

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

MONDAY, MAY 12, 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.

BUDGET REVIEW: SUPERINTENDENT OF SCHOOLS

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Superintendent of Schools Marcia Sheffels, Clerk Kile

Sheffels reported their performance measure and workload indicators stayed the same and briefly summarized their budget.

CONSIDERATION OF H.R. TRANSMITTALS: JOB DESCRIPTION-SOLID WASTE CONTAINER SITE MONITOR; JOB DESCRIPTION-HEALTH CLINIC MANAGER

9:15:00 AM

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

Skramovsky reviewed the job description changes being revised and clarified

Commissioner Krueger made a **motion** to approve the H.R. Transmittal job description for a Solid Waste Container Site Monitor. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Scott made a **motion** to approve the H.R. Transmittal for a Health Clinic Manager. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ENGAGEMENT LETTER FOR ANDERSON ZURMUEHLEN & COMPANY

9:17:00 AM

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

Commissioner Krueger made a **motion** to approve the engagement letter for audit services. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DECLARATION OF SURPLUS PROPERTY/ INFORMATION TECHNOLOGY

9:18:00 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 approve the surplus property list/ Information Technology. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #14-07-5-21-083-0

9:19:00 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 approve the document for signature/ DPHHS Contract #14-07-5-21-083-0. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

BUDGET REVIEW: WEED & PARKS

9:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Weed/ Parks/ Maintenance Superintendent Jed Fisher, Clerk Kile

Fisher briefly reviewed their revenue and summarized the preliminary budget for the Weed & Parks Department. He asked for future direction from the commission regarding trail maintenance costs and spoke about noxious weed enforcement.

BUDGET REVIEW: MAINTENANCE DEPARTMENT

9:40:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Weed/ Parks/ Maintenance Superintendent Jed Fisher, Clerk Kile

Fisher briefly summarized the Maintenance Departments preliminary budget.

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(Continued)

DOCUMENTS FOR SIGNATURE: DECLARATION OF SURPLUS PROPERTY/ PARKS & REC. DEPT.

9:50:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Weed/Parks/Maintenance Superintendent Jed Fisher, Clerk Kile

Chairperson Holmquist read into the record the surplus property list consists of various office equipment.

Commissioner Krueger made a **motion** to approve the surplus list/ Parks & Rec. Department. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist read into the record the surplus list consist of trailers to be traded in.

Commissioner Scott made a **motion** to approve the surplus list/ Parks & Rec Department. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

BUDGET REVIEW: HUMAN RESOURCE OFFICE

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Human Resource Director Tammy Skramovsky, Clerk Kile

Skramovsky briefly reviewed their preliminary budget and summarized performance measure workload indicators for the Human Resource Department.

BUDGET REVIEW: DISTRICT COURT

10:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, District Court Office Administrator Marcy Hall, Director of Center for Restorative Youth Justice Shareen Springer, Clerk Kile

Hall spoke about the need to have their court room access ADA accessible and explained the sidebars in their CIP to address the ADA situation.

Springer briefly summarized the Victim Impact Program (VIP) implemented in 2009 which requires a county match of \$5,092 to help sustain the program.

BUDGET REVIEW: SHERIFF'S OFFICE

10:0:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Sherriff Chuck Curry, Sheriff Office Administrator Karen Moore, Clerk Kile

Curry briefly spoke about their preliminary budget and explained a couple minor changes to their income.

BUDGET REVIEW: 4-H OFFICE & MSU EXTENSION OFFICE

10:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, MSU Extension Agent Pat McGlynn, 4-H Extension Agent Tammi Walker, Clerk Kile

McGlynn briefly spoke about their budget and noted \$250,000 in grant funds would not be reflected in the county budget, but through MSU's.

BUDGET REVIEW: SOLID WASTE DISTRICT & JUNK VEHICLE

11:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Public Works Director Dave Prunty, Clerk Kile

Prunty summarized revenue for the Solid Waste District and briefly spoke about their preliminary budget by individual cost centers, and explained the need to request 4 additional FTE.

Prunty summarized the Junk Vehicle Recycling program and noted they will reduce their full time FTE to .5 FTE.

DOCUMENT FOR SIGNATURE: ABELIN TRAFFIC SERVICES CONTRACT FOR KM RANCH ROAD TRAFFIC STUDY/ ROAD DEPARTMENT

11:30:00 AM

Present: Chairperson 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 engineering agreement with Abelin Traffic Services is to conduct a traffic study on KM Ranch Road where a potential RSID is being considered.

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(Continued)**

Commissioner Krueger made a **motion** to approve the document for signature/ Abelin Traffic services contract. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: CARUSO, FLP 13-23

11:35:00 AM

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

Mack reported the request is for an additional one year extension for Lakeshore Permit FLP 13-23 which is set to expire on April 25, 2014; if approved the permit will be in effect until April 25, 2015.

