

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

MONDAY, FEBRUARY 3, 2014

Audiofile

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

Chairperson Holmquist led the Pledge of Allegiance.

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

BI-MONTHLY MEETING W/ JOE RUSSELL, HEALTH DEPARTMENT

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Health Dept. Director Joe Russell, Clerk Kile

Russell met with the commission and summarized the proposed new cat expansion project with a construction estimate of approximately \$76,000.

General discussion was held relative to funding of the proposed cat expansion project.

In other business, he spoke about moving forward with the 3rd floor remodel project at an estimated cost of \$120,000, which will double their lab size and add six more exam rooms. He then reviewed Environmental Health activity.

OPEN BIDS: WELDING BAY ADDITION, ROAD DEPARTMENT

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Fleet & Shop Supervisor Corey Pilsch, Elizabeth Burns, Karl Henshaw, Josh Giffin, Clerk Kile

Bids were received with bid bonds enclosed from:

Camas Creek Contracting, LLC	\$246,630.00
Hammerquist Casalegno	\$253,736.00

Commissioner Scott made a **motion** to take the bids under consideration. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

BOARD APPOINTMENT: WHITEFISH CITY-COUNTY PLANNING BOARD

10:31:28 AM

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

Commissioner Scott made a **motion** to appoint Victor Workman to the Whitefish City-County Planning Board. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF CIP AMENDMENT: COMMISSIONERS OFFICE

10:32:04 AM

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

Pence noted the CIP amendment pertains to obtaining 3 Sheriff Office surplus vehicles to add to the county vehicle pool. The proposal includes one pickup for \$1,000 plus repairs that will be used by Commissioner Krueger and two Chevy Impalas for \$2,500 apiece to be added to the vehicle pool.

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

CONSIDERATION OF LAKESHORE PERMIT: VANDER HEYDEN, FLP 14-02

10:34:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Wellemeyer reported the permit is to repair an existing 80 foot long retaining wall. The proposal includes excavation of 50 yards of material landward of the wall for placement of nine 3 feet by 8 feet concrete panels off North Juniper Bay Road on Flathead Lake.

Commissioner Krueger made a **motion** to approve FLP 14-02. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**MONDAY, FEBRUARY 3, 2014
(Continued)**

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPARTMENT

11:00:00 AM

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

Prunty summarized the following monthly report with the commission.

Statistics

Date	Feet on overlay	Feet on chipseal	Yards of Gravel Hauled	Feet/Miles of roads graded for Dust Oil	Hours of brush cutting	Shop Hrs. worked on R & B	Shop hrs. worked on other dept.	# of Complaint	# of Requests	# of Thanks	Hours of Sanding	Hours of Snow plowing	Feet Crack Sealing	Hours of drainage/culverts	Hours of Sweeping	Hours of Handpatching	OES/ HOURS	Hours of grading gravel
1/1/14																		
1/31/14			5.25		244	1,434	161	50	116	20	1,842	2,013		37		13.5		
Previous Balance	47,519	187,772	27,287	16,490	1691	8,273	812	101	290	45	2364	1,425		532	226	512		1990
Total YTD	47,519	187,772	27,292	16,490	1,935	9,707	973	151	406	65	4,206	3,438		569	226	526		1,990
Prev. Total YTD	54,114	132,828	27,808	18,540	2,008	9,038	1,171	91	444	55	3,728	2,289		641	262	734		2,148

Operations

- Operations have centered on sanding for the month of January. There have been minor snowfalls until the storm last week, but sanding has occupied much of the work time. There was also grader time spent cutting ice on the gravel road system.
- Brush clearing also occurred this month.
- We started making salt-sand again for the rest of the season. A few bugs have been worked out of the pug mill that was purchased this summer. In general it is working very well.
- Bids were opened today for the welding bay addition project. Construction is scheduled to begin in late March to early April.

Dust Cost Share Program

- Staff has started to modify the documents for the 2014 program.
- Our schedule will remain the same as last year. Applications will be available mid-February with a due date of mid-March.
- Bidding will occur in April and contracting in May.
- The work will begin in June with the goal of being completed by the July 4th holiday, weather dependent.
- We anticipate a reduction in total miles this year since the North Fork Road from Camas to Polebridge was not part of the RAC funding for this year. That was about nine miles of roadway that has been completed the last multiple years.

