
MONDAY, JANUARY 21, 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.

COUNTY OFFICES CLOSED – MARTIN LUTHER KING, JR. DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 22, 2013.

TUESDAY, JANUARY 22, 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.

MONTHLY MEETING W/ LISA SHEPPARD, AOA

[9:00:32 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, AOA Director Lisa Sheppard, Clerk Kile

Sheppard summarized the following AOA monthly report with the commission.

Story: More than a Meal! Our nutrition program saves lives as illustrated by these two recent events:

- One of the Meals on Wheels volunteer drivers did not show up for her shift in Whitefish. Concerned, the site manager called and when no one answered she contacted someone she knew had a key to the woman's home. They found her inside too ill to call for help. She was admitted to the hospital and the doctor said she was only a couple of hours from death and would not have made it if the site manager had not checked on her.
- A Meals on Wheels volunteer driver entered the home of an at-risk client with cancer and discovered his home covered in blood and him slumped in his chair unconscious. He had fallen and cut an artery in his arm and was quickly bleeding to death. The driver immediately called 911 and the man was taken to the hospital.

AOA Administration

Building

- **Thank you to the Commissioners for supporting pursuit of a \$450,000 Community Development Block Grant (CDBG) to help fund a new building to better serve Flathead Valley seniors!** The application is due in April and project awards will occur in the fall. The City of Kalispell will have to approve the application as it is their "slot."

Advisory Council

- The AOA Advisory Council meeting was held on 1/10/13.
- The Council welcomed three new members: Commissioner Gary Krueger, Jenna Justice representing Frontier Hospice and Tracy Bridges representing Immanuel Lutheran Communities.
- Two additional members recently resigned so there are now two vacancies.
- AOA Director Lisa Sheppard is working with the Commissioner's Office to confirm all member appointment dates and terms as there appear to be some discrepancies.
- Members formed an ad hoc committee to review the Council by-laws as they have not been updated since 2003 and some of the language is unclear.
- Members expressed their continuing concern about the safety issues and functional inadequacies of the current AOA building and received an update regarding these issues that included the memo from the County Executive Risk Management Team to the Commissioners dated 12/18/12 recommending a new location based on their 12/14/12 on-site inspection; the minutes from the joint city/county Community Needs Assessment meeting on 12/18/12 with statements from AOA stakeholders emphasizing the need for a new building; the suggestion by County grant writer, Debbie Pierson, that the County consider applying for the \$450,000 CDBG grant; and the discussion about building options scheduled for the Commissioners' retreat on 1/17/13.
- Given the number of new members, the strategic planning process for the Council will be postponed and the February meeting will focus on a comprehensive orientation to the agency and a "round table" exercise to facilitate members getting to know one another and their interests related to serving on the Council.
- Commissioners Krueger and Scott assured members that they will be working with state legislators to ensure that Flathead County receives adequate funding for senior services over the next biennium.

Strategic Planning

- We are beginning our strategic planning process this month with a staff retreat on 1/26/13. Advisory Council and other stakeholder input will follow in the coming months.

Legislative Issues

The U.S. Congress postponed sequestration until March to buy time to reach a permanent deal. If the cuts materialize, it will mean approximately \$38,000 in reduced federal revenue to Flathead County this fiscal year.

- This session the Montana legislature will consider moving funding for aging services from One-Time-Only status into the base budget and adding an additional \$3 million dollars over the biennium.
- AOA staff participate in M4A, the association of local agencies on aging that advocates for policies and funding that support senior and long-term care services, and will attend the quarterly meeting in Helena at the end of this month.

TUESDAY, JANUARY 22, 2013
(Continued)

Outreach/Education/Media Increased outreach is a goal in our Area Plan on Aging

- Ombudsman Susan Kunda was interviewed about AOA programs by a local radio station (1/7/13).
- The Daily Interlake ran a story on the safety issues at the current AOA building (1/12/13).
- The Daily Interlake ran a story on AOA Director Lisa Sheppard for the "Monday Profile." (1/14/13)
- Fox News Montana interviewed Lisa about AOA and other local services for seniors who might be at risk for suicide. (1/14/13)
- I&R Specialist Peggy Colby participated on a panel discussion about the Montana Big Sky Home and Community Based Medicaid Waiver. (1/17/13)
- Lisa Sheppard will be interviewed about AOA programs and new directions on KGEZ on 1/28/13.

