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## MONDAY, DECEMBER 3, 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.**

Hank Galpin a member of the Airport Authority Board recommended to the commission that retired Brigadier General Jim Cash be appointed to the Airport Authority Board to replace Glen Kartheiser a long time member who did not reapply for the position.

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

### **MEETING W/LAURIE REBUCK RE: JUVENILE DETENTION CENTER OVERFLOW**

[9:30:40 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Juvenile Detention Director Laurie Rebuck, Clerk Kile

Rebuck met with the commission and spoke about overcrowding at the Juvenile Detention Center. She reviewed an alternative backup plan with the commission in transporting youth to other facilities.

### **CONSIDERATION OF DOCUMENT FOR SIGNATURE: COMMUNITY COUNSELING & CORRECTIONAL SERVICES AGREEMENT/JUVENILE DETENTION CENTER**

[9:32:25 AM](#)

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

Rebuck reported the Community Counseling and Correctional Services agreement regarding overflow situations was reviewed by the County Attorney's Office. She briefly reviewed the concerns expressed regarding insurance.

Commissioner Holmquist made a **motion** to approve the document for signature for the Juvenile Detention Center, Community Counseling and Correctional Services agreement. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

### **MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS**

[9:45:37 AM](#)

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

Campbell reviewed the following monthly report with the commission.

#### **Current Projects**

- Submitted an application to Planning and Zoning for CTEP funds requesting support for landscaping and pedestrian trail elements of exterior improvement plan. Attended the Parks Board meeting for comment and provided a tour of the site on 11/15.
- Coordinated with City Parks to fall 8 dead elm trees along W Wyoming Street. Fair crew will grind stumps and cut wood for stove in Maintenance shop.
- Working with Flathead Industries on several general projects for clean-up of fairgrounds.

#### **NW Montana Fair & Rodeo**

- Reviewing three Carnival proposals for consideration of a 3 year agreement with two (2) one year options. Anticipate concluding the process by early December.
- Reviewing potential entertainment acts for next year's concerts. Details still to be worked out before committing to a program.
- Evaluating program and operational days of fair to find efficiencies. Multiple considerations being reviewed such as move-in/out times for animals, and long-term program changes in Grandstands.
- Attended the Rocky Mountain Association of Fairs conference in Boise and International Association of Fairs and Expos. Animal/Public interaction with issues such as swine-flu and e-coli remain a primary concern.

#### **Fairgrounds**

- Election Day was very busy with a high voter turn-out. Considering the volume of people on the grounds throughout the day, most everything went smoothly.
- Event activity remains very busy during November and will continue into mid December. Activity has been the primary focus of maintenance staff. Inquiries for new events to be held at the Fairgrounds have been steady.

#### **Upcoming Events and Activities**

- 4H Shooting sports move-in and beginning program 11/13
- Antique Show - 11/17&18
- Flathead Snowmobile show and swap - 11/17
- Artist & Craftsman of the Flathead - 11/24&25
- Women's Expo - 11/24
- Eisinger Car Sale - 11/26 to 12/3
- Rocky Mountain Gun Show - 11/30 to 12/2
- Beef Steers weigh-in - 12/1
- Three Rivers Bank - 12/6
- Flathead County employees lunch - 12/7
- Fish Wildlife & Parks - Wolf trapping class - 12/8
- Flathead Valley Roller Derby - 12/8
- End of the World Party - 12/22

**MONDAY, DECEMBER 3, 2012**  
**(Continued)**

**PUBLIC HEARING: ROAD ABANDONMENT #487 (PORTION OF LAKESIDE BLVD.)**

[10:00:43 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Public Works Director Dave Prunty, Dan Brien, Vincent Rieger, Clerk Kile

Steele noted the proposed abandonment is to abandon the easterly 65 feet of a county right-of-way on Lakeside Boulevard. He explained he as well as Dave Prunty, Public Works Director viewed the proposal and extensive research was done also. He stated a one-year-old survey was found for the property and the pins were found from that. Steele said on the southern end a large rock wall and gate currently is on the county right-of-way, which includes the pavement and goes all the way to the high water mark of Flathead Lake. On the northern end there is also additional rocks and is landscaped as well. He said the recommendation from the Road Department is to deny the request as Lakeside Boulevard is very narrow and difficult to plow; this would be a place to put snow. The recommendation from the Assistant County Land Surveyor is also to deny the abandonment.

Prunty said we are all aware of the maintenance concerns on Lakeside Boulevard and it would be best for the county if fences were not there.

**Chairman Lauman opened the public hearing to anyone wishing to speak in regards to Road Abandonment #487.**

Dan Brien representing his client Kitty Pedersen said family has owned the property for a long period of time. He said they have utilized the lawn/beach area and have been taxed for it. He explained the original Chautauqua plat platted this as a 100-foot right of way; Chautauqua never got developed as the town of Lakeside. The majority is developed to the south of the area. The majority of Chautauqua was abandoned/vacated and this little portion was left, so Kitty Pedersen's property and the next-door neighbor (Rieger) who is present as well have lots in the plot that were never vacated. That portion of Lake Avenue was never vacated; the rest of it throughout Chautauqua was. The old plat shows the right-of-way that has never been utilized as such, and the owners along the lake have their docks, beaches and lawns they have maintained for all these years, and paid lakefront property taxes on. What is being asked for is a reduction in the right-of-way to fit what has been done by Bergen's the subdivision to the north where they have a different width after Chautauqua was vacated. When another subdivision came in, they actually dedicated a new width that is more of what is being utilized to this day.

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

Commissioner Holmquist asked if the piece of property was on someone's tax roll.

Steele explained normally when the county owns an easement on top of it, it is taxed although there are all kinds of scenarios; it was a dedicated road on a plat long ago.

Dan Brien noted in Montana landownership owns to low water; Flathead Lake raises and lowers to 10 vertical feet and in some areas that goes out a long way horizontally. This area going out past that leaves a strip of land between low water and the edge of the 100-foot right-of-way. In their deed it specifically states that additional land and then outside of the right-of-way of Lake Avenue so the county rightfully has a piece of property that they have been taxing. It actually is underneath the water. They have utilized the property on top of the right-of-way, and anyone else who has lived there that is their lawn; a portion of the 100-foot right-of-way. They do have by title land outside of the right-of-way down to the low water. He explained he has clients throughout the area that if they can show acreage under high water to low water even though they own it and recognized by state law the state will appraise it at zero value since it is underneath the water. Somebody owns the land between the high and low water. In Kitty's case and the other neighbors down there, they have been taxed full value as high land property and they thought it was there high land since they have been paying taxes on the lake front property where their beach is at.

Vincent Rieger stated he is one of the landowners and explained he is taxed on the property.

Commissioner Scott said it is his understanding that regarding public health and safety that it is incumbent upon the county to be able to utilize the area for snow removal; to place snow to clear the road.

Prunty said the discussion he had with County Attorney Peter Steele is that if they give the right-of-way back they will never have the opportunity to utilize it. He stated they have issues with the rocks that have been placed there in order to be able to utilize the area for what he can see happening at some point in time. They roughly have 35 feet of right-of-way for the rest of the roadway; Lakeside Boulevard right-of-ways are a mess he said. He explained it is such a constrained area and it would be a perfect opportunity to utilize the ground for snow removal. The smaller rocks were moved at one time multiple years ago and the landowner moved them back shortly thereafter. The bigger rocks are crane sized moving type rocks.

Commissioner Scott asked if there was a feasible alternative.

Prunty said he does not know of any and this is by far the biggest area closest to the roadway for their ability to have ground to utilize somehow someday for road maintenance.

Chairman Lauman noted there is no area to the north to be able to place snow; it's a pretty narrow strip through there.

Commissioner Scott said with regard to the rocks should the commission choose not to abandon now we are prohibited because of the rocks that are on there to utilize the property for which we would intend for public health and safety.

Steele said the rocks on the southern portion are an encroachment on the right-of-way and the rocks on the northern portion are smaller rock that we could ask the landowners to remove.

Commissioner Holmquist made a **motion** to deny Road Abandonment #487/ portion of Lakeside Boulevard. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**MONDAY, DECEMBER 3, 2012  
(Continued)**

**CONSIDERATION OF PUD EXTENSION: SADDLEHORN II**

[10:15:30 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, Mike Fraser, Clerk Kile

Hogle explained Saddlehorn II PUD was approved in 2007, which at the time included a phasing plan that included 12 separate phases. The phases were tentatively scheduled to be developed on a schedule that would end in 2016. Flathead County Zoning Regulations have a provision for a one-time extension to a PUD that may extend out to the maximum extent of the original allowed timeframe. He explained there was a gap of nine years between the preliminary approval of the PUD in 2007, and the final phase anticipated to be completed in 2016. The request today is for an extension of all of the phases in Saddlehorn II to go out nine years past 2016 to the year 2025. He stated this is an unusual scenario and different factors were looked at regarding defensibility. He said they were unable to identify anything that denied the request based on the language in the regulations. Last year's changes in state statute regarding subdivisions, allows subdivisions now to be extended out indefinitely. Hogle clarified because of the one time extension the developers do not want to cut themselves impractically too short.

Mike Fraser explained they know they will be back asking for additional subdivision extensions; with the current policy, they can only request a two-year extension for the subdivision at this time.

General discussion was held relative to the phasing plan and Hogle reviewed PUD guidelines.

Commissioner Scott made a **motion** to approve the PUD extension request for Saddlehorn II all phases to December 20, 2025. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: SADDLEHORN II**

[10:27:53 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

Planner Hogle reported preliminary plat approval was given to Saddlehorn II on December 12, 2007. A one-year extension was granted on October 12, 2010 extending approval to December 12, 2011. An additional extension was granted on November 21, 2011 extending approval to December 12, 2012. The proposal is to extend preliminary plat approval to December 12, 2014.

Commissioner Holmquist made a **motion** to approve the preliminary plat extension agreement for Saddlehorn II to December 12, 2014. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: MESSENGER & SAVELLE ZONE CHANGE/ BIGFORK ZONING DISTRICT**

[10:30:16 AM](#)

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

Steele noted there were no protest letters or comments received regarding the Messenger and Savelle zone change request.

