

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

MONDAY, JANUARY 20, 2014

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

COUNTY OFFICES CLOSED – MARTIN LUTHER KING JR. DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 21, 2014.

TUESDAY, JANUARY 21, 2014

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/ MARK CAMPBELL, FAIRGROUNDS

9:15:25 AM

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

Campbell reviewed the following monthly report with the commission.

Current Projects

- Grandstand re-roofing project – contract is finalized; insurances received, and initial drawings are underway. The first set of drawings are being reviewed January 21st, final drawings are planned for February 7th with a construction bid release immediately following.
- Proposals for engineering services - infrastructure design were due January 16th at 9 am. Review following. Design work will begin upon contract award and is anticipated to be complete in late March with construction bid to follow.
- Review of Horse barn J found the same issues of rotted posts as in K barn. It was brought down for safety purposes. Material may have minor salvage value and we are beginning steps for disposition. Work on area will continue as time and weather permit.
- Minor upgrades and “refreshing” of Kitchen restrooms is underway. Includes wall texture and paint, lighting, vanities, and flooring. Estimated 2 week time-frame for completion.

NW Montana Fair & Rodeo

- Commercial exhibit applications are being finalized for mailing by end of the month. A small increase to booth costs, about 4%, has been set, (8x8 indoor space increase from \$256 to \$270, outdoor 10x10 from \$250 to \$265).
- Grandstand events such as timing, ticket prices, and support aspects are being finalized.
- Fair book changes are underway with a mid-May delivery date set.

Fairgrounds

- Event use is exceptionally high in February - April. Potential new events continue to inquire for dates.

Upcoming Events and Activities

- 4H Shooting Sport – Mondays and Thursdays through March 5th
- Indoor Soccer practice begins – Mondays and Tuesday - Jan 13th and continues to March
- Roller Derby bout – Jan 18th
- Pickleball Palooza – Jan 18th
- Flathead Gymnastics Invitational – Jan 25th
- Shooting Sports MT Tournament – Jan 25th
- Kalispell School District Graduation Matters – Feb 7th
- Fair Board meeting – Feb 13th
- Republican Dinner – Feb 15th
- Flathead Valley Boat Show – Feb 14-16th

General discussion was held relative to use of horse barns and decisions being made by the Fair Commission.

AUTHORIZATION TO NEGOTIATE WITH RECOMMENDED ENGINEERING FIRM/ RFP INFRASTRUCTURE, FAIRGROUNDS

9:20:27 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Fairground Operations Manager Mark Campbell, Tom Cowan, Clerk Kile

Campbell reported the proposal review committee collaboratively scored proposals received for engineering services for infrastructure improvements at the Fairgrounds and are recommending to contract with Carver Engineering.

Commissioner Krueger made a **motion** to authorize negotiations with the recommended engineering firm. Commissioner Scott **seconded** the motion. Motion carried unanimously.

TUESDAY, JANUARY 21, 2014
(Continued)

MONTHLY MEETING W/ LISA SHEPPARD, AOA

9:30:00 AM

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

Sheppard reviewed the following monthly report with the commission.

Below are two tables, one for performance measures and one for workload indicators, showing FY 2013 actuals, FY 2014 targets, December 2013 totals and fiscal year-to-date totals. Some information is not yet available and will be reported in future months. Additional detail may be reported in the program sections below. Numbers highlighted in yellow have been revised since the last report.

The general target is 50%, keeping in mind that some numbers will be unevenly distributed throughout the year.