Eagle Transit

- December ridership was 7,790 compared with 7,789 in 2011. FY13 ridership to date is 46,079 up 1.5% from 2011's total of 45,422. Annual target is 78,750 or approximately 6,562 rides per month. The average through December is 7,682 rides per month. We are on track to total more than 90,000 rides this fiscal year.
- Eagle Transit provided transportation for county employees to attend a supervisor training in Polson.
- The City Bus Route Match module will be installed in February.
- A security camera has been purchased and will be installed on one bus to test as a potential safety enhancement for all Eagle Transit buses.
- In the last three and a half years bus wrap advertising has generated more than \$100,000 in revenue for Eagle Transit. Another two buses are scheduled to be wrapped in the near future.
- Chandler Communications is working on a proposal to be presented in April for Public Service Announcements on the inside of the buses.
- The Eagle Transit Advisory Board met on 1/3/13. The Commissioners approved new member Tagen Vine, President of the Kalispell Regional Healthcare Foundation, and reappointed Carol Pike, Executive Director of the Columbia Falls Chamber of Commerce.

Nutrition

- Total meals served in December were 6,241. Congregate meals totaled 3,141 and home delivered meals totaled 3,100. There were 13 new home delivered customers and 64 new congregate customers. Total meals served this fiscal year as of December 31, 2012 were 37,724. Average meals served per month to date is 6,287, which is slightly under the FY 2012 average of 6,370 meals per month. Our target for FY 2013 is 77,250 (monthly average 6,437).

I & R

- November statistics include:
 - 307 hours of homemaker services (1,826 through 12/21/12, an average of 304 per month); our annual target is 3,675 or an average of 306 hours per month
 - 185 hours of escort/errand services (912 through 12/31/12, an average of 152 per month); there is no workload indicator for this service in the FY 2013 budget
 - 242 hours of respite (1425 through 12/31/12, an average of 238 per month); our annual target is 3,500, which averages 292 hours per month.
 - 8 new legal clients
 - 1,234 calls/walk-in assistance; our annual target is 11,220 units of service, an average of 935 per month
 - 97 telephone reassurance calls
 - 19 Ombudsman visits
 - 77 SHIP contacts
 - 41 home visits to at risk clients.
- The pace of the increased demand for services over the last several months put us on track to exceed our projected revenue. In January we started a waiting list for homemaker and escort/errand services and reviewed hours provided to existing clients for possible reduction. We are looking closely at the budget for transfer options within our III B funds and for potential cost savings to minimize the need to cut services.
- This month Peggy Colby is working with residents of area senior complexes to help them apply for the Montana Elderly Homeowner/Renter Tax Credit (2EC). For tax year 2011 she was able to obtain a total of \$58,995 in refunds for clients and \$47,913 in the 2010 tax year. Peggy says, "This is probably my favorite job to do because I get people back money they usually need desperately."
- We are pursuing inclusion on the statewide Community First Choice advisory council.

RSVP

- The Federal CNCS Grant is due and will be submitted on 1/23/13. The award amount is the same as last year at \$50,246.
- Development of the application for the United Way grant will begin in early February to be presented in April.
- Three volunteers continue to contribute a total of 15-20 hours per week to AOA.
- Current volunteer projects include promotion of the "Senior Institute" at FVCC and recruitment of new RSVP volunteers at Institute events, the All Schools Cribbage Tournament, making baby bibs to donate to KRMC, Habitat for Humanity, AARP tax aide, drivers and dispatchers for the Disabled American Veterans, front desk assistance at the Humane Society, Flathead Industries thrift shop and various projects at the Central School Museum.
- Martin Luther King Day service projects starting 1/21/13: collect donations for the Vet Food Pantry and Read for Peace collaborative effort with Americorp.
- The RSVP Board met on 1/16/13 and welcomed new members Marge Clark and Marianne Dyon.

Senior Mobile Home Repair

- The Advisory meeting was held 1/8/13.
- Three projects were completed this month and 8 are in progress.
- We received a \$500 donation from Glacier Bank, \$1000 from the Whitefish Soroptimists and \$400 from Bev Sorenson in memory of her husband Carrol.

Senior Centers

- A primary AOA focus is outreach to area Senior Centers to build relationships, extend support, and explore new opportunities for partnership. To that end:
 - Lisa attended the North Valley Senior Center Board meeting and potluck on 1/3-4/13.
 - On 1/17/13 Lisa met with Lakeside Board members and toured the new senior center that is under construction and scheduled to open this summer.