Commissioner Krueger made a **motion** to approve Lakeshore Permit Extension/ Caruso, FLP 13-23. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: SCHOCK FAMILY TRUST, FLP 14-31

11:36:00 AM

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

Mack summarized the request submitted by Thomas Schock to place a buoy in the Lake and Lakeshore Protection Zone at 539 Conrad Point Road.

Commissioner Scott made a **motion** to approve Lakeshore Permit/ FLP 14-31. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: BOLINGER, FLP 14-30

11:37:00 AM

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

Mack summarized the request submitted by Travis Bolinger to replace an existing retaining wall and dock within the Lake and Lakeshore Protection Zone at 309 Caroline Point Road.

Commissioner Krueger made a **motion** to approve Lakeshore Permit/ FLP 14-30. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: DRIVER SPOON LLC, FLP 14-38

11:38:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Erik Mack, Margaret Davis, Clerk Kile

Mack summarized the request submitted by Bruce Boody Landscaping on behalf of the owner Driver Spoon, LLC to remove with machinery one 6-inch diameter and one 2-inch diameter fir trees, and to remove an old grandfathered dock and fencing located on the south property line within the Lakeshore Protection Zone. The proposed work is being done as Phase II of Volunteer Park at 7205 Highway 93 South in Lakeside.

Commissioner Scott made a **motion** to approve Lakeshore Permit/ FLP 14-38. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT VARIANCE: DRIVER SPOON LLC, FLV 14-04

11:39:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Erik Mack, Margaret Davis, Clerk Kile

Mack summarized the minor variance submitted by Bruce Boody Landscaping on behalf of the owner Driver Spoon, LLC to allow for construction of a stairway in excess of 4-feet wide and the placement of gravel with a diameter of less than ¾ inch in diameter. The applicant also proposes to place riprap and a buoy with a swim line within the Lake and Lakeshore Protection Zone located at 7205 Highway 93 South in Lakeside.

Commissioner Krueger made a **motion** to approve Findings of Fact associated with Permit Variance/ FLV 14-04. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve Lakeshore Permit Variance/ FLV 14-04. 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 May 13, 2014.

TUESDAY, MAY 13, 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.

BUDGET REVIEW: COMMISSIONERS' OFFICE

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk Kile

Pence reviewed various budgets falling under the commissioners' guidance.

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE

9:30:00 AM

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

Skramovsky summarized the following monthly report with the commission.

<u>APRIL</u>	<u>WORK INDICATORS</u>
8	job postings closed (for 11 positions)
129	applications received
4	UI claims responses submitted
12	employment verifications completed

<u>APRIL</u>	<u>HR TRANSMITTALS APPROVED:</u>
1	Health Insurance Summary Plan Description updates
1	ICMA employee contributions to match IRS allowance
2	Job Description Updates
	• Solid Waste Mechanic
	• Solid Waste Landfill Attendant
3	<u>Position Changes</u>
	• WIC – FTE change from 1.0 to 0.6
	• Planning – change Planner II position to a Planner I
	• Solid Waste – change OAll to Landfill Attendant
11	<u>Position Replacements</u>
	• Health Program Asst I, Family Planning to replace Tara Douglas
	• Building Maint Worker, Weed, to replace Franklin Sherrill
	• Community Health Nurse, to temp replace Krista Andrews
	• RN Case Manager, MHIP, to temp replace Ashley Peters
	• Health Prog Asst II, WIC, to replace Eugenia Tartaglino
	• Health Prog Asst I, Health Clinic, to replace Heidi Frasch
	• CPA-WIC Nutrition Services, to replace Briana Wallace
	• Health Promotion Specialist, to replace Sally Kay Bertelsen
	• Outreach-Eligibility Worker, Health Clinic, to replace Kellie Combs
	• Office Assistant III, Treasurer, to replace Marla Roberts
	• Build Maint Worker, Parks & Rec, to replace Terry Zink

<u>APRIL</u>	<u>PERSONNEL TRANSACTION LIST:</u>
8	Flathead County employment terminations
0	FECC employment terminations
4	exit meetings conducted
4	formal exit interviews conducted
3	Flathead County new hires
0	FECC new hires
2	new hire orientation sessions conducted
4	benefit orientation for 5 seasonal returns

APRIL TRAINING SESSIONS:

FOR HR:

- April 10th – Taking the Fear out of Hiring and Firing Persons with Disabilities, presented by Marcy Roberts & Shana Hammer (monthly SHRM meeting)
- April 17th – The Basics of FMLA and ADA Webinar, presented by Michele Puiggari, sponsored by MACo

WORK COMP

- Review charts from 11/2009 to current, by year
- Summary of incidents for current plan year
- Safety Climate Survey deadline extended to 4/7/14. Report is not in yet.

HEALTH INSURANCE TRUST FUND

- Review spreadsheet showing ending balance for April 2014 at \$5.6 million,
- 3 ½ weeks left for the Healthy Incentives Wellness Program
- 645 appointments scheduled as of May 2nd.

