
MONDAY, DECEMBER 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.

Ron Hauf, 2834 Rest Haven Drive stated he is an applicant before them today for a position on the Whitefish Lakeshore Protection Committee. He commented he has owned property on Whitefish Lake for 25 years and knows the issues that are involved regarding the lake. He stated one of the most contentious issues regarding the lake is property rights and non-conforming properties, which he owns. Hauf said he has a good working knowledge of the rules and regulations as a former member of the committee. He noted while on the committee he had a 90% plus attendance rate.

Eric Wood, 902 1st Avenue West spoke about concerns regarding the Airport Board. He noted he has over the past couple of years addressed the board asking for a change for different reasons. He said looking at the airport board as it stands today, I find that two members of the board have been on for long periods of time, with one having served 35 years and another with over 20 years on the board; it's time for a change he stated. Wood commented he sees their inability to come up with new ideas to try to position itself for growth. He said nine years ago, Bozeman's airport had identical flight loads compared to Kalispell, and now Bozeman is the largest airport in the State of Montana with more flights than other cities in Montana, while the airport here has fewer and more costly flights. Wood noted local residence are driving to Missoula for cheaper flights

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

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

[9:00:57 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Fairgrounds Operations Manager Mark Campbell, Joy Struble, Ardis Larsen, Clerk Kile

Campbell presented to the commission a monthly update on fairground operations. He reviewed current projects, long-term projects, upcoming events and activities, and reported they are in the process of confirming concerts and stage entertainment for FY2012.

BOARD APPOINTMENTS: ASHLEY LAKE LUAC, BOARD OF ADJUSTMENTS, COLUMBIA FALLS CITY-COUNTY PLANNING BOARD, FLATHEAD COUNTY PLANNING BOARD, HELENA FLATS LUAC, LA BRANT-LINDSEY LANE LUAC, MIDDLE CANYON LUAC, RIVERDALE LUAC, ROGERS LAKE LUAC & WEST VALLEY LUAC

[9:15:07 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Planning & Zoning Office Manager Mary Fisher, Ron Hauf, Joy Struble, Ardis Larsen, Eric Wood, Natalie Moore, Clerk Kile

Commissioner Lauman made a **motion** to appoint Ruth Skaggs to Ashley Lake Land Use Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Gary Krueger, Gina Klempel and Scott Hollinger to the Board of Adjustments. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Chairman Dupont made a **motion** to appoint Susan Haverfield and Russ Vukonich to Columbia Falls City-County Planning Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Greg Stevens, James Heim, Robert Faulkner and Ron Schlegel to Flathead County Planning Board. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. **Opposed** - Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to appoint Marc Hinrichs to Helena Flats Land Use Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Marc Mazur to LaBrant-Lindsey Lane Land Use Advisory Committee. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to ratify the appointment of David Greer to Little Bitterroot Lake Land Use Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Chairman Dupont made a **motion** to appoint John Glader to Middle Canyon Land Use Advisory Committee. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint William Spurzem and Lacy Galpin to Riverdale Land Use Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Chris Damrow to Rogers Lake Land Use Advisory Committee. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

MONDAY, DECEMBER 12, 2011
(Continued)

Commissioner Lauman made a **motion** to appoint David Tutvedt, James Thompson and Les Keller to West Valley Land Use Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Chairman Dupont made a **motion** to appoint Dennis Konopatzke and Rick Blake to the Whitefish City-County Planning Board. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Ron Hauf to the Whitefish Lake and Lakeshore Protection Committee. Chairman Dupont **seconded** the motion.

Chairman Dupont said Sharon Morrison has done a great job on the board and stated absenteeism is a factor with the appointment.

Aye – Dupont and Lauman. **Opposed** – Holmquist. Motion carried by quorum.

Fugina asked the commission if they would choose to make the appointments contingent upon requiring those appointed to attend a board training session.

Commissioner Holmquist made a **motion** to require the appointed board members to attend at least one of the training sessions to be held in order to serve on the boards appointed to. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

BOARD APPOINTMENTS: MISCELLANEOUS

[9:30:31 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Planning & Zoning Office Manager Mary Fisher, Ron Hauf, Joy Struble, Ardis Larsen, Eric Wood, Natalie Moore, Clerk Kile

Commissioner Holmquist made a **motion** to appoint Marc Liechti and Todd Wirthlin to the Airport Authority Board. Motion **died** for lack of second.

Commissioner Lauman made a **motion** to appoint Dennis Beams and Todd Wirthlin to the Airport Authority Board. Chairman Dupont **seconded** the motion.

Chairman Dupont said Chris Byrd has been on the board for many years and has done a wonderful job; however, sometimes you just need a change.

Commissioner Lauman stated he had great respect for both Dennis Beams and Chris Byrd and commented it is time to make a change.

Aye – Dupont and Lauman. **Opposed** – Holmquist. Motion carried by quorum.

Commissioner Lauman made a **motion** to appoint W. S. Combes and Jim Pearson to Agency on Aging. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Joseph Ruffolo to the Animal Advisory Committee. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Don Peters to Blacktail TV District. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Ty Shanks and Robert Herman to the Columbia Falls Cemetery Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Gary Rose as the member at large to the County Road Advisory Committee. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Lauman. **Opposed** – Holmquist. Motion carried by quorum.

