

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

MONDAY, JULY 21, 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.

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

9:15:00 AM

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

Campbell summarized the following monthly report with the commission.

FLATHEAD COUNTY FAIRGROUNDS

Current Projects

- Grandstand Renovation project – work is proceeding with new roof completed on all three sections. Painting is completed. Lights are installed and complete. Seating section demo has started as of 7/17. Concrete foundations and pour of ADA seating began 7/21. Project completion is 40+ days late from original date and final is *expected* by end of July.
- Fairgrounds Infrastructure Phase 1 – Water lines and sewer drains are in and complete. Final storm drains and gas line replacement are being installed and processes are moving quickly. Final grading and asphalt preparations are underway. Having to reset base material at Race Track crossings due to safety concerns. Final project completion is expected 7/31 or 8/1.
- Trim painting, floor finishing (grandstands), and grounds preparation are underway throughout the grounds.
- Fair set-up of pens and buildings has begun and is 80% complete.

NW Montana Fair & Rodeo

- Continuing work on sponsorships, promotions, and marketing opportunities for July-August. One example is Napa Auto Parts new sponsorship of the Demo Derby. They will be selling Derby tickets at regional stores late July through Fair.
- Have entered a three-year sponsorship agreement with Whitefish Credit Union. Key elements focus on joint marketing of “community roles” during fair/non-fair events.
- Posters (Fair, Rodeo, Concert) are being set for distribution.
- Rodeo Pageant will not occur prior to fair this year. Re-establishing program format and volunteer support to be held in the early spring of 2015.
- Concession and Superintendent meetings are being planned for July 24th to finalize details and procedures.
- Commercial booth spaces are filled with final details of contracts and insurances being completed.
- NWMTFair.com has been updated with a new look and feel. Social media has broadened and is involving more followers than ever.
- Have been meeting regularly with Posse, SAR, Sheriff, KPD, and OES regarding fair planning. Safety and security details are in place.

Upcoming Events and Activities

- Up In Arms Gun Show – July 25-27th

MONTHLY MEETING W/ LISA SHEPPARD, AOA

9:30:00 AM

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

Sheppard summarized the following monthly report with the commission.

MEASURE	FY 2013 Actuals	FY 2014 Target	June 2014	Total Last Report	Total/Avg. to Date	% Target
# Receiving Independent Living Services	317	350	not yet available	305	305	87%
# Receiving Meals on Wheels	349	373	25	426	451	121%
# of Seniors Receiving Congregate Meals	817	832	25	833	858	103%
# of Eagle Transit Dial-A-Ride Customers	368	470	107	680	787	167%
# of RSVP Volunteer Hours	40,468	32,000	not yet available	40,527	40,527	127%
# of Public Outreach/Education/Media Efforts	35	48	14	79	93	194%
% of Ind. Living Recipients/Intake at Moderate to High Risk of Institutionalization	N/A	70%	88%	84%	88%	126%
Per Meal Cost of Nutrition Services	\$6.08	\$6.00	\$6.14	\$5.65	\$5.77	102%
% 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	2	15	17	28%

WORKLOAD INDICATOR	FY 2013 Actuals	FY 2014 Target	June 2014	Total Last Report	Total/Avg. to Date	% Target
Nutrition						
Meals Served	76,893	78,000	6,704	72,233	78,937	101%
# Nutritional Assessments Conducted	not available	560	104	435	539	96%
Transportation - March only						
Total Ride Count	93,833	96,000	7,021	87,514	94,535	98%
Dial-A-Ride Count	34,083	40,320	2,186	23,476	25,662	64%
City, Commuter and Other Ride Count	59,750	55,680	4,835	64,038	68,873	124%
Information and Referral - March only						
Outreach, Info and Referral Contacts	15,896	16,300	not yet available	15,030	15,030	92%
Independent Living						
Homemaker Units of Service	3,318	3,780	not yet available	2,810	2,810	74%
Escorted Transportation Units of Service	1,845	1,768	not yet available	2,046	2,046	116%
Respite Units of Service	2,742	2,932	not yet available	2,086	2,086	71%
Community Support Units of Service	N/A	N/A	not yet available	395	395	N/A
Medicare/Insurance Counseling Units of Service	1,793	1,300	not yet available	1,652	1,652	127%
RSVP						
Volunteers Recruited/Enrolled	493	500	not yet available	495	495	99%
Volunteer Work Stations Developed and Maintained	59	60	not yet available	87	87	145%
RSVP Newsletters/Volunteer Opportunities Produced and Distributed	4	6	not yet available	8	8	133%

MONDAY, JULY 21, 2014
(Continued)

AOA Administration

Budget

- FY 2014: Admin staff is working to reconcile the FY 2014 DPHHS revised budget with final expenditures and will make adjustments in CSA accordingly.
- FY 2015: the FY 2015 DPHHS contract budget is ready for Commissioner review and approval.
- Capital purchases: We are ready to purchase a new vehicle and a new copier. Sufficient funds for both purchases are in the Agency's CIP account (\$38,000). Commissioner approval is needed to move forward with the purchases, so we are requesting a motion on those items today.

State/Legislative Issues

- M4A: Lisa and Kathi Kallis attended the M4A quarterly meeting in Billings June 18-19, which included a training and strategic planning session facilitated by the National Association of Area Agencies on Aging (n4a). On the way back, we toured the Bozeman Senior Center.
- Lisa had the opportunity to meet with Senator Tester and his staff on 6/27/14 to discuss funding and other challenges facing the aging network.
- Development of Area Plan for October 2015-September 2019: We continue to work with volunteer consultant, Sam Herbert, to help us develop and implement a survey and interviews. The survey is ready and will go out this week with a requested return date of August 1, 2014. Mr. Herbert will follow up with in-person interviews with at least 10% of respondents to be completed by the end of August.

