

Park County Commission Meeting Minutes
Week of May 10 - 14, 2010
Park County, Montana

May 10, 2010

Review of Daily Correspondence and Agenda

@8:32:20 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo from Park High Principal re. Montana meth project
- Memo from Security Solutions, Inc. re. courthouse camera bid
- Citizen memo re. Sunset Road work commendation
- Memo re. 2010 Montana Index of Environmental Permits
- Memo re. April 2010 list of juror warrants
- Memo from fire warden re. East Zone fire exercise

@8:48:09 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 10, 2010

Review of Minutes for Week of May 3, 2010

@9:34:32 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 made.

The meeting was scheduled to review and approve Commission meeting minutes for the Week of May 3, 2010.

Commissioner Taylor requested a revision to Page 3 of 20; third from last paragraph, the third sentence should read, "Nelson provided the Commission with his resignation from the fair board, which he said was for personal reasons." On Page 16 of 20, Taylor noted the correct spelling of the word "signing."

Commissioner Malone requested a revision to Page 3 of 20; second full paragraph; the last sentence should read, “Jim Taylor said a culvert on Fiddle Creek Road needs to be widened and he almost lost a hay trailer on that road.”

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

@9:37:52 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 10, 2010

10:30 A.M. – Consider Signing Emergency Shelter Plan for Human Resources Development Council – Commissioners Chambers – Canceled due to scheduling issues

May 10, 2010

Consider Signing MOU with FHWA Concerning Cost Overruns and Issues with 9th Street Bridge Project

@11:01:07 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider signing a Memorandum of Understanding (MOU) with the Federal Highway Administration (FHWA) concerning cost overruns and issues with the 9th Street Bridge Replacement Project.

Community Development Director Philip Fletcher said the state has put the 9th Street Bridge Project into the Statewide Transportation Improvement Program, but the federal government makes the decision of what goes into the project and has questions about cost overruns. Fletcher said he drafted a MOU in attempt to avoid miscommunication between agencies. He said the MOU lists mutual obligations of the project, such as Buy American requirements, as well as what the county expects from FHWA; states the county is financially capable and will provide additional local funding to complete the project in its entirety if costs exceed Title 23 Congressional Appropriations funds; states roads to the bridge will be built to AASHTO or MDT standards, and the county will follow applicable federal and state laws. Fletcher said the MOU was reviewed by Civil Deputy County Attorney Shannan Piccolo, and he hopes to have all administrative issues completed in August.

Commissioner Taylor made a motion to accept the MOU between FHWA and State of Montana pertaining to the 9th Street Bridge Replacement Project dated April 20, 2010. Commissioner Malone seconded that motion. Motion passed.

Fletcher said he will send the MOU to Helena for review this week.

@11:23:11 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 10, 2010

Signing of Amendment to Resolution #939 Setting Policy for Use of City/County Complex Meeting Rooms

@1:33:07 p.m. Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to sign an amendment to Resolution #939 setting policy for use of City/County Complex meeting rooms.

Civil Deputy County Attorney Shannan Piccolo said the Commission voted in a public meeting to have one individual schedule all three City/County Building meeting rooms. Piccolo said she amended Resolution #939 to reflect that vote by stating the Commission assistant will schedule all three rooms and removed language stating only city and county governments can use the rooms, but she retained language the city and county maintain priority scheduling.

Commissioner Taylor made a motion to accept an amendment amending Resolution #939 setting policy for meeting rooms in the City/County Complex. Commissioner Malone seconded that motion. Motion passed.

@11:35:06 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 10, 2010

Consider Decision on Quotes for City/County Building Compressor Replacement

@1:01:54 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Bruce Martin, maintenance; Richard Leckner, citizen; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to consider a decision on quotes for a City/County Building compressor replacement.

Commissioner Malone said he must recuse himself from a vote on the issue at hand. Commissioner Taylor asked Rick Leckner of Rick's Refrigeration about differences in bids of \$6,300 and \$5,800 from Leckner and Tri-County Sheet Metal. Leckner said he gets his parts directly from Carrier, which are covered for one year, but he cannot comment on Tri-County's bid because it did not break out bid specifics.

Leckner said he did not have the opportunity to start the compressor unit on the courthouse roof, but once installed he can assess problems. Leckner said he has worked on a similar unit before at the Yellowstone Motor Inn and maintained it since his repair. He said he feels he can do the same work for the county's units, including the units that are not Carrier made. Leckner said he would agree to a standard maintenance contract with the county for the compressor unit.

