

Park County Commission Meeting Minutes  
Week of March 16 – 20, 2009  
Park County, Montana

March 16, 2009

Review Daily Agenda and Correspondence

@8:35:47 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Bill Hurley, operations; Raea Morris, Commission executive assistant; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to review the daily agenda and correspondence.

Correspondence included:

- Memo re. county board position advertisement requirements
- Memo from MACo re. urgent stimulus package method
- Memo re. MDT speed study in Corwin Springs and Gardiner
- Memo from DEQ re. Werner Enterprises diesel spill at mile marker 333
- Memo from MT Rail Link re. extension of transfer station lease
- Announcement of March 24 Upper Yellowstone Conservation Plan meeting
- Memo re. CDBG education program assistance - To treasurer for review
- Memo from treasurer re. audit findings
- Memo re. employee vacation hours transfer
- Memo re. Disability Rights Montana
- Citizen memo re. lead at Harvat's Flat
- Memo re. 2009 work zone technician classes - To road supervisor for review
- Memo from MDT re. certification of roadway mileage

@8:54:15 a.m., Commissioner Taylor made a motion to adjourn the meeting. Commissioner Malone seconded that motion. The meeting was adjourned.

March 16, 2009

Review Minutes for the Week of March 9, 2009

@9:51:36 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to review and approve Commission meeting minutes for the Week of March 9, 2009.

Commissioner Malone requested a revision to Page 6 of 16, noting the correct spelling of “pintle” hitch. On Page 6 of 16, Malone noted the Commission made a visual inspection

of the proposed Gardiner sidewalk construction with Great West Engineering, a road crew representative, a school administrator and Lori Benner on March 9. Malone said there was concern with the closeness of a retaining wall to existing buildings, and the Commission asked the engineer to come up with a solution for water runoff from Third and Fourth Streets.

Durgan requested a revision to Page 6 of 16; fourth paragraph, the last sentence should read, "Durgan said the road crew members clarified the bushes were outside the fenced property in the county right-of-way." Fifth paragraph, the last sentence should read, "The Commission made note the split shifts are necessary as part of 10-hour days." On Page 16 of 16, Durgan noted Commissioners Durgan and Taylor, Planner Mike Inman and Developer Don Wilson were onsite at Mountain View Acres Minor Subdivision to discuss road approach and access options.

Commissioner Taylor made a motion to accept the minutes as corrected. Durgan seconded that motion. Motion passed.

@10:01:20 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

#### March 16, 2009

##### Appoint Local Advisory Committee Board Members

@10:33:44 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Sue Chvilicek, LAC co-chair; Brett Linneweber, county attorney; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to appoint Local Advisory Committee board members.

The Commission read into the record the names of six applicants for the Local Advisory Committee board. Applicants were Lynette Adonai, Ann Gholz, Sandi Glenn, Sandra Granger, Jim Hajny and Brenda Mesch.

Commissioner Durgan made a motion to appoint the six applicants to the board. Commissioner Taylor seconded that motion. Motion passed.

@10:41:13 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

#### March 16, 2009

##### Final Decision for Parks and Recreation Board Applicants

@11:34:03 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was

Philip Fletcher, planning director; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to make a final decision for Parks and Recreation Board applicants.

Planning Director Philip Fletcher said it took a year to receive five applicants with a lot of advertising. Fletcher said the bylaws contain a provision allowing for removal of board members. He said the bylaws list every member with a two-year term, and he would like to modify the bylaws to create staggered terms of one and two years. Fletcher said a second revision he would like is to have Bruce Martin, maintenance, appointed as a non-voting member of the board in his professional capacity. Commissioner Taylor said he will serve as the Commission representative on the board.

Commissioner Malone read the names of board applicants into the record. Applicants included Larry Blakely, Lynn Chan, Phil Dawson, Hillary Taylor and Kristen Wester.

Commissioner Taylor made a motion to accept all five applicants. Commissioner Durgan seconded that motion. Motion passed.

The Commission appointed Lynn Chan and Kristen Wester to one-year terms and Larry Blakely, Phil Dawson, and Hillary Taylor to two-year terms.

@11:48:14 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

March 16, 2009

Approve Isolation Status for Cooke City and Springdale

@1:34:52 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Ed Barich, county superintendent of schools; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to approve isolation status for Cooke City and Springdale.

County Superintendent Ed Barich reviewed the criteria for isolation status, saying it deals in part with student transportation. Barich said he is asking the Commission to approve the status so he can forward it to the Office of Public Instruction for its approval.

Commissioner Taylor made a motion to approve isolation status for Cooke City and Springdale, Montana, as proposed by Mr. Barich. Commissioner Durgan seconded that motion. Motion passed.

@1:47:39 p.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

March 16, 2009

Selection Process of 9<sup>th</sup> Street Bridge Engineering Project

@2:04:49 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present was Brian May, TD&H; Bill Hurley, operations; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to select an engineering firm for the 9<sup>th</sup> Street Bridge.

Chairman Malone said five engineering firms submitted proposals, including Stahley Engineering; Great West Engineering; Thomas, Dean and Hoskins, Inc.; Morrison-Maeirle, Inc; and CTA.

Malone said he ranked the firms as CTA, Morrison Maeirle, Staley, TD&H and Great West Engineering. Commissioner Taylor said he ranked CTA as the number-one applicant. Commissioner Durgan said he ranked CTA as the number-one applicant due to their locality and recent and current work in Park County.

Brian May of TD&H said he thinks there is ability to get funding for the bridge project through FEMA and there is an ability to fix the bridge in the short term.

Commissioner Taylor made a motion to accept CTA's proposal. Commissioner Durgan seconded that motion. Motion passed.

@2:23:36 p.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

March 16, 2009

3:00 P.M. – Angel Line Board Meeting – Commissioners Chambers

March 17, 2009

Review Daily Agenda and Correspondence

@8:34:58 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Raea Morris, Commission executive assistant; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to review the daily agenda and correspondence.

Correspondence included:

- Email form DES Coordinator re. February 12 Park County Local Emergency Committee meetings

- Email from clerk and recorder re. results of MACo permissive levy survey
- Email from undersheriff re. snow report
- Memo from teamsters re. sheriff longevity issue
- Memo re. telephone survey for department head meeting
- Memo re. fire applications
- Gallatin Solid Waste Management District meeting minutes
- Memo re. Yellowstone Park road construction between Norris and Madison Junction
- Memo from MDT re. speed zone investigation in Corwin Springs
- Memo from RY Timber re. green box contract
- Memo from undersheriff re. emergency situation payments
- Memo from planning re. March 20 Commission meeting for Mountain View Acres access issue
- Email from clerk and recorder re. stimulus bill
- Email from MACo re SB 491
- Email from MACo re. updated MDT gas tax numbers
- Northern Plains Initiative Policy Update - To Commissioner Durgan for review
- Memo from MT FWP re. Henry Creek trout management issue
- Email from MACo re. seminar on green motor practices for electric motors

@8:53:41 a.m., Commissioner Taylor made a motion to adjourn the meeting. Commissioner Malone seconded that motion. The meeting was adjourned.

March 17, 2009

Park County Road Updates

@9:08:57 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to discuss county road issues.

Commissioner Malone said road crewmen are not present and are working on roads due to the snow event last evening.

Malone said Ed Hillman stopped in and indicated he signed a letter submitted to him by the human resources department stating his interest in serving as the road supervisor. Malone said a personnel meeting is scheduled with Hillman on the matter for March 20.

Malone said the Commission is looking into gravel vendor purchase orders submitted by Hillman last fall. Malone said the county does not want to purchase all gravel from one company, but should buy gravel from vendors near job locations to cut down on hauling. Malone said the Commission received bids from gravel and road contractors and is looking into the cost of a Fiddle Creek culvert.

Commissioner Taylor said he would like to meet with Hillman to review paperwork he may have that may be associated with various projects.

@9:16:29 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting was adjourned.

March 17, 2009

Department Head Meeting

@9:33:14 a.m., Chairman Malone called a meeting to order in the West Room of the City/County Complex. Commissioners Malone and Taylor were present. Also present was Raea Morris, Commission executive assistant; Belinda Van Nurden, DES coordinator; Denise Nelson, clerk and recorder; Mary Anne Keyes, Extension; Ed Barich, county superintendent; Alan Lutes, sheriff; Tammy Totland, justice court; Brett Linneweber, county attorney; Suzanne Brown, public health nurse; Kevin Larkin, treasurer; Clay Williams, weed/junk vehicle; Barbara Woodbury, environmental health; Richard Wright, transfer station; Martha Miller, auditor; Lois Hatfield, landfill; Jill Ouellette, human resources; Marc Richards, GIS/IT; Bill Hurley, operations; Linda Budeski, justice court; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled as a department head meeting.

Commissioner Malone opened the floor to public comment. No public comment was made.

Selection of Employee of the Month: Human Resources Analyst Jill Ouellette said Commission Executive Assistant Raea Morris was nominated by Clerk and Recorder Denise Nelson as employee of the month.

New Amended Resolution passed to Authorize Purchase Order Amount without Commissioners Approval: Malone said a resolution was passed last week to increase authorized purchase order amounts without Commission approval from \$500 to \$1,000. Malone said department heads will be required to fill out a P.O. and get Commission pre-approval prior to spending in excess of \$1,000.

Roundtable Discussion of Department Activity Updates: Richard Wright, transfer station, said he is looking to purchase a new roll off truck, and operations at the transfer station are going smoothly. Auditor Miller said she is collecting object code numbers from department heads so everyone is on the same page when going into the budget process. Lois Hatfield, landfill, said she is waiting for RDO to do adjustments on a track loader; Ouellette said she is working on a sheriff's office longevity issue and said new tax tables were loaded in payroll so employees may see an increase on paychecks. Marc Richards, GIS/IT, said he is installing a new clerk and recorder/treasure/accounting server. Bill Hurley, operations, said he is paying for Myer's Flat radio installation work and is working on transfer of Gardiner sewer operations to the Gardiner, Park County Water and

Sewer District. Belinda Van Nurden, DES, said she is working on a full-scale evacuation exercise with the hospital and a DNRC tabletop exercise on dam safety, is updating emergency operation plan, attending trainings, and upgrading safety committee with trainings transferred to DVD. Denise Nelson, clerk and recorder, said her office is catching up on projects from past years. Mary Anne Keyes, Extension, said Agent Tracy Brewer is attending a pesticide applicator training and Keyes is putting out a producer brucellosis survey, teaching a health class at Washington school, and there are now 246 kids in 4-H. Ed Barich, superintendent of schools, said schools are currently conducting criteria reference testing for No Child Left Behind, and he is working on trustees for elections, as well as budgets. Allan Lutes, Sheriff, said he is working on an analysis of his vehicle fleet rotation, has a new hire in the works, another deputy is in the corrections academy, is working on a longevity pay issue, deputies are attending trainings for sexual abuse, and the office is concentrating on citations on U.S. 89. Kevin Larkin, treasurer, said mobile home taxes begin in April and Leslie Holmes is a new employee in the motor vehicle sector. Tammy Totland said nothing is new in the justice court. Suzanne Brown, public health nurse, said immunization clinics are taking place in schools and she is participating with the Greater Yellowstone Consortium to plan for a disease outbreak disaster. County Attorney Linneweber said work load within his office is going well with Civil Deputy Attorney Piccolo on staff, his office workload is busy with criminal issues but not excessive so response time for department heads should be typical. Clay Williams, weed/junk vehicle, said he is updating equipment gearing up for weed season and is working on weed education classes for the spring. Barbara Woodbury, environmental health, said a new sanitarian in training will start work March 30 and she is working on a Board of Health April meeting where she will update the board on septic regulations.

Department Head Meeting Time Change Discussion: Department heads agreed they like the 9:30 a.m., meeting time.

Recommendation of Better Space Utilization at Cold Storage: Malone said there are storage issues and problems with poor organization that need addressed in the cold storage unit.

Discussion of Budget Process: There was discussion about the upcoming budget process. Malone said department heads should work with Auditor Miller on budget codes. Malone said expenditure worksheets will be distributed and the accounting department would like those to be completed in May. He said the goal is to have a preliminary budget out by June 10 for public review with approval of a final budget by mid-September.

Telephone System Survey: GIS/IT Manager Marc Richards said a firm will conduct a free telephone system survey for county department heads on March 18 and 19 to assess telephone needs. Richards said he sent out an email list of questions for department heads to review to be prepared for the survey. Richards asked department heads to submit an email response if they are not available for the telephone survey. Richards said the survey will help in creating an RFP for a new phone system.

Additional Public or Staff Comment: Commissioner Taylor said department heads need to make a new effort for employees to attend mandatory trainings. Van Nurden distributed an Annual Safety Program Evaluation Profile packet from MACo. Van Nurden said the county safety committee is to conduct its safety program per the packet, and she asked department heads to fill out the cover sheet and make copies for each employee to fill out as well. She said MACo will provide direction to the county's safety program based on survey results. Van Nurden said department heads are responsible for investigating accidents of their employees per MACo, and the packet provides instruction on how to conduct those investigations. Nelson asked whom to bring safety concerns to. Van Nurden said concerns can be expressed to any safety committee member. Linneweber said department heads and the safety committee will investigate what happened in regards to an accident, however the diagnosis is not subject to investigation and is a private matter under HIPPA.

Keyes asked if any department heads are conducting a mass mailing, as she is looking for a low-cost way to get information to county residents about pine beetle management.

Richards said the IT department has a presentation screen available to anyone in the county for use through reservation, but the Commission has priority.

@10:20:59 a.m., Malone adjourned the meeting.

March 17, 2009

Discuss Funding Availability of the Gardiner School Sidewalk Project

@10:26:44 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Lori Benner, Nittany Grantworks; Shannan Piccolo, deputy county attorney; Joe Gross, public citizen; Bill Moser, public citizen; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to discuss funding availability of the Gardiner School Sidewalk Project.

Lori Benner, Nittany Grantworks, said the meeting was scheduled as a follow-up to a recent Gardiner sidewalk site visit in order to gain direction of what the Commission would like Benner and the contracting engineer to do at this time.

Commissioner Malone said Undersheriff Hamilton will review the road in question, and Malone's concern is not getting permission from citizens to trespass on property for construction purposes and prices subsequently going way up. Malone said public comment has expressed similar concerns. Citizen Joe Gross said a citizen on Stone Street said as long as he has curb parking he is okay with the project design.

Malone asked Benner to draft a letter for citizens to okay access to their property. Benner said she will add construction dates and maybe how long it would last.

Benner said CTEP and Safe Routes to School funding should remain available to the project if it is not started at this time.

Citizen Bill Moser said to put a release form in the letter with a return postage paid envelope. Moser asked whether utilities exist under the hill on Fourth Street, because the county should level that hill to require less retaining wall on the north side and a configuration that is more ADA compliant. Moser said it is not right to spend so much money on a project that will have to be redone in 10 years.

Benner said it would increase the engineering cost if that work was requested. Malone asked Benner to set up a conference call with the engineering firm.

Benner said no one has met with the Gardiner Public School District board during the project planning process. Malone said he will telephone school administrator Leland Stocker to see when the board meets next.

Moser said Highway 89 serves five national parks and he does not see why it is a problem to ask the federal government for money for any project associated with Highway 89.

@10:50:12 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting was adjourned.

#### March 17, 2009

1:00 P.M. – Senior Citizens Meeting – Livingston Senior Center

6:30 P.M. – Fair Board Meeting – Park County Fairgrounds Office

#### March 18, 2009

##### Review Daily Agenda and Correspondence

@8:42:51 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Raea Morris, Commission executive assistant; Bill Hurley, operations; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to review the daily agenda and correspondence.

Correspondence included:

- Email re. LAC training
- Minutes from county fire council meeting
- Memo from Lee Parriott re. Angel Line meeting dates change
- Memo from JSEC re. assistance for businesses

- Memo re. state workforce investment board
- Citizen email re. letter to Representative Boniek
- Email from city manager re. BNSF dispute resolution updates
- Email re. anti-smoking week advertisement in courthouse
- Memo re. March 23 meetings with insurance carriers at 11 a.m. for Key Insurance and 2 p.m. for Swanson and Levitt
- Memo re. professional services agreement modification - To Commissioner Taylor for review
- Beer and wine license for Pop Stand
- Memo re. county hotline portfolio standards
- Memo from GIS/IT re. telephone preparatory questions
- Memo from Van Jamison re. American Recovery and Reinvestment Act - To Durgan for review

@8:59:01 a.m., Commissioner Taylor made a motion to adjourn the meeting. Commissioner Malone seconded that motion. The meeting was adjourned.

March 18, 2009

9:00 A.M. – Park County Claims Review – Commissioners Chambers

March 18, 2009

Selection of Fire District Trustees

@11:04:45 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Denise Nelson, clerk and recorder; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to select fire district trustees.

Clerk and Recorder Denise Nelson said February 20 marked the close of filing of fire district trustees. Nelson said per Montana Code Annotated, if the number of candidates is equal to or less than the number of positions to be elected, the election administrator can cancel the election, which was done. And if an election is not held, the governing body must declare by acclamation each candidate who filed a nomination petition for a position. If a nomination is not made for one or more of the trustee offices, the county governing body shall appoint one or more trustees as necessary to fill those offices.

Nelson said fire districts without filings for trustee positions were the town of Clyde Park, with terms up from Jimbo (James E.) Logan and Bill Sarrazin. Nelson said a letter was submitted requesting those two current trustees be reappointed. For Cooke City/Silver Gate Fire, a letter was submitted requesting Matt Schneider, Matt Asplund and Rick Sommers be reappointed to the board. For the Wilsall Fire District, terms are up for Alan Johnstone. Commissioner Malone said Johnstone told him he is willing to serve in that capacity again.

Nelson said districts where people filed were Gardiner Fire District/Gateway Hose, with JoLynn Sharrow to be appointed by acclimation; Paradise Valley Fire Service Area, with Bert Otis to be appointed by acclimation; and Rural Fire District #1, with Craig Ames to be appointed by acclimation.

Commissioner Durgan made a motion to appoint those that filed by acclimation and appoint those willing to serve on the board. Commissioner Taylor seconded that motion. Motion passed.

@11:09:15 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting was adjourned.

### March 18, 2009

1:30 P.M. – Park County Jail Inspection by Commissioners – Park County Jail

Commissioners Durgan, Malone and Taylor toured the county jail facilities with Captain Jay O'Neill and Sergeant Ed LaCombe. LaCombe said lack of storage is an issue. O'Neill said inconsistencies in temperatures throughout the facility and obsolete sink and toilet units are a problem.

### March 18, 2009

#### Discussion with the Mental Health Crisis Response Team

@3:04:23 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Scott Malloy, Director of Gallatin Mental Health Center; John Beck, Office Manger, Western Montana Mental Health Center; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled with the Mental Health Crisis Response Team.

Scott Malloy said he oversees crisis response services in Gallatin County, which also has a residential facility in Bozeman. He said \$15,000 of Park County's contribution goes toward Park County mental health services, and an additional \$15,000 goes toward a crisis response team, which started serving Park County in 2004 and consists of three members who are on-call 24 hours a day.

Malloy said 110 emergency evaluations have been conducted in Park County in the first seven months of the current fiscal year. He said the crisis response team has a certification in Montana to commit adults and juveniles to the state hospital, and 35 percent of those individuals come from the jail and the rest come from the hospital.

Commissioner Durgan said the county gets a lot for its \$15,000. He said Malloy and Beck need to remind the Commission how much is being spent on the county's behalf with its \$15,000, and there is absolutely no way the county could do this on its own.

Malloy said House Bills 130, 131, and 132 will save Montana counties money. With HB 130, he said the state will reimburse counties for incurred crisis care costs as long as the county has a crisis plan in place. He said HB 131 will help offset the cost of having empty secure beds in a mental health facility. HB 132 says the state will pay for voluntary treatment for individuals who agree to it rather than them going to Warm Springs.

Malloy said ground will be broken in two weeks on a new Hope House facility that will increase from five to eight beds. Malloy said three beds will serve individuals who would otherwise be sent directly to Warm Springs. He said the facility will open in January 2010. Malloy said Park County can choose to use the new facility instead of Warm Springs. Malloy said commitments in Park County equaled 24 in the last fiscal year, and this year the number is nine. He said he thinks the service is doing a better job of providing voluntary treatment for people.

John Beck, Western Montana Mental Health Center, invited the Commission to a grand opening/open-house for the new Livingston Drop-In Center on April 13 at one o'clock.

@3:37:44 p.m., Commissioner Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting was adjourned.

#### March 19, 2009

8:30 A.M. – Review Daily Agenda and Correspondence – Commissioners Chambers – Canceled due to Commission schedules

11:00 A.M. – Museum Board Officers Meeting – Yellowstone Gateway Museum

12:15 P.M. – Conference Call with Area Legislators to Discuss Legislative Issues – Commissioners Chambers – Canceled due to legislators' schedules

3:30 P.M. – Planning Board Meeting – Community Room – Minutes available in [www.parkcounty.org](http://www.parkcounty.org) or in the Planning Department

6:00 P.M. – Solid Waste Board Meeting– West Room – Minutes available in [www.parkcounty.org](http://www.parkcounty.org) or in the Commission Office

#### March 20, 2009

##### Review Daily Agenda and Correspondence

@8:50:50 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Raea

Morris, Commission executive assistant; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to review the daily agenda and correspondence.

Correspondence included:

- NW Energy new service checklist for fairgrounds - To Commissioner Durgan for review
- Memo from NHI re. free training
- Memo re. county coalition force member conference in Reno, NV
- Memo from Sweetgrass County re. April 8 meeting
- Announcement of April 9 Gallatin DUI taskforce awards ceremony at 6:30 p.m. - To Sheriff's office for review
- Memo re. rescheduling of delinquent tax meeting
- Memo re. Sweetgrass RAC
- Memo from Dept of Revenue re. bills in legislature for mobile home appraisal and property values
- Memo re. load carrying capacity of steel bearing bridges
- Announcement of March 23 and 30 Angel Line board resolutions meetings
- Request from LAC board for county attorney to serve as a member

Commissioner Taylor made a motion to accept Twila Marchetti and Brett Linneweber to the LAC board. Commissioner Malone seconded that motion. Motion passed.

@9:03:25 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting was adjourned.

March 20, 2009

9:30 A.M. – Personnel Meeting – Commissioners Chambers – Canceled

March 20, 2009

Consider Mountain View Acres Access Proposal

@10:06:59 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Philip Fletcher, planning director; Shannan Piccolo, deputy county attorney; Donald Wilson, public citizen; Shirley Wilson, public citizen; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to consider a Mountain View Acres access proposal.

Commissioner Taylor said Commissioner Durgan, Planner Mike Inman and he walked the county road and proposed Mountain View Acres Subdivision accesses and discussed the definition of a “sight line.” Taylor said Developer Don Wilson said he will reduce

access points from three to two, move an access to the east and put in a small interior road. Taylor said Durgan, Inman he and thought that was a good option and he thinks the new design is definitely adequate.

Developer Don Wilson said there would be an easement across Lot 4 to serve Lot 5 on the southern-most of the two access points, rather than creating an interior road.

Commissioner Taylor made a motion to accept the modification as presented today. Commissioner Malone seconded that motion. Motion passed.

@10:09:42 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting was adjourned.

March 20, 2009  
Personnel Meeting

@11:04:31 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was Ed Hillman, road supervisor; Jill Ouellette, human resources; and Commission Minutes Clerk John Mueller. No public comment was made.

The meeting was scheduled to address a personnel issue.

Jill Ouellette, human resources, said she recommends the meeting be closed to the public.

@11:04:59 a.m., Commissioner Durgan made a motion to close the meeting to the public. Commissioner Taylor seconded that motion. The meeting was closed.

@12:10 p.m., the meeting was adjourned.

Marty Malone  
Chairman, Park County Commission  
Park County, Montana

Denise Nelson  
Clerk & Recorder  
Park County, Montana