

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

MONDAY, NOVEMBER 11, 2013

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

COUNTY OFFICES CLOSED - VETERANS' DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 12, 2013.

TUESDAY, NOVEMBER 12, 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.

PUBLIC HEARING: WITHDRAW FROM SMITH VALLEY FIRE DISTRICT AND ANNEX INTO SOUTH KALISPELL FIRE DISTRICT

10:15:57 AM

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

Chairman Holmquist opened the public hearing to anyone wishing to speak in regards to the fire district annexation.

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

Commissioner Krueger made a **motion** to adopt Resolution 2372/ withdraw from Smith Valley Fire and annex into South Kalispell Fire. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2372

WHEREAS, the Board of Commissioners of Flathead County, Montana, received a petition, pursuant to Section 7-33-2126, M.C.A., requesting that certain property be allowed to withdraw from the Smith Valley Fire District and annex it to the South Kalispell Fire District;

WHEREAS, the territory to be withdrawn and annexed is located in the Southeast Quarter of the Northwest Quarter lying westerly and southerly of Foy's Canyon Road and the East half of the Southwest Quarter in Section 6, Township 27 North, Range 21 West, Flathead County, Montana. (description does NOT include road);

WHEREAS, a Notice of Public Hearing was published on October 28 and November 4, 2013, giving notice that the Commissioners would hear protests to the requested withdrawal and annexation;

WHEREAS, the Board of Commissioners conducted the public hearing as noticed and received input from the public on the requested withdrawal and annexation; and

WHEREAS, the Board of Commissioners has determined that the requested withdrawal and annexation would result in a more advantageous proximity to the firefighting facilities and more advantageous communications with the firefighting facilities of the South Kalispell Fire District for the annexed property.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the petition is granted and that the property located in the Southeast Quarter of the Northwest Quarter lying westerly and southerly of Foy's Canyon Road and the East half of the Southwest Quarter in Section 6, Township 27 North, Range 21 West, Flathead County, Montana. (description does NOT include road), is hereby withdrawn from the Smith Valley Fire District and annexed into the South Kalispell Fire District.

Dated this 12th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

TUESDAY, NOVEMBER 12, 2013
(Continued)

AUTHORIZATION TO PUBLISH CALL FOR BIDS: LEGAL ADVERTISING 2014

10:17:03 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 Call for Bids/ legal advertising 2014. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana will receive bids on Legal Advertising.

Bids are to be submitted on percentage of Code prices as outlined in the Montana Code Annotated, Section 18-7-401, et seq., and the Administrative Rules of Montana, Section 2.67.301, et seq. Bidders shall bid by section.

Each bidder must deposit with their bid, a bid security in the amount of One Thousand Dollars (\$1,000.00) to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the provision of Legal Advertising. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States, a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank, or bid bond executed by a surety corporation authorized to do business in Montana.

The bidder shall include with his bid a signed contract, which will be for a term of one (1) year, commencing **January 1, 2014**, and terminating **December 31, 2014**. The successful bidder will be required to furnish a bond in the amount of Two Thousand Dollars (\$2,000.00) signed by sufficient sureties, to secure the contractor's covenant to faithfully perform all of the conditions of the contract in accordance with the law and that contract.

All sealed bids, plainly marked "**SEALED BID - LEGAL ADVERTISING**" must be in the hands of the Clerk to the Board of Commissioners, 800 South Main Street, Room 302, Kalispell, Montana 59901, at or before **9:30 o'clock a.m.** on **December 3, 2013**. Bids will be opened and read immediately thereafter in the Commissioners' Office at the Courthouse, 800 South Main Street, Kalispell, Montana.

Flathead County reserves the right to accept or reject any bid and to waive any irregularities which are deemed to be in the best interest of the county. Preference will be given to bidders who will receive legal advertising text via electronic transmission.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the County Clerk and Recorder.

DATED this 12th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on November 16 and November 23, 2013.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: WITHDRAW FROM FIRE SERVICE AREA AND ANNEX INTO MARION FIRE DISTRICT/ PRESSON

10:17:57 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 Krueger made a **motion** to adopt Resolution 2373 and authorized publication of the Notice of Public Hearing/ withdraw from Fire Service Area and annex into Marion Fire District. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2373

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 Marion Fire District and that petition was approved by the Board of Trustees of the Marion Fire District;

WHEREAS, the property to be annexed is described as:

That portion of Parcel 1 of Certificate of Survey No. 19365 in the Southeast 1/4 of the Southwest 1/4 of Section 33, Township 27 North, Range 24 West, Principal Meridian, Flathead County, Montana described as follows:

Commencing at the South Quarter Section Corner of Section 33, Township 27 North, Range 24 West; thence along the south boundary of the Southeast 1/4 of the Southwest 1/4 of said Section 33, South 89°53'30" West 1222.14 feet to the POINT OF BEGINNING of the portion to be annexed; thence continuing along said south boundary of said aliquot part, South 89°53'30" West 117.20 feet to the southwest corner thereof; thence along the westerly boundary of said aliquot part, North 00°13'54" West 1087.84 feet to the southeasterly right-of-way of U.S. Highway No. 2; thence along said southeasterly right-of-way of said U.S. Highway No. 2, North 40°03'54" East 309.69 feet to the northerly boundary of said aliquot part; thence along the northerly boundary of said aliquot part, North 89°57'37" East 723.68 feet; thence South 47°04'34" West 320.17 feet; thence South 56°06'06" West 92.34 feet; thence South 65°17'37" West 112.65 feet; thence South 56°16'33" West 108.51 feet; thence South 41°34'53" West 160.72 feet; thence South 22°57'34" West 199.20 feet; thence South 18°34'44" West 359.67 feet; thence South 02°40'23" West 186.52 feet; thence South 04°49'56" East 117.79 feet to Point of Beginning containing 9.811 acres of land, more or less.