Chairman Dupont made a **motion** to appoint Rick Blake to District #1 on the County Road Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Tom Sands to District #2 on the County Road Advisory Committee. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Butch Woolard, Sam Nunnally and Michelle Guiffrida to the Fair Board. Motion **died** for lack of a second.

Commissioner Lauman made a motion to appoint Butch Woolard to the Fair Board. Commissioner Holmquist **seconded** the motion.

Chairman Dupont commented again Butch Woolard has been on the Fair Board forever.

Commissioner Lauman said he has been on the board for a period of time, however, felt he should be appointed for another term.

Aye – Lauman and Holmquist. **Opposed** – Dupont. Motion carried by quorum.

MONDAY, DECEMBER 12, 2011
(Continued)

Chairman Dupont made a **motion** to appoint Joy Struble to the Fair Board. Commissioner Lauman **seconded** the motion. **Aye** – Dupont and Lauman. **Opposed** - Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to appoint Sam Nunnally to the Fair Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Jackie Fisher to the Fairview Cemetery Board. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Jason Springs to Flathead County Emergency Medical Services Administrative Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Kathryn Britton to the Mosquito Control Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Richard Williams, Verlyn Krumland and Mary Meister to the RSVP Board. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint John Helton and Alan Ruby to the Solid Waste District. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Martin Gilman to the Tax Appeal Board. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Cheryl Talley to the Transportation Advisory Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Clyde Fisher and Pete Woll to the Weed & Parks Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

PUBLIC HEARING TAX INCENTIVE REQUEST: APPLIED MATERIALS

[9:45:45 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, James Gray, Lois Peterson, John Dudis, Clerk Kile

Chairman Dupont opened the public hearing to anyone wishing to speak in regards to the tax incentive request from Applied Materials.

John Dudis, representing Applied Materials noted \$9 million in equipment as well as improvements have been made to the facility this past year.

No one else rising to speak, Chairman Dupont closed the public hearing.

Commissioner Lauman made a **motion** to approve Resolution 2318. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2318

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

WHEREAS, Applied Materials, Inc. successor of Semitool, Inc., of Kalispell, Montana, has applied for the tax benefits for the expansion of manufacturing industry by modernized and/or improved equipment at the main plant located on West Reserve Drive and additional lab equipment items for the plant located on Hwy 2 East;

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing under the provisions of Section 15-24-1402, M.C.A., on the 12th day of December, 2011, after due notice was published pursuant to Section 76-15-103, M.C.A., concerning the request for tax benefits filed by Semitool, Inc.; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, having reviewed the application of Applied Materials, Inc. successor of Semitool, Inc., and the testimony presented at the public hearing, has determined that the statutory \$50,000 investment requirement for expansion has been met, and has concluded that the application for tax reduction benefits meets the requirements of the applicable statutes and resolutions.

NOW, THEREFORE, BE IT RESOLVED that the manufacturing expansion by modernized and/or improved equipment at the main plant located on West Reserve Drive and additional lab equipment items for the plant located on Hwy 2 East, as set forth in the application of Applied materials, Inc. successor of Semitool, Inc., shall be granted the tax benefits for new or expanding industry set forth in Resolution No. 476B and Section 15-24-1402, M.C.A.

DATED this 12th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

MONDAY, DECEMBER 12, 2011
(Continued)

CONSIDERATION OF NOONAN, ET AL ZONE CHANGE/ HIGHWAY 93 NORTH ZONING DISTRICT

[10:00:45 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Planning & Zoning Director B. J. Grieve, Assistant Mike Pence, Deputy County Attorney Peter Steele, Deputy County Attorney Tara Fugina, Rick Myers, Keyvne Guinn, Mayre Flowers, Susan Schwager, Mark Schwager, Clerk Kile

Chairman Dupont said he further reviewed the property as well as B-2HG Highway Greenbelt Zoning, and stated his understanding of the zoning was that it was for property that adjoined the highway, which means a property that would be next to the highway or only access to that part. He stated the Noonan, et al request has two properties that are in conflict with the interpretation of B-2HG Zoning. Dupont said they don't border Highway 93 and don't have access to highway frontage. Under Section 2.08.040 the commission can adopt findings of fact based on part 3, letter D to amend zoning requests, and I would certainly recommend that be done.

Commissioner Holmquist said she agreed and stated the only thing that may come up that could be an exception is perhaps a property owner has four lots and only two of them are on the highway, but access to the other two are through the highway lots.

Chairman Dupont noted the property owned by Jump falls into that category.

Commissioner Lauman said he concurred. He stated he too looked at the property after the public hearing was held, and finds the same situation.

Commissioner Lauman made a **motion** to approve Resolution 837BW / Noonan, et al Zone Change excluding the two properties on Tronstad Road, and authorized publication of the Notice of Passage of Resolution of Intent. Commissioner Holmquist **seconded** the motion.

Grieve clarified the two owners on Tronstad Road each own two parcels, and stated I believe you were referring to four parcels with two landowners.

Chairman Dupont clarified that was correct; any property or landowner that does not have highway access.

Aye - Dupont, Lauman and Holmquist. Motion carried unanimously.

