

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

MONDAY, OCTOBER 20, 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.

Russell Rhine, KM Ranch Road spoke in opposition to the proposed RSID on KM Ranch Road. He explained he feels if the project is approved that it will be a hardship to some of the owners. For example in my little cluster of six owners two of them are retired, there is one out of state owner and there are three owners that depend on the service industry in the valley for their living; they are not among the wealthy. I am sure there are many more along KM Ranch Road that are in the same situation. It appears that this is being pushed by a small number of wealthy people who would cause a larger number of not so prosperous people to bear the cost of the RSID over a 20 year timeframe. I feel this will seriously detract from our rural lifestyle. It will create more development, more traffic and more trash along the road. I myself have been involved in an RSID on Monegan Road where we had a dust problem and now we have increased traffic and I am constantly picking up trash alongside the road. I believe we are in the majority when we speak.

Bonnie Hodges said she and her husband Dan have lived on KM Ranch Road for 27 years and hope to retire there. There are many of the residents on the road that are either retired or close to it, and I highly object to the RSID to pave KM Ranch Road. We personally do dust abatement on our stretch and should I choose not to that is okay too, as it will be our choice. I don't like to think that I am bound to a 20 year contract in paying for paving of the road, and I don't want the rural landscape changed. I can truly attest to the traffic that comes from the north and travels down Lodgepole Road and Farm to Market. We are a neighborhood out there, and I believe there are enough people that truly will be negatively impacted by this and cannot afford it. We are united in one voice and being very transparent to you and telling you we oppose this on so many different levels and hope that you will garnish all the information we provided. We have a list of landowners and a list of the number of parcels that oppose the RSID. If we have a fight on our hands we will take it as far as we are able to do so in order to prevent this from happening.

Diann Heivilin, 550 Webster Lane which used to be KM Ranch Road said she has lived there for 32 years on the dirt road and doesn't get dust off it as she is back off the road. My main concern in paving the road is safety for those walking on the road. I have never wanted the road paved, because it is a perfect shortcut around Whitefish. The Whitefish trail system is right across the road from my home and work is currently being done to expand the trail. There is a parking area by Spencer Lake and a there will be a bigger parking area off Rifle Range Road meaning more people will be using the trail. When they bicycle they use the trail, and then you don't necessarily turn around and go back on the same trail that you started with; you come around on the road and go back up to the parking lot. If we have a paved road with all the extra traffic you are going to have bicyclists in the ditch along with the deer, wild turkeys and garbage. I strongly feel this is a very bad idea. Safety has to be a concern out there and this road being paved would very much make that a bad situation.

No one else rising 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, Fairground Operations Manager Mark Campbell, Clerk Kile

Campbell met with the commission and reviewed the following monthly report.

FLATHEAD COUNTY FAIRGROUNDS

Current Projects

- Grandstand Renovation project – work is essentially completed. Discussions with contractor and their representatives continue regarding final pay application submitted.
- Fairgrounds Infrastructure Phase 1 - is complete. Contractor has yet to submit final pay application.
- Phase 2 engineering services support agreement is being developed using alternative delivery method. Documents and justifications are being prepared with a target for submission to Commissioners week of October 20th.
- Trade Center floor re-sealing is planned for mid December.
- Quotation being released for Grandstand restroom heater replacement. Current unit is rusted internally and for safety purposes requires replacement.
- Poplar tree removal at south end is scheduled for October 23-24th. City of Kalispell is assisting with falling of the 5 dead/hazard trees.

NW Montana Fair & Rodeo

- Checks for exhibitor premiums were mailed 9/30.
- Researching options for 2015 Fair entertainment. This includes a de-briefing with Demolition Derby coordinators and research into other fairs/event programs that were successful.
- Meeting with Kesler Rodeo to coordinate payout process of contractors.

Flathead County Fairgrounds

- Event activity has been the primary focus of office and maintenance staff. Schedule remains busy through 2nd week of December.
- Storage season began October 1st and continues through April. Return rate is high with new requests being accommodated on a first come, first served basis.

Upcoming Events and Activities

- Boxing Bout – October 24th
- County Elections – Nov 4th
- 4H Beef Nutrition Seminar – Nov 6th
- Vintage Whites Market – Nov 8th
- Stillwater Lutheran Garage Sale – Nov 8th
- Roller Derby Bout – Nov 15th
- 4H Shooting Sports begins week of Nov 17th

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MONTHLY MEETING W/ LISA SHEPPARD, AOA

9:30:00 AM

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

Sheppard met with the commission and reviewed the following monthly report.

AGENCY ON AGING PROGRAM

AOA Administration

Budget

- FY 2014: Admin staff completed reconciling the FY 2014 DPHHS contract with final program expenditures as they are recorded in CSA and submitted the final report to the state.
 - Due to the additional federal and state funds received in May, we were able to cover all expenses.
 - We have a carryover of \$11,520 in III E funds (to be used for respite services). Federal funds can be carried forward for up to 3 years; however, funds are spent first in/first out.
 - Finance has made the appropriate journal entries to reflect the DPHHS contract reconciliation.

State/Legislative Issues

- Development of Area Plan for October 2015-September 2019:
 - The survey report is in the process of being formatted.
- Lisa presented to the Health and Human Services Committee at the MACo conference on 9/23/14 and attended the Transportation Committee session.
- Lisa and Kathi will attend the M4A meeting in Helena October 29-30.

Building

- **New building:**
 - On 9/18/14, Commissioners approved a contract with CTA architects to design the new building. AOA staff met with CTA on 9/3 and 9/13.
 - County Commissioners confirmed their intent to maintain aging services as a county function and move forward with the South Campus building at a public meeting on 10/8/14.
- **Kelly Road:** Nothing to report.

Advisory Council

- The Council met on 10/9/14. Members focused on fleshing out the charge of the Community Education and Outreach Committee. The next meeting will be 11/13/14.

Outreach/Education/Media - Increased outreach is a goal in our Area Plan on Aging (Oct. 2011- Sept. 2015). Note: Transportation related outreach will be noted in the Eagle Transit section below.

- 9/5/14 Lisa and Outreach Coordinator Christine Neater attended the Columbia Falls potluck to promote upcoming events, including the shred event and the rescheduled legal clinic, approximately 50 people in attendance.
- 9/16/14, Daily Inter Lake ran a column on the A/C loan program.
- 9/8/14, Lisa was interviewed on KGEZ (regular spot).
- 9/9/14, RSVP volunteer recognition dinner: Lisa was the keynote speaker, Christine had a booth with information on AOA services and RSVP staff had a booth on volunteer opportunities – 166 people attended the dinner, 80 visited the AOA booth.
- 9/11/14, RSVP/AOA staff and volunteers promoted and co-hosted the 1st Annual Shred Event with AARP and United Way; Christine had an AOA info booth attended by approximately 100 people.
- 9/12/14, Jim Atkinson was interviewed on KAJ TV about the Senior Mobile Home Repair (SMHR) program.
- 9/15/14, the Daily Inter Lake ran an article on a SMHR project for Alfreida Piland.
- 9/18/14, the Daily Inter Lake published an editorial commending the SMHR project for Ms. Piland.
- 9/23/14, Lisa presented to Health and Human Services Committee at MACo conference.
- 9/23/14, Christine presented on AOA services to the Evergreen Rotary Club.
- Two Medicare community presentations, 71 people total.
- Daily Inter Lake Daybook in September
 - AOA Advisory council Meeting
 - Shred Event

Eagle Transit

- RouteMatch onsite consultation 9/16-18: Training issues addressed and systemic problems noted that may be the result of running RouteMatch on a County server. The consultant recommended migrating to the RouteMatch server for a trial period to see if problems resolve. We are working with IT and RouteMatch to test the viability of this option given slow connection speeds. If it is determined that the trial is feasible, the migration will take place in about 4 weeks.
- Two driver positions are posted.
- Outreach/Education/Media: Weekly radio ads on KOFI
- Montana Department of Transportation (MDT)
 - MDT 1st quarter report due at the end of October
 - Lisa, Jim Boyd and Dale Novak attended the required MDT training session in Helena October 1st and 2nd.
- Glacier National Park:
 - Lisa, Jim and Dale met with Jim Foster (GNP) and Audrey Allums (MDT) on 10/2/14 in Helena to finalize recommendations for the agreement modification due in December 2014; this modification will be submitted shortly to Tara for review.
 - Final expenditures will be reported next month.
- Transportation Advisory Committee (TAC) did not meet in October; will meet 11/6/14 at Heritage Place.

Nutrition

- Educational materials and the "Senior Scoop" are sent out monthly to all Meals on Wheels and nutrition sites (approximately 300 recipients).
- Two Cook positions are posted (Cook I and Cook II).
- Orange juice, cranberry juice and peanut butter were distributed to clients at congregate meal sites.
- Thanks to D.A. Davidson for donation of a half a hog (and thanks to Lower Valley Meats for processing).

I & R/Assistance

- The new requirements for Older American Act Title III D funds (Health Promotion) to include only evidence-based programs have been postponed until October 2016 to give more time for areas to comply.
- Staff attended recertification training in Missoula.
- I&A/RSVP staff are working on revamping the telephone reassurance program with a new training curriculum and targeted volunteer recruitment.
- The Legal Documents Clinic will be held at the Whitefish Community Center on 10/22/14. More than 30 people are scheduled to receive free assistance.

RSVP

- Two Volunteer "Opportunities" emails were sent to 314 email and 264 mail addresses in September.
- Staff have coordinated upcoming tours for potential volunteers for the Care Farm Program and the Flathead Food Bank.
- The Cribbage Program is underway for the 2014-2015 school years with West Valley School as a new participant. The new volunteer Cribbage Coordinator is Kathy Schenk. Two training sessions were held for coaches.
- Workstations focused on in September: Self Help Law, Abbie Shelter, Meals on Wheels in Whitefish, ASSIST, Telephone Reassurance at AOA, Habitat for Humanity, Veteran's Center, Hope Resource Center.

Senior Mobile Home Repair

- Advisory Board meeting was held on 10/14/14
- 6 projects were completed and 14 are in progress
- Board is exploring opportunities to collaborate with the Flathead Builders Association
- Funding:
 - Received a \$5000 Rotary District Grant
 - Oro y Plata Foundation asked Jim to submit a request for \$10,000 (grants are by invitation only)

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

- The CDBG planning grant project to evaluate the senior centers owned by the County is underway; site scoring criteria have been developed with senior input. ADA assessments are complete.
- Whitefish: Coordinated a tour of Big Mountain for 12 people on 9/19/14; Meals on Wheels awareness event/fundraiser at Wolverines vs. Spartans hockey game at Stumptown Ice Den on 10/7/14; upcoming events include pumpkin carving, a hospice presentation and a writers' workshop.
- Kalispell: This past weekend the Center hosted the ARTstravaganza, a show featuring local artists, a silent auction of miniature artwork, a raffle and an art supply sale to benefit Center programs. Khit Harding, Office Manager, is a regular guest on KGEZ promoting aging services and senior center activities.
- Columbia Falls: Lisa and Christine attended and spoke at the monthly potluck on 10/3/14.

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

10:00:00 AM

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

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

INFORMATION TECHNOLOGY

- **Network and Tech Projects**
 - Current CIP Projects –
 - We are still gathering information regarding our infrastructure upgrades.
 - We have the quotes for the electrical upgrades needed and are ready to select a vendor.
 - We are preparing bid specs for our network fiber upgrades, which will be published soon.
 - We modified our requirements to include the cabling needed for the South Campus building.
 - We are still working with our vendors / consultants to engineer the best solution for the switch / router replacements.
 - Physical Server Replacements - Replaced the server at the Fairgrounds and Animal Shelter.
 - Building Projects –
 - Old Jail Project – Finished working with CenturyLink to wreck out all of the unnecessary phone cabling from the old jail.
 - South Campus Building - Completed preliminary documentation regarding our needs for a backup datacenter in the new South Campus building.
 - Adult Detention remodel – Working with Adult Detention as needed on their remodel project.
 - IT –
 - We added an extra security layer to all 107 County network printers.
 - We installed our new mobile device management software and are beginning the process by adding the County owned iPads. This software will allow to track these devices; remotely lock or wipe these devices; and to push out County policies as needed.
 - We have now moved all of our backups to disk, and we can retire our tape backup hardware and software.
 - We conducted a table-top exercise of our IT COOP plan, and we have identified some areas that need improvement. We will be working on modifications to this document with on-going exercises until we feel comfortable with the end product.
 - Our voice mail server has been replaced and rebuilt, so our voice mail system is now back to its full capacity. Unfortunately, the software is too old to move to a newer operating system, which means we will need to replace it very soon.
 - We have been testing out County software with Windows 8.1. Due to Microsoft's End of Support cycle, we determined that we would need to install this new operating system on new computers and laptops. Our preference was to wait for the next operating system version, but that will not be out in a stable format for another year and we cannot wait that long.
 - We modified our new firewall to again lock certain employees to .gov only sites on the Internet.
 - We upgraded operating software for each of our six VMWare hosts.
 - Eagle Transit
 - We helped them to consolidate all of the data onto a single server, which allowed us to retire one of their old servers.
 - Election
 - We move the Election folks out to the fairgrounds for the election cycle.
 - Finance
 - We installed a new version of the Payroll software and a new version of the Financial software
 - Researched postage software and systems and provided our input to Finance.
 - Health Department – eClinicalWorks Project
 - We now have all users on the newer version of the software, which entailed upgrading about 75 computers.
 - They have not yet moved their data to the cloud - that final step is scheduled for the end of October.
 - Parks and Rec – we set up two “kiosk” systems for them to allow customers to use online registration forms (see notes in programmers area) to sign up and pay for programs.
- **Programmer / Web Developer / Database Administration Projects**
 - IT / Statewide Local Government IT group – created a new website located on the State's web server to house information for our statewide Local Government IT group. Tim Poster was elected as the Media Coordinator, and this is one of his duties.
 - IT -
 - Conducted a training class for 34 web editors on adding information to our County website
 - Completed an OpenCounty application which will automate requests for special reports from other departments
 - Added additional tracking information to our assets management application
 - Audited all input forms available on the County website to enhance security
 - AOA – continued small enhancements to their Agency Services application
 - Clerk of Court – modified the Marriage License application to work in the new version of Internet Explorer
 - Commissioners – created a flyer for the courthouse open house during the MACO convention
 - GIS – created an application to pull new annexations and City resolutions from DocuPro email this to GIS on a regular basis.
 - Parks and Rec –
 - Continuing work on a new extensive eCommerce application, which will consist of new online registration forms for all of the Parks and Rec activities, goods for sale, and online payment options.
 - Added a Google calendar to the Parks and Rec web pages for park reservations
 - Sheriff / County Attorney – began work on a new global search application to allow for searching across criminal information databases.
 - Sheriff
 - Modified the online class registration form and process
 - Added new codes to Incident Reporting application
 - Modified the NIBRS extract that is sent to the State to remove data no longer needed, as well as to conform to other changes dictated by NIBRS.
 - Treasurer –
 - Completed the Real Estate tax run for 2014
 - Modified the Redemption module to allow for direct deposits.
 - Began initial research and planning for an application to replace the current RSID software.
 - Continued work on the Tax Sale assignment module.
 - Created special reports for:
 - City of Kalispell
 - Department of Revenue
 - Sheriff

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FINAL PLAT: CHARLIE SUBDIVISION

10:15:00 AM

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

Ezell entered into record FFP 14-05; Final Plat for Charlie Subdivision. Preliminary plat approval was granted administratively on June 26, 2013.

Commissioner Krueger made a **motion** to adopt findings of fact as presented. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve Final Plat for Charlie Subdivision. Commissioner Scott **seconded** the motion. Motion carried unanimously.

FINAL PLAT: SUBDIVISION NO. 287

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planner Alex Hogle, Planner Rachel Ezell, Eric Mulcahy, John Schwarz, Clerk DeReu

Ezell entered into record FFP 14-06; Final Plat for Subdivision No. 287. Preliminary plat approval was granted on January 29, 2014 and a request for a material change was subsequently approved on September 22, 2014.

Commissioner Krueger made a **motion** to approve Final Plat of Subdivision No. 287. Commissioner Scott **seconded** the motion. Motion carried unanimously.

AWARD RFQ: CONSTRUCTION MANAGER-GENERAL MANAGER / HISTORIC JAIL RENOVATION

10:45:00 AM

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

Pierson reported based on the committees scoring the recommendation is to enter into contract negotiations with the top scoring firm Martel Construction.

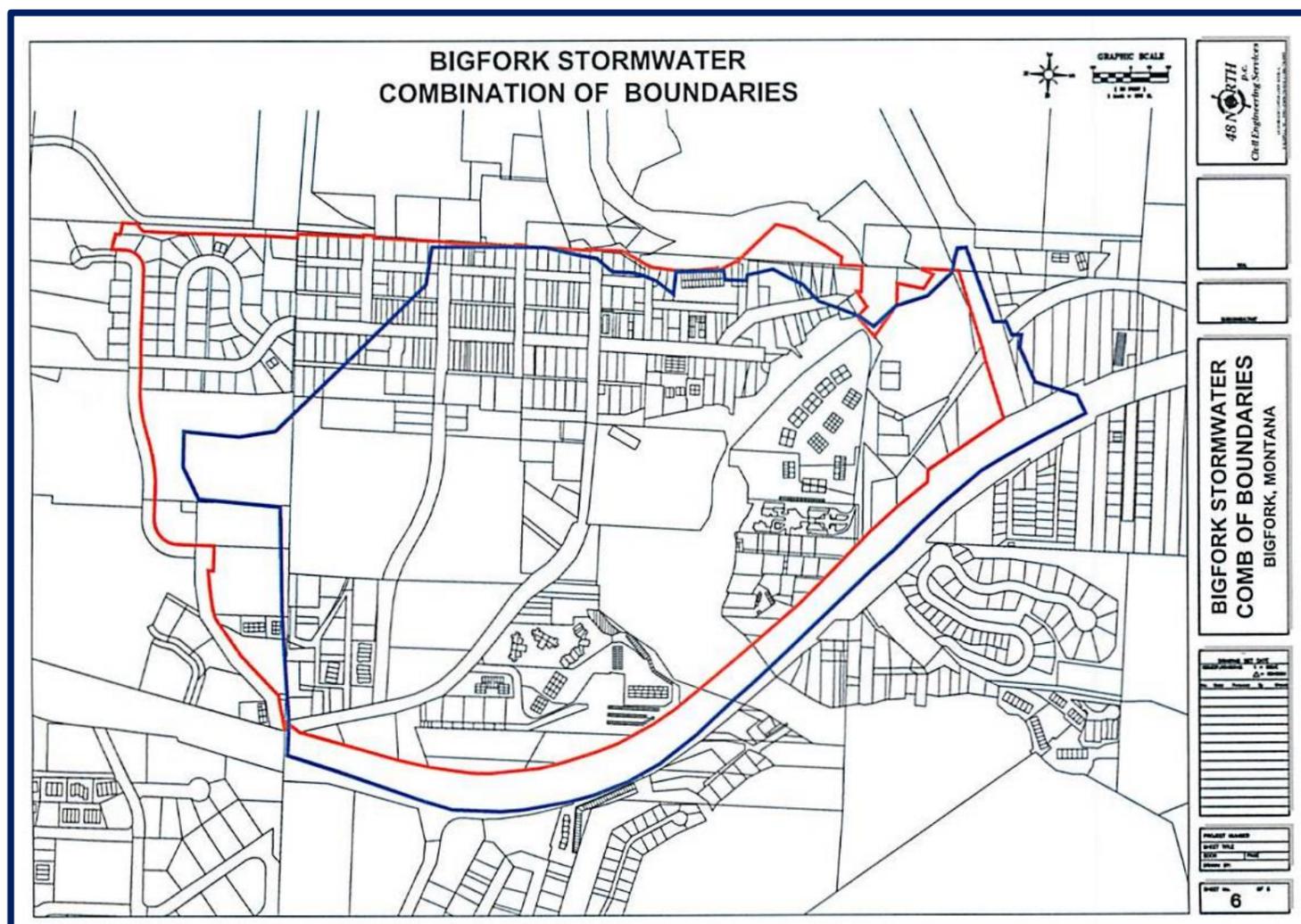
Commissioner Scott made a **motion** to approve. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF BIGFORK STORMWATER RSID BOUNDARY OPTIONS

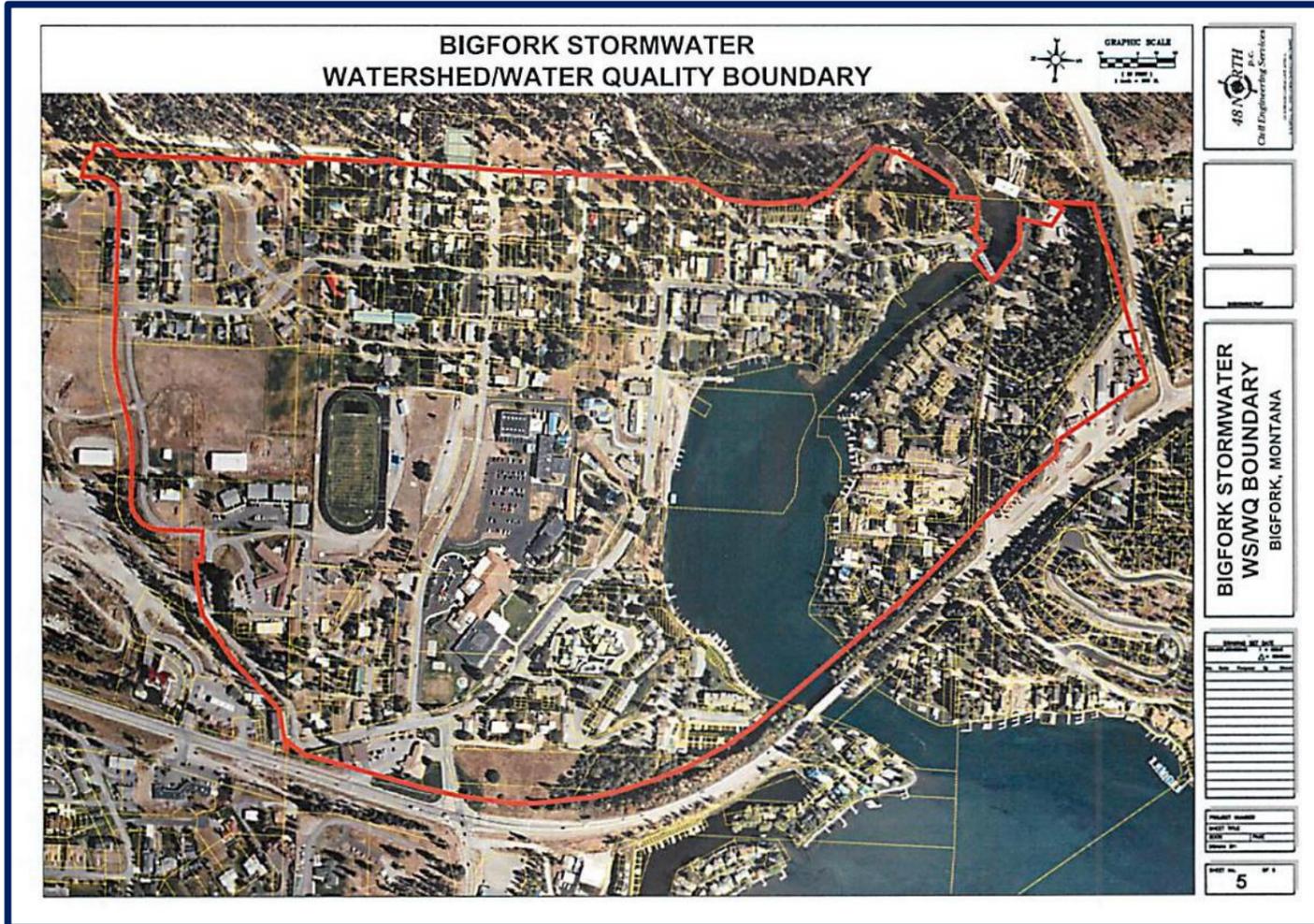
10:46:00 AM

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

Pierson presented the following maps to the commission to determine the boundary to use for the RSID. She noted the area in red (water quality boundary) is what is being suggested to move forward with as opposed to the water shed boundary.



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(Continued)



Commissioner Krueger made a **motion** to approve the boundary designated by the red line for Bigfork Stormwater RSID. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: COUNSELL, FLP 14-82

10:48:00 AM

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

Moorman reported Donald and Carol Counsell submitted a Lake and Lakeshore Construction Permit application to remove an existing concrete boat ramp and replace it with a new concrete boat ramp at 4723 Ashley Lake Road.

Commissioner Scott made a **motion** to approve Lakeshore Permit FLP 14-82. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF WAIVING INSURANCE REQUIREMENTS/ HOMETOWN APPRAISERS

10:50:00 AM

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

Commissioner Krueger made a **motion** to approve the waiver of insurance requirement for Hometown Appraisers. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SOUND SOLUTIONS, LLC CONTRACT/ HUMAN RESOURCE OFFICE

10:51:00 AM

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

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

7:00 p.m. Commissioner Holmquist: River Commission meeting @ EBB

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

TUESDAY, OCTOBER 21, 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 October 22, 2014.

WEDNESDAY, OCTOBER 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.

11:00 a.m. County Attorney meeting @ Co. Atty's Office
12:00 p.m. Commissioner Holmquist: MWED Board meeting

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

THURSDAY, OCTOBER 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.

Chairperson Holmquist stated the attendance here today shows we do need a public comment period. I have asked my fellow commissioners to respond to an email and I have not gotten a response yet, so hopefully that will come later today, and we will set up a venue with more time for everyone to get a chance to speak. As it sits today, I will be able to give everyone around a minute to speak.

Commissioner Krueger said we are open ended on our agenda today and we could sure extend our public comment today by 15 minutes in order to give everyone a couple of minutes to speak.

Randy Brodehl, Representative for House District 7 asked that the commission not send a letter to the legislature in support of the CSKT Water Compact. I think it throws the people from Flathead Valley and the state of Montana under the bus for a lot of different reasons.

Clarice Ryan said she is very concerned about the proposed letter to be sent to the Governor and said it would be an endorsement for a compact that would impact 11 counties. She presented the following letter for the record.

October 23, 2014

TESTIMONY BEFORE FLATHEAD COUNTY COMMISSIONERS:

Any county elected official who would sign a letter such as this to send to the Montana Governor, for whatever reason would not be acting in the best interests of those citizens who put him or her into office. It would be endorsement of pending State legislation that would ultimately give control and management of all water not only in Flathead county but in all 11 counties named within the poorly conceived proposed CSKT Water Compact. Of course, water being the essential to life, all people are entitled to water as well as those on the reservation to meet the needs of that reservation.

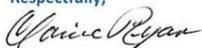
However, as written, this document would be endorsing legislation which would be giving "consent" to be ruled by a small domestic non-elected government through control of the water upon which 350,000 citizens, including those in Flathead County, depend. Basically it would impact the entire state. The compact in question even opens the door for "litigation" whenever the tribal government claims damage to political integrity, economic security or health and welfare. In 1981 our own state of Montana prevailed over a 6-year long costly legal battle which ultimately went to the U.S. Supreme Court. Montana won that case to defend State authorities over its lands and people, not only for our state but for all states across the country having Indian tribes and reservations.

Unfortunately now the State, by allowing tribal control of the water through a poorly written compact, would be giving away its constitutional authority as provided by the Montana State Constitution, Section 3. Currently legal issues pertaining to water would be between state and federal courts, but with passage of this proposed compact, that protection of our citizens would be lost. The state would be relinquishing its management and control of water rights for Montana citizens and placing them under uncertainties of a small group of decision makers at top levels of tribal government and through them, the federal government thus jeopardizing not only the water rights but the use and value of the land.

Any county elected official who knowingly or due to lack of understanding or responsibility, signs a letter such as this to be sent to the top State Official, is doing an injustice to the people who elected him to office. The consequences of such thinking is large, long and egregiously foreboding to the future constitutional protections of citizens statewide. It would be an endorsement of state legislation to pass a "forever" document that could jeopardize the welfare and security of citizens now and for future generations indefinitely.

I urge you not to sign or send this letter. But at a later date proceed with your very commendable initial offer to hold an informational public hearing providing participation and input by all concerned citizens.

Respectfully,



Clarice Ryan
Citizen, Tax-payer and Voter in Flathead County
406-837-6929

THURSDAY, OCTOBER 23, 2014
(Continued)

Debbie Biolo, 432 Dakota Avenue, Whitefish said she feels the compact is not ready to move onto legislators in Helena until it is brought into compliance with our state and federal constitutions. There are several things in Article 2 of the state constitution and several in Article 9 that are in direct opposition to the compact as it is proposed. I think it needs to be in compliance with our state constitution because we are not only risking giving up our water rights, but our constitutional protections that are state constitution protects us; it also clearly says in the Montana Constitution that the state owns the water. This can set up the same kinds of water fights going on in Klamath Falls, Oregon. A packet of information was presented for the commission.

Sharon DeMeester, 415 Chestnut Drive said I support the commissioners in their letter sent to continue the study and get the facts to understand what the compact is prior to their total support. We need to understand what it truly is and give us the best document to protect us that they can.

Alan Ruby, 320 Hilltop Avenue, Kalispell said he has reviewed the draft letter being proposed and fully supports it. We have studied this for now 12½ years, and I personally have studied it for the past 2½ years intensely; people have come around to see that the fear-mongering is unwarranted.

Gary McHenry, 324 9th Avenue West said he would like to see in the paper where this is a legal meeting. As far as I know wording in the compact has been changed within the past two weeks and I don't think anyone has had enough time to review it. There needs to be more discussion and the commission has no right to send a letter to the governor without a better meeting than what we have now.

Jim Sappington, 4239 Highway 35, Kalispell asked the commission to not participate in injustice; such as is the case today. You are being asked to make a decision to perpetuate one of the greatest injustices in Montana history, whereby one person with some authority makes the decision and their personal agenda disregards their oath of office and word meanings have been rewrote and you call that justice; that is what has brought us here today. Everyone knows that this is a private property issue. All three of you have an obligation to protect the people you serve from injustice. You are the last ones the citizens of the Flathead have to stand before, and say we will not support thievery whether it be legal theft or illegal theft; theft is theft. Not only will we not support it in any capacity, we will oppose all attempts to allow others to force it upon our citizens.

Bruce Young, 266 Stoner Creek Road, Lakeside said he started in this process 12½ years ago with realtors, the tribe and the state of Montana. While nothing is perfect 14 other compacts have already been resolved in this state; it's a complex issue and nothing will ever be perfect about anything that is done. However, I would invite you to continue to support with your letter this compact; enough of the fear-mongering and obstruction. There has been a very good faith effort by all parties and people involved. We need to move ahead and don't need to risk another 20 or 30 years and millions of dollars in federal court. If there is any risk it should be to those who want to challenge approval of this compact. Let them spend their nickel and have their fears assured.

Senator Verdell Jackson, representing citizens in both Flathead and Lake County said this issue has become his top priority as it affects his district which is Bigfork, Somers, Lakeside and lower Kalispell. I have been going to meetings and hearings for a couple of years now and read the entire compact when I was in the legislature and saw that it was not ready, so presented a bill to extend it for two years that passed with a large majority of the senate and house and was then vetoed by the governor because of a request by the tribe. The proposed letter is poorly written and is very general and could be interpreted as supporting the compact as written.

Derek Skees, 119 Sinopah, Kalispell said every single page of this new compact has draft written on it and is a moving target changing daily. The compact is unconstitutional in six ways. It deals with the CSKT as a treaty nation and they are not a treaty nation; 1935 the Indian Reformation Act, they are now a sovereign nation. How can they refer to the Helgate Treaty of 1855 when they are no longer a treaty nation? The Helgate Treaty doesn't mention the word water. It talks about fishing rights, aboriginal rights; the first time ever in American that the Native American's have asserted aboriginal rights to water off reservation. This is 11 counties in western Montana that will be regulated by a tribe of 4,500 people. I am not allowed to be on that tribe and am not allowed because of my race to say what I feel is wrong. Therefore this is regulation without representation, and honestly I think that is why the tea party happened in the first place. This thing is horrible; we do need a compact, but not this compact. I have been studying it for four years and there are 1,200 pages to this document, and all I have here is 52 pages. Please rescind this letter.

Bill Myers, Bayside Park & Marine Center said Bayside Park has a senior 1902 water right to irrigate from the Swan River in Bigfork. I have talked to you several times about this issue and am disappointed to find out that with at most one day notice that there is but a 15 minute comment period. I have urged this commission to hold an entire day for public comment and let the people, taxpayers, irrigators of this county speak to you in detail and with enough time to bring forth all the facts, issues and consequences that may result from this proposed compact, which is a forever document. You owe this duty to the irrigators like myself, Bayside Park and all the irrigators in Flathead County who will be made junior to the CSKT tribes and subject to a call against their water rights. You owe this duty to all present users of Flathead Lake, whether recreational or commercial to hear all our concerns.

Comments on the proposed Krueger letter to the governor:

- ✓ I do not find any indication of support or opposition to the proposed compact and urge you to clarify and indicate opposition to the compact proposal in its current form.
- ✓ The letter includes a clear text mistake. Water that is currently legally available within the Federal Reserve System --- this letter is not regarding the board that controls banking, interest rates and monetary policy. I believe that what you meant to discuss was pertaining to reserve water rights. A term the DNRC water rights publication of April, 2012 defines as: A special water right accompanying federal lands or Indian Reservations. It is precisely this term and the tribes attempt to expand it off the reservation and to apply it to Flathead County upstream that many of us here object to, and I urge you to avail yourself of further comment, relevant facts and documents you have not seen.

Rick Breckenridge, 1372 Airport Road said he grew up on the Klamath Indian Reservation. He noted on April 19, 2014 the tribes and the state signed a compact; on June 12, 2014 the tribe made a call on the water; on June 13, 2014 the City of Klamath Falls is told to shut off its wells; on July 14, 2014 a subdivision is told to shut off its wells and irrigators are told to shut off their wells. There are 5,121 different articles in the Herald News on the water compact. If you don't get the in stream flows correct the same thing is going to happen here.

THURSDAY, OCTOBER 23, 2014
(Continued)

Senator Bruce Tutvedt said he is speaking as a senator and as a large irrigator. I think the letter is timely and appropriate. It asks the questions that everyone in Flathead County wants to know. Are we protecting our water? Are they negotiating? Right now we are negotiating a living document. It is open and you should talk to the governor and your commission. This letter is appropriate, because I look at it and say these are the questions. They have taken a very complicated issue and made it simple. Will there be water for us now and in the future? Is there water for our irrigators? The questions asked in the letter if you read the letter it is very clear to the common man what we are asking for and what we want our concerns of Flathead County to be. The negotiators were just here; visit with them and talk about your concerns with them. There are documents to read. Read them and trust them.

John Sinrud, 745 South Main said once you do something you can't necessarily take it back. In perception in politics is reality. Being a former legislator myself knowing that if you commit or move forward with a bill or a value of say the compact without knowing exactly what is in it and it sits in front of a committee, how can you actually support it and know what questions to specifically ask, until you know what's in the document. My opinion is if you just take a step back; let's find out exactly what the bill is when it is presented for the legislature. I would caution you not to sign a letter or show any support or even have a perceived support because the ramifications and damage could in essence be long lasting for many generations.

Mayre Flowers, Citizens for a Better Flathead said they would encourage you to move forward with approving the proposed letter. We feel that it is open ended in nature and raises the kind of questions that need to be before the governor and need to be continued for the committee to consider. I think it is well drafted and recognizes the concerns of property owners in Flathead County.

Kalvig Law Firm, P.C. hand delivered the following letter October 22, 2014 to be entered into the record for public comment today. The entire document can be seen in its entirety at the Clerk & Records Office.

KALVIG LAW FIRM, P.C.
ATTORNEYS AT LAW

JOHN B. DUDIS
BRUCE A. FREDRICKSON**
KEN A. KALVIG
KRISTIN L. OMVIG
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ALL ATTORNEYS LICENSED IN MT
** ALSO LICENSED IN NORTH DAKOTA

October 22, 2014

Hand Delivered

Commissioner, Pamela Holmquist, Chairman
Commissioner, Gary D. Krueger
Commissioner, Cal Scott
Flathead County Commission
800 South Main Street
Kalispell, MT 59901

Our Client: Flathead Joint Board of Control
Our File No.: 1318.000
Re: *Thursday, October 23, 2014 Meeting – Water Compact*

Dear Commissioners Holmquist, Krueger and Scott:

The undersigned represent the Flathead Joint Board of Control which oversees the Flathead Irrigation District, the Mission Irrigation District and the Jocko Valley Irrigation District. The three districts combined are comprised of 1500+ private irrigators covering some 130,000 acres of irrigable land. The irrigators served by the Joint Board obviously have a vested interest in the proposed Water Compact and its associated parts.

Unfortunately, due to other commitments, we will not be able to attend tomorrow's meeting. However, attached to this letter are copies of the Position Statement submitted to the State by the Joint Board. We hope you will take the time to review the document and consider its contents as you contemplate the very important issues surrounding the proposed Water Compact and its ultimate impact on the affected property rights of each of the private citizen irrigators served by the Joint Board.

Thank you in advance for your consideration.

Sincerely yours,



Bruce A. Fredrickson
Kalvig Law Firm, P.C.
bruce@kalviglaw.com



Kristin L. Omgig
Kalvig Law Firm, P.C.
Kristin@kalviglaw.com

BAF/
c: Flathead Joint Board of Control
Enc.: As Indicated

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

THURSDAY, OCTOBER 23, 2014
(Continued)

CONSIDERATION OF AND DOCUMENT FOR SIGNATURE: CSKT RESERVED WATER RIGHTS COMPACT LETTER

9:04:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk & Recorder Paula Robinson, Jim Sappington, Virginia Sloan, Clarice Ryan, Dee Boon, Gina Klempel, Julia Fehrs, Gary McHenry, Jim Huff, Bruce Young, Derek Skees, Bonnie Leahy, Pat Arnone, Patrick Malone, Rick Blake, Debbie Biolo, Bruce Tutvedt, Kay Grice, Ted Schlegel, Hilary Doran, Verdell Jackson, Randy Brodehl, Sharon DeMeester, Alan Ruby, Stacey Schnebel, Bill Baum, Susan Knauss, Roger Knauss, Mayre Flowers, Bill Myers, Erica Wirtala, William Leininger, John Sinrud, Rick Breckenridge, Sandy Welch, Clerk Kile

Commissioner Krueger stated he drafted the proposed letter as a time sensitive item that I believe needs to go before our state negotiators of water rights. The Water Policy Interim Committee meets six days from today, and this letter is time sensitive. It is not meant to be an endorsement or a non-endorsement of the compact. What it is, it is meant to ask questions. Does the compact protect Flathead County and its water rights? It asks the negotiators and governor to make sure that it does. It is very important that we get our information to them. If we stand here with our mouths shut, and not say what we believe is important to the citizens of the Flathead, the irrigators of the Flathead, the municipalities of Kalispell, Columbia Falls and Whitefish and recreational businesses who use water to irrigate their golf courses and spray it on the side of Big Mountain for making snow. It is very important that we ask our negotiators to protect these water rights in Flathead County through negotiations. Litigation would be detrimental to Flathead County, so I have asked that this letter be sent to the governor. It speaks for itself and when those questions can be answered and they will, because I will ask. Did you preserve our water rights and they will be answered at a later date and then we will determine whether or not we in fact do support the compact. I do believe we need a public comment period, and I believe that public comment period needs to happen after the compact has been completed. To try to have a public comment period before it is done --- what would we comment on. I will work on scheduling, if you want one before; I will allow that to happen too.

Commissioner Scott said I apologize for not having the two hour time frame that we had planned to be able to listen to all of you, however, here we are. We had a process where this would have been vetted. We are looking at a letter from my standpoint that addresses the relevant issues of concern to the citizens of the Flathead. How those issues are handled and negotiated is forth coming November 3, 2014 and thereafter. I don't believe that a public meeting after that point would be much help. I think the process has been vetted. There has been commentary made for the past 12 years that I am aware of, and it has been discussed amongst all the groups and organizations within the county as well as the political groups and organizations. I support the letter because it points out what the concerns are. It does not commit to the compact. I apologize again for the perceptions that people may have. I don't believe that we can be held accountable for people's perceptions; because perceptions are individual to the person themselves, and that is part of the problem we have been wrestling with for a long time now with the varied perceptions and sensationalism that has been brought to this issue rather than sitting down and factually reviewing point by point.

Chairperson Holmquist said I believe that our elected legislators and senators in Helena are making Flathead County's position known when they go into negotiations. I believe the proposed letter does point out many points that we want to have heard and should be included in the negotiations. I would really like to vote for this letter, but I would like to offer up a few amendments to it.

The amendment proposed to the following statement in the proposed letter is to add to the sentence:

It is our desire that state water policy makers should engage in negotiations and **try to** avoid litigation.

The amendment proposed to the following statement in the proposed letter is to delete the last sentence:

Our constituents include all Flathead County residents from varied cultural backgrounds and races. It is our hope that the administration and the 2015 Legislature continues to consider Flathead County's water policy needs in its ongoing negotiations with the Confederated Salish Kootenai Tribe, ~~and continues negotiations free of racism, partisan politics, and with a desire to avoid protracted litigation.~~

The amendment proposed to add to the letter is:

We believe that a compact should be negotiated, but do not support the compact as it is currently written.

Chairperson Holmquist made a motion to add the above amendments and deletions from the letter. Motion **died** for lack of a second.

Chairperson Holmquist stated she would not vote for the letter which she believes has a lot of good points.

Commissioner Scott made a **motion** to approve the letter as written. Commissioner Krueger **seconded** the motion to discussion.

Commissioner Krueger said I don't believe we can as a county commission that is upholding our constitution take out lines about racism and things like that. That is why I could not find a way to second the motion. I ask that the chair does in fact vote for this letter as I believe it is very important that we have a unanimous decision on what is good for Flathead County. The five bullet points are in fact good for Flathead County. Krueger inquired of Chairperson Holmquist what bullet point could be taken out to make the letter acceptable.

Chairperson Holmquist stated she voiced her amendments. She pointed out that Commissioner Scott has said many times that he does not support the current compact as written. The last letter he voiced that and yet it was used widely throughout the state as a support letter, and now I don't understand why that sentence couldn't be added to the proposed letter so that it is clear what the counties position is. That is unfortunate. I do support the bullet points, but believe we need to make a stand on whether we support the compact with my amendments.

Commissioner Krueger stated the compact is not completed and is still under negotiations. To say I don't support something that hasn't been written yet really just speaks to I won't support any compact.

THURSDAY, OCTOBER 23, 2014
(Continued)

Chairperson Holmquist stated that is not true that she said the compact as currently written; not where it is going, because we know they are in negotiations.

Commissioner Scott said in response to Commissioner Holmquist's statement about my comments that it was for that very reason in an article that I wrote in March of this year wherein I stated the compact as it is presently written was used by all sides of the issue to banter and continue the sensationalism that I had hoped to cease at that particular point and to move forward the compact and appropriate negotiations. I still have that stand; however, I am not going to cater to any further perceptions. The issues in the letter that are relevant to our people in the Flathead are stated within this letter; that is my position at this point and I think the process needs to continue. I again apologize that we couldn't have a meeting here a couple of days ago for two hours to listen to more comment.

Aye – Scott and Krueger. **Opposed** - Holmquist. Motion carried by quorum.

Flathead County
Board of Commissioners
(406) 758-5503

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



October 22, 2014

The Honorable Steve Bullock
Office of the Governor
State Capitol, Room 204
P. O. Box 200801
Helena, MT 59620-0801

RE: Confederated Salish Kootenai Tribe Reserved Water Rights Compact

Dear Governor Bullock:

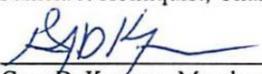
Water use plays a vital role in Flathead County's landscape, economy, and land use development. It is for this reason that the Flathead County Board of Commissioners should comment on any water policy or agreements that affects the property rights of our constituents. On behalf of Flathead County, we ask for consideration of the following priorities in the ongoing negotiations of the Confederated Salish Kootenai Tribal water compact:

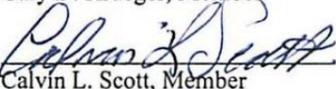
- Our current residential, commercial and municipal water rights should be recognized and protected from call in the future. Negotiations for the compact should ensure adequate water is available for future growth in western Montana.
- Our agricultural economy needs a stable and secure water supply free from conflict to ensure high quality and plentiful crop and livestock production.
- It is our desire that State Water policy makers should engage in negotiations and avoid litigation. To this end, adopted water policies should protect Flathead County and its citizens from the need to uphold their water rights.
- Environmental water needs must be considered in order to protect the aquatic system so important to our fisheries, recreation and tourism. The cultural heritage of ALL Montanans includes protection of our aquatic system for our generation and those to come.
- Basin closures should be avoided, and legally available water for future use in basins now restricted should be acquired through negotiations. We must ensure that Flathead County is not prohibited from growth by a failure to acquire water from basins such as Hungry Horse Reservoir. Our development future depends on the acquisition of water that is currently legally unavailable within the Federal Reserve system. Please ensure this acquisition is part and parcel of a final solution to the water issue.

Our constituents include all Flathead County residents from varied cultural backgrounds and races. It is our hope that the administration and the 2015 Legislature continues to consider Flathead County's water policy needs in its ongoing negotiations with the Confederated Salish Kootenai Tribe, and continues negotiations free of racism, partisan politics, and with a desire to avoid protracted litigation.

Sincerely,
FLATHEAD COUNTY
BOARD OF COMMISSIONERS

 opposed
Pamela J. Holmquist, Chairman


Gary D. Krueger, Member


Calvin L. Scott, Member

c: Attorney General
Water Policy Interim Committee

THURSDAY, OCTOBER 23, 2014
(Continued)

CONSIDERATION OF AGENDA POLICY

9:15:00 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, Clerk Kile

Commissioner Krueger noted the agenda item is for clarification of how agenda items are placed on the commissioners' agenda.

Commissioner Scott stated he agreed with the proposed policy that it takes two commissioners to put an item on the agenda and two commissioners to remove an item from the agenda. Pursuant to recent events, I think it has become more poignant that we follow the majority consensus of our people.

Chairperson Holmquist said I certainly believe in an agenda policy and feel it would be good to have one, but I feel this is nothing more than a knee jerk reaction that needs to be further vetted. In the first sentence we need a definition of administrative staff. We have right now the county administrator, office manager, department heads, employees and even the public that comes in and wants items placed on the agenda. When something is put on the commissioners agenda as chair you have to make sure that it will work through the time frame that you have; you run the meeting and have to make sure agenda items roll and work properly, that's your job. If you reach out to the other commissioners and don't get a response then it is hard to establish the agenda properly for the time frame and venue wise. The chair makes unilateral decisions just about every day on many issues, so I feel more vetting is needed. I agree with having a policy, but I feel it needs more vetting.

Commissioner Krueger asked if they each had the same copy of the agenda policy.

General discussion was held relative to varying versions of the policy.

Commissioner Scott said this is a knee jerk reaction on his part principally, because of what I consider miscommunication at least with regard to an event that was cancelled on the agenda where we had people coming in from all over the state to attend and review. It was pretty much cancelled at the last minute. I didn't receive notification of the cancellation until after it had taken place by an e-mail on October 17. As far as making sure before we plan something on the agenda, I think the key is that we make sure that it can be accommodated and that we can do something before it is placed on the agenda. Without any further commentary I firmly believe it should be a unanimous decision; there is no challenge with connecting and contacting. I have text, phone, and e-mail and there is no reason there should not be any ability for any of the commissioners to contact each other to discuss these matters before they are acted on.

Commissioner Krueger made a **motion** to approve the two line agenda policy. Commissioner Scott **seconded** the motion.

Commissioner Scott read the proposed agenda policy to be approved:

1. *Proposed agenda items submitted to the Flathead County Commissioners' Office in the normal course of business may be placed on the Commissioners' agenda by the Board of Commissioners' administrative staff at its discretion.*
2. *Other items may be placed on or removed from the Flathead County Board of Commissioners' agenda by consensus of two members of the Board of Commissioners.*

Chairperson Holmquist said she still feels the policy needs more vetting.

Aye – Scott and Krueger. **Opposed** - Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: INTERLOCAL CITY-COUNTY DOG LICENSING AGREEMENT

9:20:00 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, Flathead City-County Health Dept. Officer Joe Russell, Deputy Health Officer Hillary Hanson, Kalispell City Manager Doug Russell, Stacey Schnebel, Clerk Kile

Kalispell City Manager, Doug Russell explained the licensing agreement came before the Kalispell City Council in the last six months during general discussion at a work session, at which time they expressed general support for county wide licensing in order to create some efficiencies in the overall concept.

Flathead City-County Health Department Officer, Joe Russell reviewed the following document presented to the commission.

Points to consider:

- This is not the first time this concept has been before the Board of Commissioners
 - This is a newly-generated interlocal agreement drafted by the Flathead County Attorney's Office.
 - The initial proposal was voted down as the concept of sharing the County license program with a municipality was initially considered to be contrary to Montana law.
 - During my next visit to the Commissioners on this subject, the legality of sharing a license program was clarified by the County Attorney's Office. If you review the Commissioners record I believe you will find a statement that it would not be illegal to issue licenses for a municipality.
- The Interlocal Agreement complies with the Montana Law and, in fact, cites 7-11-101; The Montana Interlocal Cooperation Act that states in the purpose:

"7-11-102. Purpose. It is the purpose of this part to permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other local governmental units on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities."
- Title 7, Chapter 23 of the Montana Codes Annotated is the parts of the law that establish "Domestic Animal Control and Protection". Part one of this Chapter enables the local control of dogs; Part 21 establishes the laws that enable Counties to control dogs. This part allows counties to establish ordinances to control dogs running at large, vicious dogs, barking dogs and the licensure of dogs. Part 41 of this Chapter establishes the municipal portion. 7-23-4103 states:

"Relation of municipal dog license tags to other laws. Any dog license tag issued annually by any municipal corporation pursuant to an ordinance which substantially complies with parts 1 and 21 and which provides for the wearing of the license tag upon the collar of the dog and the keeping of a record which will establish the identity of the person who owns, keeps, or harbors the dog constitutes compliance with the licensing provisions of parts 1 and 21."
- The above MCA shows the subordinate nature of the municipal law.
- Section D, Part F of the Flathead County Ordinance states this same.
- You have also been provided a draft ordinance from the City of Kalispell.

THURSDAY, OCTOBER 23, 2014
(Continued)

Joe Russell pointed out you were previously presented a draft ordinance from the City of Kalispell of what they would take out of their ordinance in order to comply with Flathead County issuing the ordinance. He stated there is no reason why the county should not consider a license issued by the county enforceable in the county by that municipality.

Commissioner Krueger made a **motion** to table.

Commissioner Krueger stated he has expressed many times that he believes our dog ordinance needs work done to it. We need to re-write the ordinance, and I think we can find a way to cooperate with the city through an ordinance that we write; maybe we don't even need to have the interlocal agreement. We could have a situation where the city says they don't issue licenses that they are issued by Flathead County.

Commissioner Scott said I would agree in tabling this for further review for all parties involved. He noted the definition in MCA 7-11-102 is not very well defined and to him that bodes to reviewing the ordinance further. Scott pointed out that he isn't too sure that interlocal agreements help us all that much and believes they perhaps might even precipitate a little more division amongst our entire Flathead County. I think it is up to the county to establish an ordinance that works well for the entire county and to enforce the ordinance.

Chairperson Holmquist concurred.

Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MDOT SECTION 5311 CAPITAL CONTRACT #107990/ EAGLE TRANSIT

9:31:00 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, Clerk Kile

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

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

FRIDAY, OCTOBER 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 October 27, 2014.
