

Park County Commission Meeting Minutes  
Week of April 2 - 6, 2012  
Park County, Montana

April 2, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:50:23 a.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Raea Morris, administrative assistant; Scott Hamilton, PCSO; Barbara Woodbury, environmental health; and John Mueller, minutes clerk. No public comment made.

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

Correspondence from March 28 included:

- Memo document re. Standish Excavation green box site estimate
- Memo email re. April 6 MSU county board training
- Memo email re. SRSCA funding
- Memo email re. Green Acres Park maintenance
- Memo email re. Pryor Mountain Road condition
- Memo email re. citizen tax payment
- Memo document re. Montana DEQ wastewater permit
- Memo document re. county floodplain permit application

Correspondence for March 29 included:

- Memo email re. citizen comment for interim donut zoning regulations
- Memo email re. City/County Meeting agenda
- Memo email re. tennis courts letter of support
- Memo email re. April 16 library budget meeting
- Memo email re. economic development director out of office schedule
- Memo email re. Gallatin Solid Waste District
- Memo document re. CarQuest public account registration form
- Memo document re. Montana DEQ 318 permit authorization for Cavanaugh Creek culvert replacement
- Memo email re. Gardiner Chamber of Commerce and Park County logo
- Memo document re. Lawn Care power raking estimate
- Memo email re. wind turbine aeronautical study
- Memo document re. C. Davies Enterprises notice of award
- Memo document re. Billman Creek citizen property damage claim
- Memo document re. GIS/IT Fiscal Years 2013 and 2014 projects proposals

Undersheriff Scott Hamilton said the Sheriff's Office is in a holding pattern with a local locksmith.

Director of Environmental Health Barbara Woodbury asked if the Commission recording secretary can assist with scanning in of her septic permits. She said her staff is updating permit data with proposed index values, but the department needs assistance with scanning and indexing of permit parameters into the online searchable database. Commissioner Malone moved to allow employee John Mueller to assist Woodbury regarding scanning of septic data. Commissioner Durgan seconded the motion. Motion passed.

Commissioner Malone reported on March 30 visits to Cooke City and Gardiner.

Commissioner Malone said Civil Deputy County Attorney Shannan Piccolo said the county has to accept the original donut zoning document if it enacts interim zoning in the former donut zoning district, but he does not understand why. Durgan said all the Commission wanted to do was put the former donut zoning regulations in place and could then change them. Malone said he heard at a March 28 public hearing that citizens are fearful their requested changes made through public comment would not be incorporated into interim zoning regulations, if implemented. Malone said he will talk to Mike Inman, zoning administrator, about providing more history and education about the former donut district. Durgan said he thinks it would be a good idea to devote a portion of the next public hearing on the matter to an education session to provide background on how the donut zoning area evolved and why donut zoning regulations were put into place. He said, in addition, education can be given on how the Commission can approach the issue if it imposes the interim zoning, as it has a year to propose any sort of changes residents within the area in question would like to see. He said it is the responsibility of those citizens to change the document, however. Malone said apparently the citizens did not get a say in the matter when the original donut regulations were implemented by the Commission in the late 1970s.

Malone said he thinks there needs to be a history of the donut zoning area, because some citizens stated they were originally not in the donut area, but later were included in it. Durgan said he agreed, but felt there may have been some misperception from the public about what the Commission was trying to do at the March 28 hearing regarding regulations.

The Commission reviewed meeting requests.

Malone said the finance director said contract documentation was submitted to Montana DNRC on March 30 for the Fleshman Creek Restoration Project.

@9:46:03 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

April 2, 2012

Review of Minutes for Week of March 26, 2012

@9:46:47 a.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioner Malone moved to recess the meeting until 10:00 a.m. Commissioner Durgan seconded the motion. The meeting was recessed. @10:34:00 a.m., Commissioner Malone reopened the meeting. Commissioners Durgan and Malone were present. Also present was John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to review Commission meeting minute for the Week of March 26, 2012.

Commissioner Durgan requested a revision to Page 3 of 18; last paragraph, noting a Trail Creek Road project is located at the Morrison Creek culvert crossing.

Commissioner Malone requested a revision to Page 3 of 18; first full paragraph, the third sentence should read, "Lloyd said Great West talked at length with Steve Trbovich of C. Davies Enterprises, the lowest bidder, and the contractor had answers to the multitude of questions Great West asked." On Page 17 of 18 Malone noted Commissioner Taylor was in Wilsall and Clyde Park on March 30 and he was in Cooke City and Gardiner that day.

Commissioner Durgan moved to accept the minutes for March 26 as corrected. Commissioner Malone seconded the motion. Motion passed.

@10:41:47 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

April 2, 2012

Signing of Annual Designation of County Earmarked Alcohol Tax Document

@9:47:46 a.m., Commissioner Malone called a meeting in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present was John Mueller, minutes clerk. No public comment made.

Commissioner Malone said all earmarked alcohol tax funds have been given to Southwest Chemical Dependency in the past.

Commissioner Durgan moved to sign the document. Commissioner Malone seconded the motion. Motion passed.

@9:48:55 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

April 2, 2012

10:00 A.M. - Awarding of Bids for the Main Boulder Road Drainage Improvements Projects – Commission Chambers – Canceled as bids were awarded in a prior public meeting

April 2, 2012

Signing of a Contract with Tom Roe Construction for Maintenance Work on Lower Portion of Main Boulder Road

@10:43:17 a.m., Commissioner Durgan called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Ed Hillman, road; Lani Hartung, finance; Philip Hathaway, Tom Roe and Son (via telephone) and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a contract with Tom Roe and Son Construction for maintenance work on the lower portion of Main Boulder Road.

Commissioner Malone said Tom Roe and Son Construction submitted a bid for \$9,112.50 to water, blade and roll 3.2 miles of the Main Boulder Road from the end of the pavement at Natural Bridge to Two-Mile Bridge. Malone said Tom Roe and Son Construction did a good job on the effort last year, which was a trial effort.

Commissioner Durgan moved to sign the contract for annual maintenance on the Main Boulder Road. Commissioner Malone seconded the motion. Motion passed.

@10:51:56 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

April 2, 2012

Discussion of Payroll

@11:08:02 a.m., Commissioner Malone called a meeting to order in the Commissioners Chambers. Commissioners Durgan and Malone were present. Also present were Barbara Woodbury, environmental health; Erica Hoffman, GIS/IT; Martha Miller, auditor; Jill Ouellette, HR; Kim Knutson, fair; Marilyn Hartley and Lani Hartung, finance; Merlin DeShaw, citizen; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss an employee payroll issue.

Barbara Woodbury, environmental health, said she scheduled the meeting to discuss a decrease in her rate of pay experienced the current fiscal year. Woodbury said she is asking for reinstatement of her former rate of pay including a Cost of Living Adjustment she was supposed to receive last year, and she is considering requesting an increase to her salary because of additional work she has taken on. She said she wanted to state on record in a public meeting that salaried employees experienced a decrease in pay in Fiscal Year 2012, and in her 40 years of receiving paychecks she has never experienced the blip

presented by the accounting department as the reason for an extra pay period in Fiscal Year 2012. Woodbury said employee wages are always expressed as a rate, so if a rate of pay goes down, as it did at the beginning of FY '12 for all department heads and elected officials, a decrease in pay was experienced.

Marilyn Hartley, payroll, said accounting and payroll does not determine how employees are paid or the rate of pay.

Finance Director Lani Hartung said a rate of pay for salaried employees, per Commission resolution for elected officials, is a salary figure in a one-year time period, thus that salary must translate to so many dollars per pay period. She said a salary for FY '12 must fall within 27 pay periods.

Human Resources Analyst Jill Ouellette said the Commission signed change of status forms for each department head when payment changes were decided on to accommodate the 27 pay periods in FY '12. Woodbury said that change was not discoverable by department heads until they received their first paycheck of FY'12.

Commissioner Durgan said the Commission needs to take the matter under advisement, as no one can clarify it at this time. Ouellette said external auditors provided the county with requested information on the matter, and perhaps that information should again be reviewed. She said she thinks the same questions should also be re-asked to legal counsel for an opinion.

The Commission said the county's internal auditor can review the issue, as another individual outside of the accounting department needs to look at it. Auditor Martha Miller said she thinks the matter is a legal issue, not an accounting or auditor issue.

@11:47:08 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

April 3, 2012

Road Updates/Engineering Updates

@8:06:05 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; Shannan Piccolo, civil deputy county attorney; Ed Hillman, road; Lani Hartung, finance; Philip Fletcher, economic development; Mark Westenskow, Parks Frady and Kevin Feldman (via telephone), CTA Engineering; and John Mueller, minutes clerk. No public comment made.

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

Kevin Feldman, CTA Engineering, discussed access route options in and out of the Five Acre Tracts if the county does not replace a bridge on Miller Drive. Commissioner Malone asked Feldman for cost estimates for bridge options on Miller Drive.

There was discussion about Hammond Creek and Rock Creek Road access issues and maintenance classifications. Feldman said he would like to relook at the county's road classifications for bridge inventory purposes.

Parks Frady, CTA Engineering, said he will have a recommendation about a Gardiner Drainage issue to the Commission within a week. Frady said a Montana FWP permit was received for proposed work on Coal Camp Road but an Army Corps of Engineers permit was submitted but not yet received; 124 and county floodplain permits for Mill Creek Road work were secured and a 404 permit will be received next week.

Road Supervisor Ed Hillman said the county needs to meet its commitment of work on a Willow Creek Road RAC project and needs to decide whether it will contract out road grader work when millings projects are commenced this summer. Malone said he does not think millings work should be done before hot summer weather. Commissioner Durgan said he thinks contractor work will be necessary, as road grading work will need to be done during millings projects.

Malone asked where road graders are working presently. Hillman said one road crewman is currently grading roads and reported on where crewmen are and will go with road graders in the future, as well as other crewmen work efforts. The Commission said it agrees every road grader should be in operation grading roads at this point.

There was discussion about road signage as requested by the Gardiner Superintendent of Schools.

@8:55:59 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

April 3, 2012

Discussion/Status of Fleshman Creek Project

@8:56:16 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; Shannan Piccolo, civil deputy county attorney; Ed Hillman, road; Lani Hartung, finance; Philip Fletcher, economic development; Mark Westenskow and Parks Frady, CTA Engineering; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss the status of the Fleshman Creek Restoration Project.

Finance Director Lani Hartung said a representative with Montana DNRC received the county's grant for the Fleshman Creek Restoration Project. Philip Fletcher, economic development, said all of the county's project contracts look like they are in pretty good shape. He said there is no official word from FEMA regarding an extension, but no one

involved has a realistic concern about receiving that extension. Fletcher said Hartung is preparing a project quarterly report and school children efforts on the project will apply as in-kind contribution toward the project. Hartung said she would like to submit a first billing to FEMA, but needs all in-kind hours to-date, and asked for all employee hours documented for the project. Fletcher said the county is in pretty good shape in moving the project forward along the most current timeline projections.

Mark Westenskow, CTA Engineering, said project survey work is wrapping up.

@9:01:53 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

April 3, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@9:12:42 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; and John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo document re. Church Universal and Triumphant green box use agreement
- Memo email re. ITAC meeting cancelation
- Memo email re. Department Head meeting minutes
- Memo email re. PCSO out of office schedule
- Memo document re. citizen donut zoning district comments
- Memo document re. citizen public information request
- Memo email re. special library board meeting
- Memo document re. noxious weed contract
- Memo document re. Commission postage meter log
- Memo document re. Crystal Finishing paint work
- Memo document re. DOWL HKM landfill monitoring report
- Memo document re. MDT Flathead Creek bridge project
- Memo email re. economic development director out of office schedule

Commissioner Malone said he has been unable to connect with a MACo attorney about possible donut zoning district options. Commissioner Durgan said he thinks the county does not want to start over, but reinstate the former zoning donut regulations and work off of them. Malone said he heard people state they do not want zoning at a March 28 public hearing.

@9:26:50 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

April 3, 2012

Human Resources Updates

@9:32:38 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 the health insurance committee meetings progressed last week with discussions with 45 employees regarding health insurance plan options and rate structures. Ouellette asked the Commission whether it wants to replace open road crewman positions with fulltime or part-time employees and provided a position posting for review. Malone said his position is all permanent, fulltime road department positions should be able to operation motor graders. The Commission said it will advertise for one permanent position at this time.

Ouellette said meeting content in an upcoming personnel meeting will have to be closely monitored if the meeting remains open to the public, as the purpose of the meeting is based on work performance and thus is confidential information.

She said a Sheriff's Office deputy was injured on the job on April 2 and personnel meetings to review employee appraisals and evaluations will be upcoming.

@9:42 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

April 3, 2012

10:00 A.M. – Claims Review – Commission Chambers

April 3, 2012

Decision to Abate Taxes on Shields Valley Grain Elevators

@10:36:48 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Brett Linneweber, county attorney; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider abatement of taxes on the Shields Valley grain elevators.

Commissioner Malone said a landowner has discovered an individual who will remove grain elevators located on railroad property. Malone said the state has appraised the

elevators for \$500,000 and taxes need to be abated on the elevators in order for the demolition work to be done.

Commissioner Malone moved to abate the taxes on the Shield's Valley grain property owned by Tom Peterson in order for Mr. Peterson to sell the property for scrap. Commissioner Durgan seconded the motion. Motion passed.

@10:44:16 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

#### April 3, 2012

11:00 A.M. – Discussion of Park County Rural District #1 Budget – Commission Chambers – Canceled by PCRFD#1

#### April 4, 2012

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

@8:42:14 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Kelly Johnson, maintenance; Ed Hillman, road; Lisa Holmquist, citizen; 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. payroll issue
- Memo email re. solid waste report survey
- Memo document re. Cooke City electricity issues
- Memo email re. MACo school-based incidents crisis management
- Memo email re. April 4 AFLAC representative
- Memo document re. citizen comments on solid waste report
- Memo email re. large predator presentations

Citizen Lisa Holmquist said the American Legion is seeking judges for an April 14 courthouse canon fundraiser.

Kelly Johnson, maintenance, provided a purchase order for a courthouse women's restroom ADA project and a water line replacement.

Commissioner Malone said he will talk with landowner Ray Sundling about the problem of refuse from the county landfill blowing onto his property.

Malone said he suggests the Commission have an extensive road department planning meeting to address the road supervisor's concerns about workload and numbers of available road crewman.

Commissioner Malone moved to approve a contract with Standish Excavation for a trial green box site proposal. The Commission said it agrees to go ahead with the work.

@9:12:40 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

April 4, 2012  
City/County Meeting

@9:37:06 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Present were county commissioners Durgan, Malone and Taylor; city commissioners Mel Freidman and Adam Stern; Ed Meece, city manager; Shannan Piccolo, civil deputy county attorney; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss joint efforts between the city of Livingston and Park County.

A. Final Approval of City/County Compact: Commissioner Taylor said the county commissioners are okay with the draft received from the city that contains changes, and the Commission will schedule a meeting to accept the compact. Ed Meece, city manager, said the document will be presented to the city commission on April 17.

B. Solid Waste Trial Update: Taylor said the trial effort with the city concluded, numbers are in, and Clint Tinsley said he thought the trial went well with few hiccups. Taylor said the Commission will talk with county Solid Waste Board about added costs beyond \$53 per ton to account for tires and other refuse items that might be charged extra, as county citizens are concerned about hidden costs. Meece said he suggests all such issues are put in writing, and he would like to draft a solid waste chapter for the compact and provide it to the county and city commissions and SWB for review and consideration of approval. Meece said he recommends commencement of the process of drafting the chapter to include \$53 per ton and how much extra items will cost so there is no concern about the city trying to backdoor county residents. Commissioner Malone said he also wants figures on how much the city will charge a citizen who shows up at the city transfer station with a load of refuse.

Fleshman Creek Restoration Project: Taylor said creek surveying is ongoing, and the four grants supporting the project are on track. Malone said the county will share project cost estimates with the city once received from CTA Engineering.

D. Discussion of City's Effort in Updating its Growth Policy: Stern asked whether there is any need or desire to coordinate growth policy updating efforts with the county as the

city is moving forward with updating its policy. Stern asked whether the city needs to coordinate its efforts to include the county's activities with the former donut zoning district. Taylor said the Commission has not finalized its decisions on the donut zoning district. Meece said, therefore, there is nothing for the city to coordinate with regarding the donut at this point.

E. Rear Courthouse Doors: Taylor said the county is working on installing an ADA – compliant backdoor on the courthouse, as well as updating the womens' restroom for an estimated total cost of \$15,000.

F. Donut Meeting Results: Taylor said the county commission has not implemented interim zoning and is currently looking at its options in the matter. He said the Commission was not happy with the 65-page former donut zoning regulations document and is looking into whether it can modify that document or needs to create a new document. He said the Commission is going to listen to the public on the issue.

Durgan said the donut zoning regulations were thrown out by a district court on a technicality ruling. Durgan said the Commission thought it was set to re-impose the interim zoning using the same zoning regulations that were in place when the district was thrown out, but the Commission has since had questions about those regulations and is taking public comment and doing further consideration. He said, in his mind, the Commission still has the option of reinstating that former district as it stood, which will give the county a basis to avoid any runaway development the county otherwise would have no control over. Durgan said he feels the Commission can then get together with members of the donut zoning district area to see where the county needs to make changes, what it can do and how it can approach it in order to reach some consensus. He said right now there still is no zoning in the donut.

Stern asked if the commissioners are worried about some form of uncontrolled development. Durgan said they are not at this point, but he and Taylor said the potential for such exists. Durgan said the zoning regulations have been off the table since October, and the Commission has not seen anything rampant, but he knows of one individual who did some development that was not fully kosher. Taylor said he knows of one problem development that occurred in the former donut area since the regulations were suspended; a garage built that blocked a neighbor's view. Taylor said a second problem development was avoided in the Five Acre Tracts when citizens there told a post and pole operation that the area was zoned such that he could not locate his business there. Taylor said people think they have protection right now that they do not, and he does not want them to find out that not seeing the mountains any longer or having a post and pole operation next door is in fact a possibility. He said such are examples of how zoning protects individuals' properties, which is why the county needs to get moving on the issue. He said the Commission is going to have another public meeting on the subject in about 27 days.

G. Refuse Meeting Results: Taylor said Barbara Woodbury, environmental health, provided a memorandum of citizen comments from a March 29 public meeting. Taylor

read those comments into the record. He said six to 12 month is a reasonable estimate of when the county may begin taking all refuse to the city if it decides to do such.

@10:14:33 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

April 4, 2012  
Personnel Meeting

@10:33:39 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; Kelly Johnson, maintenance; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to address a personnel issue.

Kelly Johnson, maintenance, said he would like the meeting closed, as his right to privacy outweighs the public's right to meeting content.

Commissioner Malone moved to close the meeting. Commissioner Durgan seconded the motion. The meeting was closed, the audio recording was turned off and the recording secretary exited the chambers.

@10:24 a.m., the meeting adjourned.

April 5, 2012

8:30 A.M. – “Connecting with Customers” Training – Best Western, Livingston – Commissioners Durgan and Malone attended

April 5, 2012  
Personnel Meeting

@1:40:30 p.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; Brett Linneweber, county attorney; Philip Fletcher, economic development; Wes Venteicher, Livingston Enterprise; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss a personnel issue.

Commissioner Taylor asked Philip Fletcher, economic development, if he would like the meeting to remain open to the public. Fletcher said the meeting can remain open to the public.

Taylor said he and Commissioners Malone and Durgan have reviewed a document from the Montana Association of Counties (MACo) regarding a personnel issue involving Fletcher.

Commissioner Durgan moved to accept the advice and adopt language verbatim in the document received by MACo. Commissioner Malone seconded the motion. Motion passed unanimously.

Taylor provided the document to Fletcher for his signature verifying he has received the document from the Commission. He said the signature does not verify that Fletcher agrees with the document content. Taylor said the document contains personal information of other county employees and asked Fletcher not to share it with anyone other than his attorney.

@1:46:43 p.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

#### April 5, 2012

6:00 P.M. – Public Presentation of Proposed Park County Fairgrounds Sewer Project – Park County Fairgrounds, Livingston

#### April 6, 2012

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

@8:30 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Raea Morris, administrative assistant; Shannan Piccolo, civil deputy county attorney; Lani Hartung, finance; and Ed Hillman, road. No public comment made.

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

Correspondence included:

- Memo email re. April 9 Shields Valley Watershed Group meeting
- Memo email re. economic development director out of office schedule
- Memo email re. county airport sweeper
- Memo email re. April 6 SWB agenda
- Memo email re. MACo county coordinators
- Memo email re. Park County auditor's report
- Memo email re. ACOE Cavanaugh and Morrison Creek culvert replacement permits
- Memo invoice re. DOWL HKM methane monitoring
- Memo document re. civil deputy county attorney donut zoning district public legal opinion
- Memo email re. May 10 maintenance department mosquito training

- Memo email re. Divide Road closure
- Memo email re. wage issue comment
- Memo email re. solid waste survey comments
- Memo email re. MACo school crisis planning
- Memo email re. April 4 AFLAC representative visit

There was discussion about having heavy equipment operators on standby to assist the road department when needed.

Finance Director Lani Hartung asked about a green box site agreement with the Royal Teton Ranch.

Commissioner Malone moved to pay those people. Commissioner Taylor seconded the motion. Motion passed.

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

April 6, 2012

Discussion of Search and Rescue Building Proposal

@9:30 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; Scott Hamilton, Gregg Todd and Wendy Wood, PCSO; Parks Frady and Ben Elias, CTA. No public comment made.

The meeting was scheduled to discuss a Search and Rescue building proposal.

Gregg Todd said Commissioner Malone requested the sheriff's office (PCSO) meet with CTA Engineering to discuss a cost proposal for building a joint operations emergency center. Ben Elias, CTA Engineering, said the proposal was put together with a scope of services based on PCSO personnel input, and the proposal includes a range of fees between \$45,000 and \$60,000.

Civil Deputy County Attorney Shannan Piccolo said she will look into whether the county's contract with CTA enables it to use the firm for architectural design work or whether the county must go out for requests for qualifications from other firms.

Commissioner Malone moved that CTA provide its proposal to the Commission in writing provided such is permitted under its contract with the county. Commissioner Taylor seconded the motion. Motion passed.

@9:48 a.m., the meeting adjourned.

April 6, 2012

1:00 P.M. - Special Solid Waste Board Meeting - Commissioners Chambers

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

Denise Nelson  
Clerk & Recorder  
Park County, Montana