RESOLUTION NO. 837 BW

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 5th day of December, 2011, concerning a proposal by Noonan, et al. to change the zoning designation in a portion of the Highway 93 North Zoning District from SAG-10 (Suburban Agricultural) to B-2HG (General Business Highway Greenbelt);

WHEREAS, notice of that hearing was published pursuant to § 76-2-205(1), M.C.A., on November 21 and November 28, 2011;

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Highway 93 North Zoning District;

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

WHEREAS, the Board of Commissioners, after closing the hearing, continued their discussion to December 12, 2011, to allow time for further review and for a site visit to the area of the proposed zone change;

WHEREAS, the Board of Commissioners visited the site and reviewed criteria for zoning found in § 76-2-203, M.C.A., and § 2.08.040, Flathead County Zoning Regulations, and reviewed the requirements for a General Business Highway Greenbelt Zoning District in § 3.44, Flathead County Zoning Regulations;

WHEREAS, the Board of Commissioners found that four tracts, which were proposed to be a part of the proposed zoning district and are known as Assessor's Tracts 4B and 4C, 141 Tronstad Road, and Assessor's Tracts 4BA and 4CC, 155 Tronstad Road, do not fit the character of the proposed B-2HG zoning district for the reason that the four tracts do not gain access onto or front on Highway 93;

WHEREAS, the Board of Commissioners have the authority under § 76-2-205(4), M.C.A., to make any revisions or amendments it determines to be proper.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby adopts findings of fact as to the statutory criteria as adopted by the Flathead County Planning Board with the additional finding of fact that four tracts which gain access from Tronstad Road do not fit the character of the proposed B-2HG zoning district because they do not gain access onto or front on Highway 93.

BE IT FURTHER RESOLVED the Board of Commissioners of Flathead County, Montana, hereby adopts, in accordance with § 76-2-205(4), M.C.A., this resolution of intention to change the zoning designation in a portion of the Highway 93 North Zoning District from SAG-10 to B-2HG, the boundaries of said area are described on the attached Exhibit A.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Highway 93 North Zoning District to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Highway 93 North Zoning District, shall be published once a week for two weeks.

MONDAY, DECEMBER 12, 2011
(Continued)

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Highway 93 North Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the owners of real property within the Highway 93 North Zoning District protest the proposed change in said district, then the change will not be adopted.

DATED this 12th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

EXHIBIT A

Tract 1: *(100 Adopt A Pet Way, Humane Society of NW Montana)* Tract 1 of Certificate of Survey No. 14687, located and being in Government Lot 2 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 2: *(500 Franklin Way, Eric Wutke)* Tract 1 of Certificate of Survey No. 1500, EXCEPTING THEREFROM Certificate of Survey No. 1730, located and being in Government Lot 3 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana. **Tract 3:** *(Skylink Fiber Communications LLC)* Certificate of Survey No. 1730, located and being in Government Lot 3 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 4: *(25 Miranda Dr, Eric & Dennis Wutke, Mild Fence Company)* Tract 2 of Certificate of Survey No. 5572, located and being in Government Lot 3 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 5: *(Eric & Dennis Wutke, Mild Fence Company)* Tract 3 of Certificate of Survey No. 5572, located and being in Government Lot 3 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 6: *(15 Miranda Dr, Rick & Rebecca Myers)* Parcel 1 of Certificate of Survey No. 11980, located and being in Government Lot 3 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 7: *(119 US Highway 93, Eric & Dennis Wutke)* Certificate of Survey No. 3914, located and being in Government Lot 3 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 8: *(115 Tronstad Road, Rick & Rebecca Myers)* Certificate of Survey No. 3913, located and being in Government Lot 3 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 9: *(3327 Highway 93 N, Jump Investments)* Parcel 1 of Certificate of Survey No. 9143, located and being in Government Lot 4 of Section 18, Township 29 North, Range 21 West, and Government Lot 1 of Section 19, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 10: *(Assessor's Tracts 1F and 1FA, Jump Investments)* Tracts 1 and 2 of Certificate of Survey No. 9073, located and being in Government Lot 1 of Section 19, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 11: *(Assessor's Tracts 1G and 1GA, Jump Investments)* Tracts 1 and 2 of Certificate of Survey No. 9067, located and being in Government Lot 1 of Section 19, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 12: *(Assessor Tract 1B, 132 Tronstad Road, Marilyn Noonan)* A tract of land, situated, lying, and being in Government Lot 4 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana, and more particularly described as follows:

Commencing at the NW corner of said Lot 4; thence Easterly upon the Northerly boundary of said Government Lot 4, a distance of 80.00 feet To the Easterly right-of-way line of U.S. Highway No. 93; thence South 00°06'00" West upon the Easterly right-of-way line of said U.S. Highway No. 93, A distance of 30.00 feet to the Southerly right-of-way of the county road and the True Point of Beginning; thence South 00°06'00" West upon the Easterly right-of-way of U.S. Highway 93, a distance of 466.90 feet; thence Easterly and parallel with the Southerly boundary of the right-of-way of the county road, A distance of 466.90 feet; thence North 00°06'00" East and parallel with the Easterly boundary of said U.S. Highway No. 93, a distance of 466.90 feet to the Southerly right-of-way of the county road; thence Westerly upon the Southerly right-of-way of the county road, a distance of 466.90 feet to the Place of Beginning.

ACCEPTING THEREFROM that portion deeded to the State of Montana for highway purposes, recorded April 30, 1956 under Recorder's Fee #2871, in Book 387, page 324, records of Flathead County, Montana.

