.07
2 DEER PARK	71.80								71.80
3 FAIR-MONT-EGAN	106.41			4.12		2.38			112.91
4 SWAN RIVER	52.47						41.83		94.30
5 KALISPELL	89.05	20.64	0.98	4.20	1.95		11.52	10.56	138.90
6 COLUMBIA FALLS	107.20	11.10	9.03	7.83			28.71		163.87
8 WEST GLACIER	24.53	5.60					5.18		35.31
9 CRESTON	67.59	4.51	7.18	2.24				4.01	85.53
10 CAYUSE PRAIRIE	75.61	24.55				1.84	30.05		132.05
15 HELENA FLATS	106.81		0.06	2.65		3.20	55.68		168.40
20 KILA	80.76	4.59		1.48					86.83
27 PLEASANT VALLEY	64.34								64.34
29 SOMERS	54.01	8.69		3.44		0.44	10.93		77.51
38 BIGFORK	45.85	3.98		1.12			16.10		67.05
44 WHITEFISH	67.74	6.76		0.58	0.96	1.72	14.40		92.16
48 ROUSSELLE	54.01	8.69		3.44		0.44	10.93		77.51
50 EVERGREEN	121.93	1.37	0.72		0.57		16.90		141.49
54 MARION	64.03	7.32		5.15				2.36	78.86
58 OLNEY/BISSELL	78.95	19.08		10.11		3.31			111.45
68 KUHNS	78.95	19.08		10.11		3.31			111.45
89 SMITH VALLEY	85.79	5.25		3.15			23.00		117.19
5 FLATHEAD HS	46.24	10.79	0.78	0.02	0.94		23.29		82.06
6 COLUMBIA FALLS HS	39.30	5.88	3.89						49.07
38 BIGFORK HS	27.19	4.03							31.22
44 WHITEFISH HS	40.85	2.61		0.01		1.40			44.87
	<u>PERMISSIVE MEDICAL</u>	<u>GENERAL</u>	<u>DEBT SERV.</u>	<u>ADULT EDUC.</u>	<u>TOTAL</u>	<b>**GENERAL SCHOOLS**</b>			
7 FVCC	0.82	9.52	4.66	1.00	16.00	ELEMENTARY GENERAL			33.00
						ELEMENTARY RETIREMENT			25.50
						HIGH SCHOOL GENERAL			22.00
MARCIA M. SHEFFELS, FLATHEAD COUNTY SUPERINTENDENT OF SCHOOLS						HIGH SCHOOL RETIREMENT			12.89
						TRANSPORTATION			2.89
						COMMUNITY COLLEGE RETIREMEI			3.89
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS						<b>TOTAL GENERAL SCHOOL MILLS:</b>			<b>100.17</b>

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 9, 2011.

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**FRIDAY, SEPTEMBER 9, 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 September 12, 2011.

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