
MONDAY, JUNE 18, 2007

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

Commissioner Hall PT opened public comment on matters within the Commissions' Jurisdiction.

Dennis Hatton, 249 Breezy Point spoke about possible conflicts with the size of the boundaries of the Somers neighborhood plan that will be presented to the county in July. He then said that the general concept is once they get their plan that Juniper Bay will join in as well as Spring Creek; it will then become a neighborhood plan on the lake side of the highway. Discussion also included the speed limit in Lakeside.

No one else rising to speak, Commissioner Hall PT closed the public comment period.

CONSIDERATION OF POLICY CHANGES: SICK LEAVE GRANTS, REIMBURSABLE MEALS AND IMMEDIATE FAMILY MEMBERS

[9:04:34 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, County Attorney Jonathan Smith, H R Director Raeann Campbell, AOA Director Jim Atkinson, Clerk & Recorder Paula Robinson, Clerk Kile

Discussion was held relative to policy changes that were recently made in regards to sick leave, in which eligibility was changed from 10 consecutive days to 45.

Commissioner Lauman made a **motion** to change the eligibility of sick leave to 4 weeks (20 working days); effective August 1, 2007. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Discussion was then held relative to continental breakfast being available verses per diem.

Commissioner Lauman made a **motion** to approve per diem when the availability of a continental breakfast is available and that it will not be considered a meal and will not preclude reimbursement for breakfast; effective August 1, 2007. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Discussion was also held relative to hiring of immediate family members and was tabled until further review.

MONTHLY MEETING W/ JIM ATKINSON, AOA

[9:28:19 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, AOA Director Jim Atkinson, Clerk Kile

Atkinson reported on the objectives in his AOA Business Plan. He then spoke about the possibility of moving AOA to Gateway West Mall, electrical upgrade needs and passenger shelters that will be built when changes are made with city policies. He then presented the Commission with information on forming a transit authority in regards to the pros and cons of having one.

BUDGET MEETING: OES OFFICE

[9:49:05 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, OES Director Mike Peck, Clerk Kile

Discussion was held relative to the 2007-2008 budget for the OES Department.

DOCUMENT FOR SIGNATURE: AFSCME LOCAL 3364 SHERIFF'S EMPLOYEES

[10:03:41 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, County Attorney Jonathan Smith, Sheriff Mike Meehan, HR Director Raeann Campbell, Clerk Kile

Pence said this contract is for non-sworn officers and is retro-active back from October; with the decision to drag it out, three months of Cola was lost.

Meehan then said that Cola was requested back and that they settled on October. It was then stated that Detention Officers will receive an additional fifteen cents per hour for intermediate and advance post certificate training; which is training through Montana Board of Crime Control. Meehan then said that three of the Dispatchers will receive an additional fifty cents per hour when they are in training. Also stated was longevity language that was left out will be added back in; permanent language in work schedules starting July 30, 2007, that gives the Sheriff authority to set scheduling; grievance procedures in adding a third step on major discipline, that allows them to come before the Commission and personnel files will now be kept in the H R Department instead of at the Sheriff's Office.

Commissioner Lauman made a **motion** to approve the document for signature contract for the Sheriff's Department. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DUI TASK FORCE PLAN

[10:08:58 AM](#)

Members present:

Commissioner Gary D. Hall PT

Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, County Attorney Jonathan Smith, Clerk Kile

Jonathan Smith reported that the DUI Task Force Plan is funding for 2008 that for DUI equipment, training for alcohol providers, compliance checks, overtime and public information to increase awareness.

Commissioner Lauman made a **motion** to approve the document for signature for the DUI Task Force Plan contingent upon the county not being bound; that the funds will come from the state. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

MEETING W/ TOM GORTON RE: MENNONITE CHURCH ROAD

[10:16:59 AM](#)

Members present:

Commissioner Gary D. Hall PT

Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, County Attorney Jonathan Smith, Tom Gorton, Noel Gorton, Clerk Kile

Discussion was held relative to Mennonite Church Road in which Tom Gorton questioned what the county's plan for the road was, in which Mike Pence stated that they have received back from Morrison and Maierle initial information in regards to starting an RSID on Mennonite Church Road. Pence then said that the RSID would be accessed on a per lot basis, with the annual cost per year approximately \$700.00 to \$800.00.

Gorton also questioned if the owners of lots in phase 3 would be included in the RSID since they have already purchased their property, in which Mike Pence stated that they can not charge late comers fees. Discussion also included Gorton's concerns with increased traffic on Mennonite Church Road when the bridge is rebuilt.

BUDGET MEETNG: FLATHEAD SEARCH & RESCUE

[10:55:25 AM](#)

Members present:

Commissioner Gary D. Hall PT

Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Sheriff's Department Karen Moore, Jordan White, Clerk Kile

Discussion was held relative to the 2007-2008 budget for Flathead County Search & Rescue.

BUDGET MEETING: NORTH VALLEY SEARCH & RESCUE

[11:02:44 AM](#)

Members present:

Commissioner Gary D. Hall PT

Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Sheriff's Department Karen Moore, Jordan White, Clerk Kile

Discussion was held relative to the 2007-2008 budget for North Valley Search & Rescue.

BUDGET MEETING: CLERK OF DISTRICT COURT

[11:10:59 AM](#)

Members present:

Commissioner Gary D. Hall PT

Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Clerk of District Court Peg Allison, Clerk Kile

Discussion was held relative to the 2007-2008 budget for the Clerk of District Court.

BUDGET MEETING: PLANNING & ZONING OFFICE

[11:24:36 AM](#)

Members present:

Commissioner Gary D. Hall PT

Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Planning & Zoning Director Jeff Harris, Assistant Planning & Zoning Director B J Grieve, Planning & Zoning Office Administrator Mary Sevier, Clerk Kile

Discussion was held relative to the 2007-2008 budget for the Planning & Zoning Office.

PRELIMINARY PLAT: SPRING CREEK CENTER

[11:41:49 AM](#)

Members present:

Commissioner Gary D. Hall PT

Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Planning & Zoning Director Jeff Harris, Planner Annie Thompson, Olaf Ervin, Lon Levitt, Mary Levitt, Clerk Kile

Thompson entered into record Staff Report FSR 06-29.

Thompson reviewed the application submitted by Lon and Mary Levitt with technical assistance from Montana Mapping for preliminary plat approval of Spring Creek Center; a minor subdivision that will create two commercial lots located at the intersection of Mt Hwy 35 and East Cottonwood Drive on 5.99 acres.

Thompson then reviewed the Summary of Findings and Conditions.

Commissioner Lauman made a **motion** to approve Staff Report FSR 06-29 as findings of fact. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Discussion was held relative to condition #2, which will be changed to: The No-Build Zone shall be shown on the final plat and shall include the entirety of the area found to be within the 100 year floodplain.

Discussion also included condition #4 which will be removed and replaced with condition #17 (b) that states: All lands within the 100 year floodplain are subject to the Flathead County Floodplain and Floodway Regulations.

Commissioner Lauman made a **motion** to strike condition #4. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to amend Staff Report FSR 06-29 as amended with findings of fact to reflect changes to conditions. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to approve preliminary plat for Spring Creek Center as amended. Commissioner Hall PT **seconded** the **motion** to approve Spring Creek Center as amended. Motion carried by quorum.

FINAL PRELIMINARY PLAT CONDITIONS

1. The subdivider shall provide a letter from the Evergreen Fire Department at the time of final plat, proving that they have met the Fire Department's requirements for fire suppression and access. Specific reference shall be made to the Fire Department's requirements for fire hydrants.
2. The No Build Zone shall be shown on the final plat and shall include the entirety of the area found to be within the 100 year floodplain.

3. The first 50 horizontal feet adjacent to the bank of Spring Creek shall be protected in a vegetated buffer zone where there will not be maintained lawns or fertilization, but shall be vegetated with a mix of shrubs and trees. At the time of final plat, the developer shall provide a vegetation plan to which all property owners will be bound.
4. The applicant shall submit a service plan for approval to the Evergreen Water and Sewer District. A will-serve letter shall be required for final plat approval.
5. All water and septic systems shall receive final approval from the Flathead City-County Health Department and the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
6. Applicant shall include a storm drainage plan approved by the Flathead City-County Health Department and the Montana Department of Environmental Quality.
7. Electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the utility companies.
8. The applicant shall meet the requirements made by Flathead County Weed Department or shall meet with FCWD to make other arrangements. Proof shall be provided that requirements were met. An approved Soil Disturbance and Weed Management Plan shall be provided at final plat application. [Agency Comment]
9. The applicant shall provide an updated approach permit for the proposed uses from the Montana Department of Transportation for the access onto MT Hwy 35.
10. The applicant shall provide an approach permit from Flathead County Road & Bridge Department for the access onto E Cottonwood Drive.
11. Stop signs shall be installed where the accesses meet MT Hwy 35 and E Cottonwood Drive. [Section 3.9(I)(8), FCSR]
12. The applicant shall receive physical addresses and road names in accordance with Flathead County Resolution #1626. All road names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 3.9(I)(7), FCSR]
13. The developer shall dedicate a 15-foot bike/pedestrian easement along MT Hwy 35 and E Cottonwood Drive. [Section 3.11(A), FCSR]
14. The developer shall provide written documentation from the appropriate USPS postmaster, indicating mail delivery requirements have been met. [Section 3.22, FCSR]
15. The applicant shall dedicate a 10-foot planting screen easement along the portions of the property abutting MT Hwy 35 E Cottonwood Drive and shall provide a landscaping plan for this area at the time of final plat.
16. The following statements shall be placed on the face of the final plat:
 - a. Lot owners should be aware they are living in a rural area of Flathead County and delayed response times may be experienced from emergency service providers.
 - b. This property contains or is in close proximity to areas of 100-year floodplain. All lands within the 100-year floodplain are subject to the Flathead County Floodplain and Floodway Regulations. All buildings should be flood-proofed and should have a finished floor elevation of not less than two feet above the 100-year floodplain base flood elevation. Lot owners should be aware that flood-proofing will not guarantee structure protection or health and safety.
 - c. Lot owners are bound by the Soil Disturbance and Weed Management plan to which the developer and the Flathead County Weed Department agreed.
 - d. No lot may be further subdivided.
 - e. All addresses shall be visible from the road, at the driveway entrance or on the primary building.
 - f.

Waiver of Protest

Participation in Special Improvement District

_____ (Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes _____ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _____ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District. _____ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for _____ Subdivision.
17. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the sub-divider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
18. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
19. Preliminary plat approval is valid for three years. [Section 2.5(D)(6), FCSR]

CONSIDERATION OF HR TRANSMITTALS: I.T. SURVEY AND PROGRAM COORDINATOR/ ANIMAL CONTROL

[12:15:09 PM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistance Michael Pence, HR Director Raeann Campbell, I.T. Director Vicki Saxby, Clerk Kile

Discussion was held relative to salaries within the I.T. Department.

Raeann Campbell stated that when the salary survey was done that a lot of positions had similar titles; yet different job descriptions than what Flathead County has, and she concludes that none of them warrant an adjustment at this time based on survey results.

Commissioner Hall PT stated that this will be discussed more in depth at the commissioner's workshop before a decision is made.

Commissioner Lauman made a **motion** to approve the Animal Control Coordinator job description transmittal. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 19, 2007.

TUESDAY, JUNE 19, 2007

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

1:15 p.m. 911 meeting @ Justice Court
5:00 p.m. Commissioner Lauman to 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 June 20, 2007.

WEDNESDAY, JUNE 20, 2007

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

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

MEETING W/ LIBERTY NORTHWEST

[9:04:34 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, H R Director Raeann Campbell, Robin Boon, Kim Thomas, Bob Luceno, Monica Eisenzimer

Campbell reported that due to a claim the county owes money back on a premium for a retro plan. She then stated that Liberty Northwest has prepared reports to walk through to see where the losses are being generated. Also stated was that the claim has not been accepted by Liberty Northwest yet.

Robin Boon said that the claim is directly from not following procedures or policies.

Campbell then said that she is working with the departments to stress the important of reporting and accountability.

Bob Luceno said that they have a best practice standard that they suggest for their policy holders. The standard is that every additional day after three days the cost of a claim will go up. He then said that there is a direct correlation between early claim reporting and lower costs. Claims reported after seven days typically cost 14.5% more on average and have 19.8% longer disability costs.

Robin Boon reported that the frequency of claims is down within the county with departments having attitudes of working towards safety. She then said that departments are receiving accident investigation training, so that they will be able to determine the root cause analysis of an accident in their departments.

Discussion was then held relative to the incidents of injuries being lowered across all departments so far this past year.

REVISED PLAT: THE TERRACE AT SOMERS BAY

[9:31:16 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Planning & Zoning Director Jeff Harris, Planner Annie Thompson, Johna Morrison, Craig Denman, Clerk Kile

Harris reviewed the application submitted by Craig Denman with technical assistance from APEC Engineering for revised preliminary plat approval of The Terrace at Somers Bay; a 17 unit condominium development on Somers Bay. This property is located on Hwy 93 in Somers. This project was formerly known as Somers Landing.

Commissioner Hall made a **motion** to approve the SIA for \$105,162.50. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

Commissioner Hall made a **motion** to approve revised preliminary plat of The Terrace at Somers Bay. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

FINAL PLAT: BUCCANEER ACRES

[9:45:51 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Planner Annie Thompson, Herbert Turner, Clerk Kile

Thompson reviewed the application submitted by Carrie Stotts with technical assistance from Sands Surveying and WMW Engineering for final plat approval of Buccaneer Acres; a subdivision that consists of 5 residential lots. This property is located in the Kila area off of Hwy 2, behind Julie's Café. Preliminary plat approval was granted on July 1, 2003, subject to 8 conditions. A one year extension was granted on November 28, 2005, to extend the expiration date to July 1, 2007.

Discussion was held relative to paving of the road and the cul-de-sac requirement.

Herbert Turner stated that all of the paving is complete and that the paving was done from the intersection from Buccaneer Court to Buccaneer Drive.

Commissioner Lauman made a **motion** to approve final plat for Buccaneer Acres and the SIA for \$18,125.00. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET MEETING: SOLID WASTE

[10:00:01 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Solid Waste Director Dave Prunty, Clerk Kile

Discussion was held relative to the 2007-2008 budget for Solid Waste.

BUDGET MEETING: HEALTH DEPARTMENT

This meeting was not held.

CONSIDERATION OF FY 07-08 COLA

[12:05:31 PM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Clerk Kile

Commissioner Lauman made a **motion** to approve the 3.2% COLA for the 2007-2008 year. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET MEETING: SHERIFF'S OFFICE

[11:06:02 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Sheriff Mike Meehan, Under Sheriff Pete Wingert, Karen Moore, Clerk Kile

Discussion was held relative to the 2007-2008 budget for the Sheriff's Department.

12:00 p.m. Commissioners Budget Work Session
12:00 p.m. DUI Task Force @ The Summit
5:00 p.m. Commissioner Lauman to Kalispell Chamber of Commerce UNWIND @ North Valley Hospital

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 21, 2007.

THURSDAY, JUNE 21, 2007

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

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

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

[9:03:01 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Weed & Parks Director Jed Fisher, Clerk Kile

Fisher reported on the Conrad Complex lease agreement that ends in September of 2008, in which the Conrad Cemetery Board is asking the county to pay \$24,000 to re-new the lease. He then asked the Commission to talk with the board in regards to the lease. Discussion also included Cooper Farms Park, Bitterroot Lake Boat launch with complaints that the launch is too shallow, trail work in the Somers area and Stillwater Christian School. Fisher then stated that mowing and weed spraying is going well and that the hydro seeder purchased has been a huge success with it being much more efficient. Also discussed was the Johnson Control maintenance contract, Justice Center chiller that is down and the repair of the Juvenile Detention Center steps.

MEETING W/ FOUNDATION FOR CORRECTIONAL INNOVATION

[9:32:19 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Sheriff Mike Meehan, Judge Ted Lympus, John G. Weaver, Kevin T. Smyley, Steve Breck, Justin Breck, W. D. Hutton, Clerk Kile

Weaver said that this meeting was to introduce the Commission to the concept of planning in the criminal justice system. He then stated that with the growth in the county that the criminal justice system is being pressured. Weaver then offered to do a comprehensive fact finding process and come back to the Commission with a complete package of information that would include a report with suggestions on how to get control of the current situation here in the county. He then said that one of the many reasons he ran for Sheriff was that he felt like he could bring to the county experience from his past and in joining Kevin Smyley in the foundation, that he still has the opportunity to bring that to the table.

Smyley reported that they had serious issues with criminal justice in New York, and what he kept seeing over and over was that they would move on issues; because they had to, with it being referred to as traffic jam policy, which is "I don't care what we do, but we have to do something". They did things that were not always thought through in a circumspect way with it being a crisis. He then said that it doesn't bite you right then, that it will bite you two years later; when they try to implement a policy and by the time they finish building the policy, the problem that they were trying to address has outgrown the remedy. He then said you need to deal with sizing and scoping issues that will accommodate what we see happening as opposed to narrow projections.

Weaver then said that they have developed a strategic planning process on specific issues in the county on how to specifically focus a strategic initiative on where criminal justice is going. He then said that there are many components to a criminal justice system with the jail being the core point of the law enforcement as well as the judiciary. Also stated is that what we are looking at right now, is that we have a jail with an incarcerative and correctional element that is being pulled out from underneath the stool seat, because we have limited space with very limited other options.

Smyley then said that the decision judges make on how they hand out justice is impacted by space. He then said lets look at the warrants that are floating around as well as the probation and parole violations.

Weaver said that certainly the jail is an important element at how we look at the future of our criminal justice system, but it is only one element; there are other elements that need to be taken into consideration in tandem with what is done with the jail. Weaver then said that the outline presented was developed to help the Commission have the information that speaks to the

other elements that need to be considered as we plan for the future of the criminal justice system. The outline was then reviewed.

1. Where are we now?
 - Identify all stakeholders impacted by our criminal justice system
 - What are our current assets?
 - What are our current liabilities?
 - What are stakeholder perceptions of present needs?
 - Evaluate existing studies and reports
2. What needs to be done in order to meet current and future needs?
 - How is criminal justice system policy developed now?
 - What measures can be taken immediately?
 - What are the intermediate steps we need to plan for?
 - What are the long term strategies we need to prepare for now?
3. A systematic approach to Flathead County Criminal Justice Policy
 - Consolidate information
 - Establish actual baseline
 - Assemble an overarching criminal justice strategic plan
 - Identify needed policy and program elements
 - Identify resource needs
 - Identify resource opportunities
4. Mobilize community resources
5. Public phase

Weaver stated that this program is to bolster and supplement the efforts that are currently being done. That it is to support the Sheriff's Office and Judiciary System as well as the Commission from a fiscal approach.

Commissioner Hall spoke about there being ways to deal with criminals now, where you don't have to necessarily institutionalize them and that as a community we need to work together to make that happen.

Chairman Brenneman asked if there was a county where a similar study was done that Flathead County could call and ask how the program worked.

Smyley said that they did not come with a cost that it would all be based on scoping of what the county needs.

Weaver then said that if this was something they felt would have merit for the county then they would lay out a proposal.

Chairman Brenneman then said that it would be considered.

PUBLIC HEARING: CREATION OF COVE CREEK RIDGE WATER & SEWER DISTRICT

[10:00:11 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Planning & Zoning Director Jeff Harris, Peter Hoveland, Shelley Nelson, Ed Engel, Jenn Johnson, Pat Arnone, Tom Arnone, Clerk Kile

Chairman Brenneman opened the public hearing to anyone wishing to speak in favor or opposition to creation of Cove Creek Ridge Water and Sewer District.

Pat Arnone, 595 Lauman Road stated that the proposed subdivision was originally going to have an engineered septic system for the lots on the east side, which are very wet. She then said that she heard that they were going to do an engineered septic system for the whole development of 33 lots as well as having their own water/ sewer district. Her main concern is the storm drainage areas on the subdivision, because where they are proposing their water/ sewer district is in an area where there was going to be storm drainage. Arnone then questioned why a water/ sewer district is needed in a subdivision out in the country.

Ed Engel with Stokes and Associates representing the developer stated that the reason for the sewer district is because half of the site has high water and nitrate tables, because of the long history with farm animals. Therefore, after reviewing this with the Department of Environmental Quality it was decided that what was necessary is a sewer treatment plant. They are proposing to put in a sequential batch reactor, which will improve the quality of the effluent; probably to the same quality that the City of Kalispell's treatment plant is putting into Ashley Creek. From the treatment plant it will then go into a septic system drain field and by the time it gets to the drain field it is treated. Engel then said that the sequential batch reactor requires a 24 / 7 monitoring operator that will be employed with the proposed district. In addition it will be a public water supply, so will have an operator for the water supply also. In this particular case the district is appropriate to insure that the system is maintained and operated as should be, with DEQ requiring a contract between the district and the manufacturer of the system to maintain the 24/ 7 monitoring and operations. He then said that he believes it is as clean of system that could be put out there with the district being to assure that the maintenance and operations continues.

Mayre Flowers with Citizens for a Better Flathead spoke about the pattern of approval that is happening within the county with sewer and water districts and the accumulative impact of them. She then spoke about the long term strategy for addressing infrastructure needs within the county and stated that statues ask that you not only look at the immediate district that you are approving, but to look at the appropriateness of surrounding areas for sewer and water districts. Flowers then said that she would like to see some dialogue with the Commission as to how you see this functioning; with more cumulative growth in the county. Also stated was that we have a subdivision with a density that is in an inappropriate place in the community; with it being approved on systems that were clearly not viable at the time of approval and now the developer is coming back and

having to reach a higher standard which is better in the subdivision, but if the sewer/ water district was not approved the developer might have to go back and totally re-design the subdivision and look at density issues.

Public comment to be included from Thomas L. Windham, Jr.

RE: Petition for Water and Sewer District
Cove Creek Ridge Subdivision
Section 27, T. 29N., R. 20W.
Flathead County, Montana

Dear Commissioners:

I, the undersigned, being President of TLW Properties LLC, sole owner of all the real property in the proposed District, hereby petition you to incorporate the Cove Creek Ridge County Water and Sewer District under Title 7, Chapter 13, Paragraph 2208(3), MCA.

The boundaries of the proposed District are described in that document attached hereto as Exhibit A, and more fully depicted upon the map attached as Exhibit B.

I, the undersigned, being President of TLW Properties LLC, sole owner of all the real property in the proposed District, also do hereby petition you to appoint the Board of Directors members as they appear on the attached petition which is signed by the owner of all the real property in the District, which contains the signed acceptance of the appointment by the Director.

Certificate of Dedication - Exhibit A

Legal Description - Cove Creek Ridge

CERTIFICATE OF DEDICATION

I, Thomas L. Windham Jr, President of TLW Properties, LLC the undersigned property owner, do hereby certify that I have caused to be surveyed, subdivided and platted into lots as shown by the plat and Certificate of Survey hereunto included, the following described tract of land, to-wit:

That portion of the NW1/4, NE1/4 of Section 27, Township 29 North, Range 20 West, Principal Meridian, Flathead County, Montana described as follows:

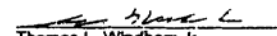
BEGINNING at the Northeast corner of the NW1/4 NE1/4 of said Section 27; thence, along the East boundary thereof, S 00°38'07" E 1331.48 feet to the Southwest corner of the NW1/4 NE1/4 of said Section 27, said point being on the centerline of a 60 foot wide declared County road known as Yeoman Hall Road; thence, along the South boundary of the NW1/4 NE1/4 of said Section 27 and along said centerline, N 89°26'15" W 1311.03 feet to the intersection of said South boundary and said centerline with the Easterly R/W of a 40 foot wide deeded County road known as Lauman Road; thence, leaving said South boundary and said centerline and along said Easterly R/W, N 00°23'19" W 1332.19 feet to the North boundary of the NW1/4 NE1/4 of said Section 27; thence, leaving said Easterly R/W and along said North boundary, S 89°24'05" E 1305.31 feet to the POINT OF BEGINNING and containing 39.99 acres, more or less. Subject to and together with all appurtenant easements shown and of record.

The above described tract of land is to be known and designated as COVE CREEK RIDGE SUBDIVISION, Flathead County, Montana.

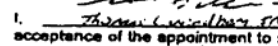
I also hereby certify that this division of land is to create a parcels (Open Space A, B, C, & D) that have no existing facilities for water supply, wastewater disposal, and solid waste disposal, and no new facilities will be constructed on the parcel. Any change in land use subjects the division to the provisions of Title 76, chapter 4, part 1, MCA, and this chapter. Therefore, this division is exempt from review by the Department of Environmental Quality pursuant to ARM 17.36.605(2)(a).

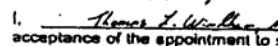
I hereby certify that physical and legal access to all lots within this subdivision is provided by Yeoman Hall Road and Lauman Road per Section 76-3-608(3)(d), MCA.

The lands included in the roadways, park and common areas shown on said plat are hereby granted to the lot owners forever. The roadways dedicated on this plat are private in all respects; however said roadways shall be open to public service use. The owners agree that the County has no obligation to maintain the roads hereby open to public service use. The undersigned hereby grants unto each and every person, firm or corporation, whether public or private providing or offering to provide telephone, electric power, gas, cable, television, water or sewer service to the public, the right to the joint use of an easement for the construction, maintenance, repair, and removal of their lines and other facilities, in, over, and under and across each area designated on this plat as "Utility Easement" to have and to hold forever.