ALSO EXCEPTING THEREFROM that portion deeded to the State of Montana for highway purposes, recorded March 5, 1991 as Document #9106410300, records of Flathead County, Montana.

ALSO EXCEPTING THEREFROM that portion deeded to the State of Montana for highway purposes, recorded January 24, 2002 as Document #200202410020, records of Flathead County, Montana.

MONDAY, DECEMBER 12, 2011
(Continued)

Tract 13: (*Assessor Tract ID, Archie & Thelma Weighing*) A tract of land, situated, lying, and being in Government Lot 4 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana, and more particularly described as follows:

Commencing at the SW section corner of Section 18; thence South 89°40'00" East, a distance of 108.71 feet to the East right-of-way of U.S. Highway 93; thence North 00°17'21" East, and along said right-of-way, a distance of 361.82 feet to the True Point of Beginning of the tract herein described; thence continuing along said right-of-way North 00°17'21" East, a distance of 466.48 feet; thence South 89°30'54" East, a distance of 466.54 feet; thence South 00°59'44" West, a distance of 464.18 feet; thence North 89°48'08" West, a distance of 460.81 feet to the True Point of Beginning.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
HIGHWAY 93 ZONING DISTRICT

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 837 BW) on December 12, 2011, to change the zoning designation in a portion of the Highway 93 North Zoning District from SAG-10 (Suburban Agricultural) to B-2HG (General Business Highway Greenbelt).

The boundaries of the area proposed to be amended from SAG-10 to B-2HG are described on Exhibit "A" attached hereto. The property is located on the east side of Highway 93, between Ponderosa Lane and Autumn Court, Kalispell on 63.91 acres.

The proposed change would change the character of the zoning regulations as a district intended to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized, and to provide areas of estate-type residential development to a district intended to provide for impact-mitigated sales and service functions to be applied along major highway corridors

The regulations defining the SAG-10 and B-2HG Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning. Documents related to the proposed zone change are also on file for public inspection at the Office of the Clerk and Recorder and the Flathead County Planning and Zoning Office.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Highway 93 North Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 12th day of December, 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 December 15, 2011 and December 22, 2011.

EXHIBIT A

Tract 1: (*100 Adopt A Pet Way, Humane Society of NW Montana*) Tract 1 of Certificate of Survey No. 14687, located and being in Government Lot 2 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

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MONDAY, DECEMBER 12, 2011
(Continued)

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Tract 11: (Assessor's Tracts 1G and 1GA, Jump Investments) Tracts 1 and 2 of Certificate of Survey No. 9067, located and being in Government Lot 1 of Section 19, Township 29 North, Range 21 West, P.M.M., Flathead County Montana.

Tract 12: (Assessor Tract 1B, 132 Tronstad Road, Marilyn Noonan) A tract of land, situated, lying, and being in Government Lot 4 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana, and more particularly described as follows:

Commencing at the NW corner of said Lot 4; thence Easterly upon the Northerly boundary of said Government Lot 4, a distance of 80.00 feet To the Easterly right-of-way line of U.S. Highway No. 93; thence South 00°06'00" West upon the Easterly right-of-way line of said U.S. Highway No. 93, A distance of 30.00 feet to the Southerly right-of-way of the county road and the True Point of Beginning; thence South 00°06'00" West upon the Easterly right-of-way of U.S. Highway 93, a distance of 466.90 feet; thence Easterly and parallel with the Southerly boundary of the right-of-way of the county road, A distance of 466.90 feet; thence North 00°06'00" East and parallel with the Easterly boundary of said U.S. Highway No. 93, a distance of 466.90 feet to the Southerly right-of-way of the county road; thence Westerly upon the Southerly right-of-way of the county road, a distance of 466.90 feet to the Place of Beginning.

ACCEPTING THEREFROM that portion deeded to the State of Montana for highway purposes, recorded April 30, 1956 under Recorder's Fee #2871, in Book 387, page 324, records of Flathead County, Montana.

ALSO EXCEPTING THEREFROM that portion deeded to the State of Montana for highway purposes, recorded March 5, 1991 as Document #9106410300, records of Flathead County, Montana.

ALSO EXCEPTING THEREFROM that portion deeded to the State of Montana for highway purposes, recorded January 24, 2002 as Document #200202410020, records of Flathead County, Montana.

Tract 13: (Assessor Tract 1D, Archie & Thelma Weighing) A tract of land, situated, lying, and being in Government Lot 4 of Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County Montana, and more particularly described as follows:

Commencing at the SW section corner of Section 18; thence South 89°40'00" East, a distance of 108.71 feet to the East right-of-way of U.S. Highway 93; thence North 00°17'21" East, and along said right-of-way, a distance of 361.82 feet to the True Point of Beginning of the tract herein described; thence continuing along said right-of-way North 00°17'21" East, a distance of 466.48 feet; thence South 89°30'54" East, a distance of 466.54 feet; thence South 00°59'44" West, a distance of 464.18 feet; thence North 89°48'08" West, a distance of 460.81 feet to the True Point of Beginning.

