

Park County Commission Meeting Minutes  
Week of June 14 - 18, 2010  
Park County, Montana

June 14, 2010

Review Daily Agenda, Correspondence and Current County Projects

@8:38:14 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Raea Morris, executive assistant; and Philip Fletcher, community development. No public comment made.

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

Correspondence included:

- Memo re. Park County Airport grant
- Memo from Oasis Environmental re. Fleshman Creek application to Livingston Community Trust
- Memo re. gravel crushing at Mission Creek

Community Development Director Philip Fletcher provided the Commission with a preview of meetings he has scheduled with the Commission this week.

@9:02:45 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 14, 2010

Review of Minutes for Weeks of May 24 and June 7

@10:37:40 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present was Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to review Commission meeting minutes for the Weeks of May 24 and June 7.

Reviewing meeting minutes for the Week of May 24, 2010, Commissioner Durgan requested a revision to Page 7 of 10, the first paragraph should read, "Smith said he recommended putting gravel on Travertine Road and apply magnesium chloride from the junction of Jardine and Travertine Roads to the first residence on Travertine Road to reduce grading maintenance on that road."

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

Reviewing meeting minutes for the Week of June 7, 2010, Commissioner Durgan requested a revision to Page 1 of 12, noting the correct spelling of Joan "Bosley." On Page 3, Durgan noted the correct spelling of Keith "Stapley." On Page 4 of 12; second paragraph, the last sentence should read, "Michelbrink said he can make gravel to meet any plasticity or other standards." On Page 6 of 12, the last sentence should read, "Commissioner Malone said workspace for that employee will be in the Superintendent of Schools Office." On Page 10 of 12, Durgan noted the correct spelling of "revealed." On Page 12 of 12; second to last paragraph, the third sentence should read, "Commissioner Durgan said he suggests the County Treasurer can make an arrangement of a series of payments or a lump sum payment by the citizen in full by September 30, 2010, or penalty and interest will be reinstated."

Commissioner Malone requested a revision to Page 1 of 12; second to last paragraph, the first three sentences should read, "There was discussion and it was determined Erica Hoffman, GIS/IT, would order private road signs and Road Supervisor Ed Hillman would order county road signs, and signs shall be ordered from Newman Signs. Hoffman said her GIS budget has \$5,000 remaining this year to pay for erecting county road signs, equaling 21 days. Hillman said he received another \$1,100 worth of signs in the last week." On Page 10 of 12; third full paragraph, the last sentence should read, "He said the union wants other deputies in question compensated the same way as Deputy Blatter was compensated."

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

@11:00:06 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 14, 2010

Discussion of DES Budget for FY 2011

@11:12:23 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Belinda VanNurden, DES; Marilyn Hartley, finance; Lani Hartung, finance; Martha Miller, auditor; Bob Fry, State DES; Greg Coleman, Paradise Valley Fire; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss a proposed DES Budget for Fiscal Year 2011.

Bob Fry, state DES, provided a spreadsheet of an Emergency Management Performance Grant for review. Fry said that grant includes a statement of work to be followed by DES Coordinator Belinda VanNurden.

There was discussion about the county DES budget being reimbursed in a timely manner by the state with timely data submissions.

@11:39:32 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 14, 2010

Signing of FAA Grant Documents and Task Orders for City/County Joint Airport

@1:31:43 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Shannan Piccolo, civil deputy county attorney; Jerri Miller, Ray Sundling, and Kerry LaDuke, Airport Board; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider signing a Federal Aviation Administration (FAA) grant and task order for the City/County Joint Airport.

Airport Board Member Jerri Miller provided the Commission with FAA grant documents for design, construction and rehabilitation as Phase One of Runway 4-22 at Mission Field Airport for signature.

Commissioner Durgan made a motion to sign the agreement. Commissioner Malone seconded that motion. Motion passed.

@2:16:31 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 14, 2010

3:00 P.M. - Local Advisory Committee - Mental Health Drop-In Center, Livingston

June 15, 2010

Review Daily Agenda, Correspondence and Briefing on Current County Projects

@8:30 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Raea Morris, executive assistant; Shannan Piccolo, civil deputy county attorney; Ed Hillman, road; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo re. grants review committee funding request

- Memo re. detailed scope of work for USDA Rural Development small business grant program
- Memo re. June 15 department head meeting agenda

Commissioner Malone said Surveyor Hank Rate will view Hill Road today in a possible effort to abandon that county road.

@8:45 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 15, 2010

County Road Updates

@9:00 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Raea Morris, executive assistant; Ed Hillman, road; and Lani Hartung, finance. No public comment made.

The meeting was scheduled to discuss county road issues.

Road Supervisor Ed Hillman said the deck will be replaced on Cinnabar Bridge today or tomorrow, and millings will be placed after that; two crewmen are working on Convict Grade Road; he will take "Trail Closed" signs to Crewman Mark Smith to erect in Gardiner; street signs have been increased to nine inches; and a water truck will be used on Pray and Busby Roads and Standish will roll the roads afterwards.

Finance Director Lani Hartung provided an update of the road department budget to-date.

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

June 15, 2010

Department Head Meeting

@9:30 a.m., Chairman Malone called a meeting to order in the Community Room. Commissioners Durgan and Malone were present. Also present were Raea Morris, executive assistant; Ed Hillman, road; Lani Hartung, finance; Jill Ouellette, HR; Ed Barich, county superintendent of schools; Philip Fletcher, planning; Suzanne Brown, public health nurse; Mary Anne Keyes, Extension; Kim Knutson, fair; Bruce Martin, maintenance; Scott Hamilton, Undersheriff; Belinda VanNurden, DES; Brett Linneweber, county attorney; and Barbara Woodbury, environmental health.

Commissioner Malone opened the floor to public comment. None made.

Employee of the Quarter: Human Resources Analyst Jill Ouellette said Angel Line Transportation Coordinator Patti Blake was nominated for Employee of the Quarter by

Barbara Williams. Ouellette read into the record accolades Williams reported about Blake.

Policy for Employees Attending Public Meetings: Ouellette said there were recent concerns about the issue of employees attending public meetings on county time. There was discussion about creating a policy so all employees on are on the same page. Ouellette said employees need department head approval to attend public Commission meetings and can use vacation, comprehensive time or time without pay unless they are needed at the meeting to provide information or an opinion. County Attorney Brett Linneweber said an employee can attend a meeting in a department head's stead without permission.

Roundtable Discussion of Activities: Department heads and elected officials reported on recent and ongoing activities and projects.

Other Comment: Commissioner Malone said the Commission passed a preliminary budget on June 11, the budget continues to be under review, and department heads and elected officials can meet with the Commission about their budget if they wish.

The next department head meeting is scheduled for July 20, 2010, at 9:30 a.m. in the Community Room.

@10:01 a.m., the meeting adjourned.

June 15, 2010

Human Resources Updates

@10:32:17 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Jill Ouellette, HR; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss activities in the Human Resources Department.

Human Resources Analyst Jill Ouellette provided the Commission with a longevity pay calculations form for a Sheriff's Office employee and employee change of status forms for two fair workers for signature.

Ouellette said full-time work she has done for the county as a three-quarter-time employee has had a significant financial effect on her over the last year and a half and she needs a "yes" or "no" answer as to whether she will be moved to a full-time employee (FTE). Ouellette said she has worked short-handed for a year and a half resulting in a backlog of work and an inability to get caught up, and her request stems from that time period. Ouellette said she is requesting an adjustment to an FTE because she is now getting the short end of the stick. Commissioner Durgan said the answer should be unequivocally "yes" in his mind with the time needed to deal with workload in the HR Department. Commissioner Malone said he reluctantly says "yes," as he is trying to

keep FTEs down, but he understands the state has come up with additional employee requirements and all i's must be dotted and t's crossed. Ouellette said she will provide the Commission with the appropriate change of status form.

@10:56:42 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 15, 2010

Discussion of Fair Budget for FY 2011

@11:00 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Kim Knutson, fair manager; Lani Hartung, finance; Mike Adams and Bob Skillman, fair board; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss a proposed Fair Budget for Fiscal Year 2011.

The Commission, finance director, fair manager and fair board members reviewed a proposed FY 2011 Fair Budget. There was discussion about fairgrounds improvement needs. Commissioner Malone said he thinks the Fair Board should provide the Commission with a five-year and 10-year vision of the fairgrounds as far as activities and infrastructure needs/plans to assess goals and objectives.

@12:09:20 p.m., the meeting adjourned.

June 15, 2010

Budget Workshop FY 2011 and Refuse District Budget

@1:00 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Lani Hartung, finance; Martha Miller, auditor; Richard Wright, transfer station; and Kevin Larkin, treasurer. No public comment made.

The meeting was scheduled as a Fiscal Year 2011 budget workshop and to discuss the 2011 Refuse District budget.

There was discussion about landfill budgeted assessment fees and a capital improvement fund. Landfill/Transfer Station Manager Richard Wright said he really needs another truck driver/transfer station worker. The Commission authorized a new hire.

Treasurer Kevin Larkin said he needs to purchase a new copy machine for \$5,749 and a monthly maintenance agreement of \$15 per month.

@2:10 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 15, 2010

1:30 P.M. - Senior Center Rehabilitation Project Construction Progress Meeting -  
Livingston Senior Center

June 15, 2010

Follow-up Discussion on Gardiner Sheriff's Office/Library Study

@3:00 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Barbara Woodbury, environmental health; Jill Ouellette, HR; Doug Wonders, sheriff's office; Joyce Ludwig and Betty DeWeese, Gardiner Library; Charles Ludwig, citizen; and Wes Venteicher, Livingston Enterprise. No public comment made.

The meeting was scheduled to follow-up on a Gardiner Sheriff's Office/Library study.

Sanitarian Barbara Woodbury said questions remained from employees in Gardiner about Gardiner Sheriff's Office asbestos issues. Woodbury said recent studies showed no level of asbestos in the Gardiner building. She said some Sheriff's Office employees may want a baseline health assessment, and library employees asked about future modifications to the building and who would fund them. Commissioner Malone said the county will send a professional individual with a HEPA Vacuum to fill an existing hole in the library, as well as for future work.

Sheriff Doug Wonders said he is concerned amounts of asbestos present in the building were not recorded in the testing and is subsequently concerned about his long-term health risks. He said he was amazed vermiculite, paneling and ceiling tiles were not tested and said testing did not occur while employees were exposed to possible materials. Commissioner Malone said the county should test the ceiling tiles, vermiculite and paneling. Woodbury said she will telephone that individual, arrange installation of HEPA filters, and contact Scott Rogers about further testing materials.

Woodbury said dust and dirt can be health hazards as well, and a one-time asbestos exposure likely poses a very minimal risk to an individual's health. The Commission asked Human Resources Analyst Jill Ouellette to process a worker's compensation claim for Wonders. Durgan said a certified, professional cleaning service needs to clean the Gardiner Depot on a routine basis to ease public concerns about asbestos issues.

In other discussion, there was discussion about solidifying the relationship and responsibilities the county has with the Gardiner Library regarding maintenance issues. Malone said the Commission will contact the County Attorney's Office about an agreement.

@3:56 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 15, 2010

6:30 P.M. - Fair Board Meeting - Park County Fairgrounds Office – Commissioner Durgan attended

June 16, 2010

Review Daily Agenda, Correspondence and Briefing on Current County Projects

@8:30 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Raea Morris, executive assistant; and Dennis Brandon, citizen. No public comment made.

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

Correspondence included:

- Memo from Solid Waste Board Member re. animal composting video
- Memo re. inline slope mower
- Memo from union negotiator re. Sheriff longevity agreement
- Memo re. Yellowstone National Park remote vaccinations

Citizen Dennis Brandon asked whether the county talked to the city about swapping city/county ground for property near Swingley Road in order to have a gravel source.

@8:45:30 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 16, 2010

9:00 A.M. - Claims Review - Commissioners Chambers

June 16, 2010

Budget to Actual and Treasurer's Cash for FY 2011

@9:30 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present was Lani Hartung, finance. No public comment made.

The meeting was scheduled to review budget to actual expenses and Treasurer's Cash for Fiscal Year 2011.

Addressing a Treasurer's Cash report, Finance Director Lani Hartung said the county received a finding regarding D.A. Davidson investments and needs to change line items. Hartung said she thinks the Commission should direct Larkin to adjust the necessary numbers.

Hartung provided the Commission with budget to an actual spreadsheet comparison as of May 31. Hartung said a lot of tax revenue has been received to-date, and the General Fund is at 81.7 percent of expenditures. Hartung said she would zero out a Gardiner Sewer debt.

There was discussion about a large 911 Dispatch Budget and an underfunded Victim's Witness grant.

@9:57 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 16, 2010

Litigation Strategy Gift Cabin v. Park County Board of Health

@10:00 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present was Shannan Piccolo, civil deputy county attorney. No public comment made.

The meeting was scheduled to discuss litigation strategy for Gift Cabin versus Park County Board of Health.

Commissioner Durgan made a motion to close the meeting to the public to discuss litigation strategies. Commissioner Malone seconded that motion. The meeting closed.

@10:35 a.m., the meeting adjourned.

June 16, 2010

Discussion and Signing of Revolving Loan Fund Contract

@11:00 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Shannan Piccolo, civil deputy county attorney; Philip Fletcher, community development; and Lani Hartung, finance. No public comment made.

The meeting was scheduled to sign a revolving loan fund contract.

Community Development Director Philip Fletcher said the contract in question affects changes required by the Department of Commerce for Prospera Business Network to serve as the sub-recipient of a revolving loan fund program. Fletcher provided the Commission with a copy of the sub-recipient agreement and said he recommends for conditional approval upon review of the county legal department.

Commissioner Durgan made a motion to conditionally approve signature of the agreement once clearance is received from the legal department and a typo is corrected by Fletcher. Commissioner Malone seconded that motion. Motion passed.

@11:10:50 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 16, 2010

Discussion and Decision on USDA Rural Development Grant Application

@1:00 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Philip Fletcher, community development; and Ed Hillman, road. No public comment made.

The meeting was scheduled to consider a decision on a USDA Rural Development grant application.

Community Development Director Philip Fletcher said he is requesting to submit an application for a two-year grant to, 1) collect data to ascertain the need, opportunities and conditions of business in the county and, 2) implement a “buy-local” program. Fletcher said the proposed grant is for \$31,500, with approximately \$5,000 for grant administration by the Community Development Department. He said no local match is required, but increases chances of being awarded the grant. Fletcher said he suggests the Commission authorizes him to add a \$2,500 local cash match to the application.

Commissioner Durgan made a motion to authorize the Community Development Director to submit the grant application and commit to a \$2,500 cash match to be submitted with the budget. Commissioner Malone seconded that motion. Motion passed.

@1:23 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 16, 2010

Discussion and Decision Concerning Fleshman Creek Restoration Project

@1:30 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Shannan Piccolo, civil deputy county attorney; Philip Fletcher, community development; Barbara Woodbury, environmental health; Ed Hillman, road; Kim Knutson, fair; Wes Venteicher, Livingston Enterprise; Sandy Wulf, City of Livingston; Mike Adams, Ed Flatt, and Bob Skillman, fair board; Scott Opitz, FWP; Kerry Fee, Park County Environmental Council; Sharon Sweeney Fee, Trout Unlimited; Tom Coleman, Oasis Environmental; Kristen Wester, Nittany Grantworks; and Todd Wester, Livingston Public Schools.

The meeting was scheduled to consider a decision on the Fleshman Creek Restoration Project.

Kristen Wester of Nittany Grantworks said the proposed Fleshman Creek Restoration Project is a \$3.5-million project with the Federal Emergency Management Agency

(FEMA) offering \$2.2 million; Montana Fish, Wildlife and Parks offering \$100,000; Montana Department of Natural Resources offering \$350,000; and a FEMA requirement of 20 percent of the funds coming as nonfederal funds from any source. Wester said Nittany is pursuing other nonfederal funds, but has asked the county to pitch in an additional \$50,000 cash promise and promise \$250,000 in in-kind contribution. She said six new culverts and two lift stations incorporated into the fairgrounds sewer project are a valuable part of the proposed project in addition to the creek habitat improvements.

Commissioner Malone said he is concerned about the county's portion of \$291,000 in-kind match and using road crewman on the Fleshman Creek Project as in-kind labor, because the county has enough difficulty keeping roads graded. Commissioner Durgan said perhaps the county should either borrow or budget the funds to get the work completed, which may require contracting out some of the project work.

Todd Wester of the Livingston School District said Livingston Schools have dedicated \$60,000 of in-kind contribution to and have a lot invested in the project. He said the school conducts a volunteer water monitoring program on the creek, the data of which is submitted to Montana DEQ.

Kerry Fee of the Park County Environmental Council said any work Trout Unlimited will do on Fleshman Creek will be in-kind contribution to the project.

Sanitarian Barbara Woodbury said several antiquated septic systems exist at the county fairgrounds, and some new fairgrounds buildings cannot fully be used with existing septic conditions. Woodbury said the Fleshman Creek Project makes it much more affordable for the fairgrounds to address its sewer issues in the future. Durgan said the project would provide a long-term fix to the fairgrounds sewer issues, as well as relieve a lot of expenses the county experiences on a regular basis with the current septic system.

Commissioner Durgan made a motion the county commit no more than \$300,000 to satisfy FEMA's request to start the Fleshman Creek Project. Commissioner Malone seconded that motion. Motion passed.

@2:21:57 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 16, 2010

Discussion and Decision Concerning Report/Recommendations of the Grants Review Committee Funding of National Forest Service and Gardiner Chamber of Commerce

@2:30 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Shannan Piccolo, civil deputy county attorney; and Philip Fletcher, community development. No public comment made.

The meeting was scheduled to consider a decision on a recommendation of the Grants Review Committee for funding for National Forest Service and Gardiner Chamber of Commerce funding requests.

Community Development Director Philip Fletcher said the Grants Review Committee reviewed and recommended a Cooperative Weed Management funding request for \$2,500.

Commissioner Durgan made a motion to accept the recommendation of the Grants Review Committee and grant the request of \$2,500. Commissioner Malone seconded that motion. Motion passed.

Fletcher said the Gardiner Chamber of Commerce made funding requests for capital improvement projects in Arch Park. He said a lighting and electrical work request of \$750 was denied by the Grants Review Committee because it was not supplemented with contractor quotes. Fletcher said a Dog Cleanup Station estimated at \$400, bear proof trash cans estimated at \$800 and picnic tables and grills estimated at \$2,000 were recommended by the committee. He said the committee recommended the Commission make any approvals of the requests with a not-to-exceed provision.

Fletcher said the Parks and Recreation Board decided it would not provide funds for Gardiner Chamber of Commerce Arch Park requests, even though state law dictates parks funds are to be spent in part in the Arch Park county park.

Commissioner Durgan made a motion to authorize Fletcher to spend up to \$3,200 understanding \$2,300 is available in the Park Fund to fund the requests. Commissioner Malone seconded that motion. Motion passed.

Fletcher said the Grants Review Committee made no recommendation for a Gardiner historical walking tour brochure. He said the Parks Board also did not take action on the request. He said estimates were \$938 for 1,000 brochures and \$1,097 for 2,000 brochures. Fletcher said the staff recommendation was to fund half of the project with park funds and the remaining half with local match.

Commissioner Durgan made a motion to accept Fletcher's proposal for the remainder of the Parks Fund plus up to \$350 of county funds paid toward the project. Commissioner Malone seconded that motion. Motion passed.

@2:57:23 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 17, 2010

Review Daily Agenda, Correspondence and Update County Projects

@8:30 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Raea

Morris, executive assistant; Shannan Piccolo, civil deputy county attorney; Philip Fletcher, community development; and Ed Hillman, road supervisor. No public comment made.

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

Correspondence included:

- Memo from Nittany Grantworks re. Fleshman Creek Project meeting
- Memo from county historian re. Hamilton Road report
- Memo re. downstairs bathrooms bleach in women's toilets
- Memo re. Fleshman Creek FONSI report
- Memo from superintendent of schools re. June 26 Annual Transportation meeting
- Memo from Montana 6<sup>th</sup> Judicial Court re. citizen complaint
- Memo from MACo re. delayed PILT payments

There was discussion about engineering firms the county has worked with on and funding sources for the Fleshman Creek Restoration Project, as well as how much the Community Development Department and Nittany Grantworks will work on various aspects of the project.