Summer Construction Season Planning

- Staff has begun compiling the initial list of roadways slated for crack sealing, chipping and overlay.
- We are utilizing our work plan created in August, 2012 to prepare the initial list of roads but anticipate there will be many additional roads since this will be the third season since the plans creation.
- We'll share the roads planned for maintenance with the Commissioners in the spring, and also have Ryan Mitchell from Peccia and Associates spend a day with us reviewing the roads as we have done in the past.
- We'll need to complete another PASER rating for the paved roads this summer and have the consultant prepare the next two-year plan in the coming fiscal year.
- This will be the third maintenance plan we've worked with and it has really helped us prioritize the work so that the "right treatment is used on the roads at the right time."
- This is the major change we've made in our maintenance work compared to the previous idea of "worst is first" when it came to performing maintenance.
- This allows us to stretch our maintenance dollars further to get more improvements for the least amount of expense.

General discussion was held relative to traffic counts on the North Fork Road and traffic counts from those accessing the park from Polebridge and Camas.

Commissioner Krueger spoke about needed dust abatement on the North Fork Road, and pointed out the county is no longer getting any resources out of the area and can't afford to maintain the road. Krueger said we need to look at giving the road back.

General discussion continued regarding Forest Service roads and use of the road by visitors entering the park.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 4, 2014.

**TUESDAY, FEBRUARY 4, 2014
Audiofile**

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

Chairperson Holmquist led the Pledge of Allegiance.

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

TUESDAY, FEBRUARY 4, 2014
(Continued)

CONTINUATION OF PRELIMINARY PLAT: GLACIER GATEWAY RV RESORT

9:00:00 AM

Present: Chairperson 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 noted the commission on January 21, 2014 directed planning staff to do additional research pertaining to an overhead power line near the subject property, and to revisit the Findings of Fact related to two variance requests. He pointed out no formal action was taken at that time pertaining to the Findings of Fact or approval or denial of Glacier Gateway RV Resort. Hogle explained the research done pertaining to the overhead power line and summarized Finding of Fact 31, and draft Condition 25 that would be alternates to the Planning Boards Findings of Fact and Condition on the matter.

Finding 31 - *Public testimony has raised concern regarding the safety of an existing overhead power line traversing the eastern corner of the property. Subsequent research has clarified the power line is a component of Flathead Electric Cooperative's infrastructure and the power line exists within a Flathead Electric Cooperative easement. The overhead power line does not appear to be a safety risk because it is not particularly low-lying and is subject to maintenance and management by Flathead Electric Cooperative.*

Condition # 25 - *The existing overhead power line traversing the eastern corner of the property may remain in place if Flathead Electric Cooperative indicates in writing it is satisfied with its placement and that it is not unsafe with regard to operations and RV movement within the RV Park. If the power line is removed, re-routed, or placed underground such alteration shall be performed with the consent of Flathead Electric Cooperative and shall be performed in conformance with the utility provider's requirements and specifications.*

Hogle then spoke about the pedestrian/bicycle path easement and noted that per prior discussions it was indicated the requested variance was reasonable to grant. He explained that in the interest of approving the variance request that Finding of Fact 22 and 23 would be stricken and that Finding of Fact 21 would basically address compliance with the criteria established for a variance.

