

Park County Commission Meeting Minutes
Week of December 19 – 23, 2011
Park County, Montana

December 19, 2011

Review Daily Agenda/Correspondence and Current County Projects

@8:34:23 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Ed Hillman, road; and John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo email re. server reboot
- Memo document re. county floodplain administration permit approval
- Memo document re. department head meeting
- Memo document re. county board application
- Memo email re. accounting department carpet stain
- Memo email re. Fair Board agenda
- Memo email re. county board interview committee
- Memo email re. community development director schedule
- Memo document re. weed board advertisement
- Memo document re. county board application

Commissioner Malone reported on a December 16 visit to Cooke City.

Road Supervisor Ed Hillman said road crewmen are sanding and grading Fleshman Creek Road, Shields River Road, Jardine Hill, south routes up to Dry Creek and Livingston routes south.

@8:51:08 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

December 19, 2011

Signing of Interlocal Agreement with Clyde Park for Floodplain Administration

@9:31:59 a.m., Chairman Taylor 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; Barbara Woodbury, environmental health;

Mary Anne Keyes, MSU Extension; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign an interlocal agreement with Clyde Park for floodplain administration.

Barbara Woodbury, environmental health, said the state of Montana requires a formal interlocal agreement between Park County and Clyde Park for the county's floodplain administration work in Clyde Park.

Commissioner Malone moved to sign the interlocal agreement with Clyde Park for floodplain administration. Commissioner Durgan seconded the motion. Motion passed.

@9:36:53 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

December 19, 2011

Signing of Memorandum of Understanding with Gallatin County for Site Selector Project

@10:06:03 a.m., Chairman Taylor 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; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a Memorandum of Understanding (MOU) with Gallatin County for a Site Selector project.

Commissioner Malone said he thinks any effort the county can make toward economic development is a good thing.

Commissioner Malone moved to sign the MOU between Park County and the city of Bozeman. Commissioner Durgan seconded the motion. Motion passed.

@10:08:45 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

December 19, 2011

Appointing of Cooke City/Silver Gate Fire Board of Trustees Member

@10:41:02 a.m., Chairman Taylor 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; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to appoint a Cooke City/Silver Gate Fire Board trustee.

Commissioner Taylor said the board submitted a written statement saying it would like to appoint Jason Hahn for the remainder of a term left open by the passing of Bill Sommers.

Commissioner Durgan moved to accept the recommendation of the board. Commissioner Malone seconded the motion. Motion passed.

@10:42:15 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

December 19, 2011

Discussion of Budget to Actual Revenues and Expenditures and Treasurer's Cash for November 2011

@11:37:53 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Lani Hartung, finance; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss budget to actual revenues and expenditures and a Treasurer's cash report for November 2011.

Lani Hartung, finance, provided and reviewed a budgeted to actual revenues and expenditures for county department budgets.

@12:01:17 p.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

December 19, 2011

Review of Minutes for Week of December 12, 2011

@1:38:36 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present was John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to review Commission meeting minutes for the Week of December 12, 2011.

Commissioner Taylor requested a revision to Page 11 of 16, noting a motion should read, "Commissioner Malone moved to award the Cooke City snow removal contract to Mr. Smith, a.k.a. Bear Claw Sales and Services, on the 14th day of December." On Page 13 of 16; second full paragraph, the first sentence should read, "Breanna Polacik, Nittany Grantworks, said SRTS funds can be used in conjunction with CTEP fund applications to pay for engineering services for city and county projects."

Commissioner Durgan moved to accept the minutes as corrected. Commissioner Taylor seconded the motion. Motion passed.

@1:40:59 p.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

December 19, 2011

Litigation Strategy for Heart K Land and Cattle Company v. Park County

@2:04:47 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Brett Linneweber, county attorney; Shannan Piccolo, civil deputy county attorney; Mike Inman, planning; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss litigation strategy for Heart K Land and Cattle Company v. Park County.

County Attorney Linneweber said he suggests the Commission close the meeting for litigation strategy purposes.

Commissioner Durgan moved to close the meeting. Commissioner Taylor seconded the motion. The meeting closed to the public.