TUESDAY, JANUARY 22, 2013
(Continued)

- A joint meeting of AOA and all of the center board presidents is scheduled for 2/11/13 (time and place to be determined) to begin a dialog on how we can best join together to meet the needs of seniors in the Flathead Valley. The goal is quarterly meetings to share ideas and plan and coordinate ongoing collaborative efforts.
- The AOA Council has agreed to develop a Senior Center Committee
- The Kalispell Senior Center continues to struggle with the costs of building maintenance and repair, including a recent bill for \$2800 to resurface the wood floor damaged by a group that rented the space for an event. They are also facing possible eviction of their tenant due to long-term non-payment of rent which will result in a loss of \$700 per month in income. They will need to do extensive repairs to the home including repainting the exterior at a cost of at least \$3000 due to lead paint.

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

[9:15:19 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Fairgrounds Director Mark Campbell, Clerk Kile

Campbell reviewed the following January update with the commission.

Current Projects

- Have completed the tree clean-up and stump grinding along W Wyoming Street.
- Maintenance work for deep cleaning in the buildings and organization continues.
- Snow removal has been below average but requires attention.
- Repaired damages to Kitchen caused by users.

NW Montana Fair & Rodeo

- Final negotiations and contract details are being worked through with selected Carnival operations.
- Commercial exhibitor applications have been sent and are being returned.
- Making changes to Fair Book and competitive exhibit programs where needed. Confirming judges for contests.
- Horse racing dates have been submitted by Kalispell Turf Club. Total of 5 days have been requested (Saturday/Sunday during Fair and Friday – Sunday following). We do not have a contract or agreement with Turf Club for these. Horse Racing Board recent meeting was postponed.

Fairgrounds

- Working with Flathead Industries on specific building and grounds projects. These include cleaning, painting, light maintenance, signage, and landscaping. Through partnerships with School District and local Business, most costs for this work are 'pre-covered'.
- Continuing facility planning process with current focus of work being market potential research and analyzing event usage trends.

Upcoming Events and Activities

- 4H Shooting sports program – Monday's and Thursday's
- Flathead Gymnastics – Jan 26th (new)
- Flathead Roller Derby – Jan 26th
- Kalispell Schools Graduation program – Feb 1st
- Three Rivers Bank – Feb 7th
- Marine Trade Association Boat Show – Feb 8-10th
- MT Sportsman Expo – Feb 15-17th
- Rocky Mountain Elk Foundation – Feb 16th
- Women's Expo – Feb 16th

Campbell asked the commission for input regarding naming rights of a county building after receiving an inquiry for a potential sponsor to name the Trade Center.

The commission expressed initial input regarding their thoughts.

BI-MONTHLY MEETING W/ MINDY COCHRAN, GIS

[9:30:31 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, GIS Program Director Mindy Cochran, I. T. Supervisor Vicki Saxby, Clerk Kile

Cochran reviewed with the commission the following report.

Ongoing Data Maintenance & Projects since our last meeting Nov 26th

- 19 COS's & 12 subdivision plats have been filed / drafted.
- There have been 18 landowner requested addresses assigned, 24 new addresses assigned via COS or subdivision plat, and 16 addresses have been field verified. 25 addresses were entered per city request.
- County initiated road namings via the re-addressing program are put on hold for the winter. We finished up the pending readdressing projects we had from the last period and 29 addresses have been assigned & 19 addresses have been retired.

Map Orders & Special Projects since our last meeting

- We have fulfilled orders for 2 map books, 12 maps & 15 ownership lists, as well as 1 GIS service request since our last meeting.
- Requests for GIS services have come from for a variety of entities including several surveying companies, Bigfork Fire, School District 5, Smith Valley Fire, Commissioner's Office, Finance, I.T., Maintenance, the Plat Room, the Sheriff's Department, the Health Department, Weed Control, and Road and Bridge.
 - We have printed 64 updated maps for the plat room
- We completed a fairly lengthy project researching and drafting in the meander lines (surveyed boundaries for bodies of water) in our GIS data. We are now preparing to do an adjustment to improve the spatial accuracy of our data, and are awaiting the new control point data from the State of Montana Information Technologies Services Division.

TUESDAY, JANUARY 22, 2013
(Continued)

- The last Addressing Workgroup Committee Meeting was held December 6th. Old business: We have tried to follow up on the request that we conduct an audit of the GIS address records for addresses within the city of Columbia Falls and have not heard back from city. Next meeting we would like to retire this as "old business" since there continues to be no action. The next meeting is scheduled for March 7th at 2 pm at FECC conference room.
- Update on GIS services for the cities – Mike Pence is planning to schedule a meeting with the cities/GIS/Finance.
- We are preparing to upgrade our website and software to the next release of ArcGIS (10.1). We will handle all of the upgrades to the GIS servers and desktops in GIS, as well as assist Mosquito Control and Planning and Zoning with upgrades if needed.

OPEN BIDS: GAS & DIESEL, PROPANE, TIRES, ASPHALT OIL, CHIPPING OILS & ROAD GRADER, ROAD DEPT.

[9:45:06 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Paul Nicol, Public Works Director Dave Prunty, Road and Bridge Fleet & Shop Supervisor Corey Pilsch, Bruce Atkinson, Clerk Kile

One propane bid was received from City Service-Valcon with a bid bond enclosed.

One gas and diesel bid was received from City Service-Valcon with a bid bond enclosed.

One bid received from Calumet/Montana Refining with a bid bond enclosed for asphalt oil.

One bid received from Calumet/Montana Refining with a bid bond enclosed for CRS-2.

Bids were received from Tire Rama and Les Schwab for tires with bid bonds enclosed.

Bids were received from Western States and Triple W Equipment for a road grader with bid bonds enclosed.

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

DOCUMENT FOR SIGNATURE: MODIFICATION #001/ FOY'S COMMUNITY FOREST SERVICE GRANT (HERRON PARK LAND PURCHASE)

[9:55:34 AM](#)

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

Commissioner Scott made a **motion** to authorize Chairman Holmquist as signatory on the document. Commissioner Holmquist **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MID-POLICY YEAR VISIT W/ GREG JACKSON, MACo JPIA

[1:00:00 PM](#)

Present: Chairman Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Greg Jackson, Brad Salonen, Kim Thomas, Clerk Kile

Jackson reviewed makeup of their membership and spoke about the way their program is structured. He presented an overview of the liability and property program Flathead County is a member of. He further spoke about potential rate increases and challenges regarding cyber liability insurance.

10:00 a.m. Quarterly Jail Facility tour and meeting w/ Chuck Curry, Sheriff
3:00 p.m. Commissioner Krueger: 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 January 23, 2013.

WEDNESDAY, JANUARY 23, 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.

WEDNESDAY, JANUARY 23, 2013
(Continued)

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

[9:15:23 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Solid Waste Operations Supervisor Jim Chilton, Jera Schwegel, Kim Schwegel, Clerk Kile

Prunty reported 15-20 citizens spoke at the Solid Waste Board meeting held on January 22 regarding consolidation of the Bigfork container site. He stated those that spoke would like to keep the site open somehow, somehow whether it is in the same spot as it is now or somewhere new. The board discussed a couple of different motions with the citizens wanting a three-year moratorium to find a solution. He noted a motion was made to table the matter for six months as well as to extend the six months if additional time is needed. A committee will be formed with four interested Bigfork residence to work with Jim Chilton and Dave Prunty to provide information to them on the district, and they will come back to the board in six months to give an update.

Discussion was held relative to loads taken out of the Bigfork site vs. the amount of loads taken out of the Columbia Falls site and traffic concerns.

Prunty then reported an incident occurred on January 9 at the Lakeside container site with a five-gallon bucket of chromic acid dumped at the site. He explained Lakeside-Somers Fire Department and Kalispell Fire Department responded to clean up the site. He said the incident possibly could have been prevented if the site had been staffed. Prunty noted the clean-up cost to date is \$6,000, and will be higher as the contaminated material is still at the landfill and will have to be taken to a hazardous waste site either in Washington or in Colorado. He stated in the coming budget they would be looking at asking for additional FTE's.

Discussion was held relative to the current hazardous waste program at Solid Waste.

In other business, purchase of Sky Air property vs. purchase of property off Prairie View for the landfill expansion was discussed. Prunty noted there are pro's and con's either way they decide to go for the new landfill.

Commissioner Krueger noted he favored purchasing the 14 properties over Sky Air as he doesn't believe they need to tie it to one and all; overtime if they plan to go into the south area they will have time to purchase the properties. The homeowners who want to sell right away will sell right away and some will wait awhile. He said he feels there are other opportunities that should be explored.

Prunty said he would prepare a pro's and con's list for the commission in order to get a feeling what their thoughts are so he can let the Solid Waste Board know what direction the commission is going.

Commissioner Krueger asked Prunty if he would send a support letter for HB208. He said HB208 is a liability bill sponsored by Jerry O'Neil and anytime the county can shed some immunity from activities that are currently happening in our landfill sites could be a good thing for Flathead County.

Prunty said he would do so if directed by the commission; yet he does not support it. He stated you know my feelings on salvaging and I don't think it's a good bill.

Chairman Holmquist said she looked at it as just helping with liability issues.

General discussion was held relative to liability concerns.

PUBLIC HEARING: WEST VALLEY FIRE DISTRICT ANNEXATION/ CASTELAN

[10:06:36 AM](#)

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

Chairman Holmquist opened the public hearing to anyone wishing to speak in regards to annexation of property into West Valley Fire District.

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

Commissioner Krueger made a **motion** to adopt Resolution #2349A/ annexation into West Valley Fire District. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2349 A

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;

WEDNESDAY, JANUARY 23, 2013
(Continued)

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;

WHEREAS, the Board of Commissioners held 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 23rd 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 accepted and considered all written protests from property owners of the property described above and received and considered general protests and comments relating to the alteration of the Flathead County Fire Service Area boundaries; and

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

Dated this 23rd 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

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #13-07-5-11-018-0, AMENDMENT NO. 1

[10:08:44 AM](#)

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

Pence recommended approval of the amendment to the grant that pertains to a women's and men's health program for the period 7/01/2012 to 6/30/2013. He explained the original grant was for \$20,000, which was changed to \$22,500.

Commissioner Krueger made a **motion** to approve the amendment. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: CENTURY LINK PHONE SERVICE CONTRACT

[10:09:30 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Paul Nicol, Finance Director Sandy Carlson, Clerk Kile

Carlson explained the contract pertains to an agreement approved in July by the commission regarding long distance rates. She stated Century Link would go back to the July period and institute the four cents per minute charge.

Commissioner Scott made a **motion** to approve the Century Link phone service contract. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

FINAL PLAT: GLACIER PINES COMPLEX

[10:16:23 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Paul Nicol, Planner Alex Hogle, Ardis Larsen, Clerk Kile

Hogle entered into record FFP 12-04, Glacier Pines Complex Subdivision; a subdivision creating two lots located approximately two miles east of Kalispell on the south side of Highway 35. He noted preliminary plat approval was granted on January 26, 2009 subject to 20 conditions of approval. He explained the Planning & Zoning Office policy regarding waiver of protests have been changed due to statute so letter "F" will not be shown on the face of the final plat. Hogle reviewed history of the subdivision regarding commercial businesses.

Commissioner Scott made a **motion** to approve final plat FFP 12-04, Glacier Pines Complex. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

AUTHORIZE COUNTY ATTORNEY'S OFFICE TO ACCEPT SERVICE: DETTMERING V. COUNTY

[10:15:01 AM](#)

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

Commissioner Scott made a **motion** to accept service. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**WEDNESDAY, JANUARY 23, 2013
(Continued)**

MEETING W/ CHIP WEBER, FLATHEAD NATIONAL FOREST SERVICE RE: GENERAL UPDATE

[10:30:06 AM](#)

Present: Chairman Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Forest Service Supervisor Chip Weber, Forest Service Representatives Rob Davies, Rob Carlin and Gary Danczyk, Clerk Kile

Chip Weber, Forest Service Supervisor met with the commission and introduced his staff. He briefly reviewed proposed changes to the Forest Service plan currently in the works that is to be revised or amended.

Rob Carlin explained the changes pertain to coordination with state and local governments and documenting differences regarding conflicts in their environmental statements. He further spoke about cooperating agency status and coordination agency status.

Chip Weber then spoke about the federal lands access program; trail work; the southwest crown; aquatic invasive species; litigation on Flathead projects; timber harvesting; the Jesus statue on Big Mountain; pursuing historical status of Big Creek Ranger Station and Spotted Bear Ranger District; a long term permit for Mount Aeneas communications site; RAC (Research Advisory Committee) work and upgrade of the Flathead Avalanche Center.

- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 12:00 p.m. Commissioner Holmquist: MWED Board meeting @ Glacier Bank**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 24, 2013.

THURSDAY, JANUARY 24, 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 25, 2013.

FRIDAY, JANUARY 25, 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 28, 2013.
