

Park County Commission Meeting Minutes
Week of March 12 – 16, 2012
Park County, Montana

March 12, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@9:06:16 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; Greg Coleman, interim fire warden; Mary Anne Keyes, MSU Extension; 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. Job Service tax return payer service protocol
- Memo document re. March 29 solid waste survey meeting advertisement
- Memo document re. Airport Board Gardiner compactor site comment
- Memo email re. YGM cataloguing hidden collections/archive grant application
- Memo email re. April 5 fairgrounds sewer project meeting advertisement
- Memo email re. Silent Witness Trailer transport
- Memo document re. women's restroom renovation bid estimate
- Memo email re. one-year PILT and SRS funding extension
- Memo document re. Great West Engineering contract for Main Boulder Road restoration project
- Memo document re. Great West Engineering Main Boulder Road restoration project invoice
- Memo document re. Crystal Finishing Incorporated invoice
- Memo email re. February Department Head Meeting minutes

Greg Coleman, interim fire warden, said the county must provide worker's compensation insurance when using a county co-op truck on loan from the Montana DNRC, which will cost \$4,000 to \$4,500 per year. Coleman said the Paradise Valley Fire Department is not sure it is worth retaining the truck at that rate.

Commissioner Malone reported on a March 9 interview session held for a Northern Rocky Mountain RC&D Economic Development District director position.

@9:27:09 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 12, 2012

Consider Decision to Amend County Imposed Covenants Regarding Setbacks

@10:04:38 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; Mike Inman, planning; Matt Ridgeway, citizen; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider a decision to amend county imposed covenants regarding setbacks.

Shannan Piccolo, civil deputy county attorney, said she has no legal or public health and safety issues with a Boulder Business Park business owner as long as proposed covenants fall within the former donut zoning regulations parameters. Zoning Administrator Mike Inman said his concern is the businessman is proposing setback distances in convents that are more stringent than the former donut zoning regulations. Inman said such can result in a structure being grandfathered-in during the current period when no zoning exists, but the structure would then be non-compliant if donut zoning district regulations were re-enacted on an interim basis, which may happen in the near future. He said such non compliance would require an entire structure to be brought within the zoning regulations if the owner desired to conduct any building addition, remodeling or rebuilding (due to fire damage, for instance).

Matt Ridgeway, business owner, said he is proposing setback covenants of fifty feet in the front yard and ten feet for side and rear yards. Inman said the original covenants imposed by the county for the subdivision in question were 50 feet from each property line, but the donut zoning/interim zoning regulations for the industrial zoning designation, which is what this property used to be and will soon be zoned, requires a 20-foot front yard setback, 10-foot side yard setback and 20-foot rear yard setback. Inman said he recommends allowing the applicant to change the setbacks as long as they are consistent with any applicable zoning requirements. Commissioner Malone said the county needs to consider travel widths wide enough to accommodate fire truck access to business park buildings for safety purposes when considering proposed setback limits.

Commissioner Malone moved to accept and modify the county-imposed covenants relative to the subdivision in question to reflect the proposed interim zoning district regulations. Commissioner Taylor seconded the motion. Motion passed.

@10:29:36 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 12, 2012

Review of Minutes for Week of March 5, 2012

@10:57:49 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone 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 March 5, 2012.

Commissioner Malone requested a revision to Page 3 of 12; fourth from last paragraph, the second sentence should read, "The Commission asked Coleman to submit information on how he intends to enter paper permit data into the computer system." On Page 8 of 12; first full paragraph, the second sentence should read, "Commissioner Malone said the county remains committed to providing funds to the library."

Commissioner Malone moved to approve the minutes as corrected. Commissioner Taylor seconded the motion. Motion passed.

@11:00:47 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 12, 2012

Discussion/Decision on Remaining Cooke City Resort Tax Allocation Amounts

@11:05:30 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Suzy Hahn, Mary Dye, Betty Sommers, Jay Shiffeldecker, Laurie Hinck; Lisa Ohlinger and Donna Rowland, Cooke City residents (via telephone); and John Mueller, minutes clerk.

The meeting was scheduled to consider awarding remaining Cooke City Resort Tax allocation funds.