TUESDAY, NOVEMBER 12, 2013
(Continued)

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 conducting 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:

That portion of Parcel 1 of Certificate of Survey No. 19365 in the Southeast 1/4 of the Southwest 1/4 of Section 33, Township 27 North, Range 24 West, Principal Meridian, Flathead County, Montana described as follows:

Commencing at the South Quarter Section Corner of Section 33, Township 27 North, Range 24 West; thence along the south boundary of the Southeast 1/4 of the Southwest 1/4 of said Section 33, South 89°53'30" West 1222.14 feet to the POINT OF BEGINNING of the portion to be annexed; thence continuing along said south boundary of said aliquot part, South 89°53'30" West 117.20 feet to the southwest corner thereof; thence along the westerly boundary of said aliquot part, North 00°13'54" West 1087.84 feet to the southeasterly right-of-way of U.S. Highway No. 2; thence along said southeasterly right-of-way of said U.S. Highway No. 2, North 40°03'54" East 309.69 feet to the northerly boundary of said aliquot part; thence along the northerly boundary of said aliquot part, North 89°57'37" East 723.68 feet; thence South 47°04'34" West 320.17 feet; thence South 56°06'06" West 92.34 feet; thence South 65°17'37" West 112.65 feet; thence South 56°16'33" West 108.51 feet; thence South 41°34'53" West 160.72 feet; thence South 22°57'34" West 199.20 feet; thence South 18°34'44" West 359.67 feet; thence South 02°40'23" West 186.52 feet; thence South 04°49'56" East 117.79 feet to Point of Beginning containing 9.811 acres of land, more or less, into the Marion 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 Marion Fire District on the **27th day of November, 2013, at 10:00 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 Marion 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 12th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
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

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 Marion Fire District, said territory being described as:

That portion of Parcel 1 of Certificate of Survey No. 19365 in the Southeast 1/4 of the Southwest 1/4 of Section 33, Township 27 North, Range 24 West, Principal Meridian, Flathead County, Montana described as follows:

Commencing at the South Quarter Section Corner of Section 33, Township 27 North, Range 24 West; thence along the south boundary of the Southeast 1/4 of the Southwest 1/4 of said Section 33, South 89°53'30" West 1222.14 feet to the POINT OF BEGINNING of the portion to be annexed; thence continuing along said south boundary of said aliquot part, South 89°53'30" West 117.20 feet to the southwest corner thereof; thence along the westerly boundary of said aliquot part, North 00°13'54" West 1087.84 feet to the southeasterly right-of-way of U.S. Highway No. 2; thence along said southeasterly right-of-way of said U.S. Highway No. 2, North 40°03'54" East 309.69 feet to the northerly boundary of said aliquot part; thence along the northerly boundary of said aliquot part, North 89°57'37" East 723.68 feet; thence South 47°04'34" West 320.17 feet; thence South 56°06'06" West 92.34 feet; thence South 65°17'37" West 112.65 feet; thence South 56°16'33" West 108.51 feet; thence South 41°34'53" West 160.72 feet; thence South 22°57'34" West 199.20 feet; thence South 18°34'44" West 359.67 feet; thence South 02°40'23" West 186.52 feet; thence South 04°49'56" East 117.79 feet to Point of Beginning containing 9.811 acres of land, more or less, 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 Marion 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 Marion Fire District.

The public hearing will be held on the **27th day of November, 2013, at 10:15 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 12th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on November 16 and November 23, 2013.

TUESDAY, NOVEMBER 12, 2013
(Continued)

DOCUMENT FOR SIGNATURE: COUNTY BIKE PATH SNOWPLOW SERVICE CONTRACT/ GRADE 8

10:19:30 AM

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

Prunty reported the annual contract is for snowplowing services for three stretches of county bike paths.

Commissioner Krueger made a **motion** to approve the document for signature/ county bike path snowplow services. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: JACKOLA ENGINEERING & ARCHITECTURE CONTRACT/ WELDING BAY ADDITION

10:21:21 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Karl Henshaw, Clerk Kile

Prunty reported the contract is for engineering, design, bidding documents and construction management services for the county shop welding bay addition.

Commissioner Krueger made a **motion** to approve the document for signature/ Jackola Engineering & Architecture, welding bay addition. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MONTHLY MEETING W/ ELIZABETH BROOKS, OES DIRECTOR; CINDY MULLANEY, DEPUTY OES DIRECTOR

10:30:19 AM

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

Mullaney met with the commission and summarized activities at OES pertaining to:

Office of Emergency Services

- Exercises: Functional Exercise held on October 23; Communications Functional Exercise to be held the end of January or first part of February; full scale exercise at the Airport in April
- RFP – Mitigation Plan update (proposals received to be open on Thursday)
- Functional needs contractor registry to be launched soon on the Health Department website
- Whitefish Stage Road mitigation grant is set to be approved by the commission. The homeowner's portion is \$102,000 with \$75,000 being actual cash and the rest is in-kind
- RFP for PDM update
- Review of results from the flood level change on Flathead River meeting will be scheduled
- LEPC meeting was held where hazards were discussed
- AHIMT Conference will be attended in Charleston, South Carolina

Fire Services Area

- Training to be held
- Ashley Lake project update
- Command vehicle use
- Update the Fire District annexation procedure checklist
- Fuel reduction at Lone Pine State Park (Foys Lake area)

General discussion was held relative to the Interoperability project grant.

Brooks met with the commission and spoke about work on their CIP and budget; presented an update on the 911 program for kids; summarized staffing progress; spoke about concerns pertaining to an issue with Century Link 911 calls.

General discussion was held relative to how emergency calls would be routed if a line were accidentally cut. The commission unanimously agreed they would like those calling 911 to receive a recorded message providing them with alternate instructions when lines are down.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: RISING MOUNTAINS ASSISTED LIVING PUD FINAL PLAN

11:00:33 AM

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

This meeting was postponed.

CONSIDERATION OF H.R. TRANSMITTAL: FTE INCREASE/ OAIL, RSVP

11:02:00 AM

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

Skramovsky reported the request is to increase FTE from .50 to .63 (25 hours) per week. RSVP has recently been awarded an additional \$90,000 in grant funding that will more than cover the expense of the FTE increase.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal/ FTE increase OAIL, RSVP. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

TUESDAY, NOVEMBER 12, 2013
(Continued)

CONSIDERATION OF PRINTING BID: SHERIFF'S OFFICE

11:04:52 AM

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

Chairman Holmquist noted for the record Montana Correctional Enterprises was the low bidder for 20 pads of inmate rules for \$277.36.

Commissioner Krueger made a **motion** to approve the presented bid for the Sheriff's Office. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF CDBG PUBLIC HEARING: MONTANA SKY NETWORKS, INC.