Thomas L. Windham Jr.
President of TLW Properties, LLC

PETITION TO APPOINT BOARD OF DIRECTORS FOR COVE CREEK RIDGE SUBDIVISION WATER AND SEWER DISTRICT

I,  do hereby commit to acceptance of the appointment to serve as a member of the Board of Directors for the Cove Creek Ridge County Water and Sewer District. (Section 7-13-2231 (1) MCA)

I,  do hereby commit to acceptance of the appointment to serve as a member of the Board of Directors for the Cove Creek Ridge County Water and Sewer District. (Section 7-13-2231 (1) MCA)

10/11/18

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

Commissioner Lauman stated that when you create a district that you do fall under DEQ rules and regulations and that you are mandated to do certain things, and with that you have professionals taking care of the system. He then spoke in support of the district.

Commissioner Hall spoke in favor of the creation of the district, with it being important to the environment in the area.

Chairman Brenneman stated that he was adamantly opposed to the subdivision as it was presented during preliminary plat, and because of the incompatibility of the area as well as numerous other problems.

Commissioner Hall made a **motion** to approve Resolution #2058 for the creation of Cove Creek Ridge Water & Sewer District. Commissioner Lauman **seconded** the motion. **Aye** - Hall and Lauman. **Opposed** - Brenneman. Motion carried by quorum.

RESOLUTION NO. 2058

WHEREAS, the Board of Commissioners received a petition, pursuant to Section 7-13-2204, M.C.A., signed by the owner of all property within the proposed district, requesting the creation of a county water and/or sewer district to be known as the Cove Creek Ridge County Water and/or Sewer District;

WHEREAS, the Board of Commissioners of Flathead County, Montana, published notice, on June 5, 2007 and June 12, 2007, of a public hearing on the petition to create a county water and/or sewer district to be known as the Cove Creek Ridge County Water and/or Sewer District;

WHEREAS, after publication of said legal notice, the Board of Commissioners conducted a public hearing, on June 21, 2007, regarding the proposed creation of the Cove Creek Ridge County Water and/or Sewer District; and

WHEREAS, the Board of Commissioners considered, at said hearing, the petition and those appearing thereon, and considered the fact that no written protests were filed with the county clerk and recorder prior to said hearing, by or on behalf of owners of taxable property situated within the boundaries of the proposed district.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of Flathead County that the petition complies with the requirements of the provisions of parts 22 and 23 of Chapter 13, Title 7, M.C.A.

BE IT FURTHER RESOLVED that the Cove Creek Ridge County Water and/or Sewer District is hereby created.

BE IT FURTHER RESOLVED that the boundaries of said proposed Cove Creek Ridge County Water and/or Sewer District are those set forth in said Petition and on Exhibit A hereto.

BE IT FURTHER RESOLVED that the next regular election for the Cove Creek Ridge County Water and/or Sewer District shall be held in November of 2009 and may be held by mail ballot.

BE IT FURTHER RESOLVED that Thomas L. Windham, Jr., Thomas L. Windham, and Rodney T. Windham shall be the initial members of Board of Directors, and shall serve until the election and qualification of their successors at the next regular election to be held in November, 2009.

BE IT FURTHER RESOLVED that of the three member of the board of directors elected at the November, 2009, election, one of said directors shall serve a term of 2 years and two shall serve terms of 4 years; at their first meeting after said election, the directors shall determine by lot which of them shall serve the term of two years. Members of the board of directors elected in November, 2011, and thereafter will serve terms of four years.

Dated this 21st day of June, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Joseph D. Brenneman, Chairman

By: /s/Gary D. Hall
Gary D. Hall, Member

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

ATTEST:
Paula Robinson, Clerk

By: /s/Diana Kile
Diana Kile, Deputy

PRELIMINARY PLAT: MOOSE MEADOWS

[10:16:47 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Planner Eric Giles, Eric Wirtala, Joy Wildebour, Clerk Kile

Giles reviewed the application submitted by Joy Wildebour with technical assistance from Sands Surveying for preliminary plat approval of Moose Meadows, Resub Lot 2, 3 and 4; a major residential subdivision that would create eight residential lots on 40.5 acres in the vicinity of Lower Lost Prairie Road and Bitterroot Drive. The site is located within an unzoned portion of Flathead County. Each lot is proposed to have individual wells and septic systems.

Giles then reviewed the Summary of Findings and Conditions.

Discussion was held relative to findings of fact #7 in regards to parkland to be amended, and findings of fact #8 in regards to the gravel pit to be added.

Commissioner Lauman made a **motion** to adopt staff report FPP 07-09 as amended. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

Erica Wirtala representing Sands Surveying pointed out that this is an amended plat of Moose Meadows. She then asked if they could get some relief from the paving requirement in condition #2 with Moose Meadows being 650 feet long. Wirtala then stated that a road count has never been done on Lower Lost Prairie or Upper Lost Prairie Road.

Chairman Brenneman then reviewed Planning Boards recommendations:

- Condition #11 in regards to parkland. Will be removed.
- Condition #12 in regards to appraisal of parkland. Will be removed.

- Condition #17 in regards to no further subdivision of any lots. Will be added.
- Condition #18 in regards to the existing gravel pit being reclaimed. Will be added.
- Condition #13 in regards to a mining permit. Will be removed.
- Condition 10(f) in regards to contract hauling for disposal of waste. Will be removed.

Discussion was held relative to condition #2 in regards to paving, in which the applicant would like removed.

Giles then reminded the Commission that the county is in violation of the Clean Air Act.

- Condition #2 will remain that states paving will be from the cul-de-sac down to the road.

Joy Wildebour asked what would happen when the road is damaged.

Erica Wirtala then asked if the county would maintain Lower Lost Prairie Road.

Chairman Brenneman stated that it is not likely.

Joy Wildebour then said that she was told that they never would.

Commissioner Hall said that with her development she is enabling people to move out there.

Chairman Brenneman stated that the county does not have money to step up road maintenance and obviously if this area was not developed the county wouldn't have to consider stepping up road maintenance.

Chairman Brenneman then said that with the homeowners association, those moving out there would be responsible for maintaining the internal subdivision road.

Commissioner Hall made a **motion** to approve preliminary plat of Resub Lots 2, 3 and 4 of Moose Meadows Subdivision with amended conditions. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Hall **Opposed** – Lauman Motion carried by quorum.

FINAL PRELIMINARY PLAT CONDITIONS:

1. The subdivider shall comply with fire suppression and access requirements of the Marion Fire District and build a water storage facility that holds 2500 gallons of water per lot or to equal no less than 20,000 gallons of water. A letter from the fire chief stating requirements have been met shall be submitted with the application for Final Plat.
2. The internal roadway shall consist of a 60-foot right of way, minimum 20-foot paved driving surface, and a minimum 55-foot radius cul-de-sac. The road shall meet all requirements of Section 3.9 of the Flathead County Subdivision Regulations.
3. The subdivider shall receive physical addresses in accordance with Flathead County Resolution #1626. All addresses and roadway names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 3.9(l)(7), FCSR]
4. Individual water and septic systems shall be reviewed by the Flathead City-County Environmental Health Department and approved by the Montana Department of Environmental Quality. A Certificate of Subdivision Approval shall be submitted with the final plat application.
5. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Sections 3.17 & 3.18, FCSR]
6. The applicant shall submit a Storm Water Drainage Plan certified by a licensed Professional Engineer that shall be approved and reviewed by the Flathead County City-County Environmental Health Department and the Montana Department of Environmental Quality.
7. The subdivider will obtain and show proof of a completed encroachment permit from the Flathead County Road Department for access of eight residential units onto Lower Lost Prairie Road. The permit shall indicate the encroachment has been built and received final inspection. [Section 3.8(A), FCSR]
8. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
9. The applicant will obtain a letter from the local postmaster, indicating the applicant has met the postal service's requirements for mail delivery in accordance with the Flathead County Subdivision Regulations. [Section 3.22, FCSR]
10. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All addresses will be visible from the road, and at the driveway entrance or on the house.
 - b. All utilities will be extended underground.
 - c. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
 - d. Defensible space standards and *Firewise* principles shall be incorporated around all structures.
 - e. Class A or B roofing materials are required on all structures.
 - f. Lots in the subdivision shall be served by a contract hauler for disposal of solid waste.
 - g. Lot owners are alerted to the presence of large and potentially dangerous wildlife in the area and are reminded that feeding big game is illegal, as it not only has negative impacts on wildlife, but also increases the presence of dangerous predatory animals. They are encouraged to contact the Montana Department of Fish, Wildlife, and Parks to obtain information on safely living near wildlife and minimizing habitat impact, including:
 - i. Keeping dogs under owner control at all times.

- ii. Using bear-proof garbage containers.
- iii. Removing obvious sources of food.
- iv. Securing compost piles with electrical fencing.
- v. Feeding pets indoors or bringing food dishes in at night.
- vi. Placing bird feeders well out of reach of deer and other large game species.

h. Waiver of Protest

Participation in Special Improvement District

_____ (Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes _____ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _____ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District. _____ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for _____ Subdivision.

- 11. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
- 12. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
- 13. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]
- 14. There will be no further subdivision of any lot.

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT AND PLANNING & ZONING OFFICE

[10:45:03 AM](#) & [10:59:35 AM](#)

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Gary D. Hall
- Commissioner Dale W. Lauman seated [10:48:34 AM](#)

Others present:

- Assistant Michael Pence, Clerk Kile

Commissioner Hall made a **motion** to approve the print bid from Insty Prints for 2 sets of business cards for \$49.90. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the print bid from North Star Printing for 3 prescription books for \$51.00. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the print bid from Great Northern Printing for 10 prescription books for \$104.66 and for 2,000 reproductive health lab tests for \$173.38. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman Motion carried unanimously.

Commissioner Hall made a **motion** to approve the print bid from Great Northern Printing for 3 sets of 500 business cards for \$59.85 for the Planning & Zoning Office. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET AMENDMENTS

[10:48:08 AM](#)

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Gary D. Hall
- Commissioner Dale W. Lauman

Others present:

- Assistant Michael Pence, Finance Dick Morrow, Clerk Kile

Morrow reported on the budget amendments for the Library and Health Department.

Commissioner Lauman made a **motion** to approve budget amendment Resolution #2060 for the Library. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET AMENDMENT RESOLUTION NO. 2060

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2006-2007, are required, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2006-2007; and

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

DATED this 21st day of June 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/ Joseph D. Brenneman
Joseph D. Brenneman, Chairman

By: /s/ Gary D. Hall
Gary D. Hall, Member

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

ATTEST:
Paula Robinson, Clerk

By: /s/ Diana Kile
Diana Kile, Deputy

DATE OF ISSUE:		5/30/2007		BUDGET ENTRY		VOUCHER NO.:	
DATE OF RECORD:		Resolution #		2060		Entered by:	
Fund	Dept	Account	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
4020	0248	382010		Library/Sale of Fixed Assets	18,377.50		
4020		242000		Revenue Control		18,377.50	
4020	0248	460110	940	Library/Machinery and Equipment		90,160.00	
4020		242000		Library Expenditure Control	90,160.00		
4020	0248	38420		Library/Gain/Loss of Sale of Assets		1,888.50	
4020		172000		Library Revenue Control	1,888.50		
Explanation					110,426.00	110,426.00	
To adjust revenue budget and expenditure budget for Capital Outlay for Library							

Commissioner Lauman made a **motion** to approve budget amendment Resolution #2061 for Health Department. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET AMENDMENT RESOLUTION NO. 2061

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2006-2007, are required, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2006-2007; and

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

DATED this 21st day of June 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/ Joseph D. Brenneman
Joseph D. Brenneman, Chairman

By: /s/ Gary D. Hall
Gary D. Hall, Member

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

ATTEST:
Paula Robinson, Clerk

By: /s/ Diana Kile
Diana Kile, Deputy

DATE OF ISSUE:	6/8/2007	BUDGET ENTRY	VOUCHER NO.:
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<u>DATE OF RECORD:</u>			6/22/2007		Entered by:	
<u>Resolution #</u>			2061			
Fund	Dept	Account	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2967	0190	331138		BCHP/Revenue	22,580.00	
2967		172000				22,580.00
2967	0190	440110	110	BCHP/Salaries		9,040.00
2967	0190	440110	212			2,051.00
2967	0190	440110	228			2,200.00
2967	0190	440110	311			1,250.00
2967	0190	440110	380			700.00
2967	0190	440110	398			2,200.00
2967		242000			17,441.00	
Explanation					40,021.00	40,021.00
More funds were awarded for this program						

CONSIDERATION OF HR TRANSMITTAL: SEASONAL WORKERS/ FAIRGROUNDS

[10:51:49 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Clerk Kile

Commissioner Hall made a **motion** to approve the seasonal workers HR transmittal and authorized the Chairman to sign. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

CONSIDERATION OF RELEASE OF COLLATERAL: CRYSTAL CREEK SUBDIVISION AND COLUMBIA PINES

[10:52:33 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the release of collateral for Crystal Creek Subdivision and Columbia Pines. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

COS REVIEW: JONASON

[10:54:01 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Planner Kirsten Holland, Rick Breckenridge, Zack Beckenridge, Carolyn Jonason, Clerk Kile

Holland reviewed the COS request from Carolyn Jonason with technical assistance from Montana Mapping to transfer a parcel to her son.

Commissioner Hall made a **motion** to approve the COS request by Jonason. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BOARD APPOINTMENTS: MARTIN CITY RFD

[11:01:34 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:
Clerk Kile

Commissioner Lauman made a **motion** to appoint John Hilton to the Martin City Rural Fire Department. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

DOCUMENTS FOR SIGNATURE: DPHHS CONTRACTS #08-07-5-31-005-0 AND #370274.2

[11:02:16 AM](#)

Members present:
Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman
Others present:
Clerk Kile

Commissioner Hall made a **motion** to approve the DPHHS Contract #08-07-5-31-005-0 & DPHHS Contract #370274.2 and authorized the Chairman to sign. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: N.W. HEALTHCARE SERVICE AGREEMENT/ EAGLE TRANSIT

[11:05:40 AM](#)

Members present:
Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman
Others present:
Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the N.W. Healthcare service agreement for Eagle Transit and authorized the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ENGINEERING & CONSTRUCTION CONTRACTS/ RSID #139-#141 AND CLOSE BONDS RSID #139-#141

[11:06:28 AM](#)

Members present:
Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman
Others present:
Assistant Michael Pence, County Attorney Jonathan Smith, Terrence Richmond, Clerk Kile

Commissioner Hall made a **motion** to authorize Mike Pence to sign the engineering contract for RSID #139, #140, #141. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the contract between the county and Schellinger Construction for paving. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

- 11:15 a.m. Commissioners' Budget Work Session**
- 2:00 p.m. Commissioner Brenneman to Health Board meeting @ Earl Bennett Bldg.**
- 4:00 p.m. Long Range Planning Task Force Land Use Committee meeting @ Solid Waste District Conference Room**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 22, 2007.

FRIDAY, JUNE 22, 2007

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

- 10:00 a.m. Mental Health Council @ CDC meetings @ CDC Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 25, 2007.