Building

- **New building:** County Commissioners approved the new South Campus building in the CIP and the FY 2015 budget. The building will house AOA and other county offices.
- **Kelly Road:** Thank you to Flathead Industries for donating the beautiful flowers/planters at each entrance.

Advisory Council

- AOA Advisory Council and Finance Committee met on 7/10/2014. Board Chair Lois Katz thanked members for their volunteer efforts at the Older American Day Picnic. Members decided on a new committee structure and determined specific committees. There will be no August meeting due to the Fair. The next meeting will be held on September 11th.

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

- On 6/2/14, Lisa was interviewed on KGEZ (regular monthly spot).
- On 6/3/14, the Daily Inter Lake featured an article on RSVP volunteer Mildred Nielson, titled "Woman Crochets for Many Causes."
- On 6/6/14, the Flathead Beacon ran an article on GNP's scoping meetings, titled "Comments Focus on Shuttle System, Corridor Management." Superintendent Jeff Mow was quoted as saying, "Commenters frequently indicated they enjoyed taking the shuttle and hoped the park would continue the service while finding a way to make it financially sustainable in the long term."
- On 6/10/14, the Daily Inter Lake ran a half page ad from AOA thanking all of the supporters of the Governor's Conference on Aging held here in May.
- On 6/12/14, the Daily Inter Lake featured an article on the new building titled "Agency on Aging site picked near county courthouse" with a follow-up editorial supporting the decision.
- AOA Information and Assistance staff had a booth at Project Homeless Connect, July 12-13, providing information to about 48 people. Eagle Transit provided free city bus and paratransit rides to the nearest stop.
- The June/July edition of the Senior Montana News featured three articles related to AOA:
 - A multi-page spread on the Governor's Conference
 - An article on AOA services titled "Walking the Walk"
 - An article on Eagle Transit titled "A Tale of Two Riders"
- Promotion of the Older Americans Picnic included:
 - 6/6/14: North Valley Senior Center monthly potluck
 - 6/9/14: Whitefish Community Center
 - Poster design and distribution in Kalispell, Whitefish, Columbia Falls, Lakeside/Somers and Bigfork
 - Press releases to local media
- Also in June, J.R. Isles, Nutrition Manager, talked about Meals on Wheels to children attending vacation bible school at the Methodist Church in Whitefish

Eagle Transit

- The RouteMatch onsite consultation has been scheduled for the week of August 11th. We have agreed in writing upon the items to be addressed and resolved during the visit. MDT staff will participate in the visit as well.
- The Eagle Transit Advisory Committee (TAC) met on 7/10/14 at its new location at Heritage Place. Topics of discussion included the status of Highway/Mass Transit Trust Fund legislation and the potential impact on Eagle Transit if Congress fails to act on it in a timely manner, the approved FY 2015 budget and progress on RouteMatch issues.
- Eagle Transit provided bus service from Whitefish and Columbia Falls to the Older Americans Picnic at the Fairgrounds on 6/27/14 for a total of 74 rides. Eagle Transit staff also volunteered at the picnic.
- The Glacier Park shuttle service opened a week early to provide express service to the loop. Full shuttle service began on 7/3/14. As in past years it continues to be a challenge to fully staff drivers on the east side of the Park. Staff is working in partnership with the Park to develop a solution.
- The TAC, along with the Commissioners, will visit the Park on 8/7/14 to experience the shuttle service firsthand and meet with Superintendent Jeff Mow.

Nutrition

- Educational materials and the "Senior Scoop" are sent out monthly to all Meals on Wheels and nutrition sites (approximately 300 recipients).
- The Older American's Day picnic was held on June 27th at the Trade Center at the Fairgrounds. We served approximately 430 seniors. **Thank you to the Commissioners for greeting our guests, to all of the volunteers who made it happen, and to Mark Campbell and his staff for making the trade center available to us and helping us set up. And a special thank you to Jim Driscoll and New West Insurance for the \$500 sponsorship. All are greatly appreciated!** Highlights included a brief speech by Senator Tester; presentation of Certificate of Appreciation to local seniors, including George Ostrom and seniors chosen by each of the 5 area centers: Russ Penne from Kalispell, Ralph Ammondson from Whitefish, John Beranek from Columbia Falls, Maggie Pontius from Bigfork and Helen Ebert from Lakeside; and a quilt raffle hosted by the senior centers to benefit Meals on Wheels.
- Nutrition staff is noting an increased number of new and younger individuals coming to the Kelly Road site for lunch.
- Long-time AOA cook John Taft has retired. John has been a county employee for more than 30 years, and his liver and onions are legendary. He will be sorely missed!

I & R/Assistance

- We have transitioned all but about 20 of 141 Independent Living clients to the new providers.
- As part of the opportunity presented with the IL transition, we have improved our quality controls measures and increased the rates to providers to mirror the comparable Medicaid rates in order to cover the cost to the providers of providing the enhanced services.
- We have decided to continue with primary SMP funding for fraud and abuse prevention education as we confirmed we will not be held to the new requirements related to supplemental SMP funding.
- Flathead Industries is busy installing A/C units for seniors who need them as part of our expanded loan program. AOA staff is also screening those who request an A/C for other AOA services, which has not been done in the past.
- Staff and RSVP volunteers are partnering with AARP to support a free document shredding event in September. Staff participated in a planning meeting on 6/20/14.
- Promotion and sign/up efforts continue for the legal clinic to be held at the Whitefish Community Center on 7/30/14.
- We continue to work with I.T. to complete and refine the needed database reports. We are getting very close. Thank you to Tim Postier in I.T. for his perseverance and extraordinary patience.

RSVP

- President Obama's proposed FY 2015 budget included significant cuts and programmatic changes to RSVP program that would have made it unrecognizable as the program it is today. The U. S. Senate rejected the proposal and has recommended funding at current levels.
- RSVP volunteers provided the desserts and drinks for the Older American's Day Picnic.
- CNCS offered us an opportunity to request an additional \$2500 to support volunteer training efforts. We completed the required budget revision and submitted it for approval on 7/18/14.
- The RSVP Advisory Board met on 6/18/14 and 7/16/14. At the June meeting, Commissioner Krueger updated members on various issues around the county, including the new south campus building. The board is also working to develop new members.
- RSVP staff and volunteers are involved in the HEART Locker program to help promote awareness of student homelessness in the Valley and to help with the backpack program that provides food to students for the weekend.
- The shredding event in collaboration with AARP will serve as RSVP's September 11th National Day of Service.
- The annual volunteer recognition banquet has been set for September 9th.

Senior Mobile Home Repair

- Advisory Board meeting was held on 7/8/14.
- 2 projects were completed and 15 are in progress.
- Funding: The Board is pursuing grants from the Lakeside Community Foundation and the Lambros Foundation.

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

- Whitefish: The Whitefish Summer Solstice Bluegrass Bash fundraiser on 7/21/14 was a huge success, raising more than \$5000. In June, the Center arranged a tour of FH Stoltze Land and Lumber. The Center is now partnering with Whitefish Parks and Rec to introduce Pickleball to the area.
- Kalispell: Tom Murphy of Flathead Industries promoted the A/C loan program to members on 7/14/14.
- Columbia Falls: Tom Murphy also attended the North Valley monthly potluck on 7/11/14 to promote the A/C loan program.
- Bigfork and Lakeside: Christine Neater, AOA outreach Coordinator, visited both centers.

MONDAY, JULY 21, 2014
(Continued)

OPEN RFP: SENIOR CENTER PAR

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Grant Support Debbie Pierson, David Mitchell, Clerk DeReu

A single response to request for proposals was received from Solus Architecture.

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

CONSIDERATION OF H.R. TRANSMITTALS: CREATE NEW POSITION AND JOB DESCRIPTION – TAX AGENT/ SHERIFF’S OFFICE

10:02:00 AM

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

Commissioner Scott made a **motion** to approve the H.R. Transmittal creating a new position/ Sheriff’s Office, Tax Agent. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal adding a new position/ Sheriff’s Office, Tax Agent. Commissioner Scott **seconded** the motion. Motion carried unanimously.

OPEN RFP: SOUTH CAMPUS BUILDING

10:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Grant Support Debbie Pierson, David Mitchell, Clerk DeReu

Responses to requests for proposals were received from Montana Creative Architect and Design, Solace Architecture and CTA.

Commissioner Krueger made a **motion** to take the South Campus RFP’s under advisement. Commissioner Scott **seconded** the motion. Motion carried unanimously.

BOARD APPOINTMENTS: MIDDLE CANYON LAND USE ADVISORY COMMITTEE, COLUMBIA FALLS RURAL FIRE DISTRICT, EVERGREEN RURAL FIRE DISTRICT, WHITEFISH FIRE SERVICE AREA

10:17:00 AM

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

Commissioner Krueger made a **motion** to appoint Nicolas Lee to the Middle Canyon Land Use Advisory Committee. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Scott made a **motion** to appoint Bruce Lutz to the Columbia Falls Rural Fire District. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Scott made a **motion** to appoint Jonathan Foust to Evergreen Rural Fire District. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to appoint Ed Lieser to Whitefish Fire Service. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MEETING W/ COMMUNITY FOUNDATION FOR A BETTER BIGFORK AND CONSIDERATION OF BIGFORK STORM WATER PROJECT RSID

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Grant Support Debbie Pierson, Fleet & Shop Supervisor Corey Pilsch, Planner Alex Hogle, Brett Walcheck, Sue Hanson, Charles Sutfin, Paul Rana, Harry Hyatt, Paul Mutascio, Jerry Bygren, Richard Siderius, Clerk DeReu

Pierson briefly summarized past history of meetings held regarding the Bigfork Stormwater Project. She pointed out there are grant funds received through DNRC from a grant that will potentially cover set up expenses for the RSID.

Paul Mutascio, 320 Swan Meadow Drive, Bigfork, representing the Community Foundation for a Better Bigfork spoke in support of the RSID.

Sue Hanson, 220 Swan River Road, Bigfork, said this project is a result of seven years of studies, engineering and public input from the community. She summarized the following letter submitted to the commission:

From the beginning of this project, it has been understood between funding agencies and local stakeholders that it would be necessary to establish an RSID for completion of the project and funding maintenance for the project.

- All funding agencies including Treasure State Endowment Fund, Dept. of Environmental Quality, Dept. of Natural Resources and Conservation, Flathead Basin Commission, U.S. Forest Service and Bigfork School District understood that an RSID would be part of the process.
- Flathead County Commissioners also stated the intention with each grant application.
- In January, 2013, Pam spoke to legislators encouraging them to support this grant.
- Maintenance costs are included in the project proposal. Commissioners approved the first phases with the intention that maintenance would be funded by an RSID.

MONDAY, JULY 21, 2014
(Continued)

- Boundaries were recommended as a result of feedback from the community through newspaper articles, many public meetings and workshops, and completing a survey of all parcel owners in the Bigfork Zoning District.

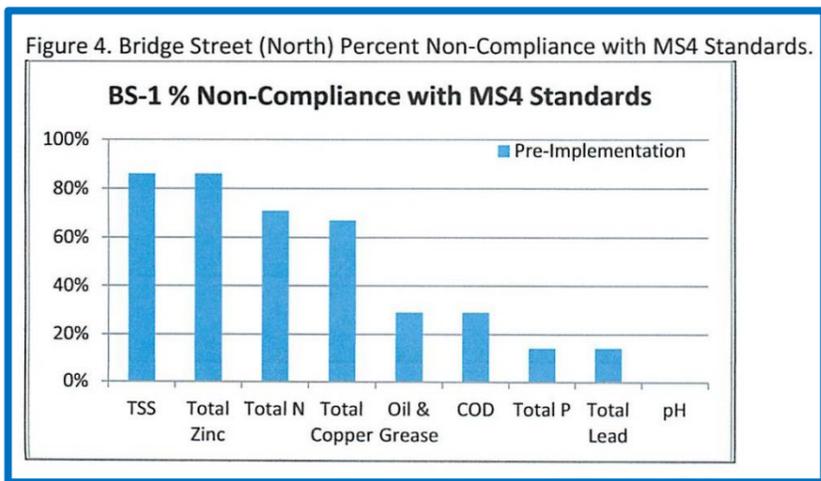
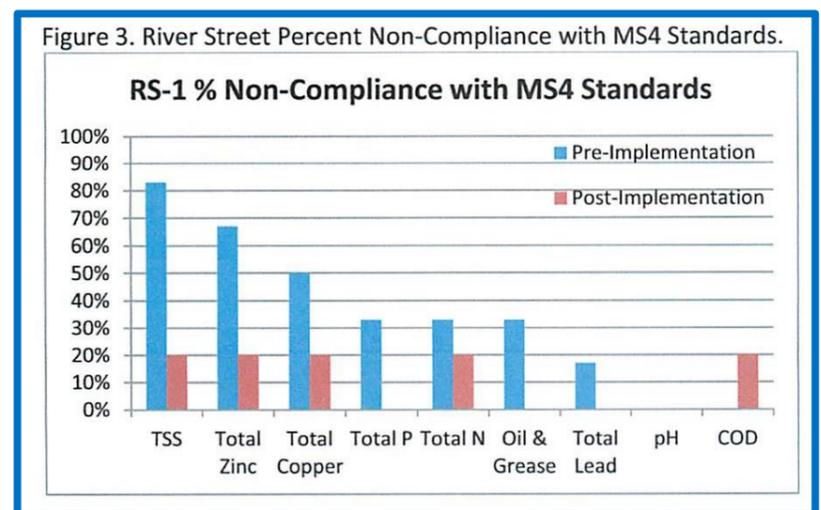
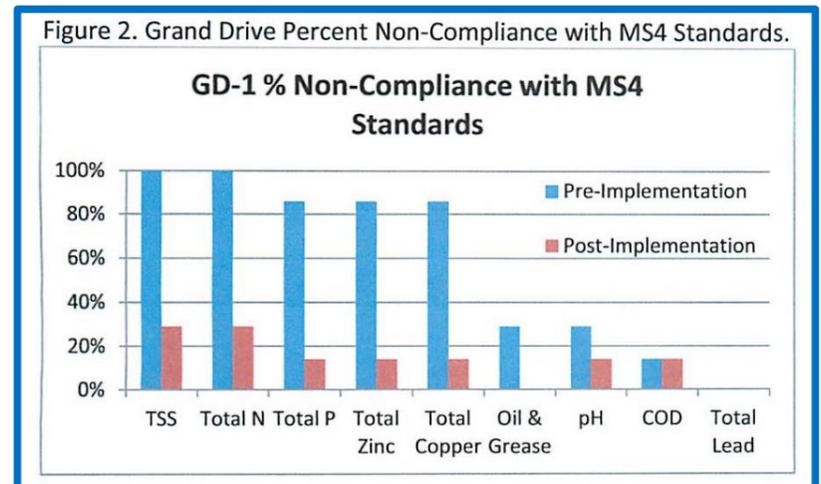
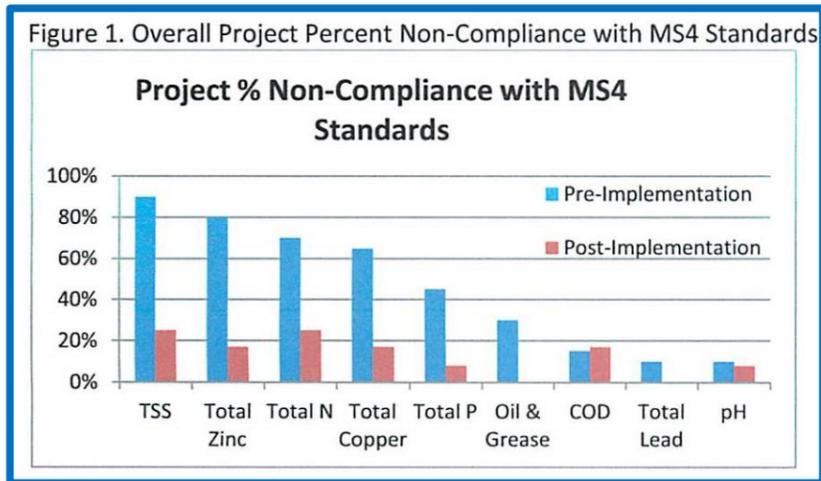
Hanson noted Commissioner Krueger did offer at one point a smaller district, but since they did not present that to the community they felt it would be an undue burden on just a small number of people. So they are suggesting the original recommendation of the committee of the Bigfork Stormwater District.

- Parcels in the Bigfork Water & Sewer District all contribute to stormwater pollution whether by direct runoff or infiltration of groundwater. Without knowing the amount of the assessment, 52% of the survey responders in the Bigfork Water & Sewer District said they would be willing to pay for improvements through an RSID, 67% indicated addressing stormwater pollution entering Bigfork Bay was an important issue to them.
- The State of Montana has determined Flathead Lake is an impaired water body as defined in 303 (a) of the Clean Water Act.

Sample Analysis:

- Post Construction Sample Analysis shows the new system is working.

The following are water quality charts prepared by Mike Koopal regarding preliminary post implementation study results.



**MONDAY, JULY 21, 2014
(Continued)**

Table 1 displays the annual loading estimate (lbs/yr) for each sub-basin calculated at the end of the pre-implementation water quality testing. The data shows that BS-1 delivers the highest load of pollutants and nutrients to Bigfork Bay for all parameters except for Total Nitrogen where RS-1 showed the highest value. *According to the data from the three sampling locations, the highest return of investment from a loading reduction (lbs/year) perspective is Bridge Street (North).*

Table 1. Annual loading estimate of select parameters for each sample location (pre-project implementation).

POLLUTANT	(lbs/ft ³)			(lbs/year)		
	GD-1	RS-1	BS-1	GD-1	RS-1	BS-1
TOTAL SUSPENDED SOLIDS	0.009139176	0.007992699	0.012663747	2415.02	440.73	2472.69
TOTAL DISSOLVED SOLIDS	0.004412949	0.005864026	0.007595478	1166.12	323.35	1483.08
TOTAL SEDIMENT	0.013552126	0.013856725	0.020259225	3581.13	764.08	3955.77
TOTAL NITROGEN	0.000036634	0.000149222	0.000103428	9.68	8.23	20.20
TOTAL PHOSPHORUS	0.000004662	0.000005090	0.000007987	1.23	0.28	1.56
COPPER	0.000000418	0.000000445	0.000000625	0.11	0.02	0.12
ZINC	0.000003564	0.000007283	0.000006145	0.94	0.40	1.20
CHLORIDE	0.001930950	0.003113611	0.003949926	510.25	171.69	771.25
TOTAL ORGANIC CARBON	0.000079875	0.000146094	0.000440645	21.11	8.06	86.04

When the manufacturer removal claims are applied to the volumes of storm water treated, calculated as a percent decrease in pounds, estimates appear to be very encouraging as shown in Table 2 (Total Suspended Solids 82.66-95.11% and a range for Total Nitrogen, Total Phosphorus, Copper and Zinc from 48.5-61.8%). The final project report will provide an actual comparison to these estimates.

Table 2. Estimated treatment facility pollutant and nutrient removal rates.

POLLUTANT	AVERAGE CONCENTRATION OF POLLUTANTS BEING DISCHARGED (LB/FT ³)			POUNDS OF POLLUTANTS REMOVED BY STORMWATER TREATMENT FACILITIES			PERCENT POUNDAGE DECREASED AFTER WATER QUALITY TREATMENT		
	GD-1	RS-1	BS-1	GD-1	RS-1	BS-1	GD-1	RS-1	BS-1
TSS	0.000495531	0.001386159	0.000619071	2284.07	364.30	2351.82	94.58%	82.66%	95.11%
TDS	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
TOTAL SEDIMENT	0.000495531	0.001386159	0.000619071	2284.07	364.30	2351.82	94.58%	82.66%	95.11%
TOTAL NITROGEN	0.000013996	Unknown	0.000043238	5.98	Unknown	11.75	61.80%	Unknown	58.19%
TOTAL PHOSPHORUS	0.000001871	Unknown	0.000003727	0.74	Unknown	0.83	59.87%	Unknown	53.35%
COPPER	0.000000184	0.000000432	0.000000313	0.06	0.0007	0.06	56.08%	2.87%	49.95%
ZINC	0.000001606	Unknown	0.000003165	0.52	Unknown	0.58	54.94%	Unknown	48.50%
CHLORIDE	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
TOC	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown

Hanson pointed out letters of support have been received from the following: Flathead Lakers, Bigfork Public School District, Bigfork Water & Sewer District, Montana DEQ, Flathead Basin Commission, Flathead Lake Biological Station, Montana Fish Wildlife & Parks, National Organization to Save Flathead Lake and Whitefish Lake Institute.

DNRC Grant:

- DNRC has approved a portion of the \$100,000 grant to pay for the county's set-up expenses. The remainder will reduce construction costs.

Hanson stated they are asking the county to be pro-active which they have been doing for the past three years; first in 2012, again in 2013 and then today. We respectfully request the Flathead County Commissioners to sign a Resolution of Intent to proceed with this process.

Jerry Bygren, 1312 McCaffery Road, Bigfork spoke about economic values of the quality of water in Flathead Lake that affects everyone from Polson to Columbia Falls. He stated it is up to the community to take advantage of any opportunities there are in going forward in order to protect the water quality for future generations.

Charles Sutfin, Director of Flathead Lakers explained the background of the 1,500 member organization founded over 50 years ago to protect water quality in the lake. He urged the commission to approve a resolution of intent to establish an RSID for a stormwater management program. He noted parts of the system have been completed and reports have shown the effectiveness in removing pollutants from stormwater discharges to the lake. Sutfin explained nutrients entering the water are the primary cause of algae growth in the lake and water targets for the lake are currently not being met.

Paul Rana, a resident in Lake County spoke about the Bigfork community recently hosting 56 international students from the National Defense University who came here to see what happens in local communities. He stated part of what the students saw was the unique quality of the community in Bigfork and around the lake working together.

Harry Hyatt, 160 Bjork Drive, Bigfork said engineering was nearly completed for the entire project and they were ready to proceed, and unfortunately they were unable to get a final approval from the commission at the time. Since then it has developed tremendous support from the community as a whole. The project deserves to proceed he stated. The community and Flathead Valley as a whole will benefit from the fact this is contributing to a clean lake which contributes to our tourism, etc.

MONDAY, JULY 21, 2014
(Continued)

Dave Prunty, Public Works Director for Flathead County explained they have serviced the system three times since it has been installed with the jelly fish being the most labor intensive work. He further explained maintenance cost and noted the biggest expense is replacement of the jelly fish cartridges.

Chairperson Holmquist said watching the first phase of the project go through was amazing and now that we have the sampling we recently received and have looked at the maintenance and all that is being collected through the jelly fish cartridges it has all been good. She commented that including maintenance into the RSID is a requirement that she stands by and noted that this is a worthy project.

Commissioner Krueger asked how they would proceed with grant funding.

Pierson said the way it was originally proposed was they would develop the legal metes and bounds description and they would work with 48 North Engineering to develop the package for the RSID. Then parcel ownership would be verified at the county level before distribution of the Resolution of Intent. The original thought she noted was to send the Resolution of Intent as the one and only step and then people could opt out or not on that.

General discussion was held regarding the procedures in setting up an RSID and what the boundaries should be.

Commissioner Krueger pointed out some of the newer subdivisions have already met DEQ standards when they were developed and he is not in favor of getting neighboring subdivisions that have already spent monies to develop their stormwater plan; that is why I support the lesser district.

General discussion continued regarding boundaries.

Commissioner Krueger made a **motion** to proceed with the drainage boundary. Chairperson Holmquist **seconded** the motion. Motion carried unanimously.

CONTINUATION OF AWARD BID: ANIMAL SHELTER CAT ADDITION

11:05:00 AM

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

Chairperson Holmquist noted this item was previously on the agenda and was tabled until a full board was present. She stated she is not in favor of the project at this time due to other projects currently pending in the county. She pointed out to diminish our reserves even more in our general fund is in issue.

Commissioner Krueger stated he supports the project and pointed out a motion was on the table to approve the shelter addition project. He explained he recognizes the project is \$40,000 over yet feels the balance will be repaid by the Health Department.

Commissioner Scott spoke in support of the project and pointed out in the recent past that perhaps when bids are sought for projects that we are not being thorough enough to determine what the actual cost is. He stated I believe in the last couple of years this is probably the 4th time we have looked at considerable increases on projects. However, in this particular case we encourage the community to engage with the county with improvements, and I think the Animal Shelter group has in the past and has continued to contribute and step up to the plate in partnering with the community. At this point I would vote in favor of the project as it stands considering there is a strong verbalized commitment for repaying back to the county fund, which the Health Department has demonstrated in the past that it does meet and make those commitments for repayment.

Chairperson Holmquist said she recognizes all the volunteer work and stated the community has stepped up at the Animal Shelter there is no doubt, yet I still stand in opposition because of dipping into the general fund too far.

Chairperson Holmquist noted a motion is on the floor to approve. **Aye** – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: FEDERAL LANDS ACCESS PROGRAM PROJECT MEMORANDUM OF AGREEMENT/RELOCATION OF PLEASANT VALLEY ROAD

11:10:00 AM

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

Prunty reported the county was awarded funds from the FLAP program for movement of Pleasant Valley Road which will go from its current location up on to the hillside north of where it is located now. He explained the county committed \$42,500 to apply mag-chloride to 3.5 miles of the new road when it is completed for two years.

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

CONSIDERATION OF LAKESHORE PERMIT: BOYCE REVOCABLE LIVING TRUST, FLP #14-68

11:12:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Erik Mack, Clerk DeReu

Mack reported Boyce Revocable Living Trust submitted a Lake and Lakeshore Construction Permit application to remove offending fill material from the Lake and Lakeshore Protection Zone and replace it with compliant fill material along with installation of riprap at 68 Rivers End on Flathead Lake.

Commissioner Krueger made a **motion** to approve FLP 14-68. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONDAY, JULY 21, 2014
(Continued)

CONSIDERATION OF LAKESHORE PERMIT: HOWELL, FLP 14-63

11:14:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Erik Mack, Clerk DeReu

Mack reported James and Cate Howell submitted a Lake and Lakeshore Construction permit application to install a patio, stairs, retaining wall, riprap and to excavate within the Lake and Lakeshore Protection Zone at 3990 North Ashley Lake Road on Ashley Lake.

Commissioner Scott made a **motion** to approve FLP 14-63. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

TAKE ACTION: RIATA RIDGE SUBDIVISION

11:15:00 AM

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

Hogle reported Riata Ridge Subdivision preliminary plat approval expires on July 24, 2014.

DOCUMENT FOR SIGNATURE: CENTURYLINK SPECIAL CONSTRUCTION PROPOSAL/ I.T.

11:16:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Technical Operations Supervisor Jae Carnsew, Clerk DeReu

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

CONSIDERATION OF CIP AMENDMENT: USED PICKUP TRUCKS/ ROAD DEPT.

11:17:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Fleet & Shop Supervisor Cory Pilsch, Clerk DeReu

Commissioner Krueger made a **motion** to approve the adjustment within the CIP for a used pickup. Commissioner Scott **seconded** the motion. Motion carried unanimously.

11:45 a.m. Canvass Evergreen Rural Fire District Election

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

TUESDAY, JULY 22, 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.

12:00 p.m. Commissioner Scott: FVDC Board meeting @ Three Rivers Bank

3:00 p.m. Commissioner Krueger: Refuse Board meeting @ 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 July 23, 2014.

WEDNESDAY, JULY 23, 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.

CONSIDERATION OF ADOPTION OF RESOLUTION: SERIES 2014A BONDS / RSID #155 (BIG MTN. VIEW)

9:00:00 AM

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

Absent: Commissioner Gary D. Krueger

Commissioner Scott made a **motion** to approve Resolution 2379B. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

WEDNESDAY, JULY 23, 2014
(Continued)

RESOLUTION RELATING TO \$720,000 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155 BOND SERIES 2014A; FIXING THE FORM AND DETAILS AND PROVIDING FOR THE EXECUTION AND DELIVERY THEREOF AND SECURITY THEREFOR

A complete copy of the above referenced resolution is maintained in the office of the Clerk & Recorder for the public record.

CONSIDERATION OF ADOPTION OF RESOLUTION: TAXABLE SERIES 2014B BONDS/ RSID #155 (BIG MOUNTAIN VIEW)

9:01:00 AM

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

Absent: Commissioner Gary D. Krueger

Commissioner Scott made a **motion** to approve Resolution 2379C. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

RESOLUTION RELATING TO \$360,000 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155 BOND, TAXABLE SERIES 2014B; FIXING THE FORM AND DETAILS AND PROVIDING FOR THE EXECUTION AND DELIVERY THEREOF AND SECURITY THEREFOR

A complete copy of the above referenced resolution is maintained in the office of the Clerk & Recorder for the public record.

CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT TO HOLD A PUBLIC HEARING: PROPOSED ASSESSMENTS RSID #155 (BIG MOUNTAIN VIEW)

9:02:00 AM

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

Absent: Commissioner Gary D. Krueger

Commissioner Scott made a **motion** to approve Resolution 2379D. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

RESOLUTION RELATING TO RURAL IMPROVEMENT DISTRICT NO. 155; PRELIMINARY LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS

A complete copy of the above referenced resolution is maintained in the office of the Clerk & Recorder for the public record.

NOTICE OF PROPOSED LEVY OF SPECIAL ASSESSMENTS IN
RURAL IMPROVEMENT DISTRICT NO. 155
FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that on July 23, 2014, the Board of County Commissioners of Flathead County, Montana (the "County"), adopted a resolution proposing to levy and assess special assessments against benefited property in Rural Improvement District No. 155 in the County for the purpose of financing the costs of certain local improvements and paying costs incidental thereto.

A complete copy of the resolution, which includes the proposed assessment roll for the district and the amount of each special assessment, is on file with the County Clerk and is available for public inspection.

On Wednesday, August 6, at 10:00 a.m., in the Commissioner Chambers, at the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, the Board of County Commissioners will conduct a public hearing and pass upon all objections, whether made orally or in writing at the public hearing, to the proposed levy of the special assessments.

Further information regarding the special assessments or other matters in respect thereof is on file in the office of the County Clerk and Recorder at 800 South Main, Kalispell, Montana, or by telephone at (406) 758-5503.

Dated July 23, 2014.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
OF FLATHEAD COUNTY, MONTANA

Paula Robinson
County Clerk and Recorder

Publish: July 24 and July 31, 2104.

CONSIDERATION OF ADOPTION OF RESOLUTION: APPROVE TAX COMPLIANCE PROCEDURES RELATING TO TAX EXEMPT BONDS

9:03:00 AM

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

Absent: Commissioner Gary D. Krueger

Fugina explained the following resolution specifically recognizes Dorsey & Whitney as bond council for Big Mountain View RSID and at a later date a tax compliance procedure will be brought forth that will generally be applicable to all tax compliance RSID bonds.

Commissioner Scott made a **motion** to approve Resolution 2379E. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

RESOLUTION APPROVING TAX COMPLIANCE PROCEDURES RELATING TO TAX-EXEMPT BONDS

A complete copy of the above referenced resolution is maintained in the office of the Clerk & Recorder for the public record.

WEDNESDAY, JULY 23, 2014
(Continued)

AUTHORIZATION TO PUBLISH CALL FOR BIDS: DEMERS PIT GRAVEL CRUSHING/ ROAD DEPT.

9:05:00 AM

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

Absent: Commissioner Gary D. Krueger

Commissioner Scott made a **motion** to approve publication of call for bids / Demers Pit Gravel Crushing. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CALL FOR BIDS

Notice is hereby given that sealed bids for the crushing and stockpiling of gravel at a gravel pit owned by the United States Department of Agriculture – Forest Service will be received by the County Board of Commissioners of Flathead County, Montana.

The work contemplated consists of crushing and stockpiling the following:

3/4" MINUS CRUSHED GRAVEL WITH BENTONITE

Approximately 16,000 tons of 3/4" inch minus crushed gravel at the Demers Pit in the North Fork Flathead River Drainage near Polebridge, MT. Flathead County has budgeted \$120,000 for this material and reserves the right to increase or decrease quantities to meet the budget. Crushed material to meet specifications below. Crushed material shall include 1/2" minus crushed bentonite with less than 16% moisture content and free swell greater than 16cc to achieve Plasticity Index as required. Contractor shall determine the amount of bentonite to achieve gravel that meets the specifications.