11:05:06 AM

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

Pierson noted the public hearing is for a proposed CDBG economic development grant through Montana West Economic Development for Montana Sky NetWorks, Inc.

Commissioner Scott made a **motion** to authorize publication of the Notice of Public Hearing/ Montana SkyNetworks, Inc. CDBG public hearing. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

NOTICE FOR SECOND PUBLIC HEARING

The Flathead County Board of Commissioners will hold a public hearing at 11:00 a.m. on November 25, 2013 in the Flathead County Commissioners Chambers located on the third floor of the historic Flathead County Courthouse, 800 South Main Street, Room 302, Kalispell MT, 59901, for the purpose of obtaining public comments on a proposed application for Montana SkyNetworks, Inc. data center located at 1286 Burns Way, Kalispell, MT 59901, under the Montana Community Development Block Grant Program administered by the Montana Department of Commerce. At the public hearing, the proposed application will be explained, including the proposed area of the project, activities, and budget, and all interested persons will be given the opportunity to express their opinions regarding this proposed application. Testimony may be given orally at the hearing or submitted in writing before November 25, 2013.

Anyone who would like further information or who wants to submit comments should contact Debbie Pierson, Flathead County Grant Administrator, (406) 758-2467 or dpierson@flathead.mt.gov or Tina Oliphant, Montana West Economic Develop, (406) 257-7711 ext. 1 or tina@dobusinessinmontana.com. Portions of and/or a summary of the CDBG-ED application are available for review at Montana West Economic Development, 314 Main Street, Kalispell, MT 59901 during regular office hours.

Flathead County makes reasonable accommodation for any known disability that may interfere with a person's ability to participate in this public hearing. Persons needing an accommodation must notify the Flathead County Commissioners Office no later than November 22, 2013 to allow adequate time to make needed arrangements. You can call (406) 758-5501 or write to the Flathead County Board of Commissioners, 800 S. Main Street, Room 302, Kalispell, MT 59901 to make your request known.

DATED this 12th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on November 14 and November 21, 2013.

DOCUMENT FOR SIGNATURE: FLATHEAD ELECTRIC COOPERATIVE ROW EASEMENT/ PARCEL NO. 1, COS #19580

11:09:27 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 the document for signature/ Flathead Electric easement parcel. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 13, 2013.

WEDNESDAY, NOVEMBER 13, 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 November 14, 2013.

THURSDAY, NOVEMBER 14, 2013

Audiofile

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

Chairman Holmquist led the Pledge of Allegiance.

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

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

9:01:34 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 and noted the office has become extremely busy with their workload indicators up and staffing down; he presented a success story regarding a community decay violation and reviewed progress with enforcing violations; reviewed fee revenue and expenditures; spoke about planning board workshop attendance; explained concerns regarding restrictions placed on the face of a final plat and how defensible they are; spoke about concerns regarding the recently adopted BLR Regulations.

OPEN RFP: PRE-DISASTER MITIGATION PLAN

9:33:44 AM

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

Responses to request for proposals were received from Tetra Tech, AMEC Environment & Infrastructure, and Metro Planning.

Mullaney explained the Pre-Disaster Mitigation Plan is federally mandated in order to be eligible to apply for mitigation grants in the aftermath of an emergency.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: VLACHOS ZONE CHANGE/ HIGHWAY 93 NORTH ZONING DISTRICT

9:38:06 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Alex Hogle, Planner Eric Mack, Andy Hyde, Clerk Kile

Commissioner Krueger made a **motion** to adopt Resolution 837CB. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 837 CB

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 7th day of October, 2013, concerning a proposal to change the zoning designation in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to I-1H (Light Industrial-Highway);

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at that hearing;

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Highway 93 North Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 837 CA, dated October 7, 2013) to change the zoning designation of the property described as Tract 2G in the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section 1, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana. (Certificate of Survey No. 16493), located at 3872 Highway 93 North, Kalispell, MT, on 10.8 acres, in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to I-1H (Light Industrial-Highway); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on October 10 and October 17, 2013, and the Board of Commissioners did not receive written protests to the change.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Highway 93 North Zoning District to change the zoning designation in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to I-1H (Light Industrial-Highway), that property being described as Tract 2G in the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section 1, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana. (Certificate of Survey No. 16493), located at 3872 Highway 93 North, Kalispell, MT, on 10.8 acres.

Dated this 14th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
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

THURSDAY, NOVEMBER 14, 2013
(Continued)

CONSIDERATION OF ADOPTION OF RESOLUTION: DIRECT TREASURER TO TAKE TAX DEEDS/ TAX YEAR 2009

9:38:49 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Treasurer Adele Krantz, Treasurers Assistant Sue Waggener, Plat Room Assistant Sheena Sterling, Clerk Kile

Sterling noted three real estate properties are left on the 2009 delinquent tax list; two are portions of county roads and one is a portion of Ashley Creek.

Commissioner Scott made a **motion** to adopt Resolution 2374. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2374

WHEREAS, Flathead County assessed taxes on the properties listed on Exhibit "A" attached hereto;

WHEREAS, taxes on the properties listed on Exhibit "A" have been delinquent from 2009;

WHEREAS, the Flathead County Clerk and Recorder gave notice to interested parties, pursuant to Section 15-18-212, M.C.A., that a tax deed to the properties could be taken if all delinquencies were not paid on or before September 16, 2013; and

WHEREAS, the taxes on the property listed on Exhibit "A" attached hereto have not been paid and remain delinquent.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby directs the County Treasurer to issue a tax deed to Flathead County for each of the properties listed on Exhibit "A" hereto.

Dated this 14th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
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

Exhibit A

Assessor No.	Description
0007768	Lot 8 excepting Lots 8A & 8B of Block 4 of Ashley all in Section 18, Township 28 North, Range 21 West (Portion of Ashley Creek, may also include a small island)
0161250	Tract 7 of Government Lot 2 of Section 31, Township 28 North, Range 22 West (Portion of Vonderheide Lane)
0595530	Tract 2CA in the Southeast Quarter of the Southeast Quarter of Section 13, Township 27 North, Range 20 West (Portion of Shawnee Drive)

CONTINUATION OF CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: RISING MOUNTAINS ASSISTED LIVING PUD FINAL PLAN

9:40:10 AM

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

Hogle noted that on September 17, 2012 the commission approved the Preliminary PUD Plan for Rising Mountains Assisted Living facility. He stated the seven conditions of approval have been met.

