

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

MONDAY, JULY 29, 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 opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Holmquist closed the public comment period.

Chairman Holmquist led the Pledge of Allegiance.

PUBLIC HEARING: ANNEXATION TO WEST VALLEY FIRE DISTRICT/ ELEK

9:30:14 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Ray Schmidt, Carlene Schmidt, Clerk Kile

Chairman Holmquist opened the public hearing to anyone wishing to speak in regards to annexation to West Valley Fire District. No one rising to speak, Chairman Holmquist closed the public hearing.

Commissioner Krueger made a **motion** to adopt Resolution 2361A. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2361A

WHEREAS, a petition was received from 100% of the property owners of who are currently residing in the Flathead County Fire Service Area proposed to be annexed into the West Valley Fire District;

WHEREAS, the Board of Trustees of the West Valley Fire District approved the proposed annexation;

WHEREAS, the Board of Commissioners, pursuant to the provisions of Section 7-33-2125(1)(b), M.C.A., passed a resolution of intent (Resolution No. 2361, dated July 11, 2013) to grant that petition and to transfer the property into the West Valley Fire District, and set a public hearing on the proposal for July 29, 2013; and

WHEREAS, the Board of Commissioners published notice of the public hearing to be held to allow the public an opportunity to be heard regarding the proposed annexation, and to consider whether a protest petition signed by a majority of the landowners of the area proposed for annexation would be received; and

WHEREAS, the Board of Commissioners conducted said public hearing on July 29, 2013, and did not receive a protest petition signed by 40% of the landowners of the area proposed for annexation.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, Montana, that the property is hereby annexed into the West Valley Fire District located in Section 1, Township 29 North, Range 23 West, Flathead County, Montana, and more particularly 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

BE IT FURTHER RESOLVED, by the Board of Commissioners that the boundaries of the Flathead County Fire Service Area are hereby amended by transferring the property described and located in Section 1, Township 29 North, Range 23 West, Flathead County, Montana, and more particularly 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

Dated this 29th day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

MONDAY, JULY 29, 2013
(Continued)

DOCUMENT FOR SIGNATURE: SETTLEMENT AGREEMENT/ CITY OF WHITEFISH & FLATHEAD COUNTY V. BABIAK

9:32:21 AM

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

Fugina noted the agreement pertains to a situation concerning a lakeshore violation on Whitefish Lake.

Commissioner Krueger made a **motion** to approve for signature the settlement agreement/ City of Whitefish and Flathead County v. Babiak. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

AUTHORIZATION TO PUBLISH RFP: SALARY SURVEY

9:34:32 AM

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

Commissioner Scott made a **motion** to authorize publication of the RFP/ Salary Survey. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

AUTHORIZATION TO PUBLISH
REQUEST FOR PROPOSAL (RFP)
FOR WAGE AND BENEFIT SURVEY

Flathead County is seeking proposals from firms experienced in conducting comprehensive wage and benefit surveys. Services needed include development and design of survey questionnaire, distribution of the survey questionnaire to relevant entities with similar positions, collection of survey responses, and a compilation of results into a comprehensive report of findings and recommendations. The project is expected to begin in September 2013, and must be completed by January 3, 2014.

Copies of the detailed RFP, including a description of services to be provided by respondents, the minimum content of responses and the factors used to evaluate the responses can be found on the Flathead County webpage at: https://flathead.mt.gov/human_resources/rfp_wage_survey.php or by contacting **Tammy Skramovsky, Flathead County Human Resource Office, 800 S. Main Street, Rm. 219, Kalispell, MT 59901-(406) 758-5522, tskramovsky@flathead.mt.gov**. All proposals must be submitted to the Flathead County Commissioners Office by **10:00 am on August 19, 2013**.

Flathead County is an Equal Opportunity Employer.

Dated July 29, 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 August 1, August 4, and August 8, 2013.

CONSIDERATION OF CERTIFIED APPRAISER: 608 LAKESIDE BOULEVARD PROPERTY APPRAISAL

9:35:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Weed/Parks/Maintenance Director Jed Fisher, Clerk Kile

Fisher reported Bruce Ennis and Maggie Davis are interested in purchasing an additional property to the north of Volunteer Park in Lakeside, which they developed and turned over to Flathead County. He pointed out they are willing to pay up to \$500,000 for the property, and if a higher value comes in Flathead County would be responsible for the additional price. Bruce and Maggie have agreed to invest \$200,000 if a deal is made for infrastructure and amenities.

Fugina noted there are two ways to establish a value; through a certified appraiser that the property owner, county attorney and commissioners agree on or to get three disinterested citizens appointed by a judge. She pointed out the commission appointing an appraiser does not in any way require the commission to put up money for the purchase price.

Commissioner Krueger made a **motion** to approve the certified appraiser for property at 608 Lakeside Boulevard/ Steve Backer. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

QUARTERLY INVESTMENT REPORT W/ ADELE KRANTZ, TREASURER

9:45:56 AM

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

Krantz presented a quarterly investment report to the commission, and reviewed the following statistics along with pooled investments and distribution of interest.

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(Continued)

Quarterly Report Notes –

- STIP Rate – .18 Average for June 2013
- Operating Acct Stats – \$61977.95 (Interest Earned for Q) - \$8177.53 (Serv Chrg for Q) = \$53800.42 (Net Interest Earned) – Interest Rate .30%
- Last Quarter Top Investment Rate – .75-3% DAD 6/06/2018 (Just recently 7/10/2018 1-4.5% agency LPL)

Current County Projects–

- 2012 Tax Sale July 15, 2013
 - o 1000 properties Certified letters went out
- Delinquent taxes \$3.1M Real Estate
- Delinquent taxes \$253K Pers Prop & Mobiles
- Protested Taxes \$4.3 as of 6/30/2013 (90% of the amount is Central Assessed Properties – AT&T, Verizon, etc)
- Last 3 months in DMV – collected over \$1M/month typical for spring and summer months

CONSIDERATION OF H.R. TRANSMITTALS: REVISED JOB DESCRIPTIONS, PARTS MANAGER/ ROAD DEPT. & OAI/ RECORDS PRESERVATION; INCREASE FTE, OAI/ RECORDS PRESERVATION

9:54:09 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Recording & Election Manager Monica Eisenzimer, Clerk Kile

Commissioner Krueger made a **motion** to approve the H.R. Transmittal revised job description for the Parts Manager position at the Road Department. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Scott made a **motion** to approve the H.R. Transmittal revised job description for the OAI position at Records Preservation. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve the FTE increase for the OAI position at Records Preservation. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MEETING W/ KIM CROWLEY, LIBRARY RE: INSURANCE/ KALISPELL CENTER MALL

10:00:19 AM

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

Commissioner Krueger made a **motion** to approve the additionally insured request/ Kalispell Center Mall. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: BORDER INTEROPERABILITY DEMONSTRATION PROJECT AGREEMENT CHANGE ORDER #001/ MOTOROLA SOLUTIONS, INC.

