
MONDAY, FEBRUARY 6, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Dupont and Holmquist, and Clerk Robinson were present.

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

9:30:26 AM

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Mike McGarvey, Ruth Hermanson, Robert Hermanson, Rich Pettersen, Jack Hardman, Jim Parker, Scott Curry, Clerk Kile

Mike McGarvey, representing Sunrise Terrace I Subdivision located off Highway 35 spoke about their concern regarding the upcoming road plan to be prepared. He noted in 2009 the homeowners brought their concerns regarding their road to the attention of the county, at which time they were on a road maintenance list and were a few spots away from making it to the top of that list. McGarvey stated his concern now is that with a new road plan being prepared that the roads will be reprioritized and their road could now be shuffled from the top to the bottom. He stated he has attended Road Advisory Committee meetings where their concerns have been expressed. The following letter was presented to the commission.

Please consider this letter a formal request to repair the roadways in Sunrise Terrace I Subdivision, which was surveyed and platted in 1973. From 1973 until 2001 Harbin Hill and Preston Drive have been maintained by the county. The county continues to patch, gravel, sweep and plow the roads most years, but we feel the time has come for a proper repair, such as a resurface.

We initially worked with Charlie Johnson, who informed us that we were on the list for road repair. As the years went by we attended and made our requests at the Road Advisory Board meetings. In 2009, we began working with Guy Foy who made an on sight assessment of our roads from which he determined them to be in poor condition and in need of an overlay. As a result, we were put on the two-year plan for repair and came within a few projects of being funded this year (see attached county road plan). In January of this year, we met with the Road Advisory Board and the new Road and Bridge Supervisor Dave Prunty. At that meeting, we were informed that a new plan was being developed with one advisory board member suggesting that we repair our own road.

At the last meeting with the Road Advisory Board we were told that the county did not own the road, and therefore, were not subject to keeping it in good working condition. Please find the attached copy of the Quit Claim Deed filed by the original owners of Sunrise Terrace, Richard and Kathleen Jukich, where by the 3.08 acres of roadway ownership was transferred to Flathead County in 1986.

As conscientious and responsible citizens and homeowners who work hard and pay our taxes, we respectfully request that the needed repair be done on Harbin Hill Road and Preston Drive. Thank you for your consideration and time to this matter.