MEASURE	FY 2013 Actuals	FY 2014 Target	December 2013	Total Last Report	Total/Avg. to Date	% Target
# Receiving Independent Living Services	317	350	25	202	227	65%
# Receiving Meals on Wheels	349	373	26	277	303	81%
# of Seniors Receiving Congregate Meals	817	832	17	665	682	82%
# of Eagle Transit Dial-A-Ride Customers	368	470	45	518	563	120%
# of RSVP Volunteer Hours	40,468	32,000	not yet available	13,568	13,568	42%
# of Public Outreach/Education/Media Efforts	35	48	10	28	38	79%
% of MOW/Ind. Liv. Recipients/Intake at Moderate to High Risk of Institutionalization	N/A	70%	not yet available	84%	84%	120%
Per Meal Cost of Nutrition Services	\$6.08	\$6.00	\$5.64	\$5.71	\$5.64	69%
% of Annual Survey Respondents Who Indicate Overall Satisfaction with AOA Services	N/A	90%	N/A	N/A	N/A	N/A
Maximum # of Public Complaints About Transportation Services (5 per month, no more than 60 annually)	N/A	60	1	12	13	22%

WORKLOAD INDICATOR	FY 2013 Actuals	FY 2014 Target	December 2013	Total Last Report	Total/Avg. to Date	% Target
Nutrition						
Meals Served	76,893	78,000	7,055	33,988	41,043	53%
# Nutritional Assessments Conducted	not available	560	47	253	300	54%
Transportation						
Total Ride Count	93,833	96,000	7,003	37,930	44,933	47%
Dial-A-Ride Count	34,083	40,320	2,257	13,012	15,269	38%
City, Commuter and Other Ride Count	59,750	55,680	4,746	24,918	29,664	53%
Information and Referral						
Outreach, Info and Referral Contacts	15,896	16,300	not yet available	8,370	8,370	51%
Independent Living						
Homemaker Units of Service	3,318	3,780	250	1,282	1,532	41%
Escorted Transportation Units of Service	1,845	1,768	184	760	944	53%
Respite Units of Service	2,742	2,932	129	1,088	1,217	42%
Community Support Units of Service	N/A	N/A	23	141	164	N/A
Medicare/Insur. Counseling Units of Service	2043	1,300	not yet available	1005	1,005	77%
Monthly Ombudsman Visits	19	19	not yet available	20	19.8	104%
RSVP						
Volunteers Recruited/Enrolled	493	500	3	485	488	98%
Volunteer Work Stations Developed and Maintained	59	60	82	82	82	137%
RSVP Newsletters Produced and Distributed	4	6	1	2	3	50%

AOA Administration

Budget

- FY 2014: We have completed a preliminary review of the FY 2014 budget and anticipate requesting needed budget amendments at a future date to be determined with Finance.
- IT has replaced 7 computers. Four additional computers need to be replaced this fiscal year.

State/Legislative Issues

- Staff submitted the "desk evaluation" of AOA programs to DPHHS in December.
- Lisa Sheppard and Office Administrator Kathi Kallis will attend the quarterly M4A meeting in Helena on 1/29-30/2014

Building

- **New building:** Nothing to report.
- **Kelly Road:** County maintenance repaired a door and water heater venting.

Advisory Council

- The AOA Advisory Council and Finance Committee meetings were held on 1/9/2014. Members discussed new Board appointments, progress on planning for the upcoming Governor's Conference, and options for creating a "sister" 501c3 to handle donations and fundraising. Given the focus on the Governor's Conference at this time (followed by the Older Americans Day Picnic and the Fair), members agreed to arrange for a facilitator to help us explore the 501c3 issue at our meeting on 9/11/14.
- On 1/9/14, the Commissioners appointed seven new additional members: Dee Brown, Jim Driscoll, Glenn Graham, Karlene Kohr, Beth Morgenstern, Drucilla Parker and Mary Reckin. The Board is now full. Additionally, Commissioner Cal Scott has been assigned as the AOA liaison.
- A new Board member orientation to the AOA will be held at the meeting on 2/13/14.

Governor's Conference on Aging – May 6-7, 2014 in Kalispell at the Red Lion Hotel

- The AOA Council Conference Planning Committee and subcommittees continue to meet regularly.
- Program and registration information will be available shortly.