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

10:15:21 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, I.T. Director Vicki Saxby, Clerk Kile

Saxby reported the GIS Department is being restructured and will soon be under the I.T. Department. She noted she attended the Annual I.T. Conference along with four additional staff. She stated the Sheriff's Office has determined the New World Incident Reporting and Records Management software does not work for them, so they will be moving back to the in-house software written for them a few years ago. CSA Visions concerns have been addressed she explained by doubling memory on the server. Performance Measure and Workload Indicators were reviewed.

AUTHORIZATION TO PUBLISH RFP: PROJECT MANAGEMENT SERVICES/ MONTANA BORDER INTEROPERABILITY PROJECT

10:30:10 AM

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of the Request for Proposals and authorized chair to sign. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

REQUEST FOR PROPOSALS

The Flathead County Office of Emergency Services is requesting proposals for securing Project Management Services for several aspects of the BIPD project along the Northern Border. The proposal should be based on a per hour charge, daily travel costs, and any other incurred fees that the Project Manager will seek reimbursement for on this project. The projected time period shall run approximately three years in total.

Detailed bid guidelines, including a complete description of the equipment and services to be provided by proposers and the required RFP document may be obtained by contacting Jack Spillman, Flathead County Office of Emergency Services, 920 South Main, Kalispell, MT, 59901, (406)758-2117, email: jack.spillman@flatheadoes.mt.gov. Sealed proposals must be submitted to the Flathead County Commissioners Office, 800 South Main, Room 302, Kalispell, MT no later than 10:15 a.m. (MST) January 3, 2012. The proposals will be publicly opened immediately thereafter, and taken under advisement. The RFP review committee will make a recommendation at a later date to the Board of Commissioners.

The proposer shall guarantee the total proposed price for a period of 60 calendar days from the date of RFP opening.

**MONDAY, DECEMBER 12, 2011
(Continued)**

It is the intent of Flathead County to award a contract to the lowest, responsive, responsible bidder based on the total price of the bid and depth of experience demonstrated in several aspects of the project. The County reserves the right to waive irregularities and to reject bids.

DATED this 12th day of December, 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 December 18 and December 25, 2011.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #12-07-5-11-008-0 & #12-07-5-01-015-0

[10:31:58 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve DPHHS Contract #12-07-5-11-008-0 and #12-07-5-01-015-0 and authorized the chairman to sign. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF PRINT BIDS: ELECTION DEPT.

[10:33:04 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to award the print bid to Thomas Printing for 10,000 voter registration cards for \$530.00 for the Election Department. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTAL: TRUCK DRIVER SUMMER & WINTER SEASONAL/ ROAD DEPT.

[10:36:00 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Pence explained a Road Department seasonal position would be separated into two seasonal positions.

Commissioner Holmquist made a **motion** to approve the H.R. Transmittal for a summer and winter seasonal driver for the Road Department. Commissioner Lauman **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 December 13, 2011.

TUESDAY, DECEMBER 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.

NO MEETINGS SCHEDULED

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

WEDNESDAY, DECEMBER 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.

10:00 a.m. Commissioner Dupont, Lauman & Holmquist: Tour KRMC

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

THURSDAY, DECEMBER 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.

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

BI-MONTHLY MEETING W/ JED FISHER, WEED/ PARKS/ MAINTENANCE

[9:00:18 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Weed/ Parks and Maintenance Director Jed Fisher, Clerk Kile

Fisher met with the commission and gave an update on his staff's work in constructing metal shelving at the new Records Preservation building. He spoke about potentially tearing down older sections of the jail building with grant money and building maintenance staff. In other business, he reported on county procedures for disposing of unwanted county items, explained the need for a building maintenance shop, reviewed departmental snow plowing responsibilities at the 911 Center, abandonment of vehicles in county parks, improvements to be made in Kila near an old mill site, non-profit status use of county parks and staff training.

Chairman Dupont expressed his gratitude to Fisher for his willingness to take on the many projects that have been given to his department this past year.

Commissioner Lauman and Commissioner Holmquist as well stated they appreciated the work he and his staff takes on.

MEETING W/ ANDERSON, ZURMUEHLEN & COMPANY RE: AUDIT FINDINGS

[9:30:18 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk & Recorder Paula Robinson, Treasurer Adele Krantz, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Stephanie Freese, Clerk Kile

Stephanie Freese, External Auditor with Anderson, Zurmuehlen & Company summarized the 2011 Audit Report prepared for Flathead County. She reported Flathead County received an unqualified clean opinion this year on financial statements.

Carlson reviewed and explained the financial statement documentation report section by section.

Robinson reported this is the first time in 32 years that Flathead County completed the audit by December 31, and expressed praise to those involved.

BI-MONTHLY MEETING W/ PAT MC GLYNN, EXTENSION OFFICE

[10:06:48 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, MSU Extension Agent Pat McGlynn, Clerk Kile

McGlynn reported new extension agent, Tammi Walker from Arkansas will be starting on January 6, 2012. She explained a grant for \$45,000 was received for grape research, which will allow them to hire an additional .50 FTE. An additional grant to study climate changes was submitted for \$30,000 she reported, and if received would allow them to hire a .25 FTE agent. She spoke about concerns regarding lack of office space with their move to the Earl Bennett Building, 2nd floor and the downsizing from 2,200 square feet to 800 square feet for office space.

Discussion was held relative to office space.

