

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, JULY 8, 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.

2:00 p.m. Commissioner Holmquist: Main Street Project/ Kalispell Business Roundtable @ FVCC

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

TUESDAY, JULY 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.

10:00 a.m. Personnel matter

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

WEDNESDAY, JULY 10, 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.

9:00 a.m. Commissioner Holmquist: Hiring Committee Conference Call
11:00 a.m. County Attorney meeting @ County Attorney's Office
1:00 p.m. Commissioner Scott: North Fork Interlocal meeting @ Sondreson Hall, Polebridge

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

THURSDAY, JULY 11, 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.

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk of Court Peg Allison, Sheriff Chuck Curry, Undersheriff Dave Leib, Treasurer Adele Krantz, Clerk & Recorder Paula Robinson, Recording & Election Mgr. Monica Eisenzimer, Election Dept. Duana DeReu, Finance Director Sandy Carlson, Finance Technicians Amy Dexter and Tamara Helmstetler, Clerk Kile

Peg Allison / Clerk of District Court reviewed the following concerns she previously sent to the commission in an e-mail regarding the differing COLA amounts granted by the Board of Commissioners. She pointed out statute governing the Compensation Board specifically says the Comp Board is to make recommendations to the commissioners relative to salaries for elected officials, and does not say anything about making recommendations about COLA.

- COLA and wages or rate of wages are two completely separate issues and shall not be intertwined or confused with each other. The discrepancy between 3.0 for some and 3.5 for others, I believe was a result of an attempt to invoke a wage adjustment.
- COLA is the same for every wage earning individual in Flathead County – county employees are no exception; some of us did not experience a lower or higher cost of living this last year than others.
- Granting differing amounts of COLA for employees based upon status, wage, position or any other reason has all the appearance of impropriety.
- No rational or legal basis for granting differing amounts of COLA exists (that I can imagine or find).
- Since there is no basis or support, the COLA for Flathead County should be equal for all employees. If there is a basis and support for a wage adjustment, however, for any or all employees, this action should be taken and should be separate and apart from any action regarding COLA.
- Barring some kind of complaint or action by the group of persons that have been granted less COLA than what was granted to other employees, there will likely be an attempt next year (or in future years) to remedy the discrepancy that has been created by granting two differing amounts this year.
- The action taken of granting two levels of COLA is setting a terrible precedent, serving only to further complicate the underlying issue of wage and salary surveying and possible remedy. I cannot express strongly enough that the two issues of wage/salary and COLA must remain separate.
- The overall foundation to good team building is treating everyone fairly. Granting differing amounts of COLA to the Flathead County Team is a discriminatory and patently unfair move on the part of the Board of County Commissioners.
- I encourage the Board to take a step back and take a closer look.

THURSDAY, JULY 11, 2013
(Continued)

Sheriff Chuck Curry spoke to the same issue regarding the COLA adjustment. He explained the Sheriff's Office is affected more than any other office by the split decision of giving the elected official's one rate, and other employees another rate. He pointed out half of his staff's salary is tied to his wage based upon percentages by state law. Two different bargaining units represent the Sheriff's Office he noted; one represents deputies, and another non-sworn employees. In effect, what this somewhat unorthodox decision of giving two differing rates of COLA did to his organization is that half of them will receive 3% and the other half will receive 3.5%. The unfortunate consequence of that is not only the obvious issue of how it affects moral, but as their salary matrix is very carefully structured based upon job classifications, job responsibilities and the amount of training required for the various positions inside the organization. He pointed out he is not arguing for more money for himself, but is concerned about the disparity this created with his pay matrix; employees are now half a percent closer to other positions. This does not sound like much he noted, yet it changes the entire ratio of what was carefully structured. For example, a chief detention officer is perhaps half a percent closer to bumping up against someone that has more responsibility and authority at a higher pay rate. A big concern is that this has changed the entire pay matrix in the Sheriff's Office in what is perhaps not a healthy way. There have been e-mails from the union representative representing the sworn officers with some proposals, but I urge the commission to look at some way to fix the disparity. He urged the commission to rectify the discrepancy.

Adele Krantz, 835 Fairmont Road stated she agreed with the previous comments and pointed out she also sent the commission an e-mail regarding her disappointment in the inconsistency in the COLA adjustment. She said she believes that the cost of living adjustment is across the board and when she recommended 3 percent to the commission, it was as it says a cost of living. She pointed out if she goes to the store she doesn't get in line for a .5% cheaper milk or when she is in the gas line she pays the same as any of you do. I feel that it should be consistent as Sheriff Curry said; I don't care what the number is. A recommendation was made for 3 percent and that 3 percent, I believed was fine as well as a 3.5 percent is fine also, but it should be something that is consistent. As Sheriff Curry said, in my situation I do not have 60 employees that were affected. My chief deputy is making 19¢ more than a supervisor is and that is a crime. My chief deputy is second in command, and if I am gone has to make all the decisions I would make. If there is a situation regarding employees when she is gone, she is the one that makes the decision, not the supervisor. She pointed out the chief deputy does not receive longevity. Krantz said when you made this disparity it was not intentional, but it has happened and I feel it should be rectified. She pointed out she has heard comments in that if you look at the numbers that were trying to be equaled out that it is a totally different playfield; we are talking apples and oranges. If we are talking about a cost of living, like I said if you go to the grocery store its all the same, whether you are the Treasurer or an OAI. If we need to adjust the pay scale we will do that, and we have talked about that and it was discussed with the Compensation Board. In this case, you need to be consistent on the COLA; that is what it is meant for.

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

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

9:01:11 AM

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

Grieve reviewed staff's workload; spoke about certification of levees in Flathead County; reviewed the quarterly fee and revenue report; spoke about adding unexpected revenue to their CIP for purchase of a vehicle; reviewed progress with enforcement issues; reported on bike paths/trails; summarized pending work with the BLR Regulations; spoke about concerns regarding 310 Permits that previously were sent to them that will no longer be forwarded to them; reviewed discussions held regarding updating the Lakeside Neighborhood Plan. He noted the Planning Board met and requested tapping the brakes on the zoning update project with the recent court rulings.

General discussion was held regarding updating zoning regulations and the commission unanimously agreed they want to keep moving forward with the update project.

MONTHLY MEETING W/ CINDY MULLANEY, OES & LINCOLN CHUTE, FIRE SERVICES AREA MANAGER

9:41:00 AM

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

Mullaney reviewed activities at the Office of Emergency Services that included:

- Coordination with I.T. and the Health Department on publishing a Functional Needs Registry and with I.T. on publishing a Contractor Registry and Damage Assessment Form
- Met with members of Meadow Lake Resort regarding their emergency plan
- Participated in a media wildfire refresher
- Development of a citizen evacuation guide
- Fair planning and incident action plan development
- Dragon Race planning
- Great Rocky Mountain Shake Out

Mullaney reviewed activities in the Fire Service Area that included:

- Waiting to hear from Plum Creek regarding deed for property for Ashley Creek Fire Hall
- Developing a certification for fire chiefs to certify that members and equipment met qualifications for which they are assigned
- Pre-planning for wildland fires
- KGEZ talk show on June 26

**THURSDAY, JULY 11, 2013
(Continued)**

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.

10:00:20 AM

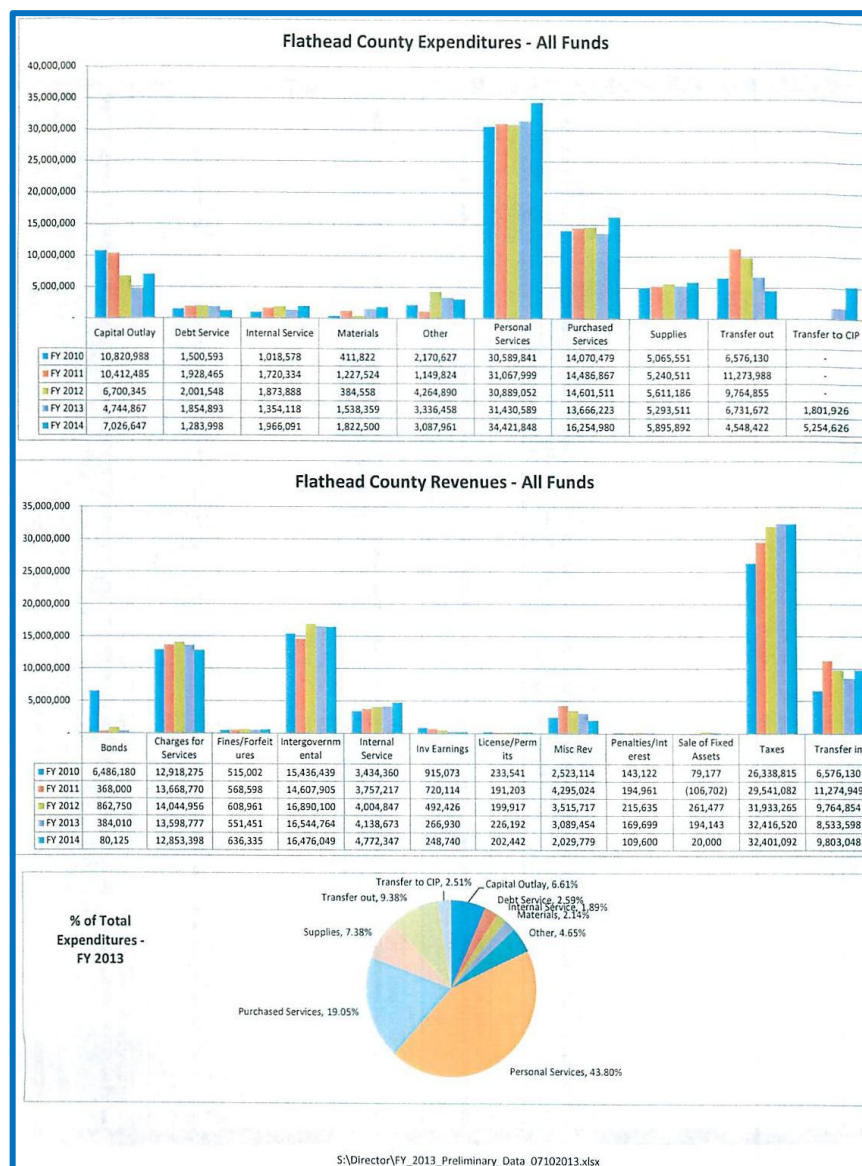
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Carlson reviewed the following cash balance report and summarized expenditures and revenue in all funds.

General discussion was held relative to fees paid to temporary staffing agencies.

June 30, 2013 REVIEW OF CASH BALANCE									
FUND	FUND NAME	APPROPRIATION as amended	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF June 30, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	10,159,649	2,645,997	12,805,646	3,362,282	4,249,558	3,252,000	(997,558)	32.01%
2120	POOR FUND	376,983	96,314	473,297	175,997	191,815	79,122	(112,693)	20.99%
2130	BRIDGE FUND	889,002	230,768	1,119,770	257,721	515,361	262,227	(253,134)	29.50%
2140	WEED	606,378	152,766	759,144	175,349	273,935	210,117	(63,818)	34.65%
2160	COUNTY FAIR	1,286,934	133,643	1,420,577	253,744	182,285	157,911	(24,374)	12.27%
2180	DISTRICT COURT	772,871	175,045	947,916	229,347	323,360	200,827	(122,533)	25.98%
2190	COMP INS	927,687	227,379	1,155,066	373,088	587,514	419,199	(168,315)	45.19%
2210	PARK	632,207	153,114	785,321	157,036	312,011	209,608	(102,403)	33.15%
2220	LIBRARY	1,434,786	346,472	1,781,258	331,445	415,556	350,513	(65,043)	24.43%
2280	AREA ON AGING	220,798	54,969	275,767	16,437	58,969	43,766	(15,203)	19.82%
2290	4H/EXT	145,289	38,490	183,779	32,274	38,753	31,776	(6,977)	21.87%
2300	SHERIFF	9,418,403	2,417,260	11,835,663	2,843,180	3,666,898	2,761,749	(905,149)	29.32%
2370	RETIREMENT	2,637,033	670,978	3,308,011	716,499	1,075,644	904,713	(170,931)	34.31%
2380	GROUP INS	2,880,295	669,474	3,549,769	1,890,648	1,034,367	822,322	(212,045)	28.55%
2396	JUV DETENTION	678,694	176,137	854,831	196,202	327,504	263,351	(64,153)	38.80%
TOTAL COUNTYWIDE NON-VOTED		33,067,009	8,188,806	41,255,815	11,011,249	13,253,530	9,969,201	(3,284,329)	30.15%
FUND	FUND NAME	APPROPRIATION as amended	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF June 30, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,915,126	1,746,135	9,661,261	3,387,967	3,540,335	2,365,760	(1,174,575)	29.89%
2251	PLANNING	386,181	121,350	507,531	153,747	220,236	171,809	(48,427)	44.49%
TOTAL OUTSIDE CITIES NON-VOTED		8,301,307	1,867,485	10,168,792	3,541,714	3,760,571	2,537,569	(1,223,002)	30.57%
FUND	FUND NAME	APPROPRIATION as amended	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF June 30, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,258,298	591,227	2,849,525	725,856	744,774	721,294	(23,480)	31.94%
TOTAL LEVIED FUNDS		2,258,298	591,227	2,849,525	725,856	744,774	721,294	(23,480)	31.94%
FUND	FUND NAME	APPROPRIATION as amended	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF June 30, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	218,161	53,253	271,414	45,156	85,944	56,628	(29,316)	25.96%
2272	EMS PROGRAM	252,979	66,590	319,569	104,037	109,758	86,051	(23,707)	34.02%
2273	SPECIAL EMS PROGRAM	446,772	110,490	557,262	77,423	72,866	72,866	-	16.31%
2372	PERMISSIVE MED LEVY	1,175,885	-	1,175,885	-	4,417	4,417	-	0.38%
2382	SEARCH & RESCUE LEVY	271,496	61,470	332,966	76,425	118,195	72,786	(45,409)	26.81%
2990	TRANSPORTATION	1,997,673	153,931	2,151,604	114,842	(88,262)	463,163	551,425	23.19%
3001/3002	911 GO BOND DEBT SERVICE	476,106	49,426	525,532	42,650	102,279	102,279	-	21.48%
TOTAL COUNTYWIDE VOTED/EXEMPT		4,839,072	495,160	5,334,232	460,533	405,197	858,190	452,993	17.73%
FUND	FUND NAME	APPROPRIATION as amended	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF June 30, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	377,078	377,078	351,916	374,700	374,700	-	#DIV/0!
TOTAL OUTSIDE CITIES VOTED		-	377,078	377,078	351,916	374,700	374,700	-	#DIV/0!
FUND	FUND NAME	APPROPRIATION as amended	CASH RESERVES (\$ needed for 1st 4mos FY13)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY13 beginning cash)	YTD CASH BALANCE AS OF June 30, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2013	PROJECTED DIFFERENCE	CASH RESERVE %
2901	PILT	1,238,113	412,704	1,650,817	1,545,826	4,740,861	2,627,116	(2,113,745)	212.19%

FY13 Review June 30, 2013.xlsx



THURSDAY, JULY 11, 2013
(Continued)

AUTHORIZE DAVE PRUNTY/ ROAD DEPARTMENT AS SIGNATORY FOR PURCHASE OF PROPERTY ALONG WEST RESERVE

10:15:07 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Harvey Sterner, Frank Cabbage, Clerk Kile

Prunty stated the property purchase is for the bike/pedestrian path along West Reserve with Country Estates and Country Estates HOA set to close next Tuesday. He explained the county is splitting closing costs 50/50 and the HOA is paying the closing cost for a landowner in Texas. Prunty pointed out each party would pay \$354.50.

Commissioner Scott made a **motion** to approve Dave Prunty as signatory for purchase of property along West Reserve. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: KNIFE RIVER CHANGE ORDER NO. 3/ RSID #154 (LITTLE MOUNTAIN PROPERTIES)

10:17:09 AM

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

Prunty reviewed Change Order No. 3 totaling \$1,500 that pertains to a wet area where a curtain drain needs installed to allow the spring a way to get out from underneath the roadway.

Commissioner Krueger made a **motion** to approve Change Order No. 3, RSID #154 / Little Mountain Properties. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF RELEASE OF COLLATERAL: MACKIN SUBDIVISION

10:19:26 AM

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

Hogle reviewed history of releasing \$781.25 collateral for Mackin Subdivision that was to improve a flared approach from Harmony Road leading up to the boundary of the subdivision. He pointed out on December 14, 2012 final plat for Mackin Subdivision was approved and with that an SIA was submitted. The commission on August 9, 2012 declined releasing collateral, as the only documentation in the file was a letter from Glacier Paving who performed the work. Hogle explained due to language in the 2007 Subdivision Regulations that state a certification of the registered professional engineer is responsible for the documentation is why the commission denied releasing collateral for Mackin Subdivision. He stated Mr. Mackin has since visited the office and brought to the attention the actual verbage contained in the SIA, which was signed by the chairman, says approval by an engineer or the contractor. Hogle stated due to the language on the signed contract Mr. Mackin has requested the release of collateral.

General discussion was held relative to the work being done and the language on the signed document.

Commissioner Krueger made a **motion** to release collateral for Mackin Subdivision. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MONTANA BOARD OF CRIME CONTROL JAG EDWARD BYRNE GRANT/ N.W. DRUG TASK FORCE

10:24:06 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 approve the Montana Board of Crime Control Jag Edward Byrne Grant/ N. W. Drug Task Force. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF PRINTING BID: HEALTH DEPT.

10:24:55 AM

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

Chairman Holmquist noted the bid from Great Northern Printing was for 2,000 CHC appointment cards for \$81.90, 1,000 family planning appointment cards for \$44.95, and 1,000 Animal Shelter business cards for \$44.95.

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

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

10:26:09 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 approve Resolution of Intent #2361 and authorized publication of the Notice of Public Hearing. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

THURSDAY, JULY 11, 2013
(Continued)

RESOLUTION NO. 2361

WHEREAS, Section 7-33-2125, M.C.A., allows for annexation of adjacent property into a fire district upon petition by at least 40% 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 Fire 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:

Parcel A of Certificate of Survey 13958 in the SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;
Parcel B of Certificate of Survey 13958 in the SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and
Tract 1 of Certificate of Survey 12583 in Gov. Lot 3 and SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;
Parcel A of Certificate of Survey 12877 in Gov. Lot 3 and SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana currently located in the Flathead County Fire Service Area;

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

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.

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 as:

Parcel A of Certificate of Survey 13958 in the SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;
Parcel B of Certificate of Survey 13958 in the SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;
Tract 1 of Certificate of Survey 12583 in Gov. Lot 3 and SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;
Parcel A of Certificate of Survey 12877 in Gov. Lot 3 and SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana currently located in the Flathead County Fire Service Area; 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 on the petition to annex the property into the West Valley Fire District on the **29th** day of **July, 2013**, at **9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, Third Floor, 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 boundaries of the Flathead County Fire Service Area and the West Valley Fire District.

BE IT FURTHER RESOLVED that notice of the passage of this resolution of intent and of the scheduling of the public hearing shall be published pursuant to the terms of Section 7-1-2121, M.C.A.

Dated this 11th day of July, 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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

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

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, said territory being described as:

Parcel A of Certificate of Survey 13958 in the SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;

Parcel B of Certificate of Survey 13958 in the SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;

Tract 1 of Certificate of Survey 12583 in Gov. Lot 3 and SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and;

Parcel A of Certificate of Survey 12877 in Gov. Lot 3 and SE4NW4 of Section 1, Township 29 North, Range 23 West, P.M.M., Flathead County, Montana, and to alter the boundaries of the Flathead County Fire Service Area.

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 as described above into the West Valley Fire District.

**THURSDAY, JULY 11, 2013
(Continued)**

The public hearing will be held on the 29th day of July, 2013, at 9:30 o'clock a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, Third Floor, 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 11th day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on July 16 and July 23, 2013.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: PARROTT, FLP 12-29

10:28:23 AM

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

Minnich review Lakeshore Permit Extension FLP 12-29; an application submitted for work at 7171 Highway 93 South in Lakeside to install a boatlift.

Commissioner Scott made a **motion** to approve Lakeshore Permit Extension Parrott, FLP 12-29 to June 28, 2014. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MEETING W/ CHARLIE REHBEIN, DPHHS AGING SERVICES BUREAU CHIEF

10:30:16 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, AOA Director Lisa Shepard, Aging Services Bureau Chief Charlie Rehbein, Clerk Kile

Charlie Rehbein met with the commission and reviewed history of the DPHHS program and services provided. He spoke about developing one stop shopping for elderly needs; long term care needs; mental health; funding for programs; projection of aging population statistics; funding regarding legal services.

General discussion was held relative to looking ahead to the future and educating ourselves of social services provided to the aging. Discussion was also held relative to comparing Flathead County to other counties in the state and the level of service provided.

1:30 p.m. AOA Finance Committee meeting @ The Summit
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 July 12, 2013.

FRIDAY, JULY 12, 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.

3:00 p.m. Commissioner Holmquist: International Fellows meeting @ Sliter's Park

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 15, 2013.