UNION CONTRACTS:

Dept.	Employees	Representative	Contract Start Date	Next End Date
Health	Health Dept. Employees	MPEA	7/1/2013	6/30/2014
SO	Non-Sworn	AFSCME Local 3364	1/1/2012	12/31/2014
SO	Sworn	AFSCME Local 3531	1/1/2012	12/31/2014
Road	Truck Drivers/Teamsters	Teamsters Local 2	7/1/2012	6/30/2015
Solid Waste	Operators/Truck Drivers	Operating Engineers Local 400	7/1/2012	6/30/2015
FECC	911 Dispatchers	AFSCME Local 3032	7/1/2012	6/30/2015
Road	Operators	Operating Engineers Local 400	7/1/2013	6/30/2016

- Health/MPEA – met on April 28th. Next meeting is not scheduled yet.
- Solid Waste/Operating Engineers –
 - April 23rd meeting was canceled, rescheduled for June 12th

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(Continued)

COMMUNICATIONS:

Email – Safety Climate Survey, April 2nd
Email – Healthy Incentives Wellness Program, April 1, 7, 18, 24

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

AUTHORIZATION TO PUBLISH RFQ/ SURVEYING SERVICES: FIELD SURVEYING; EXAMINING LAND SURVEYOR; ASSISTANT EXAMINING LAND SURVEYOR

9:45:05 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 authorize publication of RFQ/ Field Surveying, Examining and Assistant Examining Land Surveyor services. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

REQUEST FOR QUALIFICATIONS

The Flathead County Board of Commissioners is requesting interested surveyors or firms to submit their qualifications for providing field surveying services and examining surveyor services to Flathead County. Such qualification statements are to be submitted, in writing, to the Flathead County Board of Commissioners at 800 South Main, Room 302, Kalispell, Montana 59901 and must be received no later than **4:00 p.m. on June 9, 2014**. All sealed responses will be opened by the Board of Commissioners at **8:45 a.m. on June 10, 2014**. Those firms chosen for further discussions or more detailed submittals will be so notified by written letter from the Office of the Flathead County Board of Commissioners.

SCOPE OF WORK:

The person/firm selected for providing field surveying services for Flathead County will be called upon to survey County roads and other County properties at the direction of County officials.

All work will be performed in a timely manner and within statutory or policy imposed deadlines.

The persons/firms selected for providing examining surveying services for Flathead County will be required to review all requested road abandonments and to write the viewer's reports and recommendation for consideration by the Flathead County Board of Commissioners; to examine and sign all of the Subdivision Plats and Certificates of Survey filed in Flathead County; and to provide other examining services that may be presented for review.

All work will be performed in a timely manner and within statutory or policy imposed deadlines.

CRITERIA OF SELECTION:

Selection of a person/firm for the provision of these services will be based upon the following criteria and each of the seven criteria must be addressed within the qualifications response submitted in order to be eligible for consideration.

1. Qualifications of the proposed professional personnel who will be assigned to the project.
2. Capability to meet time and project budget requirements.
3. Location of the office of the person/firm.
4. Present and projected workloads of the person/firm.
5. Related experience on similar projects.
6. Recent and current work for this agency (Flathead County).
7. Technical approach.

The person/firm selected to provide these services will be required to enter into a two (2) year contract.

Each person/firm submitting a proposal should also indicate whether or not they would like to be considered for the position of Assistant Examining Surveyor in the event that they are not selected for the position of Examining Surveyor.

Dated this 13th day of May, 2014.

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish: May 18 and May 25, 2014

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

BUDGET REVIEW: TREASURER'S OFFICE

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Treasurer Adele Krantz, Clerk Kile

Krantz briefly reviewed revenue and expenditures for the Treasurers' Office.

BUDGET REVIEW: LIBRARY

10:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Library Director Kim Crowley, Library Office Administrator Teri Dugan, Albert Logan, Michael Morton, Clerk Kile

Crowley briefly spoke about goals and objectives and summarized their preliminary budget. CIP projects were reviewed.

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(Continued)

BUDGET REVIEW: FINANCE DEPARTMENT

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Clerk Kile

Carlson briefly reviewed the Finance Departments tasks and summarized their workload indicators.

DISCUSSION RE: FAIRGROUNDS CIP

10:34:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Fairgrounds Manager Mark Campbell, Clerk Kile

Campbell reported the Fairgrounds operational budget is projected to be short \$57,623 of making the full transfer of \$282,000 to their CIP as originally planned. He noted at this point the transfer to CIP is anticipated to be \$199,377.

BUDGET REVIEW: AGENCY ON AGING

10:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, AOA Director Lisa Sheppard, AOA Office Administrator Kathi Kallis, Clerk Kile

Sheppard reviewed AOA performance measure and workload indicators. She presented an informational data sheet to the commission regarding their funding sources and summarized individual cost center expenses.

