
MONDAY, JULY 23, 2012

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

7:00 p.m. Commissioner Holmquist: River Commission meeting @ Earl Bennett Bldg.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 24, 2012.

TUESDAY, JULY 24, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott 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.

MEETING W/ DAVID TENNANT RE: COUNTY ROAD RECOGNITION OF FRANK LANE

[8:45:30 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, David Tennant, Jerry Frank, Clerk Kile

David Tennant, P. O. Box 728, Kalispell said they have three causes of action all declared for a judgment action against the county for the Plat Room failing to recognize a county road they can clearly establish. He presented a map to the commission and explained the location of the road.

Steele explained statute states if there is a disputed road a citizen interested in clearing it up first comes to the commissioners, and can then go to the courts to decide if it is a county road or not. He noted documents presented to his office include a petition that closed a road back in 1899. He said the township/ ranges are off set with a 250-foot section of the road that is disputable, and there is no actual petition that gives them exactly where the road is.

General discussion was held relative to section lines.

David Tennant explained the Commissioners Journal refers to both petitions establishing the road. He said the statute Mr. Steele is referring to is one of the different causes of action. He said there is another cause that provides for showing an existing road without having to go through the procedure of going to the commission. They are coming before the commission today in case they have to bring their alternate theories to the court.

Chairman Lauman noted it would be discussed with the County Attorney at a future meeting.

BOARD APPOINTMENTS: MARION RURAL FIRE DEPARTMENT AND WEST VALLEY FIRE DISTRICT

[8:49:36 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

Commissioner Scott made a **motion** to appoint Janine Presson and Vargie Williams to Marion Rural Fire Department. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Robert Reasner to West Valley Fire District. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FLATHEAD COUNTY RESTORATIVE YOUTH CONNECTIONS PROGRAM AND CENTER FOR RESTORATIVE YOUTH JUSTICE/ YOUTH COURT

[8:50:25 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Pence noted the grant is an ongoing grant for \$50,000 to reduce juvenile criminal behavior.

Commissioner Scott made a **motion** to approve the document for signature. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

BI-MONTHLY MEETING W/ JOE RUSSELL, HEALTH DEPT.

[9:01:35 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Health Department Director Joe Russell, Finance Director Sandy Carlson, Clerk Kile

Russell met with the commission and spoke about lake water quality, septic system permits, immunizations for school age children, vaccination for pertussis, septage disposal and additional staffing at the Animal Shelter.

TUESDAY, JULY 24, 2012
(Continued)

BI-MONTHLY MEETING W/ MINDY COCHRAN, GIS DEPT.

[9:30:33 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, GIS Director Mindy Cochran, Clerk Kile

Cochran reviewed the following report presented to the commission.

Ongoing Data Maintenance & Projects since our last meeting.

- 33 COS's and 9 subdivision plats have been filed/ drafted.
- 44 land owners requested address assignments and 6 new addresses were assigned via COS or subdivision plats.
- 6 re-addressing projects were completed and 53 addresses were retired.
- 14 new re-addressing projects have been initiated.
- Road naming project in Marco Bay in Somers has been started.
- 24 new miles of road have been GPS'd and entered into the database with 7 of them named.

Map Orders & Special Projects since our last meeting

- We have fulfilled 17 map and 16 ownership list orders, as well as 6 GIS services requests.
- Requests for GIS services have come from a variety of entities including the Clerk & Recorder's Office, County Attorney's Office, EMS, Fairgrounds, Health Department, Road Department, Superintendent of Schools, Sheriff's Office, Flathead Building Association and several surveying, architecture and engineering firms.
 - Completed the county transportation plan mapping for the Road Department.
 - We have been working to get septic permits on IMS at the request of Environmental Health.
 - Printed 28 updated maps for the Plat Room.
 - Flathead Conservation District asked them to re-activate an interactive mapping website, which enables them to locate their 310 permits. Deputy County Attorney Peter Steele is drafting a contract for this work, stating they will pay our standard hourly rates for work done to host the website.
- Working on updating datasets from outside agencies in the GIS library. Pulled hunting districts off of IMS because we felt they were not being utilized. Census data by blocks and block groups will be released in December 2012, maps of population density, poverty levels, etc. can be created at that time.
- In the process of upgrading all of our servers and desktop software to ESRI Service Pack 5.