Commissioner Krueger made a **motion** to adopt Resolution 2342A. Commissioner Scott **seconded** the motion.

RESOLUTION NO. 2342A

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following the publication of legal notice, on the 17th day of September, 2012, to consider a proposal for the Rising Mountains Assisted Living of Bigfork Planned Unit Development (PUD) in the Bigfork 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 Bigfork Zoning District to overlay approximately 5.25 acres and zoned SAG-5 (Suburban Agricultural). The PUD establishes a Class 3 Community Residential Facility as a permitted use on the property. The Facility will be accessed from Coverdell Road and served by the public water and sewer services of the Bigfork Water and Sewer District. All permitted uses, conditional uses, bulk requirements, and dimensional requirements would comply with the underlying zoning classifications;

WHEREAS, the property to be overlaid is located in Section 13, Township 27 North, Range 20 West, P.M.M., Flathead County. It is further described on the attached Exhibit A. The property is located on the north side of Coverdell Road approximately three miles north of Bigfork and in the southeastern corner of the property located at 195 Coverdell Road, Bigfork;

THURSDAY, NOVEMBER 14, 2013
(Continued)

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 Rising Mountains Assisted Living of Bigfork Planned Unit Development and Final PUD Plan (map), attached hereto); and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby re-designates the area of land described above as Rising Mountains Assisted Living of Bigfork Planned Unit Development and incorporates the Final Plan herein, along with any of the previously imposed conditions that may still apply.

Dated this 14th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
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

EXHIBIT A

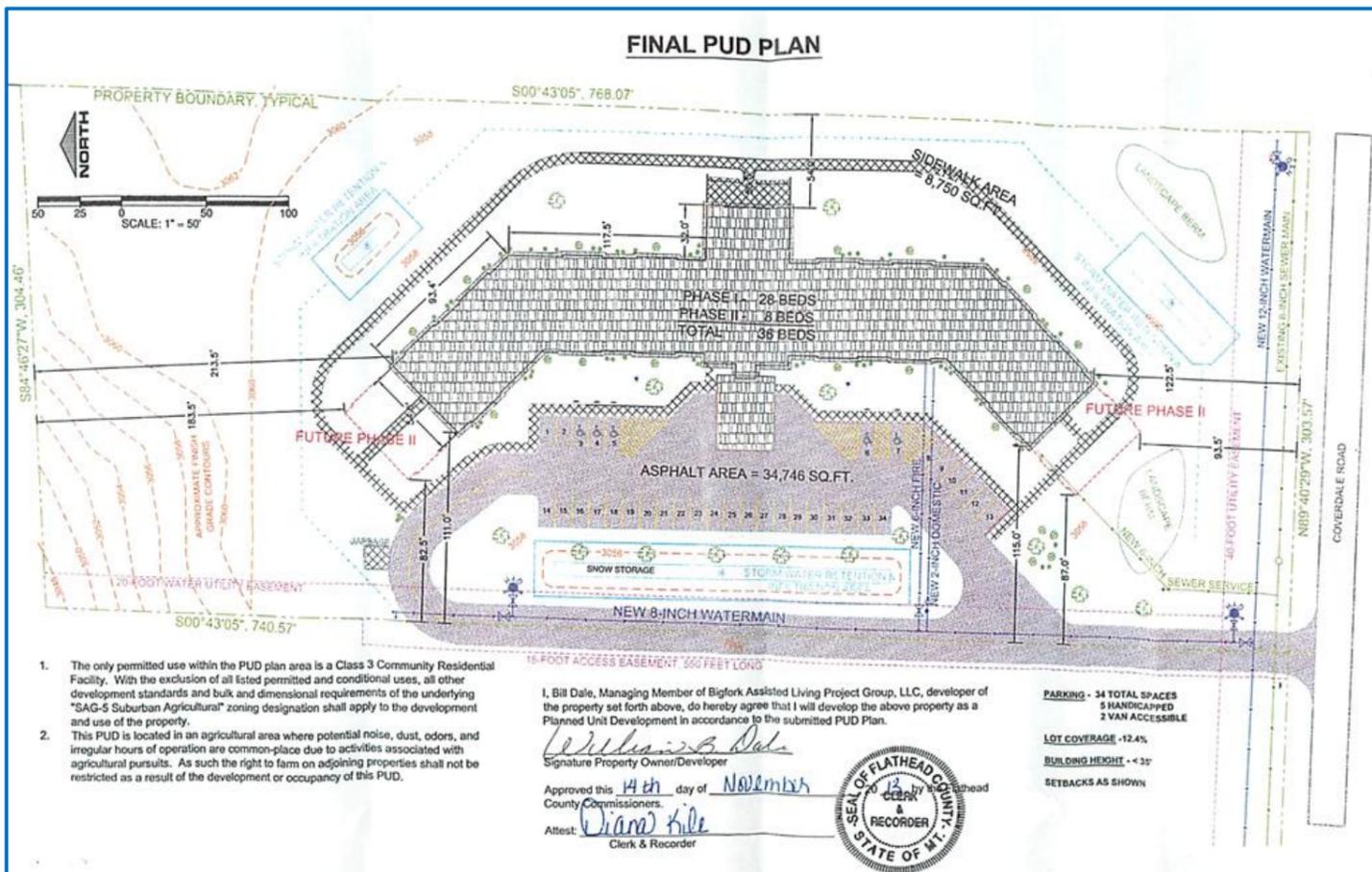
The PUD is situated on 5.25 acres of land in the south-eastern corner of the subject property located at 195 Coverdell Road and legally described as Parcel A of Certificate of Survey No. 12910, located in the Northwest Quarter of Section 13, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana. The PUD boundary is particularly described as follows:

A tract of land in the Northwest 1/4 of Section 13, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana, described as follows: Commencing at the southwest corner of the NW 1/4 of Section 13 T27N, R20W, P.M.M.; thence S89°40'29" along the south boundary of the NW 1/4 of Section 13 a distance of 60.23 feet to a point on the easterly right of way of Montana Highway 35; thence N00°59'45"E along said right of way a distance of 30.00 feet, the intersection of the right of way of Montana Highway 35 and the north right of way of Coverdell Road, a county road; thence along the north right of way of Coverdell Road S89°40'29"E a distance of 1,068.43 feet, to the TRUE POINT OF BEGINNING; thence N00°43'05" a distance of 738.70 feet; thence N89°42'53"E a distance of 304.47 feet, thence S00°43'05"E a distance of 768.17 feet, thence N89°40'29"W a distance of 303.57 feet to the TRUE POINT OF BEGINNING.