Commissioner Taylor said Cooke City residents are requesting applying remaining, unallocated Cooke City Resort Tax funds to the balance on the Cooke City Community Center. Taylor said the civil deputy county attorney said the remaining funds could be used in that manner. He said any remaining funds will go toward that payment in the future. Taylor said the county will attempt to receive allocation requests earlier in the process in the future.

Donna Rowland said Cooke City will submit all necessary paperwork to the county finance director and treasurer.

Commissioner Malone moved to put all remaining funds not requested to go against the principle of the Cooke City Community Center. Commissioner Taylor seconded the motion. Motion passed.

@11:09:16 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 12, 2012

3:00 P.M. – Angel Line Board – West Room – Commissioner Malone attended

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

March 13, 2012

Road Updates/Engineering Services Updates

@8:13:48 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Ed Hillman, road; Shannan Piccolo, civil deputy county attorney; Mark Westenskow, CTA; Gary Barnhart and Ken Vennes, citizens; and John Mueller, minutes clerk.

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

Citizen Ken Vennes said he would like to propose that Liquan Hill Drive in Wilsall is never called a county road. He said he was fired by the county commissioners for using county equipment on that road. Commissioner Taylor asked Vennes to file his paperwork with the county attorney's office.

Mark Westenskow, CTA Engineering, said two pieces of 36-foot-long culvert sections will be needed for Coal Camp Road at \$7,000. Westenskow said work on Miller Bridge and Cavanaugh Creek continues with permit applications, maps and aerial photos. Westenskow presented the Commission with an aerial view of the Chico green box site and a copy of a letter sent to the FAA regarding a proposed Gardiner compactor site. There was discussion about the Gardiner green box site. Commissioner Malone said the Commission needs to make a decision on what it will do with that site, and the Commission said CTA can stop putting time toward the effort.

@8:44:01 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

March 13, 2012

Discussion/Status of Fleshman Creek Project

@8:44:03 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Ed Hillman, road; Shannan Piccolo, civil deputy county attorney; Raea Morris, administrative assistant; Philip Fletcher, economic development; Clint Tinsley, city of Livingston; Mark Westenskow, CTA; Gary Barnhart, Brenda Adams and Ken Vennes, citizens; and John Mueller, minutes clerk.

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

Philip Fletcher, economic development, said he and Finance Director Lani Hartung have been working on grant contract finances with the four major grant funders – National Fish and Wildlife Foundation, Montana DNRC, Montana FWP and FEMA. Fletcher said Kent Atwood of Montana DES signed off on a one-year extension of the Montana DNRC grant, and Fletcher is in the process of updating the four contracts, which should be done next week. Fletcher said amendments to the FEMA grant regarding the county's contract with CTA and descriptions of work have been made, he has orally talked with agencies about fixing other grant language, and he feels those changes will go well.

Mark Westenskow, CTA Engineering, said CTA is surveying along the creek as landowner permissions have been granted to E Street, but CTA still needs a couple permissions on the lower end of the project reach. Westenskow said surveyors have surveyed passed Main Street and will be through the trailer court today. Fletcher said he has received no complaint calls from landowners regarding surveying efforts. Westenskow said a second round of permissions will be sought after design options can be presented to landowners, and a third round of permissions will be required for the project's 20-year monitoring requirement.

@9:03:21 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

March 13, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@9:12:58 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; Philip Fletcher, economic development; Kevin Funk, citizen; and John Mueller, minutes clerk.

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

Correspondence included:

- Memo email re. PCSO personnel out of office
- Memo email re. March 12 Cooke City resort tax allocation meeting
- Memo email re. disease epidemic
- Memo email re. Grants Review Committee
- Memo email re. Belgrade CEDS resource team
- Memo document re. Fundamentalist Church of Latter Day Saints mass bulk mailings cease order
- Memo email re. March 22 Library Board meeting
- Memo email re. fairgrounds sewer project letters of support

- Memo email re. citizen tire monofill comments
- Memo document re. fairgrounds sewer project letter of support
- Memo document re. Montana Weed Control Association renewal
- Memo email re. Park County auction advertisement
- Memo email re. MT FWP upland game bird enhancement program public comment period
- Memo document re. motor carriers transfer
- Memo email re. March 14 Grants Review Committee agenda and February minutes
- Memo document re. Dodge Durango repair invoice
- Memo document re. Angel Line chairman letter
- Memo document re. Colorado hydraulic fracking article
- Memo document re. HRDC audited financial statements
- Memo document re. March 12 candidate filing deadline

Philip Fletcher, economic development, said he is working on aspects of the capital improvement program in dealing with roads and bridges and anticipates applying for a TSEP grant for bridges 20 feet and longer. Fletcher said the Gardiner sidewalk project is coming along, and a preconstruction meeting is scheduled for March 19 in Bozeman. He said the idea is to have the project out for bid in a couple of weeks. Fletcher said he will be visiting Clyde Park, Cooke City and Gardiner to make presentations on Northern Rocky Mountain EDD efforts, and Gallatin County will hold its economic summit on March 22.

Citizen Kevin Funk said, from a candidate standpoint, he wants the county to hold a primary election to ensure there is a heads-up race in the general election, because it would be easier for voters to pick between two candidates in the general election. Funk said, as a citizen, he thinks it is only fair for a heads-up vote in November. He said he understands the decision on whether to hold a primary election belongs to the Commission, and the Clerk and Records statement is merely letting the Commission know a primary is not necessary. Funk said as a candidate on the ballot he wants a decision made quickly so he knows where he stands with his preparation efforts.

@9:43:08 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

March 13, 2012

Human Resources Updates

@9:43:28 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners 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, provided the Commission with a repayment option for an employee with PERS benefits incorrectly calculated by the county. Ouellette said two positions will be open in the road department after receiving a road crewman letter of resignation on March 12. She said she is conducting new-hire meetings to enroll employees in insurance programs in a timely manner.

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

March 13, 2012

Signing of Engineering Agreement for Funding Applications for Park County

Fairgrounds Sewer Project

@10:04:03 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; Barbara Woodbury, environmental health; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign an engineering agreement for funding applications for a Park County Fairgrounds Sewer Project.

Shannan Piccolo, civil deputy county attorney, said the proposal is to contract with Robert Peccia and Associates to provide funding applications for a proposed fairgrounds sewer project for \$8,000. Barbara Woodbury, environmental health, said State Revolving Fund (SRF) and a Montana DNRC renewable resources grants will be applied for, and lift stations and all needed infrastructure will be included should adjacent project funds or scopes of work not come to fruition.

Commissioner Malone moved to sign the contract with Robert Peccia and Associates for the grant application for the fairgrounds sewer project. Commissioner Durgan seconded the motion. Motion passed.

@10:14:34 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

March 13, 2012

Discussion of Oil and Gas Exploration with Shields Valley Watershed Group and Park Conservation District

@11:09:22 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Philip Fletcher, economic development; Jessica Anderson, Daryl Shehan and Alan Johnston, Shields Valley Watershed Group; Wes Venteicher, Livingston Enterprise; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss oil and gas exploration with the Shields Valley Watershed Group and Park Conservation District.

Alan Johnstone, Shields Valley Watershed Group, said he and Daryl Shehan attended a program in Choteau, Montana, about oil and gas exploration, including fracking and water quality and volumes, put on by state agencies. Johnstone asked the Commission if it would like to participate in a similar type effort in Park County.

Shehan said the Shields Valley Watershed group plans to pursue water quality monitoring in the Shields to generate legitimate baseline data before any exploration activities occur.

Commissioner Malone said MSU Extension could possibly assist with an informational presentation. Shehan said the presentation would likely be in April or May.

@11:29:19 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

March 13, 2012

2:00 P.M. – Cooperative Weed Management – USDA Office, Livingston – Commissioner Durgan attended

2:00 P.M. – I.T. Advisory Committee – Community Room

3:00 P.M. – Web Committee – East Room

March 14, 2012

9:00 A.M. – Grants Review Committee – West Room

March 14, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@9:00 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was Raea Morris, administrative assistant. No public comment made.

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

Correspondence included:

- Memo email re. Clerk and Recorder primary election opinion
- Memo document re. surveyor donut zoning district boundary description
- Memo document re. Big Sky Steal and Salvage metal recycling quote
- Memo emails re. citizen tire monofill comments
- Memo document re. Pacific Steel metal recycling quote

- Memo email re. Whispering Pines road closed sign
- Memo email re. pre-disaster mitigation grant
- Memo email re. HUD housing programs
- Memo document re. MSU Extension board training
- Memo email re. county road shop water testing results
- Memo document re. fairgrounds sewer project letter of support
- Memo email re. March 28 proposed donut zoning district meeting
- Memo email re. Paradise Valley TV Association

@9:23:17 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 14, 2012

Signing of Interlocal Agreement for Adult Detention Services with Gallatin County

@9:30 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Shannan Piccolo, civil deputy county attorney; and Jay O'Neill, PCSO. No public comment made.

The meeting was scheduled to sign an interlocal agreement for adult detention services with Gallatin County.

Captain Jay O'Neill, Park County Sheriff's Office, said Gallatin County will hold inmates for Park County, and the contract in question enables Gallatin County to charge Park County \$65 per day to house inmates, which is less than Gallatin County typically charges.

Commissioner Malone moved to sign the contract with Gallatin County. Commissioner Taylor seconded the motion. Motion passed.

@9:32 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 14, 2012

Discussion/Decision on Isolation Status for Cooke City and Springdale Schools

@10:06:36 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Ed Barich, superintendent of schools; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider isolation status of Cooke City and Springdale School Districts.

Ed Barich, county superintendent of schools, said the Cooke City and Springdale Schools have requested isolation classification. Barich said losing isolation classification will

cause the schools to lose about half of the state funding they would receive, which would be \$20,000 for Cooke City and \$12,000 for Springdale.

Commissioner Malone moved to approve the isolation status applications for the Cooke City and Springdale School Districts. Commissioner Taylor seconded the motion. Motion passed.

@10:10:46 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 14, 2012

Signing of Annual Home Visiting Contract with Department of Public Health and Human Services

@10:37:15 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present was John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign an annual home visiting contract with the Department of Public Health and Human Services.

Commissioner Taylor said the contract enables county nurses to conduct home visits.

Commissioner Malone moved to sign the agreement with the Department of Public Health and Human Services. Commissioner Durgan seconded the motion. Motion passed.

@10:38:04 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

March 14, 2012

Signing of Department of Transportation Maps Mileage Certification

@11:06:26 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present was John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a department of Transportation Maps Mileage Certification.

Commissioner Malone said the county IT/GIS Department determined the mileage of public and county roads are correct per the Montana Department of Transportation mileage maps.

Commissioner Malone moved to sign the certification and return it to the Montana Department of Transportation. Commissioner Taylor seconded the motion. Motion passed.

@11:07:11 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 14, 2012

6:00 P.M. – Department of Transportation Cedar Creek Project Meeting – Yellowstone Association Headquarters, Gardiner, MT

March 15, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@9:09:37 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; and John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo re. March SWB agenda and February minutes
- Memo email re. Clerk and Recorder primary election opinion
- Memo email re. March 22 Parks and Recreation Board meeting
- Memo email re. March 22 city of Bozeman and Gallatin County Economic Development Summit
- Memo emails re. citizen tire monofill comment
- Memo email re. Community Room pull down screen
- Memo emails re. kitchen water pitchers
- Memo email re. city/county library CIP funding
- Memo email re. Grants Review Committee grants recommendations
- Memo email re. spring 2012 topographical survey
- Memo email re. Area IV Agency on Aging contractors funding request
- Memo email re. county floodplain application approval
- Memo email re. Main Boulder Road Improvements Project manual
- Memo email re. Assessor's Office refuse assessment
- Memo email re. June 19 Arch Park open container permit
- Memo document re. green box Z Wall design
- Memo email re. grizzly bear conflict management

Commissioner Taylor reported on a March 14 Capital Improvement Fund meeting with CTA Engineering.

Commissioner Durgan reported on a March 13 Cooperative Weed Management meeting.