Cochran asked for direction from the commission regarding mapping sewage treatment facilities in the Flathead Basin and the maintenance/ updating of that information. See reviewed concerns in maintaining the data and having it on the county website.

Commissioner Holmquist said even if grant funds were received to maintain the data they would still need buy in's from the different agencies involved. She explained at this point it doesn't seem feasible to try to maintain the data which is unfortunate, since it is such a good document.

Chairman Lauman agreed in that the workload being placed on the department would be too tremendous.

Commissioner Scott questioned what the need for the data is.

Discussion was held relative to the usefulness of the data, in which it was stated it has been helpful information regarding TMDL's and was passed off to the DEQ who has used it for TMDL scoping.

Commissioner Holmquist noted the engineers did find 6,000 additional septic systems in the county that were added to the report after surveys.

Discussion continued in regards to propriety of the data.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: RISING MOUNTAIN ASSISTED LIVING PUD

[9:45:17 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Alex Hogle, Clerk Kile

Commissioner Holmquist made a **motion** to authorize publication of the Notice of Public Hearing for Rising Mountain Assisted Living PUD. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 3.31.020.4 of the Flathead County Zoning Regulations, that it will hold a public hearing to consider a request by the Roman Catholic Bishop of Helena for approval of the Rising Mountains Assisted Living of Bigfork Planned Unit Development (PUD). The PUD would be located within the Bigfork SAG-5 (Suburban Agricultural) Zoning District.

The area proposed to be overlaid is zoned SAG-5 (Suburban Agricultural) and is located on the north side of Coverdell Road approximately three miles north of Bigfork. It is situated on 5.25 acres of land in the south-eastern corner of property located at 195 Coverdell Road, which is described as Parcel A of Certificate of Survey No. 12910. The PUD boundary is more particularly described on the attached "Exhibit A."

The proposed PUD is intended to establish a Class 3 Community Residential Facility as a permitted use on the property, and the facility would be accessed from Coverdell Road and served by the public water and sewer services of the Bigfork Water and Sewer District. All permitted uses, conditional uses, bulk requirements, and dimensional requirements would comply with the underlying zoning classifications.

**TUESDAY, JULY 24, 2012
(Continued)**

The regulations defining the PUD requirements and the SAG-5 zoning classification are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana. Documents detailing the proposed PUD are available for public inspection at the Office of the County Clerk and Recorder, located in the Old Courthouse at 800 South Main, 1st floor, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/index.php and at the Flathead County Zoning and Planning Office, 1035 1st Avenue West, Kalispell, Montana.

The public hearing will be held on the **17th day of September, 2012, at 9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Third Floor, Old Courthouse, 800 South Main, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed PUD overlay in the Bigfork Zoning District.

DATED this 24th day of July, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on September 3 and September 10, 2012.

EXHIBIT A

A tract of land in the Northwest 1/4 of Section 13, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana, described as follows: Commencing at the southwest corner of the NW 1/4 of Section 13 T27N, R20W, P.M.M.; thence S89°40'29" along the south boundary of the NW 1/4 of Section 13 a distance of 60.23 feet to a point on the easterly right of way of Montana Highway 35; thence N00°59'45"E along said right of way a distance of 30.00 feet, the intersection of the right of way of Montana Highway 35 and the north right of way of Coverdell Road, a county road; thence along the north right of way of Coverdell Road S89°40'29"E a distance of 1,068.43 feet, to the TRUE POINT OF BEGINNING; thence N00°43'05" a distance of 738.70 feet; thence N89°42'53"E a distance of 304.47 feet, thence S00°43'05"E a distance of 768.17 feet, thence N89°40'29"W a distance of 303.57 feet to the TRUE POINT OF BEGINNING.

CONSIDERATION OF ADOPTION OF RESOLUTION: CAPITAL IMPROVEMENT PLAN (CIP)

9:47:07 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Commissioner Holmquist asked for clarification in the CIP regarding the use of \$100,000 towards the Columbia Falls Library in 2013.