Commissioner Krueger noted for the record that citizens have come before them regarding traffic concerns on Coverdale Road. He asked if traffic was considered when preliminary plat was approved.

Hogle noted that it was and summarized the history of the zone change that went before the PUD.

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



THURSDAY, NOVEMBER 14, 2013
(Continued)

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE

9:46:40 AM

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

Skramovsky reviewed work load indicators; summarized H.R. Transmittals approved; reviewed training sessions held; summarized work comp statistics; reviewed the health insurance trust fund balance that is at \$5.2 million; spoke about issues pertaining to needed changes to the county insurance plan policy; presented an update on progress with the county wide salary survey; spoke about union contracts.

Commissioner Scott made a **motion** to approve personnel transactions for the month of October. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTAL: EMPLOYEE SAFETY INCENTIVE BONUS

9:54:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, H. R. Director Tammy Skramovsky, Finance Director Sandy Carlson, Clerk Kile

Skramovsky noted the unanimous recommendation from the Executive Risk Management Committee is to reward employees a \$50 safety bonus for efforts this past year.

Commissioner Scott made a **motion** to approve the employee safety incentive bonus. Commissioner Krueger **seconded** the motion.

Commissioner Krueger pointed out he would like it to be clear the safety bonus is for safety efforts by employees, and is not tied to the holidays. He noted that next year our safety program would go from October through July, and asked if the safety bonus would be moved to the end of the plan year.

Skramovsky said it has not been discussed; yet it is a possibility to do so.

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

CONSIDERATION OF H.R. TRANSMITTALS: FTE INCREASE/ NUTRITION SITE MANAGER, AOA; FTE INCREASE / COOK II, AOA; NEW POSITION/ NURSE PRACTITIONER, HEALTH DEPARTMENT

10:08:03 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, H. R. Director Tammy Skramovsky, Finance Director Sandy Carlson, Clerk Kile

Skramovsky noted the Nutrition Site Manager and Cook II are in the AOA Nutrition Program and have continually gone over the FTE with the two positions based on need. She pointed out increasing the FTE can be covered with their fund balance. In future years, when they are fully staffed they will be able to reduce their contracted services budget to cover the additional hours employees are working.

Commissioner Krueger made a **motion** to approve the FTE increase for a Nutrition Site Manager/ AOA. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Scott made a **motion** to approve the FTE increase for a Cook II/ AOA. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Skramovsky explained the full time Nurse Health Practitioner position for the Health Department.

Commissioner Krueger made a **motion** to approve the new position for a full time Nurse Practitioner/ Health Department. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ALLEGIANCE ACH AUTHORIZATION FORM

10:11:58 AM

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

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

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPARTMENT

10:12:53 AM

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

Carlson reviewed the following reports with the commission.

THURSDAY, NOVEMBER 14, 2013
(Continued)

October 31, 2013 REVIEW OF CASH BALANCE

FUND	FUND NAME	APPROPRIATION (preliminary)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF October 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,860,423	2,290,571	12,150,994	4,184,511	3,194,649	3,230,497	35,848	32.76%
2120	POOR FUND	340,900	86,937	427,837	67,263	28,086	78,083	49,997	22.90%
2130	BRIDGE FUND	923,215	243,928	1,167,143	343,981	122,899	347,762	224,863	37.67%
2140	WEED	618,952	164,714	783,666	273,712	184,926	260,009	75,083	42.01%
2160	COUNTY FAIR	1,338,656	155,959	1,494,615	30,106	61,573	38,070	(23,503)	2.84%
2180	DISTRICT COURT	793,101	213,056	1,006,157	299,153	222,327	430,238	207,911	54.25%
2190	COMP INS	950,720	254,087	1,204,807	585,331	(228,415)	407,664	636,079	42.88%
2210	PARK	685,896	190,470	876,366	260,899	188,259	282,751	94,492	41.22%
2220	LIBRARY	1,506,522	318,965	1,825,487	327,657	81,243	357,748	276,505	23.75%
2280	AREA ON AGING	227,043	62,549	289,592	50,810	9,382	80,269	70,887	35.35%
2290	4H/EXT	125,112	31,479	156,591	35,937	16,545	38,384	21,839	30.68%
2300	SHERIFF	9,684,004	2,596,569	12,280,573	3,422,112	1,369,565	3,438,946	2,069,381	35.51%
2370	RETIREMENT	2,873,429	761,028	3,634,457	971,660	364,453	1,286,906	922,453	44.79%
2380	GROUP INS	2,886,804	818,791	3,705,595	928,125	134,215	1,235,538	1,091,313	42.45%
2396	JUV DETENTION	698,987	201,686	900,673	314,181	166,368	264,732	98,364	37.87%
TOTAL COUNTYWIDE NON-VOTED		33,513,764	8,390,789	41,904,553	12,095,438	5,916,085	11,767,597	5,851,512	35.11%
2110	ROAD FUND	7,283,363	1,855,423	9,138,786	3,180,375	1,865,117	2,771,703	906,586	38.06%
2251	PLANNING	398,934	103,768	502,702	199,878	152,338	145,327	(7,011)	36.43%
TOTAL OUTSIDE CITIES NON-VOTED		7,682,297	1,959,191	9,641,488	3,380,253	2,017,455	2,917,030	899,575	37.97%
2270	HEALTH FUND	2,229,315	676,425	2,905,740	739,785	547,928	751,617	203,689	33.72%
TOTAL LEVIED FUNDS		2,229,315	676,425	2,905,740	739,785	547,928	751,617	203,689	33.72%
2200	MOSQUITO	182,621	51,296	233,917	77,048	63,358	75,781	12,423	41.50%
2272	EMS PROGRAM	243,016	83,917	326,933	100,688	57,412	105,454	48,042	43.39%
2273	SPECIAL EMS PROGRAM	470,655	31,717	502,372	72,660	105,947	86,319	(19,628)	18.34%
2372	PERMISSIVE MED LEVY	1,209,035	-	1,209,035	-	83,219	1,000	(82,219)	0.08%
2382	SEARCH & RESCUE LEVY	276,465	67,529	343,994	111,960	93,964	118,253	24,289	42.77%
2990	TRANSPORTATION	1,156,845	4,758	1,161,603	286,465	43,597	296,370	252,773	25.62%
3001/3002	911 GO BOND DEBT SERVICE	483,798	123,150	606,948	107,437	140,267	123,152	(17,115)	25.46%
TOTAL COUNTYWIDE VOTED/EXEMPT		4,022,435	362,367	4,384,802	751,258	587,764	806,329	218,565	20.05%
2260	EMERGENCY/DISASTER	-	374,700	374,700	374,700	374,755	374,700	(55)	#DIV/0!
TOTAL OUTSIDE CITIES VOTED		-	374,700	374,700	374,700	374,755	374,700	(55)	#DIV/0!
2901	PILT	1,530,000	3,295,861	4,825,861	2,666,784	4,231,505	3,295,156	(936,349)	215.37%