TAKE ACTION: HODGE CREEK SOUTH, LOT 5

[10:20:48 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planner Alex Hogle, Clerk Kile

Chairman Dupont read into the record preliminary plat for Hodge Creek South, Lot 5 will expire today and will not move into final plat.

DOCUMENT FOR SIGNATURE: FY11 STATE HOMELAND SECURITY GRANT AWARD/ OES

[10:18:48 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pence noted the commission previously approved the contract, and the request today is to resubmit the application with reduced funding from \$880,000 to \$328,500.

Commissioner Lauman made a **motion** to approve resubmittal of the FY11 State Homeland Security Grant for OES. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

THURSDAY, DECEMBER 15, 2011
(Continued)

CONSIDERATION OF H.R. TRANSMITTALS: DENTAL ASSISTANTS & ADVANCED PROFESSIONAL NURSE PRACTITIONER/ HEALTH CLINIC & OFFICE ASSISTANT II, AOA

[10:26:09 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Pence reviewed the following H. R. Transmittals approved in the FY12 budget.

Professional Nurse Practitioner reduce FTE from .80 to .50
Dental Assistant to increase FTE from .40 to .45
Dental Assistant to increase FTE from .60 to .80
Office Assistant II, AOA/ Eagle Transit upgrade an Office Assistant I to an Office Assistant II

Commissioner Holmquist made a **motion** to approve the H.R. Transmittals for Dental Assistants, Advanced Professional Nurse Practitioner and Office Assistant II. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: RECABLING PROJECT/ COUNTY ATTORNEY'S OFFICE

[10:30:30 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of the Call for Bids for the County Attorney's Office recabling project. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

ADVERTISEMENT FOR BIDS
FLATHEAD COUNTY ATTORNEY OFFICE REMODEL
VOICE/DATA SYSTEM
FLATHEAD COUNTY, MONTANA

Flathead County, Montana will receive sealed bids for all labor, materials and equipment necessary for re-wiring network and phone cabling in the remodeled County Attorney's Office. All sealed bids, plainly marked as such shall be in the hands of the County Clerk and Recorder on or before **9:15 o'clock a.m. on January 3, 2012**. Bids will be publically opened and read immediately thereafter.

WORK TO BE PERFORMED WILL INCLUDE:

Work generally includes re-routing and installing low voltage data and telephone cabling in the County Attorney's office.

Bids shall be addressed to the Flathead County Clerk & Recorder, 800 South Main, Room 302, Kalispell, Montana, 59901, and must be sealed and entitled "FLATHEAD COUNTY ATTORNEY OFFICE REMODEL, VOICE/ DATA SYSTEM." All bidders shall possess an appropriate Montana Contractor's License and no contract shall be awarded to any bidder unless he or she is the holder of a license in the class within which the value of the project falls. The bidder's Montana Contractor's License number and address shall appear on the sealed bid envelope.

Complete specifications are on file with the Clerk to the Board of Commissioners, 800 South Main, Courthouse / Room 302, Kalispell, Montana 59901.

All bids offered shall be accompanied by a check payable to the Flathead County Treasurer, certified by a responsible bank, or a bid bond for an amount which shall not be less than ten (10%) percent of the aggregate of said proposal. The bids shall, in open session, be publicly opened and examined and declared the same; provided, however, that no bid shall be considered unless accompanied by said check or bid bond. Flathead County may reject any and all bids should it deem this for the public good, and also the bid of any party who has been delinquent or unfaithful in any former contract with Flathead County, and shall reject all bids, other than the lowest regular bid of any responsible bidder, and may award the contract for such work or improvement to the lowest responsible bidder at the prices named in his or her bid.

The checks or bid bonds of the three (3) low responsible bidders accompanying such accepted bids shall be held by Flathead County until the contract for doing said work, as hereinafter provided, has been entered into, whereupon said checks or bid bonds shall be returned to said bidders. If the lowest responsible bidder fails, neglects, or refuses to enter into the contract to perform said work or improvements, as hereinafter provided, then the check or bid bond accompanying his or her bid, and the amount therein mentioned, shall be declared to be forfeited to Flathead County. After a contract is awarded, the successful bidder will be required to furnish a Performance and Payment Bond in the amount of one-hundred (100%) percent of the Contract.

No bidder may withdraw his bid for at least sixty (60) days after the scheduled time for receipt of bids.

Bidders on the work will be required to comply with Montana Prevailing Wage Rates. It is incumbent upon each employer to pay, as a minimum, the rate of wages including fringe benefits for health and welfare and pension contributions, and travel allowance provisions, provided in the most current Prevailing Wage Rates. Bidders on the project will also be required to pay the State's 1% Contractor's withholding tax. The winning bidder will be required to maintain workers comp and general liability insurance at least at the minimum levels prescribed by Flathead County policy.

THURSDAY, DECEMBER 15, 2011
(Continued)

Award of the Contract will be made solely by issuance of a Notice of Award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 15th day of December, 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 December 20 and December 27, 2011.

DOCUMENT FOR SIGNATURE: DEQ CONTRACT #209064, MOD 2/ BIGFORK STORMWATER PROJECT

[10:29:27 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Holmquist made a **motion** to approve DEQ Contract #209064, Mod 2/ Bigfork Stormwater Project. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

BUDGET AMENDMENTS: MISC. / FY11-12

[10:31:36 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Finance Director Sandra Carlson, Clerk Kile

Carlson reviewed the following budget amendment.

