

Park County Commission Meeting Minutes  
Week of October 25 – 29, 2010  
Park County, Montana

October 25, 2010

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:41:10 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; Ed Hillman, road; Tim Williams, East Side Arts Center; 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. citizen Board of Health application
- Memo re. Wilsall Water District financial reports
- Memo from Robert Peccia and Associates re. FAA program costs
- Memo re. mental health invoice - To county attorney's office for review
- Memo from environmental health re. medical marijuana regulations research
- Memo from City of Livingston re. parks board membership
- Memo re. Park County Fire Council minutes
- Memo from accounting department re. Cerium Networks refund
- Memo re. October 26 Museum Board meeting agenda
- Memo re. District 3 meeting claim

Commissioner Durgan said he will submit a Wyoming landowner article on wind farms into correspondence dealing with a proposed Mission Ranch wind farm.

Tim Williams of the East Side Arts Center said NW Energy is going to hook up power on October 26, and a power outage of possibly two hours may occur in the courthouse in the late afternoon. He said a trench in the parking lot will be asphalted.

@9:17:38 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

October 25, 2010

Decision of Abandonment of Hill Road

@10:32:52 a.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; Philip Fletcher, community development; Gerald Dubiel, surveyor; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to decide on a Hill Road abandonment petition.

Commissioner Malone said Bruce McCleod of Spear Lazy U Ranch submitted an abandonment petition for Hill Road, which is a county road in the northeast corner of Park County. Malone said a washed out bridge exists on the road, and the road is no longer necessary to reach the Upper Shields Road. Malone said the petition meets criteria per Clerk and Recorder Denise Nelson, the petition was filed and approved per the civil deputy county attorney, Surveyor Hank Rate submitted an analysis on the proposed road abandonment, and Commissioner Taylor and Surveyor Gerald Dubiel viewed the road on September 2, 2010, as part of the road viewing committee.

Community Development Director Philip Fletcher said his department reviewed the petition to ensure potential county parks lands will not be impacted by the road abandonment. Taylor said the road viewers' report determined the road does not provide access to public land.

Malone read into the record findings of fact for the abandonment petition.

Commissioner Taylor made a motion to abandon the eight-tenths of a mile section of road that crosses the Spear Lazy U Ranch and Bruce McCloud's property. Commissioner Malone seconded that motion. Motion passed.

@10:40:37 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

October 25, 2010

Request for Bids Workshop for Updating the Zia Report

@11:01:50 a.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; Richard Wright, refuse manager; Philip Fletcher, community development; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled as a workshop for updating the Zia Report.

Civil Deputy County Attorney Shannan Piccolo said the county must have a draft of a request for proposals for the updated Zia Report to Clyde Park, the City of Livingston and the Solid Waste Board by November 2, 2010. Piccolo said the scope of the project will outline the work consultants will do for the county.

Meeting attendees reviewed required services to be updated from the Zia Report. There was mention of conducting an economic feasibility of green box site compactors and looking at alternative refuse district management organization and structure.

@11:27:31 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

October 25, 2010

Discussion of Sponsorship of Ranching for Profitability in Park County

@1:34:25 p.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Philip Fletcher, community development; Mary Anne Keyes, Extension; Raea Morris, executive assistant; Lil Erickson and Tyrrell Hibbard, Western Sustainability Exchange; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss sponsorship of a Ranching for Profitability in Park County seminar.

Lil Erickson of Western Sustainability Exchange said her organization is hoping to partner with Park County for a November 16 ranching for profitability workshop in Livingston, and WSE is requesting \$2,500 and marketing assistance from Park County.

Community Development Director Philip Fletcher said his department may provide some of the \$2,500 funds, and his department supports the workshop's mission, which is in line with goals of the county growth policy. He said he suggests the funding request go through the grants review committee, which could review the proposal by next week.

The Commission said it can make a decision on the matter by the middle of the next week.

@2:16:46 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

October 25, 2010

7:00 P.M. - Shields Valley Watershed Meeting - St. Margaret's Church, Clyde Park

October 26, 2010

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:32:08 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; Shannan Piccolo, civil deputy county attorney; 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 deputy fire warden re. October 28 working group meeting
- Memo re. MOU for Fort Parker historical site
- Memo from Western Sustainability Exchange re. marketing assistance
- Memo from YGM re. resolution rewrite
- Memo re. Wilsall Water District - To Commissioner Taylor for review
- Memo from clerk and recorder re. audit committee appointments
- Memo re. Fisher Gravel invoice
- Citizen memo re. Silver Gate water issue
- Memo re. Nov 9 Designated Surveillance Area meeting
- Legal advice to Commission from civil deputy county attorney
- Memo from sanitarian re. Cooke City survey results

9:02:56 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

October 26, 2010

County Road Updates

@9:08:55 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; Shannan Piccolo, civil deputy county attorney; Bill Harris, citizen; Duane Long, citizen; Kevin Funk, citizen; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to discuss county road issues.

Citizen Duane Long asked about the progress of a closed county road at Whispering Pines. Civil Deputy County Attorney Shannan Piccolo said she is waiting on a court decision to determine what action can be taken.

Citizen Bill Harris said he thinks the county will have to buy a right-of-way on Billman Lane for \$500,000 after a survey was conducted to determine the location of a jack leg fence. Harris said he contends the road lies on private properties if the road is 20 feet to the north of pins placed by a surveyor. Harris provided photographs for Commission review and said he would like to know the surveyor's reference points. The Commission said it can request a letter from Surveyor Hank Rate about his survey of the road.

Road Supervisor Ed Hillman said there is no place to erect a stop sign on the corner of Miller and Merrill Lanes. The Commission asked the executive assistant to submit a letter to a resident requesting erection of that stop sign. There was discussion about erecting a yield sign at the location. The Commission asked Hillman to telephone Steve Jenkins of MDT to ask about the unique situation of a driveway at the corner of Miller and Merrill Lanes.

Commissioner Malone said a citizen telephoned with concern about a narrow cattle guard on the Main Boulder Road.

Commissioner Taylor said Hillman needs to inform Citizen Gary Cotant a poor road edge near his home will not be repaired this year and road crewman will be instructed to avoid damaging that section of road with grader blades.

Citizen Kevin Funk said a Ritchie Brothers auction will be held November 12 and he encourages the county to review the online site to view merchandise. Funk said good dump trucks with a plow and sander can be purchased for \$15,000.

@9:38:56 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

October 26, 2010

Human Resources Updates

@9:39:23 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Jill Ouellette, HR; Philip Fletcher, community development; Martha Miller, auditor; 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 change of status form for an Angel Line driver. Ouellette said three county position postings end on October 28 at 4 p.m., and she has been working with PCRFD #1 regarding employee job duties and the Fair Labor Standards Act.

Commissioners Malone and Taylor said they have not addressed a Community Development Director job description rewrite as a prerequisite for consideration of increasing that position's wage per hour. Malone and Taylor said they will submit comments to Ouellette via email and make a decision on the matter on November 3.

@9:46:58 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

October 26, 2010

Omnibus Meeting to Discuss/Decide on: Gardiner Sidewalk Project; Community Service Participants in Park Maintenance; Fort Parker Maintenance Agreement; Change in By-Laws for Parks & Recreation Board; Ground Breaking Ceremony for 9th St. Bridge Project, Emergency Operations Center in Cooke City, Concept of a Park County Historical Site Designation Program and County Participation in the Certified Local Government Historical Preservation Program

@10:33:11 a.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; Shannan Piccolo, civil deputy county attorney; Martha Miller, auditor; Paul Shea, museum; Martha Miller, auditor; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled as an omnibus meeting to discuss the above topics.

Fort Parker Maintenance Agreement: Community Development Director Philip Fletcher said the Fort Parker Historical Site was created under the Undaunted Stewardship Program, and Montana State University now wants to decommission the site and stop maintaining site grounds. Fletcher said the extent of maintenance is mowing grass, addressing weeds and maintaining sign integrity. He said he is working with the county attorney's office to draft a contract for the county to take over maintenance of the historic site. Fletcher said the justice of the peace and detention officer are interested in using community service individuals for the maintenance of the site, and he thinks the county can maintain the site without using county funds other than possible seed money. Interim Museum Director Paul Shea said the site is certainly a significant historic site of the area and he would like to see it maintained and thinks the site's interpretive resources can be enhanced.

Concept of Park County Historical Site Designation and County Participation in the Certified Local Government Historical Preservation Program: Fletcher said the program would set up a citizen board with historic professionals for a systematic program and maintenance of broad historic sites and buildings. Fletcher said the program dovetails with his effort as part of economic development in building up tourism through promotion of Park County history and a countywide planning program as listed in the county growth policy. Fletcher said he is looking to fund the program with funds other than county funds and asked the Commission for permission to post potential projects on his department's website in attempt to gain sponsorships or donations through trust funds. Fletcher said he requests the Commission allow him to pursue public fundraising for parks, recreation and historical projects in part by working with appropriate groups and agencies. Civil Deputy County Attorney Shannan Piccolo said she would have to research constraints the county may have with that effort. Fletcher said he spoke with Arrowhead School about maintaining a historic cemetery as part of a school program.