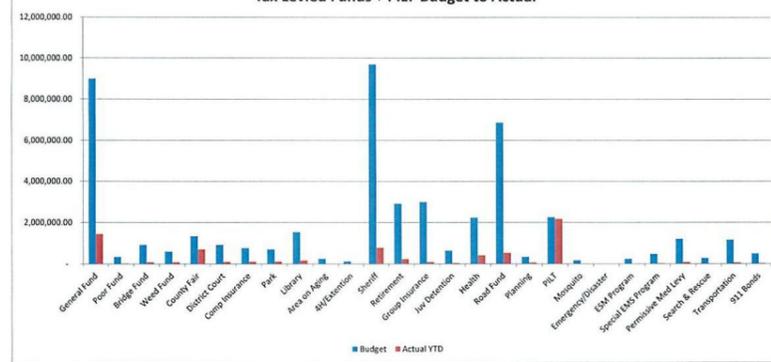
REVENUES as of October 31, 2013

Tax Levied Funds + PILT

As of October 31, 2013

Fund	Description	Budget	Actual YTD	Variance	Category	% of Budget
1000	General Fund	8,994,737.49	1,445,063.44	(7,549,674.05)	Family of Funds	16.07%
2120	Poor Fund	351,720.00	24,767.43	(326,952.57)	Family of Funds	7.04%
2130	Bridge Fund	926,596.00	79,313.83	(847,282.17)	Family of Funds	8.56%
2140	Weed Fund	605,249.00	81,586.69	(523,662.31)	Family of Funds	13.48%
2160	County Fair	1,346,195.00	705,287.08	(640,907.92)	Family of Funds	52.39%
2180	District Court	924,186.00	100,899.25	(823,286.75)	Family of Funds	10.92%
2190	Comp Insurance	773,053.00	106,058.72	(666,994.28)	Family of Funds	13.72%
2210	Park	707,748.00	113,364.58	(594,383.42)	Family of Funds	16.02%
2220	Library	1,506,522.00	172,937.88	(1,333,584.12)	Family of Funds	11.25%
2280	Area on Aging	256,501.96	19,387.11	(237,114.85)	Family of Funds	7.55%
2290	4H/Extension	127,559.00	8,711.54	(118,847.46)	Family of Funds	6.83%
2300	Sheriff	9,700,838.00	779,552.14	(8,921,285.86)	Family of Funds	8.04%
2370	Retirement	2,914,176.00	232,084.58	(2,682,091.42)	Family of Funds	7.96%
2380	Group Insurance	2,993,438.00	87,540.61	(2,905,897.39)	Family of Funds	2.92%
2396	Juv Detention	649,539.69	43,010.14	(606,529.55)	Family of Funds	6.62%
2270	Health	2,241,146.00	415,639.97	(1,825,506.03)	Health	18.55%
2110	Road Fund	6,874,691.00	531,189.47	(6,343,501.53)	Outside Cities	7.73%
2251	Planning	344,383.00	68,419.32	(275,963.68)	Outside Cities	19.87%
2901	PILT	2,258,745.00	2,176,745.00	(82,000.00)	PILT	96.37%
2200	Mosquito	181,355.00	16,562.07	(164,792.93)	Voted/Exempt Levy	9.13%
2260	Emergency/Disaster	-	54.30	54.30	Voted/Exempt Levy	#DIV/0!
2272	EMS Program	247,782.00	17,664.16	(230,117.84)	Voted/Exempt Levy	7.13%
2273	Special EMS Program	484,314.00	33,287.74	(451,026.26)	Voted/Exempt Levy	6.87%
2372	Permissive Med Levy	1,210,035.00	83,219.23	(1,126,815.77)	Voted/Exempt Levy	6.88%
2382	Search & Rescue	282,759.00	20,035.24	(262,723.76)	Voted/Exempt Levy	7.09%
2990	Transportation	1,161,602.00	61,264.17	(1,100,337.83)	Voted/Exempt Levy	5.27%
3001/3002	911 Bonds	504,813.00	38,430.65	(466,382.35)	Voted/Exempt Levy	7.61%
Grand Total		48,600,176.14	7,462,076.34	(41,138,099.80)		15.35%