@9:11:09 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

#### June 17, 2010

9:00 A.M. - Post Election Audit- West Room

2:30 P.M. – Renewable Natural Resources Subcommittee – Community Room – Meeting minutes available in the Community Development Department

3:30 P.M. - Planning Board - Community Room – Meeting minutes available in the Community Development Department

4:00 P.M. - 911 Communications - West Room – Canceled

4:00 P.M. - Library Board - Park County Library

7:00 P.M. - Solid Waste Board - West Room – Meeting minutes available in the Commission Office

#### June 18, 2010

8:30 A.M. - Review Daily Agenda, Correspondence and Briefing on Current County Projects - Commissioners Chambers – Cancelled (No correspondence to review)

June 18, 2010  
Budget Workshop FY 2011

@9:22:41 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Lani Hartung, finance; Martha Miller, auditor; Philip Fletcher, community development; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled as a Fiscal Year 2011 Budget Workshop.

Meeting attendees discussed Yellowstone River Ranch Funds received in 2007 and a Rural Development Grant.

The Commission directed Hartung to draft a county cell phone personal use policy.

@10:44:04 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 18, 2010  
Consider Decision on Gardiner Safe Routes to School Sidewalk Project

@11:11:08 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Lani Hartung, finance; Philip Fletcher, community development; Joseph Gross, citizen; Bill Moser, citizen; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to consider a decision on a Gardiner Sidewalk Safe Routes to School Project.

Commissioner Malone said he and Community Development Director Philip Fletcher met with Superintendent of Gardiner Schools Leland Stocker to discuss an alternate sidewalk route costing less money and hardship to Stone Street landowners. Fletcher said he explained to Stocker four options exist; 1) locate the sidewalk on the north side of Stone Street; 2) locate the sidewalk on the south side of Stone Street; 3) reroute the sidewalk; 4) do not build a sidewalk. Fletcher said Stocker said his consensus and the consensus of the teachers and people he spoke with was to not build a sidewalk versus rerouting the sidewalk, as they feel the kids will continue to walk down Stone Street with a rerouted sidewalk. Fletcher said Stocker agreed the first option on the north side of Stone Street was too expensive and said crossing school property was not an option.

Commissioners Durgan and Malone said they have not heard much public comment in support of the sidewalk. Fletcher said the sidewalk project has never been raised to him in dealings with the Gardiner Chamber of Commerce.

Citizen Bill Moser said he suggests the Commission wait on a decision until it informs the people of Gardiner it may kill the sidewalk project to see if public input comes in.

Durgan said many public meetings have been held onsite and in the courthouse and little public comment has been made. Fletcher said he thinks the Commission has all the information and alternatives before them to make a decision. He said the only other option would be to look at the feasibility of the original plan design with a cost of \$203,000, of which the county would contribute \$20,000 to the project.

The Commission said it will review the feasibility of the original project design and assess all associated issues regarding law enforcement, parking and other. It said it will discuss the original project proposal with Stocker.

Commissioner Durgan made a motion to have Fletcher determine whether the original proposal is feasible. Commissioner Malone seconded that motion. Motion passed.

@11:48:36 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

June 18, 2010

Consideration of Rural Address/New Road Name for Pinto Ranch Minor Subdivision

@11:55:54 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Erica Hoffman, GIS/IT; Philip Fletcher, community development; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a rural address and new road name for Pinto Ranch Minor Subdivision.

Erica Hoffman, GIS/IT, said a request was made for four new addresses in the Pinto Ranch Subdivision along a new road to be put in named Katahdin Lane. Hoffman presented the Commission with a resolution on the matter, and Commissioner Malone opened the floor to public comment.

Commissioner Durgan made a motion to accept the petition for Katahdin Lane. Commissioner Malone seconded that motion. Motion passed.

@12:01:12 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

Marty Malone  
Chairman, Park County Commission  
Park County, Montana

Denise Nelson  
Clerk & Recorder  
Park County, Montana