Fletcher read into the record a list of proposed policy points submitted to the Commission via memorandum.

Park Board Bylaws: Fletcher said he is suggesting a change to board member terms from three-year to two-year appointments. Piccolo said another public meeting on the matter is necessary to change the resolution that adopts the bylaws.

9<sup>th</sup> Street Bridge Groundbreaking Ceremony: Fletcher said he will take the lead on that effort.

Cooke City Operations Center: No report.

Community Service: Fletcher said the judges and Deputy Ed LaCombe will work on that issue.

Gardiner Sidewalk Project: Fletcher said a decision has been too long in the making on the project. Commissioner Durgan said he would like to go to Gardiner and make a presentation because he does not know if all citizens understand the option of turning Stone Street into a one-way street. Durgan said he thinks the Commission is obligated to make a presentation of options since the project was proposed through a Safe Routes to Schools program. Malone said he would like to remove the option of building a \$405,000 sidewalk, and the school rejected an alternate route option. He said he thinks the Commission needs to know how many children walk to school on Stone Street.

The Commission said it will hold a public meeting on the matter in Gardiner on November 19 at 4:00 p.m., and make a decision on the project after that date. Fletcher said he will contact funding sources to inform them the county is moving forward on the project.

@11:30:16 a.m., Durgan made a motion to adjourn the meeting. Taylor seconded that motion. The meeting adjourned.

October 26, 2010

Consider Decision on Procedure of Obtaining Final Design Engineer for Fleshman Creek

@11:32:33 a.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; Shannan Piccolo, civil deputy county attorney; Raea Morris, executive assistant; Kerry Fee, PCEC; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a decision on the procedure to obtain a final design engineer for the Fleshman Creek Restoration Project.

Community Development Director Philip Fletcher said the Commission needs to decide on a selection procedure for retaining an engineer to draft a final design of the Fleshman Creek Restoration Project. Fletcher said the Commission can enter into a new contract with Oasis Environmental for the work or open bidding for proposals with a ranking and selection procedure.

Commissioner Malone said he thinks the county should open the final design service to a Request for Qualifications (RFQ) because civil engineering work is necessary. Piccolo said project costs can be revealed in a Request for Proposals (RFP). Piccolo said Oasis applied for the original grant funding with a skeleton project design with projected costs.

Kerry Fee of Park County Environmental Council said he thinks it would be a good idea to go out for a new RFP, as the scope of the project may have changed.

Commissioner Taylor made a motion to prepare an RFQ for the final engineering design for the Fleshman Creek Project. Commissioner Malone seconded that motion. Motion passed.

Malone said the county will maintain a public log of all work conducted by each entity on the project.

@11:56:59 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

#### October 26, 2010

12:00 P.M. – Airport Board – Clarks Crossing – Commissioner Durgan attended

5:00 P.M. – Museum Board – Yellowstone Gateway Museum – Commissioner Durgan attended

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

#### October 27, 2010

##### Daily Correspondence/Agenda and Briefing on Current County Projects

@8:32:49 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; 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. juvenile detention board – To Commissioner Durgan for review
- Memo from Forest Service re. East Boulder Mine DEIS
- Memo re. Library Board minutes - To Durgan for review
- Memo re. Eaton Family Transfer staff report
- Memo from MACo re. roadway safety

Civil Deputy County Attorney Shannan Piccolo said she is researching a refuse assessment for a citizen in the West Boulder area, and she cannot discover an official county policy to assess West Boulder citizens one-half refuse assessments. Piccolo said she suggests the Commission should be determined what assessment citizens are receiving and what action it wants to take regarding assessment amounts.

@9:14:37 a.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

October 27, 2010

Consider Decision of Museum Resolution Re-Write and Museum Director Position

@9:31:25 a.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; Museum Personnel Paul Shea and Laura McCarthy; Rick Van Aken, Friends of the Museum; Museum Board Members Bob Jovick, Bob Ebinger and Susan Kraft; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to consider a decision of a Yellowstone Gateway Museum rewrite and museum director position.

Civil Deputy County Attorney Shannan Piccolo said there is no way to separate the museum from the county unless the museum separates all affiliation from the county, citing an example as the county would be liable if a museum employee fell down the steps. She said statutorily, the provision for public libraries is written differently than for museums.

Museum Board Member Bob Jovick said the statute as written is complex and states the board can hire employees, but a series of statutes prohibits reconciling all things. He said the resolution committee determined the best approach is to seek legislative clarification of all matters and have legislation write out how it would be handled if the county commissioners determined they wanted the museum to be a separate entity. He said the board needs to know if the Commission would be supportive of taking the effort to the legislature and what it should do in the meantime with the interim directorship expiring in December.

Commissioner Malone said the museum has much more leverage to raise funds and hire its personnel if it is its own entity, and he still favors that idea. He said Bob Ebinger can write up legislation, and the county can consult MACo for red flags. Malone said the county will direct the HR Department to post an advertisement for the director position as soon as possible.

The Commission said it is in favor of the board using the draft resolution, leaving room for revisions for legal questions and issues, so a resolution is in place while the legislative option plays out. Piccolo said she will review the draft resolution and work with the board to provide a legal opinion of what the board can and cannot do per that resolution. She said she could review a museum deaccession process or policy.

Interim Museum Director Paul Shea asked at what dollar level the museum can deaccession items from its collections. Piccolo said the county has a set policy for

purchases and item sale values, but the Commission can change that number and use its discretion regarding item disposal.

There was discussion about the Commission finalizing museum board decision as a highest level of accountability.

@9:59:28 a.m., the meeting adjourned.

October 27, 2010

10:00 A.M. – Montana Department of Transportation Meeting – Community Room

1:30 P.M. – Transportation Coordinating Committee – Community Room

October 27, 2010

Discussion of Board of Health Issues

@3:33:18 p.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Barbara Woodbury, environmental health; Health Board Members Peggy O'Neill and Juliann Jones; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss county Board of Health issues.

Park County Board of Health Chairman Peggy O'Neill said the board has been dealing with an issue of an illegal holding tank since September 2009, which was discovered by the county sanitarian when inspecting a septic tank permit. O'Neill said the board denied a variance requested by the citizen in question in January 2010, as holding tanks are not legal in Park County, at which time she was given three months to fill in the illegal system and have it inspected. She said the board subsequently denied a requested extension of the variance to July 2010, and the board turned over the matter to the Park County Attorney's Office. O'Neill said the board assumes the tank continues to be used, as the County Attorney's Office has not contacted the landowner. O'Neill said the board has completed its responsibilities and needs support from the County Attorney's Office regarding its action and decision.

Civil Deputy County Attorney Shannan Piccolo said she will talk with County Attorney Linneweber and draft a letter within a week and submit it to Linneweber for review. She said the County Attorney's Office may initiate action on the matter if necessary.

Commissioner Taylor said Linneweber needs to have board issues letters written by the civil deputy county attorney or appropriate staff, because Linneweber does not seem to have time to address such issues. He said the citizen is thumbing her nose at the county and that looks bad. He said this is a blatant violation, and if the county cannot get an action on this violation, it will not get action on any violation. Sanitarian Barbara

Woodbury said the request to the county attorney was simple, and the issue is especially frustrating because the citizen in question told her she moved to Park County because she was tired of rules, so her line of thinking that Park County has no regulations has been confirmed.

In other discussion, Piccolo said she will draft a letter to the Montana Department of Environmental Quality stating a Montana Gift Cabin septic issue settlement was not reached, so a new hearing date needs to be established or the appeal dismissed.

@3:42:36 p.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

October 28, 2010

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:32:18 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 made.

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

Correspondence included:

- Citizen memo re. junk cars on Billman Lane
- Memo from Donna Rowland re. RFB for Cooke City refuse
- Memo re. Park County Maintenance Request for timed misters
- Memo from RC&D re. office space - To Commissioner Durgan for review
- Memo from Dept of Labor and Industry re. elevator telephone violation
- Memo re. citizen list of one-half refuse assessments
- Memo from Department of Revenue re. Qwest tax settlement
- Memo re. commissioner certification

Junk Vehicle Coordinator Clay Williams said he viewed junk cars on Billman Lane in response to a citizen complaint and will contact the landowner about options.

Commissioner Malone reported on an October 27 grizzly bear interagency subcommittee meeting on bear counting.

Commissioner Durgan said a Gardiner citizen is documenting bear activity near the Gardiner green box sites, and citizens are still entering the green box site to dump garbage in the darkness. Commissioners Taylor and Malone said they will meet with a Gardiner citizen on the bear issue on October 29.

@8:51:15 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

October 28, 2010

Discussion of Loss Runs with Taylor-Leavitt

@9:32:31 a.m., Chairman Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Dan Gutebier, Taylor-Leavitt Insurance; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to discuss loss runs with Taylor-Leavitt Insurance.

Commissioner Malone said he requested the meeting because of the number of claims being submitted by Park County employees. Malone read into the record a Commission policy stating all employee insurance claims are to be handled by the county human resources department, and employee claims calls are to be directed to HR.

Commissioner Taylor made a motion to sign a letter of policy stating all county employees are to contact the Human Resources Department with claims. Commissioner Durgan seconded that motion. Motion passed.

Dan Gutebier of Taylor-Leavitt Insurance discussed loss runs for the county's property and casualty workers compensation claims. The Commission reviewed a log of insurance claims against the county's insurance policy.

@10:25:55 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

October 28, 2010

Consider Eaton Family Transfer

@10:33:16 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, community development; Shannan Piccolo, civil deputy county attorney; Peter Eaton, applicant (via telephone); Gerald Dubiel, surveyor; William Smith, citizen; and Commission Minutes Clerk John Mueller.

The meeting was scheduled to consider an Eaton family transfer exemption.

Senior Planner Mike Inman said the family transfer exemption was submitted on September 16, 2010, and would transfer 1.518 acres to Applicant Peter Eaton's parents and 1.482 acre to Eaton's wife. Inman said the application was initially denied by the review committee consisting of the Planning Division of the Community Development Department, Environmental Health Department and the County Attorney's Office because Montana DEQ approval was not obtained, the claimant had not filled out all required affidavits and more information was requested about family background. Inman said that additional information was obtained, the application has received DEQ approval, and his department has received all necessary affidavits from all parties

involved. Inman said there needs to be clarification on differing last names of family members and the need to transfer a parcel to Eaton's parents and wife.

Applicant Peter Eaton said his father wanted to build a cabin on the property five years ago, and Eaton could not put the property into his unborn child's name, thus it was put in his wife's name. Eaton said the woman's name listed on the application is his natural birth mother. Eaton said he does not know his plan regarding transferring the property to his children in the future, but he does not plan to ever sell the property.

Inman said all questions holding up the exemption have been adequately answered.

Commissioner Taylor made a motion to approve the Eaton Family Transfer. Commissioner Durgan seconded that motion. Motion passed.

Commissioner Durgan said it is very easy to work with family transfer exemptions when they are done properly and above board.

@10:44:36 a.m., Taylor made a motion to adjourn the meeting. Durgan seconded that motion. The meeting adjourned.

October 28, 2010

Review of Minutes for Week of October 18, 2010

@11:19:07 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 Week of October 18, 2010.

Commissioner Malone requested a revision to Page 6 of 8, the last paragraph should read, "Commissioner Malone said he learned the creek crossing to St. Mary's Catholic Church is public, and the city dedicated Sleeping Giant Street. He said there is a foot crossing at G Street Park. Commissioner Durgan said the funds for that crossing were from a private individual. Malone said Geysler Street ends at the trailer court at the intersection of Geysler and L Streets, but the county installed the culvert at the Fleshman Creek crossing there."

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

@11:24:31 a.m., Durgan made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

October 28, 2010

Signing of FAA Forms for Reimbursement of Robert Peccia & Associates Program Costs

@1:33:39 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; Jerri Miller and Kerry LaDuke, airport board; and Commission Minutes Clerk John Mueller. No public comment made.

The meeting was scheduled to sign Federal Aviation Administration (FAA) forms for reimbursement of Robert Peccia & Associates program costs.

Airport Board Member Jerri Miller said the form is pay request number two from Robert Peccia & Associates (RPA) in the amount of \$55,147 for an airport project underway to be paid to Park County by the FAA for reimbursement of \$53,647 of RPA expenses incurred to-date.

Commissioner Taylor made a motion to sign the form number two for Robert Peccia & Associates. Commissioner Malone seconded that motion. Motion passed.

@1:39:16 p.m., Taylor made a motion to adjourn the meeting. Malone seconded that motion. The meeting adjourned.

October 29, 2010

No Commission Meetings Scheduled

10:00 A.M. - Commissioners @ Cooke City for Opening of Cooke City/Silver Gate Resort Tax Applications – Cooke City Community Center

2:00 P.M. - Commissioner @ Gardiner to Hear Area Resident Concerns – Gardiner Community Center

Marty Malone  
Chairman, Park County Commission  
Park County, Montana

Denise Nelson  
Clerk & Recorder  
Park County, Montana