
MONDAY, AUGUST 20, 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/ MARK CAMPBELL, INTERIM AOA DIRECTOR

9:01:08 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Interim AOA Director Mark Campbell, Clerk Kile

Campbell reviewed the following Flathead County AOA August report.

AOA Administration

- AOA Advisory Board meeting for August 9th was cancelled. Many board members' volunteered to help RSVP with the senior area at the fair.
- AOA Director applications have been reviewed by the selection committee. Candidates will be selected this week and interviews will be scheduled.
- OA II position has been filled with Mary Anne Walton.

Eagle Transit

- Glacier Park transit program continues with strong numbers.
- Route match continues to be integrated with all busses using it as primary for route and manifest.
- July ridership = 6,350 compared with 6,950 in 2011. Elderly ridership of 101 individuals.
- Planned and implemented routes to the fair. Heavy ridership on Thursday, August 16 with seniors. No issues arose.

Nutrition

- July numbers: total delivered meals 2,953 with 166 new senior clients as we begin a new fiscal year and all recipients are considered new. Total congregate service of 3,239 with 440 new clients at 7 locations. Grand total July meals served = 6,192 which is up from Junes service.

I & R

- Ombudsman activity from June has been addressed and reported into the state system.
- Continuing research of ADRC (Aging Disability Resource Center) role and procedures.

RSVP

- Volunteer numbers and work site locations continue to increase.
- Fair activities and support of seniors went smoothly. Area and services provided were well received.

SENIOR MOBILE HOME REPAIR

- Sr. Mobile Home meeting for August was cancelled. BNSF Grant of \$2,000 was received. \$46,976 spent in projects at 28 sites in FY12.
- Reviewed a number of completed projects, waiting for bids on others. Several removed from consideration.

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

9:15:24 AM

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

Campbell presented a report on ticket sales for the 2012 N.W. Montana Fair and Rodeo. General discussion was held relative to the FY2012 N. W. Montana Fair.

Ticket Sales as of 8/19/2012 NW Montana Fair Rodeo							
Spirit Fest 8/14/12				Rodney Atkins 8/15/12			
	Tickets Sold	Value	Total Sales		Tickets Sold	Value	Total Sales
GA	91	\$ 22.00	\$ 2,002.00	GA	292	\$ 25.00	\$ 7,300.00
Reserved	850	\$ 27.00	\$ 22,950.00	Reserved	1540	\$ 30.00	\$ 46,200.00
Praise Pit	146	\$ 27.00	\$ 3,942.00	Party Pit	676	\$ 30.00	\$ 20,280.00
On-site GA	59	\$ 22.00	\$ 1,298.00	On-site GA	205	\$ 25.00	\$ 5,125.00
Comps	229			Comps	281		\$ -
Total	1375		\$ 30,192.00	Total	2994		\$ 78,905.00
ave price	\$ 21.96	w/o comps	\$ 26.37	Ave price	\$ 26.35	w/o comps	\$ 29.08
Thursday Rodeo 8/16/12				Friday Rodeo 8/17/12			
	Tickets Sold	Value	Total Sales		Tickets Sold	Value	Total Sales
GA	330	\$ 15.00	\$ 4,950.00	GA	654	\$ 15.00	\$ 9,810.00
Reserved	576	\$ 20.00	\$ 11,520.00	Reserved	1191	\$ 20.00	\$ 23,820.00
Youth	120	\$ 8.00	\$ 960.00	Youth	137	\$ 8.00	\$ 1,096.00
OnSite GA	661	\$ 15.00	\$ 9,915.00	OnSite GA	888	\$ 15.00	\$ 13,320.00
OnSite Yth	126	\$ 8.00	\$ 1,008.00	OnSite Yth	130	\$ 8.00	\$ 1,040.00
Sr Ticket	530	\$10	\$ 5,300.00				
Comps	211			Comps	529		
Total	2554		\$ 33,653.00	Total	3529		\$ 49,086.00
ave price	\$ 13.18	w/o comps	\$ 14.36	ave price	\$ 13.91	w/o comps	\$ 16.36
Saturday Rodeo 8/18/12				Demo Derby 8/19/12			
	Tickets Sold	Value	Total Sales		Tickets Sold	Value	Total Sales
GA	832	\$ 15.00	\$ 12,480.00	GA	761	\$ 15.00	\$ 11,415.00
Reserved	1710	\$ 20.00	\$ 34,200.00	Youth	173	\$ 8.00	\$ 1,384.00
Youth	189	\$ 8.00	\$ 1,512.00	OnSite GA	996	\$ 15.00	\$ 14,940.00
OnSite GA	1145	\$ 15.00	\$ 17,175.00	OnSite Yth	236	\$ 8.00	\$ 1,888.00
OnSite Yth	140	\$ 8.00	\$ 1,120.00				
Comps	305			Comps	156		
Total	4321		\$ 66,487.00	Total	2322		\$ 27,739.00

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(Continued)

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: THOMPSON FARMS, LLC ZONE CHANGE/ EVERGREEN & VICINITY ZONING DISTRICT

[9:30:36 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Planner Bailey Minnich, Eric Mulcahy, Clerk Kile

Grieve explained the Thompson Farms, LLC Zone Change/ Evergreen and Vicinity Zoning District is accompanied by a Master Plan Amendment, because the subject property is currently zoned AG80 as an implementation of the agricultural designation on the corresponding Kalispell City-County Master Plan. Grieve noted the applicants have come forward with both a Master Plan Amendment to go to Light Industrial, and a zone change so that the change will comply with the plan at the time it is considered. The new timeline recently implemented for zone changes was reviewed that will speed up zone change applications.

Commissioner Holmquist made a **motion** to authorize publication of the Notice of Public Hearing for Thompson Farms, LLC Zone Change/ Evergreen and Vicinity Zoning District. 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 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Thompson Farms, LLC, to change the zoning designation in a portion of the Evergreen and Vicinity Zoning District from AG-80 (Agricultural) to I-1 (Light Industrial).

The boundaries of the area proposed to be amended from AG-80 to I-1 are described as Tract 1 of Correction Certificate of Survey No. 12810, (aka Assessor's Tracts 2C, 4 and 6A), lying and being in the East Half of the Southwest Quarter (E ½ SW ¼) and in the Northwest Quarter of the Southeast Quarter (NW ¼ SE ¼) of Section 29, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. The property is located at 1883/1885 Whitefish Stage Road, containing 49.558 acres.

The proposed change would generally change the character of the zoning regulations applicable to the property from a district intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions and to control the scattered intrusion of uses not compatible with an agricultural environment, including but not limited to residential development to an area allowing light industrial uses that typically do not create objectionable characteristics (such as dirt, noise, glare, heat, odor, smoke, etc.) which extend beyond the lot lines, including light manufacturing, processing, fabrication and assembling of products or material, warehousing and storage and transportation facilities.

The regulations defining the AG-80 and I-1 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the Clerk and Recorder, Courthouse, located at 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/downloads.php. 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.

The public hearing will be held on the **29th day of October, 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 change in the regulations for the described portion of the Evergreen and Vicinity Zoning District.

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 20th day of August, 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 October 15 and October 22, 2012.

CONSIDERATION OF LAKESHORE PERMIT: BOND

[9:31:52 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Planner Bailey Minnich, Planner Eric Mack, Clerk Kile

Minnich entered into record Lakeshore Permit FLP 12-34; a standard permit application submitted by Troy Bond requesting an after the fact permit for an existing dock and swim platform, as well as a permit to concrete an existing boat ramp located at 500 & 508 West Village Drive on Echo Lake.

Commissioner Scott made a **motion** to approve Lakeshore Permit FLP 12-34. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

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(Continued)**

CONSIDERATION OF LAKESHORE PERMIT: STOKKE

[9:34:01 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Planner Bailey Minnich, Planner Eric Mack, Clerk Kile

Minnich reported new plans and designs were submitted for this Lakeshore Permit earlier today and should be tabled in order to review new information submitted.

CONSIDERATION OF LAKESHORE PERMIT: MC GREGOR LAKE HIGHLANDS HOA

[9:34:57 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Planner Bailey Minnich, Planner Eric Mack, Clerk Kile

Minnich entered into record Lakeshore Permit FLP 12-41; an application submitted by McGregor Lake Highlands HOA to install an "F" shaped dock for a private marina located adjacent to 890 McGregor Lane on McGregor Lake in Marion.

Commissioner Holmquist made a **motion** to approve Lakeshore Permit FLP 12-41. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: HALL & BURCH

[9:36:22 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Planner Bailey Minnich, Planner Eric Mack, Clerk Kile

Minnich entered into record Lakeshore Permit FLV 12-04; a minor variance application submitted by Janis Hall and Shannon Burch to install a dock and shore station within the Lakeshore Protection Zone at 5691 Highway 93 South on Flathead Lake. The variance request and criteria were reviewed.

Commissioner Scott made a **motion** to adopt the staff report as findings of fact and approved the variances. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to approve FLV 12-04. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: LINCOLN ELECTRIC CO-OP APPLICATION/ SOLID WASTE DISTRICT

[9:44:05 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Solid Waste Operations Manager Jim Chilton, Clerk Kile

Chairman Lauman stated part of the upgrade of the Olney Container Site is to install security lights. He explained before a request for power can be submitted to Lincoln Electric Flathead County needs to become a member of their co-op.

Commissioner Scott made a **motion** to approve the co-op application with Lincoln Electric and Flathead County Solid Waste. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

CONSIDERATION OF DESIGNATING JED FISHER/ WEED & PARKS SUPERVISOR TO FLATHEAD AQUATIC INVASIVE SPECIES WORK GROUP

[9:45:22 AM](#)

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

General discussion was held relative to Jed Fisher not being made aware of the appointment.

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

BOARD APPOINTMENT: AOA

[9:47:10 AM](#)

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

Commissioner Scott made a **motion** to appoint Peggylee Olson and Lois Katz to the AOA Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTALS: RN CASE MANAGER SUPERVISOR/ MEDICAID HEALTH IMPROVEMENT PROGRAM; CLINIC OPERATIONS MANAGER/ COMMUNITY HEALTH CENTER; CLINIC NURSE/COMMUNITY HEALTH CENTER; OA II/ SOLID WASTE DISTRICT

[9:48:07 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Health Department Director Joe Russell, Solid Waste Operations Manager Jim Chilton, Clerk Kile

Russell explained the job description changes for the RN Case Manager, Clinic Operations Manager and Clinic Nurse.

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Commissioner Scott made a **motion** to approve the H. R. Transmittal for a RN Case Manager/Supervisor. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

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

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

Chairman Lauman noted the OA II position at Solid Waste would increase from 16 hours a week to 18 hours a week.

Commissioner Holmquist made a **motion** to approve the H.R. Transmittal for an OA II at Solid Waste. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

BI-MONTHLY MEETING W/KIM CROWLEY, LIBRARY

[10:00:58 AM](#)

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

Crowley reviewed with the commission Flathead County Library FY12 usage statistics, and the results of a survey conducted by the Library.

**Flathead County Library System
FY 12 year-end statistics**

Total Y-T-D Circulation

Location	Annual Totals		Increase over FY12	FY 07	5-year increase
	2011	2012			
Bigfork	26,901	31,581	17.40%	21,798	44.88%
CF	81,729	87,637	7.23%	56,655	54.69%
Main	389,736	424,776	8.99%	288,470	47.25%
Mar	2,942	3,203	8.87%	1,953	64.00%
Subtotal	501,308	547,197	9.15%	368,876	48.34%
Downloadable media	12,463	18,399	47.63%		
Total	513,771	565,596	10.09%	368,876	53.33%

1.1 Door Count/Building Traffic

	Annual Totals		Increase over FY12
	2011	2012	
Bigfork	27,163	30,542	12.44%
CF	65,645	66,179	0.81%
Main	210,595	218,867	3.93%
Mar	1,350	1,607	19.04%
Total	306,764	317,195	3.40%

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(Continued)**

Strategic Plan Objectives
Survey Report: FY12 Year End



1.3 Users surveyed say that the services they received from library staff were very good or excellent.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork	97%	95%	96%	90%
CF	97%	99%	98%	90%
Main	97%	95%	95%	90%
Mar				90%
Total	95%	96%	96%	90%

1.4 Library visitors surveyed indicate that the library was an attractive, safe, and welcoming space.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork	98%	100%	99%	90%
CF	97%	97%	98%	90%
Main	98%	97%	98%	90%
Mar				90%
Total	98%	98%	98%	90%

2.3 Users surveyed indicate the library's technology services are very good or excellent.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork				90%
CF				90%
Main				90%
Mar				90%
Total	100%	93%	96%	90%

2.4 Users surveyed rate the library's web site as very good or excellent

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork				90%
CF				90%
Main				90%
Mar				90%
Total	70%	83%	76%	90%

3.4 Parents and caregivers surveyed indicate that the Library's services for young children are very good or excellent.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork	100%	100%	100%	90%
CF	100%	95%	98%	90%
Main	92%	94%	93%	90%
Mar				90%
Total	98%	95%	96%	90%

5.2 Teens attending a library sponsored or co-sponsored program evaluate the program as very good or excellent.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork				90%
CF				90%
Main				90%
Mar				90%
Total	90%	92%	91%	90%

5.3 Teens surveyed indicate that they found something good to read, listen to, or view at the library.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork	90%	100%	96%	90%
CF	100%	96%	97%	90%
Main	97%	96%	97%	90%
Mar				90%
Total	97%	97%	97%	90%

6.5 Adults surveyed indicate that they found something good to read, listen to, or view at the Library.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork	100%	100%	100%	90%
CF	99%	98%	99%	90%
Main	98%	97%	98%	90%
Mar				90%
Total	98%	97%	98%	90%

6.6 Adults surveyed indicate that they received the material they reserved in a timely manner.

Location	FY 2012			Goal
	Jul-Dec	Jan-June	Annual	
Bigfork	100%	96%	98%	75%
CF	100%	98%	99%	75%
Main	99%	99%	99%	75%
Mar				75%
Total	99%	98%	99%	75%

MEETING W/ALEX HOGLE, PLANNING & ZONING OFFICE & ANDREW MATTSON RE: HELENA FLATS BIKE PATH BENCHES

10:15:06 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planner Alex Hogle, Andrew Mattson, Suzie Mattson, Clerk Kile

Hogle reviewed the Eagle Scout project proposed by Andrew Mattson to install two benches along the Helena Flats bicycle path.

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Andrew Mattson, 670 Stone Street, said he has had the desire to add benches to the trail since it was built. He explained the benches would be useful for citizens to sit down and rest during their walks.

The commission unanimously expressed their appreciation and gratitude to Andrew Mattson for taking on the project.

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 21, 2012.

TUESDAY, AUGUST 21, 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.

**12:30 p.m. Commissioner Lauman: Stoltz Land & Lumber Facility Tour
5:30 p.m. OES Director Candidates "Meet & Greet" at Earl Bennett Building, Conference Room A & B**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 22, 2012.

WEDNESDAY, AUGUST 22, 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 August 23, 2012.

THURSDAY, AUGUST 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.

PUBLIC AUCTION AT JUSTICE CENTER: HOUSE LOCATED AT 4150 HIGHWAY 93 NORTH/ SOLID WASTE

[8:30:06 AM](#)

Present: Deputy County Attorney Peter Steele, Assistant Mike Pence, Public Works Director Dave Prunty, Solid Waste Operations Manager Jim Chilton, Richard S. Hedstrom, Clerk Kile

Pursuant to a duly published notice for a public auction to be held at the Justice Center for the sale of property located at 4150 Highway 93 North, an auction was conducted by Deputy County Attorney Peter Steele.

Richard S. Hedstrom, 695 Prairie View Road, Kalispell, Montana bid \$3,150.00 for the house located at 4150 Highway 93 North / S01, T29N, R22W, TR 6 IN L 2 LESS R W which will be moved off the property owned by Flathead County.

PERSONNEL MATTER: OES DIRECTOR POSITION

[9:00:06 AM](#)

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

Skramovsky reported the recommendation from the OES Director Hiring Committee is to offer the Emergency Services Director position to Roger Laferriere with a starting salary of \$70,000 per year, and up to \$7,000 in moving expenses.

Commissioner Holmquist made a **motion** to offer the position to Roger Laferriere with a starting salary of \$70,000 and up to \$7,000 in moving expenses. Chairman Lauman **seconded** the motion.

Commissioner Holmquist added this was on the agenda today in order to move forward with the process in a timely manner.

Chairman Lauman said we have been without a permanent director for several months and the move needed to be made to get someone permanently on board. He commended the committee for their work in interviewing the applicants.

Aye – Lauman and Holmquist. Motion carried by quorum.

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

FRIDAY, AUGUST 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.

NO MEETINGS SCHEDULED

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