Carlson explained \$100,000 of CIP funds is combined with the new Columbia Falls Library building proposed in 2014. She said her notes indicate \$100,000 is for building improvements at the Columbia Falls Library.

Discussion was held relative to information in the CIP pertaining to the Columbia Falls Library.

Commissioner Holmquist made a **motion** to table approval of the CIP until clarification on the Library. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #12-07-5-21-008-0, AMENDMENT #3

9:57:16 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Assistant Mike Pence, Clerk Kile

Pence noted the contract pertains to a date change for the WIC Program.

Commissioner Scott made a **motion** to approve amendment No. 3 to DPHHS Contract #12-07-5-21-008-0. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Scott. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: VEHICLES/ SHERIFF'S OFFICE

9:57:07 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Undersheriff Dave Leib, Clerk Kile

Commissioner Scott made a **motion** to authorize publication of the Call for Bids for Sheriff's Vehicles. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Scott. Motion carried by quorum.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the purchase of six (6) new crew-cab, short box pickup trucks, two (2) midsize police package SUV's and three (3) short box, extra cab pickups. Bids must include the delivery cost to Kalispell, Montana.

Specifications for the pickups are available at the Flathead County Clerk & Recorder's Office, 800 South Main, Room 302, Kalispell, MT, and at the Flathead County Sheriff's Office, 920 South Main, Suite 100, Kalispell, MT.

**TUESDAY, JULY 24, 2012
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Each bidder must deposit with their bid, a bid security in the amount of ten percent (10%) of the total bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days of the award, enter into a contract for the purchase and sale of said units. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana Bank, or bid bond executed by a surety corporation authorized to do business in Montana.

The bidder shall include with his bid, the form of contract to be signed. The terms of said contract, including maintenance and warrant provisions, will be considered in determining the bid which best serves the County's interests. The County reserves the right to negotiate terms of said contracts (excluding prices contained therein).

All **sealed** bids, plainly marked "**SEALED BID-SHERIFF'S PATROL VEHICLES**" must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302 / Commissioners Chambers, Kalispell, Montana 59901 on or before **11:00 o'clock A.M. on August 14, 2012**. Bids will be publicly opened and read aloud immediately thereafter and taken under advisement.

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. 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.

Dated this 24th day of July, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on July 28 and August 4, 2012.

- 10:00 a.m. Quarterly Jail Facility Tour - Cancelled**
- 12:00 p.m. Commissioner Holmquist: CDC Board meeting @ Three Rivers Bank**
- 3:00 p.m. Commissioner Scott: Refuse Board meeting @ Solid Waste District Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 25, 2012.

WEDNESDAY, JULY 25, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott 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/ DAVE PRUNTY, SOLID WASTE DISTRICT

9:30:01 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Public Works Director Dave Prunty, Solid Waste Operations Manager Jim Chilton, Clerk Kile

Prunty presented a report to the commission prepared by Hydrometric's Inc. regarding groundwater, and explained ongoing work to improve the groundwater testing results. He stated a question and answer workshop is tentatively scheduled on August 16 to answer questions from neighboring landowners in regards to expanding the landfill. He noted the Solid Waste Board has made a motion to move forward with preliminary appraisal work for potential expansion of the landfill. In other business, he spoke about green box consolidation work with closure of the Bigfork site and the pending auction of the home at 4150 Hwy. 93 North.

Chilton updated the commission regarding construction progress with the Olney container site.

Discussion was held relative to commercial dumping at container sites and the cost to the taxpayers.

OPEN BIDS: ANALOG VHS MOBILE AND HANDHELD RADIOS/ OES

10:00:10 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Matthew Liebe, Shawn Mumm, Clerk Kile

Bids received with bid bonds enclosed from.

Relm Wireless Corporation	\$ 70,396.00
Bullitt Communications	\$ 87,304.36
Montana Electronics Company, Inc.	\$161,727.60
White Cloud Communications	\$104,726.00
White Cloud Communications	\$ 93,457.00
White Cloud Communications	\$ 68,596.00

WEDNESDAY, JULY 25, 2012
(Continued)

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

CONSIDERATION OF LAKESHORE PERMIT: TAMS

[10:10:21 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Bailey Minnich, Clerk Kile

Minnich reviewed Lake and Lakeshore Construction Permit FLP 12-30; an application submitted by Ida Tams to construct two natural rock retaining walls within the Lakeshore Protection Zone on Lake Blaine at 706 and 714 Blaine View Lane.

Commissioner Scott made a **motion** to approve Lakeshore Permit FLP 12-30. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTALS: PLANNING TECHNICIAN/ PLANNING & ZONING OFFICE, CUSTODIAN LEAD WORKER/ MAINTENANCE, DENTAL HYGIENIST & HEALTH PROMOTION SPECIALIST / HEALTH CLINIC

[10:11:33 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Solid Waste Operations Manager Jim Chilton, Health Dept. Director Joe Russell, Clerk Kile

Skramovsky reported the H. R. Transmittal for a Planning Technician position is an updated job description along with approval of a .5 FTE additional position in the Planning & Zoning Office.

Commissioner Holmquist made a **motion** to approve the H. R. Transmittal updating the job description for a Planning Technician and approval of the position. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Skramovsky reported the H.R. Transmittal pertains to changing one full time Custodian position to a Lead Worker Custodian in the Maintenance Department. She explained it has been determined there is a need for a night time shift lead position.

Commissioner Scott made a **motion** to approve the H. R. Transmittal job description and addition of a new position as a Custodian Lead Worker. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Skramovsky explained the current wage for a Dental Hygienist is \$25.52 per hour, and after conducting a salary survey recommended the salary be increased to \$26.00 per hour.

Commissioner Holmquist made a **motion** to approve the H.R. Transmittal for a Dental Hygienist for the Health Clinic. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Skramovsky reported the Health Promotion Specialist H. R. Transmittal is to update the job description.

Commissioner Scott made a **motion** to approve the H. R. Transmittal job description for a Health Program Specialist at a Grade 7. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENTS FOR SIGNATURE: CONTRACTS/ HOLDHUSEN, REEB, TREMPER, CARSON, MADSEN & MCCRACKEN

[10:18:52 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Deputy County Attorney Tara Fugina, Health Department Director Joe Russell, Clerk Kile

Skramovsky reported six contracts between Flathead County and Flathead City-County Health Department are one-year contracts for the current year of July 1, 2012 through June 30, 2013.

Commissioner Holmquist noted she feels the contracts need additional work and suggested they be tabled.

Fugina explained concerns regarding provisions not in the contract.

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

CONSIDERATION OF ADOPTION OF RESOLUTION: CANCEL DELINQUENT PERSONAL PROPERTY TAXES

[10:21:33 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Deputy County Attorney Tara Fugina, Treasurer Adele Krantz, Clerk Kile

Krantz explained when personal property taxes are delinquent for more than five years the commission has the authority to cancel them. She briefly reviewed history of the mobile homes listed on Exhibit A of Resolution No. 2337.

Commissioner Scott made a **motion** to adopt Resolution No. 2337 to cancel delinquent personal property taxes. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**WEDNESDAY, JULY 25, 2012
(Continued)**

RESOLUTION NO. 2337

WHEREAS, Section 15-16-119, M.C.A., requires that the County Treasurer attempt to collect personal property taxes by issuance of writs of execution to the Sheriff's Department to seize and sell personal property which taxes are delinquent;

WHEREAS, Section 15-24-202, M.C.A., requires payment of personal property taxes for mobile homes that are not attached to real property and said taxes, if not paid, can be collected pursuant to the terms of Section 15-16-119, M.C.A.;

WHEREAS, the Treasurer has issued writs and the Sheriff has attempted to collect the taxes on the list attached hereto as Exhibit A but has been unable to locate property to seize and sell in order to collect those taxes; and

WHEREAS, Section 15-16-701, M.C.A., requires that the County Treasurer present to the commissioners a list of delinquent personal property taxes that are five years or more delinquent to make corrections and for cancellation by the Commissioners within 30 days.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the list of personal property taxes shown as due on Exhibit A hereto are hereby declared to be uncollectible and the Treasurer is directed to cancel said taxes.