Taylor said he wants to maintain and troubleshoot the units instead of continuously replacing parts. He said he is in favor of having Leckner fix the unit and enter into a contract for maintenance on the three air conditioner compressor units, and the Commission will act on a decision when Commissioner Durgan is present for a vote on the issue.

@1:11:44 p.m., Commissioner Taylor made a motion to recess until Commissioner Durgan shows up. Commissioner Malone seconded that motion. The meeting recessed.

May 10, 2010

Decision on Fire District Board Member

@1:32:46 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, executive assistant; PCRFD#1 Representatives Dann Babcox, Craig Ames, and Chuck Donovan; Citizens Dan Skattum and Bill Spannring; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to decide on Park County Rural Fire District #1 Board members.

Commissioner Malone said the Commission suggested in a public meeting that Park County Rural Fire District #1 have a meeting with trustees from other districts to select applicants for two open PCRFD#1 board seats. Malone said the Commission received a letter of recommendation from PCRFD#1 on April 23, 2010, to reappoint Charles Donovan and Dan Karrell to the board. Malone said only two trustees have been elected to the board since 1991, and Clerk and Recorder Denise Nelson said PCRFD#1 could hold an election in 75 days if it pays for it.

Commissioner Taylor made a motion to accept the recommendation of the board and appoint the two individuals it recommended, Chuck Donovan and Dan Karell, until the terms expire or an election is held. Commissioner Malone seconded that motion. Motion passed.

@1:46:03 p.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 10, 2010

Discussion of Gravel Standards and Specifications

@2:04:16 p.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 made.

The meeting was scheduled to discuss gravel standards and specifications.

Commissioner Malone provided figures for gravel specifications when purchasing gravel recommended by the Local Technical Assistance Program. The Commission reviewed the figures.

Commissioner Taylor made a motion to use the aforementioned numbers to set the county's gravel standards specifications. Commissioner Durgan seconded that motion. Motion passed.

@2:13:04 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 10, 2010

3:00 P.M. – Angel Line Board – East Room – Meeting minutes available in the Commission Office

3:00 P.M. – Local Advisory Committee – Mental Health Drop in Center, Livingston – Commissioner Taylor attended

May 11, 2010

Review of Daily Correspondence and Agenda

@8:37:40 a.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo from SWB re. member resignation
- Memo re. federal funding for Park County police technology and emergency communication
- Memo from YNP re. Old Faithful Comprehensive Plan
- Memo re. metal mines license tax allocation
- Memo re. May 11 weed board workshop at fairgrounds

- Memo re. May 13 RC&D board meeting
- Memo re. citizen public information request
- Memo re. May 21 District 9 meeting in Helena
- Memo from Slip N Slide Ranch re. invoice
- Memo re. quote for courthouse compressor units from Rick's Refrigeration

@8:55:51 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 11, 2010

County Road Updates

@9:06:54 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Ed Hillman, road supervisor; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss county road issues.

Road Supervisor Ed Hillman said the road crew is graveling O'Rea Creek Road; a patching machine arrived this morning and the crew will patch holes tomorrow if it does not rain; the county can identify stolen grader chains if it comes across them; gravel and culverts have been hauled to the Boulder for preparation work there; the crew is working on relieving a five-foot culvert plugged on Rock Creek Road North; the crew will put warm mix on the edges of Rock Creek Road as an experimental fix for road edges breaking off; he is concerned about Shields River Road being torn up once hot mix is hauled there; Old Clyde Park Road will be patched with the patching machine; the oil stretch on Duck Creek Road is in poor condition, but he does not know at this point what to do with it; and asked about the status of receiving summer part-time crewman help.

Commissioner Durgan said two citizens are concerned about a culvert needing installed on Divide Road. Hillman said he and O'Hair agreed the culvert cannot be installed with water running.

Commissioner Taylor said Citizen Dennis Bruha said West Grannis Road has bad potholes. Hillman said Crewman Troy Amunrud graded that road not long ago, but the crew will patch that road with the patching machine. Taylor said a culvert on Fiddle Creek Road needs to be extended along an irrigation ditch near Citizen Jim Taylor's road.

Commissioner Malone asked about the Mission Creek slide and said a citizen complained about not being able to get a trailer past it. Hillman said the area has potholes like every year and needs more gravel.

Durgan asked whether any other gravel sources exist other than Chico, because hauling distances are great from Chico. Hillman said other gravel sources are not as good.

Durgan asked about a gravel issue on Old Yellowstone Trail near Eight Mile Creek. Hillman said he has a culvert and permits for that area.

