

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

MONDAY, AUGUST 4, 2014

Audiofile

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

Chairperson Holmquist led the Pledge of Allegiance.

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

COS REVIEW: DENNING

8:45:00 AM

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

Ezell entered into record FSE 14-07; a proposed family transfer submitted by Larsen Engineering on behalf of the property owner, Robert Denning to divide an existing 10.64 acre parcel into the following:

Tract 1	4.41 acres to be transferred to Samantha Red Elk, daughter
Tract 2	1.11 acres to be transferred to Brittany Ungersma, daughter
Tract 3	5.12 acres to be retained by the owner, Robert Denning

Commissioner Krueger made a **motion** to approve the appeal and allow the COS to be filed. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: ELK TRAIL ESTATES UNIT NO. 2

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B.J. Grieve, Planner Alex Hogle, Planner Rachel Ezell, Eric Mulcahy, Erica Wirtala, Clerk DeReu

Ezell reported preliminary plat approval for Elk Trail Estates Unit No. 2 was granted on October 6, 2008 and to date two extensions have been granted. The developer is requesting a two-year extension that would extend preliminary plat to October 6, 2016.

Commissioner Krueger made a **motion** to approve the extension agreement for Elk Trail Estates Unit No. 2 to October 6, 2016. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: NORTH SHORE RANCH

10:04:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B.J. Grieve, Planner Alex Hogle, Planner Rachel Ezell, Eric Mulcahy, Erica Wirtala, Clerk DeReu

Ezell reported preliminary plat approval for North Shore Ranch was resolved by consent decree on April 12, 2010; to date one extension has been granted. The developer has requested a two year extension that would extend preliminary plat to April 12, 2017.

Commissioner Krueger made a **motion** to approve the extension agreement for North Shore Ranch. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: RIVERPARK OF WHITEFISH

10:07:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B.J. Grieve, Planner Alex Hogle, Planner Rachel Ezell, Eric Mulcahy, Erica Wirtala, Clerk DeReu

Ezell reported preliminary plat approval for Riverpark of Whitefish was granted on September 10, 2009 and to date one extension has been granted. The developer is requesting a two-year extension that would extend preliminary plat to September 10, 2016.

Commissioner Scott made a **motion** to approve the preliminary plat extension agreement for Riverpark of Whitefish to September 10, 2016. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: TIMBER AXE

10:10:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B.J. Grieve, Planner Alex Hogle, Planner Rachel Ezell, Eric Mulcahy, Erica Wirtala, Clerk DeReu

Ezell reported preliminary plat approval for Timber Axe was granted on December 2, 2008 and to date two extensions have been granted. The developer is requesting a two-year extension that would extend preliminary plat to December 2, 2016.

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(Continued)

Commissioner Krueger made a **motion** to approve the extension agreement for Timber Axe. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF CIP AMENDMENT: NORTH VALLEY SEARCH & RESCUE ENCLOSED TRAILER

10:15:00 AM

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

Chairperson Holmquist noted for the record the request is for a CIP amendment on an enclosed trailer that was priced higher than anticipated.

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

DOCUMENT FOR SIGNATURE: SETTLEMENT AGREEMENT DV-14-374 SMITH V. PHELPS & FLATHEAD COUNTY, ET AL

10:16:00 AM

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

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

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: HANSEN, FLP 13-54

10:16:00 AM

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

Mack reported the request is for an extension to Lakeshore Permit FLP 13-54 that was set to expire on July 25, 2014; an extension would extend the permit to July 25, 2015.

Commissioner Krueger made a **motion** to approve the extension for Lakeshore Permit FLP 13-54. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: RESPONSE LETTER TO CITY OF WHITEFISH REGARDING CITY PLANNING BOARD

10:17:00 AM

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

Commissioner Krueger made a **motion** to postpone consideration until Wednesday. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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

10:30:00 AM

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

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

- **General**
 - Our Local Government IT Conference was held here in Kalispell for two days in July. Since it was so close, I was able to send all of our senior techs and our web developer for most of the conference.
- **Network and Tech Projects**
 - Current CIP Projects –
 - We are working on our large infrastructure upgrades. In consideration are two different networking equipment manufacturers and we are weighing the pros / cons of each of these. Our first step is to upgrade our equipment in the datacenter itself, which is a very large undertaking. Our goal is to begin work on this within the next couple of months.
 - Building Projects –
 - Weeds, Parks and Rec – we again spent time moving users over the past month as they are finishing the construction at their front offices.
 - Old Jail Project – we are working with Centurylink to remove all of their hardware and phone lines from that building before they begin the general wreck out.
 - Annual Software Audit – Cindy completed the yearly audit of all software and she has distributed a list of obsolete software to each department to get an approval for destruction.
 - IT –
 - We added additional licensing to our firewall that has allowed us to do a much better job of blocking access to video streaming sites. This has increased the available Summitnet Internet bandwidth for tasks that are work-related.
 - We purchased additional disk drives for our production and backup storage arrays, and are now moving data around, which will allow us to maximize available disk space. This has caused some slowdown on the network, which will continue until we complete this project. We are hoping to be done within the next week or so. We were running low on space on our primary file server and we asked all departments to clean-up unneeded data, but unfortunately, the disk usage actually went up after that.
 - We are also working on a laptop CERF program that we would like to implement sometime this year. This program is more difficult than the desktop CERF program due to the differing special laptop requirements by the Sheriff's Office, the Health Department and the standard user. Therefore, we will need to have 3-4 different offerings depending upon the needs of the user.
 - We purchased and configured a new offsite hot backup server for Jade. This server would allow us to keep the Treasurer's Tax system running even if the primary server failed with little or no loss of data.
 - Our voice mail server has been having major issues due to old hardware. Unfortunately, the software we are using is very particular regarding the hardware and operating system on which it will work. We are in the process of building a server and moving the software, but that is proving to be a challenge. If this does not work, our only other option is to purchase new software and hardware, which is a CIP item. We would prefer to purchase the new voice mail software at the same time we upgrade our entire phone system to make sure they are compatible. The phone system upgrade is slated for next fiscal year.
 - HVAC system – we have been having ongoing issues with the air compressors for our datacenter HVAC system, which has caused our datacenter to overheat. When that happens, we have an alarm system that calls us or Maintenance at home, and we have had to come in to cool off the room with fans while Johnson Controls works on the air handlers. At this point, JCI feels they have found and fixed the problems.
 - Door Access Software – we upgraded to the latest version of the door access software, which will work on Windows 7 computers.
 - Surplus Computers – we held out some surplus computers to resell at a County "garage sale", but since that project was put on hold, we took these to Gardner auction. The first batch to sell went for just \$35 per system, which unfortunately is less than the cost of the time involved for preparation and hauling.

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(Continued)

- Eagle Transit – New server software was installed and all workstations had to be updated.
- Health Department – eClinicalWorks Project
 - We have been working with the State on behalf of the Health Department to allow us to add a second Internet connection into our network. This second connection is much faster than our Summitnet connection and it will be used only for access to the eClinicalWorks Cloud software application. We sent our proposal to the State for review and it has been approved, for which we were extremely thankful.
 - This proposal included the need for a new policy, which I will cover right after this meeting.
 - Additionally, we installed new, faster wireless access cards throughout the Health Department as preparation for the faster access required.
- Record Preservation – We installed new software for the Records department to allow them to upload information from other departments into their Records database without having to rekey the data.
- Sheriff's Office – We completed an FBI CJIS (Criminal Justice Information System) IT audit along with the Sheriff's Office. We are waiting on the results, which I will report on next time.
- Solid Waste –
 - We completed the rebuild of the last Windows XP computer, which was located at Solid Waste.
 - We installed new software that allows the office computer to communicate with the fuel tank that will better track fuel usage.
- **Programmer / Web Developer / Database Administration Projects**
 - AOA – continuing to add new reports to their system; added the ability to create mailing labels.
 - Clerk of Court – made enhancements to their Marriage License application
 - County Attorney – Continuing with the rewrite of their Criminal Reporting application
 - Created special reports for:
 - City of Kalispell
 - Whitefish Fire District
 - Department of Revenue
 - Environmental Health
 - Finance
 - IT -
 - Began working on an OpenCounty application which will automate requests for special reports from other departments
 - Added the ability to do transfers in our online User Registration application
 - County website – we are working on changing the overall look and feel of the County website. We will be working on for quite a while on this big project before we release it to the public.
 - Library – enhancements to their Incident Reporting application
 - Parks and Rec – Continuing work on a new extensive eCommerce application, which will consist of new online sign-up forms for all of the Parks and Rec activities, goods for sale, and online payment options.
 - Sheriff and Fair - Updated the Sheriff's Office and Fair websites to allow for better rendering for mobile access.
 - Sheriff's Office –
 - Added new tattoo codes to the Jail Management application
 - Added a new field to the Warrant jackets
 - Treasurer –
 - Completed the Personal Property tax run
 - Modified the Land system to handle the centrally assessed property download from the State
 - Modified the Land system to handle addresses that have been retired by GIS
 - Other small modifications to tax payment, tax assignment, property tax assistance and cash receipts screens and reports
 - Added the ability to reverse a tax sale redemption
 - Added a new function to allow the Treasurers to print a complete breakdown of the Real Estate tax bill, showing details as to how the funds are distributed.
- **Monthly Stats**
 - Thirty-two new users have been added over the past two months, including 19 for the Health Department. Several of these are part of their new Resident program, and are not County employees, so they will not show up on HR's list. Each new user requires time to add them to the network, configure a workstation, add and configure a phone, train and complete an IT Orientation.

CONSIDERATION OF ECWNET INTERNET ACCESS POLICY/ INFORMATION TECHNOLOGY

10:43:00 AM

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

Saxby reported the ECWNet Internet Access Policy is a technical policy that only applies to Flathead County Information Technology staff that have access to the county firewall.

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

DOCUMENT FOR SIGNATURE: MSU EXTENSION SERVICES AGREEMENT FY15

10:43:00 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 approve the document for signature/MSU Extension Services Agreement. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPARTMENT

10:44:00 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 summarized the following monthly report with the commission.

Operations

- ✓ The gravel road network has been receiving the majority of work for the first part of the month.
- ✓ The Welding Bay Addition has been completed. Final acceptance documents were signed on July 7. Hammerquist Casalegno did an excellent job with the project and we are very pleased with the addition to our shop complex.
- ✓ We did find an electrical issue with the high voltage lines provided on the north wall. Discussions with Jackola occurred and they will be providing the lines.
- ✓ Chip sealing has occurred.
- ✓ Miscellaneous work tasks such as ROW clearing, culvert work and hand patching also occurred throughout the month.

Chip Seal Program

- ✓ Chipping operations started on July 14 and ended on July 22.
- ✓ Due to the threat of heavy rain we decided to not chip on July 23 and 24.
- ✓ We completed 26.66 miles of roadway this year.
- ✓ Average cost per mile was \$21,479.
- ✓ Good Creek Road for 4.97 miles received a chip seal this year. We had to apply a heavier coating of oil due to the open grading of the asphalt there. Federal Highways laid the mix in the 1980's and it has held up very well.
- ✓ If Good Creek is removed the cost per mile is \$20,519 which is more reflective of our costs over the previous five years.
- ✓ The work was also slowed down this year, also causing an increase in price, due to working in both Somers and Lakeside where shorter distances and more obstacles are present.

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Columbia Falls Stage Road Landslide

- ✓ Jackola is proceeding forward with their work on the road.
- ✓ RPA is surveying the work area to provide the topo map.
- ✓ Jackola will create a couple different alignment plans and then discussions will occur with the landowner on gaining the needed ROW to move the road.

Whalebone Drive Bridge – Ashley Creek

- ✓ Morrison-Maierle has completed the Hydraulic Analysis Report. This was needed to determine the needed span and height of the arch culvert we plan to install.
- ✓ This will be our first installation of this type of bridge in Flathead County.
- ✓ We have learned these types of bridges are less costly to install and maintain at our MACRS meetings.
- ✓ It is our desire to install the bridge in late September this year if all proceeds as planned.

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

TUESDAY, AUGUST 5, 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.

MEETING W/ GARY DANCZYK & SHAWN BOELMAN RE: FEDERAL LANDS ACCESS PROGRAM

1:00:00 PM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Public Works Director Dave Prunty, Shawn Boelman, Gary Danczyk, Clerk Kile

Prunty reviewed the background of the counties involvement in the Federal Lands Access Program. He noted the county submitted an application to Flathead National Forest to pave approximately 1.8 miles of Blacktail Road which has been funded, and if everything goes well will occur next summer; an additional application was submitted this spring for another two miles. The total project is estimated at approximately \$5 million and would improve drainage, fix some geological issues and pave the road up to the forest boundary.

Gary Danczyk and Shawn Boelman summarized the program and explained what it will take for the county to be successful in obtaining federal funding.

General discussion was held relative to the Road Cooperative Agreement signed in 1963 between Flathead County and Flathead National Forest, various jurisdictional/maintenance responsibilities, and swapping like maintenance work.

The commission unanimously agreed to have Public Works Director Dave Prunty come up with an equitable swap agreement and then come back to the commission for final approval.

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

WEDNESDAY, AUGUST 6, 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.

Stacey Schnebel, 110 Bear Street, Coram introduced herself as the candidate for Flathead County Commissioner, District #1, and stated she came to observe the commissioner meeting this morning.

Lyle Phillips, 2848 Resthaven Drive, Whitefish expressed gratitude towards the commission and Diane Smith on behalf of the residence living in the donut area for their diligence in sticking with the process over the years.

No one else rising to speak, Chairperson Holmquist closed the public comment period.

PUBLIC HEARING: PROPOSED ASSESSMENT RSID #155 (BIG MOUNTAIN VIEW SUBDIVISION)

9:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney David Randall, Deputy County Attorney Tara Fugina, Hugh Reilly, Claire Madsen, Stacey Schnebel, Lyle Phillips, Diane Smith, Clerk Kile

Chairperson Holmquist opened the public hearing to anyone wishing to speak in regards to RSID #155.

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

WEDNESDAY, AUGUST 6, 2014
(Continued)

Commissioner Krueger made a **motion** to approve the assessment for RSID #155 Big Mountain View Subdivision. Commissioner Scott **seconded** the motion. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: VEHICLES/ SHERIFF'S OFFICE

9:45:00 AM

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

Commissioner Krueger made a **motion** to authorize publication of Call for Bids/ Vehicles, Sheriff's Office. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the purchase of eight (8) midsize police package SUV's and one (1) short box four door pickup. Bids must include the delivery cost to Kalispell, Montana. These vehicles must be bid on as a total package.

Specifications for the SUV's and pick-up are available at the Flathead County Clerk & Recorder's Office, 800 South Main, Room 302, Kalispell, MT, and at the Flathead County Sheriff's Office, 920 South Main, Suite 100, Kalispell, MT.

Each bidder must deposit with their bid, a bid security in the amount of ten percent (10%) of the total bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days of the award, enter into a contract for the purchase and sale of said units. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana Bank, or bid bond executed by a surety corporation authorized to do business in Montana.

The bidder shall include with his bid, the form of contract to be signed. The terms of said contract, including maintenance and warrant provisions, will be considered in determining the bid which best serves the County's interests. The County reserves the right to negotiate terms of said contracts (excluding prices contained therein).

All **sealed** bids, plainly marked "**SEALED BID-SHERIFF'S PATROL VEHICLES**" must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302 / Commissioners Chambers, Kalispell, Montana 59901 on or before **9:00 o'clock A.M. on August 27, 2014**. Bids will be publicly opened and read aloud immediately thereafter and taken under advisement.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder. Flathead County reserves the right to accept or reject any bid and to waive any irregularities, which are deemed to be in the best interest of the County.

Dated this 6th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 8 and August 18, 2014.

AWARD RFP: SOUTH CAMPUS PROJECT

9:46:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Grant Support Debbie Pierson, Stacey Schnebel, Clerk Kile

Pierson reported three proposals were received in response to the RFP released for professional services for building design, constructions plans, bid specifications and construction management for the South Campus Building construction project. The review committee collaboratively scored the proposals from CTA Architects Engineers, Montana Creative Architecture & Design and Solus Architecture. She noted the Review Committees recommendation is to move forward with contract discussions and negotiations with CTA Architects Engineers.

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

DOCUMENT FOR SIGNATURE: SMARTLAM PROJECT DNRC SUPPORT LETTER

9:47:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Grant Support Debbie Pierson, Stacey Schnebel, Kellie Danielson, Clerk Kile

Commissioner Scott made a **motion** to approve the SmartLam project DNRC support letter. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SMARTLAM PROJECT BIG SKY TRUST FUND SUPPORT LETTER

9:48:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Grant Support Debbie Pierson, Stacey Schnebel, Kellie Danielson, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature/ SmartLam project Big Sky Trust Fund support letter. Commissioner Scott **seconded** the motion. Motion carried unanimously.

WEDNESDAY, AUGUST 6, 2014
(Continued)

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: FY14-15 PERMISSIVE MEDICAL LEVY

9:49:00 AM

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

Commissioner Krueger made a **motion** to approve publication of the Notice of Public Hearing/ FY14-15 Permissive Medical Levy. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**NOTICE OF PUBLIC HEARING
PERMISSIVE MEDICAL LEVY**

NOTICE IS HEREBY GIVEN, pursuant to Section 2-9-212, M.C.A., that the Board of Commissioners of Flathead County, Montana, will hold a public hearing to receive comment from the public on the Board's intention to levy for the 2014-2015 fiscal year permissive medical levy. The permissive medical levy is used to pay for premium contributions for the group health insurance program for county employees and is not subject to the statutory limitations on increases in county mill levies.

The public hearing will be held on the **28th day of August, 2014, at 9:30 a.m.**, in the Commissioner Chambers, Third Floor, 800 South Main, Kalispell, Montana.

Any member of the public may appear and will be heard concerning the Board's intention to levy for the 2014-2015 fiscal year permissive medical levy.

For further information, please contact Sandy Carlson, Finance Director, 800 South Main, Room 214, Kalispell, Montana 59901, Telephone (406) 758-5539.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

Dated this 6th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 14 and August 21, 2014.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: FY14-15 BUDGET

9:50:00 AM

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

Commissioner Scott made a **motion** to approve publication of the Notice of Public Hearing/ FY14-15 Budget. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

NOTICE OF HEARING ON PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Flathead County, Montana, has completed the Proposed Budget for the 2014-2015 fiscal year and that said budget is on file in the Office of the Flathead County Clerk and Recorder, 800 South Main, Kalispell, Montana, and is open to public inspection.

The Board will meet on the **28th day of August, 2014, at 9:30 a.m.** for the purpose of holding a hearing and fixing the final budget and making appropriations. Said meeting is to be held in the Commissioner Chambers, Third Floor, 800 South Main, Kalispell, Montana.

Any taxpayer or resident may appear at the hearing and will be heard for or against any part of the proposed budget.

For further information, please contact Sandy Carlson, Finance Director, 800 South Main, Room 214, Kalispell, Montana 59901, Telephone (406) 758-5539.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 6th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 14 and August 21, 2014.

WEDNESDAY, AUGUST 6, 2014
(Continued)

QUARTERLY INVESTMENT REPORT W/ ADELE KRANTZ, TREASURER

10:00:00 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, Treasurer Adele Krantz, Clerk Kile

Krantz summarized the 4th Quarter Treasurers' report with the commission.

Quarterly Report Notes

- STIP Rate - .11 Average for June 2014
- Operating Acct Stats - \$46452.16 (Interest Earned for Q) - \$7901.01 (Service Charge for Q) = \$38551.15 (Net Interest Earned) – Interest Rate .30%
- Last Quarter Top Investment Rate – 1.7 – 4 % step up 6/26/2019 LPL Financial

Current Treasurer's Projects

- Delinquent taxes \$4.3M Real Estate
- Delinquent taxes \$252K Personal Property & Mobile Homes
- Protested taxes \$5.7 as of 6/30/2014 (as of July 31, 2014 it was \$4M – AT&T, Bresnan/Charter & Verizon settled protests with DOR)
- Tax Sale July 15, 2014, sold 250 tax liens – today around 400 were assigned through assignment process total approx. \$500,000
- Motor vehicle is receiving an average of 100 titles per day

CONSIDERATION OF H.R. TRANSMITTAL: RECLASSIFY JOB DESCRIPTION – WIC COMMUNITY HEALTH SERVICES NUTRITIONIST

10:08:00 AM

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

Commissioner Krueger made a **motion** to approve the H.R. Transmittal reclassifying a job description. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONTINUATION OF DOCUMENT FOR SIGNATURE: RESPONSE LETTER TO CITY OF WHITEFISH REGARDING CITY PLANNING BOARD

10:09:00 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, Planning & Zoning Director B. J. Grieve, Stacey Schnebel, Lyle Phillips, Diane Smith, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature/ response letter to the City of Whitefish regarding City Planning Board. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Flathead County
Board of Commissioners
(406) 758-5503

Pamela J. Holmquist
Gary D. Krueger
Calvin L. Scott



August 6, 2014

Mayor John Muhlfeld
City of Whitefish Mayor
P.O. Box 158, Whitefish, MT 59937-0158

RE: *Phillips v. City of Whitefish*

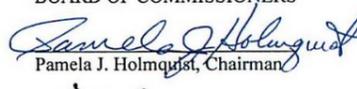
Dear Mayor Muhlfeld,

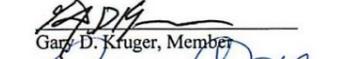
The Flathead County Board of Commissioners writes in response to your letter dated July 28, 2014, and officially permits the City of Whitefish to create a city planning board pursuant to § 76-1-105, Mont. Code Ann. The Board of Commissioners also desires to clarify its current position so the City of Whitefish and Flathead County may work together toward an effective transition of administration over the extraterritorial area (ETA).

The City of Whitefish's offer of aid in the gradual transition of jurisdiction to Flathead County is greatly appreciated; however given the City's denial to exercise jurisdiction and the prompt need to serve the citizenry within the ETA, the County has no option but to begin administering immediate control over the ETA.

Although Flathead County has historically taken a position contrary to this point, Flathead County has determined it necessary to begin administering authority instantaneously given the vacuum of governance over the ETA. Flathead County would appreciate cooperation from the City so as to affect a smooth transfer of administration at this time.

Sincerely,
FLATHEAD COUNTY
BOARD OF COMMISSIONERS


Pamela J. Holmquist, Chairman


Gary D. Krueger, Member


Calvin L. Scott, Member

800 South Main **Room 302** Kalispell, Montana 59901 ** Fax (406) 758-5861

**WEDNESDAY, AUGUST 6, 2014
(Continued)**

AWARD BID: HISTORIC JAIL RENOVATION HAZARDOUS MATERIALS ABATEMENT & SELECTIVE DEMOLITION

10:11:00 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, Stacey Schnebel, Clerk Kile

Pence reported after reviewing the submitted bids the recommendation is to award the bid to Abatement Contractors of Montana, LLC.

Commissioner Krueger made a **motion** to award the historic jail renovation hazardous material abatement bid to Abatement Contractors of Montana, LLC. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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

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

THURSDAY, AUGUST 7, 2014

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

- 8:00 a.m. Commissioner Holmquist & Scott: Eagle Transit Transportation Advisory Committee trip to GNP**

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

FRIDAY, AUGUST 8, 2014

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

- 2:30 p.m. Commissioner Holmquist: Meeting w/ Joe Krueger @ Flathead Forest Service Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 11, 2014.
