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**MONDAY, JANUARY 7, 2013**

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

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 8, 2013.

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**TUESDAY, JANUARY 8, 2013**

[AudioFile](#)

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

Chairman Holmquist led the Pledge of Allegiance.

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

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ANNEXATION TO WEST VALLEY FIRE DISTRICT/CASTELAN**

[10:00:30 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Paul Nicol, Clerk Kile

Commissioner Krueger made a **motion** to adopt Resolution 2349 and authorized publication of the Notice of Public Hearing. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2349

WHEREAS, Section 7-33-2125, M.C.A., allows for annexation of adjacent property into a fire district upon petition by at least 50% of the owners in an area to be annexed and approval by the Trustees of the Fire District;

WHEREAS, a petition was received from 100% of the owners of property that is currently in the Flathead County Fire Service Area, to be annexed into the West Valley Rural District and that petition was approved by the Board of Trustees of the West Valley Fire District;

WHEREAS, the property to be annexed is described as follows:

*A tract of land lying and being in the W ½ of Section 13, Township 29North, Range 23 West, Flathead County, Montana, containing 5.19 acres and more particularly described as:*

*Tract 2 of Certificate of Survey 16992, Flathead County Records.*

WHEREAS, Section 7-33-2125, M.C.A., requires that the Board of Commissioners hold a hearing on the petition to annex;

WHEREAS, Section 7-33-2401, M.C.A., allows the Board of Commissioners to alter the boundaries of the Flathead County Fire Service Area upon petition and after passage of a resolution of intent and conduct of a public hearing; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that it intends to alter the boundaries of the Flathead County Fire Service Area by transferring the property described above into the West Valley Fire District.

BE IT FURTHER RESOLVED that the Board of Commissioners will hold a public hearing on its intent to alter said boundaries and the petition to annex the property into the West Valley Fire District on the **23<sup>rd</sup>** day of **January, 2013, at 10:00 o'clock, a.m.**, in the Office of the Board of Commissioners of Flathead County, Third Floor of the Old Courthouse Kalispell, Montana. At the public hearing, the Board of Commissioners will accept written protests from property owners of the property described above and will receive general protests and comments relating to the alteration of the Flathead County Fire Service Area boundaries.

Dated this 8<sup>th</sup> day of January, 2013.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

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

By/s/Gary D. Krueger  
Gary D. Krueger, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile

Diana Kile, Deputy

**TUESDAY, JANUARY 8, 2013  
(Continued)**

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, pursuant to Section 7-33-2125(1)(b), M.C.A., that it will hold a public hearing to consider a petition to annex territory into the West Valley Fire District, and to alter the boundaries of the Flathead County Fire Service Area. Said territory being in Section 13, Township 29 North, Range 23 West, Flathead County, Montana, and more particularly described as:

A tract of land lying and being in the W ½ of Section 13, Township 29 North, Range 23 West, Flathead County, Montana, containing 5.19 acres.

The Board of Commissioners has received a petition in writing by the owners of 100% of the land of the area to be annexed asking that such area be annexed into the West Valley Fire District and has passed a Resolution of Intent to alter the boundaries of the Flathead County Fire Service Area by transferring the property being in the W ½ of Section 13, Township 29 North, Range 23 West, Flathead County, Montana, and more particularly described as Tract 2 of Certificate of Survey 16992, Flathead County Records, into the West Valley Fire District.

The public hearing will be held on the 23<sup>rd</sup> day of **January, 2013**, at **10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Third Floor of the Old Courthouse, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed annexation, and will consider whether a protest petition signed by a majority of the landowners of the area proposed for annexation, which would prevent the annexation, is presented at the hearing.

DATED this 8<sup>th</sup> day of January, 2013.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

ATTEST:  
Paula Robinson, Clerk

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

By/s/Diana Kile  
Diana Kile, Deputy

Publish on January 12 and January 19, 2013.

**BOARD APPOINTMENTS: AOA, COLUMBIA FALLS CITY-COUNTY PLANNING BOARD, COUNTY ROAD ADVISORY COMMITTEE, FLATHEAD COUNTY EMERGENCY MEDICAL SERVICES ADMINISTRATIVE BOARD, FIRE SERVICE AREA ADVISORY BOARD, MOSQUITO CONTROL BOARD, WHITEFISH LAKE & LAKESHORE PROTECTION COMMITTEE**

[10:00:21 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Paul Nicol, Dale W. Lauman, GIS Director Mindy Cochran, Ardis Larsen, Clerk Kile

Chairman Holmquist read the names of applicants for the AOA Board: Tracy Bridges, Dale Lauman, Jenna Justice, Diane Miller and Jerry Banzet.