PERCENTAGE BY WEIGHT PASSING SQUARE MESH SIEVES

<u>Sieve Size</u>	<u>Job Mix Target Bands</u>
3/4"	100%
No. 4	50-78 %
No. 8	37-67 %
No. 40	13-35 %
No. 200	4-15 %
LL	35 max
PI	4-12%

The above gradation bands represent the job mix target limits, which determine the suitability of aggregate for use. The final job mix target gradation must be within the specified bands and uniformly graded from course to fine and not vary from the low limits on one screen to the high limit on the adjacent screen, or vice versa.

Not less than 60% of coarse aggregate particles by weight shall have at least two mechanically fractured faces (ASTM D5821).

Contractor performs sieve analysis (AASHTO T27 and T11) and liquid limit (AASHTO T89 Method A & T87), and plasticity index (AASHTO T90) every 1,000 tons.

Actual amounts to be crushed shall be determined based upon quantity and unit prices. Crushed material quantity will be paid for by determining a rodded unit weight (ASTM C29) for product(s) and accompanying owner survey(s) to determine pile volume/weight. Flathead County will not be responsible for damage to bidders equipment. All material up to 4 feet shall be crushed, any material over 4 feet will be considered oversize. Material and pit area may be viewed by making an appointment with the Road Department. The exact location of material to crush and of the stockpile will be designated by the Flathead County Road Department at the time of crushing. Contact the Flathead County Road Department if there are any questions or to set up a time to view the crushing site.

Bid proposals must be submitted on a form to be provided for the purpose, addressed to the Board of County Commissioners, Flathead County Clerk and Recorder, 800 South Main, Kalispell, MT 59901, and enclosed in an envelope marked, "**Proposal for Crushing and Stockpiling Gravel – Demers Pit.**"

No proposal will be considered unless accompanied by a proposal security in the amount of ten percent (10%) of the bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase and sale of said materials. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank, or a bid bond executed by a surety corporation authorized to do business in Montana.

A performance bond will be required for the faithful performance of the successful contractor in the full amount of the bid.

Plans and specifications, forms of contract, proposal blanks, and full instructions are on file and may be obtained at the Clerk and Recorder's office in the Courthouse at 800 South Main, Kalispell, MT 59901.

Time is of the essence. Liquidated damages in the amount of \$200 per day shall be due in the event that the contractor fails to complete the contract within forty-five (45) calendar days from the notice to proceed. This allows fifteen (15) calendar days for the contractor to file a public notice of moving and the State change of location notice. Extenuating circumstances will be considered by the County Commissioners for extension of the contract date.

The successful bidder must contract to pay prevailing wage rates set by the Montana Department of Labor and will be subject to withholding of 1% of all payments for transmittal to the Department of Revenue to pay the public contract tax. The Contractor and all subcontractors will be required to have a certificate of registration from the Employment Relations Division of the Montana Department of Labor and Industry in the proper classification. The successful bidder must contract to give preference to the employment of bona fide residents of Montana in the performance of the work. A resident bidder will be allowed a preference against the bid of any nonresident bidder from any state or county that enforces a preference for resident bidders equal to the preference given in the other state or county. The successful bidder will also be required to provide proof of Workers' Compensation insurance and/or an independent contractor certification from the State dated after May 1, 2005, as well as satisfy the County's minimum insurance requirements.

Flathead County reserves the right to cancel the bid process, decline to award the bid, or cancel the awarded contract if Flathead County is unable to perform under the contract in a timely manner due to federal government requirements or restrictions.

All sealed bids, plainly marked as such, must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302, Kalispell, MT 59901, on or before **10:30 a.m. August 14, 2014**. Bids will be opened and read aloud immediately thereafter in the Commissioner's Chambers, 3rd Floor County Courthouse.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

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

Dated this 23rd day of July, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on July 28 and August 4, 2014.

WEDNESDAY, JULY 23, 2014
(Continued)

DOCUMENT FOR SIGNATURE: IHC GROUP APPLICATION FOR EXCESS STOP LOSS INSURANCE FOR HEALTH BENEFIT PLAN

9:07:00 AM

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

Absent: Commissioner Gary D. Krueger

Skramovsky noted the stop loss insurance deductible was increased from \$120,000 to \$130,000.

Commissioner Scott made a **motion** to approve the IHC group application for excess stop loss insurance for Flathead County. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ ROAD DEPT.

9:09:00 AM

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

Absent: Commissioner Gary D. Krueger

Commissioner Scott made a **motion** to approve the declaration of surplus property request. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF CIP AMENDMENT: PURCHASE OF VEHICLE & COPIER/ AOA

9:10:00 AM

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

Absent: Commissioner Gary D. Krueger

Commissioner Scott made a **motion** to approve the amendment. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS PURCHASE OF SERVICE CONTRACT #12-22A-A009/AOA

9:11:00 AM

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

Absent: Commissioner Gary D. Krueger

Commissioner Scott made a **motion** to approve DPHHS Contract #12-22A-A009/AOA. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

- 9:15 a.m. Quarterly Juvenile Detention Facility tour and meeting**
- 10:15 a.m. Quarterly Jail tour and meeting**
- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**

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

THURSDAY, JULY 24, 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 25, 2014.

FRIDAY, JULY 25, 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 28, 2014.