Respectfully,

Board of Directors
Sunrise Terrace I Subdivision

Above referenced Quitclaim Deed is recorded as document: 198623215510

PASER RATING OF 5 - 2010 & 2011 NON-STRUCTURAL OVERLAY PROJECTS - ANNUAL AMOUNT =										\$866,000	58%	OF ANNUAL BUDGET	
Rd.Nos	From	To	2009 Rating	Length	Width	Comments	Footage	ADT	Non-Struct. Overlay Backlog	Non-Struct. Overlay in 2010?	2010 Non-Structural Overlay Projects	Non-Struct. Overlay in 2011?	2011 Non-Structural Overlay Projects
Blacktail Road			5	1.40	22 to 23		7185	1780	\$117,488.64	X	\$117,488.64		\$0.00
Kiwasis Lane			5	0.36	23		1885	1,399	\$29,988.64	X	\$29,988.64		\$0.00
Tamarack Lane	Witty Ln	East end	5	1.77	23		9323	1,335	\$148,320.45	X	\$148,320.45		\$0.00
E. Edgewood Dr.	Haskill Basin	2nd St.	5	4.49	23		23725	1,120	\$377,443.18	X	\$377,443.18		\$0.00
S. Many Lakes			5	0.80	22		4250	1,025	\$67,613.64	X	\$67,613.64		\$0.00
Holt Stage Road	E. of bridge		5	1.33		Rating started	7040	1,015	\$112,000.00	X	\$112,000.00		\$0.00
Pleasant Valley Road	Dr.		5	1.50	23		7920	989	\$126,000.00		\$0.00	X	\$126,000.00
Bierney Creek			5	0.70	24 to 31	Bike Path	3675	840	\$58,465.91		\$0.00	X	\$58,465.91
Valley View Drive			5	0.75	20 to 21		3967	748	\$63,111.36		\$0.00	X	\$63,111.36
Sulphur Drive			5	0.50	22		2640	652	\$42,000.00		\$0.00	X	\$42,000.00
McMinnamy Road			5	2.22	22 to 23		11740	595	\$186,772.73		\$0.00	X	\$186,772.73
Church Drive	W. Spingercreek	Praine View	5	2.25	23		11880	577	\$189,000.00		\$0.00	X	\$189,000.00
LaRonde			5	0.24	22		1250	568	\$19,886.36		\$0.00	X	\$19,886.36
Caroline Road			5	0.40	18		2125	471	\$33,806.82		\$0.00	X	\$33,806.82
Harmony			5	0.49	21		2610	430	\$41,522.73		\$0.00	X	\$41,522.73
North Somers Road			5	1.78	22		9383	396	\$149,259.09		\$0.00		\$0.00
North Somers Road			5	1.78	22		9382	396	\$149,259.09		\$0.00		\$0.00
Sun Rise Road			5	0.47	22		2500	329	\$39,772.73		\$0.00		\$0.00
Zimmerman Road			5	0.37	22		1945	325	\$30,943.18		\$0.00		\$0.00
Harbin Hill Road			5	0.30	22		1600	260	\$18,454.55		\$0.00		\$0.00
Blackmere Lane			5	2.52	22		13240	260	\$21,272.73		\$0.00		\$0.00
Anderson Lane	1350' from		5	0.22	22		1160	249	\$18,454.55		\$0.00		\$0.00
Elk Park	W. off Hwy 206	Middle Rd.	5	0.75	21 to 22		3960	241	\$63,000.00		\$0.00		\$0.00
Greenridge Drive			5	0.26	18		1375	210	\$21,875.00		\$0.00		\$0.00
Highline Blvd.			5	0.59	18 to 20		3095	178	\$49,238.64		\$0.00		\$0.00
Regent Lake Road	Hwy. 1350'		5	0.26	23		1350	177	\$21,477.27		\$0.00		\$0.00
Eld Lane			5	0.29	21		1540	157	\$24,500.00		\$0.00		\$0.00
Browns Road			5	0.50	22		2640	122	\$42,000.00		\$0.00		\$0.00
Lawrence Lane			5	0.16	21		850	99	\$13,522.73		\$0.00		\$0.00
Brass Road			5	0.17	20 to 22		900	92	\$14,318.18		\$0.00		\$0.00
Mcadows Road			5	0.39	21		2045	91	\$32,534.09		\$0.00		\$0.00
Ranchetta Lane			5	0.25	20		1325	81	\$21,079.55		\$0.00		\$0.00
Hagerman Lane			5	0.25	20		1330	63	\$21,159.09		\$0.00		\$0.00
Ashley Drive (Off Valley Vw.)			5	0.36	20		1925	48	\$30,625.00		\$0.00		\$0.00
Ainley Lane			5	0.12	12 to 15		635	34	\$10,102.27		\$0.00		\$0.00
11th St. W.N.			5	0.14	20		750		\$11,931.82		\$0.00		\$0.00
14th St. E.N.			5	0.24	20		1265		\$20,125.00		\$0.00		\$0.00
2nd. St. W.N.			5	0.30	20		1600		\$25,454.55		\$0.00		\$0.00
Arbour Drive			5	0.38	21		2010		\$31,977.27		\$0.00		\$0.00
Bay Drive			5	0.23	10 to 15		1215		\$19,329.55		\$0.00		\$0.00
Beach Road			5	0.20	18		1070		\$17,022.73		\$0.00		\$0.00
Cougar Trail			5	0.45	22		2260		\$37,545.45		\$0.00		\$0.00
Dairy Drive			5	0.24	21		1290		\$20,522.73		\$0.00		\$0.00
Double Lake Drive			5	0.42	21		2220		\$35,318.18		\$0.00		\$0.00
Frontage Rd. C. Falls			5	0.50	15 to 18		2615		\$41,602.27		\$0.00		\$0.00
Gilbert Lake			5	0.61	22		3225		\$51,306.82		\$0.00		\$0.00
Gilber Ave.			5	0.16	20		840		\$13,363.64		\$0.00		\$0.00
Glen Ave.			5	0.22	20		1170		\$18,613.64		\$0.00		\$0.00
Glen Trail			5	0.68	20		400		\$6,363.64		\$0.00		\$0.00
Harbor Heights			5	0.28	12 to 18		1500		\$23,863.64		\$0.00		\$0.00
Howard Drive			5	0.23	15 to 18		1205		\$19,170.45		\$0.00		\$0.00
Lake Loop Dr.			5	0.52	22		2730		\$43,431.82		\$0.00		\$0.00

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(Continued)

The following letter from Christelle Parker was also presented.

As president of our subdivision, Sunrise Terrace I Subdivision, I would like to state my thoughts about our road conditions and repair. We have been working to get our road, Harbin Hill Road and Preston Drive paved for the past ten years. At first, in speaking to Charlie Johnson he said that we were on the list and they might get to it. In later years, we were referred to the two year plan and we watched our project move up the list. When we took our case to the Road and Bridge Department meeting they listened to our request and Guy Foy came out to see our road condition. We were told that our project would eventually float to the top. This last month, we went in again to state our case, and were not given much hope that our road would get any attention again this year.

In the past, we were not worried about our road, as it was always taken care of by Flathead County. When we called to report a broken water line years ago and that we might have to tear up the road, the county was adamant that it was their road and we were not to touch it. We have had snow plowing regularly every year as well as a layer of chip seal. We are watching our road fall into disrepair and when we talk to the Road Department, their comment is that they will not be plowing it when it goes back to gravel. And when that happens, it will not help preserve our property values. We watched the road access from our subdivision, Panoramic Drive receive a new road and we thought we would be on the upcoming list.