Commissioner Scott made a **motion** to adopt final Resolution No. 956DB. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

RESOLUTION NO. 956 DB

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after the publication of legal notice, on the 23<sup>rd</sup> day of October, 2012, concerning a proposal to change the zoning designation in a portion of the Bigfork Area Zoning District from SAG-5 (Suburban Agricultural) to R-1 (Suburban Residential);

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

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 DA, dated October 23, 2012) to change the zoning designation in a portion of the Bigfork Area Zoning District from SAG-5 (Suburban Agricultural) to R-1 (Suburban Residential);

WHEREAS, notice of passage of that resolution of intent was published once a week for two weeks, on October 27, 2012 and November 3, 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 from SAG-5 (Suburban Agricultural) to R-1 (Suburban Residential), as those terms are used and defined in the Flathead County Zoning Regulations, on the area of the land described as Tract 1 of Certificate of Survey No. 18954, (Assessor's Tract 7A) and Tract 2 of Certificate of Survey No. 18954, (Assessor's Tract 7AD), two tracts of land situated, lying and being in the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼ ) of Section 24, Township 27 North, Range 20 West, P.M.M. The property is located at 1430 and 1434 Bigfork Stage Road, Bigfork, Montana, containing 10 acres.

**MONDAY, DECEMBER 3, 2012**  
**(Continued)**

DATED this 3<sup>rd</sup> day of December, 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

**BOARD APPOINTMENTS: LAND USE COMMITTEES, EGAN SLOUGH PLANNING COMMISSION, FLATHEAD COUNTY PLANNING BOARD, BOARD OF ADJUSTMENTS, WHITEFISH CITY-COUNTY PLANNING BOARD, WHITEFISH LAKESHORE PROTECTION COMMITTEE**

[10:30:26 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Planning & Zoning Office Manager Mary Fisher, Planning & Zoning Office Assistant Donna Valade, Rick Blake, Ardis Larsen, Clerk Kile

Commissioner Holmquist made a **motion** to appoint Edwin Speelman and Mark Boardman to Ashley Lake Land Use Committee. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to re-appoint Charles Jaquette to Egan Slough Planning & Zoning Commission. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to re-appoint Mark Hash and Calvin Dyke to Flathead County Board of Adjustments. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to re-appoint Jeff Larsen, Marie Hickey-AuClaire and Gene Shellerud and to appoint Noah Bodman to the Flathead County Planning Board. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Robert Carlin to LaBrant Lindsey Lane Land Use Advisory Committee. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to re-appoint Randy Kenyon to the North Fork Land Use Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint David Weyrauch to West Valley Land Use Advisory Committee. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Diane Smith and Ole Netteberg to the Whitefish City-County Planning Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to appoint Sharon Morrison to the Whitefish Lakeshore Protection Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.**

[11:00:46 AM](#)

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

Prunty reported Road Department employees are continuing to be able to perform fall work with the lack of snow. He explained gravel is being hauled to Ashley Lake Road and North Fork Road. The bridge on Bridge Street in Bigfork he noted now has five rails instead of three after citizens expressed safety concerns. Prunty presented a 2012 overlay list to the commission that he reviewed. He also reported a turnaround was completed on Cougar Trail in Happy Valley.

Discussion was held relative to the advantages of crack sealing roads.

**DOCUMENT FOR SIGNATURE: COLLECTIVE BARGAINING AGREEMENT/SHERIFF'S OFFICE SWORN EMPLOYEES**

[11:30:51 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Sheriff Chuck Curry, Undersheriff Dave Leib, Clerk Kile

Commissioner Holmquist made a motion to approve the Collective Bargaining Agreement with the Sheriff's Office sworn employees. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**MONDAY, DECEMBER 3, 2012**  
**(Continued)**

**DOCUMENT FOR SIGNATURE: COLLECTIVE BARGAINING AGREEMENT/SHERIFFS'S OFFICE NON-SWORN EMPLOYEES**

[11:32:59 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Sheriff Chuck Curry, Undersheriff Dave Leib, Clerk Kile

Commissioner Scott made a motion to approve the Collective Bargaining Agreement with the Sheriff's Office for non-sworn employees. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**CONSIDERATION OF HR TRANSMITTALS: RN FTE, CLINIC MANAGER/MEDICAID PROGRAM AND ELIGIBILITY OUTREACH WORKER/ HEALTH DEPARTMENT**

[11:30:26 AM](#)

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

Skramovsky noted the H. R. Transmittal for an RN is to increase the position from part-time to full-time.

Commissioner Holmquist made a motion to approve the FTE increase H. R. Transmittal for an RN at the Health Department. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Skramovsky explained the Clinic Manager position is a revised job description.

Commissioner Scott made a motion to approve the job description change for a Clinic Manager. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Skramovsky explained the Eligibility Outreach Worker is also a job description change.

Commissioner Holmquist made a motion to approve the job description change H. R. Transmittal for an Eligibility Outreach Worker. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**8:30 a.m. Weed & Parks Board meeting @ Weed & Parks Office**  
**3:00 p.m. 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 December 4, 2012.

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**TUESDAY, DECEMBER 4, 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 December 5, 2012.

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**WEDNESDAY, DECEMBER 5, 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.

**4:00 p.m. Commissioner Holmquist: Kalispell Tourism Business Improvement District's annual meeting @ Red Lion Hotel**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 6, 2012.

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**THURSDAY, DECEMBER 6, 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.**

Gene Shellerud, 355 Adams Street reviewed the following letter with the commissioners regarding snow removal maintenance on Adams Street in Lakeside.

**THURSDAY, DECEMBER 6, 2012**  
**(Continued)**

Dear Commissioners,

Please consider our request for snow removal at Adams Street from Brass Road to Grayling Road.

The developer that built this part of Adams Street has gone out of business and there is, to my knowledge no plans for snow removal this winter.

Please consider:

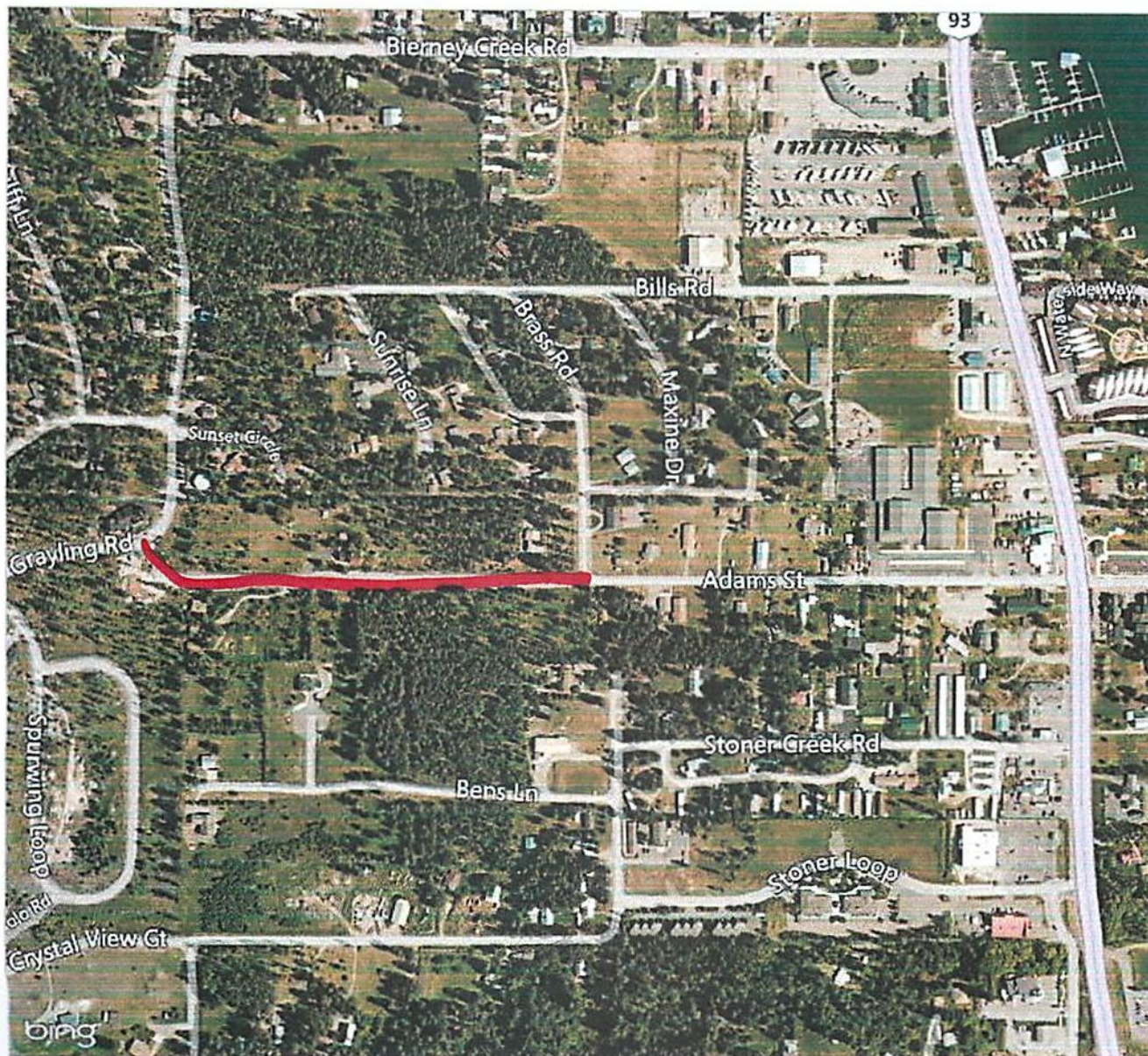
1. This is a privately built road on a county right-of-way.
2. Safety, the hill is over a 10 percent grade and is shaded most of the winter. The road becomes very icy and is used by a few kids to walk to school. There is a designated six-foot wide walking path on the north side of the road. The elementary school is at the bottom of the hill.
3. Your equipment already drives up and down the hill, but lifts the blade up on the way to Grayling Road. You are already using the road; just leave the blade down.
4. There is a safety concern at the curve at the top of the street as there is no guardrail to stop cars from sliding off Adams Street and hitting a residence. There already has been an accident with a four-wheeler that went off the road at the curve and into the private yard.

