

Park County Commission Meeting Minutes
Week of February 25 – March 1, 2013
Park County, Montana

February 25, 2013

Review Daily Correspondence/Agenda

@8:33:34 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Raea Morris, administrative assistant; John Mueller, minutes clerk. No public comment made.

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

Correspondence for February 20 included:

- Memo email re. MACo pension bill support
- Memo email re. 911 Communications agenda
- Memo email re. February 20 road crewman schedule
- Memo document re. 2013 redistricting overview and timeline
- Memo email re. HVAC roof unit contract
- Memo email re. RC&D Board of Directors packet
- Memo email re. RC&D conference call in-screen sharing
- Memo email re. Yellowstone National Park final winter use plan
- Memo document re. Belgrade Insurance Heavens Best Carpet certificate of liability insurance
- Memo document re. Key Insurance More Work Enterprises certificate of liability insurance

Correspondence for February 21 included:

- Memo email re. monthly cash meeting
- Memo email re. February 21 road crewman work schedule
- Memo email re. health insurance news
- Memo document re. Great West Main Boulder FLAP Grant application invoice
- Memo email re. new election equipment
- Memo email re. museum board meeting agenda and minutes
- Memo email re. Montana LTAP road management spreadsheet webinar
- Memo document re. SWB member correspondence from Standish Excavation regarding Chico Site
- Memo email re. CTA communications plan

Correspondence for February 23 included:

- Memo email re. February 21 road department work schedule
- Memo document re. fire district reappointment
- Memo document re. National Park Service invasive vegetation plan
- Memo document re. Collection Service Bureau “thank you” card
- Memo email re. SB365 notice
- Memo email re. all-conference telephone bridge
- Memo email re. Department Head meetings roster
- Memo email re. courthouse building exhaust smell
- Memo email re. fairgrounds Taylor-Leavitt Insurance email
- Memo email re. Library Board vacancy
- Memo email re. National Park Service press release
- Memo email re. MACoHCT newsletter
- Memo email re. February 27 recording secretary jury duty summons
- Memo email re. February MACo legislative updates

@9:04:21 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

February 25, 2013

Review of Mid Policy with MACo

@9:05:23 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Jill Ouellette, HR; Dan Gutebier and Krista Grindlesparger, Taylor-Leavitt; Greg Jackson, MACo; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss MACo mid-year insurance policy rates.

Greg Jackson, Montana Association of Counties, provided Property and Liability Program funding and Worker’s Compensation funding pool numbers. There was discussion about delays Park County experienced with not hearing back from MACo regarding quotes and possible temporary options for damaged heavy operating equipment.

@10:13:01 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

February 25, 2013

Review of Minutes for Week of February 18, 2013

@10:19:50 a.m., Chairman Malone called a meeting to order in the Commission Chambers. 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 minutes for the Week of February 18, 2013.

Commissioner Durgan moved to postpone the meeting until February 28 at 9:30 a.m. The meeting was postponed.

February 25, 2013

9:30 A.M. – Grants Review Committee – Commission Tinsley’s Office – Commissioner Tinsley attended

February 25, 2013 Legislative Updates

@10:20:13 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan and Malone were present. Also present was John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss legislative issues.

Commissioner Malone said Senator Arthun and Representatives Redfield and Neill had been invited to telephone the Commission for a weekly Legislative Update Meeting on Tuesdays at noon.

@10:21:49 a.m., Durgan moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

February 26, 2013 Road and Engineering Updates

@8:03:00 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Ed Hillman, road; Kevin Feldman and Mark Westenskow, CTA Engineering; Dann Babcox, PCRFD#1; John Mueller, minutes clerk. No public comment made.

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

Kevin Feldman, CTA Engineering, said comments from the civil deputy county attorney were incorporated into a draft contract with Altria for proposed work on Rock Creek Road. He said July and August weather likely would be the best for construction work even though not ideal for Crazy Mountain Ranch.

Dann Babcox, PCRFD#1, asked about the status of a bridge on Miller Drive, which is important for emergency services. Mark Westenskow, CTA Engineering, said reinstallation of the bridge was not possible due to approach grade and stream channel design. The Commission said the road would remain open. Commissioner Tinsley said he would like to discuss possible liability issues on the matter with legal counsel.

Ed Hillman, road supervisor, said a crewman would go toward Eight Mile on Old Yellowstone Trail for possible road maintenance. He said crewmen were maintaining Cinnabar, Tom Miner Road, Horse Creek, Swingley, Mill Creek and Six Mile Roads. He said a crewman was erecting signs.

Hillman said the county had expended \$30,600+ for gravel on Willow Creek Road, and county machine, materials and labor time to-date equals about \$50,000.

@8:32:38 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

February 26, 2013

Status of Fleshman Creek Project

@8:33:20 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Marilyn Hartley, finance; Mike Adams, fair board; Kevin Feldman and Mark Westenskow, CTA Engineering; Kristen Wester, Nittany Grantworks; Dann Babcox, PCRFD#1; Brenda Adams, citizen; John Mueller, minutes clerk.

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

Kristen Wester, Nittany Grantworks, said she received an email from Kent Atwood of Montana DES on February 22, which included a response from FEMA regarding the county's proposed revisions to the Fleshman Creek Project design. The email stated FEMA considered the county's proposed changes a definite change in the scope of work, which would require a formal, written request; payment of increased costs associated with the proposed change would be the responsibility of Park County; increased costs would result in increased local match, which would require a new funding commitment letter stating how Park County would cover the match, cash or in-kind contribution, specifically defined; a revised Benefit Cost Analysis would be necessary, as increased costs associated with the change of scope would likely take the project below the BCA level acceptable to FEMA; change to the scope of work would require environmental review and likely a supplemental environmental analysis, the costs for which to be paid from the project and the work done by the subgrantee or its engineers; the project would likely require an extension. The project was funded in July 2010 and is the only project from that year still open.

Mark Westenskow, CTA Engineering, said he thinks Park County needs to invite FEMA onsite to see proposed project revisions. Kevin Feldman, CTA Engineering, said the county could return to the original grant-proposed design for a 25-year flood event.

Wester said she thinks FEMA's frustration stems in part from the length of time the project had gone on, and the BCA was now a significant factor. She said she could ask FEMA to attend an onsite viewing of the project and would work to set that up.

@8:39:19 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 26, 2013

Review of Daily Correspondence and Agenda

@9:06:06 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Raea Morris, administrative assistant; Denise Nelson, clerk and recorder; Jill Ouellette, HR; John Mueller, minutes clerk. No public comment made.

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

Correspondence included:

- Memo email re. Cooke City Resort Tax legal recommendation
- Memo email re. RC&D Executive Committee conference
- Memo email re. Heart K Cattle Company refuse assessment change
- Meme email re. school assessment payments
- Memo email re. road crewman weekly work schedule
- Memo document re. employee absence request
- Memo document re. Fish Wildlife and Parks public comment period
- Memo email re. SB 365 tabled
- Memo mail re. FYE procurement deadline
- Memo email re. MDT TAP application
- Memo email re. Community Networking meeting

Commissioner Tinsley reported on a February 25 Grants Review Committee meeting. He said there was discussion about fire and emergency services and a fire building in Cooke City and projects around the county. He said the committee wants to look into possible funding sources for other needs in the Cooke City area, such as water districts. Breanna Polacik is Nittany Grantworks representative working with the committee.

Tinsley said he would meet with a company that day to discuss automatic door locks for external courthouse doors.

Commissioner Malone said he thinks Tinsley should take over the road foreman's job duties while he is out of the office for personal reasons. Tinsley said he would coordinate with the county mechanic on work crewmen would conduct, but he cannot direct employees what to do as a sole commissioner.

Tinsley said he thinks it is time to begin talks about a county public works director to manage solid waste, roads, parks and the fairgrounds. Malone said he agreed the position needed to be discussed.

Clerk and Recorder Denise Nelson asked if the Commission would review two resolutions on record regarding procedure for abandoning roads. She asked if the information could be given out from the Commission Office and not hers, as individuals interested in abandoning roads do not always check in with her at the start of the process. In addition, she is to collect abandonment fees, but the Commission can waive those, which she does not always receive word of, causing confusion.

@9:34:11 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

February 26, 2013
Human Resource Updates

@9:34:50 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Jill Ouellette, HR: John Mueller, minutes clerk. No public comment made.

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

Jill Ouellette, HR, provided a thank you card from an employee the county assisted, a full-time employee leave benefit bank report and a six-month probationary appraisal for a road crewman with a wage increase per request of the road supervisor. Commissioner Tinsley moved to approve the pay raise for Will Buniger. Commissioner Durgan seconded the motion. Motion passed.

Ouellette said a delay in reimbursement costs was experienced following an employee wellness screening in January because ISWM failed to submit claims in a timely manner and MACo Healthcare Trust did not follow up until recently. Ouellette said the county would experience a 5.2-percent increase in health insurance premiums, but the BP 2000 plan would go up 12 percent due to a one-time adjustment fee of 6.9 percent for a required Rx prescription plan. She said more than 50 percent of Park County employees were on that plan.

Ouellette said FMLA changes would go into effect on February 5 and she had all the new forms prepared for use. She said she submitted the most recent version of the revised employee policy handbook to the county attorney's office on February 22. Ouellette provided a draft memorandum regarding employee discipline documentation protocol. The Commission made suggested revisions.

Ouellette said she should have another employee evaluation review for a road department crewman the following week.

@10:21:26 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 26, 2013

10:00 A.M. – Comparison of Budget to Actual Expenditures and Revenues as of January 31, 2013 – Commission Chambers – Canceled due to employee out of office

February 26, 2013

Discussion/Decision of Shields River Access at Fiddle Creek Road

@11:05:31 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; George Bauer and John Gibson, Public Lands Water Access Association; Louis Goosey, Park County Rod and Gun Club; Phil Dawson, Ed Flatt and Peter Fox, citizens; John Mueller, minutes clerk.

The meeting was scheduled to consider access to the Shields River at Fiddle Creek Road.

George Bauer of Public Lands Water Access Association provided photographs of pictures of a bridge over the Shields River on Fiddle Creek Road with “No Trespassing” signs he believes may be posted within the public right of way. Documentation provided by Bauer contained a map of the bridge and property in question and a court order establishing the public easement over the bridge he said was 30 feet on either side of the centerline of Fiddle Creek Road, as well as an additional easement granted. Bauer said he was providing the documentation in order for the Commission to determine whether it was correctly posted or posted on public lands. Bauer said he was told by a Montana Fish, Wildlife and Parks ranger that the posted No Trespassing signs were enforceable, but other individuals within FWP had conflicting answers or were unsure of the signs’ status.

Civil Deputy County Attorney Shannan Piccolo said the signs would need to be removed if posted within the public right of way. She said the public easement was established in 2001 per court order. Malone said a commissioner, Piccolo and the county surveyor would travel to the location, review information Bauer presented, and submit a letter to said landowner to take down the signs if Bauer’s information was correct. Piccolo said the easement is non-exclusive, which means any qualifying use must be permitted, such as assess for fishing, provided it does not restrict intended use of Fiddle Creek Road. Peter Fox, citizen, said the No Trespassing signs were present at the site in 2010, but in 2011 the fence wire was pulled taught. Ed Flatt, citizen, said livestock was present on the northeast quarter of the area in the winter.

John Gibson, Public Lands Water Access Association, said the association was objecting to the signs and their potential to thwart public access to the river and not objecting to the fence.

@11:24:09 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 26, 2013

12:00 P.M. – Airport Board Meeting – Mission Field – Commissioner Durgan attended

February 26, 2013

Legislative Updates

@12:05:39 p.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Malone and Tinsley were present. Also present were Mike Inman, planning; Greg Coleman, county fire; Camden Easterling, Livingston Enterprise; Greg Durham, citizen; John Mueller, minutes clerk.

The meeting was scheduled to discuss proposed legislative updates.

Mike Inman, planning, said three bills involving subdivision review, including subdivisions for lease or rent, which could have significant impacts to Park County, were in various stages in the legislature. Inman said many of the current planning-related bills were revisions to previously-proposed bills.

Greg Coleman, fire warden, said he commented to Representative Redfield and Senator Arthun regarding Senate Bill 54, which would require Workers' Compensation coverage for volunteer firefighters. Coleman said he supported that bill.

@12:17:17 p.m., Tinsley moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

February 26, 2013

12:00 P.M. – DUI Task Force Meeting – West Room

5:30 P.M. – Yellowstone Gateway Museum Board – Yellowstone Gateway Museum

February 27, 2013

8:30 A.M. – Review of Daily Correspondence and Agenda – Canceled – No quorum of commissioners

February 27, 2013

Discussion/Decision of Willow Bend Road

@9:12:05 a.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Courtney and Joe Lawellin, citizens; John Mueller, minutes clerk.

The meeting was scheduled to consider a decision on Willow Bend Road.

Civil Deputy County Attorney Shannan Piccolo said the report was not reviewed by the county attorney's office, which was protocol with all reports submitted from Historian Jerry Brekke.

Courtney Lawellin, citizen, said she questioned findings of the report, particularly why Willow Bend was not a county road when Paradise Drive was.

Commissioner Tinsley moved to postpone a decision on the meeting until legal counsel reviewed the report and provided information to make a decision. Commissioner Durgan seconded the motion. Motion passed.

@9:41:47 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

February 27, 2013

Discussion/Decision of Waiving Abandonment Fees on Nelson Spring Creek Road

@9:42:44 a.m., Commissioner Tinsley called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider waiving abandonment fees on Nelson Spring Creek Road.

Civil Deputy County Attorney Shannan Piccolo said county policy requires fees for a road abandonment petition per resolution, but the Commission may waive those fees.

Commissioner Durgan moved to waive the abandonment fee on the Spring Creek Road. Commissioner Tinsley seconded the motion. Motion passed.

@9:46:49 a.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

February 27, 2013

Discussion of New Search and Rescue Building Funding

@10:04:10 a.m., Commissioner Durgan called a meeting to order in the Commission Chambers. Commissioners Durgan and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; Scott Hamilton, Allen Lutes, Greg Todd and Wendy Wood, PCSO; Kelly Johnson, maintenance; Camden Easterling, Livingston Enterprise; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss new Search and Rescue Building (SAR) funding.

Wendy Wood, SAR, said one bid came in under the \$700,000 INTERCAP loan amount, but that amount included none of the 10 alternative. Once put back in and paying for CTA Engineering consultant fees, the dollar amount equals \$812,350. Wood said all contractors bid on Option B, which is a full steel building, because of snow and wind loads experienced in Livingston. Wood said the \$112,350 overage did not allow for a five-percent contingency for possible change orders. Wood said Commissioner Malone asked if tasks such as painting, carpet installation, and cabinetry installation could be done by county employees to save money against the loan. Wood said an estimated \$20,000 could be saved with such labor, but CTA expressed time constraint concerns with such labor.

Sheriff Allan Lutes said he did not support asking the county maintenance worker to paint, install carpet and install cabinets on top of his summer job duties and would like contractors to complete the work. Lutes said the sheriff's office used the best information available and feels it got honest information from those it consulted, which is how the \$700,000 loan figure came to be. He said the building material option issue was not foreseen, so PCSO is asking for funds from the county to complete the project, which is too important to not go through with.

Commissioner Tinsley said he thinks the project should be funded and completed by hired contractors, not supplemental county employee labor. Commissioner Durgan said he strongly agreed with Tinsley, as the building would be an asset to the entire Park County community. He said he would like to research where funding could be obtained to pay for the project.

Wood said the contract would be awarded on March 5, thus a decision on how to fund the building could be made then. She said culverts must be installed by May 15 per a Montana FWP permit.

@10:24:55 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 28, 2013

Review of Daily Correspondence and Agenda

@8:34:04 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Raea Morris, administrative assistant; Paul Shea, YGM; Bob Ebinger, museum board; John Mueller, minutes clerk. No public comment made.

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

Paul Shea, Yellowstone Gateway Museum, reported on upcoming and ongoing museum activities.

There was discussion about proposed scheduled changes to Highway 212 road plowing in light of the potential Federal sequester. Commissioner Malone said he told individuals in Cooke City the Commission would support whatever the citizens wanted on the issue.

Malone said the SWB would consider putting another block on the dump site at the Chico refuse site instead of a gate. Malone reported on a February 27 Interagency Bison Management Plan meeting.

Correspondence for February 26 included:

- Memo document re. district judge Adult Probation letter of support
- Memo email re. February 26 road crewmen work schedule
- Memo email re. wildland fire training
- Memo email re. March Community Network meeting
- Memo email re. ITAC meeting change
- Memo email re. telephone message waves files
- Memo email re. Commissioner Tinsley discussion with Kent Atwood
- Memo document re. Fiddle Creek Road sign information
- Memo document re. Kal's Quality Construction Gardiner road shop door bid
- Memo email re. City-County Meeting agenda
- Memo document re. Water and Environmental Technologies landfill remediation system comments
- Memo document re. Park High Senior Class 2013 Senior night party
- Memo document re. HRDC 2011-2012 Audited Financial Statements
- Memo document re. concealed weapons software purchase order
- Memo email re. Fleshman Creek Project FEMA comments

Correspondence for February 27 included:

- Memo email re. Livingston Healthcare CDBG Grant meeting request
- Memo email re. February 27 road crewmen schedule
- Memo email re. Sequester effects for Federal agencies
- Memo email re. FY '14 and '15 payscale adjustment meeting
- Memo document re. citizen public information request
- Memo email re. City-County Meeting agenda
- Memo document re. laptop extra power supply quote
- Memo document re. fire season resolution and news release
- Memo document re. Big Bear Contracting Gardiner road shop door estimate
- Memo document re. payroll voucher
- Memo email re. Safety Committee information
- Memo email re. Oil, Gas and Coal annual meeting notice
- Memo email re. Gallatin County livestock predation press release
- Memo email re. INTERCAP loan rate
- Memo email re. LTAP/Asphalt Institute Conference

Commissioner Tinsley reported on a meeting with Four Corners/Full Circle Recycling regarding developing a countywide recycling program. Tinsley said he asked the road supervisor on February 27 to purchase hot mix to patch potholes in Five Acre Tracts roads.

@9:44:29 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 28, 2013

Review of Minutes for Week of February 19, 2013

@9:57:08 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley 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 February 19, 2013.

Commissioner Malone requested a revision to Page 1 of 14; middle paragraph, the second sentence should read, "Commissioner Tinsley said he spoke with Kevin Bales, Altria/Crazy Mountain Ranch, the previous week and the parties agreed Altria would provide \$50,000 per year for county maintenance of Rock Creek and Hammond Creek Roads."

Commissioner Durgan moved to approve the minutes as corrected. Commissioner Tinsley seconded the motion. Motion passed.

@10:00:52 a.m., Tinsley moved to adjourn the meeting. Durgan seconded the motion. The meeting adjourned.

February 28, 2013

Discussion/Decision of State Adult Probation Office Space

@10:33:53 a.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Stacey Pace and Andrew Garmer, adult probation and parole; Sue Chvilicek, juvenile probation; Ron Alsbury, state probation and parole; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to consider state adult probation office space.

Commissioner Malone said the topic of discussion arose when he asked the Adult Probation Office where it wanted to move outside of the City-County Complex. Ron Alsbury, state probation and parole, said the adult probation office had been in the City-County Complex since 1976 and it certainly would like to stay in the courthouse.

Commissioner Tinsley said the big issue was a city and county need for more Dispatch 911 office space. He said deputy sheriffs and Livingston police officers were literally working out of what used to be closets and storage areas. He said he thinks some people were working in unsafe situations, and space in the courthouse was truly limited and running out.

Sue Chvilicek, juvenile probation, said her office works closely with the adult probation office, including when processing juvenile and adult offenders. She said the courthouse building had already been outgrown, and some entity would eventually have to leave the building because of recurring space issues. She said the functions of government, centrally-located, whether within or outside of the courthouse, was important, and a long-term plan of courthouse space and uses was needed. Tinsley said he was working on such a plan. Chvilicek said the question was how county entities would have to work differently if current access to the adult probation office were disrupted.

Stacey Pace, adult probation and parole, said she had been the supervisor of the Livingston offices since 2005. She said operations work well in Livingston because all offices, courts and the jail were located in one building, which is unlike disconnect that exists in Bozeman, where offices are not in one location and relationships consequently are nowhere near as healthy as in the Park County courthouse. She said operations there take much more time due to the inconvenience of office locales, and such factors were why she is passionate about the offices staying in the building. Pace said Andrew Garmer serves as an added armed officer in the courtroom and basement when needed. She said the state was interested in paying rent to Park County if that was an option to stay.

Commissioner Durgan said there were concerns about unsavory people involved in the probation system waiting for appointments in the basement hallway. Pace said she had heard that concern one time and wishes communication would have been better on the issue. Chvilicek said adult offenders could wait in the juvenile office if need be, and such is how the two offices had worked together in the past to remedy issues. She said from an operations point of view, it makes sense for juvenile probation to move where adult probation moved, if it moved.

Tinsley said the writing is on the wall that entities will have to move out of the courthouse. He said whether now or later, the probation offices will be moved from the courthouse. He said the issue was not about rent, but lack of office space. Garmer said many county offices would be affected if adult probation moved. Tinsley offered to assist with any long term planning with the offices in question. Chvilicek said she would be happy to work with Tinsley on the effort.

@11:06:32 a.m., Tinsley moved to adjourn the meeting. Malone seconded the motion. The meeting adjourned.

February 28, 2013

Litigation Strategy for Fletcher v. Park County

@1:35 p.m., Chairman Malone called a meeting to order in the Commission Chambers. Commissioners Durgan, Malone and Tinsley were present. Also present were Shannan Piccolo, civil deputy county attorney; John Mueller, minutes clerk. No public comment made.

The meeting was scheduled to discuss litigation strategy for Fletcher v. Park County.

Commissioner Durgan moved to close the meeting to the public record to discuss litigation strategy. Commissioner Tinsley seconded the motion. The meeting was closed to the public record. The audio recording was turned off and the recording secretary exited the chambers.

@3:44 p.m., the meeting reopened. Civil Deputy County Attorney Shannan Piccolo said the Commission would make no motions and take no action on the matter at the current meeting.

@3:45 p.m., Durgan moved to adjourn the meeting. Tinsley seconded the motion. The meeting adjourned.

March 1, 2013

No Commission Meetings Scheduled

Marty Malone
Chairman, Park County Commission
Park County, Montana

Denise Nelson
Clerk & Recorder
Park County, Montana