We have been told that we need to take responsibility and get it replaced with our own funds, but that is not an option that our homeowners can afford. I know that funds are limited, but our project looks very small on the list and we are hoping that you will consider our need for a new road as you make your list of budgeted projects this year. I am not available for this meeting with your board, but I'm hopeful that you will find a solution for our road repair in the near future.

General discussion was held relative to meetings held with the Road Advisory Committee, and concerns regarding the best way to repair the road.

Rich Patterson noted the county regularly plows the road and have in the past resurfaced it.

Scott Curry said something does need to be done with the road sooner than later, and pointed out the road is to the point where it needs to be ground up and completely replaced.

Jack Hartman stated it seems they keep getting put off for no good reason, and said their tax dollars need to go towards what was promised.

General discussion continued and the commission advised the homeowner's they would talk with the Road Department regarding their concerns to see where they are at with the road.

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

CONSIDERATION OF LAKESHORE PERMIT: UNIVERSITY OF MONTANA BIOLOGICAL STATION

[9:45:26 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Planner Bailey Minnich, Larry VanRinsum, Mark Lorang, Clerk Kile

Minnich reviewed the request from the University of Montana Biological Station to do work on the shoreline of Flathead Lake. She explained there are four project areas included in the permit.

Location A – Is approximately 275 feet long and will include the placement of Christmas trees and stumps, which will be buried in approximately 300 yards of three inch rock.

Location B – Is located at the end of the dike. Approximately 3,500 square feet of material will be excavated to create a mechanical breach in the dike to allow for the flushing of water from behind the dike.

Location C – Is approximately 400 feet long and will include the placement of stumps to encourage deposition of windblown sand during the annual lake drawdown.

Location D – Is the main location for the majority of the proposed work to be done. The applicant proposes to move existing logs into alignment with the pre-dam levees. The material obtained by excavating three trenches (approximately 2,300 feet total) located next to the existing gravel dikes will be placed on top of the dikes to facilitate the planting of native grass, shrubs and trees. This will allow wetland restoration activities and re-build the pre-dam topography behind the existing levees.

Commissioner Dupont made a **motion** to approve Lakeshore Permit FLP 12-03/ University Biological Station. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

CONSIDERATION OF LAKESHORE EXTENSION: WELLNER

[9:48:19 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planner Bailey Minnich, Larry VanRinsum, Clerk Kile

Minnich reviewed history of the permit issued to install a floating dock, shore station and canopy at 4030 North Ashley Lake. The permit issued was valid for one year and was set to expire on April 1, 2011. On February 14, 2011 a one year extension was granted from the Board of County Commissioners. The second extension request would extend the expiration date to April 1, 2013.

Commissioner Holmquist made a **motion** to approve the extension request for Lakeshore Permit FLP 10-11 until April 1, 2013. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

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(Continued)

PRELIMINARY PLAT: WALCHLI MILLER ESTATES, RESUBDIVISION OF LOT 4

[10:00:53 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planner Allison Mouch, Jeff Larsen, Ardis Larsen, Frank Noble, Clerk Kile

Mouch entered into record Staff Report FSR 11-01; Re-Subdivision of Lot 4, Walchli Miller Estates, an application submitted by Frank and Mary Noble with technical assistance from Larsen Engineering for preliminary plat approval of a two lot minor subdivision on 8.25 acres. The property is located on the east side of Montford Road, approximately one mile south of Highway 35. She reviewed three minor issues that included direct driveway access onto Montford Road, off site paving requirements and a 10 foot easement requirement for a bike/ pedestrian path.

Commissioner Holmquist made a **motion** to approve Findings of Fact for Walchi Miller Estates, Re-Subdivision of Lot 4. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Jeff Larsen, technical representative for the applicant explained concerns regarding conditions 16 and 17. He spoke about condition 16, which requires pavement of 236 feet of the county road. He stated the offsite road formula is a completely flawed formula that treats every property owner differently in Flathead County, and is based on existing traffic and should instead be based on capacity of the road. He said it makes it so expensive that a small property owner can't afford to meet the requirement. He explained the estimate they received for 236 feet of paving was between \$9,900 and \$10,000. Larsen said they need to allow different ways to address dust issues, such as dust abatement or base the formula on something that isn't arbitrary based on the length of the road and existing traffic. He suggested dust abatement be allowed yearly in front of the property, which would then give you 330 feet of abatement as opposed to 236 feet of pavement. Condition 17 regarding the shared driveway access he suggested be changed to constructed to county road standards.

Frank Noble, owner of the property reviewed history of the property he purchased in 2004. He explained he attended a pre-application meeting on April 18, 2011 at the Planning & Zoning Office and was advised by Planner Mouch at that time he may have to pave nine feet of Montford Road. He stated if he had been told he would need to pave 236 feet he would not have gone forward with the request. Noble said he simply could not afford to pave 236 feet of the road. He explained hardships he has encountered with the economy as it is, and noted he needs to divide the property in half in order for his appraisal to come out right for the loan he has on his property. He further explained he is only dividing one property in half and spoke about the unreasonable cost of doing so.