Commissioner Lauman made a **motion** to approve Budget Amendment Resolution 2319. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

BUDGET AMENDMENT
RESOLUTION # 2319

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2011-2012, are required, and;

WHEREAS, Section 7-6-4031, M.C.A. and Budget Resolution No. 1689, allow budget transfers to be made between items in the same fund.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2010-2011; and;

BE IT FURTHER RESOLVED, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

Dated this 15th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

**THURSDAY, DECEMBER 15, 2011
(Continued)**

Account	Description	Budget Amendment FY 2011/2012		Comments
		Debit	Credit	
2971.000.0190.440177.145	WIC FMNP Grant - Health		54.00	Grants
2971.000.0190.440177.147	WIC FMNP Grant - Health		11.00	Grants
2971.000.0190.440177.150	WIC FMNP Grant - Health		1.00	Grants
2971.000.0190.331141.000	WIC - Health Dept		96,455.00	Grants
2971.000.0190.440171.110	WIC - Health Dept	37,513.00		Grants
2971.000.0190.440171.141	WIC - Health Dept	131.00		Grants
2971.000.0190.440171.142	WIC - Health Dept	383.00		Grants
2971.000.0190.440171.143	WIC - Health Dept	5,132.00		Grants
2971.000.0190.440171.144	WIC - Health Dept	2,326.00		Grants
2971.000.0190.440171.145	WIC - Health Dept	2,652.00		Grants
2971.000.0190.440171.147	WIC - Health Dept	544.00		Grants
2971.000.0190.440171.150	WIC - Health Dept	30.00		Grants
2971.000.0190.440171.210	WIC - Health Dept	6,460.00		Grants
2971.000.0190.440171.212	WIC - Health Dept	808.00		Grants
2971.000.0190.440171.215	WIC - Health Dept	8,443.00		Grants
2971.000.0190.440171.222	WIC - Health Dept	11,724.00		Grants
2971.000.0190.440171.228	WIC - Health Dept	928.00		Grants
2971.000.0190.440171.229	WIC - Health Dept	433.00		Grants
2971.000.0190.440171.311	WIC - Health Dept	504.00		Grants
2971.000.0190.440171.335	WIC - Health Dept	471.00		Grants
2971.000.0190.440171.345	WIC - Health Dept	1,596.00		Grants
2971.000.0190.440171.380	WIC - Health Dept	2,115.00		Grants
2971.000.0190.440171.398	WIC - Health Dept	10,280.00		Grants
2971.000.0190.440171.820	WIC - Health Dept	3,982.00		Grants
2934.000.0209.331027.000	JAG Grant		47,652.00	Grants
2934.000.0209.420110.212	JAG Grant	47,652.00		Grants

Account	Description	Budget Amendment FY 2011/2012		Comments
		Debit	Credit	
2360.000.0000.383000.000	Museum Transfer from PILT		10,000.00	Establishing funding for the Museum from PILT
2901.000.0200.521000.820	Museum Transfer from PILT	10,000.00		Establishing funding for the Museum from PILT
2360.000.0000.460450.220	Other Operating Expenses		500.00	Budget of \$3450 for FY 2011/2012
2360.000.0000.460450.220	Advertising & Communication		300.00	
2360.000.0000.460450.210	Office Supplies		500.00	
2360.000.0000.460450.311	Postage		100.00	
2360.000.0000.460450.335	Memberships		400.00	
2360.000.0000.460450.212	Small Item Eqpt		1,500.00	
2360.000.0000.460450.371	Mileage		150.00	
4006.000.0209.420740.900	Enclosed Trailer	8,500.00		Increase Flathead County Search & Rescue CIP Fund (use cash balance in CIP)
2901.000.0201.410100.900	Lift Genie purchase	26,500.00		From PILT
2140.000.0246.431100.110	Increase OAllI to Full-time	9,253.00		Weeds and Parks-Fund balance or PILT?
2140.000.0246.431100.141	Increase OAllI to Full-time	32.00		Weeds and Parks-Fund balance or PILT?
2140.000.0246.431100.142	Increase OAllI to Full-time	67.00		Weeds and Parks-Fund balance or PILT?
2380.000.0246.431100.143	Increase OAllI to Full-time	2,226.00		Weeds and Parks-Fund balance or PILT?
2380.000.0246.431100.150	Increase OAllI to Full-time	8.00		Weeds and Parks-Fund balance or PILT?
2370.000.0246.431100.144	Increase OAllI to Full-time	574.00		Weeds and Parks-Fund balance or PILT?
2370.000.0246.431100.145	Increase OAllI to Full-time	654.00		Weeds and Parks-Fund balance or PILT?
2370.000.0246.431100.147	Increase OAllI to Full-time	134.00		Weeds and Parks-Fund balance or PILT?
2210.000.0246.460410.110	Increase OAllI to Full-time	9,253.00		Weeds and Parks-Fund balance or PILT?
2210.000.0246.460410.141	Increase OAllI to Full-time	32.00		Weeds and Parks-Fund balance or PILT?
2210.000.0246.460410.142	Increase OAllI to Full-time	67.00		Weeds and Parks-Fund balance or PILT?
2380.000.0246.431100.143	Increase OAllI to Full-time	2,226.00		Weeds and Parks-Fund balance or PILT?
2380.000.0246.431100.150	Increase OAllI to Full-time	8.00		Weeds and Parks-Fund balance or PILT?
2370.000.0246.431100.144	Increase OAllI to Full-time	574.00		Weeds and Parks-Fund balance or PILT?
2370.000.0246.431100.145	Increase OAllI to Full-time	654.00		Weeds and Parks-Fund balance or PILT?
2370.000.0246.431100.147	Increase OAllI to Full-time	134.00		Weeds and Parks-Fund balance or PILT?
1000.000.0200.360000.000	Maco check for settlement	50,000.00		RE:Dennis Carver
1000.000.0205.410100.110	Tax Appeal Secretary	5,000.00		Cash Balance?
1000.000.0205.410100.345	Tax Appeal Secretary	120.00		Cash Balance?
1000.000.0205.410100.212	Tax Appeal Secretary	3,000.00		Cash Balance?
2901.000.0200.521000.820	CH Remodel Transfer	520,000.00		From PILT for CH remodel - Estimated \$500k at budget-Did not include
4012.000.0000.383000.000	CH Remodel Transfer		520,000.00	From PILT for CH remodel - Estimated \$500k at budget-Did not include