@2:52:47 p.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

December 19, 2011

Consider Decision on a Heart K Land and Cattle Company v. Park County Appeal

@2:52:50 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Brett Linneweber, county attorney; Shannan Piccolo, civil deputy county attorney; Mike Inman, planning; Kerry Fee, PCEC; Dave Haug, planning board; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider a decision on a Heart K Land and Cattle Company v. Park County appeal.

Commissioner Durgan said the Commission had a good discussion with the planning department and legal staff, and at this point the Commission has decided not to pursue an appeal. Commissioner Taylor said four options were presented by county legal counsel, including 1) do nothing; 2) appeal the court decision; 3) enact new zoning; 4) enact interim emergency zoning. Taylor said the Commission will hold a public hearing on the issue hopefully the week of December 26 to collect public input on the options.

Commissioner Durgan moved to not pursue the appeal process for the Heart K decision. Commissioner Taylor seconded the motion. Motion passed.

@2:58:43 p.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

December 19, 2011

3:30 P.M. – Library Board – Livingston/Park County Library, Bev Steveson Room

7:00 P.M. – Shields Valley Watershed Group – Wilsall Fire Hall

December 20, 2011

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:33:37 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Ed Hillman, road; and John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo email re. View Vista Drive project signatures
- Memo email re. brucellosis comments
- Memo document re. Envirocon certificate of liability insurance
- Memo document re. Jack Knorr independent contractor documentation
- Memo email re. Safety Committee Taylor-Leavitt attendance
- Memo email re. IT social media policy
- Memo email re. Water and Environmental Technologies monitoring well installation
- Memo document re. Gardiner Basin bison migration
- Memo document re. reclamation development grants program

@8:53:24 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

December 20, 2011

County Road/Engineering Updates

@9:03:20 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Ed Hillman, road; Mark Westenskow, CTA; Kerry LaDuke, airport board; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss county road issues and engineering updates.

Road Supervisor Ed Hillman said the road crew is moving equipment to Hamilton Road, the deck has been ordered and all Montana-made materials requirements have been met for a bridge project. He said a berm and road project on Coal Camp Road was completed, and Fleshman Creek Road, West Grannis and Shields River East will be graded. Hillman said a CAT grader is out of service until the first of year for necessary brake repairs. Hillman said White Lane is frozen so proposed work on that road cannot be done at this time.

Mark Westenskow, CTA Engineering, said he, Kerry LaDuke (Airport Board) and Mike Inman of planning viewed the Gardiner green box site on December 19 for possible alternative locations for a compactor site and possible associated traffic issues. There was discussion about the site not being conducive to a solid waste site because of the Gardiner Airport location, specifically the Airport Affected Area.

@9:31:58 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

December 20, 2011

Department Head Meeting

@9:33 a.m., Chairman Taylor called a meeting to order in the Community Room of the City-County Complex. Present were Commissioners Durgan, Malone and Taylor; Barbara Woodbury, environmental health; Lani Hartung, finance; Ed Hillman, road; Jill Ouellette, HR; Brett Linneweber, county attorney; Erica Hoffman, IT/GIS; Clay Williams, weed; Paul Shea, museum; Kelly Johnson, maintenance; June Little, clerk of court; Kim Knutson, fair; Belinda Van Nurden, DES; Linda Budeski, justice of the peace; and John Mueller, minutes clerk.

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

Alarm System and Contract Work: Belinda Van Nurden, DES, said the Safety Committee discussed notifying courthouse employees about possible false fire alarms when contracted welding or other type work is scheduled in the building. She said false alarms recently caused confusion in the courthouse.

Tool Box Training: Jill Ouellette, HR, said MACo created tool box safety tips, which will be distributed to department heads for employee review after the first of the year. She said employees can read and then sign off on the short tidbits of safety information in addition to other safety program efforts.

Proper Use of "everyone@parkcounty.com Email Address: Ouellette reiterated appropriate uses of the county mass distribution email address, which is for county and business use, after a couple employee complaints about misuse of the address.

Roundtable Discussion of Activities: Department heads and elected officials reported on recent and ongoing activities and projects. Ouellette said the county is shopping around for health benefit insurance plans in addition to those offered by MACo.

Other Business/Comment: None

The next Department Head meeting is scheduled for January 17, 2012.

@10:16 a.m., the meeting adjourned.

December 20, 2011
Human Resource Updates

@10:43:05 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Jill Ouellette, HR; and John Mueller, minutes clerk. No public comment made.

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

Jill Ouellette, HR, said standard mileage rates will go up in January and a county insurance wellness clinic will be held at the Best Western motel in Livingston on January 24, 25 and 26. Ouellette provided change of status forms for a road department employee who resigned and a clerk and recorder's office chief deputy who resigned, with an exit interview. She also provided a review of employee fringe benefit accrual and use figures.

Ouellette said she has completed updated job descriptions for the Commission's two administrative staffers, and her recommendation is to make no changes to the minutes clerk position pay grade while the existing employee is employed. She said the pay grade could be adjusted to reflect recently revised county employee pay grades in the future, should the position open up.

Addressing a data package reimbursement issue, Ouellette said a mix up occurred regarding monthly employee reimbursements for the data package, which needs to be addressed after a department head was displeased with inaccurate reimbursement numbers. Ouellette said she suggests she send a clarification email with directions for corrections to payroll once the matter is rectified by the Commission. Commissioner Taylor said he will discuss the matter with Ouellette after the current meeting.

@10:56:31 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

December 20, 2011

Signing of a Resolution Establishing a Fire Season for 2012

@11:32:10 a.m., Chairman Taylor 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; Greg Coleman, interim fire warden; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a resolution establishing a 2012 fire season.

Greg Coleman, interim fire warden, said an all-year fire season will detail burning restrictions that exist in the southern portion of the county during part of the year. Commissioner Malone asked Coleman to research the reason behind Montana DEQ's burning limitations in Park County. Coleman said he would research that issue.

@11:40:45 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

December 20, 2011

6:30 P.M. – Fair Board – Fairgrounds Office, Livingston

December 21, 2011

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:32:24 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Ed Hillman, road; Philip Fletcher, community development; and John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo email re. Livingston Public Library administrative fee increase
- Memo email re. Elk brucellosis working group application
- Memo document re. Hamilton Road flood administration permission
- Memo email re. requested property tax penalty relief
- Memo document re. HOME program newsletter
- Memo email re. EDD executive committee minutes
- Memo email re. Cavanaugh Creek permit requirements

Philip Fletcher, community development, reported on his efforts with the Flesman Creek Restoration Project. He said Montana FWP ensured the county there is no contract ending date, but a \$53,000-stream restoration, National Fish and Wildlife Foundation contract ends July 2012. Fletcher said that grant is for stream restoration efforts, which is

not scheduled for implementation for 18 months. He said the county needs to be careful with having consultants do work that was initially scheduled for county staff in-kind efforts, such as obtaining construction easements, which will result in the county paying cash for those efforts.

Fletcher said a Montana DNRC contract rewrite has been completed for a couple of days and needs to be sent to the state today. Commissioners Durgan and Taylor requested copies of the rewrite. Fletcher said he needs to format the report and provide exhibits in the contract per DNRC request, which he will do today and provide the Commission with the entire document for review.

The Commission asked Fletcher to submit a minute activity log with his timesheet.

@9:08:39 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

December 21, 2011

10:00 A.M. – Dispatch 911 Training - West Room

December 21, 2011

1:30 P.M. - Community Development Department Updates - Commission Chambers – Canceled by Community Development Director

December 21, 2011

Planning Department Updates

@2:33:59 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Mike Inman and Jeri Stevens, planning; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss activities in the Planning Department.

Senior Planner Mike Inman said he has finalized status and expenditure reports for a Montana FWP Planning for People and Wildlife mini-grant. He said timing and design of grant brochures are in discussion with FWP and a printing consultant, and an outreach and education effort will be developed with the grant team. He said scheduling and interviews for Planning and Development Board applicants was completed and members selected. He said the same was done for Cooke City/Silver Gate/Colter Pass Zoning Advisory Committee members, and that board is now active.

Inman said he has discussed options for the defunct donut zoning with a Park County Environmental Council staffer, the Commission and other concerned citizens, and substantial progress is being made. He said the Orfalea Subsequent Minor Subdivision was finalized and approved, and a new first minor subdivision off of Flathead Creek is in

the works and he has completed an initial element review. He said a Merrell agricultural tract issue was finalized, and he has met with individuals in getting the Parks and Recreation Board up to speed with another advertisement period. He said there are currently enough applicants to start that board back up, and he plans to either schedule interviews or a meeting with the Commission to appoint applicants in mid January.