Finding #21 – *The requested variance from the requirements of Section 4.7.19(b) FCSR meets the criteria required for a variance to be granted because there is adequate space in the adjacent MDT right-of-way to potentially accommodate a future path, and MDT has expressed that it generally allows paths to be built in the public right-of-ways, thus granting the variance would not be detrimental to the public health, safety, or general welfare or injurious to other adjoining properties; strict compliance with the regulations could impose an undue hardship on the owner as a residential structure proposed to be converted to the RV Park office exists within 15-feet of the property boundary directly in the area the easement would occupy; granting of the variance would not cause an increase in public costs, now or in the future as the RV Park would be privately maintained and a future public path which may run wholly within the highway easement would be less costly and more desirable than if it included an extension onto and off-of the subject property within a short distance; granting the variance would not place the subdivision in nonconformance with any adopted growth policy, neighborhood plan or zoning regulations because a future public path may likely be developed within the highway right-of-way along that stretch of US Highway 2 in conformance with the Flathead County Trails Plan and the Flathead County Growth Policy, and; granting the variance would not be inconsistent with the surrounding community character as other platted subdivisions in the vicinity do not have pathway easements where their boundaries abut the highway right-of-way.*

Commissioner Krueger made a **motion** to adopt the Findings of Fact as forwarded by the Planning Board with the exception of the new changes; Finding of Fact 31 & 21 to be added and to strike 22 and 23. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve the bike path variance. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Hogle summarized the second variance request in which the Planning Board disagreed with the Staff Report regarding paving, and made changes related to supporting paving the road network within the subdivision.

Commissioner Krueger made a **motion** to deny the variance pertaining to paving requirements. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Scott made a **motion** to approve FPP 13-05 Glacier Gateway RV Resort with inclusion of Condition 25. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Variance: (Granted)

A Variance from Section 4.7.19(b) FCSR has been requested. The applicant seeks relief from the requirement of dedicating of a pedestrian/bicycle pathway easement adjacent to US Highway 2. The basis of the hardship is that a residential structure proposed to be converted to the RV Park office exists within 15-feet of the property boundary directly in the area the easement would occupy, there is adequate space in the adjacent MDT right-of-way to potentially accommodate a future path, and MDT has expressed that it generally allows paths to be built in the public right-of-ways.

1. The applicant shall receive a physical address in accordance with Flathead County Resolution #1626C, as applicable. All road names shall appear on the Revised Preliminary Plat. Street addressing shall be approved by Flathead County. [Section 4.7.16(g)(iv), 4.7.26(c) Flathead County Subdivision Regulations (FCSR)]
2. The applicant shall show proof of a completed approach permit from the Montana Department of Transportation indicating the approach for the RV Park entrance onto US Highway 2 East has been built and received final inspection and final approval. [Section 4.7.16, FCSR]
3. The applicant shall show proof of a completed approach permit from the Flathead County Road and Bridge Department indicating the Fire Access/Exit approach onto Monte Vista Way has been built and received final inspection and final approval. [Section 4.7.16, FCSR]
4. The applicant shall comply with reasonable fire suppression and access requirements of the Badrock Fire District. A letter from each fire chief stating that the plat meets the requirements of the District (or Department) shall be submitted with the application for Final Plat. [Section 4.7.26(b), FCSR]