Discussion was held relative to paving requirements and dust abatement, and where it would be placed if that direction is taken.

Jeff Larsen pointed out dust abatement would be for 330 linear feet and address the health and safety issue better than the formula being used to pave. He stated the impact from the existing lot should not be counted in the formula.

Commissioner Dupont asked if bike easements exist on Montford Road.

Mouch explained there were not any for Walchli Miller Estates.

Commissioner Dupont made a **motion** to strike condition 15. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a motion to change the wording regarding paving to: dust abatement shall be required along Montford Road, along the length of the proposed subdivision, give or take 300 feet on an annual basis as required by a approved road users agreement. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Discussion was held relative to the shared driveway access condition.

Commissioner Dupont suggested the condition be changed to state: the shared driveway access shall be constructed to applicable county standards. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Commissioner Dupont made a motion to approve preliminary plat of Re-subdivision of Lot 4 of Walchli Miller Estates as amended. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Conditions

1. The applicant shall receive physical addresses in accordance with Flathead County Resolution #1626B. All road names shall appear on the final plat. Street addressing shall be approved by Flathead County. [Section 4.7.16(g)(iv), 4.7.26(c) Flathead County Subdivision Regulations (FCSR)]
2. The applicant shall show proof of a completed approach permit from the Flathead County Road and Bridge Department indicating the shared driveway approach proposed for Lots 4A and 4B to access Montford Road has been built to County specifications and received final inspection and final approval. [Section 4.7.16(a), FCSR]
3. The applicant shall comply with all reasonable fire suppression and access requirements of the Creston Rural Fire District. A letter from the fire chief stating the plat meets the applicable requirements of the district shall be submitted with the application for final plat. [Section 4.7.26(b), FCSR]
4. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with an approved Weed Control Plan and a letter from the County Weed Supervisor stating that the Weed Control Plan has been approved and implemented shall be submitted with the final plat. [Section 4.7.13(g) and 4.7.25, FCSR]
5. The proposed water, wastewater treatment, and stormwater drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 4.7.13, 4.7.20, 4.7.22 FCSR]

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6. The mail delivery site(s) shall be provided with the design and location approved by the local postmaster of USPS. A letter from the postmaster stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.28, FCSR]
7. In order to assure the provisions for collection and disposal of solid waste, the developer shall submit a letter from the applicable solid waste contract hauler stating that the hauler is able to provide service to the proposed subdivision and stipulating whether pickup will be curbside or at a centralized location within the subdivision, and if so, designating where that centralized area will be located and how it will meet the screening and wildlife standards outlined in the applicable regulations [Section 4.7.22, FCSR]
8. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All utilities shall be placed underground. [Section 4.7.23, FCSR]
 - b. Solid waste removal for all lots shall be provided by a contracted solid waste hauler. [Section 4.7.22, FCSR]
 - c. Lot owners are bound by the Weed Control Plan to which the developer and the Flathead County Weed Department agreed. [4.7.25, FCSR]
 - d. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.14, FCSR]
9. All utilities shall be placed underground. [Section 4.7.23, FCSR]
10. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.14, FCSR]
11. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), M.C.A.]
12. All required improvements shall be completed in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the County Commissioners. [Section 4.0.16 FCSR]
13. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. [Section 4.1.13 FCSR]
14. Preliminary plat approval is valid for three years. The final plat shall be filed prior to the expiration of the three years. Extension requests to the preliminary plat approval shall be made in accordance with the applicable regulations and following associated timeline(s). [Section 4.1.11 FCSR]
15. The applicant shall annually dust abate the portion of Montford Road which extends the length of the western property boundary (approximately 330 linear feet), as established in an approved Road User's agreement submitted as a condition of final plat approval.
16. The shared driveway access feature shall be constructed to applicable county standards. [Sections 4.7.16, 4.7.17 FCSR]

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: FZTA 11-01/ VARIOUS TEXT AMENDMENTS

10:31:10 AM

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve reviewed the following proposed text amendments to the Flathead County Zoning Regulations.

- Eliminate plural endings for words in descriptions of permitted and conditional uses throughout the regulations.
- Delete the second paragraph of 3.38.160 which refers to the Ashley Lake Neighborhood Plan as a regulatory document.
- Add a sentence to 5.07.010 to clarify that there is no restriction of the number of livestock animals in AG zoning districts.
- Delete the first sentence of 5.05.030, which removes the one year time-frame to meet 'greenbelt' landscape requirements.

Commissioner Dupont made a **motion** to authorize publication of the Notice of Public Hearing. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider changes proposed by Flathead County Planning & Zoning Office to amend the text of the Flathead County Zoning Regulations for the purpose of improving administration. The proposed amendments are described as follows:

- 1) Eliminate plural endings for words in descriptions of permitted and conditional uses throughout the regulations which erroneously imply that multiple instances of a use are permitted on a single tract of record.
- 2) Delete the second paragraph of § 3.38.160, which refers to the Ashley Lake Neighborhood Plan for regulatory authority.
- 3) Add a sentence to § 5.07.010 to clarify that there is no restriction on the number of livestock animals in agricultural zoning districts.
- 4) Delete the first sentence of § 5.05.030 which removes the one year time-frame to meet 'greenbelt' landscaping requirements.