@9:31:08 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 11, 2010

Human Resources Updates

@9:32:25 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor 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 an overview of the past week. She said the Job Service personnel sent out a letter for statewide employees qualified for the open IT Manager position. Ouellette said she is addressing a worker's compensation investigation issue for an Angel Line Driver; worked on an employee computer use policy; continues to address an issue of status of short term assignment employees; set a June 2 open enrollment date; is addressing an ongoing employee complaint issue; provided advisory training information to the county treasurer for a conference; requested review of the PCRFD#1 policy handbook from the county attorney's office weeks ago; is addressing a museum health benefit status issue with MACo; inserted a dependant life insurance flier in paychecks; addressed an exposure worker's compensation claim; and a new justice court clerk started work yesterday and the Gardiner green box attendant position was offered to an applicant.

@9:52:32 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 11, 2010

10:00 A.M. – Health Insurance Committee – Community Room

May 11, 2010

Commissioner's Budget Workshop for FY 2011

@10:44:40 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Lani Hartung, finance; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss a Commission FY 2011 proposed budget.

Finance Director Lani Hartung presented the Commission with an overhead presentation of the Commission's operating budget from the general fund.

@12:10:01 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 11, 2010

1:00 P.M. – Senior Citizens Meeting - Livingston Senior Center – Commissioner Taylor attended

2:00 P.M. – IT Advisory Committee – Community Room

5:00 P.M. – Weed Education Meeting – Park County Fairgrounds – Commission Durgan attended

May 11, 2010

Public Hearing for Recommended Amendments to the Park County Subdivision Regulations

@7:04 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Mike Inman, community development; Shannan Piccolo, civil deputy county attorney; and Commission Minutes Clerk John Mueller.

Commissioners Durgan and Malone reported no conflict of interest on the matter.

Subdivision Administration Mike Inman said most changes made to the *2009 Park County Subdivision Regulations* were 2009 legislative changes, but the Planning Division of the Community Development Department cleaned up language pertaining to exemptions and final plat review procedures and provisions.

Commissioner Malone opened the public hearing.

The Commission reviewed recommended amendments and changes to the regulations, specifically relocation of common boundaries. Inman said an issue with that type of exemption is abuse from relocation of common boundaries with a complete reworking of multiple boundaries to create a small tract of land to sell to a third party. Inman said other individuals have legitimate reasons to relocate boundary lines, which includes sale of parcels, and therefore he proposes changing language to state individuals cannot complete a boundary line exemption with the intent to evade county subdivision regulations or the Montana Subdivision and Platting Act. Inman said, in addition, he recommends striking language from the exemption requiring an affidavit not to sell property that has undergone an approved boundary line adjustment.

Inman said he is confident in the review procedure that has been established where applicants meet before the Commission to determine intent of exemption applications.

Civil Deputy County Attorney said she agrees with Inman and thinks the review procedure has been good and does not put people through unnecessary meetings.

Commissioner Durgan read into the record public comment from Land Surveyor George Borneman regarding a proposed change to the common boundary relocation exemption.

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

Malone closed the public hearing.

Commissioner Durgan made a motion to accept changes to the subdivision regulations provided by planning staff. Commissioner Malone seconded that motion. Motion passed.

Inman requested changing the regulation name to calendar year 2010 and give the department until June 1 to put changes into effect, format, and proofread revisions.

Commissioner Durgan made a motion to make the changes effective June 1, 2010, and title the regulations the *2010 Park County Subdivision Regulations*. Commissioner Malone seconded that motion. Motion passed.

@7:39 p.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 12, 2010

Review of Daily Correspondence and Agenda

@8:32:49 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Memo from CTA Engineering and GeoSciences PLLP re. Yellowstone Condominiums project
- Memo re. commission meeting agenda - To Commissioner Durgan for review
- Legal advice to Commission from civil deputy county attorney - To Commission for review
- Memo re. abandonment survey Resolution #942
- Memo re. May 29 open alcohol request in Gardiner. Commissioner Durgan made a motion to approve the request. Commissioner Taylor seconded that motion. Motion passed.

- Memo re. request for August 28 Gardiner Arch Park music festival. Commissioner Taylor made a motion to approve the request. Commissioner Durgan seconded that motion. Motion passed.
- Memo re. HRDC work plan
- Memo re. public meeting for Gardiner Sheriff's Office asbestos issue

@9:01:54 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 12, 2010

Consider Ames Family Transfer

@9:02:10 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Mike Inman and Philip Fletcher, Community Development; Craig and Karen Ames, applicants; Barney Hallin, surveyor; Chuck Donovan, citizen; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider an Ames Family Transfer application.

