
MONDAY, FEBRUARY 9, 2015

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

**8:30 a.m. Commissioner Holmquist: MACo Midwinter Conference in Helena
Weed & Parks Board meeting @ Weed & Parks Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 10, 2015.

TUESDAY, FEBRUARY 10, 2015

[Audiofile](#)

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

Commissioner Kruger PT opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Commissioner Kruger PT closed the public comment period.

OPEN BIDS: GRAVEL CRUSHING/ ROAD DEPT.

9:00:00 AM

Present: Commissioner Gary Krueger PT, Public Works Director Dave Prunty, David Steely, Nathan Malmin, Adam Beck, Clerk Kile

Present Via Conference Call: Commissioner Philip Mitchell

Absent: Chairperson Pamela Holmquist

Bids were received with bid bonds enclosed from:

	<u>3" Minus Sub-Base</u>	<u>3/4" Minus w/ Bentonite</u>
Nelcon Inc.	\$4.30 / ton	\$ 8.00 / ton
LHC, Inc.	\$5.75 / ton	\$ 9.25 / ton
Schellinger Construction Co., Inc.	\$5.60 / ton	\$11.30 / ton

Commissioner Krueger PT made a **motion** to take the bids under advisement. Commissioner Mitchell **seconded** the motion. Motion carried by quorum.

DISCUSSION RE: LOAD LIMITS

9:05:00 AM

Present: Commissioner Gary Krueger PT, Public Works Director Dave Prunty, David Steely, Nathan Malmin, Adam Beck, Clerk Kile

Prunty reported due to distress being seen in roadways currently that it is anticipated that load limits need to be implemented. He noted in the past the Road Department gives heavy haulers a seven day notice. A resolution is scheduled on the commissioners' agenda next Tuesday, February 17, 2015 to implement load limits.

Commissioner Krueger and Commissioner Mitchell concurred with the recommendation.

PUBLIC HEARING: GUY ZONE CHANGE/ HIGHWAY 93 NORTH ZONING DISTRICT

10:15:00 AM

Present: Commissioner Gary Krueger PT, Assistant Mike Pence, Deputy County Attorney David Randall, Deputy County Attorney Tara Fugina, Planner Erik Mack, Ardis Larsen, Clerk Kile

Present Via Conference Call: Commissioner Philip Mitchell

Absent: Chairperson Pamela Holmquist

Mack summarized the zone change request submitted by Byron Guy to change zoning on 3.75 acres from SAG-10 to SAG-5 in the Highway 93 North Zoning District. The property is located at 240 Sirucek Lane.

Commissioner Krueger PT opened the public hearing to anyone wishing to speak regarding the zone change. No one rising to speak, Commissioner Krueger PT closed the public hearing.

Commissioner Mitchell made a **motion** to adopt Resolution 837CE. Commissioner Krueger PT **seconded** the motion. Motion carried by quorum.

RESOLUTION NO. 837 CE

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 10th day of February, 2015, concerning a proposal by Byron S. Guy to change the zoning designation in a portion of the Highway 93 North Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural);

TUESDAY, FEBRUARY 10, 2015
(Continued)

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on January 27 and February 3, 2015;

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing;

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Highway 93 North Zoning District; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby adopts findings of fact as to the statutory criteria as adopted by the Flathead County Planning Board and, in accordance with Section 76-2-205(4), M.C.A., adopts this resolution of intention to change the zoning designation in a portion of the Highway 93 North Zoning District from SAG-10 to SAG-5, the boundaries of said area are described as Lot 1A of the Amended Plat of Lots 1 & 2 of Guy's Acres, located in Section 18, Township 29 North, Range 21 West, P.M.M., according to the official plat thereof, filed in the Official Record of Flathead County, Montana. The property is located at 240 Sirucek Lane, Kalispell, MT, on approximately 3.75 acres.

BE IT FURTHER RESOLVED that notice of the passage of this resolution of intention, stating the boundaries of the portion of the Highway 93 North Zoning District to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Highway 93 North Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Highway 93 North Zoning District for a period of thirty (30) days after first publication of that notice, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the owners of real property within the Highway 93 North Zoning District protest the proposed change in said district, then the change will not be adopted.

DATED this 10th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Absent
Pamela J. Holmquist, Chairman

ATTEST:
Debbie Pierson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
HIGHWAY 93 ZONING DISTRICT

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 837 CE) on February 10, 2015, to change the zoning designation in a portion of the Highway 93 North Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from SAG-10 to SAG-5 are described as:

Lot 1A of the Amended Plat of Lots 1 & 2 of Guy's Acres, located in Section 18, Township 29 North, Range 21 West, P.M.M., according to the official plat thereof, filed in the Official Record of Flathead County, Montana.

The property is located at 240 Sirucek Lane, Kalispell, MT, on approximately 3.75 acres.

The proposed change would change the character of the zoning regulations applicable to the property which, in both SAG-10 and SAG-5 districts, are intended to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized, and providing for estate type residential development, by reducing the minimum lot size from 10 acres to five acres.

The regulations defining the SAG-10 and SAG-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/downloads.php. Documents related to the proposed zone change are also on file for public inspection at the Office of the Clerk and Recorder and the Flathead County Planning and Zoning Office.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Highway 93 North Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 10th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Debbie Pierson, Clerk

By/s/Gary D. Krueger, P.T.
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on February 14 and February 21, 2015.

TUESDAY, FEBRUARY 10, 2015
(Continued)

AUTHORIZATION TO PUBLISH CALL FOR BIDS: HISTORIC JAIL & JUVENILE DETENTION CENTER RENOVATION

10:21:00 AM

Present: Commissioner Gary Krueger PT, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, Clerk Kile

Present Via Conference Call: Commissioner Philip Mitchell

Absent: Chairperson Pamela Holmquist

Commissioner Mitchell made a **motion** to authorize publication of Call for Bids/ Historic Jail and Juvenile Detention Center renovation. Commissioner Krueger PT **seconded** the motion. Motion carried by quorum.

INVITATION TO BID

FLATHEAD COUNTY "HISTORIC JAIL & JUVENILE DETENTION CENTER RENOVATION"
835 SOUTH MAIN STREET

Martel Construction c/o Flathead County is requesting Bids from subcontractors and suppliers for the Flathead County "Historic Jail & Juvenile Detention Center Renovation" located at 835 South Main Street, south of the Historic Courthouse. The project scope renovations and additions to the Historic Jail and Juvenile Detention Center. The facility includes retrofitting the Historic Jail into County Attorney's offices and expanding the Juvenile Detention Center support spaces. Site improvements include utility modifications and renovating existing asphalt/parking area into landscaping surrounding the buildings.

Project start date is schedule for March 2015 with a project substantial completion by April 2016.

Interested contractors may obtain the plans from CTA Inc., 2 Main Street, Suite 205, Kalispell, MT 59901, Phone 406.257.8172, or from the Kalispell Plans Exchange and any affiliated exchanges, on or after Thursday, February 12th, 2015. Construction Documents and Specifications are available electronically on CD. All bidding questions should be directed to CTA Kalispell, Fran Quiram, at 406.257.8172 or emailed to franq@ctagroup.com. There will be a Pre-Bid Conference at 2:00 PM local time on Tuesday, February 24th, 2015. All bidders are highly encouraged to attend. The meeting will be held in the First Interstate Bank – Second Floor Board Room located at #2 Main Street, Kalispell, MT. A site visit will follow the meeting with designated Engineers conducting each disciplines walk-thru of the site.

Sealed Bids will be directly submitted to the CTA Architects Engineers, #2 Main Street, Suite 205, Kalispell, MT 59901. Bids must be submitted by 1:00 PM local time, Thursday, March 5th, 2015. Bids can be received by fax to 406.257.8173. It is the bidders responsibility to confirm bids were received and recorded. Bids will be publicly opened and read aloud immediately thereafter. All Sealed Bids must be clearly marked, "FLATHEAD COUNTY, HISTORIC JAIL & JUVENILE DETENTION CENTER RENOVATION". All Sealed Bids must be submitted on the Bid Form found in the Specifications and signed by an officer or a person duly authorized to sign Bids. **ONLY BIDS RECEIVED BY THE SPECIFIED TIME AND AT THE SPECIFIED LOCATION WILL BE CONSIDERED. LATE BIDS WILL NOT BE OPENED.**

This project shall comply with Montana Prevailing Wage Rates, Affirmative Action, Montana Gross Receipts, and Montana Preference as described in the bid documents. (It is the Bidder's responsibility to have current Wage Rates – those included herein are the best available at the time of issuance for bidding.)

All bids will be addressed to Martel Construction c/o Flathead County. Bidders will be required to adhere to Martel Construction's insurance requirements as provided in the sample subcontract form (A401-1997).

All bids will be taken under advisement. The Owner reserves the right to reject any or all Bids, to waive formalities that do not affect the fairness of the Bid process, reject nonconforming, irregular, non-responsive or conditional Bids, and to accept the Bid deemed in the best interest of the Owner. Pending an acceptable bid the Owner will issue a Notice of Award and execute a lump sum contract to Martel Construction and the Awarded Sub-Contractors.

DATED this 10th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Debbie Pierson, Clerk

By/s/Gary D. Krueger, P.T.
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish February 15 and February 22, 2015.

Commissioner Holmquist: MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 11, 2015.

WEDNESDAY, FEBRUARY 11, 2015

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

Commissioner Holmquist: MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 12, 2015.

THURSDAY, FEBRUARY 12, 2015

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

**6:30 p.m. Commissioner Holmquist: MACo Midwinter Conference in Helena
Commissioner Krueger: Fair Board meeting @ Fair Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 13, 2015.

FRIDAY, FEBRUARY 13, 2015

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

1:30 p.m. Commissioner Holmquist: 911 Special District meeting @ FECC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 16, 2015.