Inman said he has worked with county fire personnel, a homeowner's association president and a contractor to address a subdivision fire fill site deficiency. He said he has met with an Airport Board member, CTA Engineering and the Gardiner Chamber of Commerce chair to discuss Airport Affected Area issues with a proposed compactor site in Gardiner, as well as a possible alternative site near the Gardiner rodeo grounds. Inman said Commissioner Malone has asked him to compose a letter to the FAA to inquire into ramifications the county may experience if the site is constructed in the proposed locale. Inman said his goal is to have a draft of the updated Cooke City zoning regulations by December 29, and the department has advertised for open seats on the county Board of Adjustments.

Inman said the department still has not received word from the Commission about finalizing job duties and responsibilities for the Planning and Community Development Departments. Inman said he was to work on a Rivers and Trails Community Assistance (RTCA) grant per past Commission meeting minutes, but he has not seen the grant and no grant files exist on the county server. Inman said he was notified by the community development director, Philip Fletcher, through written documentation dated October 13 that (Inman) would be taking over that grant and Fletcher would inform Gary Weiner of the National Park Service of Inman's role, but Fletcher reported at the December 15 Planning and Development Board meeting that he is actively working with Weiner and the Gardiner Chamber of Commerce on the project. Commissioner Taylor said he will clear that issue up by telephoning Weiner to explain the issue, and Inman is definitely the individual to work on the RTCA grant. Taylor said he will also inform Fletcher tomorrow he is not working on the project per (Fletcher's) request and memo.

Inman said Fletcher identified in August that he is almost finished with the department annual report, which is annually presented to the Planning and Development Board at its December meeting. Inman said Fletcher required him and Jeri Stevens (planning) to provide relevant data for the report and Fletcher said the report would be finished within two weeks. Inman said the data was submitted, but nothing was presented to the board on December 15. Inman said he emailed Taylor and asked him to find out the status of that report, as data within it is needed to update the county growth policy. He said no data exists on the department server regarding the annual report, which is ultimately presented to the Commission for approval. He said he needs to know if Fletcher will not complete the report so he and Stevens can complete it as they have in the past.

Taylor said he will send out an email to all planning board members, Fletcher and Inman in the current week to dispel rumors that the Commission is considering removing planning board members or dividing the board into two entities to separately address planning and community development efforts. Commissioner Durgan said that rumor

can be dispelled because the Commission just reappointed three board members to two-year terms.

Stevens said it is evident from the demeanor of a couple of planning board members at the December 15 planning board meeting that comments and topics of discussion continue without Inman's and Steven's input, and she would ask that Fletcher be told to stop that. Inman said the reality is the politics of the situation is making completing work difficult, and he honestly does not feel enough is being done to address the situation. He said the Commission has identified time and again in the last four months it would clarify department work responsibilities. He said meeting minutes twice identify Inman will work on the growth policy, but the planning board was verbally told the Commission has yet to make a decision on the matter after a pointblank question from member Peter Fox. Inman said confusion resulting from a lack of clarification makes it look like he is not telling the truth or is trying to go around the commissioners, which is not the case. He said he is trying to take and work with all directives the Commission gives him. Taylor said his email will include language stating Inman is responsible for administering the county growth policy unless other notice is given.

Inman said the same issue goes for parks and recreation, which it was made clear Inman would work on that effort. He said Fletcher identified at the last planning board meeting he is working on parks and recreation. Inman said he needs clarification because he is getting hit sideways and is being undermined by people becoming confused with which county employee is working on which effort.

Inman said he is happy to administer the Parks and Recreation Board, but he will not administer it if he knows certain projects will be cherry picked by other individuals or departments to work on in whatever capacity they want. He said the same goes with the growth policy or anything else the Commission wants him to administer, because he needs to know where he stands and what he is supposed to administer. He said he will continue to ask for clarification until things are made clear. Durgan said he thinks such is only fair to all parties. Durgan said the record should show the Commission has determined parks and recreation and trails are under Inman's administration and it is very clear, and there is no argument, Inman is to administer the growth policy as the Planning Department.