Tax Levied Funds + PILT-Budget to Actual



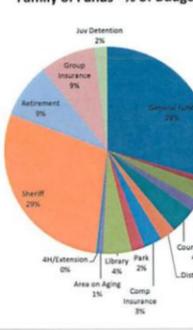
Expenditures

Tax Levied Funds + PILT

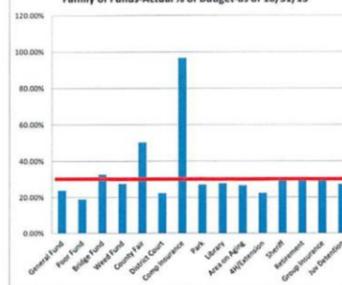
As of October 31, 2013

Fund	Description	Budget	Actual YTD	Variance	Category	% of Budget
1000	General Fund	9,860,423.00	2,346,596.63	(7,513,826.37)	Family of Funds	23.80%
2120	Poor Fund	340,900.00	63,944.62	(276,955.38)	Family of Funds	18.76%
2130	Bridge Fund	923,215.00	300,396.40	(622,818.60)	Family of Funds	32.54%
2140	Weed Fund	618,952.00	170,376.76	(448,575.24)	Family of Funds	27.53%
2160	County Fair	1,338,656.00	674,244.33	(664,411.67)	Family of Funds	50.37%
2180	District Court	793,101.00	177,724.99	(615,376.01)	Family of Funds	22.41%
2190	Comp Insurance	950,720.00	919,804.68	30,915.32	Family of Funds	96.75%
2210	Park	685,896.00	186,004.66	(499,891.34)	Family of Funds	27.12%
2220	Library	1,506,522.00	419,350.86	(1,087,171.14)	Family of Funds	27.84%
2280	Area on Aging	227,043.00	60,815.38	(166,227.62)	Family of Funds	26.79%
2290	4H/Extension	125,112.00	28,103.64	(97,008.36)	Family of Funds	22.46%
2300	Sheriff	9,684,004.00	2,812,099.08	(6,871,904.92)	Family of Funds	29.25%
2370	Retirement	2,873,429.00	839,291.94	(2,034,137.06)	Family of Funds	29.21%
2380	Group Insurance	2,886,804.00	881,440.61	(2,005,363.39)	Family of Funds	30.53%
2396	Juv Detention	698,987.00	190,821.88	(508,165.12)	Family of Funds	27.30%
2270	Health	2,229,315.00	607,498.22	(1,621,816.78)	Health	27.25%
2110	Road Fund	7,283,363.00	1,846,446.59	(5,436,916.41)	Outside Cities	25.35%
2251	Planning	398,934.00	115,959.16	(282,974.84)	Outside Cities	29.07%
2901	PILT	1,530,000.00	511,660.69	(1,018,339.31)	PILT	33.44%
2200	Mosquito	182,621.00	80,251.00	(102,370.00)	Voted/Exempt Levy	16.56%
2272	EMS Program	243,016.00	60,939.93	(182,076.07)	Voted/Exempt Levy	25.08%
2273	SPECIAL EMS PROGRAM	470,655.00	-	470,655.00	Voted/Exempt Levy	0.00%
2372	Permissive Med Levy	1,209,035.00	-	1,209,035.00	Voted/Exempt Levy	0.00%
2382	Search & Rescue	276,465.00	38,030.65	(238,434.35)	Voted/Exempt Levy	13.76%
2990	Transportation	1,156,845.00	304,131.67	(852,713.33)	Voted/Exempt Levy	26.29%
3001	911 Bonds	424,838.00	-	424,838.00	Voted/Exempt Levy	0.00%
3002	911 Bonds	58,960.00	300.00	(58,660.00)	Voted/Exempt Levy	0.51%
Total		48,977,810.50	13,606,220.37	(35,371,590.13)		27.78%

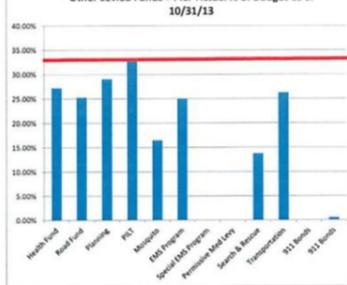
Family of Funds - % of Budget



Family of Funds-Actual % of Budget-as of 10/31/13



Other Levied Funds + PILT-Actual % of Budget-as of 10/31/13



THURSDAY, NOVEMBER 14, 2013
(Continued)

DISCUSSION RE: ADMINISTRATION OF BORDER INTEROPERABILITY DEMONSTRATION PROJECT

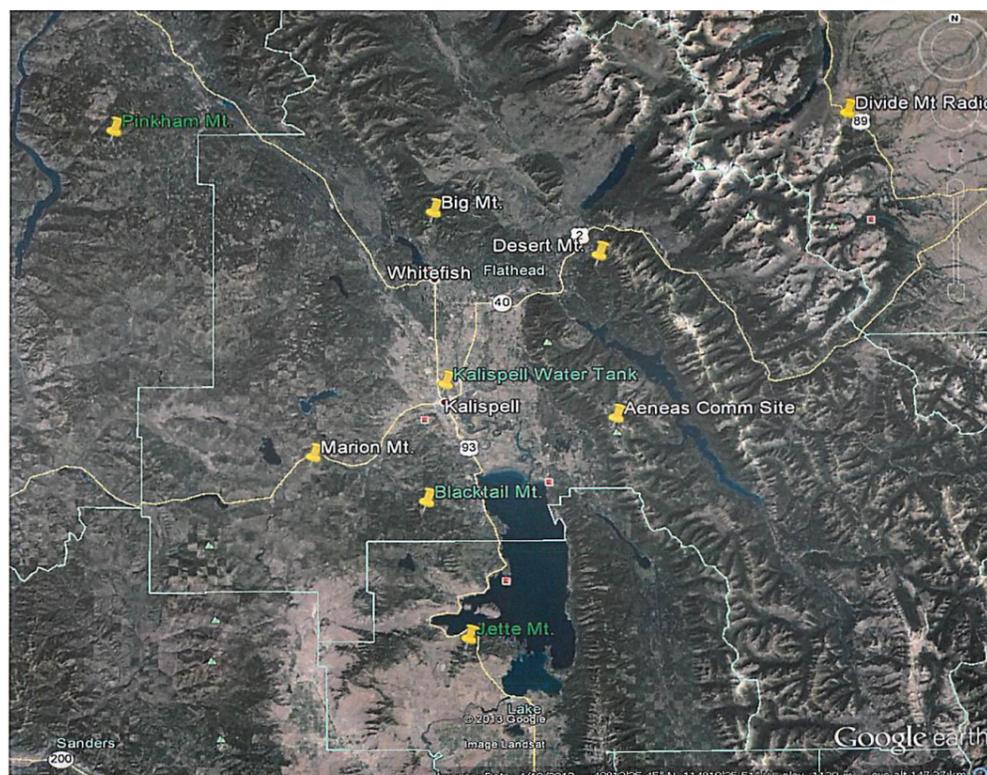
[10:18:31 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Sheriff Chuck Curry, OES Director Elizabeth Brook, Deputy OES Director Cindy Mullaney, Radio Systems Administrator Jack Spillman, Clerk Kile

Spillman met with the commission and presented a brief overview of trunking equipment. He noted back in 2008 a COPS grant was given to the State of Montana and part of that was Big Mountain needed new trunking equipment for the new system that was going up. Under the COPS grant rules the state cannot hold the equipment and they are now getting around to transferring to Flathead County the title to the equipment that we have been given and maintaining. He explained in 2007 Flathead County had three sites that were supplying all the coverage ---- the days of the wide band radios. The sites included Big Mountain, Desert Mountain, and Marion Mountain. See map.

