

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

MONDAY, MARCH 2, 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.

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 VALUE OF IMPROVEMENT 406 – ASSESSOR #000E001063

10:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Plat Room Sr. Land Specialists Sheena Sterling & Karen Yerian, Treasurers' Office Sue Waggoner, Clerk DeReu

Sterling said a letter was sent to them earlier regarding an improvement that Flathead County owns in Glacier Bible Camp. She asked if a value has been determined.

Chairperson Holmquist said she believes the value is less than \$2,500.

Commissioner Mitchell said he would determine it to be \$500 at the most.

Commissioner Krueger said I don't believe we can remove it for the value of the property, and it sits on other people's property.

Sterling asked the commission if it would be their intent to deed the shed to Glacier Bible Camp.

Commissioner Mitchell made a **motion** to deed the shed on Glacier Bible Camp property to Glacier Bible Camp. Chairperson Holmquist **seconded** the motion. Motion carried unanimously.

CONTINUATION OF AUTHORIZE MIKE PENCE AS SIGNATORY: CTA CONTRACT MODIFICATION/ HISTORIC JAIL & JUVENILE DETENTION CENTER RENOVATION

10:02:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Fran Quiram, Clerk DeReu

Fran Quiram, CTA briefly spoke about the additional fees for services provided over the development of the Historic Jail and Juvenile Detention project with additional scope requests, modifications and time delays that affected development on the project.

Commissioner Mitchell questioned delays that led to duplication of efforts that were beyond CTA's original scope of work; part of that having to do with the South Campus project to get that done before the first of the year. That is why part of this was delayed, because the commission chose to move the South Campus project forward quicker.

Fran Quiram pointed out the original intent was to have this project onto bid in August. With delay of the EPA and removal of hazardous material it forced the project to be extended. In all reality if the abatement process hadn't been delayed it wouldn't have conflicted with the South Campus project. It was due to the overlap of the engineering teams.

Pence stated the reason for the delay was due to the environmental cleanup.

Fran Quiram said the original project was to renovate the jail in its entirety; in other words no additions required. After meeting with county departments it was determined there were several space requirements for future growth and the overall function of the department which forced additions. The Juvenile Detention Center is also being impacted and as part of that they are held to strict requirements from the state for allocating footage and upgrade requirements.

Pence stated they knew when they went into this project that they had to move Juvenile Detention staff into new space; they didn't know the scale of that until they got into the design phase. They anticipated using the attic space and after the architect looked into that it was discovered it was not feasible to be used so they had to add onto the building instead of using the existing structure.

General discussion was held relative to the additional fees caused by modifications.

Commissioner Mitchell said he would not oppose the additional fees; yet hopes the change orders are done.

Commissioner Krueger made a **motion** to authorize Mike Pence as signatory on the contract modification. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: CHARTER AGREEMENT/ OES

10:15:00

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Radio Systems Administrator Jack Spillman, OES Administrative Financial Support Specialist Juanita Nelson, Clerk DeReu

Spillman reported payment for the document for signature will be paid out of the Border Interoperability Grant with no cost to the county over a 5-year period.

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

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(Continued)

DOCUMENT FOR SIGNATURE: DIRTWORKS UNLIMITED INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES CONTRACT/ OES

10:17:00

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Radio Systems Administrator Jack Spillman, OES Administrative Financial Support Specialist Juanita Nelson, Clerk DeReu

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

DOCUMENT FOR SIGNATURE: MOTOROLA SOLUTIONS CONTRACT #S00001025098/ OES

10:18:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Radio Systems Administrator Jack Spillman, OES Administrative Financial Support Specialist Juanita Nelson, Clerk DeReu

Commissioner Krueger made a **motion** approve the document for signature with discussion. Commissioner Mitchell **seconded** the motion.

Commissioner Krueger pointed out this contract has already been approved and signed and inquired as to why Motorola is sending a new contract.

Spillman pointed out this was an administrative problem with the state and not with Motorola.

Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MOTOROLA SOLUTIONS CONTRACT #12-50256EB CHANGE ORDER NO. 4 INTEROPERABILITY DEMONSTRATION PROJECT/ OES

10:20:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Radio Systems Administrator Jack Spillman, OES Administrative Financial Support Specialist Juanita Nelson, Clerk DeReu

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

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: EAGLE'S CREST HEIGHTS

10:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Marc Liechti, Clerk DeReu

Ezell reported preliminary plat approval for Eagle's Crest Heights was granted on March 13, 2007 and to date there have been four extensions granted. The request today is for a two-year extension, and if approved will extend preliminary plat approval to March 13, 2017.

General discussion was held relative to the amount of extensions the county will grant, and circumstances that could potentially change that are pertinent to the prior approval or during the extension period.

Commissioner Krueger made a **motion** to approve the extension agreement. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: TRACT 1 OF COS 16455

10:39:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Robert Lucke, Brian Murphy, Clerk DeReu

Ezell reported preliminary plat approval for Tract 1 of COS 16455 was granted on March 24, 2010 and to date there has been one two year extension granted. The request today is for a two-year extension, and if approved will extend preliminary plat approval to March 24, 2017.

Commissioner Krueger made a **motion** to approve the extension request for Tract 1 of COS 16455. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: FLATHEAD VISTA

10:40:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk DeReu

Ezell reported preliminary plat approval for Flathead Vista was granted on May 27, 2009 and to date there have been two extensions granted. The request today is for a two-year extension, and if approved will extend preliminary plat approval to May 27, 2017.

Commissioner Mitchell made a **motion** to approve the preliminary plat extension request for Flathead Vista. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

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(Continued)

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: GLACIER RANCH SUBDIVISION, PHASE 3

10:43:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk DeReu

Ezell reported preliminary plat approval for Glacier Ranch Subdivision was granted on August 9, 2004; Phase 2 received final plat approval on May 14, 2009, and to date there have been three extensions granted for Phase 3. The request today is for a two-year extension, and if approved will extend preliminary plat approval to May 14, 2017.

Commissioner Krueger made a **motion** to approve the preliminary plat extension request for Glacier Ranch Subdivision, Phase 3. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: HARNER SUBDIVISION

10:45:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk DeReu

Ezell reported preliminary plat approval for Harner Subdivision was granted on April 12, 2010 and to date there has been one extension granted. The request today is for a two-year extension, and if approved will extend preliminary plat approval to April 12, 2017.

Commissioner Mitchell made a **motion** to approve the preliminary plat extension request for Harner Subdivision. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: PARKER, FLP 14-91

10:47:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Lawson Moorman, Clerk DeReu

Moorman reported the applicant is proposing to construct a stacked rock retaining wall and bring in fill within the Lakeshore Protection Zone at 365 Caroline Point. Currently within the LPZ there is an existing retaining wall, a set of wooden stairs, and a dock to be replaced under FLP 14-80. The proposed retaining wall would be constructed in front of the existing failing retaining wall for the entirety of the property shoreline.

Commissioner Krueger made a **motion** to approve Lakeshore Permit, FLP 14-91. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONTINUATION OF CONSIDERATION OF LAKESHORE EXTENSION PERMIT: SNYDER, FLP 13-05

10:49:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Lawson Moorman, Clerk DeReu

Moorman reported this extension was considered last week, and at that time the commission requested a site visit be done to see if the work had been started. A site visit was done, and what was found is that the permit extension request is being requested to repeat the work over and over yearly.

Commissioner Krueger made a **motion** to deny the permit extension. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MDOT CONTRACT #1070990 AMENDMENT NO. 1/ EAGLE TRANSIT

10:53:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Clerk DeReu

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

CONSIDERATION OF CIP AMENDMENT: EMS

10:54:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, EMS Manager Mary Granger, EMS Program Assistant James Brower, Clerk DeReu

Mary Granger reported the EMS Office is requesting a \$30,000 amendment to their training equipment CIP fund. The current plan calls for replacement of mannequins for training purposes and in the original plan we intended to buy refurbished mannequins.