We respectfully ask the commissioners to strongly consider adding this small parcel of street to the maintenance plan for Flathead County and the village of Lakeside.

Sincerely,

Gene Shellerud, Adams Street, Lakeside

Dave Altec, Adams Street, Lakeside



David Altec, 366 Adams Street stated he watched the road for one hour and was surprised when he counted 32 cars during that period. He explained over the period of one day probably 150 cars use the road. Altec said he has lived there for 33 years and without snow plowing and sanding in the winter it will become a real hazard.

Ed Repa, a resident in Spurwing Subdivision said he has in the past requested in writing to the commissioners that Grayling Road and Adams Street be maintained by the county. Repa said on October 10, 2012 David Prunty's reply back to him is that they would not honor the request to maintain Grayling Road and Adams Street. He explained 99 percent of the traffic that uses the unmaintained portion of Adams Street is generated out of the subdivisions north of Adams Street; Troutbeck Rise and Lakeside Estates. The combination of Grayling Road and Adams Street give connectivity to that portion of Lakeside in terms of getting traffic to and from Highway 93. If you were going to maintain Adams Street, you would want to consider maintaining Grayling Road. There are only four homes in Spurwing Estates right now and one of the homeowners is extremely old and has health issues. The request is that the county do their part. When you look at Spurwing Subdivision not only are there not a lot of homes there, but the subdivision in general (31 lots) is contributing approximately \$12,000 in taxes to the county and at full build out it is estimated to be between \$90,000 and \$95,000 in real estate taxes. All we are asking for is perhaps some payback for all the tax monies generated out of the subdivision.

**THURSDAY, DECEMBER 6, 2012**  
**(Continued)**

Susan Repa, 574 Grayling Road said she is troubled that the commissioners relied on a county employee who would have the added responsibility of extra work whose only comment is that the county had a 30-year policy in place. She said many things have changed in 30 years, and I would hope that Flathead County would want to become a more modern government and not rely on 30-year old policies. These roads improved by Charles Lapp have made every one's life easier and greatly improved the entire area. Repa stated I hope you do not rely on someone who may be getting more work or that you would rely on a 30-year old policy.

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

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: AMENDMENT TO KALISPELL CITY-COUNTY MASTER PLAN/THOMPSON FARMS, LLC**

9:15:19 AM

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Eric Mulcahy, Deputy County Attorney Peter Steele, Dave Jolly, Clerk Kile

Commissioner Holmquist made a **motion** to approve Final Resolution No. 790X/ Amendment to Kalispell City-County Master Plan, Thompson Farms, LLC. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Holmquist. Motion carried by quorum.

RESOLUTION NO. 790 X

WHEREAS, on February 6, 1986, the Flathead County Board of Commissioners (Board of Commissioners) adopted the Kalispell City-County Master Plan;

WHEREAS, on March 19, 2007, the Board of Commissioners adopted the Flathead County Growth Policy (Growth Policy) which incorporated the Kalispell City-County Master Plan as an addendum to the Growth Policy;

WHEREAS, on October 12, 2012, the Board of Commissioners updated the Growth Policy and the updated Growth Policy also incorporated the Kalispell City-County Master Plan;

WHEREAS, the Growth Policy contains a provision for citizen initiated amendments;

WHEREAS, on August 6, 2012, an application for a citizen initiated amendment to the Kalispell City-County Master Plan was submitted to Flathead County Planning and Zoning Office for consideration by the Flathead County Planning Board (Planning Board);

WHEREAS, on October 10, 2012, the Planning Board held a public hearing, pursuant to Section 76-1-602, M.C.A, regarding the proposed amendment to the Kalispell City-County Master Plan;

WHEREAS, the Planning Board considered all recommendations and suggestions elicited at the public hearing and adopted findings of fact based on criteria for plan amendments found in the Growth Policy;

WHEREAS, the Planning Board adopted a Resolution, pursuant to Section 76-1-603, M.C.A., which recommended the Board of Commissioners adopt the proposed amendment to the Kalispell City-County Master Plan map, changing the land use designation for the subject area a quarter mile north of West Reserve and a quarter mile east of Whitefish Stage to "Light Industrial";

WHEREAS, on October 29, 2012, the Board of Commissioners, after determining that the amendment to the Kalispell City-County Master Plan map recommended by the Planning Board should be adopted, passed a resolution of intent to adopt the proposed amendment to the Kalispell City-County Master Plan map, by the adoption of Resolution No. 790 V;

WHEREAS, on November 7, 2012, the Board of Commissioners, after discovering a clerical error in Resolution 790 V, extended the time period for the Board of Commissioners to consider written public comments to 5 p.m. on November 30, 2012, by the adoption of Resolution No. 790 W; and

WHEREAS, the Board of Commissioners has considered all the written comments and information received since the adoption of the resolution of intent.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, pursuant to Section 76-1-604, M.C.A., that it hereby adopts the amendment to the Kalispell City-County Master Plan map, changing the land use designation for the subject area a quarter mile north of West Reserve and a quarter mile east of Whitefish Stage to "Light Industrial".

