

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

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## MONDAY, OCTOBER 14, 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 - COLUMBUS DAY

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

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## TUESDAY, OCTOBER 15, 2013

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

### 7:30 a.m. Commissioner Scott: CDC Strategic Plans & Outlines meeting in Missoula

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 16, 2013.

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## WEDNESDAY, OCTOBER 16, 2013

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

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 17, 2013.

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## THURSDAY, OCTOBER 17, 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.**

### **Bi-MONTHLY MEETING W/ VICKI SAXBY, I.T.**

#### **9:30:00 AM**

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

Saxby reviewed the following bi-monthly report with the commission.

- **General**
  - All open IT positions have been filled; much time was spent on interviews for all positions, but we feel we have some great employees.
    - The two open E911 positions have been filled.
    - Our new staff member, Adam Wood, started work September 24<sup>th</sup>.
  - Temp worker – happy to have our temp worker – main projects are the CERF computers and the upgrades to the 50+ Sheriff Office laptops
  - Monthly service requests went down while we were supporting the 911 center – I want to thank all of the other departments for keeping their requests to a minimum while we were busy with the 911 center support. This really helped us out!
- **Network and Tech Projects**
  - 911 center support – completed that at the end of August
  - CERF systems – We are pushing hard to configure and install the CERF computers that we purchased in FY13. We got behind in these due to the 911 support, but are now catching up. The State also purchased through us about 25 new systems for Justice Court and Clerk of Court that we build and place on our network – most of these have been placed as well.
  - Building Projects – Working to extend network access to the Adam building and to the new Maintenance shop, which is a big project made up of many steps. Our cable installers are currently working on the internal cabling for that building. We are working with Maintenance to provide us with a data closet in that building.
  - Network security audits – Continuing with our in-depth security audit, working through all of the network users making sure that they are still active and that we have the proper paperwork for each
  - CIP Projects –
    - Researched products and worked with our vendor for obtaining a quote for and ordering our new backup storage disk array.
    - Completed the research for our new firewall replacement and we are in the process of obtaining quotes.
      - Training – our network administrator is going through online training on this equipment
  - State WIC office – the six WIC employees are now on the County network rather than the State network. Since they work so closely with and under the direction of Community Health, this will make it easier for everyone to share information.

**THURSDAY, OCTOBER 17, 2013**  
**(Continued)**

- State Court offices' moving off the County network – this project is moving along. All of the required fiber is in place and tests are being performed to make sure that the County employees that need access to the State's server are able to access it in a timely manner. We thought the State would be off the County network by September, but it is looking like it will roll into November. They will continue to utilize the County phone system.
- IT –
  - Performed a major upgrade to our virtual datacenter software
  - Replaced faulty equipment in our tape backup unit
  - Replaced a failed drive in one of our SANs (storage area network)
  - Began working with the new Windows Server 2012 operating system
  - Rebuilt a failing server which controls wireless access
  - Working on a complete campus-wide infrastructure diagram with details regarding all data and phone cabling between buildings - we have asked GIS to create a special map for us for this information, with the hope that we can then add additional layers that would benefit Maintenance, such as a sprinkling layer, electrical layer or plumbing layer.
- Clerk and Recorder –
  - Researched shrinking large .PDF documents so they can be placed on our network and available to the public. Moved these documents to an external hard drive for interim use.
  - Working with the Plat Room on a Road file scanning project – installing / training on new software
  - Working with Tyler on an IDoc update
- Eagle Transit
  - Working with Routematch on an update to the transit software
- Finance – Installed a new version of the Visions financial software
- Health –
  - Modified our standard computer configuration parameters on 15 computers to allow users to connect to a State site
  - Worked with DCS to provide new network drops for the vaccine area
- Library – Spent a few hours reviewing the Library's network setup for their new Tech.
- Sheriff –
  - Worked with Civilserve on an update to their Civil software
  - Worked on Verizon disconnect issues for mobile units
  - Working with the deputies in shifts to install new software and update existing software on about 45 Sheriff Office laptops
- **Programmer / Database Administration Projects**
  - Sheriff's Office
    - Created a new application for the Detectives, which will allow for easy ad hoc querying of the Sheriff Office data.
    - Small enhancements and corrections to the incident reporting, records management and jail management applications
    - Enhanced the warrant jacket application
  - Treasurer
    - We are again in the middle of the real estate tax season, which has consumed most of Larry's time, and much of Kathy's time.
    - Small enhancements and modifications to the city special handling, address searching and the tax processing applications
    - Added functionality to allow for a hard copy print of surveyor information from the land database
    - Continuing with work on changes to the distribution process for centrally assessed property
  - Web Projects
    - AOA – Tim presented the new AOA application to Lisa Sheppard for a first review. She was extremely happy and excited to see what they will be able to do with this new application, but she did fill us in on some additional functionality that was needed. Tim has completed most of these modifications and has released the beta version of the application to AOA for review and testing.
    - Health / OES – Functional needs registry – this application is moving along – with the front end and GIS work complete; next will come the interface for the OES / Health users.
    - Library – small fixes to the summer reading application
    - Animal Shelter – helped Cliff to get a new online lost pet application set up.
- **Monthly Stats**
  - We saw a huge increase in the number of web visitors for the month of August due to the Fair.
  - My programmers are now using the same help desk ticketing software as the tech, so I can now include their support tickets in the total number of support request counts.