Account	Description	Budget Amendment FY 2011/2012		Comments
		Debit	Credit	
2290.000.0250.334045.000	Specialty Crop Block Grant-Extension		24,264.00	Grants
2290.000.0250.450410.398	Specialty Crop Block Grant-Extension	24,264.00		Grants
2290.000.0250.334045.000	Specialty Crop Block Grant-Extension		29,276.00	Grants
2290.000.0250.450410.398	Specialty Crop Block Grant-Extension	29,276.00		Grants
2964.000.0190.331125.000	Suicide Grant - Health Dept		5,000.00	Grants
2964.000.0190.440113.228	Suicide Grant - Health Dept	100.00		Grants
2964.000.0190.440113.380	Suicide Grant - Health Dept	400.00		Grants
2964.000.0190.440113.398	Suicide Grant - Health Dept	4,500.00		Grants
2973.000.0190.331146.000	PHHV Grant - Health Dept		7,201.00	Grants
2973.000.0190.440172.110	PHHV Grant - Health Dept	5,359.00		Grants
2973.000.0190.440172.141	PHHV Grant - Health Dept	19.00		Grants
2973.000.0190.440172.142	PHHV Grant - Health Dept	55.00		Grants
2973.000.0190.440172.143	PHHV Grant - Health Dept	977.00		Grants
2973.000.0190.440172.144	PHHV Grant - Health Dept	328.00		Grants
2973.000.0190.440172.145	PHHV Grant - Health Dept	379.00		Grants
2973.000.0190.440172.147	PHHV Grant - Health Dept	78.00		Grants
2973.000.0190.440172.150	PHHV Grant - Health Dept	6.00		Grants
2973.000.0190.331143.000	MCH Grant - Health Dept		8,748.00	Grants
2973.000.0190.440170.110	MCH Grant - Health Dept	6,509.00		Grants
2973.000.0190.440170.141	MCH Grant - Health Dept	23.00		Grants
2973.000.0190.440170.142	MCH Grant - Health Dept	66.00		Grants
2973.000.0190.440170.143	MCH Grant - Health Dept	1,186.00		Grants
2973.000.0190.440170.144	MCH Grant - Health Dept	404.00		Grants
2973.000.0190.440170.145	MCH Grant - Health Dept	460.00		Grants
2973.000.0190.440170.147	MCH Grant - Health Dept	94.00		Grants
2973.000.0190.440170.150	MCH Grant - Health Dept	6.00		Grants
2971.000.0190.331158.000	WIC Peer Counseling Grant-Health		3,874.00	Grants
2971.000.0190.440178.228	WIC Peer Counseling Grant-Health	3,874.00		Grants
2971.000.0190.331159.000	WIC FMNP Grant - Health		1,100.00	Grants
2971.000.0190.440177.110	WIC FMNP Grant - Health	758.00		Grants
2971.000.0190.440177.141	WIC FMNP Grant - Health	2.00		Grants
2971.000.0190.440177.142	WIC FMNP Grant - Health	8.00		Grants
2971.000.0190.440177.143	WIC FMNP Grant - Health	219.00		Grants
2971.000.0190.440177.144	WIC FMNP Grant - Health	47.00		Grants

**THURSDAY, DECEMBER 15, 2011
(Continued)**

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

[10:37:30 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, OES Director Scott Sampey, Clerk Kile

Sampey reported an impromptu exercise is being held in the Nyack area today with the Sheriff's Office. He spoke about progress regarding radio concerns on Mt. Ennis, Incident Management Training classes and, CPR techniques.

CONSIDERATION OF CORRECTED PRINT BID: HEALTH DEPT.

[10:43:17 AM](#)

Chairman James R. Dupont, Commissioner Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Pence noted there was a clerical error on a bid previously approved for the Health Department.

Commissioner Holmquist made a **motion** to approve correcting a price on a print bid from \$103.04 to \$147.04 for 600 Animal Shelter donation receipt books. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

12:00 p.m. Commissioner Holmquist: Committee for a Better Bigfork meeting @ Methodist Church

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 16, 2011.

FRIDAY, DECEMBER 16, 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 December 19, 2011.