Senior Planner Mike Inman said Citizen Craig Ames approached him for advice to accomplish his goals of estate planning. Inman said the Ames Family Transfer application was reviewed and approved by the county health department, but denied by the County Attorney's Office and the Planning Division of the Community Development Department based on the prior history of the tract in question and rebuttable presumptions. He said red flags that prompted the application's denial were a prior subdivision application and the fact the tract in question was created through a family transfer years ago. Inman said he thinks Ames may be able to successfully rebut the red flags raised.

Inman provided an explanation of circumstances behind the Ames application. He said Craig Ames' mother is 88 years old and the main goal is to build a residence for her, but Ames cannot transfer the property to his mother because she cannot get a loan to build a house at her age, which rules out her obtaining ownership because she would have to sign an affidavit to not sell the property for three years. He said a mortgage tract exemption would cause the same problem, as a lending institution will not loan funds to her due to her age. Inman said Karen Ames transferring the parcel to her husband, Craig Ames, would enable Craig to secure financing to build a house for his mother, which is a legitimate goal in estate planning, but the planning division is stuck with red flags and rebuttable presumptions.

Surveyor Barney Hallin said Inman correctly explained Ames' purpose of how and why Ames is applying for the family transfer exemption.

The Commission reviewed maps of the proposed exemption property.

Commissioner Durgan said the Commission does not intend to set precedence, but works with individuals on a case-by-case basis to review family transfer applications. Community Development Director Philip Fletcher said unidentifiable precedence is the only bad precedence. Inman said Ames and Hallin have been forthright since the beginning of the effort and all options were explored as presented by the Planning Division of the Community Development Department.

Ames said he agrees to not sell the parcel in question for a period of three years, and he is not trying to evade the Montana Subdivision and Platting Act or the county subdivision regulations.

Commissioner Taylor said he has known Ames for 11 years and everything he has said is true. He said Ames took care of his father to the end, and now is honorably trying to do the same with his mother and to him he is not trying to evade subdivision review.

Commissioner Taylor made a motion to approve the Ames Family Transfer as proposed because the exemption appears legitimate, does not evade subdivision regulations in any way he can see, the applicant will comply with all conditions presented by the Commission, and the application was made for legitimate estate planning. Commissioner Durgan seconded that motion. Motion passed.

@9:22:59 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 12, 2010

Consider Approval of Annual Missouri River Drug Taskforce Interlocal Agreement

@1:02:53 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Brett Linneweber, county attorney; Scott Hamilton, undersheriff; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider approval of an annual Missouri River Drug Taskforce interlocal agreement.

County Attorney Brett Linneweber said Park County has been part of the drug taskforce for years, and the only changes to this year's contract are date changes. Linneweber said the taskforce was funded this year to last year's amount of \$1.5 million, and Commission approval is needed to initiate the grant process. Undersheriff Scott Hamilton said additional local funding of \$26,000 must be met, and the city of Livingston is considering providing \$12,500 of that amount.

Commissioner Taylor made a motion to accept the annual Missouri River Taskforce Interlocal Agreement. Commissioner Durgan seconded that motion. Motion passed.

@1:08:03 p.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 12, 2010

Discussion of Sewer Line Issues and Rights-of-Way in Gardiner

@1:31:49 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Raea Morris, executive assistant; Hank Rate, surveyor; Becky Johnson, surveyor; Bob Olig, citizen; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to discuss sewer line issue and rights-of-way in Gardiner.

Surveyor Hank Rate said, on March 18, he supplied the Commission and Citizen Bob Olig with pictures showing improvements in question on a property next to Olig's, the improvements Olig said his neighbor Mr. Zell should not be constructing over a Gardiner sewer system right-of-way. Civil Deputy County Attorney Shannan Piccolo said the county had Rate conduct a survey because the county had no easement on the Olig property and the county agreed to obtain an easement across Olig's property at the time of transfer of the sewer district to the town of Gardiner. Piccolo said Zell has been going through the process to take over title of the property he is building on, and Zell's attorney told her Zell would provide the county with an easement across that property.

Piccolo said the county has the option to go to court to obtain a prescriptive easement across Olig's property or file a lawsuit for the easement by raising the issue that through the quiet title action the easement should never have been extinguished, or enter into a new easement agreement with Mr. Olig.

Olig said the county is more than welcome to an easement to his property if he has access to his property from 2nd Street, but he said he thinks the county should clean up the easement issues and said he does not have access to his property with Zell building on the property in question. Piccolo said the county cannot obtain an easement from Zell until Zell holds title to the property on which he is building.

Malone said the county will rectify the issue and be in contact with Olig.