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5. 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 4.7.13(g) and 4.7.25, FCSR]
6. The internal access road shall be designed and constructed in accordance with the Flathead County Road and Bridge Department's "Minimum Standards for Design and Construction", as applicable to paved roads for the internal roads. Construction plans and "As-Built" drawings for all roads shall be designed and certified by a licensed engineer and provided to the Road and Bridge Department prior to Revised Preliminary Plat. [Sections 4.7.16 and 4.7.17 FCSR]
7. The proposed water, wastewater treatment, and stormwater drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 4.7.13, 4.7.20, 4.7.21 FCSR]
8. 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 facility. [Section 4.7.22, FCSR]
9. The following statements shall be placed on the face of the Revised Preliminary Plat:
 - a. All utilities shall be placed underground. [Section 4.7.23, FCSR]
 - b. Solid waste removal shall be provided by a contracted solid waste hauler. [Section 4.7.22, FCSR]
 - c. The RV Park owner is bound by the Weed Control Plan to which the developer and the Flathead County Weed Department agreed. [4.7.25, FCSR]
 - d. The RV Park owner 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]
10. As applicable, all road names shall be approved by Flathead County and clearly identified and RV space numbers will be clearly visible from the internal road. RV space numbers shall be at least four inches in length per number. [Section 4.7.27(a)(ii)(D), FCSR]
11. All utilities shall be placed underground. [Section 4.7.23, FCSR]
12. 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]
13. 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 (DEQ) General Permit for Stormwater Discharges Associated with Construction Activity (General Permit) shall be obtained prior to any site disturbance or construction and a copy of the DEQ confirmation letter shall be provided to the Flathead County Planning & Zoning office prior to revised preliminary plat approval. [17.30.1115 Administrative Rules of Montana (A.R.M.)]
14. 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]
15. The Revised Preliminary Plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. [Section 4.5.4(c) FCSR]
16. Preliminary plat approval is valid for three years. The Revised Preliminary 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]
17. Prior to Revised Preliminary Plat approval of the RV Park, the applicant shall provide evidence that all applicable permit requirements of the Department of Natural Resources Water Resources Division for the public water supply have been met.
18. The following statements shall be placed on the face of the Revised Preliminary Plat:
 - e. This RV Park is located in the Wildland Urban Interface area where wildfires can and do occur. [Section 4.7.27(a)(ii)(A), FCSR]
 - f. Only Class A and Class B fire-rated roofing materials are allowed. [Section 4.7.27(a)(ii)(B), FCSR]
 - g. Firewise defensible space standards shall be incorporated around all RV spaces, primary structures and improvements. [Section 4.7.27(a)(ii)(C), FCSR]
 - h. All road names are assigned by the Flathead County Address Coordinator. RV space numbers shall be clearly visible from the internal road. RV space numbers shall be at least four inches in height per number. [Section 4.7.27(a)(ii)(D), FCSR]
19. Actions called for in the 'Fire Prevention Control and Fuels Reduction Plan' shall be implemented prior to the approval of the Revised Preliminary Plat. 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 the RV Park. [Section 4.7.27(b)(iii) FCSR]
20. The Revised Preliminary Plat is not required to show the 'Tanker Recharge Facility' depicted in error on the preliminary plat.
21. Appropriate signs shall be installed to ensure safe and efficient traffic flow to, from and within the one-way road network of the RV Park.
22. The Fire Access/Exit approaching onto Monte Vista Way shall be equipped with a breakaway gate or similar functioning mechanism approved by the Badrock Fire District which will inhibit regular use as an ingress/egress by RV Park guests while allowing ingress/egress in the event of an emergency.
23. Appropriate wildlife signage shall be installed at the entrance to the Campground and RV Park informing guests that grizzly bear, black bear, mountain lion, and a multitude of other wildlife species inhabit the area and identifying RV Park rules to minimize wildlife 'attractants' in order to limit potential conflicts with wildlife. [Section 4.7.22(c) FCSR]
24. The existing overhead power line traversing the eastern corner of the property may remain in place if Flathead Electric Cooperative indicates in writing it is satisfied with its placement and that it is not unsafe with regard to operations and RV movement within the RV Park. If the power line is removed, re-routed, or placed underground such alteration shall be performed with the consent of Flathead Electric Cooperative and shall be performed in conformance with the utility provider's requirements and specifications.

BI-MONTHLY MEETING W/ VICKI SAXBY, I.T.

9:30:38 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, I.T. Director Vicki Saxby, Clerk Kile

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

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(Continued)

- **General**
 - CIP Planning – We started working on our CIP planning for FY15. The biggest project on our list for the next couple of years will be the build out of the cabling infrastructure to bring it up to the 10 GB speeds.
 - We did get information back from Montana Sky regarding utilizing their fiber to provide us with a path to the 911 center. Unfortunately, due to a pole capacity limitation at KRMC, we were not able to use the existing path up 93, so they provided us with an alternate path that would tie in the Fairgrounds. Unfortunately, the cost for this path came in quite high with the range between .6 million and 1.2 million depending upon how much boring has to be done, and whether or not we allow MontanaSky to use some of our dark fiber.
- **Network and Tech Projects**
 - Windows XP Upgrade project – This is our top priority project at this time; Microsoft is sticking to their April 8th date to end security updates, which means that XP systems on our network could pose a security risk. All of the computers that are a part of our CERF program have been or will be updated by that date. The remainder of the desktops that are not on the CERF program and the laptops will need to be either upgraded at the cost of a new Windows OS license, or replaced, depending upon the age of the computer. Jae is in the process of contacting the Department Heads to let them decide if they want to upgrade or replace.
 - Building Projects –
 - Worked with the door vendor to configure the six new doors in the Adams building and subsequently moved the MHIP staff into their new offices.
 - Began initial design work with Mark Campbell regarding IT infrastructure upgrades.
 - Began work with Maintenance regarding remodel of the Weeds and Parks building. They need to move the data closet, so we will be working with them regarding moving our equipment.
 - Offsite Backups at 911 Center - With our new backup SAN, we have now moved all but one backup job from tape to disk, and will soon be completely free of tape backups, and strictly disk-to-disk.
 - Current CIP Projects –
 - Our new datacenter PDU / UPS is now in place, and we have some of our equipment utilizing this redundant power source. We still need to do some additional work to provide this same redundancy to all of our equipment.
 - New firewall project – Vendor / consultant had to reschedule to the end of February. Need to coordinate this with our users, the 911 center, the State and with our vendor.
 - Agency on Aging
 - Installed seven new workstations to replace their old equipment.
 - We have now shut down and completely removed their old network equipment.
 - Clerk of Court / Justice Court – we spent many more hours trying to determine why the Fullcourt software slowed down on the Windows 7 workstations with no real answers.
 - State Court offices' moving off the County network – the State is getting much closer to being able to make this move, but at this time, they are still on the County network.
 - Clerk and Recorder – IDoc is now a “cloud” application and is no longer housed on our network.
 - County Attorney – Installed PDF converter software for six users.
 - DMV – working with users to consolidate State and County applications onto one single system, but still running into difficulties with printing state forms.
 - Finance – Installed a new version of their Planit software.
 - Home Health – Installed a new version of their Misys Homecare software.
 - GIS – Provided support to GIS as they added the new images to the mapping website.
 - Sheriff –
 - Replaced the four squad room computers with new ones.
 - Still working on the project to install the new NetMotion software in all of the 50+ laptops.
- **Programmer / Web Developer / Database Administration Projects**
 - AOA – Continued with additional functionality for the new AOA application, including many reports and a billing module. We converted their data on December 30th, and they went “live” with the new system January 1 as planned.
 - Clerk and Recorder - created an online OpenCounty Records Request / Check in – Check Out application which will allow all County departments to submit an online request for a record directly to the Records Center. This application will then track the record through delivery to the requestor and then track it as it is returned back to the Records Center.
 - Commissioner - created an online OpenCounty request form for reserving the Commissioner's county vehicle.
 - County Attorney - Continued work on upgrade their records management application to the latest version of VB.Net.
 - FECC Funding - Larry has been working with Mike and Gary on various funding models using current assessor information.
 - Finance - Produced a special data extract for a public records request.
 - HR – Produced a special data extract for a public records request.
 - Justice Court – Converted the last of their DOS based Docket system data to a PDF report.
 - Sheriff's Office
 - Received a request from the Sheriff's Office to create a new application for them to track vehicles, firearms and equipment by personnel. Will be working with a volunteer that has completed the initial design and planning for this new application.
 - Added functionality to the Jail Management system to allow them to better track food allergies and diabetes.
 - Created a special report to track incidents by type.
 - Modified the Incident Reporting system to redact address information for on all printed reports for individuals whose address is marked as unlisted.
 - Treasurer
 - Made several changes to the Public Tax Inquiry screen to make it much more user friendly and provide additional information.
 - Worked with the Treasurers and the State on an issue related to 2007 tax billing for Bresnan, whereby bills needed to be voided and recreated.
 - Research for the plat room, treasurers, schools and public regarding real estate tax questions.
 - Created a special mailing list of Canadian residents for the Clerk and Recorder.
 - County website – began research into moving the County website to a newer server with newer software.

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

10:00:00 AM

Present: Chairperson 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, summarized fee revenue and expenditures; reviewed progress pertaining to enforcement/compliant issues; spoke about submitting an FTE request due to the recent economic forecast and their increased workload; discussed additional work pending on the Environmental Assessment for Intermountain Providence Home; reviewed statistics on floodplain insurance policies in Flathead County.

In other business, he spoke about his communications with an organization called Future West pertaining to wildlife vehicle interactions, and with Cynthia Manning, Regional Social Scientist who is working on the social assessment phase of the forest plan revision for Flathead National Forest.

DOCUMENT FOR SIGNATURE: COUNTY-LOCAL SPONSOR AGREEMENT, GATEWAY TO GLACIER PATH

10:32:10 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Valerie Parsons, Theresa McCoy, Clerk Kile

Hogle summarized history of the administrative policy for CTEP and trail projects utilizing federal highway funds. He pointed out a maintenance fund has been established for Gateway to Glacier Path with the Treasurer's Office and currently contains \$58,494.

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Commissioner Scott made a **motion** to approve the local sponsor agreement/ Gateway to Glacier Path. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MDOT PROJECT SPECIFIC AGREEMENT, GATEWAY TO GLACIER PATH

10:33:08 AM

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

Hogle requested this meeting be continued to a future date.

CONSIDERATION OF ADOPTION OF RESOLUTION: FLATHEAD COUNTY EMPLOYEE MEDICAL BENEFIT PLAN TRUST AGREEMENT

10:30:19 AM

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

Fugina explained the request is to dissolve the trust fund account and bring it into county administration for investment by the Flathead County Treasurer.

Commissioner Krueger made a **motion** to adopt Resolution 2380. Commissioner Scott **seconded** the motion. Motion carried unanimously.

RESOLUTION NO. 2380

WHEREAS, Flathead County ("County") established a health and welfare benefit plan known as the Flathead County Employee Medical Benefit Plan ("Plan");

WHEREAS, County and First Interstate Bank of Kalispell ("Bank") entered into a Trust Agreement ("Agreement") regarding the Plan on February 1, 1983, which provided for Bank to provide trustee services for funds associated the Plan and imposed certain duties upon Bank;

WHEREAS, written Addenda were added to the Agreement on March 3, 1993, and December 17, 1993, that modified certain terms of the Agreement; and

WHEREAS, Flathead County now desires to terminate the Agreement and transfer the funds from Bank to Flathead County for future administration;

IT IS HEREBY RESOLVED that, pursuant to the terms of the Agreement, the Flathead County Treasurer shall provide written notice to Bank of Flathead County's desire to terminate the Agreement and transfer the funds to Flathead County for administration; and

BE IT FURTHER RESOLVED that Flathead County shall:

- 1) Maintain a separate fund solely for funds associated with the Plan;
- 2) Administer funds associated with the Plan according to the terms of the Plan;
- 3) Administer funds associated with the Plan according to applicable state and federal laws, and
- 4) Administer funds associated with the Plan so that at no time shall any part of the funds be used for or diverted to purposes other than for the exclusive benefit of the participants or their beneficiaries under the Plan and defraying the reasonable expenses of administering the Plan.

PASSED by the Board of County Commissioners of Flathead County, Montana, this 4th day of February, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

REVIEW SALARY SURVEY W/ ASSOCIATED EMPLOYERS

11:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Associated Employer's Paul Hutter, Clerk Kile

Paul Hutter presented an informational summary of Associated Employers qualifications. He explained the procedures used in preparing the study and noted the final recommendation will be provided in March.

2:00 p.m. Commissioner Holmquist: 911 Funding Subcommittee meeting @ FECC

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

WEDNESDAY, FEBRUARY 5, 2014

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

- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 1:30 p.m. Commissioner Krueger: LEPC meeting @ OES**
- 3:30 p.m. Commissioner Krueger: FCEDA meeting @ MWED Conference Room**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 6, 2014.

THURSDAY, FEBRUARY 6, 2014

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

- 8:30 a.m. Commissioner Krueger: TAB meeting @ Eagle Transit**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 7, 2014.

FRIDAY, FEBRUARY 7, 2014

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

- 2:30 p.m. Commissioner Scott: Demersville Cemetery Workshop Focus Group meeting**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 10, 2014.