The Flathead County Zoning Regulations apply in all County zoning districts created under Section 76-2-205, M.C.A., and are on file for public inspection at the Office of the Clerk and Recorder, located at 800 South Main, First Floor, Kalispell, Montana, 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 amendments to those regulations are on file for public inspection at the Office of the County Clerk and Recorder and at the Flathead County Planning and Zoning Office.

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The public hearing will be held on the **28th day of March, 2012, at 10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change to the text of the Flathead County Zoning Regulations.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 6th day of February, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on March 15 and March 22, 2012.

DOCUMENT FOR SIGNATURE: DNRC 223 GRANT FOR RIVER RESTORATION

[10:36:05 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Larry VanRinsum, Clerk Kile

Larry VanRinsum explained he is applying for a DNRC 223 grant for river restoration on a 1,800 foot channel on Trumble Creek west of Columbia Falls to determine the best alternative to mitigate flooding. He noted flooding has occurred virtually every year for the past six years.

Commissioner Holmquist made a **motion** to authorize chair to sign the document for signature, DNRC 223 Grant for river restoration. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

DOCUMENTS FOR SIGNATURE: QUIT CLAIM DEEDS/ FLATHEAD COUNTY TO LEV & FLATHEAD COUNTY TO COFFEE

[10:37:32 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

Steele reported the quitclaim deed to Lev is for a subdivision in Northwood's near Whitefish. He explained Flathead County received one-ninth interest in the Park of Northwood's No. 3 by a tax deed.

Commissioner Dupont made a **motion** to authorize chair to sign the quitclaim deed/ Flathead County to Lev. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Steele reported the quitclaim deed to Coffee pertains to a ROW on a piece of land by Pierce Lane

Commissioner Holmquist made a **motion** to authorize chair to sign the quitclaim deed/ Flathead County to Coffee. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

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

[10:39:52 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, I. T. Director Vicki Saxby, Interim H. R. Director Tammy Skramovsky, Clerk Kile

Saxby reported Western States representative Brad Salonen would be reviewing a new cyber- security policy with them which she recommended be approved. She explained it will be hard to replace the Systems and Security Administrator for I.T. who has resigned and taken another position. She noted a core router upgrade was needed and completed last week. Saxby said network techs will begin tracking the time spent on special projects that involve testing and installing new software, which is becoming more and more involved and time consuming for them. The programmer database administration projects were reviewed with the Treasurer's tax bills being done in-house once again, and conversion of New World data back into CJIS. A new Sheriff's Office website was shown, which will be launched in the next couple of weeks. She reported support calls continue to keep rising along with website usage.

MONTHLY UPDATE W/ HUMAN RESOURCE OFFICE

[10:49:50 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Interim H.R. Director Tammy Skramovsky, Clerk Kile

Skramovsky presented January personnel transactions for review.

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

In other business work comp claims were reviewed as of December 31, 2011.

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DOCUMENT FOR SIGNATURE: HEALTH BENEFIT PLAN

[10:53:37 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Interim H.R. Director Tammy Skramovsky, I.T. Director Vicki Saxby, Clerk Kile

Skramovsky reported the summary plan description book has been reviewed, and many changes were made to clarify employee's responsibilities for notifying changes to dependent status. She noted the employee sign off sheet which goes out with the document is more detailed with bullet points of the employee responsibilities.

Pence praised Tammy Skramovsky for her work with the document that made it clearer to understand.

Commissioner Holmquist made a **motion** to approve the Health Benefit Plan document. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTAL: SYSTEMS & SECURITY ADMINISTRATOR/I.T.

[10:58:37 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Interim H.R. Director Tammy Skramovsky, I.T. Director Vicki Saxby, Clerk Kile

Commissioner Holmquist made a **motion** to approve the H. R. Transmittal for a Systems and Security Administrator. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT

[11:00:52 AM](#)

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

Prunty updated the commission on road and bridge activities for the month of January. He reported with the lack of snow they are catching up on brush cutting this winter. He explained complaints being received this winter are in regards to ice. Other items discussed included handicapped accessibility improvement desires of FWP at Pine Grove Fish Pond, preparation for the annual dust cost share program, road classification map project, acquisition of a gravel pit, and in-house construction of a grizzly screen for problems with salt/sand mixture freezing. Prunty reviewed construction timelines for pending RSID projects on Berne Road and Monegan Road, which will either be bid with a traditional asphalt mat or utilization of asphalt millings stockpiled.

Discussion was held relative to Sunrise Terrace I Subdivision roads.

Prunty explained final plat for Sunrise Terrace I Subdivision was approved by the commission in 1974, and 1973 was the cut off year where the commissioners made the decision to stop taking new roads. He noted during the 10-year period between 1973-1983, they continued to maintain the roads and did everything except overlays. He stated the homeowners of Sunrise Terrace Subdivision did attend a Road Advisory Committee meeting and brought maps, which were researched with the Plat Room. It was explained the subdivision was started by the developer in 1972-1973 and final plat was approved in 1974.

Commissioner Dupont said the issue according to the homeowners is that they were told they were on a road maintenance list and now all of a sudden they are no longer on the list.

General discussion continued and Prunty explained he would communicate with the homeowners.

OWENS SOWERWINE TRAIL PARKING AREA/TREASURE LANE

[11:35:50 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Public Works Director Dave Prunty, Kay Mitchell, Bob Lopp, Clerk Kile

Kay Mitchell reviewed with the commission their plan to make handicapped accessible the Owens Sowerwine viewing trail located at the end of Treasure Lane off Willow Glen Road on 442 acres. She reviewed history of management of the area, which is now managed by Flathead Audubon Society. The proposed improvements were reviewed which included a handicapped accessible gate and a five foot wide gravel path.

Bob Lopp explained the involvement of Prudential Insurance with the trail and spoke about grants they have received for their projects.

Discussion was held relative to signage at the end of the road.

Chairman Lauman stated he feels this is a great project and said working with the Road Department and County Attorney's Office he sees no problem with the proposed improvements.

Commissioner Holmquist said it seems a very worthwhile cause.

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 7, 2012.

TUESDAY, FEBRUARY 7, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Dupont and Holmquist, and Clerk Robinson were present.

1:30 p.m. Commissioner Dupont: 911 Operations Board meeting @ FECC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 8, 2012.

WEDNESDAY, FEBRUARY 8, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Dupont and Holmquist, and Clerk Robinson were present.

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

1:30 p.m. Commissioner Dupont: 911 Administrative Board meeting @ FECC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 9, 2012.

THURSDAY, FEBRUARY 9, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Dupont and Holmquist, and Clerk Robinson were present.

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

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

[9:00:00 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve reviewed staff's January workload and reported a public hearing is scheduled for update of the growth policy next week. He explained since 2005 the growth policy document has evolved quite a bit with numerous items brought to their attention by Citizens for a Better Flathead, as well as the Whitefish interim zoning situation. He spoke about additional administrative work they could acquire if jurisdiction is changed in Whitefish, which will be non-generating fee revenue.

Commissioner Dupont said government has created this whole issue and realizes the issues do need to be resolved, yet they will not be fee generated and will put a strain on the Planning & Zoning Office. He stated government created the issues and can fix it under the existing taxes that are paid.

Grieve explained legal notice fees for the interim zoning district cost the Planning & Zoning Office \$1,000 out of their budget; \$800 of it was for publication in the Whitefish Pilot and \$200 for the Daily Inter Lake. He noted the publication was run as a courtesy in the Whitefish Pilot which was not statutorily required. In other business, he spoke about enforcement issues, the Red Bridge grant, CTEP projects, expenditures and fee revenue, and levee issues with the Army Corp of Engineers. He noted BLUAC has decided they will amend their by-laws to remove a connection to Bigfork Steering Committee, which will allow them to become its own private entity that will free them to operate however they want, and will free BLUAC and the county from any responsibilities of how Bigfork Steering Committee functions.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: ROMAN CATHOLIC DIOCESE/ BIGFORK ZONING DISTRICT

[9:31:00 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Allison Mouch, Mike Fraser, Clerk Kile

Mouch noted the zone change request is from AG40 and AG20 to partially AG20 and SAG5. It was noted during the public comment period one written protest was received from the adjacent neighbor.

Commissioner Holmquist made a **motion** to adopt Final Resolution #956CZ/ Roman Catholic Diocese, Bigfork Zoning District. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

RESOLUTION NO. 956 CZ

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after the publication of legal notice, on the 21st day of December, 2011, concerning a proposal to change the zoning designation in a portion of the Bigfork Area Zoning District from AG-40 (Agricultural) and AG-20 (Agricultural) to AG-20 (Agricultural) and SAG-5 (Suburban Agricultural);

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

THURSDAY, FEBRUARY 9, 2012
(Continued)

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Bigfork Area Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 956 CY, dated (December 21, 2011) to change the zoning designation in a portion of the Bigfork Area Zoning District from AG-40 (Agricultural) and AG-20 (Agricultural) to AG-20 (Agricultural) and SAG-5 (Suburban Agricultural);

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on December 26, 2011 and January 2, 2012, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the real property owners.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Bigfork Area Zoning District to change the zoning designation for the boundaries of and described as: a Tract of land in the NW1/4 of Section 13, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana (shown as Parcel A of Certificate of Survey No. 12910 changing the zoning from AG-40 and AG-20 (Agricultural) to AG-20 (Agricultural) on the westerly 20 acre portion and changing the zoning from AG-40 and AG-20 (Agricultural) to SAG-5 (Suburban Agricultural) on the easterly 21 acre portion as those terms are used and defined in the Flathead County Zoning Regulations. The property is located at 195 Coverdell Road and contains 41 acres.

DATED this 9th day of February, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

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

BOARD APPOINTMENTS: MISCELLANEOUS

[9:33:43 AM](#)

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

Commissioner Dupont made a **motion** to appoint Alana Darling and Myni Ferguson to the Animal Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Cathi Muri to the Compensation Board. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Bill Goodman to the Mosquito Control Board. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FLATHEAD REGIONAL WASTEWATER TECHNICAL ASSISTANCE PROJECT CHANGE ORDER NO. 1

[9:35:12 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Holmquist explained the scope of the project is being extended out further than originally anticipated with funds available to cover the cost.

Commissioner Dupont made a **motion** to approve Flathead Regional Wastewater Technical Assistance document for signature. Commissioner Holmquist **seconded** the motion.

Commissioner Holmquist further commented the scope of work has turned into a very informative document that she said should be able to be used with TMDL issues the county will face down the road.

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

AUTHORIZATION TO PUBLISH NOTICE OF SALE: 811 WEST WYOMING STREET, KALISPELL

[9:37:42 AM](#)

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Deputy County Attorney Tara Fugina, Fairground Operations Manager Mark Campbell, Clerk Kile

Fugina noted the Fair Board would like to sell the house and two out buildings in a public manner. She said a letter from Mona Charles with Big Sky Properties valuing the property at \$2,000 was received, and the commission would need to adopt the property value to set the value of the home and buildings. Fugina further explained procedures for conducting a public sale or auction.

THURSDAY, FEBRUARY 9, 2012
(Continued)

Campbell said his recommendation would be to choose the most expeditious/ quickest manner that can be done without any further complications. He commented an investment has already been made to clear the possibility of asbestos material, and costs were incurred for the property valuation. He said he would be surprised if there were any interest shown in purchase of the home.

Commissioner Dupont made a **motion** to adopt the value of the buildings and home under \$2,500. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to authorize publication of the Notice of Sale of the property. Commissioner Dupont **seconded** the motion. **Aye** – Lauman, Dupont and Holmquist. Motion carried unanimously.

NOTICE OF SALE

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the purchase of House and two adjacent outbuildings located on Tracts 5J and 5N, under Assessor #0497550, located in that part of Government Lot Two in Section 7, Township 28 North, Range 21 West, M.P.M., Flathead County, Montana, which is to be removed from the property of the county. The property has a street address of 811 West Wyoming Street, Kalispell, Montana.

Interested parties may arrange to inspect the buildings to be sold prior to sale, by contacting the Flathead County Fair Board, 265 N. Meridian Rd., Kalispell, MT 59901; Telephone: (406) 758-5810. The contract form to be signed at the sale is available at the same address and phone number.

Removal includes the buildings and debris, but does not include foundation or footings. Bidders must bid for the purchase and removal of the house and both outbuildings. The successful bidder(s) must execute a contract requiring the buyer to remove the purchased buildings from county property by March 30, 2012 (or a later agreed upon date). If the buildings are not removed by that date, the buyer will forfeit the buildings to the County, without return of the purchase price, and the house and outbuildings will be razed and removed from County property. Trees may not be removed in order to remove the buildings without prior specific, written approval from the Board of County Commissioners.

All sealed bids, plainly marked "House and two adjacent outbuildings" must be in the hands of the Commissioners Clerk, 800 South Main, Kalispell, Montana 59901, at or before 5 o'clock p.m., on March, 2012. Bids will be opened and read at 10:15 o'clock a.m., on March 5, 2012, in the Commissioners' Office at the Courthouse, 800 South Main, Kalispell, Montana. No bidder may withdraw a bid after the actual date of the opening thereof.

Flathead County reserves the right to accept or reject any bid and to waive any irregularities which are deemed to be in the best interest of the County.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 9th day of February, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish: February 14 and February 21, 2012.

TAX REFUND: BOYS & GIRLS CLUB OF GLACIER COUNTRY

9:45:00 AM

Present: Chairman Dale W. Lauman, Commissioner James R. Dupont, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Michael Hodges, Jeremy Presta, Alan Sempf, Clerk Kile

Alan Sempf, Director of the Boys & Girls Club said they are hoping for forgiveness of penalties and interest, and exemption of past taxes. He explained their situation regarding penalties they have acquired due to not filing a 501-C3 with the State of Montana. He noted the past couple years have been financially difficult with the economy and stated they have not closed one single program for the 150 youth in their club. He stated when they filed a 501-C3 they thought the penalties would go away since they are functioning as a non-profit organization; which was an error on their part.

Commissioner Dupont asked for a total of the penalties and interest they have paid.

Jeremy Presta stated penalty and interest for 2008-2010 total \$2,622.74 and they have yet to pay 2011 taxes.

General discussion was held relative to the organizations attempt to acquire an exempt status.