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Outreach/Education/Media - Increased outreach is a goal in our Area Plan on Aging (Oct. 2011- Sept. 2015)

- On 12/4/13, the Hungry Horse News featured an article about Meals on Wheels volunteer, Debbie Hervol, in Columbia Falls.
- On 12/5/13 Susan Kunda presented to a Certified Nurse Assistant class at FVCC. Approximately 15 people were in attendance.
- On 12/9/13, the Inter Lake promoted Christmas at Our House and the free bus rides provided by Eagle Transit. Eagle Transit also published the schedule in the Flathead Beacon.
- On 12/10/13, Sue Holst, RSVP Program Director, spoke to the "New Group" about AOA with a focus on our nutrition services. There were about 9 people in attendance. The "New Group" was formed recently to address hunger issues in the Valley.
- On 12/11/13, Sue Holst, RSVP Program Director, spoke to the Columbia Falls Chamber of Commerce about RSVP and the volunteers who serve in Columbia Falls.
- On 12/16/13, The Daily Inter Lake published a story about Chris Linden, a young man who used Eagle Transit Dial-A-Ride services to get to his job at Lowes. Tragically, Chris died shortly thereafter, which the Inter Lake reported on 12/18/13.
- On 12/24/13, the Daily Inter Lake featured an article called "Knit to Fit" about the RSVP volunteers who knit hats and mittens for children as part of the Governor's Winter Ready Program. The article included pictures of RSVP hats and mittens being delivered to the local Head Start program.
- The Kalispell Senior Center December 2013 newsletter, the S.A.G.E., highlighted the Wellness Event held there in October.
- The Whitefish Community Center newsletter, the Golden Gazette, ran the second in its series on AOA services.
- Lisa gives weekly brief presentations about AOA events and services Wednesday mornings at BNI.

Eagle Transit

- On 12/18/13, we completed and submitted a Montana Department of Transportation financial desk review related to our 1st quarter grant report.
- The Eagle Transit Advisory Board did not meet in January. The next regularly scheduled meeting is at 8:30 on 2/6/2014. Doug Gilbertson and Catherine Todd have been reappointed to the Board.
- On 1/9/14, Commissioners approved restructuring and filling Eagle Transit positions. Jim Boyd, who has been the Interim Manager, is now the permanent Transportation Manager. Additionally, a new Lead Dispatcher position was created and filled by Kristina Rasmussen.
- We continue to experience issues with Routematch, our scheduling and routing software. We have been in discussions with Routematch regarding potential fixes and additional training for staff. While much can be accomplished via phone and internet consultation, we anticipate a Route match team will be here on site in February.
- Eagle Transit ridership numbers are down for November and December, much of which is due to a number of regular riders who recently passed away. Looking forward, staff will address ridership via a new advertising campaign as well as review of the new Five Year Transit Development Plan for possible more customer friendly route changes based on the plan recommendations. (The plan is now on the Eagle Transit website.)
- Glacier National Park
 - The budget deadline for the Glacier National Park cooperative agreement has been extended due to changes in Park personnel. The total budget amount for the agreement year 10/1/13-9/30/14 is \$800,000, which includes a 2.5% administrative fee as well as additional funds to complete end-of-season repairs and maintenance.
 - The Glacier Park Operations Lead position was filled last week by Dale Novak.

Nutrition

- Educational materials and the "Senior Scoop" are sent out monthly to all Meals on Wheels and nutrition sites (approximately 250 recipients). December materials focused on healthy options for snacking.
- The Nutrition Subcommittee of the AOA Council meets on the third Tuesday of odd months. The next meeting is today (1/21/14) at 1:30 at AOA.

I & R/Assistance

- The new client database is live. AOA staff is in the process of updating the info that did not export, and IT is in the process of developing reports for us that we can easily run to gather pertinent program statistics.
- "Pickleball Palooza" took place at the Fairgrounds on Saturday 1/18/14. Details next month. The event and upcoming league play are a collaborative effort between AOA, Flathead County Parks, the Fairgrounds and City of Kalispell Parks and Rec to bring a fun, easy, inexpensive exercise/social opportunity to seniors and people of all ages in the Flathead. League play starts this week.
- Commissioners approved and we have posted the Outreach Coordinator position. It closes on 1/24/14.
- Flathead Industries is helping us serve at risk seniors who have needs that are not covered by any other funding source. We are also exploring other opportunities for collaboration.
- Volunteer Ruth Pomeroy completed the new SMP Volunteer Handbook for AOA.

RSVP

- The RSVP Advisory Board met on 1/15/14. On 1/9/14, Commissioners appointed a new Board member, Lloyd Jones.
- The new Project Coordinator position has posted and will close 1/24/14.
- New volunteer placements in December included: Kalispell Senior Center "It's a Wrap", Kalispell Parks and Rec "Santa's Calling", Immanuel Lutheran, Kalispell Veteran's Center, and Literacy Volunteers.
- RSVP Volunteer Cal Grise was recognized in December by the Columbia Falls Chamber of Commerce for 33 years of community service.
- RSVP Board member Jerry O'Brien will be interviewed by KGEZ on 1/22/14. Hopefully the first of many! Jerry is looking to be a "regular" to help educate the community about the need for and accomplishments of RSVP volunteers in the Valley.

Senior Mobile Home Repair

- The Advisory Board meeting was held 1/14/14.
- 4 projects were completed since the December meeting.
- 14 projects are in progress.
- Funding: Jim Atkinson will request \$5000 from Flathead Electric/Roundup for Safety in February.
- Jim was interviewed by KGEZ on 1/15/14, to be aired at a later date.
- Jim will present about the program to the Kalispell Rotary (noon) this Thursday (1/23/14).
- The program video is complete and will be shown at the presentation to Rotary.

Senior Centers - A primary AOA focus is outreach to area Senior Centers to build relationships, extend support, and explore new opportunities for partnership.

- We are in the process of amending the contracts with all of the Senior Centers to standardize reporting requirements.
- Whitefish
 - The Center holds its popular Stumptown Historical Talks on the 3rd Tuesday of each month, and it is looking to expand on that idea by holding discussions on a variety of topics the 1st Tuesday of every month (to be called Tuesday Conversations).
 - They are also jumping on pickleball palooza bandwagon and are hoping to partner with Whitefish Parks and Rec.
 - They are busy planning their trips for the year and are seeking member input.
- Kalispell
 - The Center completed its gift wrap fundraiser, which was held at the Center this year as mall space was unavailable. They raised approximately \$500.
 - They are holding a spaghetti fundraiser this Saturday 1/25/14 from noon-3:00, \$5 per person.

General discussion was held relative to funding of services provided and the 5-Year Transportation Plan.

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE

10:00:00 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 reviewed workload indicators; summarized H.R. transmittals approved; reviewed training sessions held, reviewed work comp claims; reported the health insurance trust fund balance is at \$5.3 million; spoke about proposed changes to the county wellness program; reviewed union contract deadlines; reported on progress regarding the salary survey.

Commissioner Scott made a **motion** to approve personnel transactions for the month of December, 2013. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**TUESDAY, JANUARY 21, 2014
(Continued)**

CONSIDERATION OF LAKESHORE PERMIT: TOTTEN & STILLIE, FLV 13-11

10:16:19 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, Planner Eric Mack, Gordon Stillie, Pam Totten, Clerk Kile

Mack entered into record Lakeshore Permit FLV 13-11; a lakeshore variance application submitted by Pam Totten and Gordon Stillie. He explained a permit was issued by the Board of Commissioners for a shore station and placement of a dock. He stated a complaint was received, and upon inspection staff determined that the house and deck were outside the LPZ, but the applicant had also built stone stairways and placed a satellite dish within the LPZ.

General discussion was held relative to property lines, required setbacks and history of the grandfathered footprint.

Commissioner Krueger made a **motion** to deny the variance for the satellite dish and asked that planning staff bring back to them conditions that would be appropriate for allowing the stairway.

Grieve asked for clarification and general discussion ensued regarding the stairway.

Motion **died** for lack of a second.

Chairman Holmquist explained she is struggling with the permit as it seems like the satellite dish is their only option. The dock and other structures aren't exactly pleasing to the eye either she pointed out. Holmquist further noted she has concern in allowing the 8 foot wide stairway also that should be 4 feet.

Chairman Holmquist made a **motion** to allow the variance on both issues and that they work with this in our process in explaining things better; the motion being to approve the variance as stated.

Grieve pointed out a motion to approve at this point if seconded is there are no conditions attached to the permit currently. The permit was prepared as best they could without attaching conditions. He stated based on the feedback they currently have they can revise the permit appropriately. He suggested that a motion to advise staff to go back and work on the permit and revise it based on what is being said today.

Chairman Holmquist stated she would withdraw her **motion**.

Chairman Holmquist made a **motion** to table. Commissioner Scott **seconded** the motion. **Aye** – Holmquist and Scott. **Nay** – Krueger. Motion carried by quorum.,

DOCUMENT FOR SIGNATURE: TETRA TECH CONSULTING SERVICES AGREEMENT/ PDM PLAN, OES

10:30:41 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

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT AMENDMENT #14-145-0600, EAGLE TRANSIT

10:31:35 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 approve the document for signature/ DPHHS #14-145-0600. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRINT BID: JUSTICE COURT

10:32:00 AM

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

Chairman Holmquist read into the record that Trippet's Printing was the low bidder for 1,000 blue laser checks for \$162.95.

Commissioner Scott made a **motion** to approve the print bid from Trippet's Printing for \$162.95 for Justice Court. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

PRELIMINARY PLAT: GLACIER GATEWAY RV RESORT

10:33:00 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, Planner Alex Hogle, Planner Eric Mack, Toby Gilchrist, Jessica Gilchrist, Douglas Peppmeier, Clerk Kile

Hogle entered into record Staff Report FPP 13-05; an application submitted by Toby and Jessica Gilchrist with technical assistance from Doug Peppmeier with TD & H Engineering for a 62 space recreational vehicle park located north of Columbia Falls approximately 1 ½ miles north of the Highway 2 and Highway 206 intersection on the east side of the highway. Hogle pointed out the Planning Board held a public hearing on December 11 and considered the staff report which outlined 29 findings of fact and 24 conditions related to the request. Hogle summarized the proposal and the two requested variances; one pertaining to an easement requirement for a bicycle pedestrian trail and the second regarding internal paving of the traffic network inside the park.

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(Continued)

Commissioner Krueger explained his concerns pertaining to the variance request regarding the pedestrian bike path easement and overhead power line concerns.

General discussion was held regarding the above concerns and meeting variance criteria under FCSR Section 4.7.19 (b).

Chairman Holmquist spoke about concerns pertaining to following our county trails plan.

Hogle pointed out that prior to 2011 that whenever a subdivision abutted a county arterial or collector road that those frontages would have to have a bicycle path easement and what they found at that time is that it wasn't practical in all circumstances.

General discussion continued regarding a variance for the bicycle path easement and adding conditions.

Hogle stated if the majority of the commission feels it is reasonable to grant the variance they would need to look at FCSR Section 4.01.11 that has five criteria whereby a finding would need to be made. The five criteria were reviewed.

Commissioner Krueger stated he does see a hardship in that the property happens to be located next to a highway that is already been built out to 265 feet wide, and to require the additional ROW is a hardship on the applicant.

Grieve spoke about the requirement of changing findings of fact and meeting the criteria to do so.

Discussion continued regarding the county trails plan.

The commission unanimously agreed to lean in favor of granting a variance for the easement and to deny the variance regarding the paving requirement.

Doug Peppmeier, technical representative for the applicant said they are working with Flathead Electric regarding the overhead power lines and also spoke about the variance criteria and the hardship request.

Commissioner Krueger made a **motion** to table until planning staff can rework the language. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONTINUATION OF CONSIDERATION OF LAKESHORE PERMIT: UNIVERSITY OF MONTANA BIOLOGICAL STATION, FLV 13-13

11:31:43 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, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Grieve summarized Lakeshore Permit FLV 13-13; an application submitted by Keenan to construct a dynamic gravel beach V-shaped barrier. He explained the permit is for two pieces of property at 300 Holt Drive; one on the west owned by Bob Kennan and the one on the east owned by Susan Keenan. He stated the combined frontage of the property is 660 feet. The application is for 75 cubic yards of fill to be brought in and placed at the southeast corner of the eastern most Keenan property. Grieve reported the intent of the application as made by Dr. Mark Lorang is that as the water comes up and hits the shore; there is an energy coming up to the north that hits the shore and is pushing the gravel to the east. They would like to come in and add 75 cubic yards of fill at the end to create a little spit to stop the gravel from moving east along the shore and on to a neighboring property. The amount of fill being requested compared to the amount of lineal frontage they have between the two Keenan properties is 660 lineal feet and they would be allowed to have 41 cubic yards of material and they are requesting 75 cubic yards of material which is two times greater than the amount they are otherwise allowed to have. Therefore, this was not determined to be a major variance, but determined to be a minor variance.

Commissioner Krueger explained his concerns pertaining to granting this type of lakeshore variance.

General discussion was held relative to determining if there is an environmental benefit to the permit.

Commissioner Scott made a **motion** to approve FLV 13-13. Commissioner Krueger **seconded** the motion. Commissioner Krueger abstained from voting. Motion carried.

CONTINUATION OF CONSIDERATION OF LAKESHORE PERMIT: UNIVERSITY OF MONTANA BIOLOGICAL STATION, FLV 13-12

11:44:17 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, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Grieve summarized Lakeshore Permit FLV 13-12; an application submitted to construct a dynamic gravel beach and cobble spit surrounding an existing dock. The shoreline restoration project is proposed to create additional wetland habitat and improve water quality in the area. He noted the Blackwoods own 400 lineal feet of frontage that would allow for 25 cubic yards of material, and what is being proposed is approximately 60 times greater than what is allowed. The basis for the variance in terms of the applicants is to stop the loss of land by stabilizing the shoreline and provide protection from waves. Grieve explained when the application came in he did not determine it to be a major variance. He summarized the determination he made and pointed out this is a unique situation.

General discussion was held relative to protecting shorelines and the grounds for a major or minor variance.

Commissioner Krueger made a **motion** to deny. Commissioner Scott **seconded** the motion.

Commissioner Scott said he feels this is an attempt for man to interact with nature in his own behalf which bodes to the variance request; however, we do have a process under a major variance in which the relevant concerns would be addressed.

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Grieve said based on the motion to deny would it generally be your opinion in what you are denying is the minor variance and if it were to come back as a major variance that you would be open to consideration as a major because of the preparation of the EIS, or generally am I interpreting that this is denial of the variance.

Commissioner Scott said he would like to see it come back as a major so all the relevant concerns can be addressed. **Aye** – Scott and Krueger. **Opposed** – Holmquist. Motion carried.

CONSIDERATION OF AND DOCUMENT FOR SIGNATURE: MDOT MEMORANDUM OF AGREEMENT, MACI PROGRAM EQUIPMENT/ ROAD DEPARTMENT

11:57:50 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, Clerk Kile

Prunty reported the Road Department applied through the Montana Air and Congestion Initiative Program and have been awarded \$271,319.25 towards purchase of a broom bear street sweeper and two combo sanding deicing units. The county pays 13.42% on the dollar that amounts to \$36,411.05. He explained the request today is to allow the Road Department to utilize some of their cash reserves for the CIP increase and to sign the memorandum of agreement between MDT and Flathead County.

Commissioner Krueger made a **motion** to approve the document for signature/ MDOT memorandum of agreement. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF CIP AMENDMENT: NORTH VALLEY SEARCH & RESCUE, SNOWMOBILES

12:00:47 PM

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

Heino stated the request is to reallocate CIP funds for a jet boat purchase in 2015 to two mountain snowmobiles this year, and to request spending authorization for FY2014. The purchase amount for the equipment is \$22,566.18.

Commissioner Scott made a **motion** to approve the CIP amendment as stated. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: CDBG CONTRACT AMENDMENT, INTERMOUNTAIN PROVIDENCE HOME

12:02:44 PM

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

Fugina explained the amendments pertain to the scope of work and to also note the total amount to be awarded under the contract will not exceed \$450,000.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 22, 2014.

WEDNESDAY, JANUARY 22, 2014
[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.

CONSIDERATION OF EMERGENCY LAKESHORE PERMIT: WILSON, FLEW 14-01

9:01:15 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Abby Wellemeyer, Clerk Kile

Absent: Commissioner Gary D. Krueger

Grieve reviewed the emergency permit requested whereby a water line that serves the Dock's Restaurant in Lakeside is leaking somewhere between the meter adjacent to the highway and the line going into the restaurant. The water line goes within 20 horizontal feet of the mean high water mark on Flathead Lake.

Commissioner Scott made a **motion** to approve Emergency Lakeshore Permit, Wilson FLEW 14-01. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

**WEDNESDAY, JANUARY 22, 2014
(Continued)**

OPEN BIDS: TIRES, PROPANE, CRS2, GAS & DIESEL, ROAD DEPARTMENT

9:04:43 AM

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

Absent: Commissioner Gary D. Krueger

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

Commissioner Scott made a **motion** to take the tire bids under consideration. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

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

Commissioner Scott made a **motion** to take the propane bid under consideration. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

One bid was received from Montana Refining for CRS2 with a bid bond enclosed.

Commissioner Scott made a **motion** to take the CRS2 bid under consideration. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

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

Commissioner Scott made a **motion** to take the gas and diesel bid under consideration. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

QUARTERLY INVESTMENT REPORT W/ ADELE KRANTZ, TREASURER

9:07:58 AM

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

Absent: Commissioner Gary D. Krueger

Krantz summarized the 2nd Quarter Treasurers' report with the commission.

Quarterly Report Notes

- STIP Rate - .14 Average for December 2013
- Operating Acct Stats - \$46536.62 (Interest Earned for Q) - \$8513.52 (Service Charge for Q) = \$38023.10 (Net Interest Earned) – Interest Rate .30%
- Last Quarter Top Investment Rate – 1.5 – 4 LPL 11/27/2018

Current Treasurer's Projects

- Delinquent taxes \$4M real estate (includes first installment of 2013 taxes)
- Delinquent taxes \$328K personal property & mobile homes
- Protested taxes \$4.5 as of 12/31/2013
- Courtesy reminders mailed out January for mobiles and real estate
- Bresnan decision – Dept. of Revenue directive to refund \$334451.77 for the three years and then send out new bills for \$1,506,797.16

In other business, she reviewed Flathead County Pooled Investment Program; Treasurers Reconciliation Report; Interest Distribution from Investments Program; Quarterly Investment Register 2013.

- 9:30 a.m. Quarterly Juvenile Detention Tour & Meeting**
- 10:15 a.m. Quarterly Jail Tour & Meeting**
- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 12:00 p.m. Commissioner Holmquist: MWED Board meeting @ Glacier Bank**
- 4:00 p.m. Commissioner Holmquist: Flathead Nat'l Forest Plan Revision Stakeholder meeting @ Red Lion**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 23, 2014.

THURSDAY, JANUARY 23, 2014

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

- 9:00 a.m. Commissioners Annual Workshop @ Solid Waste District Conference Room**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 24, 2014.

FRIDAY, JANUARY 24, 2014

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 @ Stillwater Therapeutic Services
2:30 p.m. Demersville Cemetery Working Focus Group meeting

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 27, 2014.