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

MONDAY, MARCH 2, 2015
(Continued)

CONSIDERATION OF H.R. TRANSMITTAL: REVISED JOB DESCRIPTION – PLANNING DIRECTOR, PLANNING & ZONING OFFICE

10:59:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk DeReu

Commissioner Krueger made a **motion** to approve the H.R. Transmittal – revised job description. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPARTMENT

11:02:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Road & Bridge Supervisor Ovila Byrd, Clerk DeReu

Prunty reviewed the following monthly report with the commission.

Operations

- Winter plowing and sanding operations have been minimal due to the spring like weather for a majority of February.
- Miscellaneous work tasks such as ROW clearing, culvert work and hand patching also occurred throughout the month. We have also been able to move sanding material from the Old Steel Bridge pit to Four Corners pit for next seasons use (hauling reduced loads to stay within load limits).
- With the early February warm temps load limits came on multiple weeks earlier than normal. We experienced some damage in areas around the valley floor. Cooler temps in later February helped but frost depth is still very minimal.
- We have taken many phone calls from citizens (loggers, farmers, well drillers, contractors) asking for the ability to haul, but other than out permit system (\$500 one way trip permit) we have not allowed any deviation from the limits.
- Started work on ROW clearing for the KM Ranch Road graveling project this spring.

Columbia Falls Stage Road Land Slide

- Jackola Engineering is finalizing the design plans and is coordinating with our County Surveyor, RPA to prepare the COS showing the new ROW.
- The County Attorney's Office will then prepare the buy/sell for the easement purchase with this information.
- Assuming no issues construction is planned for this summer.

Dust Cost Share Program

- The application for participation for this year's program is on our website.
- We mailed the application to all of last year's participants and the Daily Inter Lake ran a short info spot to help us get the word out to the public.
- With SRS funding unknown the \$52K awarded to us for dust abatement this summer may not occur. Roads include Ashley Lake area, Blankenship and the North Fork.
- Applications are due Friday, March 20, 2015 at 4:00 p.m.
- We are modifying the bid documents to reflect the change with our forces providing the grading work immediately prior to the spraying of mag chloride.

Crack Seal Project

- Staff has begun preparation of the bidding documents for this year's crack sealing work.
- We are planning on the work in the spring to early summer but before chipping season in July.
- RPA is working on the Road Maintenance plan which is the basis for which we will plan the contractors work.
- We will plan on chipping many of the roads that will receive a crack seal.
- We have \$150,000 budgeted for this work from our gas tax revenue stream.

MEETING W/ TOM GORTON RE: MENNONITE CHURCH ROAD & CRESTON ROAD

11:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Road & Bridge Supervisor Ovila Byrd, Tom Gorton, Clerk DeReu

Tom Gorton met with the commission and spoke about safety concerns he has with Creston Road and Mennonite Church Road not having road striping on it.

Dave Prunty, Public Works Director stated the Road Department makes the decision on what roads need to be striped due to traffic levels and available funds to do the work.

Tom Gorton told of an incident he witnessed of an individual passing on the roads which people are doing all the time at 80 MPH. He explained the need for striping and said law enforcement is needed too.

In other business, he spoke about "No Thru Truck Traffic" signs posted on roads, and asked if it would be possible to have Mennonite Church and Creston Road posted with "No Thru Truck Traffic" signs since improvements on Mennonite Church are being paid for by the citizens with an RSID.

Commissioner Krueger pointed out an RSID doesn't give the residence the authority to regulate truck traffic.

Tom Gorton also inquired as to if the 30 foot apron going off Mennonite Road onto Creston Road could be increased in size.

Chairperson Holmquist pointed out that the questions he has should be directed to the Road Department.

8:30 a.m. 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 March 3, 2015.

TUESDAY, MARCH 3, 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 4, 2015.

WEDNESDAY, MARCH 4, 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.

- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 12:00 p.m. Commissioner Holmquist: Flathead National Forest Interagency Group meeting @ FNF Office**
- 3:00 p.m. Commissioner Mitchell: FCEDA Board meeting @ MWED Office**

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

THURSDAY, MARCH 5, 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 Krueger: TAB meeting**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 6, 2015.

FRIDAY, MARCH 6, 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 9, 2015.