Jeremy Presta explained DOR has yet to give an opinion regarding them possibly being given an exempt status for 2008-2010. He stated it would be incredible if they could get the taxes and penalties waived, which would give them a refund of \$14,600.19 along with the 2011 taxes yet to be paid.

General discussion continued with the commission advising the applicants to move forward with paying 2011 taxes.

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

**THURSDAY, FEBRUARY 9, 2012
(Continued)**

MONTHLY MEETING W/ SANDY CARLSON, FINANCE

10:00:36 AM

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

Carlson reviewed the following cash balance report.

January 31, 2012 REVIEW OF CASH BALANCE									
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY12 beginning cash)	YTD CASH BALANCE AS OF January 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,923,570	2,742,038	12,665,608	2,274,546	2,777,258	2,706,625	(70,633)	27.27%
2120	POOR FUND	376,983	79,048	456,031	77,894	6,462	119,731	113,269	31.76%
2130	BRIDGE FUND	982,767	202,252	1,185,019	380,541	272,141	201,301	(70,840)	20.48%
2140	WEED	607,720	125,519	733,239	137,812	265,739	116,165	(149,574)	19.11%
2160	COUNTY FAIR	1,131,199	227,004	1,358,203	174,387	214,514	140,505	(74,009)	12.42%
2180	DISTRICT COURT	728,618	147,960	876,578	225,724	288,037	141,521	(146,516)	19.42%
2190	COMP INS	831,237	174,435	1,005,672	312,536	(89,508)	151,590	241,098	18.24%
2210	PARK	624,232	126,365	750,597	230,358	190,450	80,013	(110,437)	12.82%
2220	LIBRARY	1,357,016	338,940	1,695,956	355,287	327,575	283,177	(44,398)	20.87%
2280	AREA ON AGING	230,199	46,510	276,709	88,513	63,750	18,156	(45,594)	7.89%
2290	4H/EXT	134,503	27,141	161,644	24,005	46,879	27,142	(19,737)	20.18%
2300	SHERIFF	9,169,291	2,304,266	11,473,557	1,974,461	1,939,615	2,315,092	375,477	25.25%
2370	RETIREMENT	2,567,825	524,138	3,091,963	1,465,705	1,008,840	394,905	(613,935)	15.38%
2380	GROUP INS	2,766,360	616,798	3,383,158	1,385,422	938,273	1,728,785	790,512	62.49%
2396	JUV DETENTION	644,798	142,835	787,633	207,629	186,916	121,393	(65,523)	18.83%
TOTAL COUNTYWIDE NON-VOTED		32,076,318	7,825,249	39,901,567	9,314,820	8,436,941	8,546,101	109,160	26.64%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF January 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,101,142	2,138,815	9,239,957	2,409,440	2,026,336	1,645,950	(380,386)	23.18%
2251	PLANNING	400,601	131,738	532,339	121,227	159,631	131,739	(27,892)	32.89%
TOTAL OUTSIDE CITIES NON-VOTED		7,501,743	2,270,553	9,772,296	2,530,667	2,185,967	1,777,689	(408,278)	23.70%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF January 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,116,971	565,278	2,682,249	601,918	671,490	569,499	(101,991)	26.90%
TOTAL LEVIED FUNDS		2,116,971	565,278	2,682,249	601,918	671,490	569,499	(101,991)	26.90%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF January 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	181,289	57,611	238,900	23,511	78,567	31,287	(47,280)	17.26%
2272	EMS PROGRAM	230,375	71,529	301,904	73,864	87,142	71,592	(15,550)	31.08%
2273	SPECIAL EMS PROGRAM	446,772	70,708	517,480	56,499	99,670	70,708	(28,962)	15.83%
2372	PERMISSIVE MED LEVY	1,176,851	-	1,176,851	-	663,151	-	(663,151)	0.00%
2382	SEARCH & RESCUE LEVY	223,624	69,343	292,967	69,302	126,709	44,180	(82,529)	19.76%
2990	TRANSPORTATION	1,963,873	288,244	2,252,117	416,514	146,880	344,126	(197,246)	17.52%
3001	911 GO BOND DEBT SERVICE	455,294	48,868	504,162	20,193	193,300	92,369	(100,931)	20.29%
TOTAL COUNTYWIDE VOTED/EXEMPT		4,678,078	606,303	5,284,381	659,883	1,395,419	654,262	(741,157)	13.99%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF January 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	330,156	45,847	376,003	45,847	214,948	45,847	(169,101)	13.89%
TOTAL OUTSIDE CITIES VOTED		330,156	45,847	376,003	45,847	214,948	45,847	(169,101)	13.89%

In other business, she reported a central pension audit was held, she followed up with the Olney Fire District audit and started working towards the purchase of grant tracking software.

- 2:00 p.m. AOA Board meeting @ Kalispell Senior Center**
- 3:30 p.m. Commissioner Dupont: 911 Advisory Council meeting @ FECC**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 10, 2012.

FRIDAY, FEBRUARY 10, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Dupont 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 February 13, 2012.