Dated this 6<sup>th</sup> day of December, 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/Absent  
Calvin L. Scott, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

**THURSDAY, DECEMBER 6, 2012**  
**(Continued)**

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: THOMPSON FARMS, LLC ZONE CHANGE/ EVERGREEN & VICINITY ZONING DISTRICT**

[9:15:24 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Eric Mulcahy, Deputy County Attorney Peter Steele, Dave Jolly, Clerk Kile

Commissioner Holmquist made a **motion** to approve Final Resolution No. 797FN/ Thompson Farms, LLC Zone Change, Evergreen & Vicinity Zoning District. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Holmquist. Motion carried by quorum.

RESOLUTION NO. 797 FN

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the on the 29<sup>th</sup> day of October, 2012, to consider a proposal by Thompson Farms, LLC, to change the zoning designation on property in the Evergreen and Vicinity Zoning District from AG-80 (Agricultural) to I-1 (Light Industrial);

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Evergreen and Vicinity 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. 797 FM, dated October 29, 2012) to change the zoning designation from AG-80 (Agricultural) to I-1 (Light Industrial); and

WHEREAS, notice of passage of the resolution of intent was published once a week for two weeks, on November 1, 2012 and November 8, 2012, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

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 Evergreen and Vicinity Zoning District and changes the zoning designation from AG-80 (Agricultural) to I-1 (Light Industrial), as those terms are used and defined in the Flathead County Zoning Regulations, on the area of land 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.

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

ATTEST:  
Paula Robinson, Clerk

By/s/Absent  
Calvin L. Scott, Member

By/s/Diana Kile  
Diana Kile, Deputy

**DOCUMENT FOR SIGNATURE: CERTIFICATE IN LIEU OF CONSTRUCTION/THOMPSON PRECISION, INC.**

[9:16:04 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Eric Mack, Eric Mulcahy, Deputy County Attorney Peter Steele, Dave Jolly, Clerk Kile

Commissioner Holmquist made a **motion** to approve the Certificate in Lieu of Construction permit. Chairman Lauman **seconded** the motion. **Aye** – Lauman and Holmquist. Motion carried by quorum.

**BOARD APPOINTMENTS: MISCELLANEOUS**

[9:30:11 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Fairgrounds Director Mark Campbell, Cindi Martin, Ardis Larsen, Jimmy Cash, Marc Liechti, Clerk Kile

Commissioner Holmquist made a **motion** to appoint Doug Gilbertson to Agency on Aging. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to appoint Marc Liechti to the Airport Authority Board. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Myni Ferguson and Lindsay Nix to the Animal Advisory Committee. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.



**THURSDAY, DECEMBER 6, 2012**  
**(Continued)**

Commissioner Holmquist made a **motion** to re-appoint Renee Ren to the Columbia Falls Cemetery Board. Chairman Lauman **seconded** the motion for discussion.

Commissioner Scott explained concerns regarding the attendance and involvement of Renee Ren with Columbia Falls Cemetery meetings.

**Nay** - Lauman, Scott and Holmquist. Motion failed.

Commissioner Scott made a **motion** to appoint Gary Luce to Columbia Falls Cemetery Board. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Anita Hoyer to the Compensation Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Dr. Wayne Miller to the FC Emergency Medical Services Administrative Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Chairman Lauman made a **motion** to re-appoint Michael Mower and Wes McAlpin to the Fair Board. Commissioner Scott **seconded** the motion for discussion.

Commissioner Scott spoke about concerns he has received regarding decisions made by the Fair Board. He said in order to accommodate a wider perspective for the fair that there should be a change with the existing board.

Chairman Lauman said he has not received any comments and stated he feels the board is functioning efficiently.

Commissioner Holmquist said she feels the fairground does a great job with the two buildings they have in generating a lot of revenue with the use of it. She noted she also received comments regarding concerns of the fairgrounds turning into something other than a fairground.

General discussion continued.

**Aye** - Lauman. **Nay** - Scott and Holmquist. Motion failed.

Commissioner Scott made a **motion** to re-appoint Wes McAlpin and appoint Tina Malkuch. Motion **died** for lack of a second.

Commissioner Holmquist made a **motion** to re-appoint Wes McAlpin and appoint Michael Moffitt. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to appoint Ron Loveall to the Fairview Cemetery Board. Commissioner Scott **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

Commissioner Scott made a **motion** to re-appoint Bill Brass to the Fire Service Area Advisory Board. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Dr. Wayne Miller to the FC Emergency Medical Services Administrative Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint William Burg, Aaron McConkey and Glen Aasheim to the Flathead County Health Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to re-appoint Glen Aasheim to the Mosquito Control Board. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Jeannie Luckey to the Port Authority. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Gerry O'Brien and Sharon Bristow and to appoint Marianne Dyon to the RSVP Board. Commissioner Scott **seconded** the motion. **Nay** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Gerry O'Brien and Sharon Bristow and to appoint Marianne Dyon and Marjorie Clark to the RSVP Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to re-appoint Jeff Larsen to the County Road Advisory Committee. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Chris Hagar to the Swan Hill TV District. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Scott made a **motion** to re-appoint Richard Barron to the Tax Appeal Board. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to re-appoint Carol Pike, Jim Pearson, Chuck Wilhoit, Alex Hogle and to appoint Tagen Vine to the Transportation Advisory Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**THURSDAY, DECEMBER 6, 2012  
(Continued)**

Commissioner Holmquist made a **motion** to re-appoint Elsie Robocker to the Weed and Parks Board. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**CONSIDERATION OF PRINT BIDS: NORTHWEST DRUG TASK FORCE AND HEALTH DEPT.**

[9:52:00 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 award the print bid to Insty Prints for 1500 business cards for Northwest Drug Task Force for \$75.88. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to award the print bid to Insty Prints for 500 Montana cancer screening program referral cards for \$171.16, and 200 FCHC appointment reminder cards for the Health Department for \$119.47. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**MONTHLY MEETING W/TAMMY SKRAMOVSKY, HUMAN RESOURCES OFFICER**

[10:00:06 AM](#)

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

Skramovsky presented November personnel transactions for approval.

Commissioner Holmquist made a **motion** to approve November 2012 personnel transactions as presented. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Human Resource Department  
Monthly meeting with Commissioners  
December 6, 2012, 10:00 am

MONTH OF NOVEMBER:

- 8 job postings closed, 393 applications received
- Responded to 13 unemployment claims
- Completed 16 Verification of Employment forms
- Transmittal's approved this month:
  - o 9 position replacement requests
  - o 2 position changes
  - o 6 job description changes
  - o Health Dept Pay Grade 1 change
  - o 1 Tuition Assistance Request
  - o AOA Interim pay extension
  - o \$50 Safety Bonus

UNION CONTRACTS:

DEPARTMENT	UNION	CONTRACT START DATE	CONTRACT END DATE	TIMEFRAME TO REQUEST NEGOTIATIONS
Health Dept	MPEA	7/1/2010	6/30/2013	not specified
Road/Bridge Operators	Operators Local 400	7/1/2008	6/30/2013	1/1/2013 to 1/31/2013
Sheriff's Office Sworn	AFL-CIO Local 3531	1/1/2012	12/31/2013	3/31/2013 to 11/1/2013
Sheriff's Office Non-Sworn	AFSCME Local 3364	1/1/2012	12/31/2013	3/31/2013 to 11/1/2013
Road/Bridge Teamsters	Teamsters Local 2	7/1/2012	6/30/2015	1/1/2015 to 1/31/2015
Solid Waste Operators	Operators Local 400	7/1/2012	6/30/2015	1/1/2015 to 1/31/2015 (wage opener in 2014)
FECC	AFL-CIO Local 3032	7/1/2012	6/30/2015	by May 1, 2015

REVIEW PERSONNEL TRANSACTION LIST

November Terminations:

- 5 terminations (4-FC, 1-FECC), 16 Seasonal Layoffs
- Met with most of them to go over COBRA forms and 3 volunteered to do a formal exit interview.

November New hires:

- 4 new hire orientations conducted
- 7 new employees in attendance (4-FC, 3-FECC)

WORK COMP

- Review charts from 11/2009 to current, by year
- Brad Salonen presented the work comp renewal on 11/26/12
- Caught you Walking/Working Safely program December to February

HEALTH INSURANCE TRUST FUND

Review spreadsheet showing ending balance for November.

COMMUNICATIONS

Email – November issue of Well & Informed Newsletter  
Email – November Safety Newsletter  
Email – Employee Appreciation Lunch  
Email – Caught You Walking/Working Safely

**THURSDAY, DECEMBER 6, 2012**  
**(Continued)**

**OPEN BIDS: LEGAL ADVERTISING 2013**

[10:15:35 AM](#)

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

The Daily Inter Lake submitted a bid with a bid bond enclosed.

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

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: EARL BENNETT BUILDING THIRD FLOOR CONSTRUCTION**

[10:17:53 AM](#)

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

Commissioner Holmquist made a motion to authorize publication of Call for Bids for the EBB/ 3<sup>rd</sup> floor completion. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

CALL FOR BIDS

Sealed bids will be received until **5:00 o'clock p.m.** on **December 28, 2012**, by the Clerk and Records Office, Flathead County, Kalispell, Montana at the Flathead County Courthouse, Commissioners Office, Kalispell, Montana for the **General Contract** for the **Flathead City-County Health Department Floor-3 Remodeling**. At **10:30 o'clock a.m.** on **January 2, 2013** the bids will be publicly opened and read aloud.

All bids must be sealed in a manila envelope. The sealed envelope containing the bid must be plainly marked "Bid for the Flathead City-County Health Department Floor-3 Remodeling", Kalispell, Montana, and contain the name of the Contractor.

Bids shall be submitted on the form provided with the Contract Documents. Contractors may secure documents at the office of Architects Design Group, 1 Sunset Plaza, Kalispell, Montana, upon deposit of \$125.00, refundable when returned within ten days in good condition after the bid opening.

A bid guarantee of ten percent (10%) of the total basic bid shall be submitted with each bid and shall be in the form of lawful moneys of the United States, a cashier's check, bank draft or bid bond payable to Flathead County, or a satisfactory Bid Bond executed by an acceptable surety. Said surety shall be guaranteed that the bidder will enter into the subcontract and furnish good and sufficient bonds within ten (10) days of the award, said check or moneys are to be forfeited to the said public authority as provided by Montana Law.

No bidder may withdraw his bid for at least thirty (30) days after the scheduled time for receipt of bids.

A Performance Bond and separate Labor and Material Payment Bond, each in the amount of 100% of the contract sum will be required of the successful Contractor.

Each Contractor will be required to have a certificate of registration from the Employment Relations Division of the Montana Department of Labor and Industry in the proper classification and be in full compliance with SB 354.

Montana Code Annotated. Title 18, Chapter 1 provides that contracts for construction, repair, maintenance, or providing services to or for the State government or its subdivisions will be awarded to the lowest responsible bidder. However the preference given to resident bidders of this state must be equal to the preference given in the other state or country and must further pay the prevailing wage rates to workers performing labor on the contract if the contract exceeds \$25,000.00. Prevailing wage rates are determined by the Commissioner of Labor as provided in 18-2-401 and 18-2-402 Montana Code Annotated. The contractor is required to keep wage records to substantiate that prevailing wages have in fact been paid. Contractors are also reminded that one percent (1%) of each payment due will be withheld for the required Montana Contractors Tax. (Section 37-71-204, 15-50-205 and 15-50-206 of Montana Code Annotated)

The Contractor is to furnish bonds insuring the payment of wages and fringe benefits as required by 39-3-703 MCA and 18-2-201 MCA.

The Board of Commissioners, Flathead County, the Owner, reserve the right to reject any or all bids, to waive informalities, to consider or not consider any qualifications.

Dated this 6<sup>th</sup> day of December, 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 December 16 and December 23, 2012.

**DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ I.T.**

[10:19:20 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 approve the document for signature/ declaration of surplus property. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**THURSDAY, DECEMBER 6, 2012  
(Continued)**

**AUTHORIZE COUNTY ATTORNEY'S OFFICE TO SIGN STIPULATION: FRANK V. FLATHEAD COUNTY DV-12-883**

[10:20:09 AM](#)

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

Steele reported the document pertains to ending the Frank lawsuit that would recognize a couple of small segments of the road next to Foothills Road to be county roads that would be maintained by the landowner.

Commissioner Holmquist made a **motion** to authorize County Attorney Peter Steele to sign the stipulation. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

**MONTHLY MEETING W/DAVE PRUNTY, SOLID WASTE DISTRICT**

[10:30:45 AM](#)

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

Prunty reviewed with the commission their recycling income vs. expenses from fiscal year 1998 to present. In other business, he spoke about closure of the Bigfork-Lakeside container site, union negotiations, refuse operations and appraisals of homes near the container site.

**MEETING W/ MARK CAMPBELL RE: FAIRGROUNDS CIP RE-PURPOSING REQUEST**

[11:00:00 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Fairgrounds Director Mark Campbell, Clerk Kile

Campbell reviewed the following CIP Re-Purpose request with the commission.

**Flathead County Fairgrounds/ CIP "Re-Purpose" Request**

**Overview**

Project #FA130238-004, titled: Remove Barn G was approved by the Commissioner's as part of the FY 13-17 County CIP Plan. The FY 13 set-aside was \$36,000 and the project total of \$60,000 was originally planned for expenditure in approximately 2015. This project is planned as a precursor to locating a larger multipurpose building/barn in that general area. The current uses include stabling of mini horses during the annual fair and other diminutive stabling needs throughout the year.

**Request**

The Fairgrounds is requesting permission to utilize up to \$25,000 of this project FY 13 set-aside for a different Capital Improvement purpose. Support in finalizing of the Fairgrounds Master Planning Process. Beginning in August of 2011, Flathead County Fairgrounds has been working towards development of a master plan that would identify and guide large grounds and building improvements for the next 20+ years in an efficient and effective re-development of the property. To-date, we've accomplished the following:

- Initial concept was developed with a 2-day planning session including key community member input
- Prepared an internal 20 year capital project timeline
- Strategy sessions were held with Leadership Flathead participants
- Initial Public Meeting (May 2012) with more than 125 participants
  - Recorded community member input in 8 program and operational categories
- Public display of the project with additional comments received during the 2012 Fair
- On-going public comment taken by e-mail, fax, and in person
- Second Public Meeting (July 2012) with 70 participants
  - Recorded additional comments received
- Consolidated public input and correlated that with concept points

The remaining components to complete the Fairgrounds Master Plan will involve members of the public and those who've shown past interest. The final phases to accomplish include:

1. Research and Analysis – final evaluation of our site determining attributes and limitations, working with stakeholders, and determine proposed facilities to accommodate needs.
2. Development Alternatives – two to three concepts showing enhancements, initial magnitude of construction costs for each, refining alternative concepts and selection of final elements.
3. Final Master Plan and presentations – final plan documents, order and cost estimates, written and formal presentation.

The commission requested that the meeting be continued when all three commissioners are present for input.

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

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**FRIDAY, DECEMBER 7, 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 December 10, 2012.

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