

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

MONDAY, NOVEMBER 10, 2014

Audiofile

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

Chairperson Holmquist led the Pledge of Allegiance.

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

CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT: WITHDRAW FROM FIRE SERVICE AREA AND ANNEX INTO MARION RURAL FIRE DISTRICT

9:30:00 AM

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

Commissioner Scott made a **motion** to adopt Resolution 2396. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

RESOLUTION NO. 2396

WHEREAS, Section 7-33-2125, M.C.A., allows for annexation of adjacent property into a fire district upon petition by at least 40% of the owners in an area to be annexed and approval by the Trustees of the Fire District;

WHEREAS, a petition was received from 71% of the owners of property that is currently in the Flathead County Fire Service Area, to be annexed into the Marion Fire District and that petition was approved by the Board of Trustees of the Marion Fire District;

WHEREAS, the property to be annexed is described as follows:

That portion of Sections 4, 5, 8, and 9 in Township 27 North, Range 23 West, and Sections 6, 7, 19, 30, and 31 of Township 28 North, Range 23 West, and Sections 10, 11, 12, 14, 15, 22, 23, 24, and 25 of Township 28 North, Range 24 West, all of the Principal Meridian, Flathead County, Montana.

WHEREAS, Section 7-33-2125, M.C.A., requires that the Board of Commissioners hold a hearing on the petition to annex; and

WHEREAS, Section 7-33-2401, M.C.A., allows the Board of Commissioners to alter the boundaries of the Flathead County Fire Service Area upon petition and after passage of a resolution of intent and conducting of a public hearing.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that it intends to alter the boundaries of the Flathead County Fire Service Area by transferring the property described as:

That portion of Sections 4, 5, 8, and 9 in Township 27 North, Range 23 West, and Sections 6, 7, 19, 30, and 31 of Township 28 North, Range 23 West, and Sections 10, 11, 12, 14, 15, 22, 23, 24, and 25 of Township 28 North, Range 24 West, all of the Principal Meridian, Flathead County, Montana.

The Board of Commissioners will hold a public hearing on its intent to alter said boundaries and on the petition to annex the property into the Olney Fire District on the **26th day of November, 2014, at 10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, Third Floor, Kalispell, Montana. At the public hearing, the Board of Commissioners will accept written protests from property owners of the property described above and will receive general protests and comments relating to the alteration of the boundaries of the Flathead County Fire Service Area and the Olney Fire District.

Dated this 10th day of November, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Calvin L. Scott
Calvin L. Scott, Member

By/s/Gary D. Krueger
Gary D. Krueger, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

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

TUESDAY, NOVEMBER 11, 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.

COUNTY OFFICES CLOSED – VETERANS' DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 12, 2014.

WEDNESDAY, NOVEMBER 12, 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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 13, 2014.

THURSDAY, NOVEMBER 13, 2014

Audiofile

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

Chairperson Holmquist led the Pledge of Allegiance.

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

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

9:00:00 AM

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

Grieve summarized staff's workload; spoke about staff flexing out excess hours; summarized Planning Board meetings; reported an environmental checklist will be prepared by the Planning & Zoning Office for Mountain Meadow Herbs CDBG application; reviewed code compliance issues and enforcement; reviewed fee revenue statistics; reviewed workshops and hearings held by the Planning Board; reported their enforcement policy has been updated.

CONSIDERATION OF H.R. TRANSMITTAL: FTE REDUCTION – OAI/ CLERK & RECORDER'S OFFICE

9:30:00 AM

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

Skramovsky summarized the request for an FTE reduction in the Clerk & Recorder's Office.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal/ FTE reduction, Clerk & Recorder's Office. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE

9:31:00 AM

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

Skramovsky summarized the following monthly report.