**TAX REFUND: C.E. DEVELOPMENT, INC.**

**9:45:00 AM**

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

Pence noted a tax rebate was requested based on an error made in square footage calculations. He explained there is an appeal process in place for taxpayers to appeal their taxes; in this case, the process was not followed in a timely manner.

Commissioner Scott made a **motion** to deny the tax refund for C.E. Development, Inc. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: STANDARD AGREEMENT STATE HIGHWAY TRAFFIC SAFETY/ SHERIFF'S OFFICE**

**9:47:11 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 signature of the document. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #13-07-5-11-008-0 AMENDMENT NO. 3**

**9:47:51 AM**

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

Commissioner Krueger made a **motion** to approve for signature DPHHS Contract #13-07-5-11-008-0 Amendment No. 3. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

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**(Continued)**

**CONTINUATION OF COS REVIEW: SHAFFER**

**9:49:20 AM**

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

Hogle noted the commission on October 10, 2013 reviewed the Shaffer COS and took the request under advisement at that time in order to have additional time to review the request.

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

**PRELIMINARY PLAT: WHITEFISH HILLS FOREST PHASES 2-5 SUBDIVISION**

**10:00:56 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Tom Sands, Eric Mulcahy, Don Murray, Clerk Kile

Hogle entered into record FPP 13-03, Whitefish Hills Forest Phases 2-5 Subdivision; a request for preliminary plat approval of a phased major subdivision that would create 49 residential lots on the north side of KM Ranch Road, approximately 1.25 miles west of Highway 93. He noted an unfortunate sequence of events lead to the expiration of Whitefish Hills Forest earlier this spring. The applicant has come back through the process for preliminary plat, which is the same as it was originally proposed. Hogle reviewed access to the subdivision along with the road network pertaining to the proposal. He noted Phase 1 is already constructed and Phases 2 – 5 would be phased in. He noted currently we have 35 findings of fact and 32 conditions of approval with a recommendation from the Planning Board to strike condition #25; if that were to carry over there would be 31 conditions of approval. Hogle summarized concerns brought to their attention through agent comments received; spoke about the recharge tank; reviewed easement concerns on state trust land that still need resolved; spoke about potential conflicts between recreational uses on the adjacent state trust land.

Eric Mulcahy representing the developer stated they are happy with pretty much all of the conditions placed on approval of the subdivision. He explained they do have a slight issue with condition #32 that revolves around the easement with DNRC. He noted the Planning Board and staff at the last meeting added condition #32. Mulcahy noted the access to the north of the subdivision crosses approximately 300 feet of state land before it enters into the subdivision. He stated with initial phases the applicant did secure an easement, and paid DNRC a fee for that easement. It was renegotiated when Phase 2 came in and with Phase 3 there are still negotiations, yet the road was punched all the way through Stelle Lane, which was upgraded and paved as well as Big Ravine has been paved by the developer; now there are two entrances. He pointed out just three weeks ago Whitefish Hills paid DNRC \$34,000 for Phase 3 usage of the easement, and over \$50,000 has been paid to them for use of the easement out north. He noted the forest was never part of that easement as it was purchased separately after Phases 1 – 3 were platted. Mulcahy stated negotiations have been held regarding the use of the road and a traffic study was provided that shows the bulk of the traffic will use KM Ranch Road or go out north and head east to Stelle Lane. He further explained DNRC's request and presented suggested language to the commission that he said would be a reasonable solution to this. He noted the proposed language would put them on even footings in dealing with DNRC to perhaps enable them to work with them to a mutually beneficial solution, and give them a fee that represents the use that they would potentially have on the easement vs. being based on a sole access. Mulcahy presented the following proposed language to the commission:

*Prior to final plat submittal, the applicant shall work with Montana DNRC to negotiate a reasonable solution to DNRC's concerns regarding the use of the "north access" through state lands appurtenant to the lot owners with Whitefish Hills Forest Phases 2-5.*

Commissioner Scott asked Tom Sands what the likelihood of them resolving their concerns with DNRC is.

Tom Sands said negotiations with DNRC started last January and Don Murray the attorney for the developer has been working with them for the past seven years to include negotiations for Phase 3 of the original development. He pointed out the problem is DNRC changed their policy mid stream regarding the fees. He further explained negotiations and proposed fees. Sands stated the development meets county regulations for two accesses, a primary and a secondary; they actually have two primary accesses he stated. Sands noted as part of the approval for the subdivision previously approved by the commissioners they paved 1,800 feet and re-built and paved 1.5 miles of Stelle Lane and Big Ravine Road to connect with the south access. He stated this condition was not in the previous approval, and explained he would like to see the condition deleted and to go back to where they were with the original approval. He explained concerns pertaining to them making an application for a right-of-way easement with DNRC and noted again that they already have two accesses.

Commissioner Krueger asked why if they already meet the requirement for road accesses another condition is being proposed. He also questioned who requested the tanker recharge area.

General discussion was held relative to the location of the recharge tanker, re-alignment of fire district boundaries and condition #32 pertaining to an easement with DNRC.

Commissioner Scott said I do not feel comfortable with the condition at all (condition #32). He explained as a standalone subdivision it meets the requirements of Flathead County and the proposed language on the additional condition says --- the applicant, shall which bothers me, and says negotiate a reasonable resolution to the matter, which is ambiguous.

Chairman Holmquist and Commissioner Scott said they would not have a problem with that either.

Hogle asked for clarification regarding the applicants request to replace language that is now condition #32.

Chairman Holmquist clarified the suggestion is to delete condition #32 altogether.

Hogle drafted a finding of fact pertaining to deleting condition #32.

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**(Continued)**

*Proposed Finding of Fact #36: Regarding the matter of potential legal use of an easement across Montana state trust lands by future lot owners, the applicant and Montana DNRC are in the process of negotiating an agreement. While the matter is currently unresolved, the preliminary plat for Whitefish Hills Forest, Phase 2-5 Subdivision demonstrates adequate legal and physical access from paved county roads KM Ranch Road and Stelle Lane.*

Commissioner Krueger made a **motion** to adopt findings of fact with the addition of draft finding of fact #36. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Scott made a **motion** to approve preliminary plat FPP 13-03. Commissioner Krueger **seconded** the motion.

Commissioner Krueger made a **motion** to strike condition #25 and the last one. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Chairman Holmquist called for a vote on the subsidiary motion for preliminary plat approval. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