Dated this 25th day of July, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Calvin L. Scott
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

EXHIBIT A					
2012					
CANCELLATION OF TAXES 5 YEARS OLD & OLDER				FLATHEAD COUNTY TREASURER	
PERSONAL PROPERTY 15-16-701				ADELE KRANTZ	
COMMISSIONERS RESOLUTION:					
DIRECTS DOR TO INACTIVATE ACCOUNTS & TREASURER'S					
OFFICE TO CANCEL TAXES					
ASSESSOR #	BUSINESS PERS PROP	TAX YRS	TAX AMT	CANCEL AMT	EXPLANATION
TOTALS BUSINESS PERS PROP			\$0.00	\$0.00	
ASSESSOR #	MOBILE HOME PERS PROP	TAX YRS	TAX AMT	CANCEL AMT	EXPLANATION
T090700	STORR, TANNZY AD% PEARCY, NADINE	2005,06,07,08,09,10,11	\$1,186.79	\$1,186.79	VOID ALL-NO BUYERS AT SHERIFF SALE
T180880	ELLIS,SCOTT A WIESE, BEVERLY C/O WIESE		\$0.00	\$0.00	PAID 8/19/2012
T195595	MORIN, SUE AD% SHUPERT, MATT&COLLEEN	2006,07,08,09,10,11,12	\$1,127.71	\$1,127.71	VOID ALL-CANNOT LOCATE MOBILE HOME
T214195	HARRISON, STEVE	2008,07,08,09,10,11,12	\$1,132.75	\$204.59	VOID 08-LANDOWNER GOING TO DESTROY
T237575	LITTLEFIELD,FRANK & PAM c/o BARB MORRISON	2003,04,05,06,07,08 09 & 10	\$2,240.82	\$0.00	SHERIFF GARNISHING WAGES
T301822	SCHAEFFER,ROBERT J C/O BRUCE GOVE	2008,07,08	\$1,099.19	\$0.00	FILED LIEN ON REAL EST
TOTALS MOBILE HOME			\$6,787.26	\$2,519.09	TOTAL TO CANCEL

MEETING W/ DAVE PRUNTY RE: FIELD SURVEYOR RECOMMENDATION

10:24:22 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Planning & Zoning Director B. J. Grieve, Weed/Parks/Maintenance Director Jed Fisher, Solid Waste Operations Manager Jim Chilton, Ryan Mitchell, Jason Smith, Clerk Kile

Prunty reported RFQ's for the Field Surveyor position were received from Jackola Engineering, Larsen Engineering, Robert Peccia & Associates, Sands Surveying and TD & H Engineering. He explained the RFQ's were reviewed by a committee of five based upon seven criteria. He stated results were then tabulated and averaged to determine a final score for each firm. Based upon those results the committee's recommendation is to enter into negotiations with Robert Peccia and Associates for a two-year Field Surveyor contract. He noted if they are unsuccessful in negotiations with Robert Peccia and Associates the next highest score was with TD & H Engineering.

WEDNESDAY, JULY 25, 2012
(Continued)

Commissioner Scott explained observations he felt were appropriate in regards to scoring criteria. He said the qualifications criteria may seem like a small matter, but in view of the entire county, and I think our responsibilities that there are issues I am concerned about. He thanked the panel for their work. He stated he feels that qualifications should be given the foremost consideration, and given a stronger emphasis in the ranking; in regards to that Sands Surveying and TD & H scored the highest in that category he noted. The second area in regards to capability in meeting deadlines, he explained that he would defer more to the qualifications; their performance base would be the main part of the criteria. The third area was the location of the office; especially now in looking at "Made in Montana" meaning something to me, yet made in Flathead really means something to me in this position. He said he wondered where profits from the company go. He stated he would like to see Flathead people supported if possible. The fourth is looking at the present and projected workloads, he said I suspect that anyone that wants to engage in a contract with the county is going to be readily available given the consideration it is somewhat of a chevron on a sleeve to a company to be a county surveyor that they would be responsive. The fifth area was related on similar projects, and as I recall with my involvement in the county over the last years in being on the Planning Board that Sands and Doyle did considerable work on the very aspect we are talking about for this position in the county. The sixth area is recent and current work in the county. I would think in view of taking a fresh look on an annual basis given how things evolve and change for us in the county that we need to look at this anew each year. I would not give the weight to the recent and current work for the county as much as I would for the qualifications, and other criteria that more defines what our county responsibilities are at that particular time and each following year. The seventh is the technical approach that again provides an emphasis on scoring for Sands and TD & H. In conclusion, in looking at this and giving the most weight to the qualifications, I would say that Sands and TD & H stand out, and it seems to be there would be more emphasis on Sands. I also think a one-year contract is a more responsible approach.