BUDGET REVIEW: JUSTICE COURT

11:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Judge Mark Sullivan, Justice Court Office Administrator Kimberly Dumon, Clerk Kile

Dumon briefly spoke about Justice Courts' case load declining over the past couple of years and noted their expenses are staying around the same.

MEETING W/ MARCIA SHEFFELS, SUPERINTENDENT OF SCHOOLS RE: DOCUMENT FOR SIGNATURE, APPLICATION FOR ISOLATION STATUS, PLEASANT VALLEY SCHOOL

11:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Superintendent of Schools Marcia Sheffels, Superintendent of Schools Financial Technician Cheryl Morgan, Clerk Kile

Sheffels summarized requirements pertaining to the application for classification as an isolated status school submitted by Pleasant Valley School. She explained Pleasant Valley School would receive full direct state aid if the isolation status is granted, and if they don't meet the criteria then it would be up to the local community to pay for half of the expenses for the school. She pointed out last year when they were not running isolation status the full direct state aid would have been approximately \$31,000; instead the state paid \$15,000 and the taxpayers had to pick up the balance. Sheffels said she asked the district to write a letter explaining their support or reasoning for applying for isolation status.

Commissioner Krueger asked how many students are currently enrolled and if they are considered out of district.

Sheffels noted currently there are three students at Pleasant Valley School and explained each individual situation.

Commissioner Krueger asked if Pleasant Valley School currently charges tuition.

Sheffels stated they did not, yet by law they could charge tuition.

Commissioner Krueger clarified that the cost to educate the students is \$37,000 per student.

Sheffels said that is correct and is about four times what the other 18 elementary school districts are paid per student.

General discussion was held relative to the Pleasant Valley School Boards decision to consider tuition.

Sheffels noted currently two students are registered to attend and live out of county and two are not registered yet, but if they are they will be in district students.

Commissioner Krueger pointed out they are not out of line in the mill charged to the community.

Commissioner Krueger made a **motion** to deny the application for isolation status. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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(Continued)

CONSIDERATION OF AUTHORIZATION TO PUBLISH EA FINDINGS & CDBG RROF: INTERMOUNTAIN PROVIDENCE HOME

11:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, Grant Writer Debbie Pierson, Planning & Zoning Director B. J. Grieve, Debi Soukup, Adam Jespersen, David Creamer, Berni McDonald, K. Bailey, Ryan Nollan, Mary Patterson, Don Patterson, Jim Fitzgerald, Dee Incarnado, Pam Schapper, R. Miller, Wayne Miller MD, Tom Kennedy, Leah McCracken, Phyllis Anderson, Muffie Valley, Anne Miller, Kitty Curtis, Stewart Stadler, L. Woods, Patricia Molen, Gerald Molen, Kathryn Berg, Clerk Kile

Pierson noted the public notice to be published is related to the Environmental Assessment prepared for the Intermountain Providence Home project.

Pam Schapper read the following letter:

I am a Whitefish resident and I currently serve on the Board of Directors for Intermountain and have since 2008. On behalf of the Board and the staff at Intermountain, the hundreds of children and families that we serve each year in the Flathead Valley, and the many supporters and volunteers of the organization – many of whom have turned out here today, I would like to thank you for your partnership in securing funding for the building of Providence Home, a therapeutic youth group home for children suffering from complex and debilitating emotional and mental health issues.

Intermountain purchased the land for Providence Home nearly ten years ago, and our partnership with the county began with your sponsorship of a state CDBG grant application, for this project back in 2011. Although a number of years have passed since we first set out to make Providence Home a reality, sadly, the need for this facility has not changed.

Recently, we as the Board of Directors conducted focus group listening sessions here in Kalispell, with a broad coalition of teachers, principals, judges, law enforcement personnel, CASA workers, social workers, and others who interact with local children and youth on a regular basis. Our chief job as the governing board for Intermountain is to ensure that this organization is doing all it can to meet the needs of the community where we feel we can best serve. The information gleaned from these listening sessions was staggering. Teen homelessness, depression, suicide, substance abuse, mental health issues, trauma, abuse and neglect are issues affecting hundreds of children and youth right here in Flathead County. These are the issues that Intermountain, as well as a number of groups doing great work for children throughout the valley is attempting to combat.

Intermountain's mission statement is "Healing through Healthy Relationships" and our foundational belief is that raising up of healthy children and healthy families is the single most important factor in the establishment of a healthy community.

Providence Home is just one manifestation of that mission. Intermountain serves hundreds of children from the Flathead Valley every year through a host of services, and fortunately, these children are able to stay in their families and in their communities. However, when all these services have been exhausted and the child is no longer able to function in their home, their school, or in the community a place like Providence Home becomes one of the few remaining options.

Providence Home is designed as a group home, in a rural setting to provide children with a quiet refuge, hope and restoration. It will allow local children in need of residential therapeutic care to remain in their home community without having to find a solution in another part of the state or even outside Montana.

On behalf of Intermountain, please know that we are deeply grateful for the partnership and support shown by Flathead County for this project. It will meet a vital need for local children who have few good options. We look forward to having you by our side as we work to get over the finish line and make this needed facility a reality.

Now I would like to introduce Adam Jespersen, an Intermountain staff member who will provide you with some of the more technical details regarding the changes and revisions that have been made to the revised Environmental Assessment that you are reviewing today.

Adam Jespersen read the following letter:



As Pam said, my name is Adam Jespersen and among Intermountain staff, I have probably worked the closest with Flathead County staff in completing this Environmental Assessment. As you are most likely aware, Flathead County received multiple responses from the public during the initial public review period of the Environmental Assessment for Providence Home. Both Intermountain and Flathead County have carefully reviewed all the public remarks that were received and have had conversations with interested parties to ensure that we have an accurate understanding of their remarks.

In response to this public input, Intermountain and Flathead County have made a change to the project itself and have also made revisions to the Environmental Assessment that reflect additional analysis and research that was completed in response to public remarks.

I would like to provide you with a brief overview of the changes and revisions that have been made to the project and to the Environmental Assessment. It is our hope that this additional work provides a sufficient response to the remarks submitted by the public.

Project Changes:

The one change that Intermountain has made to the project itself has been to move the actual building envelope of Providence Home further north and east on our property to increase the home's setback from the neighboring Blasdel Wildfowl Production Area from approximately 150 feet to a minimum of 325 feet. The Blasdel WPA borders the bulk of Intermountain's south and west property lines. There was no statute requiring a certain setback from the WPA and in fact, multiple homes that also border the Blasdel WPA are sited significantly closer to the WPA than was the proposed Providence Home location. However, based on their "Recommendation for Subdivision Development," Montana Fish, Wildlife and Parks recommended a minimum setback of 300' to mitigate any potential impacts of the home to recreationists using the WPA. Intermountain has heeded the recommendation of FWP and has re-sited the home's building footprint so that at its nearest point, the home will be 325' from the Blasdel WPA. The revised Environmental Assessment includes civil site drawings detailing the new location of Providence Home within our property.

EA Revisions:

Intermountain and Flathead County have also made some substantive changes to sections of the Environmental Assessment based on additional research and analysis that has been done in response to public remarks. These additions include:

- Further analysis of any possible impact to either groundwater or surface water,
- Detailed specifications of both the home's permitted septic system and water well,
- Further details outlining the home's storm water management plan and
- Further analysis of alternatives to the proposed project and their benefits and deficiencies.

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Also, Intermountain and Flathead County have added a separate Cumulative Impact Analysis that encapsulates not only the environmental impact of this project, but also attempts to quantify the impacts of all past, present, and reasonably foreseeable future actions in a one-mile radius of the project site and how this particular project adds to or mitigates those impacts.

As a nonprofit agency with a mission to address a critical community need, Intermountain is appreciative of the feedback provided by the public. By joining with Flathead County back in 2011 to accomplish this project, Intermountain not only partnered with county staff and with you the county commissioners, we also partnered with the people of Flathead County. It is our sincere hope that these revisions to the Environmental Assessment have addressed all of the points raised by the public during the initial comment period.

We are also eager to reiterate that Intermountain has no intention of developing its property to the point that it has a deleterious impact on either the physical environment or the rural, communal feel of the surrounding neighborhood. The footprint and impact of this home is essentially little more than that of a large single-family home, and the home itself has been designed to visually integrate within the rural surroundings of the neighborhood.

As Pam said, we thank you for your partnership with us in completing this vital community project and thank you for allowing us time this morning to bring you up to speed regarding the revised Environmental Assessment.

Grieve reported public comment was received from two non-profit agencies, one agency and one member of the public from the original Environmental Assessment. He explained the revised Environmental Assessment has a substantial amount of information in it, and noted there were revisions to the project itself as a result of John Vore's comment from Montana Fish Wildlife and Park regarding the additional setback. He stated other comments received regarding safety have all been addressed by beefing up the Environmental Assessment which Adam summarized. In addition, Grieve added revisions made to the EA were made to the project scope as addressed in the EA. Within the original EA there were some inconsistencies; when the project was first envisioned in 2011 and from the time the first EA was finalized the scope of the project was being narrowed and all the details pertaining to that have been refined out. There were also minor concerns raised regarding the distance between Kalispell and Somers that are addressed in Exhibit 2M as well as all the appendices. Grieve stated as the Environmental Certifying Officer for Flathead County he noted he did sign Exhibit 2M on May 2, 2014.

Pierson presented an overview of the timeline. She noted the updated EA was signed on May 2, 2014 and on May 12, 2014 it was posted on the county webpage in order to be accessible for public review; a hard copy is available in the Commissioners' Office as well as the Planning & Zoning Office. She stated the request today is for authorization to publish the FONSI/ NOI/ RROF that will be published in the Daily Inter Lake and Missoulian. It will also be mailed out to any interested party who has expressed an interest along the way along with required federal and state local agencies. She reviewed the following acronyms: FONSI (finding of no significant impact); NOI (notice of intent to request release); RROF (request for release of funds). There will be a public comment period again she stated, and following that public comment period will come the request for release of funds from CDBG; depending on what happens in the public comment period.

Commissioner Holmquist stated she visited the Intermountain site in Helena and reported it was an inspiration to see what is being done at these facilities; it's amazing, and I think this will be a great project for Flathead County and I fully support it.

Commissioner Scott said this is an exemplary example of community enterprise to serve a dire need in the Flathead Valley. He stated I commend all of you for your more than diligent and very hard work over a long period of time.

Commissioner Scott made a **motion** to authorize publication of the notice of EA Findings & CDBG RROF/ Intermountain Providence Home. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

FINDING OF NO SIGNIFICANT IMPACT
NOTICE TO PUBLIC OF REQUEST
FOR RELEASE OF CDBG FUNDS (FONSI/NOI/RROF)

Flathead County Commissioners Office
800 South Main Street, Room 302
Kalispell, MT 59901
(406) 758-5501

TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS:

On or before June 16, 2014 the above-named County will request the Montana Department of Commerce (MDOC) to release Community Development Block Grant (CDBG) funds provided under Title I of the Housing and Community Development Act of 1974, as amended (PL 93-383) for the following project: construction of Providence Home, a therapeutic youth group home, in connection with Intermountain Children's Home. The project site will be seven miles north of Somers, in Flathead County, MT.

Finding of No Significant Impact

It has been determined that such request for release of funds will not constitute an action significantly affecting the quality of the human environment and accordingly the above named County has decided not to prepare an Environmental Impact Statement under the National Environmental Policy Act of 1969 (PL 91-190).

The reason for the decision not to prepare such a Statement is as follows:

- After careful environmental review, it has been determined that the project will not have any significant impact on the environment.

An Environmental Review Record documenting review of all project activities in respect to impacts on the environment has been made by Flathead County. This Environmental Review can be viewed at: <https://flathead.mt.gov/commissioner/intermtnea.php> or is on file at the Flathead County Commissioners Office (above address) and is available for public examination between the hours of 8 a.m. and 5 p.m. If a complete copy of the document is requested, it will be provided on disk to the requestee for a fee of \$1.00. per copy.

No further environmental review of such project is proposed to be conducted prior to the request for release of CDBG project funds.

Public Comments on Findings

All interested agencies, groups and persons disagreeing with this decision are invited to submit written comments for consideration by the Flathead County Board of Commissioners, 800 South Main Street, Room 302, Kalispell, MT 59901 on or before June 9, 2014. All such comments so received will be considered and Flathead County will not request release of funds or take any administrative action on the project prior to June 16, 2014.

**TUESDAY, MAY 13, 2014
(Continued)**

Release of Funds

Flathead County will undertake the project described above with CDBG funds provided by MDOC under Title I of the Housing and Community Development Act of 1974, as amended. Flathead County is certifying to MDOC that BJ Grieve, in his official capacity as Environmental Certifying Officer consents to accept the jurisdiction of the Federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied. The legal effect on the certification is that upon its approval, Flathead County may use the CDBG funds and MDOC will have satisfied its responsibilities under the National Environmental Policy Act of 1969.

Objections to State Release of Funds

The Department of Commerce will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following bases:

- (a) that the certification was not in fact executed by the chief executive officer or other officer approved by the Department of Commerce;
- (b) that the applicant's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process;
- (c) the grant recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before approval of a release of funds by MDOC; or
- (d) another Federal agency acting pursuant to 40 CFR Part 1504 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental design.

Objections must be prepared and submitted in accordance with the required procedures (24 CFR Part 58) and may be addressed to: Department of Commerce, Community Development Division, 301 S. Park Avenue, P.O. Box 200523, Helena, Montana 59620.

Objections to the release of funds on bases other than those stated above will not be considered by MDOC. No objection received after July 2, 2014 will be considered by MDOC.

By/s/BJ Grieve
BJ Grieve, Flathead County Planning Director & Environmental Certifying Officer

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Flathead County Board of Commissioners Chairman

Flathead County Commissioners Office
800 South Main St, Room 302
Kalispell, MT 59901

Publish on May 18, 2014 in the Daily Interlake and Missoulian.

5:30 p.m. Commissioner Holmquist: Swan Valley & Salish Mountain National Forest Plan Revision meeting @ Flathead National Forest Service Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 14, 2014.

WEDNESDAY, MAY 14, 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.

10:30 a.m. Commissioners' Workshop for MACo Conference
11:00 a.m. County Attorney meeting @ Co. Atty's Office
5:30 p.m. Commissioner Holmquist & Commissioner Scott: Hungry Horse and North Fork National Forest Plan Revision meeting @ Flathead National Forest Service Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 15, 2014.