The Commission said any requests for meetings with the Commission need to be run through the Commission in daily correspondence meetings before being scheduled.

@9:47:16 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

March 15, 2012

Discussion/Decision to Abate a Personal Property Tax

@10:08:29 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Audrey Dodge, DOR; Kelley Dowdell, Shane Center; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider abatement of personal property taxes.

Kelly Dowdell of the Shane Center said the Crazy Mountain Productions Company moved into the East Side School and paid its first year of personal property taxes, but realized as a nonprofit entity it could have applied for an exemption on personal property taxes. Dowdell said she is present to inquire whether the first year taxes could be abated.

Audrey Dodge, Montana Department of Revenue, said Dowdell provided a letter from the state of Montana showing an exemption for 2012 taxes, but the Center is passed the March 1 deadline for abatement exemption request of the 2011 taxes. Dodge said the total amount in question is \$404.27.

Commissioner Malone moved to forgive the personal property taxes for FY 2011. Commissioner Durgan seconded the motion. Motion passed.

@10:23:05 a.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 15, 2012

Signing of Amendment #1 to Professional Services Contract with Great West Engineering for Main Boulder Road Improvements Project

@10:35:33 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 Amendment #1 to a professional services contract with Great West Engineering for Main Boulder Road improvements.

Civil Deputy County Attorney Shannan Piccolo said she has no legal issues with the contract.

Commissioner Malone moved to sign the contract amendment with Great West Engineering for the Main Boulder Road. Commissioner Durgan seconded the motion. Motion passed.

@10:38:58 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

March 15, 2012

Signing of Cataloging of Hidden Collections Museum Grant Letter of Commitment

@1:36:22 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Laura McCarthy, YGM; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a Cataloging of Hidden Collections grant letter of commitment.

Laura McCarthy, Yellowstone Gateway Museum (YGM), said the intention of the Cataloging Hidden Collections and Archives grant is to post finding aids and catalogue records online. McCarthy said YGM will use YGM's in-house cataloging system to post data on the internet. She said the proposed grant will support a 2013 project, a half-time cataloguer position and a halftime archivist position as a 0.4 FTE. McCarthy said YGM will use the former senior archivist of the Denver Public Library who now lives in Clyde Park, for the archivist position. McCarthy said YGM will use Doris Whithorn photo sales and researcher revenue funds as cash match requirements for the grant, and the remaining funding will be provided with in-house YGM employee efforts.

Commissioner Taylor said the county Grants Review Committee reviewed the grant and recommended approval of the grant to the Commission.

Commissioner Malone moved to sign the grant application for Cataloging of Hidden Collections. Commissioner Durgan seconded the motion. Motion passed.

McCarthy provided a letter of commitment for Commissioner Taylor's signature. She said the next step in the process will be submittal of the grant application.

@1:50:39 p.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

March 15, 2012

1:30 P.M. – Planning and Development Board – Community Room – Meeting minutes available at www.parkcounty.org and in the Planning Department – Commissioner Durgan attended

2:00 P.M. – 911 Communications – West Room

March 15, 2012

Discussion of Willow Creek Road RAC Grant Project with Forest Service

@3:36:36 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Jonathan Kempff, Lauren Oswald and Alex Sienkiewicz, USFS, and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss a Willow Creek Road RAC Grant project with the US Forest Service.

Jonathan Kempff, USFS, said he comprised a road log of the Willow Creek Road Resource Advisory Committee (RAC) project, and determined the project is not a major realignment effort. Kempff said he prioritized culvert and drainage areas, and applied costs to repairing each. He said areas to be resurfaced or reconditioned need to be identified by local individuals who know the property. He said he would like to travel onsite with the Commission and the county road supervisor to capture GPS points and locates on the road in order to apply cost estimates.

Lauren Oswald, USFS said grant application paperwork is completed, and an award letter and funds should have been sent to Park County.

@4:12:31 p.m., Durgan moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

March 16, 2012

1:00 P.M. – Solid Waste Board Meeting – Commission Chambers – Commissioner Durgan attended

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

Denise Nelson
Clerk & Recorder
Park County, Montana