

Park County Commission Meeting Minutes
Week of May 14 – 18, 2012
Park County, Montana

May 14, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:34:49 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; Ed Meece, city of Livingston; and John Mueller, minutes clerk. No public comment made.

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

Correspondence for May 10 included:

- Memo email re. May 22 Main Boulder Road Drainage Project meeting
- Memo email re. forest stewardship class
- Memo email re. Gardiner refuse meeting
- Memo document re. Park County Landfill water monitoring report
- Memo email re. Subdivision 331 Final Plat material changes meeting
- Memo email re. May 15 mandatory employee safety training meeting
- Memo email re. RPA application payment request
- Memo email re. Montana Conservation Partnership districts survey
- Memo document re. Granite TCS contract

Correspondence for May 11 included:

- Memo document re. Fleshman Creek Project grant agreement
- Memo document re. PCSO Teamsters #2 contract negotiations
- Memo document re. RYO juvenile detention rate
- Memo document re. Jim's Backhoe insurance cancelation
- Memo document re. Livingston Enterprise public information request
- Memo email re. May Fair Board agenda
- Memo email re. Dispatch 911 May meeting cancelation
- Memo email re. May 16 RC&D meeting
- Memo email re. June 4-5 grant management training
- Memo email re. May 17 employee resignation party

City Manager Ed Meece asked where the county is with its solid waste effort. Commissioner Taylor said the county would like to do another trial effort with taking its

refuse to the city on July 1, and it is talking with Envirocon, Allied Waste and other waste haulers about price negotiations.

The Commission reviewed meeting requests for material changes to Subdivision 331 and a Gardiner refuse site meeting.

@9:06:58 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 14, 2012

Discussion/Decision of Commitment to Support Engine 8 and Branding Livingston

@9:33:16 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Brad Bunkers, Engine 8; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider a commitment to support Engine 8 and Branding Livingston.

Commissioner Durgan asked whether the city of Livingston is going to support Bunkers' proposed marketing effort. Bunkers said the city told him it would work the request into its budget, but has not committed funds at this point. He said the business district has committed \$2,000, the Livingston Chamber of Commerce has committed to \$1,000, Vision Livingston has contributed with billboards and will assist with marketing, and Bunkers will next approach private businesses with contribution.

Commissioner Durgan moved to honor its commitment for \$2,000. Commissioner Malone seconded the motion. Motion passed.

The Commission asked Bunkers to submit an invoice and statement of intended purpose for use of the money. Bunkers said he will provide the county with a status report of the effort after the first year.

@9:41:06 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 14, 2012

Signing of Notice to Proceed and Agreement for Main Boulder Road Drainage Improvements Project

@10:03:45 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 John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a notice to proceed and agreement for a Main Boulder Road Drainage Improvement Project.

Commissioner Malone moved to sign the notice to proceed. Commissioner Taylor seconded the motion. Motion passed.

@10:07:50 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

May 14, 2012

Signing of Statement of Work for an Awarded GIS Department Grant

@11:03:17 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Erica Hoffman, GIS/IT; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to sign a statement of work for an awarded GIS Department grant.

Erica Hoffman, GIS/IT, said her department received a Montana Land Information Grant to assist with updating Park County parcel data, and the statement of work in question is between Park County and the state library. She said the civil deputy county attorney has reviewed the agreement.

Commissioner Malone moved to accept the statement of work to correct parcel data for the Park County GIS Department. Commissioner Durgan seconded the motion. Motion passed.

@11:02:18 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 14, 2012

Review of Minutes for the Week of May 7, 2012

@1:04:44 p.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 May 7, 2012.

Commissioner Malone requested a revision to Page 6 of 20; first full paragraph, the first sentence should read, "Road Supervisor Ed Hillman said crewmen will dig test holes at the Alvin Pierce Ranch near Chico to test a possible gravel source." The first sentence of the fourth full paragraph should read, "Parks Frady, CTA Engineering, said a culvert was installed on Coal Camp Road last week, and a permit has not been received from the

Army Corps of Engineers for work on a creek erosion issue on Mill Creek Road.” On Page 11 of 20; second full paragraph, the last sentence should read, “Hoffman said she’d like to have the work completed by the end of May or first of June, and the project will be paid for with grant funds from the public health nurse.” On Page 13 of 20; last paragraph, the first sentence should read, “Commissioner Taylor said the civil county attorney’s opinion is the Commission’s decision not to enact interim zoning in a quick and efficient manner on March 28 constituted a non-emergency regarding donut zoning district status, thus the remaining options are citizen or county-initiated zoning.”

Commissioner Taylor requested a revision to Page 6 of 20, the middle paragraph should read, “Taylor said an estimate of \$5,850 per building was provided to fire proof two outlying road shops per state code.”

Commissioner Malone moved to accept the minutes with corrections. Commissioner Taylor seconded the motion. Motion passed.

@1:11:15 p.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

May 14, 2012

2:30 P.M. – Local Advisory Committee – Mental Health Drop-In Center, Livingston – Commissioner Taylor attended

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

May 15, 2012

County Road/Engineering Services Updates

@8:13:27 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Barbara Woodbury, environmental health; Philip Fletcher, economic development; Clint Tinsley, city of Livingston; Mark Westenskow, CTA; Gary Barnhart, citizen; and John Mueller, minutes clerk. No public comment made.

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

Mark Westenskow, CTA Engineering, presented an "*Update Meeting Agenda*" document for review of CTA Engineering’s engineering services. There was discussion about the county’s refuse operations and master plan timeline.

@8:33:15 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 15, 2012

Discussion/Status of Fleshman Creek Project

@8:33:19 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; Philip Fletcher, economic development; Clint Tinsley, city of Livingston; Mark Westenskow, CTA; Gary Barnhart, citizen; and John Mueller, minutes clerk.

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

Mark Westenskow, CTA Engineering, said CTA will sit down with Oasis Environmental to discuss creek modeling data and stream crossing particulars. He said CTA will present the project to the Planning Board on May 17. Westenskow said two sewer alternatives exist, one being three lift stations as written in the grant and the second a single, centrally located lift station designed to incorporate more gravity. He said CTA would like to bring something to the Commission in a month to identify where efforts are with project street crossings, utilities and creek corridors in order to update the Commission before the public meeting in July.

Philip Fletcher, economic development, said an individual with the Montana DNRC said she would submit some revisions to Park County's contract. Civil Deputy County Attorney Shannan Piccolo said she reviewed the contract and submitted it to the Commission who forwarded it to the finance director for her review. She said a meeting needs to be scheduled to sign the contract once the Commission receives it back.

Fletcher said discussions of long term project maintenance easements can be taken off table for the time being as there are no requirements for 20-year maintenance easements on the part of property owners. Fletcher said he believes a conservative interpretation of all grants translates to not having to worry about getting 20 year easements to remove trees, brush or beaver dams from the creek, but rather the agreement really is to monitor the culvert and flood control aspects of the project.

Commissioner Malone said Kent Atwood of Montana DES is unhappy with the county's project in-kind contribution tracking, as well as check payment reimbursements to CTA Engineering. Commissioner Taylor said Atwood will visit Park County to discuss the issues.

@8:54:57 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 15, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@9:11:42 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; 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. PCRFD#1 mills reimbursement request
- Memo email re. Boulder Road Kill Cafe and Cowboy Hall of Fame meeting
- Memo email re. administrative assistant out of office email message
- Memo email re. women's restroom maintenance requests
- Memo email re. Planning Department meeting cancelation
- Memo email re. election information Tweets
- Memo email re. DNRC Water Rights Bureau permitting changes
- Memo document re. Department of Administration FY 2011 audit report request
- Memo document re. MT Department of Labor and Industry board of personnel appeals Teamsters Local II revocation
- Memo document re. Department of Public Service notice of application
- Memo document re. Montana DEQ public notice intention to issue wastewater discharge permit
- Memo document re. Jim's Backhoe and Septic certificate of liability insurance
- Memo document re. Yellowstone winter use plan EIS MOU

Commissioner Malone said Steve Koontz provided an estimate of \$49,500 for 15,000 tons of gravel, loader and operator, weed control, gravel permit, stripping of topsoil and a truck to calibrate scale. Malone reported on a May 14 Angel Line meeting.

Commissioner Taylor reported on a May 14 Local Advisory Committee meeting.

The Commission reviewed meeting requests to reschedule a Planning Department Updates meeting.

@9:44:01 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 15, 2012

9:30 A.M. - Human Resources Updates – Commission Chambers – Canceled due to scheduling conflicts

May 15, 2012

Appointing of Clyde Park, Gardiner Gateway Hose, Paradise Valley and Rural Fire #1 Fire District Trustees

@10:04:05 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; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to appoint Clyde Park, Gardiner Gateway Hose, Paradise Valley and Park County Rural Fire District #1 trustees.

Commissioner Malone moved to appoint James E. Logan, William Sarrazin and Jamie Lannen to the Clyde Park Rural Fire District; JoLynn Sharro to Gateway Hose; Bert Otis to Paradise Valley Fire District; and Courtney Lawellin to PCRFD#1. Commissioner Durgan seconded the motion. In discussion, Durgan noted the appointments were made by acclamation. Motion passed.

@10:06:46 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

May 15, 2012

10:30 A.M. – Mandatory County Employee Safety Training – Community Room

May 15, 2012

Discussion/Decision of Metal Mines Allocation

@1:34:39 p.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were John Beaudry, Stillwater Mining Company; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider a metal mines allocation.

John Beaudry, Stillwater Mining Company, said a total of 335 employees and contractors work for the Stillwater Mining Company with 23.84 percent of employees and contractors living in Livingston. He said that number is up from 22.9 percent last year.

Commissioner Malone moved to sign the metal mines agreement with Stillwater Mine. Commissioner Taylor seconded the motion. Motion passed.

@1:54:36 p.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

May 15, 2012

1:30 P.M. – Mandatory County Employee Safety Training – Community Room

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

May 16, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:52:24 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 the daily agenda and correspondence.

Correspondence included:

- Memo document re. MACo county benefit plans
- Memo document re. April 20 SWB minutes
- Memo email re. RPA fairgrounds sewer applications submittal
- Memo email re. May 29 Shields River Road easement meeting request
- Memo email re. economic develop director work schedule request
- Memo email re. Library Board budget workshop dates
- Memo email re. May 21 MACo district meeting agenda

Commissioner Durgan provided a report from a Fair Board member about safety issues the board will address, including a ladder that needs replaced, rubber stoppers that need to be affixed to tables and chairs and low tree branches around exhibit buildings.

@9:02:56 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 16, 2012

9:00 A.M. – Claims Review – Commission Chambers

May 16, 2012

Department Head Meeting

@9:30 a.m., Chairman Taylor called a meeting to order in the East Room of the City-County Complex. Present were Commissioners Durgan, Malone and Taylor; Barbara Woodbury, environmental health; Marilyn Hartley, finance; Jill Ouellette, HR; Martha Miller, auditor; Kelly Johnson, maintenance; Paul Shea, museum; Linda Budeski, JP; Mary Anne Keyes, MSU Extension; Belinda Van Nurden, DES; Suzanne Brown; health department; Ed Barich, superintendent of schools; and John Mueller, minutes clerk.

Report on Job Openings: Jill Ouellette, HR, said various seasonal and temporary positions were filled in the Weed, Road and Refuse Departments. She said fulltime detention, road grader and clerk of court clerk positions are available, three-quarter time positions are open with Angel Line and Justice of Peace Office, and a part-time Gardiner green box attendant position is open.

IT Tweet Policy: Ouellette reported for Erica Hoffman, GIS/IT Manager, and said the Commission previously approved tweets on the county website for emergency purposes only and is now considering tweets for other department announcements not of an emergency nature. There was discussion that tweet requests would be submitted by email to the IT Department. Meeting attendees asked for a status on the Social Media policy. Ouellette said the Commission has obtained a contractor quote to complete the county's social media policy, updated drug policy and updated policy handbook should it choose to farm out those efforts. Ouellette said the Commission has obtained a contractor quote to complete the county's social media policy, updated drug policy and updated policy handbook should it choose to farm out those efforts.

Budgeting and Capital Improvements Plan (CIP): Commissioner Taylor said department heads should schedule budget workshop meetings with Lani Hartung, finance.

Roundtable Discussion of Activities: Department heads and elected officials reported on recent and ongoing activities and projects. In addition, Ouellette said HR was approached by a citizen to request that employees stop parking on the east side of E Street, especially when the employee lot has space available. The citizen did not leave his/her name. The parking is open to the public and if the citizen does come back, he/she will be referred to the city to request a different designation for that parking zone.

Commissioner Comments: Commissioner Taylor thanked all involved in the May 15 mandatory employee safety training day. Ouellette said 90+ employees attended.

Public Comment: None

The next Department Head meeting is scheduled for June 19, 2012.

@10:44 a.m., the meeting adjourned.

May 16, 2012

Discussion/Final Decision on FY13 County Health Insurance Employee Monthly Benefit

@11:02:16 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, insurance committee; Marilyn Hartley, finance; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider a final decision on a Fiscal Year 2013 county health insurance employee monthly benefit.

Jill Ouellette, insurance committee, said the county currently pays \$760 a month toward health benefits for a full-time county employee.

Commissioner Malone moved to increase the county's contribution toward employee monthly medical benefit by \$12 to \$772. Commissioner Durgan seconded the motion. Motion passed unanimously.

@11:07:24 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 16, 2012

Signing of IT Services Agreement Between Park County Rural Fire District #1 and Park County IT Department

@11:30:22 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; Dann Babcox, Chuck Donovan, Brian Easterman and Courtney Lawellin, PCRFD#1; and John Mueller, minutes clerk.

The meeting was scheduled to sign an IT services agreement between Park County Rural Fire District #1 (PCRFD#1) and the Park County IT Department.

Civil Deputy County Attorney Shannan Piccolo said the Commission waived a conflict of interest in allowing her to draft the proposed agreement. Courtney Lawellin said the PCRFD#1 Board also waived the conflict of interest.

Commissioner Malone moved to approve the IT Services Agreement between Park Rural Fire District #1 and the Park County IT Department.

Public comment was made by Citizen Chuck Donovan who said individuals who do not live in the former donut zoning district criticizing the Commission in the newspaper are wrong.

@11:36:35 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 16, 2012

2:30 P.M. – RC&D Board – Community Room – Commissioner Durgan attended

May 17, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:38:33 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Lani Hartung, finance; 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. county attorney assistance request policy
- Memo document re. trial balance financial report
- Memo document re. May 21 MACo District 9 agenda
- Memo email re. May 17 fire training center open house
- Memo document re. May 18 SWB meeting agenda
- Memo email re. office numbering system quote
- Memo email re. May 29 LTAP safety webinar
- Memo email re. Consumer Price Index
- Memo email re. employee going away party
- Memo email re. E Street parking issue
- Memo email re. IT server room contract
- Memo document re. PCRFD#1 annexation meeting request

Lani Hartung, finance, said she will telephone an agent from Montana DNRC regarding signing a contract for the Fleshman Creek Restoration Project.

The Commission addressed meeting requests and scheduled meetings to approve a PCRFD#1 property annexation, address a PCRFD#1 mill reimbursement request, address budget to actual revenues and expenses report and a FY 2013 budget workshop.

Commissioner Taylor said he will talk to the refuse manager about no blowables at the landfill at any cost including employee disciplinary action if blowables make it onto Ray Sundling's property. Taylor said a letter will be drafted and reviewed by HR to that effect.

@9:13:57 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 17, 2012

Awarding/Signing of Trail Creek Road Morrison Creek Culvert Replacement Proposal

@9:14:50 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 a Morrison Creek culvert replacement proposal.

Commissioner Malone move to award the bid to Jim's Backhoe and Septic Service as the lowest bidder and having all required documentation at a price of \$5,974 with the culvert furnished by the county. Commissioner Durgan seconded the motion. Motion passed.

@9:16:38 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

May 17, 2012

Review/Consideration of Non Material Changes to River View Homes Subdivision

@10:03:48 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Mike Inman, planning; Les Scheidt, citizen; and John Mueller, minutes clerk.

The meeting was scheduled to consider non-material changes to River View Homes Subdivision.

Subdivision Administrator Mike Inman said findings of fact in the River View Homes Subdivision approved plat stated applicants would create a vegetative buffer zone to shield the subdivision from US Highway 89 South located across from Yellowstone RV Park in Paradise Valley. Inman said the proposed buffer zone was created as a separate parcel to be maintained by the homeowner's association. Inman said that maintenance was never done, so Les Scheidt and another landowner in the subdivision are proposing to change the covenants to allow them to aggregate the parcel into their adjoining properties in return for the two maintaining the buffer according to the covenants.

Inman said the intent of the buffer zone remains the same with the proposed covenant change, which he deems a non-material change. He said the landowner's association has agreed to the proposed covenant change.

Commissioner Durgan moved to accept the recommended changes to Subdivision Number Plat 382 with regards to conditions of final plat that require maintenance of a vegetative buffer. Commissioner Malone seconded the motion. Motion passed.

@10:14:43 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

May 17, 2012

Discussion/Decision of Task Order for Planning, Design and Construction of Search and Rescue Facility

@11:05:49 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were

Wendy Wood, SAR; Mark Westenskow, CTA; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider a task order for planning, design and construction of a Search and Rescue (SAR) facility.

Mark Westenskow, CTA Engineering, said CTA discussed options and prepared a scope of work to identify big picture logistics for a new SAR facility with the Park County Sheriff's Office SAR team. Westenskow said CTA proposes a task order in the amount of \$5,000 for preliminary planning services in order to provide the Commission with initial plans and sketches for consideration. He said the task order states initial work will be completed by June 30.

Commissioner Malone moved to accept the task order for CTA to do preliminary work for a Search and Rescue facility. Commissioner Durgan seconded the motion. Motion passed.

@11:16:56 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 17, 2012

Signing of Contract with Johnston Electric for Server Room Electrical Work

@11:42:12 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 a contract with Johnston Electric for server room electrical work.

Commissioner Durgan said the contract remains in effect until June 30, 2012.

Commissioner Malone moved to sign the contract with Johnston Electric for electrical work in the server room. Commissioner Durgan seconded the motion. Motion passed.

@11:44:46 a.m., Malone moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

May 17, 2012

1:30 P.M. – Planning and Development Board – Community Room – Minutes available at www.parkcounty.org and in the Planning Department

4:00 P.M. – Library Board – City County Library, Livingston

May 18, 2012

Daily Correspondence/Agenda and Briefing on Current County Projects

@8:45:10 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Malone and Taylor were present. Also present were Erica Hoffman, GIS/IT; Julie Sendra, IT; 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. Commission letter to refuse personnel
- Memo document re. Library Snipits
- Memo document re. district court reconciliation
- Memo document re. Great West letter of transmittal
- Memo document re. USDA mineral exploration comment
- Memo document re. wolf hunting season comment period
- Memo email re. May 19 water pipe replacement

Julie Sendra, IT, said some county roads within grader districts need to be assessed and given a maintenance classification. Erica Hoffman, GIS/IT, said all roads with a classification will be part of an online website map for use by the road supervisor and crewmen in reporting road maintenance.

@8:57:13 a.m., Malone moved to adjourn the meeting. Taylor seconded the motion. The meeting adjourned.

May 18, 2012

Review and Consider Non Material Changes to S/D 331

@9:34:04 a.m., Chairman Taylor called a meeting to order in the Commissioners Chambers. Commissioners Durgan, Malone and Taylor were present. Also present were Mike Inman, planning; and John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to review and consider non-material changes to S/D 331.

Subdivision Administrator Mike Inman said a landowner in the subdivision known as S/D 331 on Meigs Road is proposing a change to existing covenants in order to allow chickens on subdivision properties. Inman provided a notarized document with signatures of individuals belonging to the subdivision's homeowner's association requesting modification to the covenants to permit chickens in accordance to applicable zoning regulations.

Commissioner Malone moved to allow the non-material changes to allow chickens in S/D 331. Commissioner Taylor seconded the motion. Motion passed.

In other discussion, Inman said the Planning and Development Board made a formal motion at its May 17 meeting to recommend the Commission initiate 201 zoning in the former donut zoning district. Inman said the board would like to schedule a joint meeting with the Commission in June to discuss the issue and request whether it can seek public sentiment about and provide education on the zoning issue.

Commissioner Malone said he would be more comfortable if the Planning Board schedules the meeting and invites the commissioners to attend, as the Commission is bound to send a mailer to each resident in the donut if it holds a meeting on the topic.

Commissioner Durgan said it was stated at the May 17 meeting the Planning Board feels it has not had the chance to conduct full due-diligence on the issue and feels a silent majority exists that will be unhappy if no zoning protections exist.

Inman said he will put in a meeting request to the Commission secretary.

@9:43:38 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

May 18, 2012

10:30 A.M. – Final Walk Thru Inspection of 9th Street Bridge – 9th Street Bridge – Commissioner Durgan and Malone attended

1:00 P.M. – Solid Waste Board – Commissioners Chambers – Meeting minutes available at www.parkcounty.org and in the Commission Office

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

Denise Nelson
Clerk & Recorder
Park County, Montana