WORK INDICATORS

7	Job postings closed (10 positions)
145	Applications received
6	UI claim responses submitted
16	Employment verifications completed
2	Investigations conducted that consisted of:
16	interviews
1	Disciplinary Hearing

PERSONNEL TRANSACTION LIST:

6	Flathead County employment terminations
1	FECC employment terminations
5	exit meetings conducted
4	formal exit interviews conducted
2	Flathead County new hires
0	FECC new hires
2	new hire orientation sessions conducted

HR TRANSMITTALS APPROVED:

7	Job Descriptions
	• Cook I, AOA
	• Cook II, AOA
	• Emergency Management Planner, OES
	• Training Coordinator, EMS
	• Administrative Financial Support Specialist, OES/FECC
	• Administrative Support Specialist/Medical Billing, Health
	• Medical Service Assistant, Health
7	Position Changes
	• Library Advisor and Material Handlers, FTE adjustment
	• Health Medical Service Assistants consolidated with certified MSA positions
	• OES Emergency Management Coordinator position chg'd to E.M. Planner
	• EMS Program Asst position chg'd to Training Coordinator
	• Health Admin Support Specialist positions chg'd to Medical Billing
	• Health RN Clinic Nurse, new FTE
	• Health LPN or Medical Service Assistant, new FTE

THURSDAY, NOVEMBER 13, 2014
(Continued)

- 6 **Position Replacements**
- AOA Cook II, replace Johnnie Taft, retired
 - AOA Cook I, replace Marla Levitt, termed
 - Health Administrative Support Specialist, replace Christine Jones, resigned
 - Health Medical Service Assistant, replace Tanika White, transferred internally
 - Eagle Transit Bus Driver I, replace Lance Olson, termed
 - Health Program Asst I, replace Christina Winchell, transferred internally

WORK COMP

- Reviewed charts for Plan Years 2009-current
- Summary of incidents for current plan year

HEALTH INSURANCE TRUST FUND

- Reviewed Health Insurance Trust Fund balance for October 2014 which is at \$5.7 million
- Quarterly Wellness Presentation scheduled for December 15th

TRAINING SESSIONS:

ANNUAL DRUG & ALCOHOL AWARENESS TRAINING FOR EMPLOYEES AND SUPERVISORS:

- October 15th
- October 23rd

HR TRAINING:

- October 9th, Flathead Valley SHRM monthly meeting: Legislative Update from Jim Nys (Laura and Tammy attended)

FUTURE TRAINING SESSION:

- Independent Contractor Insurance Requirements - January 27th, 9 am – 11 am, presented by:
 - Dallas Cox from the Independent Contractor Central Unit of the MT Dept of Labor & Industry
 - Kim Thomas, PayneWest Commercial Insurance Account Coordinator

UNION CONTRACTS:

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

COMMUNICATIONS:

Email – Annual Flu Clinic, October 6th and 7th

HR Transmittals:

FTE reduction: OAIL, Clerk & Recorder's Office

Commissioner Krueger made a **motion** to approve the October H.R. Transmittal list. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: VAN SETERS, FLP 14-85

9:47:00 AM

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

Moorman summarized the request to install 135 feet of riprap, river rock and a stone retaining wall along the entirety of the shoreline within the Lakeshore Protection Zone to protect against erosion caused by boat wake action at 1886 LaBrant Road on Echo Lake.

Commissioner Scott made a **motion** to approve Lakeshore Permit/ FLP 14-85. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: PERETTO, FWLP 14-04

9:49:00 AM

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

Moorman summarized the request to install riprap within the Lakeshore Protection Zone at 1825 W. Lakeshore Drive on Whitefish Lake.

Commissioner Scott made a **motion** to approve Lakeshore Permit/ FWLP 14-04. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: MORRISON, FWLP 14-06

9:50:00 AM

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

Moorman summarized the request to remove and replace a set of wooden and concrete stairs within the Lakeshore Protection Zone at 2730 Plaza Road on Whitefish Lake.

Commissioner Krueger made a **motion** to approve Lakeshore Permit/ FWLP 14-06. Commissioner Scott **seconded** the motion. Motion carried unanimously.

THURSDAY, NOVEMBER 13, 2014
(Continued)

CONSIDERATION OF LAKESHORE VARIANCE PERMIT: LARSON, FLV 14-12

9:51:00 AM

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

Moorman reported two properties are involved in the variance request on Flathead Lake. The properties are located at 1021 and 1029 Angel Point Road. The applicant owns two adjacent properties and both properties have separate primary residences with separate addresses and separate docks. Lot 4 has an existing fixed pier 'I' dock and Lot 5 has an existing non-conforming crib 'F' dock. The applicant states the reason for the variance request is to make a dock to be shared by Lots 4 and 5, which will provide a more secure moorage and safe access with less visual impact. The applicant would like to remove the 'I' dock on Lot 4 along with the access stairs to the dock located in the Lakeshore Protection Zone, and add two fixed pier wing sections onto the exterior side of the existing partial crib 'F' dock, along with a permanent roof and shore station on Lot 5.

- Variance #1 To create a double 'T' dock configuration and to create slip access on both sides of the dock.
- Variance #2 To add on to a current non-conforming structure within the Lakeshore Protection Zone.

Moorman further summarized the applicant's request.

Commissioner Krueger expressed concern regarding property lines and sharing of the dock. He questioned if the property were sold to someone else if they would be restricted from putting a dock on the other lot.

General discussion was held relative to sharing of the dock, adjacent property lines, and the potential effect of imposing a deed restriction.

Commissioner Krueger made a **motion** to deny Lakeshore Variance Permit/ FLV 14-12. Chairperson Holmquist **seconded** the motion to discussion.

General discussion continued pertaining to potential concerns of granting the variance and crossing boundary lines.

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

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPARTMENT

10:08:00 AM

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

Carlson summarized the following October cash balance report.

October 31, 2014 REVIEW OF CASH BALANCE									
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF October 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	13,345,474	4,448,491	17,793,965	2,532,340	1,671,638	3,139,201	1,467,563	23.52%
2120	POOR FUND	365,900	121,967	487,867	27,835	(13,323)	87,509	100,832	23.92%
2130	BRIDGE FUND	949,474	316,491	1,265,965	446,129	184,058	230,769	46,711	24.30%
2140	WEED	643,681	214,560	858,241	268,628	255,633	154,876	(100,757)	24.06%
2160	COUNTY FAIR	1,372,322	457,441	1,829,763	59,912	142,356	419	(141,937)	0.03%
2180	DISTRICT COURT	669,349	223,116	892,465	514,443	441,401	167,990	(273,411)	25.10%
2190	COMP INS	995,856	331,952	1,327,808	661,619	(189,139)	248,615	437,754	24.96%
2210	PARK	716,009	238,670	954,679	358,085	269,879	177,655	(92,224)	24.81%
2220	LIBRARY	1,562,239	520,746	2,082,985	357,972	72,569	355,361	282,792	22.75%
2280	AREA ON AGING	238,708	79,569	318,277	55,601	25,502	68,454	42,952	28.68%
2290	4H/EXT	132,808	44,269	177,077	35,495	4,040	30,448	26,408	22.93%
2300	SHERIFF	9,841,011	3,280,337	13,121,348	4,066,435	2,100,115	2,464,538	364,423	25.04%
2370	RETIREMENT	3,014,270	1,004,757	4,019,027	1,167,139	532,817	745,105	212,288	24.72%
2380	GROUP INS	2,960,481	986,827	3,947,308	995,959	244,878	739,254	494,376	24.97%
2396	JUV DETENTION	725,255	241,752	967,007	347,328	196,236	178,313	(17,923)	24.59%
TOTAL COUNTYWIDE NON-VOTED		37,532,837	12,510,946	50,043,783	11,894,920	5,938,660	8,788,507	2,849,847	23.42%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF October 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,740,854	2,580,285	10,321,139	3,034,286	1,295,667	2,318,413	1,022,746	29.95%
2251	PLANNING	456,757	152,252	609,009	201,195	105,512	133,309	27,797	29.19%
TOTAL OUTSIDE CITIES NON-VOTED		8,197,611	2,732,537	10,930,148	3,235,481	1,401,179	2,451,722	1,050,543	29.91%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF October 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,300,173	766,724	3,066,897	681,835	433,701	670,549	236,848	29.15%
TOTAL LEVIED FUNDS		2,300,173	766,724	3,066,897	681,835	433,701	670,549	236,848	29.15%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF October 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	170,887	56,962	227,849	96,952	83,719	52,439	(31,280)	30.69%
2272	EMS PROGRAM	254,873	84,958	339,831	78,636	33,845	77,001	43,156	30.21%
2273	SPECIAL EMS PROGRAM	543,000	181,000	724,000	84,703	124,524	36,778	(87,746)	6.77%
2372	PERMISSIVE MED LEVY	2,219,698	739,899	2,959,597	-	110,255	-	(110,255)	0.00%
2382	SEARCH & RESCUE LEVY	287,791	95,930	383,721	108,609	99,598	88,982	(10,616)	30.92%
2990	TRANSPORTATION	1,230,870	410,290	1,641,160	326,084	109,398	372,173	262,775	30.24%
3001/3002	911 GO BOND DEBT SERVICE	488,017	162,672	650,689	122,695	163,267	141,446	(21,821)	28.98%
TOTAL COUNTYWIDE VOTED/EXEMPT		5,195,136	1,731,712	6,926,848	817,679	724,606	768,819	44,213	14.80%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF October 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	-	-	374,818	377,877	374,818	(3,059)	#DIV/0!
TOTAL OUTSIDE CITIES VOTED		-	-	-	374,818	377,877	374,818	(3,059)	#DIV/0!
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF October 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2901	PILT	5,650,000	1,883,333	7,533,333	3,645,522	5,843,669	500,669	(5,343,000)	8.86%

FY15 Review October 31, 2014.xlsx

In other business, Carlson spoke about the Finance Department's business plan and goals.

THURSDAY, NOVEMBER 13, 2014
(Continued)

EGAN SLOUGH PLANNING & ZONING COMMITTEE ANNUAL MEETING

10:15:00 AM

Vice-Chairman Charles Jaquette called the annual Egan Slough Planning & Zoning Committee meeting to order.

Roll call by Adele Krantz.

Members present: Commissioner Pamela J. Holmquist, Commissioner Gary D. Krueger, Commissioner Calvin L. Scott, County Treasurer/ Egan Slough Planning & Zoning Committee Secretary Adele Krantz, Citizen Member/ Vice-Chairman Charles Jaquette

Absent: Clerk & Recorder Paula Robinson

Others present: Clerk Kile

Charles Jaquette called for a motion to approve the previous year's minutes.

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

Charles Jaquette called for any old business. None reported.

Charles Jaquette called for any new business. None reported.

Commissioner Holmquist made a **motion** to nominate Charles Jaquette as Chairman. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Holmquist made a **motion** to nominate Commissioner Krueger as Vice-Chairman. Secretary Adele Krantz **seconded** the motion. Motion carried unanimously.

Commissioner Holmquist made a **motion** to nominate Adele Krantz as Secretary. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to adjourn. Chairperson Holmquist **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRINT BID: AOA

10:21:00 AM

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

Chairperson Holmquist read into the record that Trippet's Printing was the low bidder for 5,000 #6 regular envelopes for \$210.00, 10,000 #6 regular envelopes with return addresses for \$330.00 and 10,000 #10 regular envelopes printed on the corner for \$321.00 for AOA.

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

DOCUMENT FOR SIGNATURE: ABATEMENT CONTRACTORS OF MONTANA, LLC STANDARD FORM OF AGREEMENT/HISTORIC JAIL RENOVATION

10:22:00 AM

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

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

AUTHORIZE MIKE PENCE AS SIGNATORY FOR APPLIED WATER CONSULTING PROFESSIONAL SERVICES AGREEMENT/ 1115 1ST AVENUE WEST UNDERGROUND STORAGE TANK

10:23:00 AM

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

Commissioner Krueger made a **motion** to authorize Mike Pence as signatory. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/LINCOLN CHUTE, FIRE SERVICES AREA MANAGER

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Fire Services Area Manager Lincoln Chute, Clerk Kile

Chute summarized the following monthly report for OES and the Fire Service Area.

OES

LEPC Meeting:

✓ Updates on Ebola from the Public Health Department

OES Operations:

✓ 2 major hydrocarbon spills on Highway 40, both involved about 50 gallons each

OES Planner Position:

✓ Had 42 applications submitted

**THURSDAY, NOVEMBER 13, 2014
(Continued)**

West Glacier Elementary School:

- ✓ They wanted to meet with OES and come up with evacuation plans for the school with the rail road tracks being just 100 yards from the school.

Fire Service Area

Training:

- ✓ The training season is just kicking off and we are working with the fire departments to identify needs

Fuel Projects:

- ✓ Working with USFS, DNRC, Stoltz Lumber and Plum Creek to look at areas that could use fuels work; this could have a value to planning for a wildland urban interface fire by working together on projects to put in fuel breaks.

Building Responder Email List:

- ✓ Working with EMS, Fire and OES when classes are offered having the ability to send class information to responder.

2:00 p.m. Commissioner Scott: AOA Board meeting @ The Summit

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

FRIDAY, NOVEMBER 14, 2014

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

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 17, 2014.