Commissioner Holmquist said her biggest concern was in regards to qualifications; simply because RPA has a contract with us they of course are going to be the ones that receive the most numbers since they are already under contract. She stated she agrees with Commissioner Scott in regards to qualifications being a very important aspect. She noted she took number six out of the mix and came up with TD & H at 66.6, RPA had 66.4 and Sands was third. To me it was a truer picture taking out a component.

Fugina pointed out the recommendation is just that, the commissioners are free to do whatever they want. She noted this was on the agenda as a meeting today, so action concerning this is not appropriate at this time.

Prunty explained he believes the system the committee followed in ranking the proposal was proper, and asked if it would be beneficial for the commission to look through the proposals.

General discussion continued and it was decided the commission would look at the questions used to rank the firms that presented a proposal.

Prunty pointed out the contract with RPA was extended for one month and may need to be looked at again.

CONSIDERATION OF OPINION OF VALUE: 4150 HIGHWAY 93 NORTH

[10:41:14 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Prunty presented an appraisal to the commission prepared by P.C. Musgrove on the home purchased to expand the landfill. He explained they would like to proceed forward with an auction before winter.

Fugina explained the appraisal process and noted the commission needs to adopt a value for the public auction. She further explained the sale price at the public auction cannot be less than 90% of the value they choose to adopt, and drops down to 70% if it cannot be sold at a public sale.

General discussion continued in regards to the value of the home and complications in removing it off the property.

Commissioner Holmquist made a **motion** to start the bid at \$3,500. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENTS FOR SIGNATURE: SERVICE PROVIDER AGREEMENTS/ WHITEFISH COMMUNITY CENTER, NORTH VALLEY SENIOR CENTER, KALISPELL SENIOR CENTER, IMMANUEL LUTHERAN HOME & HOME OPTIONS

[10:44:50 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Scott made a **motion** to approve the service provider agreements. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

CONSIDERATION OF PRINTING BIDS: FINANCE DEPT.

[10:46:50 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Clerk Kile

Commissioner Holmquist made a **motion** to award the print bid to Trippet's Printing for 15,000 security envelopes for \$735.00. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**WEDNESDAY, JULY 25, 2012
(Continued)**

APPOINT COMMISSIONER TO WHITEFISH COMMUNITY WASTEWATER COMMITTEE

[10:46:50 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Clerk Kile

Commissioner Holmquist made a **motion** to appoint Commissioner Scott to the Whitefish Community Wastewater Committee. Chairman Lauman **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 26, 2012.

THURSDAY, JULY 26, 2012

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

PUBLIC AUCTION: TAX DEED PROPERTY/ LAND OFF OF HOLT DRIVE IN EAGLE BEND

[8:30:00 AM](#)

Present: County Attorney Assistant Debbie Boreson, Flathead County Plat Room Sheena Sterling and Lucy Foster, Edward Nolde, Clerk Kile

Pursuant to a duly published notice for a public auction to be held at the Justice Center for the sale of Tract F of the Amended Plat of the Amended Plat of Eagle Bend, in Section 26, Township 27 North, Range 20 West, P.M.M., Flathead County. Edward Nolde bid \$360.00 on behalf of the Eagle Bend Homeowners Association.

The grant deed is recorded as 201200017066.

4:00 p.m. Commissioner Holmquist: Bigfork Land Use Advisory Committee meeting @ Bethany Lutheran

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 27, 2012.

FRIDAY, JULY 27, 2012

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

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 30, 2012.