Commissioner Krueger made a **motion** to appoint Tracy Bridges and Jenna Justice to fill the AOA positions. Commissioner Scott **seconded** the motion for discussion.

Commissioner Scott said he was not familiar with Tracy Bridges or Jenna Justice. He said Diane Miller would be a great asset to AOA as she has a phenomenal long-term background with the media, which could help AOA and how it connects with the community. He explained she has run the March of Dimes chapter and has been involved in fund raising.

Chairman Holmquist noted the AOA by-laws are being looked at since there is confusion in membership.

**Aye** – Holmquist and Krueger. **Opposed** – Scott. Motion carried by quorum.

Commissioner Scott made a **motion** to appoint Robert Cheney to Columbia Falls City-County Planning Board. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Krueger made a **motion** to appoint Jim Lynch to the County Road Advisory Committee. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Krueger made a **motion** to re-appoint Chuck Curry to Flathead County Emergency Medical Services Administrative Board. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Scott made a **motion** to appoint Tom Bates to the Fire Service Area Advisory Board. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Krueger made a **motion** to appoint Jeff Jensen to Whitefish Lake & Lakeshore Protection Committee as the Blanchard Lake representative. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: GCS RESEARCH CONSULTING SERVICES AGREEMENT/ GIS**

[10:04:49 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, GIS Program Director Mindy Cochran, Clerk Kile

Commissioner Krueger made a **motion** to approve the contract with GCS Research Consulting Services. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**TUESDAY, JANUARY 8, 2013**  
**(Continued)**

**CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: NORTH SHORE RANCH**

[10:15:25 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Dale Lauman, Ardis Larsen, Eric Mulcahy, Clerk Kile

Hogle reported the matter of North Shore Ranch Subdivision preliminary plat was resolved by a consent decree on April 12, 2010; that date establishes the effective preliminary plat approval date. He explained the initial standard three-year approval date is set to expire on April 12, 2013. Hogle stated Kleinhans Farm Estates requested a two-year extension that would extend preliminary plat approval to April 12, 2015.

Commissioner Scott made a **motion** to approve the preliminary plat extension agreement for North Shore Ranch to April 12, 2015. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: MEADOWBROOK PARK**

[10:17:16 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Dale Lauman, Ardis Larsen, Eric Mulcahy, Clerk Kile

Hogle reviewed the extension request received for Meadowbrook Park. He noted the commission on January 12, 2009, granted preliminary plat approval that was set to expire on January 12, 2012. A one-year extension was granted that extended approval to January 12, 2013. The developer on October 3, 2012 requested a two-year extension that would extend preliminary plat to January 12, 2015.

Commissioner Scott made a **motion** to approve the preliminary plat extension agreement for Meadowbrook Park to January 12, 2015. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**AWARD BIDS: EARL BENNETT BUILDING 3<sup>RD</sup> FLOOR CONSTRUCTION**

[10:19:09 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Health Dept. Director Joe Russell, Clerk Kile

Pence reported Meredith Construction was the low bidder at \$63,000.

Commissioner Krueger made a **motion** to accept the bid from Meredith Construction and award a contract to them for the third floor addition of the Earl Bennett building. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Scott made a **motion** to accept the bid of \$5,755.61 and approve the contract received from DCS for low voltage wiring. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**CONSIDERATION OF H.R. TRANSMITTAL: HEALTH CLINIC MANAGER & HEALTH CLINIC EXECUTIVE DIRECTOR JOB DESCRIPTION CHANGES**

[10:22:21 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Health Dept. Director Joe Russell, Clerk Kile

Skramovsky reviewed the proposed changes to the Health Clinic Manager position.

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

Chairman Holmquist noted the Health Board approved the job description earlier this morning via a conference call for the Health Clinic Executive Director.

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

**MONTHLY MEETING W/ ROGER LA FERRIERE, OES AND LINCOLN CHUTE, FIRE SERVICES AREA MANAGER**

[10:30:33 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, OES Director Roger LaFerriere, Fire Services Area Manager Lincoln Chute, Ardis Larsen, Clerk Kile

Laferriere met with the commission and summarized the recent simulated hazardous materials exercise held in Whitefish. He explained the mock exercise involved a leaking ammonia rail car that affected the school district and surrounding businesses. He reviewed the many departments involved in the exercise. In other business, he spoke about attending community meetings; implementation of a core value statement at the 911 Center; homeland security; performance matrixes and upgrading and programming of radios.

Chute reviewed progress with the Ashley Lake fire hall. He reported winter training classes have begun and explained concerns with ice building up on radio towers.

**TUESDAY, JANUARY 8, 2013  
(Continued)**

**MEETING W/ ERICA WIRTALA, N.W. MONTANA ASSOCIATION OF REALTORS RE: SKT RESERVED WATER RIGHTS COMPACT**

[11:00:04 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Erica Wirtala, Ardis Larsen, Clerk Kile

Erica Wirtala, Government Affairs Director for Northwest Montana Realtors met with the commission and explained the government affairs committee has come to the conclusion that the SKT Reserved Water Rights Compact needs to be passed. She said they realize there are problems with it, yet the Indian tribes have said they will walk away if this isn't passed this year. Wirtala said that to a realtor the uncertainty is horrible. She explained there are other opinions floating around regarding the compact, however their opinion is if this goes to a federal court that the uncertainty is so great, that it would be much worse than having a bad compact approved.

Commissioner Krueger said it appears you are talking about Lake County. He stated Flathead County only has a small portion of tribal land where the water management group would be taking care of it. He asked what would happen in Flathead County as far as water rights are concerned.

Wirtala said from what can be determined from attending the meetings as well as input from Lamont Kinkade and others is that the tribe has said they will not touch other water rights; or make calls on other water rights, except for the irrigators. They have limited the number of tributaries that they would call from, so it would be the Kootenai, Swan and the three stems of the Flathead River.

General discussion continued regarding the uncertainty of water rights for the public, and how this would affect real estate sales in Flathead County.

**CONSIDERATION OF PRINT BIDS: SHERIFF'S OFFICE**

[11:20:19 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to award the print bid to Insty Prints for 25 sets of 500 each business cards for \$828.57. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 9, 2013.

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**WEDNESDAY, JANUARY 9, 2013**

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

**11:00 a.m. County Attorney meeting @ Co. Atty's Office**  
**1:15 p.m. 911 Board meeting @ FECC**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 10, 2013.

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**THURSDAY, JANUARY 10, 2013**

[AudioFile](#)

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

Chairman Holmquist led the Pledge of Allegiance.

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

David Altic, 366 Adams Street spoke about concerns regarding the lack of maintenance on Adams Street. He explained the west end of Adams Street and the extension of Grayling Road in Spurwing Subdivision were built in 2007. The roads provided a useful connection between Spurwing Subdivision, Troutbeck Subdivision and Berne Creek to the central part of Lakeside where the elementary school and community church are located. On December 3, he stated he counted 32 vehicles passing his house on Adams Street during a one-hour period. The west end of Adams Street was built to the best of his knowledge on a Flathead County right-of-way, and the Spurwing Subdivision developer paid for the construction costs; it was hoped that Spurwing Subdivision homeowners association would pay for the road maintenance. The assumption being made that Spurwing Subdivision would be a success; that has not been the case and to the best of my knowledge the developer has gone bankrupt. From what I have found, no written agreement was made to cover the road maintenance issue in the event that the development failed. As of now, the Flathead County Road & Bridge Department has provided no maintenance based on a 30-year-old policy. The situation now stands they are saddled with a main thoroughfare in Lakeside, which in my opinion has become a public safety issue. The streets are a route for elementary children living in the Troutbeck Rise Subdivision, and probably some further up in Berne Creek; they are either transported in cars or sometimes they walk. Also, it needs to be addressed that without proper plowing access by the fire department and quick response units could be inhibited when responding to an emergency.



**THURSDAY, JANUARY 10, 2013**  
**(Continued)**

Altic further asked how a fire truck would get to his home if it was burning. He stated he is not an attorney, however; it seems liability concerns may be an issue. On October 9, 2012, the commissioners voted 2-1 to provide no winter maintenance on the west end of Adams Street, and the portion of Grayling Road inside Spurwing Subdivision. In Lakeside, there is no governmental agency to collect and disperse funds for hiring a private contractor to do the badly needed snowplowing and sanding of these roads. Therefore, I believe it is a reasonable request to ask that the commission revisit the issue and consider providing winter maintenance that is much needed. If the county cannot afford or is unwilling to provide the service perhaps, consideration should be made to close Adams Street to through traffic.

Craig Seminoff, 335 Adams Street explained Adams Street is plowed right up to where he turns right onto Brass Street and then he turns left to turn into his home. He said his driveway for guests is on Adams Street where you have to go over a berm that was plowed for Brass. He told of an incident where a propane delivery truck could not make it up the road and then spoke about property damage to his fence and a tree. He said our school children have enough to be concerned about at school today in American than also having to worry about getting to and from school on a road that has not been plowed. He urged the commission to do whatever they can and to take action seriously.

Gene Shellrud, 355 Adams Street said his home is approximately 3/4<sup>th</sup> of the way up the hill and when people slide or spin out it is pretty much in front of his house. He said he agreed with the previous comments made and stated that is why they are back again in front of them to try to work something out regarding winter maintenance. Shellrud stated they are not asking for anything during the summer months since it is a paved road. He spoke about a situation approximately a week ago when a county employee did come down the hill with a road grader with the blade down, which helped them out in taking care of a bunch of ice. In the past, what they have seen is the plow comes up Adams Street and gets to the corner, lifts up the blade and drives up the remainder of Adams Street past his home, and puts the blade back down and keeps on going. He explained he serves on the Flathead County Planning Board and stated he will make it his job during his term to make sure subdivisions are not approved unless a road maintenance agreement is included.

Martha Wardle a resident on Adams Street said from the public's standpoint citizens do not know what is happening, because the road has been maintained for the last five years and now all of a sudden it is not. They do know that the public road they were using through the subdivision has been shut down. Wardle explained the road made access to the rest of the town wonderful, and increased safety for everyone. Now what they are seeing is that it's hazardous and getting worse with the winter weather. This road and the one through the subdivision has served the community so well and right now even though we are just dealing with the winter maintenance, summer maintenance will become an issue because the subdivision had to shut down their part of the road that they own as it is breaking up; that will be another issue. Wardle stated she hoped for the public and all of Lakeside that this would be revisited.

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

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

[9:01:47 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, David Altic, Martha Wardle, Clerk Kile

Grieve reviewed staff's workload with the commission; reviewed fee revenue and expenditures; reviewed progress with enforcement complaints and potential changes regarding procedures used for bringing complaints forward; spoke about FEMA's final letter of determination and the need to adopt the maps within six months; reviewed progress with their goals and objectives and spoke about revisions to their cash handling procedures.

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

[9:30:16 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty,

Prunty reviewed the following monthly report with the commission.

- Monthly statistics for Road and Bridge Department
- Gravel Pit Purchase
  - The gravel pit purchase is complete.
  - Last item remaining is to transfer the operating permit from the previous owner to Flathead County.
  - Appears that a single form from DEQ signed by the previous owner and Flathead County is all that is needed.
  - To modify the excavation depth a new plan of operations will need to be filed with DEQ, which may require the help from an engineer to supply drawings and quantities.
- Road Advisory Committee
  - RAC meets today at 3:00 and will review the final draft of the roads functional classification system.
  - Assuming RAC approves the final draft it will come before the Commissioners for final review and approval/denial.
  - B. J. Grieve has been part of the process and Planning & Zoning is looking forward utilizing the maps for subdivision work.
  - The Road Department will use the maps for advising the Commission in determining levels of maintenance if funding issues arise in the future.
  - With the completion of these maps, we finished the work the Commissioners assigned to the RAC. Our April meeting will be a review of the FY14 preliminary budget, but there isn't anything else on the agenda at this point.
- Operations
  - Winter operations have occurred through December.
  - There have been a few significant storms that generated early start times but in general the amount of work in the valley floor has been at normal levels.
  - Mountainous areas have received higher amounts of precipitation and had a higher level of maintenance needs.
  - We have been doing a relatively high level of sanding this season so far.

- o Volume of calls to the office has increased as expected.

**THURSDAY, JANUARY 10, 2013  
(Continued)**

**MONTHLY MEETING W/ SANDY CARLSON, FINANCE**

**10:00:35 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Carlson reviewed the following cash balance report with the commission.

December 31, 2012 REVIEW OF CASH BALANCE										
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF Dec 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,752,344	78,805	2,645,997	12,477,146	3,362,282	4,200,385	3,266,170	(934,215)	33.22%
2120	POOR FUND	376,983		96,314	473,297	175,997	168,093	73,530	(94,563)	19.50%
2130	BRIDGE FUND	889,002		230,768	1,119,770	257,721	430,668	262,227	(168,441)	29.50%
2140	WEED	598,624		152,766	751,390	175,349	303,246	210,117	(93,129)	35.10%
2160	COUNTY FAIR	1,324,734	4,000	133,643	1,462,377	253,744	284,476	100,266	(184,210)	7.55%
2180	DISTRICT COURT	772,871		175,045	947,916	229,347	370,873	200,827	(170,046)	25.98%
2190	COMP INS	890,887	36,800	227,379	1,155,066	373,088	193,071	417,341	224,270	44.99%
2210	PARK	632,207		153,114	785,321	157,036	244,922	209,608	(35,314)	33.15%
2220	LIBRARY	1,434,786		346,472	1,781,258	331,445	469,300	350,512	(118,788)	24.43%
2280	AREA ON AGING	211,825		54,969	266,794	16,437	62,541	47,399	(15,142)	22.38%
2290	4H/EXT	161,218	(15,929)	38,490	183,779	32,274	18,759	29,034	10,275	19.98%
2300	SHERIFF	9,403,550	14,853	2,417,260	11,835,663	2,843,180	3,744,810	2,665,316	(1,079,494)	28.30%
2370	RETIREMENT	2,638,286	(1,253)	670,978	3,308,011	716,499	1,025,542	904,620	(120,922)	34.30%
2380	GROUP INS	2,880,295		669,474	3,549,769	1,890,648	934,832	727,649	(207,183)	25.26%
2396	JUV DETENTION	678,694		176,137	854,831	196,202	311,137	244,223	(66,914)	35.98%
<b>TOTAL COUNTYWIDE NON-VOTED</b>		<b>32,646,306</b>	<b>117,276</b>	<b>8,188,806</b>	<b>40,952,388</b>	<b>11,011,249</b>	<b>12,762,655</b>	<b>9,708,839</b>	<b>(3,053,816)</b>	<b>29.63%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF Dec 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	6,768,126	1,147,000	1,746,135	9,661,261	3,387,967	1,412,260	2,187,631	775,371	32.32%
2251	PLANNING	386,181		121,350	507,531	153,747	226,460	141,298	(85,162)	36.59%
<b>TOTAL OUTSIDE CITIES NON-VOTED</b>		<b>7,154,307</b>	<b>1,147,000</b>	<b>1,867,485</b>	<b>10,168,792</b>	<b>3,541,714</b>	<b>1,638,720</b>	<b>2,328,929</b>	<b>690,209</b>	<b>32.55%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF Dec 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,270,999	(12,701)	591,227	2,849,525	725,856	839,030	726,560	(112,470)	31.99%
<b>TOTAL LEVIED FUNDS</b>		<b>2,270,999</b>	<b>(12,701)</b>	<b>591,227</b>	<b>2,849,525</b>	<b>725,856</b>	<b>839,030</b>	<b>726,560</b>	<b>(112,470)</b>	<b>31.99%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF Dec 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	183,161	35,000	53,253	271,414	45,156	125,890	56,628	(69,262)	30.92%
2272	EMS PROGRAM	252,979		66,590	319,569	104,037	133,990	86,051	(47,939)	34.02%
2273	SPECIAL EMS PROGRAM	446,772		110,490	557,262	77,423	87,817	101,756	13,939	22.78%
2372	PERMISSIVE MED LEVY	1,175,885		-	1,175,885	-	672,864	-	(672,864)	0.00%
2382	SEARCH & RESCUE LEVY	225,396	35,259	61,470	322,125	76,425	128,617	83,628	(44,989)	37.10%
2990	TRANSPORTATION	1,796,026		153,931	1,949,957	114,842	63,844	494,278	430,434	27.52%
3001/3002	911 GO BOND DEBT SERVICE	476,106		49,426	525,532	42,650	242,411	103,786	(138,625)	21.80%
<b>TOTAL COUNTYWIDE VOTED/EXEMPT</b>		<b>4,556,325</b>	<b>70,259</b>	<b>495,160</b>	<b>5,121,744</b>	<b>460,533</b>	<b>1,455,433</b>	<b>926,127</b>	<b>(529,306)</b>	<b>20.33%</b>
FUND	FUND NAME	APPROPRIATION	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF Dec 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	-	377,078	377,078	351,916	373,156	373,156	-	#DIV/0!
<b>TOTAL OUTSIDE CITIES VOTED</b>		<b>-</b>	<b>-</b>	<b>377,078</b>	<b>377,078</b>	<b>351,916</b>	<b>373,156</b>	<b>373,156</b>	<b>-</b>	<b>#DIV/0!</b>

FY13 Review December 31, 2012.xlsx

1/10/2013

**CONSIDERATION OF ADOPTION OF REVISED CREDIT CARD POLICY**

**10:10:00 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Carlson summarized proposed changes to the current county credit card policy adopted in 2007.

Commissioner Krueger made a **motion** to adopt the credit card policy as presented. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**CONTINUATION OF DOCUMENT FOR SIGNATURE: CROWN OF THE CONTINENT GUITAR FOUNDATION/ GRANT WRITER**

**10:24:38 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Grant Writer Debbie Pierson, Kellie Danielson, David Hunt, David Feffer, Clerk Kile

Pierson noted the meeting today is a continuation of a previous meeting held last week regarding the Crown of the Continent Guitar Foundation grant. She explained the grant application is from the Crown of the Continent Guitar Foundation, but the request is for Flathead County to be a partner/sponsor that requires a letter of endorsement. The county would be working with FCEDA to do an economic model to monitor the success of the project as well as some work with the county superintendent of schools implementing a music program in the schools.

Commissioner Scott made a **motion** to approve the document for signature for the Crown of the Continent Guitar Foundation grant application. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist and Scott. **Opposed** - Krueger. Motion carried by quorum.



**THURSDAY, JANUARY 10, 2013  
(Continued)**

**BOARD APPOINTMENTS: BOARD OF ADJUSTMENTS, WEST VALLEY FIRE DISTRICT AND GNESA**

[10:27:13 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to appoint Charles Lapp to the Board of Adjustments. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Krueger made a **motion** to send back the three names received from West Valley Fire Department to ask for three additional names. Commissioner Scott **seconded** the motion.

Commissioner Krueger explained concerns regarding the way the vacancy was noticed.

**Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Krueger made a **motion** to appoint Commissioner Scott to Great Northern Environmental Stewardship. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: FLATHEAD ELECTRIC COOPERATIVE ROW EASEMENT/ 3360 TRUMBLE CREEK ROAD**

[10:29:51 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to sign the easement contract with Flathead Electric to provide power to 3360 Trumble Creek Road. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #13-07-4-51-007-0**

[10:30:46 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to approve DPHHS Contract #13-07-4-51-007-0. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**MEETING W/ KIRBY CAMPBELL-RIERSON, SENATOR BAUCUS' OFFICE & VIRGINIA SLOAN, SENATOR TESTER'S OFFICE**

[10:31:54 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Kirby Campbell-Rierson, Virginia Sloan, Kellie Danielson, Clerk Kile

Virginia Sloan and Kirby Campbell-Rierson met with the commission and discussed issues related to PILT funding, funding for the second half of the by-pass, forest access roads and cleanup of the CFAC site.

Commissioner Krueger pointed out he is in favor of cleanup yet whether they be an American company or an overseas company it is their property. He noted CFAC currently pays around \$395,000 in property taxes to Flathead County. He said Montana DEQ would be the appropriate agency in his opinion to start the process, not a county commissioner.

General discussion was held relative to cleaning up the site and potential interests in the location.

**CONSIDERATION OF PRINT BIDS: ELECTION DEPT.**

[10:53:06 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to award the print bid to Insty Prints for 19,200 absentee address confirmation cards for \$2,984.95 for the Election Department. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**2:00 p.m. Commissioner Krueger: AOA Board meeting @ The Summit**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 11, 2013.

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**FRIDAY, JANUARY 11, 2013**

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

**7:00 a.m. Commissioner Holmquist: Flathead Forest Friday breakfast @ Pin & Cue**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 14, 2013.

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