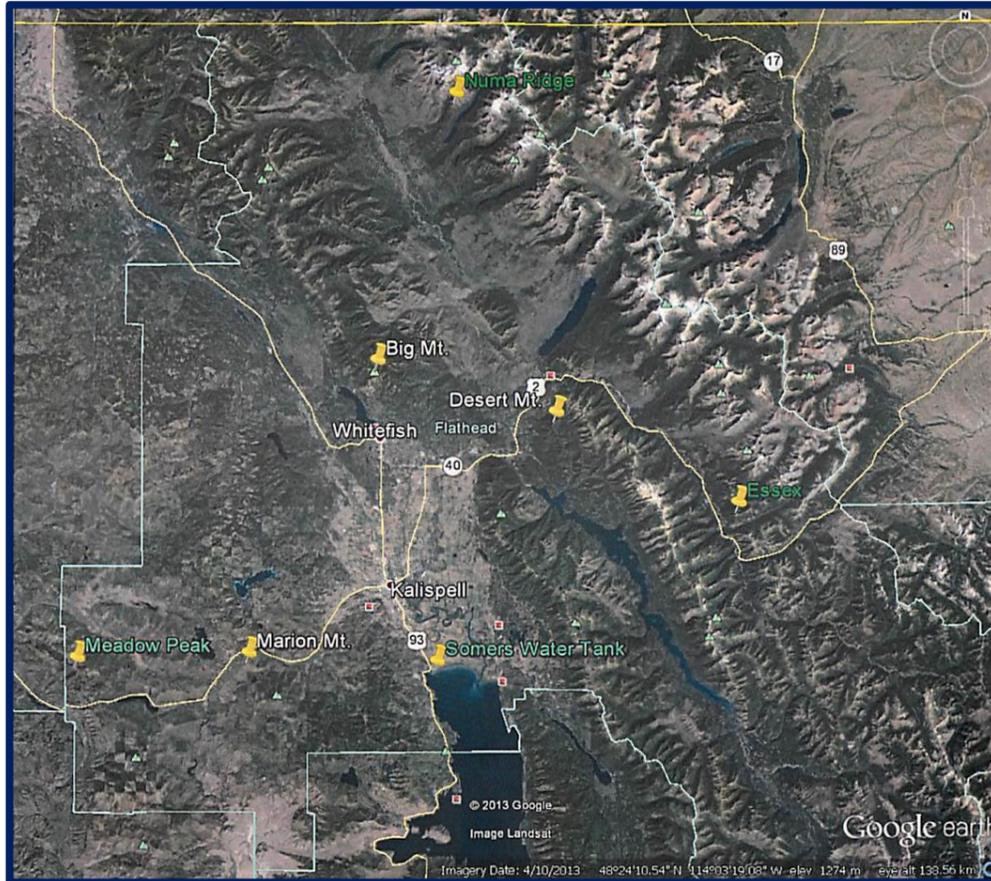


Spillman noted the first year Numa Ridge in Glacier Park was added, Essex which provides coverage for almost the entire rest of the canyon; Marion Mountain was added along with Meadow Peak for sheriff's coverage to the west. When the state came with their digital trunking system they added quite a bit with coverage at the Kalispell water tank, Blacktail Mountain, Jette Mountain, Big Mountain, and Pinkham Mountain were all given to us by the state to start the new digital trunking system. See map.



**THURSDAY, NOVEMBER 14, 2013
(Continued)**

Spillman explained improvements made to the radio system for not only the Sheriff's Office but Fire Departments as well and noted coverage is there for approximately 98% of the county now. He further explained the Border Interoperability grant that was for \$3.8 million. General discussion was held relative to grant funds.



Sheriff Curry reviewed history of Border Interoperability.

Commissioner Krueger spoke about concerns regarding maintenance of the system.

General discussion continued regarding maintenance.

CONTINUATION OF DOCUMENT FOR SIGNATURE: BIG MOUNTAIN TRUNKING SITE EQUIPMENT TRANSFER AND USE AGREEMENT/ OES

10:45:31 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Sheriff Chuck Curry, OES Director Elizabeth Brook, Deputy OES Director Cindy Mullaney, Radio Systems Administrator Jack Spillman, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature/ Big Mountain Trunking site equipment transfer and use agreement/ OES. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SANTA RITA COMMUNICATIONS SITE MOU/ OES

10:46:24 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Sheriff Chuck Curry, OES Director Elizabeth Brook, Deputy OES Director Cindy Mullaney, Radio Systems Administrator Jack Spillman, Clerk Kile

Noted for the record the MOU is between Glacier County and Flathead County to define equipment installation and site usage for the Santa Rita communications site located in Cut Bank.

Commissioner Scott made a **motion** to approve the document for signature/ Santa Rita communications site MOU. Commissioner Krueger **seconded** the motion.

Commissioner Krueger pointed out he would like to see hours documented for travel time for maintaining the various sites.

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

DOCUMENT FOR SIGNATURE: WHITEFISH STAGE MITIGATION PROJECT, OES

10:47:41 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Sheriff Chuck Curry, OES Director Elizabeth Brook, Deputy OES Director Cindy Mullaney, Radio Systems Administrator Jack Spillman, Clerk Kile

Mullaney reported FEMA approved a \$400,000 Hazard Mitigation Grant for work on properties off Whitefish Stage Road. Of that amount, \$298,000 is the federal share and the local share from the landowners is \$102,000 with a portion of that as in-kind match.

**THURSDAY, NOVEMBER 14, 2013
(Continued)**

General discussion was held relative to county involvement and the reason the county is involved in the mitigation work.

Commissioner Scott made a **motion** to approve the document for signature/Whitefish Stage mitigation project. Commissioner Krueger **seconded** the motion. **Aye** – Holmquist and Scott. **Opposed** - Krueger. Motion carried by quorum.

11:00 a.m. Commissioners Canvass City Election @ Records Preservation Bldg.
2:00 p.m. Commissioner Krueger: AOA Board meeting

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

FRIDAY, NOVEMBER 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.

10:00 a.m. Commissioner Scott: Mental Health Council & CDC meetings in Missoula

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