@2:12:26 p.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 12, 2010

Discussion of City/County Building Security Issues with Montana Clean

@3:01:32 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Raea Morris, executive assistant; Jill

Ouellette, HR; Nicole McClain, Diane Gracey and Leeanne Sudbeck of Montana Clean; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss City/County Building security issues with Montana Clean.

Commission Executive Assistant Raea Morris said the Justice of the Peace (JP) Office reported finding three doors open and a courtroom door left unlocked last week. Morris said the JP courtroom door was left unlocked and opened a second day. Morris said the next morning her office light was left on. She said information in the Justice Court is confidential and sensitive and release of any such information could be a significant liability issue for the county.

Leeanne Sudbeck of Montana Clean said the company took the problems seriously, the first incident of open doors in the JP Office may have been their error, but the second incident concerns her because Montana Clean was really looking for opened doors.

Nicole McClain of Montana Clean said they take complaints seriously and said complaint cards are available for use. In other discussion, she said Montana Clean would like to get bids for recycling services for the City/County Complex to save the county and Montana Clean time and money in the long run. She said Sky Federal Credit Union is starting a recycling program through Montana Clean, and courthouse recycling services could be billed in the county's contract, and a subcontractor such as Reclaim Montana would be used. She said shredded paper, pop cans, plastic bottles and newspapers would be recyclable products. Commissioner Taylor said the Commission will listen to proposals.

@3:13:08 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 12, 2010

6:00 P.M. - Montana Department of Transportation Public Hearing - Community Room

May 13, 2010

Review of Daily Correspondence and Agenda

@8:32:14 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, executive assistant; and Commission Minutes Clerk John Mueller. No public comment made.

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

Correspondence included:

- Citizen memo re. Gardiner loading zone

- Memo re. May 26 healthcare bill webinar
- Memo from DNRC re. Renewable Natural Resources Grant program funding
- Memo from DOWL HKM re. Fleshman Creek Restoration Project environmental assessment

@8:47:16 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

May 13, 2010

9:00A.M. – Safety Meeting – Commissioners Chambers

10:00 A.M. – Local Emergency Planning – Community Room

1:00 P.M. – RC&D Board Meeting – First Interstate Bank Building, Livingston

May 13, 2010

Budget Workshop FY 2011

@1:15:55 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Lani Hartung, finance; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled as a Fiscal Year 2011 budget workshop.

Finance Director Lani Hartung provided the Commission with a review of general fund revenues.

@3:03:46 p.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 13, 2010

Consider Submission of a DNRC Renewable Natural Resources Grant Application

@3:11:27 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Philip Fletcher, community development; Lani Hartung, finance; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider submitting a Montana Department of Natural Resources (DRNC) Renewable Natural Resources Grant application.

Community Development Director Philip Fletcher said the Montana DNRC Renewable Natural Resources Grant would fund a three-year, three-phase study to monitor and assess groundwater and surface water; evaluate impacts and formulate policies to enable

the county to enhance and protect its agricultural and water resources; and address amendments to the county growth policy for the Shield's River Watershed in anticipation of growth and potential exploration and extraction of natural resources. He said the grant would total \$86,263, no local match is required, but he included \$2,550 in county in-kind administrative services and office supplies. Fletcher said 80 percent of the grant will go toward contracted services with the remaining going to county administration.

Commissioner Durgan made a motion to give Fletcher the go ahead to submit the grant. Commissioner Taylor seconded that motion. Motion passed.

@3:39:10 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

May 13, 2010
Personnel Meeting

@4:01 p.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Jill Ouellette, human resources; Bruce Martin, maintenance; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to address a personnel issue.

Bruce Martin, maintenance, requested the meeting close to the public. Commissioner Durgan made a motion to close the meeting to the public. Commissioner Taylor seconded that motion. The meeting closed.

@4:31 p.m., the meeting adjourned.

May 14, 2010
Review of Daily Correspondence and Agenda

@8:31:24 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, executive assistant; 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. Yellowstone Country vehicle inspection form
- Citizen memo re. May 17 bison brucellosis issue meeting in Bozeman
- Memo re. Fair Board agenda - To Commissioner Durgan for review
- Memo re. employees with child-related problems survey

- Memo from CTA Engineering re. Yellowstone View Condos retaining wall stability report
- Memo re. Mountain Sky Guest Ranch certificate of liability insurance
- Memo re. Board of Health application

The Commission reviewed its upcoming agenda and discussed pressing issues to address.

@8:56:57 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

May 14, 2010

12:00 P.M. – NACo Webinar on Federal Healthcare Legislation – Commissioners Chambers

2:30 P.M. – County Health Insurance Committee – Community Room

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana