

Park County Commission Meeting Minutes  
 Week of November 10 – November 14, 2014  
 Park County, Montana

**November 10, 2014**

Public Comment Period, County Departmental Updates, and Review of Daily Correspondence/Agenda

@ 9:07 a.m., the meeting opened in the Commission Chambers

*Attendance:* Commissioner Clint Tinsley, Commissioner Jim Durgan, Commissioner Marty Malone, Raea Morris, Administrative Assistant/Minutes Clerk

**Department Updates:**

Nothing

Correspondence for November 6<sup>th</sup> included:

Parks Frady	Email - Signing of GGP advertise for Phase 1
Jill Ouellette	Email - cancel HR update meeting 11/10
Clint Tinsley	Email - Livestock mgmt plans meeting
Barbara Woodbury	Email - Appointing of a Health Officer
Douglas Wadle	Email - Appointing of a Health Officer
Barbara Woodbury	Email - Appointing of a Health Officer
Barbara Woodbury	Email - Availability
Liz Suniga	Email - ITAC cancelled for November
Ron Leichtfoss	Mail - Invoice to repair Main line air vent
DIS	Mail - Invoice for Image silo
Deanna Egeland	Drop off - Christmas potluck party

Correspondence for November 7<sup>th</sup> included:

Shannan Piccolo	Email - Open Cut mining agreement
Bill Moser	Drop off - Public Comment
Steve German	Email - Arch Park Container permit
Barbara Woodbury	Drop off - Floodplain letter to Mr. Potenberg
Mike Inman	Email - Meeting to schedule
Enterprise	Email - Angel line board ad notification
Lee Parriott	Email - Angel Line board
Enterprise	Email - Weed board ad
Enterprise	Email - Solid Waste board ad
Enterprise	Email - Airport board ad cancellation notification
Miral Gamradt	Email - Performance Budget

## **Commissioners Reports**

Nothing to report

## **Commissioners Road Reports:**

Commissioner Durgan stated that Divide Rd is in real bad shape, very washboard. Commissioner Durgan is also curious if the road crew is ready for snow plowing, and do the road vehicles have the plows on for the season, Commissioner Tinsley stated that it may be a good idea to bring up with Parks Frady, Commissioner Tinsley said he has seen two blades, and dump trucks moving around on Friday when he was in Wilsall and Clyde Park.

@ 9:37 a.m., the meeting adjourned.

Human Resource Department Updates – Meeting Cancelled

## **Park County Board/Committee Meetings**

2:30 p.m. - Commissioner Tinsley @ Local Advisory Committee - Mental Health Drop in Center

3:00 p.m. - Angel line Board Meeting - East Room CANCELLED

## **November 11, 2014**

Courthouse is closed for Veterans Day!

No meetings scheduled

## **November 12, 2014**

### Safety Committee Meeting

@ 9:00 a.m., the Safety Committee Meeting opened in the Commission Chambers.

*Attendance:* Commissioner Tinsley, Commissioners Durgan, Commissioner Malone, Tom Totland, Sheriff ; Kelly Johnson, Maintenance; Dan Gutebier, Taylor and Leavitt insurance; Dan Hackman, Road Dept Mechanic; Clay Williams, Weed/Junk Vehicles; Warren Newhouse, Refuse; MJ Bothman, Road Dept; Raea Morris, Admin. Asst/Minutes clerk

@10:00 a.m., the meeting adjourned.

10:00 a.m. - Claims Review - Chambers

**Park County Board/Committee Meetings:**

12:00 p.m. - Job Service Employers Committee - Job Service office

1:00 p.m. - MACo Insurance Retreat - Community Room

5:30 p.m. - American Red Cross - East Room

**November 13, 2014**

**Opening of Meeting:** 9:00 a.m.; County Commission Chambers

*Attendance:* Commissioner Tinsley; Commissioner Durgan; Commissioner Malone; Shannan Piccolo, County Deputy Attorney; Parks Frady, Public Works; Mike Inman, Planner; Kristen Galbraith, Nittany Grantworks; Raea Morris, Admin. Asst/minutes clerk

**Public Comment**

**ACTION ITEMS**

Discussion/Decision on Preparation and Submittal of Assistance to Firefighters Grant application for funding new Personal Protection Equipment (both turnouts and wildland) for Park County Sheriff's Officers, Park County Fire Districts and Park County Service:

Kristen Galbraith, Nittany Grantworks spoke to the commissioners briefly about the AFG Assistance to Firefighters Grant to assist with fire protection gear. Dann Babcox, Rural Fire Chief said that this equipment is necessary for the emergency first responders like the Sheriff Deputies that may be the first on a fire scene. The grant is approximately \$80,000 to \$100,000 and the grant match would be 5% of the amount of the grant received. Commissioner Durgan made the motion to approve the submittal of the Assistance to Firefighters Grant. Commissioner Malone seconded the motion. Motion was passed.

Discussion/Decision on proposed 2015 Park County Project Update meeting dates in different Park County town locations:

Kristen Galbraith, spoke on behalf of the schedule for the project updates meetings in various areas of Park County. This is the meetings that are held to update the public on the Park County projects and what the county is doing throughout the areas. Commissioner Durgan made the motion to accept the proposed 2015 Park County Project

Update meeting schedule. Commissioner Malone seconded the motion. Motion was passed.

Presentation of Final Parks Assessment and consideration of Recommendation from the Parks and Recreation Board: Mike Inman, Planner spoke on behalf of the final parks assessment. This is to address the parks throughout the county that need improvements. It doesn't identify amenities but more safety, maintenance and use. An example of how this will help is currently the county pays to have portable toilets placed at Green Acres and Silvergate parks those would be replaced by vaulted toilets. These types of projects are being placed on the Capital improvements plan as a long range goal. Commissioner Durgan made the motion to accept the recommendation from the Parks and Recreation board for the final Parks assessment. Commissioner Malone seconded the motion. Motion was passed.

Signing of the Annual Retired and Senior Volunteer Program (RSVP) Memorandum of Understanding: This is the annual memorandum of understanding that the county does through the senior center. This will provide 178 senior volunteers 16,000 hours to 30 non profits. The county will pay \$5,000 to the senior center. This is put into the budget every year. Commissioner Durgan made the motion to sign the annual RSVP memorandum of understanding. Commissioner Malone seconded the motion, motion was passed.

**Department Updates**

Public Works: Parks Frady provided the commission a written report of activities in his departments.

**PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS**

Nothing at this time

**PARK COUNTY BOARD RECOMMENDATIONS**

Nothing

**CONSENT ITEMS**

Public Comment, Review of Daily Correspondence and Review of Minutes:

Public Comments: Nothing

Correspondence for November 10<sup>th</sup> included:

Homestead Construction	Drop off - Invoice for Ditch cleaning - Mill Creek Water district
Rocky Mountain RV	Email - Request to purchase land
Maintenance	Email - Compliment to the cleaners
MACo	Email - Ebola in perspective

Shannon Shanholtzer	Email - Work comp final posting
Kristen Galbraith	Email - Community project
Diane Renkin	Mail - letter of notice wrong address
CTA	Mail - Invoice for GCDB Oct 2014

Correspondence for November 12<sup>th</sup> included:

Parks Frady	Email - Meeting to schedule
Kristen Galbraith	Email - Agenda item
Shannan Piccolo	Drop Off - Memorandum of understanding for Tri County Network
Greg Coleman	Email - Ebola protocol
Extension office	Email - Weed board agenda
Ed Meece	Email - meeting to schedule
MACo	Email - NACo Action alert on PILT

Review of Minutes for Week of November 3<sup>rd</sup> 2014:

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

**Commissioner Reports:**

Nothing

**Commissioner Road Reports:**

Commissioner Durgan reported that he attended the forest working group meeting and gave a brief update on the meeting and talking points. It was a good meeting with a lot of good exchanges. Commissioner Durgan also gave a report on the Juvenile Detention meeting he attends and the issues they are having with housing juveniles. Federal constraints are making it hard to deal with financially. A lot of other counties are doing the electronic monitoring that makes it quite a bit cheaper than housing.

Commissioner Malone reported on the Farm Bureau meeting he attended in Billings on Monday and Tuesday, he gave a briefing about the meeting and said they are strongly opposed to the Clean Water act.

**Adjournment:** 11:36 a.m.

**Park County Board/Committee Meetings:**

7:30 a.m. Community Room - MACo Insurance Retreat

10:30 a.m. East Room - MDT Transportation Alternatives Trail Extension and Public Safety Project Scoping Field Review

6:00 p.m. Community Room - Park County Community Projects

7:30 p.m. Wilsall Water District - Shields Valley Senior Center, Wilsall MT

**November 14, 2014**

Commissioners @ Mediation for Fletcher v Park County (Closed for litigation purposes)

9:48 a.m. - Commissioners @ Mediation for Fletcher v Park County (Closed Meeting)

Commissioner Malone made the motion to close the meeting for litigation purposes.

Commissioner Tinsley seconded the motion. Motion passed.

Meeting was closed and the recorder was stopped. Commissioners Administrative Asst/Minutes clerk left the room.

Meeting was reopened and Commissioner Durgan made the motion to adjourn.

Commissioner Malone seconded the motion. Meeting was adjourned at 12:38 p.m.

Clint Tinsley  
Chairman, Park County Commission  
Park County, Montana

Denise Nelson  
Clerk & Recorder  
Park County, Montana