THURSDAY, MAY 15, 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.

COMMISSIONERS' BUDGET WORKSHOP

8:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Finance Technician Tamara Helmstetler, Clerk Kile

Carlson presented a brief overview of the following preliminary tax levy requirement schedule with the commission.

**TUESDAY, MAY 13, 2014
(Continued)**

APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	FY15 MILL LEVY	FY14 MILL LEVY	FY13 MILL LEVY
1000 General	10,420,674	2,585,190	13,005,864	2,011,323	3,365,530	5,376,853	7,629,011	24.81%	31.55	22.56	25.66
2120 Poor	365,900	88,172	454,072	78,083	1,188	79,271	374,801	24.10%	1.55	1.45	1.50
2130 Bridge	948,575	234,655	1,183,230	347,762	83,448	431,210	752,020	24.74%	3.11	3.48	3.58
2140 Weed	638,870	157,148	796,018	259,009	208,151	467,160	328,858	24.60%	1.36	1.65	1.85
2160 Fair	1,365,299	29,881	1,395,180	-	1,112,266	1,112,266	282,914	2.19%	1.17	1.17	1.17
2180 District Court	648,789	161,311	810,100	430,213	217,876	648,089	162,011	24.86%	0.67	2.87	2.37
2190 Comp Insurance	995,856	245,908	1,241,764	407,664	26,465	434,129	807,635	24.69%	3.34	3.09	3.89
2210 Park	708,993	175,254	884,247	282,751	255,712	538,463	345,794	24.72%	1.43	1.87	1.97
2220 Library	1,542,586	343,671	1,886,257	357,748	166,406	524,154	1,362,103	22.28%	6.20	6.20	6.20
2280 Area on Aging	237,628	58,282	295,910	62,099	16,185	78,284	217,626	24.53%	0.90	0.94	0.94
2290 Extension	133,314	32,551	165,865	38,384	8,996	47,380	118,485	24.42%	0.49	0.49	0.37
2300 Sheriff	9,836,311	2,348,907	12,185,218	3,473,239	814,562	4,287,801	7,897,417	23.88%	32.66	36.20	36.70
2370 Retirement	2,976,768	692,427	3,669,195	1,012,562	166,021	1,178,583	2,490,612	23.26%	10.30	11.29	11.69
2380 Group Insurance	2,940,545	726,419	3,666,964	1,034,759	1,316,775	2,351,534	1,315,430	24.70%	5.44	6.86	2.26
2396 Juv. Detention	725,075	178,763	903,838	264,732	104,713	369,445	534,393	24.65%	2.21	2.26	2.76
TOTAL COUNTYWIDE NON VOTED	34,485,183	8,058,539	42,543,722	10,060,328	7,864,294	17,924,622	24,619,100	23.37%	102.38	102.38	102.91
ADD: Special Districts											
7853 Airport Authority	483,614	-	483,614	-	-	-	483,614	0.00%	2.00	2.00	2.00
7855 Port Authority	483,614	-	483,614	-	-	-	483,614	0.00%	2.00	2.00	2.00
TOTAL SPECIAL DISTRICTS	967,228	-	967,228	-	-	-	967,228	0.00%	4.00	4.00	4.00
2200 Mosquito	170,844	44,566	215,410	77,885	2,113	79,998	135,412	26.09%	0.56	0.75	1.00
2272 EMS Program	254,454	58,109	312,563	64,454	6,302	70,756	241,807	22.84%	1.00	1.00	1.00
2273 Special EMS	543,000	28,536	571,536	86,319	1,603	87,922	483,614	5.26%	2.00	2.00	2.00
2372 Perm. Med Levy	1,213,044	1,000	1,214,044	1,000	4,009	5,009	1,209,035	0.08%	5.00	5.00	5.00
2382 Search & Rescue	287,747	72,362	360,109	97,253	21,049	118,302	241,807	25.15%	1.00	1.00	1.00
2990 Transportation	1,223,485	282,790	1,506,275	271,500	992,968	1,264,468	241,807	23.11%	1.00	1.00	1.00
3001 911 GO Bond Debt Service (\$6.1M)	431,157	106,315	537,472	96,188	6,031	102,219	435,253	24.66%	1.80	2.02	1.57
3002 911 GO Bond Debt Service(\$800K)	56,860	13,422	70,282	14,344	322	14,666	55,616	23.60%	0.23	0.05	0.73
TOTAL COUNTYWIDE VOTED EXEMPT	4,180,591	607,099	4,787,690	708,943	1,034,397	1,743,340	3,044,350	14.52%	12.59	12.82	13.30
TOTAL COUNTYWIDE	39,633,002	8,665,638	48,298,640	10,769,271	8,898,691	19,667,962	28,630,678	21.86%	118.97	119.20	120.21
OUTSIDE CITIES											
2110 Road	7,718,468	1,953,351	9,671,819	2,769,203	3,178,574	5,947,777	3,724,042	25.31%	21.44	21.34	21.20
2251 Planning	450,745	114,783	565,528	184,354	103,260	287,614	277,914	25.47%	1.60	1.70	2.00
TOTAL OUTSIDE CITIES	8,169,213	2,068,134	10,237,347	2,953,557	3,281,834	6,235,391	4,001,956	25.32%	23.04	23.04	23.20
OUTSIDE CITIES VOTED/EXEMPT											
2260 Emergency/Disaster	-	374,897	374,897	374,897	-	374,897	-	-	-	-	-
TOTAL OUTSIDE CITIES	8,169,213	2,443,031	10,612,244	3,328,454	3,281,834	6,610,288	4,001,956	29.91%	23.04	23.04	23.20
2270 Health	2,307,202	628,362	2,935,564	646,862	900,736	1,547,598	1,387,966	27.23%	5.74	5.74	5.75
FY15 LEVIED TOTALS	50,109,417	11,737,031	61,846,448	14,744,587	13,081,261	27,825,848	34,020,600	23.42%	147.75	147.98	149.16
FY14 LEVIED TOTALS	48,415,039	11,764,472	60,179,511	12,870,851	13,232,444	26,103,295	34,076,216	24.30%	147.98	149.16	149.16
FY13 LEVIED TOTALS	47,547,499	11,657,533	59,205,032	11,999,950	13,838,460	25,838,410	33,366,622	24.52%	147.98	149.16	149.16
DIFFERENCE (FY15-14)	1,694,378	(27,441)	1,666,937	1,873,736	(151,183)	1,722,553	(55,616)	-0.88%			
MILL VALUE FOR FY14 =	241,807.00										
MILL VALUE FOR FY13 =	234,977.00										

General discussion was then held relative to sidebars requests by various departments and the overall budget for FY14-15.

Department	Requests	Notes	Funding source	Total Cost	Comments
Solid Waste	4 New FTE	Container Site Educators	Fees and a reduction contracted Se	\$ 171,390	
Human Resources	1 New FTE	Human Resource Assistant		1000 \$ 39,000 Annual Cost 1000 \$ 3,775 One time Costs 2370 \$ 6,034 Annual Cost 2380 \$ 8,843 Annual Cost	
Human Resources	Salary Survey		All Funds	\$ 240,000	
District Court	Courtroom 1 Conversion to Office Space			2180 \$ 30,000	Family of Funds
OES	Type III Team Training			1000 \$ 32,000	Family of Funds
Fair	CIP Plan	Advance of Tax Dollars/Loan from GF		1000 \$ 733,353	Family of Funds
Maintenance	Kalispell Feed & Grain FY 2015	Project was supposed to be done in FY 2014 but was put on hold.		2901 \$ 85,000	PILT
Animal Shelter	Shelter Expansion	Loan to CIP		1000 \$ 90,000	
Intrafund	1st Ave W house (Bates)		1000/4011	\$ 200,000	\$98k in 4011
Items for discussion:					
Intrafund	Child Development Center	Contribution		\$ 9,757	
Intrafund	Center of Restorative Justice-Grant Match	Grant Match		\$ 5,092	
Intrafund	Senior Centers	Contribution		\$ 7,200	
Intrafund	Columbia Falls Safety Officer	Contribution		\$ 25,000	
Poor Fund	Nurturing Center	Contribution		\$ 40,900	
Poor Fund	Western Mental Health Center	Contribution		\$ 75,000	
				\$ 162,949	
Library	Building - Bigfork	FY17	Bonds & Private Funding, 71/29	\$ 2,200,000	
Library	Building - Columbia Falls	FY17	Bonds & Private Funding, 71/29	\$ 4,400,000	
Library	Building - Kalispell	FY17	Bonds & Private Funding, 71/29	\$ 16,000,000	
				\$ 22,600,000	
AOA/Health/Maintenance	South Campus Building	\$2mil/\$1.5mil/\$2.5k	Depts/PILT	\$ 6,000,000	
Fire Service Area	Use/restriction of cash balance		63.43%	2391 \$ 105,685	Projected EOFY15

Key:

- Capital-Current Yr
- Personal Services
- Other
- Amount are in the proposed Budget

Family of Funds

- 293,877 Personal Services
- 35,775 Other
- 1,138,353 Capital-Current Buildings
- 1,468,005 Total Family of Funds

Misc

- 171,390 Solid Waste
- 171,390
- 1,639,395 Total

5:30 p.m. Commissioner Holmquist: Hungry Horse and North Fork National Forest Plan Revision meeting @ Flathead National Forest Service Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 16, 2014.

FRIDAY, MAY 16, 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.

10:00 a.m. Commissioner Scott: Mental Health Council & CDC meeting @ Child Development Center, Kalispell

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 19, 2014.