10:01:26 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Radio Systems Administrator Jack Spillman, Clerk Kile

Spillman reported the document pertains to installation of 14 border crossing computers and data systems.

Commissioner Scott made a **motion** to approve the document for signature/ Border Interoperability demonstration project agreement change order #001; Motorola Solutions, Inc. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: BORDER INTEROPERABILITY DEMONSTRATION PROJECT STATEMENT OF WORK/ THIRD SIGNAL, LLC

10:03:26 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Radio Systems Administrator Jack Spillman, Clerk Kile

Spillman reported the document pertains to extra engineering assistance whose focus will be to work with the Department of Justice in order to get information transferred to radio systems and law enforcement vehicles in the field.

Commissioner Scott made a **motion** to approve the document for signature Border Interoperability demonstration project statement of work. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MONDAY, JULY 29, 2013
(Continued)

CONSIDERATION OF ADOPTION OF RESOLUTION: N.W. MONTANA HUMAN RESOURCES RURAL DEVELOPMENT GRANT

10:05:17 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Kirsten Holland, Clerk Kile

Holland reported the documents presented pertain to mediation for water damage incurred in June 2012 on self-help homes on Two Mile Drive.

Chairman Holmquist explained concerns in that the resolution talks about certification. She read the following sentence:

Whereas the county commissioners certifying that the housing preservation grant program will be beneficial and will not duplicate any programs currently in existence in Flathead County.

Commissioner Scott asked if the sentence just read would then pretty much place CAP or North West Montana Human Resources as the only provider.

Fugina noted the language is required language in the resolution, and pointed out resources are not available to her to determine whether benefits are duplicated.

General discussion was held relative to language in the resolution and possible duplication of benefits.

Holland pointed out this is specifically for three self-help built homes. She noted the last sentence in the resolution was changed to make it so that it would address water damage to the homes.

General discussion continued.

Commissioner Scott made a **motion** to approve Resolution 2364 as stated for N.W. Human Resources, Inc. DBA Community Action Partnership rural development grant for housing preservation. Commissioner Krueger **seconded** the motion. **Aye** - Scott and Krueger. **Opposed** - Holmquist. Motion carried by quorum.

RESOLUTION NO. 2364
A RESOLUTION TO AUTHORIZE SUBMISSION OF APPLICATION
For
A USDA RURAL DEVELOPMENT GRANT FOR USE IN FLATHEAD COUNTY

WHEREAS, Northwest Montana Human Resources, Inc. certifies that it has disclosed all forms of governmental assistance requested for this project in the Statement of Activities, and, if additional governmental assistance is sought in the future, that USDA Rural Development shall be notified promptly;

WHEREAS, if selected for funding, Northwest Montana Human Resources, Inc. agrees to comply with the USDA Rural Development requirements, regulations, statutes, terms and conditions described in the USDA instructions in PART 1944 subpart N, "Housing Preservation Grants;"

WHEREAS, the Flathead County Commissioners are authorized to welcome Northwest Montana Human Resources, Inc. with the USDA Rural Development Housing Preservation Grant into Flathead County; and

WHEREAS, the Flathead County Commissioners certify that the Housing Preservation Grant program will be beneficial and will not duplicate any programs currently in existence in Flathead County.

NOW, THEREFORE, the Board of Commissioners hereby resolves to authorize and welcome Northwest Montana Human Resources, Inc. and USDA Rural Development Housing Preservation Grant into Flathead County for the purpose of remediation of water damage in houses owned by lower income residents in Flathead County.

Dated this 29th day of July, 2013

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Opposed
Pamela J. Holmquist, Chairman

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

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

MEETING W/ MARCIA BUMKE RE: HIGH SCHOOL HOMELESS PROJECT 2013

10:13:44 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, RSVP Director Sue Holst, Marcia Bumke, Linda Kaps, Judy Lund, Clerk Kile

Marcia Bumke met with the commission and explained concerns regarding homeless teenagers in the valley. She noted there are approximately 100 homeless high school students in Kalispell alone with an unsafe place to sleep, and countless others in Columbia Falls. She explained what is offered through Flathead Youth Home that only has the capacity to serve eight residences.

Linda Kaps a teacher at Columbia Falls High School for 30 years and now transitioning into a guidance counselor position, said she is speaking as a concerned citizen today. She stated her familiarity with homelessness comes as serving as a teacher. Kaps explained the best practices endorsed today are with host families that serve the student better vs. warehousing them.

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(Continued)**

Judy Lund noted homelessness of students is a reality that needs addressed.

General discussion continued.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 30, 2013.

TUESDAY, JULY 30, 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.

EMERGENCY RESOLUTION: LOG JAM/ FLATHEAD RIVER NORTH OF MT 35

Present: Chairman Pamela J. Holmquist, Clerk D. DeReu

RESOLUTION NO. 2365

WHEREAS, a logjam on the Flathead River approximately one-half mile north of Highway 35 in Flathead County currently presents an imminent threat of loss of life as evidenced by several rescues of persons in recent weeks;

WHEREAS, an emergency is determined to exist because of this hazard; and

WHEREAS, proclamation of an emergency is necessary in order to attempt to avert or minimize the imminent threat of a disaster causing immediate peril to life and/or property by use of Flathead County resources to remove the logjam;

NOW, THEREFORE, BE IT RESOLVED by the Chair of the Flathead County Commission that an emergency is hereby proclaimed pursuant to Section 10-3-402, M.C.A., and

BE IT FURTHER RESOLVED that copies of this resolution will be filed with the Flathead County Clerk and Recorder, and Montana Disaster and Emergency Services in Helena.

Dated this 30th day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/D. DeReu
D. DeReu, Deputy

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 31, 2013.

WEDNESDAY, JULY 31, 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 opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Holmquist closed the public comment period.

Chairman Holmquist led the Pledge of Allegiance.

OPEN BIDS: 2013 PAVEMENT MARKING PROGRAM/ ROAD DEPT.

10:00:38 AM

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

Bid received with bid bond enclosed from High Mark Traffic Services, Inc. for \$23.463 per gallon.

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

WEDNESDAY, JULY 31, 2013
(Continued)

FINAL PLAT: SUBDIVISION NO. 283

10:02:08 AM

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

Minnich entered into record FFP 13-03, Subdivision No. 283; an application submitted by Mark and Theresa Sethre with technical assistance from Sands Surveying for final plat approval of a subdivision creating three lots located at 1985 Lower Valley Road. The commission granted preliminary plat approval on April 2, 2012 subject to 18 conditions that have been met; four of them were project specific conditions.

Commissioner Scott made a **motion** to approve Final Plat of Subdivision No. 283/ FFP 13-03. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: STUBBS, FLP 13-27 (AMENDED)

10:04:49 AM

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

Minnich entered into record Lake and Lakeshore Construction Permit FLP 13-27 (amended). The applicant is requesting to construct a 'U' dock and a boat ramp consisting of a concrete pad and concrete planks in the lake and lakeshore protection zone. Originally, the applicant requested a minor lakeshore variance for impervious surface allowed within the lake and lakeshore protection zone (FLV 13-04).

Commissioner Krueger made a **motion** to approve Lakeshore Construction Permit, Stubbs FLP 13-27 (amended). Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: ROSEWATER PUD FINAL PLAN

10:15:08 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Eric Mulcahy, Bill Tanner, Greg Alsbury, Clerk Kile

Hogle entered into record Rosewater Planned Unit Development (PUD) Final Plan FFPUD 13-01, which the commission approved on March 25, 2013. He explained the development plan for Rosewater is a phased project that will be done in two phases; as such, the capital improvements for Rosewater have not yet been developed. In the event there was a non-phased PUD it would be anticipated that any improvements for the underlying subdivision would be established at the time of final plat, a phased project such as this the regulations anticipate that those improvements will be developed according to a development plan.

Commissioner Krueger made a **motion** to adopt Resolution 2352A/ Final Plan Rosewater PUD. Chairman Holmquist **seconded** the motion. **Aye** – Holmquist and Krueger. **Opposed** – Scott. Motion carried by quorum.

RESOLUTION NO. 2352A

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following the publication of legal notice, on the 25th day of March, 2013, to consider a proposal for a Planned Unit Development (PUD) in the Highway 93 North SAG-5 (Suburban Agricultural) Zoning District;

WHEREAS, the Board of Commissioners did hear public comment on the proposed PUD at that hearing and reviewed the recommendation of the Flathead County Planning Board regarding the proposed PUD;

WHEREAS, the Board of Commissioners conditionally approved the proposed PUD in the Highway 93 North Zoning District to overlay approximately 154.023 acres and zoned SAG-5 (Suburban Agricultural). The PUD is a 58-lot residential (46 single-family lots and 12 townhouse lots) Major Subdivision. The PUD/Subdivision would include a 27-acre man-made lake and the lots would use five proposed onsite wastewater treatment systems and a proposed extension of the Evergreen Water & Sewer District's public water supply system. All permitted uses, conditional uses, bulk requirements, and dimensional requirements would comply with the underlying zoning classifications, except as modified by the approved Final PUD Plan;

WHEREAS, the property to be overlaid is located at 1535 Rose Crossing, in Section 20, Township 29 North, Range 21 West, P.M.M., Flathead County Montana and more particularly described as:

(Tract 1) Tract 1 of Certificate of Survey No. 17722, located and being in the East Half of the Southwest Quarter (E1/2 SW 1/4) of Section 20, Township 29 North, Range 21 West;

(Tract 1A) Tract 1 of Certificate of Survey No. 18421, located in the South Half of Section 20, Township 29 North, Range 21 West; and

(Tract 9A) Tract 2 of Certificate of Survey No. 18421, located in the South Half of Section 20, Township 29 North, Range 21 West;

WHEREAS, the conditions imposed by the Board of Commissioners have been met to the extent possible; and

WHEREAS, a final plan in accordance with the approval of the Board of Commissioners has been submitted for the PUD;

IT IS HEREBY RESOLVED that the Board of Commissioners approves the Final Plan (which includes the Rosewater Planned Unit Development Final PUD Plan, June 2013; Rosewater Subdivision Phasing Plan; and Phasing Plan for Rosewater map, all attached hereto); and

**WEDNESDAY, JULY 31, 2013
(Continued)**

Bulk and Dimensional Requirements

Minimum Lot Area: No Lot within the Rosewater development may be further subdivided. However, lots can be aggregated and boundaries can be adjusted between lots.

Minimum Lot Width: 100-feet, except the sublots for townhouse lots may be 30-feet.

Cul-de-sac: 60-feet

Setbacks:

A. Minimum Yard Requirements for Principle Structure:

Front:	20-feet
Side:	10-feet
Side Corner:	20-feet
Rear:	20-feet*

* Boathouse can be at waters edge

B. Minimum Yard Requirements for Townhouse Sublots:

Front:	20-feet
Side:	10-feet for exterior units 0-feet for interior units
Side Corner:	20-feet
Rear:	20-feet

C. Detached Accessory Structures:

Front:	20-feet
Side:	5-feet
Side Corner:	20-feet
Rear:	5-feet*

* Boathouse can be at waters edge

Maximum Height: 35-feet

Permitted Lot Coverage Single Family Lots 40%

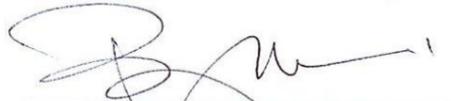
Permitted Lot Coverage Townhouse Lots 70%

Maximum Fence Height:

Front:	4-feet
Side:	6-feet
Rear:	6-feet

The open space and maintenance of said open space and lakes will be addressed at the time of the Rosewater final plat. At that point a plat will be recorded with the exact acreage of common area along with the recorded CC&R's.

I William Tanner, owner and developer of the property set forth above, do hereby agree that I will develop the above property as a Planned Unit Development in accordance to the submitted PUD Plan and PUD Map.



William Tanner, Rosewater Developer

Approved this 31st day of July 2013, by the Flathead County Commissioners.

Attest: 

Clerk and Recorder



**Rosewater Subdivision
Phasing Plan**

Phase 1

Consists of Lots 1-9, 30-37, 45-58. The developer will construct the portion of internal subdivision road (Rosewater Lane) with temporary cul-de-sac as indicated on the Phasing Plan. The water system will be extended into the subdivision with services and hydrants. Three of the public wastewater systems will be constructed. Utilities and drainage will be installed within the phase. The entire pond system will be constructed. The developer will dedicate the portions of Common Area/Open Space A, E, F, and G as depicted on the Phasing Plan. The developer would like to have Phase 1 completed by fall of 2013 but it could be three years from preliminary plat approval before the owner submits the final plat of Phase 1.

Phase 2

Consists of Lots 10-29 and 38-44. The developer will construct the remainder of Rosewater Lane. Complete the water main extensions. Complete the remaining two wastewater systems. Utilities and drainage will be installed within the phase. The remaining common area/open space areas will be dedicated. The developer would like to have Phase 2 completed by fall of 2016 but it could be longer depending on market conditions and infrastructure construction.

Note: Specific park features described in the PUD will be developed in phases 1 and/or 2. The mini-storage facility (exclusive to the future lot owners), may be constructed in Phase 1 and/or 2.

**WEDNESDAY, JULY 31, 2013
(Continued)**

Eric Mulcahy pointed out the reason they came through with the PUD before they had a final plat was because of the condition pertaining to the Board of Adjustments. He said in some instances when you have a CUP it is essentially permitted with conditions. He asked if their thought was that the water ski lake could happen and hours of operations would be mitigated, or if the CUP is something the Board of Adjustments could say no water ski lake at all.

The commission unanimously noted they could not speak for the Board of Adjustments.

Commissioner Krueger said the reason he suggested that it be a conditional use permit is because it leaves a vehicle for the county to have tie in so long as that it is operating through the CUP; Flathead County has no tie to covenants and the CUP would give us standing.

Bill Tanner asked the commission if the Board of Adjustments would make the decision on the water ski lake operation or the water ski lake in itself.

Commissioner Krueger advised Mr. Tanner to talk to the Planning & Zoning Office.

Hogle said the evaluation criteria for a CUP specifies certain types of details that came up during the public hearings on your subdivision, subdivision criteria does not address things such as directly attributable impacts to adjacent neighborhoods.

DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ SHERIFF'S OFFICE

10:22:44 AM

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

Chairman Holmquist noted the declaration of surplus property includes a fax machine, printer, UC transmitter, dual deck VCR, and cameras that are either broken or obsolete.

Commissioner Krueger made a **motion** to approve for signature declaration of surplus property for the Sheriff's Office. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 1, 2013.

Following are claims for the month of July, 2013.

Vendor Name	Amount
168TICKETS LLC	\$4,000.00
4BBBB INVESTMENTS LLC	\$23,847.76
A & I DISTRIBUTORS	\$750.80
A PLUS HEALTH CARE	\$770.00
A-1 TOWING	\$133.00
ACTION AUTO GLASS	\$190.00
ADAMS, JEREMY A	\$32.34
ADAPCO, INC	\$1,738.96
ADVANCED REFRIGERATION & APPLIANCE INC	\$596.50
AGAPE' HOME CARE INC	\$9,571.17
ALAN'S PUMP SALES & SERVICE INC	\$622.93
ALBERT, HELEN F	\$28.95
ALL BRIGHT WINDOW CLEANING	\$750.00
ALLEGIANCE BENEFIT PLAN MANAGEMENT	\$3,309.75
ALLIANCE TITLE & ESCROW CORP	\$903,000.00
ALPINE BUSINESS CENTER	\$4,360.00
ALPS	\$6.00
AMERICAN COUNCIL ON CRIMINAL JUSTICE TRN	\$1,600.00
AMERICAN ELECTRIC, INC	\$149.38
AMERICAN MOSQUITO CONTROL ASSOC	\$130.00
AMSAN CUSTODIAL SUPPLY	\$3,268.89
ANDERS BUSINESS SOLUTIONS	\$1,080.20
ANDERSEN, DAVID MARTIN	\$15.39
ANIMAL CARE EQUIPMENT & SVS	\$128.84
ANTUNA, BUD	\$83.10
APCO INTERNATIONAL, INC	\$4,360.00
API INC	\$3,360.49
ARCSEARCH	\$24,211.00
ASCENT STRATEGIC DEVELOPMENT	\$500.00
ASPHALT DRUM MIXERS INC	\$540.86
ASSOC OF NUTRITION & FOODSERVICE PROFESS	\$145.00
AT&T MOBILITY	\$424.54
ATCFII MONTANA LLC	\$12,261.74
AUSTIN FUNERAL HOME	\$800.00

**JULY, 2013
(Continued)**

AUTO ELECTRIC REBUILDERS INC	\$275.00
BACK ROOM RESTAURANT INC	\$45.25
BAILEYS TEST STRIPS &	\$32.00
BANK OF AMERICA -	\$83,222.85
BARRETT, COLIN R	\$17.65
BEE BROADCASTING INC	\$919.00
BEN GRONLEY HORSESHOEING	\$35.00
BENNETT, MARILYN J	\$20.91
BENZIEN, HARVEY A & LORRAINE J	\$500.00
BERTOLINI VALVES INC	\$188.73
BETTERS, DOUG	\$200.00
BIG JOHN'S	\$19.90
BIG SKY INSTITUTE FOR THE ADVANCEMENT	\$1,303.00
BIGFORK SENIOR CITIZENS	\$1,485.13
BIGFORK WATER/SEWER DISTRICT	\$239.35
BIGGS HOME REFRIGERATION	\$60.00
BINETTE, ANDREW	\$24.30
BLACK GOLD TOP SOIL	\$3,255.50
BLACK MAGIC WASH SERVICES INC	\$360.00
BLACK MOUNTAIN SOFTWARE, INC	\$30,421.00
BLACKOPS TECHNOLOGIES LLC	\$300.00
BLACKTAIL REFRIGERATION INC	\$187.00
BLOCK, BRYAN SURVEYING	\$105.00
BLOOM, PHYLLIS	\$500.00
BLUE COW ENTERPRISES INC	\$44.00
BOB BARKER CO INC	\$552.26
BOELKE, VICTORIA LYNN	\$15.39
BOLSTER'S TOWING INC	\$110.00
BOMAN, STACY	\$34.00
BRESNAN COMMUNICATIONS LLC	\$1,992.88
BRIDGER FINANCIAL SERVICES	\$3,493.28
BRILES, RICHARD W MD	\$3,000.00
BROOKS, ANN M	\$9.04
BULLITT COMMUNICATIONS	\$36,923.72
BURKHART DENTAL SUPPLY	\$202.31
BURTON, JAMES H	\$507.50
BUSSEY, THERESA BACHINI	\$16.52
BUTTEL, STEVE	\$40.80
BYRD, OVILA	\$36.50
CALLAN, NANCY JEAN	\$9.04
CAMPBELL PET COMPANY	\$92.84
CAPITAL ONE COMMERCIAL	\$1,402.34
CARDINAL DISCOUNT SUPPLY INC	\$72.94
CARPET STORE, THE	\$6,722.00
CARQUEST	\$81.11
CARQUEST AUTO PARTS STORES	\$227.55
CAUDILL, STEVE	\$36.50
CBM FOOD SERVICE	\$20,891.34
CENTER POINT PUBLISHING	\$1,035.36
CENTURYLINK	\$18,125.29
CHAMBLISS, DARVIN R	\$95.20
CHAMPS	\$625.00
CITYSERVICEVALCON LLC	\$92,383.86
CLEGG, ANDREW	\$34.00
CLINICAL PHARMACY, THE	\$2,351.42
COAST TO COAST LUBE INC	\$364.47
COCA-COLA BOTTLING	\$467.80
COCHRAN, MINDY	\$165.00
COLLISION CRAFT	\$2,533.43
COLUMBIA FALLS, CITY OF	\$24.41
COMMUNITY ACTION PARTNERSHIP	\$16,613.62
COMSTOCK, CURT A	\$25.00
COMSTOR INFORMATION MANAGEMENT, INC	\$96.39
CONRAD, CHARLES	\$10.17
CONSOLIDATED ELECTRICAL DIST, INC	\$9.36
CONVEX CORPORATION	\$810.00
COOK PAINTING, INC	\$5,485.00
COOPER, JANET HEWITT	\$32.34
CORPRON, CAMILLE MENGWASSER	\$54.52
COSNER COMTECH INC	\$2,570.00
COUGHLIN, CRIS	\$83.90
COUNTER ASSAULT	\$165.48
COVERTTRACK GROUP INC	\$600.00
CRESCENT ELECTRIC SUPPLY CO	\$352.60
CRIMINAL RECORDS	\$127.25

JULY, 2013
(Continued)

CRISIS MANAGEMENT CONSULTING	\$500.00
CRITELLI COURIERS	\$1,836.00
CROWLEY, KIM	\$70.00
CRUCCELL VACCINES INC	\$680.00
CULLIGAN WATER	\$1,286.04
D&L VENTURES INC	\$5,382.07
DAILY INTERLAKE	\$2,235.41
DAPHNE SOFTWARE INC	\$1,341.67
DATA IMAGING SYSTEMS INC	\$469.04
DAVIS PIPE & MACHINERY, INC	\$537.50
DAVIS-HINKLEY, BARBARA	\$989.53
DAY, ROSEMARIE	\$500.00
DENTON INC HOME MAINTENANCE & CARE	\$225.00
DEPRATU FORD SALES	\$441.41
DEPT OF ADMINISTRATION 2	\$1,671.28
DEPT OF JUSTICE/STATE OF MONTANA	\$7,513.32
DEPT OF LIVESTOCK	\$76.50
DEPT OF REVENUE 6	\$3,584.56
DIAMOND PLUMBING & HEATING INC	\$135.43
DIGITAL COMMUNICATIONS SYSTEM, INC	\$292.76
DISTRICT #1 ASA	\$1,902.00
DMV RECORD SERVICES	\$3.00
DOLVEN, DIANE L	\$24.43
DON K CHEVROLET, INC	\$2,717.83
DONOVAN, JOHN	\$34.00
DOUGHERTY, MICHAEL FRANKLIN	\$56.78
DOXTATER, JUDITH FAYE	\$15.39
DPHHS/LAB	\$1,569.75
DRAPER, MARK	\$396.63
DREAM MARINE INC	\$8,800.00
DYKES, JOANNE	\$500.00
ECLINICAL WEB LLC	\$212.80
ECLINICAL WORKS	\$4,178.75
EDDINGTON, JOANNA M	\$14.00
EGLEY, LARRY	\$32.34
EICKERT, DENISE W	\$28.95
EISINGER MOTORS	\$34,177.56
ELECTRICAL SYSTEMS INC	\$18,357.30
ELITE FIRE PROTECTION	\$4,500.00
ELLIS, FREDRICK CLINTON	\$750.00
EMBROIDERY PLUS	\$50.00
ENERGY LABORATORIES INC	\$8,994.00
ENVIRO-TIRE INC	\$654.00
EPPELSHEIMER, PATRICIA	\$500.00
ERGOMETRICS & APPLIED PERSONNEL RESEARCH	\$153.60
ERICKSON'S POOLS & SPAS	\$94.61
EVERGREEN DISPOSAL INC	\$19,543.12
EVERGREEN WATER DISTRICT #1	\$226.91
EVIDENT CRIME SCENE PRODUCTS	\$134.00
EXPRESS SERVICES INC	\$12,364.03
EXXON/GECC	\$182.37
FAIRFAX, JEANNIE	\$13.50
FASTENAL COMPANY	\$4.18
FASTENERS INC	\$388.71
FASTOYS LLC	\$882.95
FASTSIGNS CENTER	\$34.50
FCM LEASING	\$344.00
FEDEX EXPRESS	\$29.98
FERGUSON ENTERPRISES, INC	\$562.50
FERRON'S TOWING, INC	\$172.00
FIRE GUYS LEASING, INC	\$75.00
FIRE SYSTEMS WEST INC	\$746.25
FLATHEAD BANK OF BIGFORK	\$14.00
FLATHEAD BEACON	\$155.00
FLATHEAD CITY-COUNTY HEALTH DEPT	\$97.00
FLATHEAD CO SEARCH & RESCUE	\$745.80
FLATHEAD CO TREASURER	\$15.00
FLATHEAD CONCRETE PRODUCTS INC	\$227.00
FLATHEAD ELECTRIC COOPERATIVE INC	\$23,798.68
FLATHEAD INDUSTRIES	\$1,595.53
FLATHEAD JANITORIAL & RUG SERVICE	\$5,036.63
FLATHEAD PET EMERGENCY	\$142.42
FLATHEAD VALLEY UMPIRE'S ASSN	\$3,080.00
FLINK, SHERRY	\$77.50
FOOD SERVICES OF AMERICA	\$4,462.90

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FRETWELL, LEE & MELANIE	\$15.39
FUSION COMMUNICATIONS & CONSULTING	\$7,363.47
GALLS INC	\$454.97
GAYLORD BROTHERS, INC	\$482.98
GCR TIRE CENTER	\$2,456.24
GEMIGNANI, CARY D	\$18.78
GHEKIERE, JOHN	\$12.57
GIESEY, BEVERLY A	\$48.16
GLACIER DENTAL GROUP, PC	\$596.00
GLACIER GLASS INC	\$295.00
GLACIER WHOLESALERS INC	\$1,017.64
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,413.00
GLOBAL PROTECTION CORP	\$599.54
GLOBALSTAR USA LLC	\$89.88
GOLD RUSH CLOTHING COMPANY	\$105.20
GRACHEK CONSULTING	\$2,070.00
GRADE 8 EARTHWORKS	\$2,025.00
GRAHAM, KATHLEEN	\$15.39
GRANITE HOLDINGS LLC	\$7,532.06
GREASE MONKEY	\$216.94
GREAT NORTHERN PBE	\$631.32
GRIZZLY MOON MASH, LLC	\$24.95
GTA FLEET SOLUTIONS INC	\$21,640.16
HADER, BRIAN J	\$27.82
HADER, TAMA J	\$31.21
HADLEY, MICHELE	\$89.95
HALL, TRAVIS	\$45.00
HAMMER, HEWITT, JACOBS & QUINN PLLC	\$330.00
HARLOW'S BUS SALES, INC.	\$891.98
HARTFORD, TERESA L	\$50.00
HARTSOCH, DOROTHY	\$750.00
HARTSOCH, FAYE	\$14.40
HAUSS ACCOUNTS INC	\$9,960.66
HAWK, RICHARD A	\$22.17
HEALTH E-WEB	\$207.00
HEINO, BRIAN	\$115.00
HELP DESK TECHNOLOGY CORP	\$1,445.19
HENRY SCHEIN	\$3,203.36
HERRICK, MARTY LANE	\$14.26
HIGH COUNTRY LINEN SUPPLY	\$926.56
HIGH LAKES EQUIPMENT SALES LLC	\$76,000.00
HILL BROTHERS INC	\$180.00
HIRST APPRAISAL	\$31.25
HOCKADAY MUSEUM OF ART	\$150.00
HOLAND, SALLY	\$17.10
HOLDER, DONNA J	\$54.52
HOLMQUIST, THEODORE R	\$83.90
HOME DEPOT CREDIT SERVICES	\$39.38
HOOPER'S NURSERY AND GREENHOUSES	\$652.23
HOUSE OF CLEAN	\$545.29
HOUSER, VICTOR C. MD PC	\$170.00
HOWARD, ALISON E	\$305.61
HOWE, BARBARA	\$1,457.25
HOWELL, SUEANN	\$23.30
HUGHES, STEPHEN A & STACY B	\$23.30
HUNGRY HORSE WATER & SEWER DIST	\$55.52
HYDROMETRICS INC	\$894.00
I-STATE TRUCK CENTER	\$7,262.06
IBS INCORPORATED	\$270.61
INGRAM LIBRARY SERVICES	\$17,496.84
INSTY PRINTS	\$532.74
INSURED TITLES	\$354.50
INTEGRATED SECURITY SOLUTIONS INC	\$48.00
IPROMOTEU.COM	\$4,779.14
IVERSON, GREGORY L	\$12.57
J&H INC	\$213.71
J2 OFFICE PRODUCTS	\$27,738.26
JANITORS WORLD SUPPLIES	\$1,038.91
JENSEN, MARLYS	\$34.60
JENSEN, WANDA J	\$129.10
JERNIGAN, TANYA M	\$15.39
JESCO BOAT CENTER LLC	\$765.10
JKG ENTERPRISES	\$100.00
JOHNS, MCKEAG	\$51.00
JOHNSON CONTROLS INC	\$13,180.50

JULY, 2013
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JOHNSON, DEANNA	\$18.08
JOHNSON, JENNINGS PAUL	\$34.60
JOHNSON, REBECCA	\$17.74
JOHNSON-GLOSCHAT FUNERAL HOME	\$2,100.00
JOM PHARMACEUTICAL SERVICES	\$1,246.09
JONES & BARTLETT LEARNING LLC	\$222.24
JONES, COLLEEN	\$500.00
K&J AUTO PARTS INC	\$733.96
K&J INVESTMENTS LLC	\$22,299.51
KALISPELL AUTO PARTS	\$5,352.40
KALISPELL CITY	\$114.26
KALISPELL CITY AMBULANCE SERVICE	\$1,370.39
KALISPELL CITY WATER DEPT	\$862.43
KALISPELL COPY & BLUE INC	\$19.00
KALISPELL ELECTRIC INC	\$78.00
KALISPELL OVERHEAD DOOR SERVICE INC	\$106.25
KALISPELL POLICE DEPARTMENT	\$4,303.60
KALISPELL PUBLIC SCHOOLS	\$11,690.48
KALISPELL REGIONAL MEDICAL CENTER	\$59,656.22
KALISPELL SENIOR CENTER	\$1,867.13
KALMONT DISTRIBUTORS INC	\$18.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	\$198.00
KELLY, BRIAN	\$210.00
KENDALL, KATHERINE	\$32.34
KENWORTH SALES MISSOULA	\$277.11
KLOCKE, JILL MARIE	\$19.91
KLS HYDRAULICS & MACHINE WORKS LLC	\$60.57
KMART 7030	\$31.58
KNOEPFLE, DONNA	\$28.95
KOFI INC	\$612.00
KORNER SHOP, THE	\$974.55
KRUCKENBERG, LISA M	\$400.00
KRUSE, JOAN	\$21.04
LAERDAL MEDICAL CORPORATION	\$913.49
LAKESIDE COMMUNITY CHAPEL	\$300.00
LAKESIDE COUNTY WATER & SEWER	\$65.70
LANG, LORETTA RAEANN	\$83.90
LASALLE SAND & GRAVEL	\$190.28
LAWSON PRODUCTS	\$1,978.28
LBMT LLC	\$36,578.75
LC STAFFING SERVICE	\$98,871.15
LEBERMAN, ANNIE	\$10.45
LEIGHTY, TERRY JOE	\$77.12
LEISTIKO, CONNIE	\$141.25
LENOIR, RODNEY	\$22.80
LES SCHWAB TIRE CENTER #904	\$1,559.87
LES SCHWAB TIRE CENTER 1	\$983.70
LESLIE, KATHLEEN J	\$36.86
LIBERTY MUTUAL INSURANCE	\$384.86
LIFE-ASSIST INC	\$2,166.21
LINCOLN CO SHERIFF	\$6,194.35
LINDER, DAN T	\$92.00
LIST, KATHERINE A	\$1,100.00
LOCKEY INC	\$2,858.75
LOOSE ENDS UPHOLSTERY, LLC	\$80.00
LOPP, ROBERT	\$235.60
LOREN'S CARPET CARE	\$1,010.00
LOWE'S	\$80.99
LUND, GEORGE THOMAS	\$15.39
LYTLE, RON	\$34.60
M&C TIRE, INC	\$286.95
M4A	\$2,000.00
MACKIN, LOLA	\$500.00
MACKIN, PATRICK D AKA PATRICK	\$781.25
MACO/JPIA	\$907,971.00
MACON SUPPLY	\$23,417.49
MAHUGH FIRE & SAFETY, LLC	\$1,061.05
MAIL ROOM, THE	\$11,744.10
MAKULEC, JENNIFER	\$2,775.00
MARK OGLE STUDIO	\$1,200.00
MARTIN, GAITHER DON	\$31.21
MARTY PALMER CONSTRUCTION	\$7.00
MAYHEW, GEORGIANA F	\$61.30
MCCRACKEN, ANNA	\$24.00
MCCREADY, GENE C & DEBRA J	\$50.00

**JULY, 2013
(Continued)**

MCDANIEL, ROY	\$28.95
MCDONALD, LEO A	\$18.22
MDM SUPPLY	\$121.24
MELBY'S HOME INTERIORS INC	\$425.00
MERCK SHARP & DOHME CORP	\$1,323.60
METAL WORKS & MUFFLER	\$185.00
MIDWAY RENTAL & POWER EQUIPMENT INC	\$198.01
MIDWEST CANCER SCREENING	\$1,390.21
MIDWEST TAPE LLC	\$5,612.59
MIELKE, NEAOMIE JOLENE	\$59.46
MILD FENCE COMPANY	\$255.00
MILLER, DOUGLAS M	\$4,000.00
MILLER, ROBERTA D	\$15.39
MILLER, WAYNE	\$81.36
MISSOULA PUBLIC LIBRARY	\$1,444.00
MITY-LITE INC	\$589.73
MONTANA ACE - KALISPELL	\$110.93
MONTANA ASSN OF COUNTIES	\$13,884.00
MONTANA DEPT ENVIROMENTAL QUALITY	\$10,421.30
MONTANA DEPT OF AGRICULTURE	\$25.00
MONTANA DPHHS - SUMMER INSTITUTE	\$243.00
MONTANA DUST CONTROL LLC	\$206,786.92
MONTANA ENVIRONMENTAL LAB LLC	\$42.00
MONTANA LAND PROJECT, LLC	\$52,968.35
MONTANA LAW ENFORCEMENT ACADEMY	\$310.00
MONTANA LIVING MAGAZINE	\$395.00
MONTANA MARKETING INC	\$1,376.00
MONTANA ONE CALL CENTER	\$405.57
MONTANA PETERBILT	\$1,034.45
MONTANA REFINING COMPANY	\$22,763.86
MONTANA REFINING COMPANY, INC	\$136,313.41
MONTANA SCALE COMPANY, INC.	\$500.00
MONTANA STATE LIBRARY	\$8,271.00
MOORE MEDICAL LLC	\$473.75
MORBIDITY & MORTALITY WEEKLY REVIEW	\$199.00
MORINE, JERRY F	\$28.95
MORRELL, JIM	\$12.00
MOTOROLA	\$39,465.75
MOTOROLA INC	\$8,475.50
MT ASSN OF SCHOOL BUSINESS OFFICIALS	\$320.00
MULTI SYSTEMS TECHNOLOGIES INC	\$57.72
MURDOCH'S RANCH & HOME SUPPLY, INC	\$2,894.37
MWC/VIKING PUMP	\$132.00
NACCHO	\$420.00
NACHC	\$2,003.25
NASO, CAROLYN	\$10.45
NELSON, GRANT	\$115.00
NELSON, JUANITA	\$164.00
NELSON, STEVEN RICK	\$13.13
NEW WORLD SYSTEMS	\$3,955.60
NEWMAN, MICHAEL M. MD PC	\$160.00
NEWTON, TANI	\$90.68
NICKLAUS, RANDY RAY	\$30.08
NOEL & ASSOCIATES LTD	\$33.25
NOLAN, COLIN M	\$30.08
NOLAN, COURTNEY	\$25.00
NOMAD TECHNOLOGIES INC	\$572.00
NORCO, INC	\$937.92
NORTH AMERICAN BUS INDUSTRIES INC	\$882.60
NORTH VALLEY HOSPITAL INC	\$2,747.49
NORTH VALLEY REFUSE	\$60.00
NORTH VALLEY SENIOR CENTER	\$1,945.13
NORTHLAND HOBBIES	\$71.00
NORTHLAND MANUFACTURING, INC	\$247.50
NORTHWEST FUEL SYSTEMS	\$1,230.51
NORTHWEST IMAGING PC	\$225.35
NORTHWEST NOTICE SERVICE	\$55.00
NORTHWEST PARTS & EQUIPMENT	\$35.44
NORTHWEST PIPE FITTINGS INC	\$43.43
NORTHWEST PLASTICS	\$120.00
NORTHWEST TRUCK REPAIR INC	\$6,089.11
NORTHWEST WOMENS HEALTHCARE	\$425.00
NORTHWESTERN ENERGY 1	\$4,813.41
NW INK & TONER	\$740.00
NW MOSQUITO & VECTOR CONTROL ASSN	\$25.00

JULY, 2013
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O'CONNELL, SANDRA	\$23.30
O'REILLY AUTO PARTS	\$15.99
OBRIEN, TIMOTHY WILLIAM	\$23.30
OLSON, HANK	\$27.12
OMEGA GROUP INC, THE	\$1,200.00
ORASURE TECHNOLOGIES INC	\$1,225.00
ORVIS IRRIGATION	\$42.00
OSWALD, ROBERT	\$2,917.52
PACIFIC STEEL & RECYCLING	\$165.30
PARADIGM MANAGEMENT PC	\$105,887.68
PARAGON BERMUDA (CANADA) LTD	\$651.00
PARTNERS CREATIVE INC	\$608.66
PATHOLOGY ASSOCIATES MEDICAL LABS	\$176.00
PATHWAYS HEALTHCARE	\$3,917.82
PAULSON, JOAN	\$48.00
PAYNEWEST INSURANCE INC	\$183.00
PENWORTHY COMPANY, THE	\$884.62
PEPSI-COLA BOTTLING COMPANY	\$182.00
PETEK, DEBRA J	\$34.60
PETER, BONNIE JEAN	\$95.20
PETHEALTH SERVICES INC	\$1,943.80
PETTY CASH - HEALTH	\$29.12
PETTY CASH - LIBRARY	\$42.35
PETTYJOHN'S THE WATER STORE INC	\$41.50
PHILADELPHIA INSURANCE COMPANIES	\$250.00
PIERCE MFG. COMPANY INC	\$90.20
PINNACLE INVESTIGATION CORP	\$399.50
PITNEY BOWES INC	\$107.70
PLAINSMAN PRINTING & SUPPLY	\$938.76
PLANT LAND INC	\$103.96
PLATT ELECTRIC SUPPLY INC	\$10.24
PLEASANTS, CALEB	\$115.00
PNC MORTGAGE	\$4.00
PREMIER VEHICLE INSTALLATION INC	\$460.80
PRENDERGAST, JENNIFER K	\$42.51
PRICHARD, KENNETH C	\$25.56
PRIER, LOGAN	\$60.00
PROFESSIONAL MEDICAL WAREHOUSE INC	\$119.70
PROFORCE MARKETING INC	\$528.20
R&R INDUSTRIES INC	\$276.94
R&S NORTHEAST, LLC	\$762.05
RANDOLPH, MARIE E	\$31.21
RANGER STORAGE	\$2,650.00
RAVALLI COUNTY WEED DISTRICT	\$25.00
RDJ SPECIALTIES INC	\$1,039.17
REDINGER, DEBRA L	\$17.65
REIKOFSKI, BARBARA K	\$32.34
REINEMER, JONATHAN PETER	\$17.65
REPA, EDWARD P	\$27.82
REPLAY SPORTS	\$90.58
RESEARCH TECHNOLOGY INTERNATIONAL	\$49.41
RHOMAR INDUSTRIES, INC.	\$616.59
RICOCHET IDEAS	\$5,437.00
RICOH USA INC	\$533.70
RIDGELINE COMMUNICATIONS	\$1,083.71
RIEBE'S MACHINE WORKS INC	\$730.00
RIGGING FOR RESCUE, LLC	\$3,750.00
RIVERSIDE GARAGE DOORS INC	\$890.00
RN & DB LLC	\$5,337.85
ROBERT PECCIA & ASSOCIATES INC	\$377.65
ROBINSON, BARBARA E	\$12.57
ROCKY MOUNTAIN IMAGES INC	\$1,549.80
ROCKY MOUNTAIN MECHANICAL INC	\$14,250.00
RON'S ALIGNMENT INC	\$70.00
ROSAUERS 1	\$239.52
ROST, BERNICE	\$100.00
ROYBAL'S ABBEY CARPET	\$2,137.27
RUBY, ALAN	\$8.48
RUSSELL, JOSEPH W	\$83.00
SAM'S HOSPITALITY & CATERING CONSULTING	\$105.00
SANOFI PASTEUR, INC	\$5,034.97
SARVIS BERRY WAPITI INVESTMENTS LLC	\$5,718.66
SCHAEFER PSYCHIATRIC SERVICES	\$2,700.00
SCHNALL, STEPHEN B	\$34.60
SCHROEDER, CURTIS R	\$17.65

JULY, 2013
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SCHULZE, ELMER JAMESDEVERA	\$13.70
SECRETARY OF STATE 2	\$25.00
SECURUS TECHNOLOGIES INC	\$2,250.00
SELBYS	\$320.00
SHADOW ENTERPRISES	\$3,250.00
SHAWBACK, LOGAN 1	\$115.00
SHERWIN WILLIAMS	\$360.00
SHOWELL, JEFFREY	\$2,279.84
SILVERTIP ENGRAVING	\$43.90
SIX ROBBLEES' INC	\$57.90
SKIRT PUBLISHING LLC	\$900.00
SLITERS ACE	\$817.55
SMITH MEDICAL PARTNERS LLC	\$1,946.75
SMITH, ANTHONY LARRY	\$23.30
SMITH, LUCY E	\$16.52
SMITH, TRAVIS E	\$115.00
SMITHS CUSTOMER SERVICE	\$6.98
SNOW CREST CHEMICALS LLC	\$1,749.00
SOCIETY FOR HUMAN RESOURCE MANAGEMT	\$180.00
SOLID WASTE SYSTEMS INC	\$1,777.59
SPECIAL EFFECTS	\$2,797.00
SPECIAL FRIENDS ADVOCACY PROGRAM	\$1,324.23
SPOKANE HOUSE OF HOSE, INC	\$114.77
SPORTSMAN & SKI HAUS	\$867.95
SPRAYING SYSTEMS CO	\$82.50
ST MARIE GRAPHICS	\$1,727.58
STANARD & ASSOCIATES, INC	\$737.50
STAPLES	\$175.92
STAPLES CREDIT PLAN	\$555.49
STATE LAW LIBRARY OF MONTANA	\$4,750.00
STATE PUBLIC DEFENDER	\$141.00
STEEL MOUNTAIN ROCK PRODUCTS	\$336.00
STEENSON, JAMES P	\$17.65
STEFANATZ, JOHN	\$12.60
STERICYCLE INC	\$327.77
SUNDH, KAY R	\$17.65
SUPER 1 FOODS 1	\$282.76
SWANA	\$195.00
SWISS CHALET EXCAVATING	\$750.00
SWT ENGINEERING, INC	\$3,869.25
SYSCO FOOD SERVICES OF MONTANA INC	\$3,816.18
TAYLOR, KAREN A	\$15.39
TBS CUSTOM PAINTING INC	\$873.50
TERRACON CONSULTANTS INC	\$423.50
TESSCO INCORPORATED	\$7,801.00
TEVA PHARMACEUTICALS USA INC	\$669.60
THERMO KING NORTHWEST INC	\$3,381.15
THIRD SIGNAL, LLC	\$3,573.18
THOMSON WEST	\$314.04
THREE RIVERS BANK	\$4,791.48
TICE, JOHN LOWE	\$18.78
TINDALE, RUSSELL	\$500.00
TIRE RAMA SOUTH	\$1,451.96
TIRE-RAMA WEST	\$40,821.90
TOELCKE, ROSS J	\$32.34
TONERPORT INCORPORATED	\$573.50
TOTAL SCREEN DESIGN & EMBROIDERY	\$275.60
TOWNE MAILER INC	\$45.33
TRACKER SOFTWARE CORP, INC	\$2,132.00
TRIMBLE NAVIGATION LTD	\$1,521.45
TRIPLE W EQUIPMENT INC	\$11,354.11
TRUENORTH STEEL	\$6,860.00
TYLER TECHNOLOGIES INC	\$46,718.46
ULTRAMAX AMMUNITION	\$5,583.00
UNIQUE MANAGEMENT SERVICES INC	\$635.45
UNITED WAY OF FLATHEAD COUNTY	\$62.77
UNIVERSAL ATHLETIC SERVICE INC	\$600.36
UPS STORE, THE	\$110.76
VACHON, JULIE	\$50.00
VACURA, HELEN	\$500.00
VALLEY GLASS INC	\$4,487.00
VALLEY LINEN	\$85.88
VERIZON WIRELESS 4	\$6,693.62
VISA	\$16.96
VONDAL, DAYLE R	\$12.00

**JULY, 2013
(Continued)**

W M SMITH & ASSOCIATES INC	\$210.08
WALLACE, AUDREY	\$500.00
WARNE CHEMICAL & EQUIPMENT CO	\$7,100.00
WEATHERS, THOMAS C & LEANN	\$20,583.15
WEBER, ZACHARY JAY	\$1,250.00
WELLS FARGO BANK IDAHO	\$21.00
WERMLING, MATTHEW J	\$23.30
WESTAFF	\$891.00
WESTCOAST PAPER	\$3,892.81
WESTERN BUILDING CENTER 3	\$261.74
WESTERN DETENTION PRODUCTS INC	\$932.26
WESTERN ELECTRONICS, INC	\$847.50
WESTERN MT MENTAL HEALTH CENTER	\$86,083.00
WESTERN STATES EQUIPMENT COMPANY	\$15,256.30
WHITEFISH CREDIT UNION	\$13.00
WHITEFISH GOLDEN AGERS INC	\$1,685.13
WHITEFISH POLICE DEPT	\$4,405.08
WILDER, DR WALLACE S	\$50.00
WILLIAMS, LUCILLE J	\$32.34
WILSON, PATRICK	\$150.00
WISCONSIN DEPT OF TRANS REG FEE TRUST	\$12.00
WMW ENGINEERING PC	\$4,765.00
WRIGHT EXPRESS	\$945.44
XEROX CORPORATION 1	\$95.02
XL DENT	\$40.00
YAHOO! CUSTODIAN OF RECORDS	\$126.60
YOGODIZINSKI, KYLE	\$550.00
YOUNGQUIST, RENATA LYN	\$95.20
Z&Z SEAL COATING INC	\$148,500.00
ZEP SALES & SERVICE	\$498.72
ZINK, AMY J	\$40.25

Grand Total: \$4,216,705.27

Claims for the month of July, 2013 approved this 5th day of August, 2013.

**BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana**

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

**By/s/Paula Robinson
Paula Robinson, Clerk**

PUBLIC NOTICE

The Board of County Commissioners of Flathead County did this 5th day of August, 2013, approve payroll and claims for payment in the amount of \$6,755,824.26 for the period beginning July 1, 2013, and ending on July 31, 2013.

The full and complete claim list is available for public view in the Office of the Clerk & Recorder, Flathead County Courthouse, Kalispell, Montana. Individual requests for personal copies will be accepted by the Clerk and Recorder.

Dated this 5th day of August, 2013.

**BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana**

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

**By /s/Paula Robinson
Paula Robinson, Clerk**

Publish August 15, 2013.

**JULY, 2013
(Continued)**

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of July 1, 2013 thru July 31, 2013, are now available for public review in the Office of the Clerk and Recorder, Flathead County Courthouse, Kalispell, Montana.

Individual requests for personal copies will be accepted by the Flathead County Clerk and Recorder, Flathead County, Courthouse, Kalispell, Montana.

Dated this 5th day of August, 2013.

**BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana**

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

**By /s/Paula Robinson
Paula Robinson, Clerk**

Publish August 15, 2013.

THURSDAY, AUGUST 1, 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. Commissioner Krueger: TAB meeting @ Eagle Transit

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 2, 2013.

FRIDAY, AUGUST 2, 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 August 5, 2013.