1. The applicant shall receive physical addresses in accordance with Flathead County Resolution #1626B. All road names shall appear on the final plat. Street addressing shall be assigned by Flathead County. [Section 4.7.16(g)(iv), 4.7.26(c) Flathead County Subdivision Regulations (FCSR)]
2. The applicant shall comply with reasonable fire suppression and access requirements of the West Valley Fire District and the Whitefish Rural fire District. A letter from each fire chief stating that the plat meets the requirements of the fire District (or Department) shall be submitted with the application for Final Plat. [Section 4.7.26(b), FCSR]
3. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with an approved Weed Control Plan and a letter from the County Weed Supervisor stating that the Weed Control Plan has been approved shall be submitted with the final plat. [Section 4.7.25, FCSR]
4. All internal subdivision roads shall be certified by a licensed engineer as having been constructed and paved at least 22-foot wide in accordance with the *Flathead County Minimum Standards for Design and Construction*, as applicable. [Sections 4.7.16, 4.7.17 FCSR]
5. With the application for final plat, the applicant shall provide a compliant Road Users' Agreement or CC&R which requires each property owner to bear his or her pro-rata share for maintenance of the roads within the subdivision and for any integral access roads lying outside the subdivision. [Section 4.7.15(e), FCSR]
6. All utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Section 4.7.23, FCSR]
7. The proposed water, wastewater treatment, and stormwater drainage systems for the subdivision shall be reviewed, as applicable, by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 4.7.12, 4.7.20, 4.7.21 FCSR]
8. The mail delivery site shall be provided with the design and location approved by the local postmaster of USPS. A letter from the postmaster stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.28, FCSR]
9. A bus stop shall be provided, the location and construction of which shall meet the requirements of the Whitefish School District. The location of the bus stop shall be shown on the face of the final plat, and a letter from the district stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.29, FCSR]
10. In order to assure the provisions for collection and disposal of solid waste, the developer shall submit a letter from the applicable solid waste contract hauler stating that the hauler is able to provide service to the proposed subdivision. [Section 4.7.22, FCSR]
11. The following statements shall be placed on the face of the final plat applicable to all lots:
  - a. All road names shall be assigned by the Flathead County Address Coordinator and clearly identified and house numbers will be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in length per number. [Section 4.7.26(c), FCSR]
  - b. All utilities shall be placed underground. [Section 4.7.23, FCSR]
  - c. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.14, FCSR]
  - d. Solid Waste removal for all lots shall be provided by a contracted solid waste hauler. [Section 4.7.22, FCSR]
  - e. Lot owners are bound by the Weed Control Plan to which the developer and the Flathead County Weed Department agreed. [4.7.25, FCSR]
12. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), M.C.A.]
13. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.14, FCSR]
14. All road names shall be approved by Flathead County and clearly identified and house numbers will be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in length per number. [Section 4.7.26(c), FCSR]
15. Where the aggregate total disturbed area of any infrastructure construction in the proposed subdivision as defined in A.R.M. 17.30.1102(28) is equal to, or greater than one acre; or where when combined with subsequent construction of structures such disturbed area will be equal to, or greater than one acre, a Montana State Department of Environmental Quality General Permit for Stormwater Discharges Associated with Construction Activity (General Permit) shall be obtained prior to any site disturbance or construction. [17.30.1115 Administrative Rules of Montana (A.R.M.)]
16. All required improvements shall be completed in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the County Commissioners. [Section 4.0.16, FCSR]
17. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. [Section 4.1.13, FCSR]
18. Preliminary plat approval is valid for three years. The final plat shall be filed prior to the expiration of the three years. Extension requests to the preliminary plat approval shall be made in accordance with the applicable regulations and following associated timeline(s). [Section 4.1.11 FCSR]
19. The area encompassed by the delineated wetlands on Lots 11, 12, and 13 shall be shown as 'No-Build Zone' on the final plat.

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**(Continued)**

20. The following additional statements shall be placed on the face of the final plat:
  - f. This subdivision is located in an agricultural/silvicultural area and potential nuisances such as noise, dust, odors, and irregular hours of operation are commonplace. As such, the right to farm/log on adjoining properties will not be restricted as a result of the development or occupancy of this subdivision. [MCA 76-3-608]
  - g. This subdivision is located less than one half mile from the Whitefish Rifle and Pistol club, a long-term lessee on State Trust Lands whose lease is in good standing and whose use may be anticipated to continue indefinitely. Residents should understand that gun clubs can be noisy by nature. In addition, other current and future state-authorized uses of neighboring state trust lands, including but not limited to authorized trail networks, will not be restricted as a result of development or occupancy of this subdivision [MCA 76-9-101 & 76-9-103]
21. The proposed 30,000 gallon tanker recharge facility shall be installed and operational prior to final plat approval of the first phase (Phase 2) for fire suppression. The facility shall not be bonded for in an SIA as its completion is necessary to protect public health and safety. The facility shall meet all applicable requirements set forth in Section 4.7.26 of the Flathead County Subdivision Regulations and a letter from the Whitefish Rural Fire District fire chief stating that the facility meets the requirements of the District shall be submitted with the application for Final Plat. [Sections 4.0.16, 4.7.26(d), 4.7.26(b) FCSR]
22. The proposed phasing plan shall be implemented in accordance with the requirements of Section 4.4.2 of the Flathead County Subdivision Regulations; each development phase submitted for final plat review and approval shall be required to meet all conditions of approval established or identify where certain conditions have been previously met or are not applicable to the particular phase. An exception to the submitted phasing plan is that the proposed tanker recharge facility shall be constructed and operational prior to final plat approval of the first phase (Phase 2).
23. Stop signs shall be installed at the intersections of Forest Court and Whitefish Ranch Road and Forest Loop and Whitefish Ranch Road to ensure safe and efficient traffic flow to, from and within the proposed subdivision.
24. The automated gate installed at the main subdivision entrances off of KM Ranch Road, Stelle Lane and Highway 93 at the north end of Whitefish Hills Drive shall be equipped with siren activated opening mechanisms meeting the specifications of the West Valley Fire District and the Whitefish Rural Fire District.
25. Trash bins and other refuse containers should be wildlife (bear) proof and kept in secured locations to limit potential conflicts with wildlife. [Section 4.7.22(c) FCSR]
26. The following statement shall be placed on the face of the final plat:
  - h. Lot owners are alerted to the presence of potentially dangerous wildlife in the area and are reminded that **feeding big game is illegal**. Lot owners are encouraged to contact the Montana Department of Fish, Wildlife, and Parks to obtain information on safely living near wildlife and minimizing habitat impact, including such things as bear proofing, pet control, wildlife friendly fencing, and removing food sources.
27. The following statements shall be shown on the face of the final plat:
  - i. This subdivision is located in the Wildland Urban Interface wildfire priority area where wildfires can and do occur. [Section 4.7.27(a)(ii)(A) FCSR]
  - j. Only Class A and Class B fire-rated roofing materials are allowed. [Section 4.7.27(a)(ii)(B) FCSR]
  - k. Fire-Wise defensible space standards shall be incorporated around all primary structures and improvements. [Section 4.7.27(a)(ii)(C) FCSR]
  - l. All road names are assigned by the Flathead County Address Coordinator. House numbers shall be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in height. [Section 4.7.27(a)(ii)(D)]
28. Prior to final plat the CC&R's for Whitefish Hills Forest Phase 2-5 shall be amended to adequately address long-term maintenance of the tanker recharge facility used for fire suppression. [Sections 4.7.26(d), 4.7.26(b) FCSR]
29. The applicant shall work with the Whitefish Rural Fire District and West Valley Fire District to adjust the boundaries of the fire districts such that no lot is split by either district or shall reconfigure the lot boundaries to prevent any lot from being divided by a Fire District prior to final plat. [Section 4.7.5(g) FCSR]
30. The Fire Prevention Control and Fuels Reduction Plan submitted with the preliminary plat application shall be implemented prior to the approval of the final subdivision plat, in accordance with the proposed plan. The local/reviewing fire authority shall inspect the subdivision and provide written documentation that all thinning, clearing and other mitigation measures described in the plan have been completed as proposed for each phase of development. [Section 4.7.27(b)(iii) FCSR]

**MEETING W/ SHANE HILL RE: HIGHWAY 93 PROPERTY (FORMER HOME FITTER'S FURNITURE STORE)**

**10:54:35 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Shane Hill, Susanne Hill, Kenneth Huff, Chuck Wilhoit, John Toothman, Jeff Wilson, Clerk Kile

Shane Hill met with the commission and presented a proposal to relocate AOA to a property on Highway 93 (the former Home Fitter's Furniture Store). He explained that the proposed facility is centrally located and would provide 12,500 square feet for AOA needs. Hill presented a potential layout for AOA offices, dining facilities and the kitchen, which he had Architects Design Group prepare for him at his expense. He stated there is adequate parking and the facility is close to medical services. He further spoke about other potential medical offices, assisted living homes, as well as homes for adults with autism. He asked the commissioners to consider the proposal and meet with him again in a couple of weeks to come up with a reasonable solution to AOA needs.

**CONSIDERATION OF COMMISSIONERS' DISTRICTS**

**10:52:35 AM**

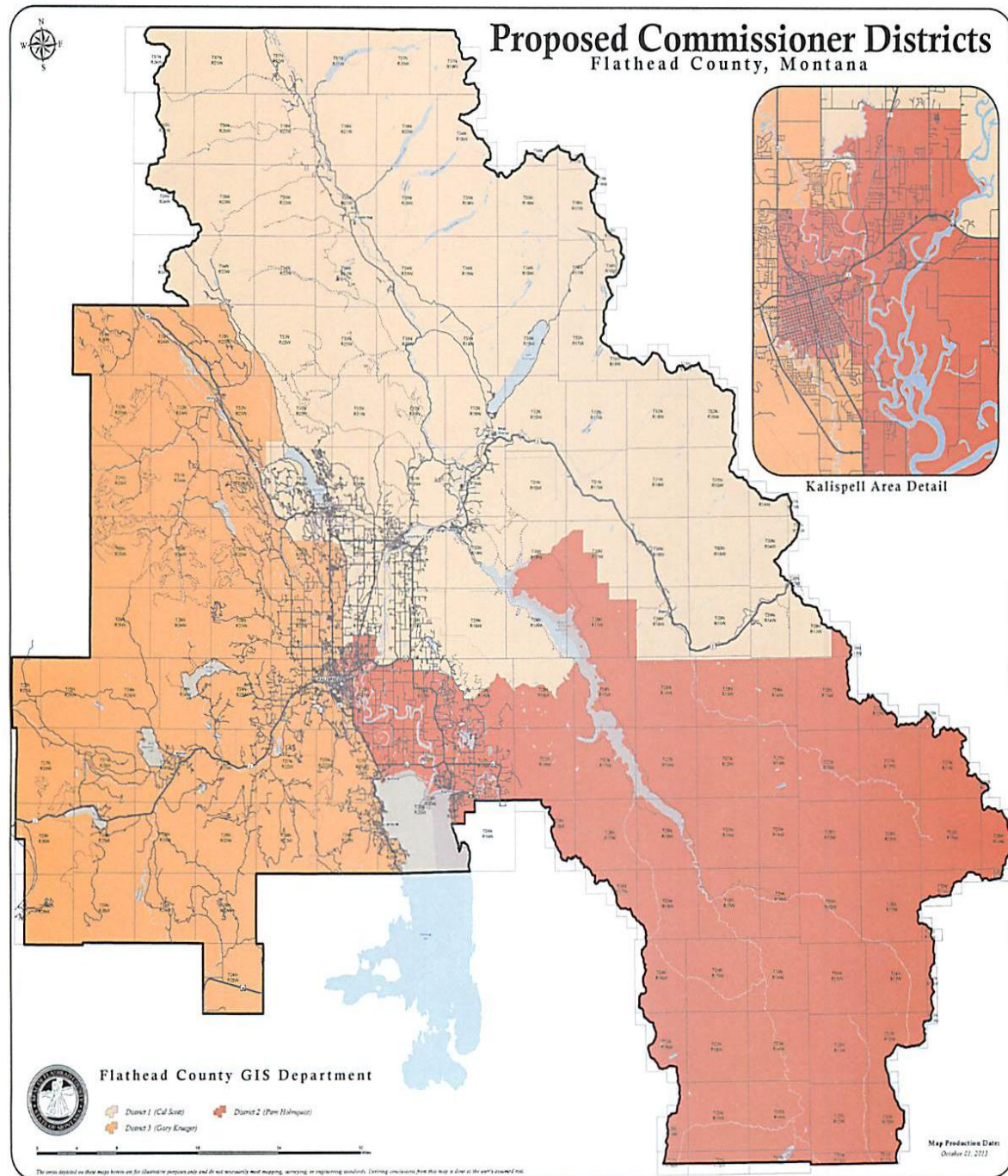
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk & Recorder Paula Robinson, Election & Recording Manager Monica Eisenzimer, Clerk Kile

Fugina noted boundaries have been redrawn to align with precinct boundary lines. She explained the breakdown according to the 2010 census put Commissioner District #1 - with 29,765 voters in the district, Commissioner District #2 - 30,372 and Commissioner District #3 - 30,786. Fugina noted the legal requirement is that the districts be as compact and equal in size as possible; we have two anomalies in Flathead County with the Bob Marshall Wilderness and Glacier National Park that makes it difficult in area size.

**THURSDAY, OCTOBER 17, 2013**  
**(Continued)**

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

DISTRICT NAME	New Precinct #	House District	POPULATION	Commissioner
Precinct 16	16	3	2034	1
Precinct 17	17	3	397	1
Precinct 21*	18	3	2706	1
Precinct New	23	3	1948	1
Precinct 35	35	3	2896	1
Precinct 17*	17	3	combined with 17	
Precinct 07	7	4	1896	1
Precinct 08	8	4	1395	1
Precinct 11	11	4	1733	1
Precinct 14	14	4	1234	1
Precinct 19	19	4	1959	1
Precinct 21	21	4	1698	1
Precinct 20	20	5	2831	1
Precinct 45	45	5	1936	1
Precinct 47	47	5	2170	1
Precinct 48	48	5	1364	1
Precinct 49	49	5	1568	1
Precinct 06	6	6	3539	3
Precinct 36	36	6	2821	3
Precinct 39	39	6	1196	3
Precinct 44	44	6	2397	3
Precinct 1	1	7	1315	2
Precinct 2	2	7	2220	2
Precinct 3	3	7	1821	2
Precinct 4	4	7	2295	2
Precinct 32	32	7	2304	2
new-2	5	8	2595	3
Precinct 20*	31	8	3559	3
Precinct 24*	37	8	3835	3
Precinct 25	25	9	2946	2
Precinct 33	33	9	1237	2
Precinct 41	41	9	2970	2
Precinct 50	50	9	2846	2
Precinct 38	38	10	2690	2
Precinct 42	42	10	2383	2
Precinct 43	43	10	2666	2
Precinct 13	13	11	2735	3
new	15	11	2053	3
Precinct 29	29	11	2679	2
Precinct 34	34	11	2521	3
Precinct 24	24	13	1315	3
Precinct 26 (no 26*)	26	13	1283	3
Precinct 89	89	13	937	3
House Dist Pop Total			Comm Dist Population totals	
		3	9981	Comm Dist 1 29765
		4	9915	Comm Dist 2 30372
		5	9869	Comm Dist 3 30786
		6	9953	
		7	9955	
		8	9989	
		9	9999	
		10	7739	
		11	9988	
		13	3535	



**THURSDAY, OCTOBER 17, 2013  
(Continued)**

**AUTHORIZATION TO PUBLISH RFP: PRE-DISASTER MITIGATION PLAN, OES**

**11:14:00 AM**

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

Commissioner Krueger made a **motion** to authorize publication of an RFP/ Pre-Disaster Mitigation Plan. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**REQUEST FOR PROPOSAL (RFP)  
FOR PROFESSIONAL SERVICES**

The Flathead County Board of Commissioners is requesting Requests for Proposals from offerors interested in providing professional services to Flathead County pursuant to the requirements of Section 18-8-201 *et seq.*, M.C.A. Services needed include: Update of the Pre-Disaster Mitigation Plan for Flathead County and the incorporated cities of Columbia Falls, Kalispell and Whitefish

Copies of the detailed RFP, including a description of services to be provided by offerors, 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/oes> or by contacting **Cindy Mullaney, Flathead County Office of Emergency Services, 625 Timberwolf Parkway, Kalispell, MT 59901; phone (406) 758-5504 or email [cindy.mullaney@flatheadoes.mt.gov](mailto:cindy.mullaney@flatheadoes.mt.gov)**. All proposals must be submitted to the Flathead County Commissioners Office by **Friday, November 8, 2013 at 1:00 p.m.** Flathead County is an Equal Opportunity Employer.

Dated October 14, 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 October 22 and October 29, 2013.

**12:00 p.m. Committee for a Better Bigfork meeting @ Methodist Church**  
**1:00 p.m. Commissioner Holmquist: Health Board meeting @ EBB**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 18, 2013.

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**FRIDAY, OCTOBER 18, 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 October 21, 2013.

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