Inman said he has a letter from Fletcher that states the Community Development Department will complete all community technical assistance work, which is defined as including community parks and recreation, community planning projects and community chapters of the county growth policy. Inman said many aspects of the letter identify a number of projects synonymous with planning. He said the Commission's split of the former Community Development Department, which contained a planning division, enables one to take any planning project or community goal and identify it under either planning or community development. He said such will create problems in the future, as Fletcher has identified in writing he is the community development director and the county planner, so the Commission has to sort that out.

Durgan said he has maintained all along that community development should be community economic development, and planning and development is a separate department. Taylor said he thinks Durgan is correct with that statement.

Inman the county appears to not know what it is doing when an outside entity or individual is told two different people are the contact for a county project. He said such recently happened when he traveled to Gardiner to assist with a proposed compactor site and was asked why he and not Fletcher was there representing the county. Inman said he is trying to maintain a professional image and eliminate confusion.

Taylor said the Commission will not change any departmental responsibilities or budgets until Inman returns to work in January, but reiterated he will submit a letter to the planning board members, Inman and Fletcher clarifying Inman will head the Parks and Recreation Board, administer the growth policy and work on the RTCA grant as per Mr. Fletcher. He said the basis of the letter will also be to state the department name will be the Community Development Department with a community economic division and a planning division.

Inman asked Taylor to find out the status of the department annual report. Taylor said he will also look for the RTCA grant.

Reporting on upcoming long-term work efforts, Inman said moving into the process of amending the Cooke City zoning regulations will be a big project. He said dealing with the donut zoning regulations will be a huge project once the Commission decides how it wants to address it, and updating the county subdivision regulations needs to be done again to reflect recent legislative changes. Inman said updating the county growth policy per statute will involve multiple phases. He said his recommendation will be for Fletcher to be in charge of updating the growth policy's inventory of existing characteristics because he has been developing an ongoing database with that information for four years. He said everything Fletcher has been developing falls in line with that effort, and a large component of that are the economic conditions of the county. He said that updated information is integral because it will potentially lead to updating of the growth policy's goals and objectives. Malone said a Community Economic Development Strategy document through the regional EDD will not come out for nine months. Inman said he would love to tie CEDS data into the growth policy update, but a potential timing issue will not matter if Fletcher has the comprehensive database information he has identified, as it will just involve plugging database data into the updated growth policy.

Inman said updating the growth policy implementation timetable will be a second major effort, and two-fold. He said he is going to recommend Fletcher update whatever was done under his leadership of the former Community Development Department, and Inman will update with what has happened since the department split. He said the effort will require input from the Commission, because the county is supposed to be accountable to the public relative to all the growth policy goals and objectives the county is supposed to have been working on for the last four years.

Inman said the last step will be merely collecting public input to identify new goals and objectives. He said the document's format or other semantics can be addressed at that point, as well.

Inman said he will provide his recommendation and assist with clarification at a donut zoning meeting on December 28. He said he should have Cooke City zoning regulations to that advisory committee with a goal to meet in late January and have final regulations in place by spring 2012. He said a subdivision review will go before the planning board in January or February and then to the Commission for review and approval.

@3:14:23 p.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

December 22, 2011

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:50:57 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Ed Hillman, road; and John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo email re. donut zoning boundaries
- Memo document re. legal advertisement costs
- Memo email re. December Airport Board meeting schedule
- Memo email re. solid waste public presentation advertisements

Commissioner Durgan reported on a December 20 Fair Board meeting.

Commissioner Malone said he questions the county's use and upkeep of its Twitter account.

@9:27:24 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

December 22, 2011

1:00 P.M. – Commissioner's Christmas Hospitality Gathering – Community Room

December 23, 2011

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:50:10 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Taylor were present. Also present were Raea Morris, administrative assistant; and John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo email re. skate with Santa Clause invite
- Memo email re. citizen tax penalty and interest waiver expiration
- Memo document re. Gallatin County procurement policy
- Memo email re. Jan 11-12 environmental quality council meeting
- Memo email re. MACo American Indian boundary lines
- Memo email re. mobile home refuse assessment

@9:08:56 a.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

Randy Taylor, R.S.
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana