

OCTOBER 18, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION FAILS

Petition requesting the abandonment of the county road along the west side of Tracts one and two of the Carnes Seeley Creek Tracts and the partial cul-de-sac failed due to insufficient signatures.

STAFF MTG.

The Commissioners and E. Charles Painter of Administrative Services held an Administrative Staff meeting from 8:30 - 12:00 noon.

MTG.

The Board met at 1:30 P.M. with John Crowley and Orin Olsgaard for a Planning Board progress update.

APPROVE ABSENCE

The Board gave approval to Justice of the Peace William Monger to be out of state October 17 -29, attending the National Judicial College in Reno, Nevada.

BUDGETS

The Commissioners and E. Charles Painter worked on finalizing the budget for all departments for the remainder of the day.

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OCTOBER 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners signed Overtime Authorization #191 for the Surveyor's office.

HEARING

At 1:30 P.M., the time as advertised, public hearing was held on petition requesting the vacation of a portion of Black Bear Drive located in Double Arrow Ranch Subdivision.

Richard Ainsworth was present and spoke in favor of the vacation. County Surveyor Richard Colvill also recommended vacation of the area requested in Tract A provided that the County receives a deed for like property situated in Tract B.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this matter be taken under advisement until such time as the Commissioners and the County Surveyor can inspect the land in question".

INDUSTRIAL REVENUE BONDS DISCUSSION

Discussion was held concerning adoption of Resolution to issue Industrial Revenue Bonds for Hoerner-Waldorf. Deputy County Attorney Mike Sehestedt advised that Exhibit A to the Resolution had not been received by the County and further suggested postponing action on this item for an additional week. The Commissioners agreed to the postponement.

WOODLAND HGTS. HOMEOWNERS ASS'N.

After discussion, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the By-Laws and Articles of Incorporation for Woodland Heights Homeowners Association be approved".

MACo DIST. 11 MTG.

The Board attended MACo District 11 meeting at the Missoula County Courthouse at 1:00 P.M. State Department of Highways officials were also present to discuss the proposed changes in the highway classifications.

PLANNING BRD. MTG.

Commissioners Browman and Ostergren attended the Missoula Planning Policy Board meeting at 3:30 P.M.

PETITION

Petition requesting the abandonment of the county road along the west side of Tracts One and Two of the Carnes Seeley Creek Tracts and the partial cul-de-sac was reinstated as the petitioners provided documented proof of ownership. The Clerk's office is re-checking this petition.

MTG.

Commissioner Thibodeau attended a 5:30 P.M. meeting of the Five Valleys Executive Committee.

MTG.

The Commissioners attended a 7:00 P.M. meeting of the Five Valleys Council on Government in Room 306 of the Courthouse.

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OCTOBER 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - RE: CONSTABLE SALARIES

The Commissioners met with Justice of the Peace Janice Carrington, Director of Finance Robert E. Arras, Accountant Duane Lutke, Constable Geo. Hutchings, Personnel Officer Jack Calhoun, Deputy County Attorney Rich Gebhardt and E. Charles Painter of Administrative Services regarding the Constables' salaries. The meeting was expanded to cover the budget of the Justices of the Peace.

INSPECTION

At 10:30 A.M. Chairman Ostergren attended an on-site inspection for the Mental Health Center.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 136 cases presented for consideration.

NOT. OF HEARING - VACATE ROAD

Petition having checked out according to law, the Clerk was instructed to publish October 24, 1976, Notice of Public Hearing on petition to vacate a portion of the county road along the west side of Tracts One and Two of the Carnes Seeley Lake Tracts and partial cul-de-sac. Hearing will be held November 9, 1976 at 1:30 P.M. in Room 201.

NOT. OF HEARING - MRFD DET.

Petition having checked out according to law, the Clerk was instructed to publish October 24, 1976, Notice of Hearing on petition for detraction from the Missoula Rural Fire District of the following area: NW 1/4 SW 1/4, the S 1/2 NW 1/4 and Government Lot 3, all in Section 5, T.12, R.19, with exceptions. Hearing will be held November 9, 1976, starting at 1:30 P.M. in Room 201.

IBM MAINT. AGREE.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement with International Business Machines Corp. for lease and maintenance of one 129 Card Data Recorder at the monthly charge of \$168.00" Agreement is recorded in Book 88 of Micro, at page

RES. 76-166

The Commissioners signed Resolution 76-166 agreeing to issue orders annually authorizing loans or advances from the revolving fund to make good any deficiency as the Board determines necessary in regard to Rural Special Improvement Districts. Resolution is recorded in Book 88 of Micro, at page

AUTHORIZE TRAVEL

The Commissioners approved authorization for Fred Crisp of the Surveyor's office to take county truck #31, License 4-41, to Helena, Montana on October 25th.

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OCTOBER 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder were all present.

MTG.

The Commissioners met with E. C. Painter of Administrative Services, CETA Project Director Rick Leavell, George Henri from Civil Defense and City Police Sgt. Bill Reed concerning City Police Department request for vehicle for Mobile Command center, disaster assistance, crime scene search and crime prevention. It was decided that the City would approach other sources for the vehicle.

MTG. RE: BONNER ZONING

At 9:30 A.M. Commissioners met with Principal of Bonner Schools Jack Demmons and Planning Director John Crowley concerning zoning in Bonner area.

MTG.- CITY-COUNTY HEALTH BOARD

Commissioner Browman met with City-County Health Board at 12:00 Noon at home of member Marilyn Rusoff.

MTG. RE. MEDICAL CARE OF PRISONERS

The Commissioners, Sheriff Moe, Undersheriff Bob Zaharko and E. C. Painter of Administrative Services met with Dr. Leonard Brewer concerning medical care of prisoners in Missoula County Jail at 1:30 P.M.

MTG.

Commissioner Thibodeau attended meeting of Special Prosecutor Advisory Board in County Attorney's office from 2:00 - 4:30 P.M.

PUBLIC HEARING RE. LOLO CREEK FLOODPLAIN

At 7:30 P.M. the Commissioners attended a public hearing regarding proposed Lolo Creek Floodplain in the City Hall Council Chambers.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance for \$366.28 for Ken Kailey, County Traffic



Technician, to attend Traffic Engineering and Safety Seminar in Seattle, Washington, November 28 - December 4, 1976.

  
Chairman

  
Clerk

OCTOBER 22, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

AGREE. - SHERIFF & USFS

The Clerk received Agreement, dated October 14, 1976, between the Missoula County Sheriff and the U. S. Forest Service, Lolo National Forest, whereby the Sheriff will provide patrol services to various areas for the period October 1, 1976 through September 30, 1977. Agreement is recorded in Book 88 of Micro, at page 1472.

MTG.

The Commissioners and E. Charles Painter met with Joyce Frost and Alexis Nichols of the University Department of Interpersonal Communications concerning County support and involvement with the Communication Internship Program. It was agreed that the Commissioners and Mr. Painter would work with Ms. Nichols, intern who would be placed with Missoula County.

STATE COMM. ON LOCAL GOV. HEARINGS

At 10:00 A.M. Commissioner Browman left for Helena to attend hearings of State Commission on Local Government.

INSPECTIONS

Commissioners Thibodeau and Ostergren and County Surveyor Richard Colvill inspected the following areas at Seeley Lake from 10:30 - 3:30 P.M.:

- a. Sunset Road (along Blackfoot)
- b. Blanchard Creek Cattle Crossing
- c. Black Bear Drive (Double Arrow Ranch Subdivision)
- d. Cul-de-sac proposed to be abandoned in Carnes Seeley Creek Tracts
- e. Thelma Drive
- f. Lindberg Lake Bridge and Road
- g. Boy Scout Road

OCTOBER 25, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 76-167 - RSID #271 BONDS

The Commissioners signed Resolution 76-167 Fixing the Form and Details of \$64,000.00 Rural Special Improvement District No. 271 Bonds and directing their Execution and Delivery, said bonds were sold to D. A. Davidson and Company bearing interest at the rate of 7.50 percent. Resolution is recorded in Book 88 of Micro, at page 1587.

RES. 76-168 - RSID #275 BONDS

The Commissioners signed Resolution 76-168 Fixing the Form and Details of \$66,000.00 Rural Special Improvement District No. 275 Bonds and directing their Execution and Delivery, said bonds were sold to Glenn Rangitsch bearing interest at the rate of 7.375 percent. Resolution is recorded in Book 88 of Micro, at page 1589.

BUDGET HEARINGS

The Commissioners held public budget hearings throughout the day in Room 201.

STAFF MTG.

Between budget hearings during the morning, the Commissioners held an Administrative Staff meeting with E. C. Painter and Deputy County Attorney Mike Sehestedt.

APPROVE TRAVEL ADVANCE

The Board approved Request for Travel Advance in the amount of \$126.00 for County Attorney Robert L. Deschamps to attend PROMIS seminar in Washington D.C., October 27 - 30. The County will be reimbursed through L.E.A.A.

NOT. OF HEARING - CLARK FORK FLOODWAY

The Clerk was instructed to publish October 31, 1976, Notice of Hearing on Proposed Clark Fork Floodway between Kelly Island and Hoerner Waldorf Plant, hearing being held by the State Department of Natural Resources and Conservation on November 4, 1976 at 7:30 P.M. in Room 201.

NOT. OF HEARING - FLOODPLAIN PERMIT

The Clerk was instructed to publish October 31, 1976, Notice of Public Hearing on application of E. Zavarelli requesting the issuance of a floodplain permit. Hearing will be held at 1:30 P.M. on November 3, 1976 in Room 201.

CLAIMS

Claims were presented for warrants to be drawn as of October 22, 1976 on the following funds in the following amounts:

GENERAL FUND	\$106,944.27
POOR FUND	357.70
ROAD FUND	29,329.06
WEED CONTROL FUND	1,310.98
E.M.S. FUND	1,749.65
CITY-COUNTY PLANNING FUND	4,907.78

Original claims may be found on file in the County Auditor's office.

RES. 76-169

The Commissioners signed Resolution 76-169 declaring their intent to exceed the certified millage as calculated by the State Department of Revenue and setting public hearing for October 25, 1976 at 8:30 A.M. in Room 201 to review taxpayer comments and explain the necessity for exceeding the certified millage. Resolution is recorded in Book 89 of Micro, at page 91.

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OCTOBER 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

Commissioners Thibodeau and Browman attended a breakfast meeting with Congressman Max Baucus at the 4B's in Missoula.

RES. 76-170 RE: PETTY CASH

The Commissioners signed Resolution 76-170 authorizing the County Auditor to increase the Petty Cash Fund from \$200.00 to \$400.00. Resolution is recorded in Book 89 of Micro, at page 93.

AGING MTG.

At 8:45 A.M. Chairman Ostergren left for Polson to attend Area Council on Aging meeting. He returned at 4:00 P.M.

APPROVE VACATION - BLACK BEAR DR.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that portion of cul-de-sac on Black Bear Drive in Tract A, Lot 15 of Double Arrow Ranch Phase II be vacated; provided that Life of Montana Development Company substitutes in lieu of Tract A as a cul-de-sac of Black Bear Drive, Tract B of Lot 15, Double Arrow Ranch Phase II".

SUMMARY PLAT - DINSMORE'S ORCHARD HOMES #5

Discussion was held on summary plat for Dinsmore's Orchard Homes No. 5, Lot 79, with Bob Shelton, surveyor, and Jean Kettler, Missoula Planning staff member. Shelton protested the park dedication and payment in lieu of park dedication provision in the Subdivision regulations for resubdivisions. Deputy County Attorney Mike Sehestedt was asked to review the matter.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried that "action on the matter be deferred until November 3, 1976".

APPROVE SUMMARY PLAT - MALONE ADD'N.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the summary plat for Malone Addition be approved subject to the following conditions: 1. Access be restricted to the old Highway 93, and the existing road from Lot 1 to the new highway be closed; 2. A turn-around space be provided at the end of Lot 4, pending State Highway Department approval; 3. The sanitary restrictions are removed by state and local health authorities."

APPROVE PLAT - CARLTON TRACTS, AMENDED #2

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the final plat for Carlton Tracts, Amended Plat No. 2 be approved, subject to the following conditions: 1. Proof of sufficient water availability being submitted to and approved by the City-County Health Department; 2. The plat title, separated from the legal description, be shown as "Carlton Tracts, Amended Plat No. 2" and the lots be numbered consecutively from 1 to 12, and; 3. Removal of sanitary restrictions by state and local health authorities."

RES. 76-171

The Commissioners signed Resolution 76-171 of Intent to authorize the construction and acquisition of a project under the Industrial Development Projects Act; to authorize the leasing or sale of said project to Hoerner Waldorf Properties Company; and to authorize the issuance of not exceeding \$10,000,000 Industrial Development Revenue Bonds to finance the cost of such construction and acquisition. Resolution is recorded in Book 89 of Micro, at page 99.

MTG.

Commissioner Browman attended a meeting regarding Proposed Local Government Codes at the University Center at 1:00 P.M.

MTG. - AIRPORT BD.

Commissioner Tithodean attended the Airport Board meeting from 12:30 - 3:45 P.M.

## CLAIMS

Claims were presented for warrants to be drawn as of October 21, 1976 on the following funds in the following amounts:

GENERAL FUND	\$78,373.84
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Original claims may be found on file in the County Auditor's office.

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OCTOBER 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

## PLAT - U.S. GOV. SUBDIV. #1, TRACT 41

The Clerk filed Plat of U.S. Government Subdivision No. 1, Tract 41 in Book 11, page 17, File G-139, Ownership Report #478 and the County received \$777.78 in lieu of a park.

## RES. 76-172

The Commissioners signed Resolution 76-172 vacating a portion of Black Bear Drive in Double Arrow Ranch Phase II. Resolution is recorded in Book 89 of Micro, at page 130.

MTG. RE: JUNK VEHICLES

At 10:30 A.M. the Commissioners met with Cliff Foy and Larry Mitchell concerning the junk vehicle program.

## HOSP. BRD. MTG.

Commissioner Thibodeau attended a noon meeting of the Missoula General Hospital Board.

## WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 65 cases presented for consideration.

REAL LOAN AGREE.

At 3:00 P.M. the Board met with Tom Herrick to review REAL loan agreement. Agreement was executed by the Commissioners and has been forwarded to the Western Montana National Bank for execution.

## RES. 76-169 - ADOPTING MILLAGE

RESOLUTION 76-169

VOL 89 PAGE 92

WHEREAS, the 1974 Montana Legislature did enact Sections 84-7201 through 84-7208 commonly referred to as "The Property Taxpayers Information Act of 1974" and,

WHEREAS, said legislation calls for the calculation, by the State Department of Revenue, of a mill levy referred to as the "certified millage", for the stated purpose of disclosing effective changes in tax rates for taxing authorities, and

WHEREAS, the State Department of Revenue has provided the official certified millage for the following areas at the rate of millage entered below, and

WHEREAS, the budgets as adopted for the following areas for Fiscal 1977 call for a mill levy as entered below, therefore,

BE IT HEREBY RESOLVED that the Board of County Commissioners hereby declare their intent to exceed the certified millage as calculated by the State Department of Revenue, and

FURTHERMORE, the Board of County Commissioners has ordered the advertisement of said expressed intent in the Missoulian, a newspaper of general circulation in Missoula County, Montana, on October 24, 1976, and

FURTHERMORE, establishes the day of October 25, 1976, beginning at the hour of 8:30 AM in Room 201, Courthouse Annex, Missoula County Courthouse, as the time and place for a hearing to be conducted to review taxpayers comments and explain the necessity for exceeding the certified millage. Any and all taxpayers are encouraged to appear and present comments, suggestions, and ideas regarding the budgets and the intent to exceed the certified millage.

AREA	1976-77 CERTIFIED MILL LEVY	1976-77 MILL LEVIES
<u>Elementary Schools</u>		
#1 - Missoula Public	59.78	66.60
JD2- Albertain	73.49	75.18
3 - Grass Valley	38.26	52.56
4 - Hellgate	44.22	52.99
5 - Cold Springs	56.88	65.91
JD6- Florence-Carlton	41.50	43.23
7 - Lolo	40.05	42.73
JD8- Arlee	14.61	22.82
18 - Woodman	26.50	26.90
20 - De Smet	15.47	17.30
23 - Target Range	48.88	52.09
40 - Frenchtown	62.12	67.41
<u>High Schools</u>		
Missoula County H.S.	40.10	45.04
#40 Frenchtown	31.29	29.34
JD#2 Albertain	44.73	42.57
JD#6 Florence-Carlton	21.23	34.84
JD8 Arlee	13.21	25.80
<u>Missoula County</u>		
County of Missoula	45.55	67.14
<u>Special Taxing District</u>		
East Missoula Rural Fire	8.14	10.15
East Missoula Rural Fire-Debt Serv.	2.82	3.61
Carlton Cemetary	1.76	2.00
Clinton Rural Fire	8.96	18.66
Florence Rural Fire	7.49	11.29
Missoula Urban Transportation District	5.58	6.09

Passed and Adopted this 25th day of October, 1976

BOARD OF COUNTY COMMISSIONERS  
Missoula County

ATTEST:

Robert E. Arras  
Robert E. Arras  
Director of Finance/  
Clerk and Recorder

Richard H. Ostergren  
Richard H. Ostergren-Chairman

Wilfred V. Thibodeau  
Wilfred V. Thibodeau- Commissioner

Ludvig G. Brownman  
Ludvig G. Brownman- Commissioner

RES. 76-173 - FINAL BUDGET

The following resolution adopting the budget and fixing tax levies for Fiscal Year 1976 - 1977 was passed and adopted this date: (Resolution is recorded in Book 89 of Micro, at page 131).

RESOLUTION 76-173  
RESOLUTION ADOPTING BUDGET AND FIXING TAX LEVIES FOR  
MISSOULA COUNTY FOR FISCAL YEAR 1976--1977

WHEREAS, pursuant to sections 16-1903, RCM, 1947, the Board of County Commissioners of Missoula County, Montana has held public hearings on the proposed budget of Missoula County for Fiscal 1976-1977, as required by law, and has made final adjustments to said budget, and

WHEREAS, pursuant to sections 84-7201 through 84-2708, the Board of County Commissioners of Missoula County, Montana has held public hearings and passed resolutions as applicable under the above sections,

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the budget be approved and adopted, and that warrants be issued in accordance with the laws appertaining thereto.

It is hereby moved by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the resolution be adopted". Chairman Ostergren declared the Resolution passed and adopted, and this budget is hereby declared adopted for Fiscal 1976-1977 (See Attachment "A"), and,

WHEREAS, ADDITIONALLY, the above resolution adopting the budget has passed unanimously by the Board of County Commissioners, and

WHEREAS, Section 16-1904, RCM, 1947 provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget.

NOW THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1976-1977.

It is hereby moved by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the resolution be adopted". Chairman Ostergren declared the Resolution passed and adopted, and this budget is hereby declared adopted for Fiscal 1976-1977 (See Attachment "A"), and,

WHEREAS, ADDITIONALLY, the above resolution adopting the budget has passed unanimously by the Board of County Commissioners, and

WHEREAS, Section 16-1904, RCM, 1947 provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget.

NOW THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1976-1977.

It is hereby moved by Commissioner Browman, seconded by Commissioner Thibodeau that the tax levies as detailed below be fixed and adopted for Fiscal 1976-1977.

It is hereby moved by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the resolution be adopted". Chairman Ostergren declared the Resolution passed and adopted and the levies are hereby declared adopted for Fiscal 1976-1977 as detailed below.

#### COUNTY-WIDE MILL LEVIES

General Fund	25.00
Aging Fund	.31
Bridge Fund	3.00
Comprehensive Insurance Fund	.32
Extension Fund	.69
Fair Fund	1.15
Group Insurance Fund	.93
Open Space Fund	.50
Airport Fund	2.00
Mental Health Fund	.15
Museum Fund	1.00
Planning Fund	2.00
Poor Fund	8.34
Public Employees Retirement Fund	1.00
RSID Revolving Fund	.50
Weed Control Fund	.98
Sub Total	47.87 Mills

#### Debt Service Funds

Russell & Madison Bridge Bonds	-0-
Higgins Avenue Bridge Bonds	.13
Courthouse Annex Bonds	.62
Airport Improvement Bonds	.51
Library Construction Bonds	.86
Total Debt Service	2.12

Total Mills 49.99

#### County Only (Outside City) Levies

Road Fund	10.00
Library Fund	3.00
Health Fund	4.75
	17.75

Predatory Animal Control 10¢ per head

#### Special Fire District Levies

Clinton Rural Fire District	18.67
Missoula Rural Fire District	11.70
Jocko Valley District (Msla Co. Por)	4.51
Florence Rural Fire District	11.29
East Missoula Rural Fire District	10.15
Frenchtown Rural Fire District	2.57

#### Other Special District Levies

Seeley Lake/Swan Hospital District	6.00
Carlton Cemetary District	2.00
East Missoula Fire Debt Service	3.61
Seeley Lake Water District (Land Only)	61.57
Missoula Urban Transportation District	6.09

State Levies (See Attachment "B" Also)

University Millage	6.0
Elementary School Deficiency	1.0
High School Deficiency	.6

Sheep Tax

Inspect & Control Fund 02149	3.0
Pred. Animal Control	4.5
Animal Health Division	8.0
Total Sheep	15.50

Other Live Stock

Inspect & Control	9.0
Pred. Animal Control	3.0
Animal Health Division	8.0
Total Other	20.0

City Levies

(See Attachment "C")

Special Improvement District Levies

(See Attachment "D")

School Levies

(See Attachment "E")

Irrigation District Levies

(See Attachment "F")

Forest Fire Protection Levies

(See Attachment "G")

Seeley Lake Water District

(See Attachment "H")

All of the above & Attached, Approved & Ordered Entered into the official minutes of the Board of County Commissioners of Missoula County, this 27th day of October, 1976.

BOARD OF COUNTY COMMISSIONERS  
Missoula County



ATTEST:  
*Robert E. Affas*  
Robert E. Affas  
Director of Finance/  
Clerk and Recorder

*Richard H. Ostergren*  
Richard H. Ostergren-Chairman  
*Wilfred V. Thibodeau*  
Wilfred V. Thibodeau- Commissioner  
*Ludvig G. Browman*  
Ludvig G. Browman- Commissioner

(ATTACHMENT "B")

**STATE OF MONTANA**

DEPARTMENT OF REVENUE

MITCHELL BUILDING

HELENA, MONTANA 59601

August 18, 1976

TO: County Assessors  
County Clerk & Recorders  
County Commissioners

The Governor and the State Department of Revenue have determined the rate of state tax to be levied upon the taxable valuation of the property in the State for the year 1976.

FIRST

In accordance with the provisions of Referendum Number 65, approved at election November 5, 1968, there is to be levied upon all property in the state subject to taxation for the year 1976 and ad valorem tax on each dollar of taxable valuation as follows:

For the UNIVERSITY MILLAGE FUND . . . . . 6 Mills

SECOND

In accordance with Section 75-6921, R.C.M., there is to be levied upon all property in the state subject to taxation for the year 1976 an ad valorem tax on each dollar of taxable valuation.

For the ELEMENTARY SCHOOL PERMISSIVE LEVY . . . . . 1 Mill

For the HIGH SCHOOL PERMISSIVE LEVY . . . . . .6 Mills

THIRD

In accordance with the provisions of Section 84-5209, 84-5211, and 84-4214, R.C.M., there is levied upon the livestock in the state subject to taxation for the year 1976 an ad valorem tax on each dollar of taxable valuation as follows:

On the taxable value of SHEEP

For the LIVESTOCK COMMISSION FUND 02149 . . . . . 3 Mills

For the BOUNTY FUND 02149 . . . . . 4.5 Mills

For the STATE LIVESTOCK SANITARY BOARD FUND 02151 . 8 Mills

TOTAL LEVY ON SHEEP . . . . . 15.5 Mills

On the taxable valuation of other LIVESTOCK:

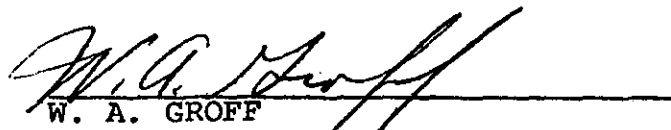
For the LIVESTOCK COMMISSION FUND 02149 . . . . . 9 Mills

For the BOUNTY FUND 92149 . . . . . 3 Mills

For the LIVESTOCK SANITARY BOARD FUND . . . . . 8 Mills

TOTA LEVY ON OTHER LIVESTOCK . . . . . 20 Mills

BY ORDER OF THE STATE DEPARTMENT OF REVENUE

  
W. A. GROFF  
Director  
Department of Revenue

(ATTACHMENT "C")

RESOLUTION NUMBER 3591

A RESOLUTION LEVYING TAXES FOR MUNICIPAL AND ADMINISTRATIVE PURPOSES FOR THE FISCAL YEAR 1976-1977.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MISSOULA, MONTANA.

THAT there is hereby levied upon all taxable property in the City of Missoula, Montana, the following General and Special taxes for municipal and administrative purposes for the fiscal year 1976-1977, to-wit:

All Purpose Exclusive Levy be established at, Sixty Three and Eight Thousand (63.8997)  
Nine Hundred and Ninety Seven Ten Thousandths Mills.

Police Retirement, Two Mills. ( 2.0000)

Health Insurance, Two and Two Thousand Six Hundred and Ninety Four Ten (2.2694)  
Thousandths Mills.

Unemployment Insurance, Three Thousand Two Hundred and Sixty Ten Thousandths ( .3260)  
Mills.

Comp. Insurance, One and Eight Thousand Seven Hundred Ten Thousandths Mills. ( 1.8700)  
 Health Department, Five Mills. ( 5.0000)  
 Senior Citizen, Two Thousand Three Hundred and Thirty Nine Ten Thousandths Mills( .2339)  
 All Purpose Fund Total - Seventy Five and Five Thousand Nine Hundred and (75.5990)  
 Ninety Ten Thousandths Mills.  
 1962 Sewer G. O. Bonds, Three and One Thousand Six Hundred and Thirty Seven ( 3.1637)  
 Ten Thousandths Mills.  
 1965 Sewer G. O. Bonds, Nine Thousand Nine Hundred and Eighty Ten Thousandths ( .9980)  
 Mills.  
 1965 Fire G. O. Bonds, Three Thousand Five Hundred and Ninety Three Ten ( .3593)  
 Thousandths Mills.  
 Total levy for the City of Missoula, Montana, Eighty and Twelve Hundredths (80.12)  
 Mills.

PASSED by the Council and

APPROVED by the Mayor this 18th day of October, 1976.

ATTEST:

APPROVED:

Berniece Helm /s/  
 City Clerk

Robert E. Brown /s/  
 Mayor

(SEAL)

STATE OF MONTANA )  
 COUNTY OF MISSOULA ) SS  
 CITY OF MISSOULA )

I hereby certify that the above and foregoing instrument is a true and correct copy of Resolution Number 3591 as the same appears upon the records of my office as City Clerk for the City of Missoula, Montana.

DATE: October 21, 1976

Berniece Helm  
 City Clerk  
 City of Missoula

(ATTACHMENT "D")

RURAL SPECIAL IMPROVEMENT DISTRICTS  
 1976 ASSESSMENT AMOUNTS

RSID NO	TOTAL AMOUNT	RSID NO	TOTAL AMOUNT
167	260.39	224	365.35
168	558.60	225	15,886.28
170	1,474.06	226	30,482.42
171	518.67	227	1,509.82
172	206.80	228	3,690.98
173	1,898.54	229	1,749.86
177	1,369.50	230	11,609.17
179	593.50	231	7,458.06
181	48,745.23	232	9,308.91
183	852.68	233	3,171.38
186	1,730.94	234	10,477.29
187	1,949.51	235	8,105.52
188	304.92	236	1,805.79
189	626.54	237	2,877.10
190	772.40	238	2,484.82
191	6,003.80	239	2,033.65
193	631.51	240	1,434.36
196	569.67	241	5,128.80
201	2,833.07	242	10,170.31
204	1,667.18	244	31,043.16
205	694.13	245	11,764.95
206	1,418.00	246	5,145.06
208	915.36	247	2,663.80
209	2,834.39	248	4,495.12
210	1,085.83	249	15,029.94
211	5,444.33	250	12,293.26
212	1,086.04	251	10,661.16
213	1,532.82	252	3,953.06
214	1,427.35	253	6,297.10
215	298.26	254	1,229.77
216	393.56	256	7,763.36



8,082.90  
4,692.74  
29,841.46  
6,239.34  
2,027.09  
729.42  
2,120.04  
7,106.57  
2,267.62  
417,887.39

258  
259  
260  
261  
262  
264  
267  
269  
273

10,217.83  
1,934.07  
3,341.06  
626.69  
3,848.21  
1,748.54  
276.62

217  
218  
219  
220  
221  
222  
223

GRAND TOTAL

112,690.60

Sub Total

7,121.90  
50,189.02  
3,605.07

900  
901  
902

5,623.34  
25,370.89  
Fire Hydrant Districts  
Lighting Districts

Gary W. Steuerwald

GARY W. STEUERWALD  
Missoula County  
Superintendent of Schools

COUNTYWIDE LEVIES for  
Elementary Schools. . . . . 25.00 mills  
Social Security & Retirement. 12.83  
Total . . . . . 37.83 mills

(ATTACHMENT "E")

School Levies - MISSOULA COUNTY - Fiscal Year 1976-77

October 25, 1976

COUNTYWIDE LEVIES for High Schools  
General Fund. . . . . 15.00 mills  
Transportation Fund . . . . . 2.00  
Social Security & Retirement Fund . 8.30  
Post-Secondary Vo-Tech Center Fund. 1.00  
Total . . . . . 26.30 mills

TOTAL COUNTYWIDE LEVIES for Elementary & High Schools. . . . . 64.13 mills

LOCAL DISTRICT LEVIES FOR Elementary Schools										LOCAL DISTRICT LEVIES FOR High Schools								
District	Gen. Fund	Trans.	Bus Dep.	Tui- tion	Ins.	Debt Ser.	Bldg. Res.	ELEM. TOTAL		Gen. Fund	Trans.	Bus Dep.	Ins.	Adult Educ.	Debt Ser.	Bldg. Res.	H.S. TOTAL	GRAND TOTAL
1 Missoula City	50.87	4.97	.00	.00	.11	2.57	8.08	66.60		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	111.64 1
5-Cold Springs	50.87	4.97	.00	.00	.11	1.88	8.08	65.91		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	110.95 5
2JD Alberton	50.61	8.71	6.89	.00	2.45	6.52	.00	75.18		26.67	2.27	.00	1.49	.00	12.14	.00	42.57	117.75 2
4 Hellgate	29.21	3.60	.00	.00	.002	20.18	.00	52.99		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	98.03 4
3-Grass Valley	29.21	3.60	.00	.00	.002	19.75	.00	52.56		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	97.60 3
6JD Florence-Carlton	23.86	10.43	.00	.00	2.08	6.86	.00	43.23		19.45	5.13	.00	1.94	.00	6.60	1.72	34.84	78.07 6
7 Lolo	9.00	.00	.00	.00	.00	33.73	.00	42.73		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	87.77 7
8JD Arlee	.00	.00	6.56	.00	.00	12.99	3.27	22.82		5.85	3.28	1.74	.00	.00	9.86	5.07	25.80	48.62 8
11 Potomac	29.63	16.53	.00	1.23	.00	.00	8.14	55.53		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	100.57 11
14 Bonner	29.58	1.43	.45	.00	.00	6.63	.00	38.09		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	83.13 14
18 Woodman	9.00	.00	.00	.00	.50	5.08	12.32	26.90		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	71.94 18
20 DeSmet	13.64	.00	.00	.00	.00	3.66	.00	17.30		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	62.34 20
23 Target Range	22.56	1.43	.00	.00	.31	27.79	.00	52.09		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	97.13 23
30 Sunset	14.39	1.03	.00	.56	.00	.00	.00	15.98		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	61.02 30
32 Clinton	37.37	6.32	.00	.00	.00	12.70	.00	56.39		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	101.43 32
33 Swan Valley	3.65	15.01	.00	.00	1.24	1.75	1.43	23.08		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	68.12 33
34 Seeley Lake	21.03	8.77	.00	.00	.43	7.44	.00	37.67		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	82.71 34
17-Woodworth	21.03	8.77	.00	.00	.43	.00	.00	30.23		37.18	2.64	.00	.00	1.01	.00	4.21	45.04	75.27 17
40 Frenchtown	28.18	8.72	3.40	.00	.00	27.11	.00	67.41		23.42	2.42	.00	.39	.00	3.11	.00	29.34	96.75 40

(ATTACHMENT "F" )

IRRIGATION DISTRICT LEVIES:

Missoula Irrigation	\$ 21,030.36
Jocko Irrigation	10,152.58
Big Flat Irrigation	5,457.54
Frenchtown	21,457.65
Clinton	935.38

(ATTACHMENT "G")

FOREST FIRE PROTECTION LEVIES:

Forest Fire Protection Association	\$ 102,095.93
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(ATTACHMENT "H")

Seeley Lake Water District	6,274.22
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COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
DISTRICT NAME: <u>CARLTON CEMETARY DISTRICT</u>			
<u>SPECIAL INFORMATION:</u>			
District encompasses most of school district numbers 6 & 7, and is designed to provide operating costs for maintenance of Carlton Cemetary.			
<u>BUDGET (AS SUBMITTED BY BOARD OF TRUSTEES):</u>			
PERSONNEL:			
300		Secretary Salary	--
OPERATIONS:			
		Travel & Per Diem (Trustees)	100
200		Repairs	500
100		Utilities	150
115		Insurance	300
77.11		Supplies, Spray Etc.	200
1,000		Maintenance Contract	1,650
1,492.11		TOTAL OPERATIONS	2,900
CAPITAL:			
400		Storage Shed	--
940		Mower	--
		Landscaping	1,000
--		Fence	400
1,340		TOTAL CAPITAL	1,400
		CASH RESERVE	430
3,132.11		TOTAL BUDGET	4,730
NON TAX REVENUES			
CASH ON HAND			
52.35		Balance with Msla Co. Treas @ 6/30 (net)	537
3,080.76		AMOUNT TO BE RAISED BY TAXATION	4,193.00
2.00 Mills		MILL LEVY	2.00 Mills
1,540.376		TAXABLE VALUATION	2,096.637

BOARD OF TRUSTEES:  
SAMUAL MACLAY, President  
ROBERT PORCH , Member  
JOHN VANN , Member  
MARION JONES , Secretary to the Board

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

Page 2

BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL 1977
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DISTRICT NAME: CLINTON RURAL FIRE DISTRICT

BUDGET: (As Submitted By Trustees):

500		<u>PERSONNEL:</u>	
		Part-Time Secretary	500
		<u>OPERATIONS:</u>	
200		Equipment Maintenance	200
200		Building Maintenance	200
200		Utilities	200
350		Insurance	417
66		Office Expense	66
144		Telephone Alarm System	264
170		Association Fees	170
200		Misc. Costs	200
1,000		Small Equipment Items	1,000
270		Civil Defense Surplus Items	270
--		Training Materials	150
2,800		TOTAL OPERATIONS	3,137
		<u>CAPITAL OUTLAY:</u>	
1,200		Hoses, Siren, Air Tanks, & Water Tank	1,200
1,000		Material For Firehouse	--
2,200		TOTAL CAPITAL OUTLAY	1,200
		<u>OTHER:</u>	
--		Sirens & Building Fund	4,900
--		Interest on Registered Warrants-fy 77	
--		& Budget Deficit f/y 76	1,900
1,650		TOTAL OTHER	6,800
		CASH RESERVE	1,650
7,150		TOTAL BUDGET	13,287
		<u>NON TAX REVENUES:</u>	
		Reimb. Federal for Truck Conversion	2,784
		<u>CASH ON HAND</u>	
2,514		Cash Reappropriated	-0-
4,636		AMOUNT TO BE RAISED BY TAXATION	10,503
6.37 Mills		MILL LEVY	18.67 Mills
727,369		TAXABLE VALUATION	562,579

1976 Certified Mill Levy 8.96 Mills

4,867	AMOUNT TO BE RAISED BY TAXATION	4,534
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(Continued)

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL 77
DISTRICT NAME: <u>EAST MISSOULA FIRE DISTRICT</u>				
BUDGET (AS SUBMITTED BY TRUSTEES):				
PERSONNEL:				
OPERATIONS:				
100			Office Supplies & Expense	100
400			Gas - Oil - Repairs	400
1,600			Utilities - Hydrants	1,600
100			Audit Fee	100
1,200			Insurance	1,200
500			Misc. Expenses	500
350			Small Tools & Equipment	350
500			Telephone Alert System	600
--			Building Maintenance	300
4,700			TOTAL OPERATIONS	5,150
CAPITAL OUTLAY:				
2,000			Fireman's Supplies	2,000
2,000			TOTAL CAPITAL OUTLAY	2,000
CASH RESERVE :				
500				500
7,200			TOTAL BUDGET	7,650
NON TAX REVENUES:				
--			None estimated	--
CASH ON HAND				
2,945			Balance with Missoula County Treasurer	1,989
			TOTAL NON TAX & CASH ON HAND	1,989
4,255			AMOUNT TO BE RAISED BY TAXATION	5,661
8.32 Mills			MILL LEVY	10.15 Mills
511,393			TAXABLE VALUATION	557,696

1976 Certified Mill Levy 8.14 Mills

Copies to:  
Floyd L. Castonguay  
630 Michigan Ave.  
East Missoula, Montana

4,867	AMOUNT TO BE RAISED BY TAXATION	4,534
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(Continued)

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL '77
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DISTRICT NAME: EAST MISSOULA RURAL FIRE BOND ISSUE DEBT SERVICE FUND

SPECIAL INFORMATION:

Boundaries same as boundaries of East Missoula Rural Fire District. Purpose of this district is to raise funds to repay \$20,000 amortization bond issued to finance construction of fire hall.

BUDGET (AS SUBMITTED BY TRUSTEES):

	Payments due on bond issue during FY'77	
	DUE 7/1/76	1,280.00
	DUE 1/1/77	1,280.00
	Due 7/1/77	1,280.00
3,840	TOTAL PAYMENTS DUE DURING F/Y '77	3,840
1,280	ADD: RESERVE FOR ONE (1) PAYMENT	1,280
5,120	TOTAL BUDGET	5,120
3,643	LESS: CASH ON HAND 6/30	3,107
1,477	AMOUNT TO BE RAISED BY TAXATION	2,013
2.89 Mills	MILL LEVY	3.61 Mills
511,393	TAXABLE VALUATION	557,696

1976 Certified Mill Levy 2.82 Mills

4,867

AMOUNT TO BE RAISED BY TAXATION

4,534

(Continued)

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

Page 5

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FICAL 1977
DISTRICT NAME: FRENCHTOWN RURAL FIRE DISTRICT			
<u>PERSONNEL:</u>			
260	260	Part Time Secretary	280
--	--	Part Time Custodian	300
260	260	TOTAL PERSONNEL	580
<u>OPERATIONS:</u>			
1,200	1,106	Audit Fees, Insurance & Bond	2,500
200	141	Mileage	200
2,000	985	Utilities, Gasoline & Heating	2,000
150	147	Office Expense	150
700	592	Equipment Repair & Supplies	700
400	56	Convention & Training Expense	400
500	500	Volunteer Firemens Expense	600
150	82	Mileage For Training	150
200	58	Training Officer Expense	200
100	130	Legal Advertising	--
75	62	Election Costs	75
--	--	Fire District Survey	500
--	--	Travel Expense	600
5,675	3,859	TOTAL OPERATIONS	8,075
<u>CAPITAL OUTLAY:</u>			
3,000	2,828	Building & Equipment	3,000
1,000	83	Tools & Hose	1,000
1,000	296	Fire Truck Tanker	1,000
3,850	3,240	Well Materials	--
1,300	1,083	Smoke Masks	400
2,500	2,195	New Heaters	--
--	--	New Fire Truck	7,000
12,650	9,725	TOTAL CAPITAL OUTLAY	12,400
1,000	--	CASH RESERVE	1,000
19,650	13,844	TOTAL BUDGET	22,055
<u>NON TAX REVENUES:</u>			
Reimb. for truck Conversion (Federal)			1,512
<u>CASH ON HAND:</u>			
2,773	--	Cash Reappropriated (Net after O/S Warrants	7,719
2,773	--	TOTAL NON TAX & CASH	9,231
16,812	--	AMOUNT TO BE RAISED BY TAXATION	12,824
4.22 Mills	--	MILL LEVY	2.57 Mills
3,987,970	--	TAXABLE VALUATION	5,002,905

Certified 1976 Mill Levy 3.56 Mills

4,867

AMOUNT TO BE RAISED BY TAXATION

4,534

(Continued)

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COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	PRELIMINARY BUDGET FISCAL 1977
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DISTRICT NAME: FLORENCE RURAL FIRE DISTRICT

SPECIAL INFORMATION:

A joint district with Ravalli County, with 30% of the cost being born by Missoula County District Residents.

BUDGET (AS SUBMITTED BY TRUSTEES):

		<u>PERSONNEL:</u>	
		<u>OPERATIONS:</u>	
650	825	Insurance & Dues	875
1,600	891	Utilities	1,000
300	475	Supplies	350
650	359	Building Maintenance	400
1,150	2,216	Truck Maintenance	750
--	966	Interest	600
--	--	Tax Refund & Int.	5
4,350	5,731	TOTAL OPERATIONS	3,980
1,050	8,869	<u>CAPITAL OUTLAY:</u>	5,500
5,000		<u>PAYMENT ON DEBT</u> (notes/Contracts Due)	--
2,500		<u>LESS: EQUIPMENT FUND</u>	--
--	--	<u>OUTSTANDING WARRANTS</u>	2,832.30
7,900	14,599	TOTAL BUDGET	12,312.30
		<u>REVENUES:</u>	
2,370		*Missoula County Portion of Budget-30%-	3,694
114.13		LESS: CASH WITH MSLA CO. TREAS. @ 6/30	25
2,255.87		AMOUNT TO BE RAISED BE TAX -- MSLA CO.	3,669
7.74 Mills		MILL LEVY -- MSLA COUNTY PORTION	11.29 Mills
291,465		TAXABLE VALUATION --MSLA COUNTY	324,959

BOARD OF TRUSTEES:

BOB KROUT President  
HANK KENISTON Vice President  
VICKE WILLAVIZE Secretary  
CHARLES ANDERSON Treasurer  
  
CARL MARTIN Fire Chief

1976 Certified Mill Levy 7.49 Mills

4,867

AMOUNT TO BE RAISED BY TAXATION

4,534

(Continued)

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

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BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL '77
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DISTRICT NAME: JOCKO VALLEY RURAL FIRE DISTRICT

SPECIAL INFORMATION:

A joint district with Lake County with Missoula County residents of the district bearing a prorata share of the total district budget in relation to the taxable value of district lands in Missoula County to the total taxable value of all district lands.

BUDGET ( AS SUBMITTED BY TRUSTEES):

	<u>PERSONNEL:</u>	
120	Secretary	120
	<u>OPERATIONS:</u>	
750	Insurance, Dues, Bonds	850
1,500	Utilities & Communications	1,840
75	Office Supplies	75
50	Examination Fee	50
800	Building Repairs	1,850
1,000	Equipment Repairs	500
400	Gas & Oil - Truck	200
100	Chemicals	100
<u>4,675</u>	<u>TOTAL OPERATIONS</u>	<u>5,465</u>
	<u>CAPITAL OUTLAY:</u>	
1,750	Telephone Ringers	--
1,000	Road Markers	--
	Hoses	850
	Pump	1,000
	Fuel Tank- Evaro Hall	150
<u>2,750</u>	<u>TOTAL CAPITAL OUTLAY</u>	<u>2,000</u>
	<u>OTHER:</u>	
200	Election Costs, Freight. etc.	200
142	Outstanding Warrants	160
<u>342</u>		<u>360</u>
1,080	CASH RESERVE	500
<u>8,967</u>	<u>TOTAL BUDGET</u>	<u>8,445</u>
	<u>NON TAX REVENUES:</u>	
--	None	--
	<u>CASH ON HAND:</u>	
	Lake County Treasurer 3,872	
	Missoula County Treasurer 39	
<u>4,100</u>	<u>TOTAL CASH &amp; NON TAX</u>	<u>3,911</u>
4,867	AMOUNT TO BE RAISED BY TAXATION	4,534

(Continued)



COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

Page 8

BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL 1977
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DISTRICT NAME: JOCKO VALLEY RURAL FIRE DISTRICT (CONTINUED):

DISTRIBUTION OF TAXABLE VALUATION:

629,971	Lake County	774,451
<u>261,095</u>	Missoula County	<u>231,536</u>
891,066	TOTAL VALUATION	1,005,987
5.46 Mills	<u>MILL LEVY</u>	4.51 Mills

1976 Certified Mill Levy 6.63 Mills

COUNTY OF MISSOULA- FY '77  
SPECIAL TAXING DISTRICTS  
FINAL BUDGET

MISSOULA RURAL  
FIRE DISTRICT

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
27,384		Salaried	42,188
102,681		Hourly	93,964
1,500		Extra Help, Overtime & Sick Leave	9,600
131,565	130,305	TOTAL DIRECT WAGES	145,752
ADD:			
21,051	18,472	Employer's share/Fringe Benefits	23,320
152,616	148,777		169,072
<u>OPERATIONS</u>			
<u>Administrative Operations</u>			
5,200	1,460	Building Maintenance	5,200
12,000	11,181	Utilities	8,500
		Telephone	4,000
3,000	2,520	Rent	4,000
12,500	8,195	Insurance	12,500
		Dues	500
1,500	1,554	Training, Travel	1,000
-0-		Books & Pub.	500
-0-	10	Interest on Warrants	-0-
<u>Direct Operation &amp; Maintenance</u>			
4,500	5,441	Supplies & Clothing	8,726
500	-0-	Chemicals	500
10,200	7,371	Equipment Maintenance	10,200
1,000	1,000	Volunteer Exp. Reimbursement	1,000
50,400	38,732	Elections Costs	800
		TOTAL OPERATIONS	57,426
<u>CAPITAL OUTLAY</u>			
<u>Office Equipment</u>			
		1 Copier	935
			935
<u>Building Construction</u>			
		1 Station	58,420
		1500 yds hauled fill dirt	2,250
			60,670
<u>Other Equipment</u>			
		1850 Ft. 2½" Fine hose	2,977
		1 Elec Siren	270
		8 Smoke Masks, Self Con-	
		tained	3,648
		3-Smoke Ejectors	750
		8-Airtanks for smoke masks	824
		1-14 foot ladder	120
		1-24 foot ladder	230
		1-2½" Double male adaptro NST	32
		3-Hydrant Valves	690

(Continued)

COUNTY OF MISSOULA--FY 77  
SPECIAL TAXING DISTRICTS  
FINAL BUDGET

MISSOULA RURAL  
FIRE DISTRICT

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
		<u>CAPITAL OUTLAY</u>	
		<u>Other Equipment--Continued</u>	
		1- 2½" Stack Tip	50
		2- 1½" comb fog nozzles	250
		2- 1" Booster fog nozzles	250
		4- hand tool sets	200
		1- battery charger	200
		2- roof ladders	240
		3- 2½" comb. fog nozzles	1,140
		2- attic (folding) ladders	140
		1- 2½" hose clamp	140
		1- 2½" x 1½" grated Y	180
		Pagers, Scanners & portable radios	9,200
53,000	12,477	TOTAL CAPITAL	83,136
		<u>SPECIAL ITEMS</u>	
10,609	-0-	P.E.R.S. Reserve -FICA Reimb.-	20,142
		P.E.R.S. Retroactive Reserve	10,609
		911 Emerg. Call System	2,800
			33,551
77,104		<u>CASH RESERVE</u>	98,050
<u>344,729</u>	<u>199,986</u>	TOTAL BUDGET	<u>441,235</u>
		<u>NON TAX REVENUES:</u>	
1,800		Service Charges- Fort Msla	1,800
300		Service Charges- Wilma Corp.	300
		Reimbursement- FICA	20,142
<u>103,901</u>		<u>CASH ON HAND:</u>	
106,001		Cash Reappropriated F/Y 77	174,732
		TOTAL NON TAX AND CASH	196,974
238,728		AMOUNT TO BE RAISED BY TAXATION	244,261
12.09 Mills		MILL LEVY	11.70
19,745,925		TAXABLE VALUATION	20,877,072

1976 Certified Mill Levy 12.57 Mills

(Continued)

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

Page 11

BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL '77
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DISTRICT NAME: MISSOULA URBAN TRANSPORTATION DISTRICT

SPECIAL INFORMATION:

District established by vote of Missoula County Residents.  
District boundaries include majority of major population  
areas in Missoula and surrounding urban fringe. Chapter  
45, Revised codes of Montana sets the mill levy maximum  
for other than bonded indebtedness at 12 Mills on each dollar  
of taxable valuation of property within the district.(11-4508)

BUDGET (AS SUBMITTED BY TRANSPORTATION BOARD):

PERSONNEL:

Administrative Assistant (½ time)	5,500
Fringe Benefits, Employer share	825
TOTAL PERSONNEL COSTS	6,325

OPERATIONS:

Office Space Rental	2,200
Office Space Utilities	550
Communications	825
Office Supplies & Postage	500
Subscriptions & Dues	100
Travel & Per Diem	600
Contract Fees-Legal Counsel	2,000
Contract Fees-Mgmt/Planning Consultants	10,000
Insurance-Liability & Errors & Omissions	1,800
TOTAL OPERATIONS	18,575

CAPITAL OUTLAY:

Office Equipment: Desks, Chairs, Typewriter	
Files, Recording Equipment	2,000
Facilities: Land-Shop/Garage	100,000
Buildings	150,000
TOTAL CAPITAL OUTLAY	252,000

OTHER:

Interest on Registered Warrants	2,000
TOTAL OTHER	2,000

CASH RESERVE

10,000

TOTAL BUDGET

288,900

NON-TAX REVENUES:

None

--

CASH ON HAND:

Cash Reappropriated on deposit with  
Missoula County Treasurer

--

TOTAL CASH ON HAND & NON TAX REVENUE

--

(Continued)

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

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BUDGET	ACTUAL			FINAL BUDGET
FY '76	FY '76	CODE NO.	DESCRIPTION	FISCAL '77

DISTRICT NAME: MISSOULA URBAN TRANSPORTATION DISTRICT (CONTINUED):

AMOUNT TO BE RAISED BY TAXATION 288,900

MILL LEVY 6.09 Mills

TAXABLE VALUATION 47,476,990

TRANSPORTATION BOARD:

Harriette D. Dooling, Chairperson

Joseph A. Turmell, Member

Dennis L. Vermillion, Member

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

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BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL '77
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DISTRICT NAME: SEELEY LAKE/SWAN VALLEY HOSPITAL DISTRICT

SPECIAL INFORMATION:

Approximately the same boundaries as school districts #33,34.  
District has maximum levy authority of 3 mills with provisions  
(Per 1974 Law) for voted levy of up to three (3) additional  
mills.

BUDGET (AS SUBMITTED BY BOARD OF TRUSTEES)

<u>PERSONNEL:</u>				
13,119			Professional & Administrative	15,292
4,557			Clerical	5,535
2,200			Relief Nurse	6,240
840			Annuity Plan For Nurse (In lieu of wages)	--
568			Annuity Plan For Clerk ( In lieu of wages)	--
300			Annuity Benefit for Nurse	300
300			Annuity Benefit for Clerk	300
600			Consulting Doctors	200
--			Janitor	400
22,684			Subtotal	28,267
2,435			Employers Share-Fringe Benefits	2,500
25,119			TOTAL PERSONNEL	30,767
<u>OPERATIONS:</u>				
1,000			Travel	1,500
300			Water	300
1,921			Utilities & Garbage	1,900
1,000			Insurance	2,000
710			First Aid & Other Supplies	1,400
600			Janitorial	--
75			Miscellaneous Expenses	100
633			Office Supplies & Postage	750
500			Contingency	500
500			Ambulance Expense	500
--			Accounting Fees	600
7,239			TOTAL OPERATIONS	9,550
<u>CAPITAL OUTLAY:</u>				
--			None	--
6,092			CASH RESERVE	15,047
38,450			TOTAL BUDGET	55,364

(CONTINUED)

COUNTY OF MISSOULA  
SPECIAL TAXING DISTRICT  
FISCAL '77 FINAL BUDGET

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BUDGET FY '76	ACTUAL FY '76	CODE NO.	DESCRIPTION	FINAL BUDGET FISCAL '77
SEELEY LAKE/SWAN VALLEY HOSPITAL DISTRICT (CONTINUED):				
NON TAX REVENUES:				
7,000			Fees For Services	10,000
10,000			Special Hosp. Dist.	--
3,500			Missoula County (School Nurses)	3,500
1,000			Missoula County High School	1,500
1,250			United Givers	--
2,000			Ambulance Fees	4,000
--			Kellogg Foundation Grant	17,100
24,750			TOTAL NON TAX REVENUES	36,100
CASH ON HAND				
3,640			Cash on Hand with County Treas. 6/30	8,837
28,390			TOTAL NON TAX REVENUE & CASH	44,937
10,060			AMOUNT TO BE RAISED BY TAXATION	10,427
6 MILLS			MILL LEVY	6.00 Mills
1,676,785			TAXABLE VALUATION	1,737,820

1976 Certified Mill Levy 6.15 Mills

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FY '76

## SEELEY LAKE WATER DISTRICT

Amount to be rasied	6,000.00
Taxable Valuation	97,453
Mill Levy	61.57 Mills

1976 Certified Mill Levy	75.62 Mills
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RURAL SPECIAL IMPROVEMENT DISTRICTS  
1976 ASSESSMENT AMOUNTS

<u>RSID NO</u>	<u>TOTAL AMOUNT</u>	<u>RSID NO</u>	<u>TOTAL AMOUNT</u>
167	260.39	224	365.35
168	558.60	225	15,886.28
170	1,474.06	226	30,482.42
171	518.67	227	1,509.82
172	206.80	228	3,690.98
173	1,898.54	229	1,749.86
177	1,369.50	230	11,609.17
179	593.50	231	7,458.06
181	48,745.23	232	9,308.91
183	852.68	233	3,171.38
186	1,730.94	234	10,477.29
187	1,949.51	235	8,105.52
188	304.92	236	1,805.79
189	626.54	237	2,877.10
190	772.40	238	2,484.82
191	6,003.80	239	2,033.65
193	631.51	240	1,434.36
196	569.67	241	5,128.80
201	2,833.07	242	10,170.31
204	1,667.18	244	31,043.16
205	694.13	245	11,764.95
206	1,418.00	246	5,145.06
208	915.36	247	2,663.80
209	2,834.39	248	4,495.12
210	1,085.83	249	15,029.94
211	5,444.33	250	12,293.26
212	1,086.04	251	10,661.16
213	1,532.82	252	3,953.06
214	1,427.35	253	6,297.10
215	298.26	254	1,229.77
216	393.56	256	7,763.36
217	10,217.83	258	8,082.90
218	1,934.07	259	4,692.74
219	3,341.06	260	29,841.46
220	626.69	261	6,239.34
221	3,848.21	262	2,027.09
222	1,748.54	264	729.42
223	276.62	267	2,120.04
		269	7,106.57
		273	2,267.62
Sub Total	112,690.60	Grand Total	417,887.39

900	7,121.90
901	50,189.02
902	3,605.07

Fire Hydrant Districts: 5,623.34

Lighting Districts : 25,370.89

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MISSOULA COUNTY, MONTANA  
FISCAL '77 BUDGET

BUDGET FY '76	ACTUAL FY '76	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1977
		<u>ADMINISTRATIVE SERVICES</u>	
143,205	130,432	PERSONNEL	157,405
178,150	175,009	OPERATIONS	219,568
-0-	*	CAPITAL	-0-
<u>321,355</u>	<u>305,411</u>		<u>376,973</u>
		<u>ANIMAL CONTROL</u>	
8,926	7,634	PERSONNEL	9,202
5,131	3,150	OPERATIONS	5,131
-0-	*	CAPITAL	-0-
<u>14,057</u>	<u>10,784</u>		<u>14,333</u>
		<u>ATTORNEY</u>	
156,017	159,792	PERSONNEL	157,754
15,376	16,749	OPERATIONS	20,813
-0-	*	CAPITAL	-0-
<u>171,393</u>	<u>176,541</u>		<u>178,567</u>
		<u>AUDITOR</u>	
35,560	36,711	PERSONNEL	40,909
1,505	1,659	OPERATIONS	1,485
-0-	*	CAPITAL	-0-
<u>37,065</u>	<u>38,370</u>		<u>42,394</u>
		<u>CRIME ATTACK TEAM GRANT</u>	
		PERSONNEL	65,410
		OPERATIONS	1,000
		CAPITAL	12,351
			<u>78,761</u>
		<u>CLERK &amp; RECORDER</u>	
165,194	166,958	PERSONNEL	188,876
81,140	77,886	OPERATIONS	127,232
-0-	*	CAPITAL	-0-
<u>246,334</u>	<u>244,844</u>		<u>316,108</u>
		<u>CLERK OF COURT</u>	
64,746	66,421	PERSONNEL	73,628
35,650	39,564	OPERATIONS	40,470
-0-	*	CAPITAL	-0-
<u>100,396</u>	<u>105,985</u>		<u>114,098</u>
		<u>COMMISSIONERS</u>	
49,528	59,172	PERSONNEL	57,014
13,192	11,160	OPERATIONS	14,189
-0-	*	CAPITAL	-0-
<u>62,720</u>	<u>61,332</u>		<u>71,203</u>
		<u>CORONER</u>	
2,400	2,502	PERSONNEL	2,700
8,150	6,553	OPERATIONS	8,150
<u>10,850</u>	<u>9,055</u>		<u>10,850</u>

MISSOULA COUNTY, MONTANA  
FISCAL '77 BUDGET

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BUDGET FY '76	ACTUAL FY '76	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1977
8,000	9,730	<u>CONSTABLES</u>	
2,000	1,184	PERSONNEL	9,200
-0-	-0-	OPERATIONS	1,200
10,000	10,914	CAPITAL	-0-
			10,400
		<u>5-VALLEYS COUNCIL ON GOVERNMENT</u>	
		PERSONNEL	13,542
		OPERATIONS	33,041
		CAPITAL	1,400
			47,983
		<u>INDEGENT LEGAL DEFENSE</u>	
BY CONTRACT	-0-	PERSONNEL	BY CONTRACT
38,000	40,405	OPERATIONS	18,522
38,000	40,405		18,522
		<u>DISTRICT COURT OFFICERS</u>	
32,527	33,336**	PERSONNEL (CT. REPORTERS)	32,262
6,510	7,227	OPERATIONS	7,200
-0-	*	CAPITAL	-0-
39,037	40,563		39,462
		<u>JUSTICE OF THE PEACE</u>	
42,903	44,298	PERSONNEL	43,077
16,491	10,588	OPERATIONS	15,630
-0-	*	CAPITAL	-0-
59,394	54,886		59,077
		<u>LOCAL GOVERNMENT STUDY COMMISSION</u>	
		OPERATIONS	16,745
			16,745
		<u>OTHER PROGRAMS</u>	
350		PUBLIC ADMINISTRATOR	350
23,500	20,012	VETERANS BURIAL	23,500
23,901	23,887	SOCIAL SERVICE PROGRAMS	65,932
25,532	25,543	CITY/COUNTY COOP PROGRAMS	10,000
372,544	399,624	PERSONNEL "FRINGE BENEFITS"	245,043
80,820	100,318	OTHER MISCELLANEOUS ITEMS	63,213
587,282	546,595		408,038
		<u>OFF. OF EMERG. PREPAREDNESS</u>	
5,460	5,460	PERSONNEL	5,800
2,333	1,811	OPERATIONS	2,650
-0-	*	CAPITAL	545
7,793	7,271		8,995
		<u>SHERIFF/JAIL</u>	
593,073	566,110	PERSONNEL	654,852
192,598	169,760	OPERATIONS	184,955
-0-	*	CAPITAL	-0-
785,671	735,870		839,807

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MISSOULA COUNTY, MONTANA  
FISCAL '77 BUDGET

BUDGET FY '76	ACTUAL FY '76	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET
<u>SUPERINTENDENT OF SCHOOLS</u>			
33,107	32,851	PERSONNEL	35,163
7,927	6,656	OPERATIONS	7,372
41,140	39,507		42,535
<u>SURVEYOR</u>			
106,149	93,034	PERSONNEL-INTER-FUND ALLOCATIONS	78,596
23,771	19,496	OPERATIONS-INTER-FUND ALLOCATIONS	25,300
6,175	2,056	OPERATIONS-DIRECT	22,000
136,095	114,586		125,896
<u>TREASURER</u>			
147,383	158,380	PERSONNEL	176,902
14,088	16,356	OPERATIONS	18,625
161,471	174,736		195,527
<u>WESTERN MONTANA SPECIAL PROSECUTION UNIT</u>			
		PERSONNEL	79,644
		OPERATIONS	35,573
		CAPITAL	1,237
			116,454
<u>YOUTH COURT (JUVENILE PROBATION)</u>			
53,704	52,097	PERSONNEL	52,031
8,381	10,402	OPERATIONS	11,443
405	405	CAPITAL	---
62,490	62,964		63,474
3,411,936	3,290,385	SUBTOTAL	3,196,202
100,000		CASH RESERVE	100,000
3,522,936	3,290,385	TOTAL GENERAL FUND APPROPRIATIONS (I)	3,296,202
<u>NON TAX REVENUES</u>			
444,917	374,255	INTERGOVERNMENTAL REVENUES	500,300
16,700	13,272	LICENSES & PERMITS	15,400
7,000	8,169	FINES & FOREFITS	8,000
341,958	345,584	CHARGES FOR SERVICES	445,333
530,000	376,236	INTEREST INCOME	375,000
11,000	15	MISC. INCOME ITEMS	12,994
1,351,575	1,117,531	TOTAL NON TAX REVENUES (II-a)	1,357,027
472,568		CASH ON HAND (II-b)	(22,933)
1,764,631		AMOUNT TO BE RAISED BY TAXATION	1,962,108
23.38Mills		MILL LEVY	25.00 Mills
75,732,526		TAXABLE VALUATION	78,484,304

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COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
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PROGRAMS ON AGING FUND

TOTAL BUDGET	46,630
NON TAX REVENUES	22,300
AMOUNT TO BE RAISED BY TAXATION	24,330
MILL LEVY	0.31 Mills
TAXABLE VALUATION	78,484,304

BRIDGE FUND

## APPROPRIATIONS:

98,497	68,080	Personnel-Allocated	83,661
21,039	12,351	Operations - Allocated	16,100
66,400	53,679	Operations - Direct	79,316
49,900	25,223	Construction - Own forces (materials)	18,700
118,911	60,453	Construction - Contracted	206,000
7,000	4,890	Capital Outlay	10,400
30,000	N/A	Cash Reserve	32,662
391,747	221,676	TOTAL APPROPRIATIONS	447,039
LESS:			
-0-	-0-	Non Tax Revenues	40,000
165,338	-0-	Cash on hand - Reappropriated	171,587
165,338		TOTAL NON TAX AND CASH	211,587
226,409		AMOUNT TO BE RAISED BY TAXATION	235,452
3.00 Mills		MILL LEVY	3.00 Mills
73,059,595		TAXABLE VALUATION	78,484,304

C.E.T.A. FUND

TOTAL APPROPRIATIONS	789,015.83
LESS:	
NON TAX REVENUES	780,262.35
CASH ON HAND - MSLA COUNTY	758.31
CASH ON HAND - SUBGRANT AGENCIES	7,557.17
TOTAL NON TAX AND CASH	789,015.83
AMOUNT TO BE RAISED BY TAXATION	-0-
MILL LEVY	-0-

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COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
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COMPREHENSIVE INSURANCE FUND:

TOTAL APPROPRIATION	25,114
AMOUNT TO BE RAISED BY TAXATION	25,114
MILL LEVY	0.32 Mills
TAXABLE VALUATION	78,484,304

DEBT SERVICE FUND:

APPROPRIATIONS:  
PAYMENTS ON PRINCIPAL, INTEREST &  
PAYING AGENT CHARGES-BOND ISSUES

55,664	RUSSELL & MADISON BRIDGES	27,354
32,193	HIGGINS AVENUE BRIDGE	31,283
103,435	COURTHOUSE ANNEX BONDS	100,970
75,164	AIRPORT IMPROVEMENT BONDS	73,436
151,022	LIBRARY CONSTRUCTION BONDS	126,083
10,000	CASH RESERVE	10,000
427,478	TOTAL APPROPRIATIONS (I)	369,126
256,717	LESS: CASH REAPPROPRIATED (II)	203,361
170,761	AMOUNT TO BE RAISED BY TAXATION(III)	165,765
2.27 Mills	MILL LEVY (III - TAXABLE VALUATION)	2.12 Mills
75,469,786	TAXABLE VALUATION	78,484,304

EXTENSION FUND

38,004	38,110	APPROPRIATIONS:	
4,558	3,930	TOTAL PERSONNEL	47,829
42,562	42,040	TOTAL OPERATIONS	6,725
		TOTAL APPROPRIATIONS	54,554
		LESS:	
		NON TAX REVENUES	400
		AMOUNT TO BE RAISED BY TAXATION	54,154
		MILL LEVY	0.69 Mills
		TAXABLE VALUATION	78,484,304

COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '76
<u>FAIR FUND</u>			
53,923	50,308	APPROPRIATIONS:	
147,350	146,135	PERSONNEL	61,380
78,026	75,283	OPERATIONS	184,968
25,000	N/A	CAPITAL OUTLAY	26,075
304,299	271,726	CASH RESERVE	25,517
		TOTAL APPROPRIATIONS (I)	297,940
		LESS:	
		NON TAX REVENUES:	
110,000	125,552	FAIRGROUNDS CHARGES	159,383
92,509		CASH ON HAND:	
202,509	125,552	CASH REAPPROPRIATED	48,300
		TOTAL NON TAX AND CASH (II)	206,183
86,790		AMOUNT TO BE RAISED BY TAXATION (I MINUS II =III)	90,257
1.15 Mills		MILL LEVY	1.15 Mills
75,469,786		TAXABLE VALUATION	78,484,304
<u>GROUP INSURANCE FUND</u>			
		TOTAL APPROPRIATIONS	72,990
		AMOUNT TO BE RAISED BY TAXATION	72,990
		MILL LEVY	0.93 Mills
		TAXABLE VALUATION	78,484,304
<u>HEALTH FUND</u>			
341,527	334,785	APPROPRIATIONS:	
110,275	95,201	PERSONNEL	440,289
		OPERATIONS	109,881
451,802	429,986	CAPITAL	11,858
		TOTAL APPROPRIATIONS	562,028
		LESS:	
139,122	114,469	NON TAX REVENUES	189,227
		AMOUNT TO BE RAISED BY TAXATION	
		COUNTY-	220,498
		MILL LEVY	
		COUNTY---	4.75 Mills
		TAXABLE VALUATIONS:	CITY -----32,063,725
			COUNTY-----46,420,579

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COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
<u>LIBRARY FUND</u>			
194,684	194,326	APPROPRIATIONS:	
93,471	91,529	PERSONNEL	211,249
3,843	2,886	OPERATIONS	96,917
		CAPITAL OUTLAY	3,505
291,998	288,741	TOTAL APPROPRIATIONS (I)	311,671
		LESS:	
		NON TAX REVENUES:	
5,000		FINES & FEES	5,000
--		STATE LIBRARY GRANT	15,400
1,920		SERVICE CONTRACT (CITY OF HAMILTON)	-0-
		TAMARACK FEDERATION	12,271
2,368		CASH REAPPROPRIATED	3,289
9,288		TOTAL NON TAX AND CASH	35,960
		AMOUNT TO BE RAISED BY TAXATION	
131,485		COUNTY FUNDS	139,262
157,222		CITY FUNDS	136,449
		MILL LEVY	
3.00 Mills		COUNTY	3.00 Mills
43,838,311		TAXABLE VALUATION -- COUNTY	46,420,725
		-- CITY	32,063,725
<u>AIRPORT FUND:</u>			
136,918	118,177	APPROPRIATIONS:	
20,600	17,274	PERSONNEL	136,252
110,600	94,524	OPERATIONS-ALLOCATED	20,500
350,482	238,537	OPERATIONS-DIRECT	114,200
946,135	478,298	CAPITAL	102,400
1,564,735	936,810	SPECIAL PROJECTS	1,119,605
		TOTAL ALLOCATIONS	1,492,957
		LESS:	
		NON TAX REVENUES:	
226,265		AIRPORT USE CHARGES	
672,700		FAA GRANTS	
136,000		SPECIAL REIMBURSEMENTS	
1,034,965			1,013,600
		CASH ON HAND	
378,831		CASH REAPPROPRIATED	322,389
1,413,796		TOTAL NON TAX AND CASH	1,335,989
150,939		AMOUNT TO BE RAISED BY TAXATION	156,968
		MILL LEVY	2.00 Mills
2.00 Mills			
75,469,786		TAXABLE VALUATION	78,484,304



COUNTY OF MISSOULA -FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
REGIONAL MENTAL HEALTH FUND			
		TOTAL APPROPRIATIONS	11,772
		AMOUNT TO BE RAISED BY TAXATION	11,772
		MILL LEVY	0.15 Mills
		TAXABLE VALUATION	78,484,304

MUSEUM FUND

25,520		PERSONNEL - FINE ARTS	32,619
19,340		PERSONNEL - HISTORICAL PARK	23,838
4,043		OPERATIONS - FINE ARTS	7,884
9,350		OPERATIONS -HISTORICAL PARK	8,627
439		OPERATIONS - MUSEUM COMMISSION	266
---		CAPITAL- HISTORICAL PARK	8,463
58,692		CAPITAL - FINE ARTS	586
		OTHER	500
		TOTAL APPROPRIATIONS	82,783
		NON TAX REVENUES:	
15,092		CASH ON HAND	4,299
1,052		MISC. INCOME CARRYOVER	---
16,142		TOTAL NON TAX AND CASH	4,299
42,550		TOTAL TO BE RAISED BY TAXATION	78,484
0.57 Mills		MILL LEVY	1.00 Mills
75,469,786		TAXABLE VALUATION	78,484,304

PARK FUND

11,921	11,111	APPROPRIATIONS:	
6,585	1,565	PINEVIEW PARK TENNIS COURT DEVELOPMENT	5,700.00
52,928	52,906	SWAN LAKE PARK DEVELOPMENT	5,480.24
10,476	1,610	FIVE VALLEYS PARK DEVELOPMENT	---
---	---	UNSPECIFIED PARK DEVELOPMENT	10,538.02
81,910	67,192	BOR GRANT MATCH	10,000.00
		TOTAL APPROPRIATIONS	31,718.26
		LESS: NON TAX REVENUES:	
---	7,575	SEELEY-SWAN	3,926.96
---		RECIEPTS FROM DEVELOPERS	---
48,458		RECIEPTS FROM BOR	5,802.58
3,998	3,998	RECIEPTS FROM PRIVATE DONORS	5,866.24
4,009	172	RECIEPTS FROM PARK ASSOCIATIONS	---
10,000	10,000	RECIEPTS FROM NATURE CONSERVANCE	---
66,455		TOTAL NON TAX REVENUES	15,361.78
15,455		CASH ON HAND	16,356.48
81,910		TOTAL CASH & NON TAX REVENUES	31,718.26

TAXABLE VALUATION

FU AG BR C.I COI DEI EX FAI GRC HEI LII AII MEN MUS OPE PAR PLA POC P.E RWJ REV ROA ROD RSI WEE GEN TOT

COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
PLANNING FUND BUDGET			
APPROPRIATIONS			
127,249	125,407	PERSONNEL	147,291
19,675	22,618	OPERATIONS	55,715
1,466	1,765	CAPITAL OUTLAY	14,409
500		PAYMENTS - DEBT	---
31,070	28,098	SPECIAL PROJECTS	---
7,500	7,500	CASH RESERVE	6,658
187,460	185,388	TOTAL APPROPRIATIONS	224,073
LESS:			
NON-TAX REVENUES			
3,000		SUBDIVISION REVIEW FEES	1,000
12,500		COAL TAX PLANNING FEES	23,100
---		COMMUNITY DEVELOPMENT FUNDS	15,868
---		GRANTS & OTHER GOVT. PART.	3,000
---		UMTA (MASS TRANSIT)	15,000
		SALE OF PUBLIC	1,500
15,500		TOTAL NON-TAX	59,468
CASH ON HAND			
21,021		CASH RE-APPROPRIATED	7,636
36,521		TOTAL NON-TAX & CASH (II)	61,136
AMOUNT TO BE RAISED BY TAX (I MINUS II = III)			156,969
2.00 Mills		MILL LEVY (III ÷ TAXABLE VALUATION)	2.00 Mills
75,469,786		TAXABLE VALUATION	78,484,304

POOR FUND			
APPROPRIATIONS			
331,817	299,602	REIMBURSEMENT TO ST. OF MONT.	346,007
23,816	17,570	WELFARE DET. ADMIN EXPENSES	20,785
375,200	327,506	GENERAL RELIEF PAYMENTS	344,700
20,000	16,833	SPECIAL PROGRAMS	20,500
17,343	12,849	CAPITAL OUTLAY	4,427
100,000	100,000	CASH RESERVE	100,000
868,176	774,360	TOTAL APPROPRIATIONS (I)	836,419
LESS:			
1,000		NON-TAX REVENUES	1,000
---		CASH ON HAND	---
253,061		RE-APPROPRIATED CASH	180,966
254,067		TOTAL NON-TAX & CASH (II)	181,966
613,971		AMOUNT TO BE RAISED BY TAX ( I MINUS II = III)	654,453
8.14 Mills		MILL LEVY (III ÷ TAXABLE VALUATION)	8.34 Mills
75,469,786		TAXABLE VALUATION	78,484,304

TAXABLE VALUATION

FUI AG BR C.I COI DEI EX FAJ GRC HEI LII AII MEN MUS OPE PAF PLA POC P.E RWJ REV ROA ROD RSI WEE GEN TOT

COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
------------------	------------------	-------------	------------------------

PUBLIC EMPLOYEES RETIREMENT FUND

TOTAL APPROPRIATIONS	78,484
AMOUNT TO BE RAISED BY TAXATION	78,484
MILL LEVY	1.00 Mill
TAXABLE VALUATION	78,484,304

REVENUE SHARING TRUST FUND

---	APPROPRIATIONS:	
138,172	SOCIAL SERVICES	71,600
91,050	RECREATION	74,674
735,492	FINANCIAL ADMINISTRATION	150,721
28,865	GENERAL GOVERNMENTAL	354,977
991,579	RESERVE	23,863
	TOTAL APPROPRIATIONS	675,835
	REVENUES:	
738,806	RECEIPTS FEDERAL REVENUE SHARING	460,298
8,000	INTEREST EARNINGS	5,000
4,604	LOCAL CONTRIBUTIONS & OTHER	19,743
751,410	TOTAL REVENUES	485,041
240,169	CASH ON HAND - REAPPROPRIATED	190,794
991,579	TOTAL REVENUES AND CASH ON HAND	675,835

R.W. JOHNSON FOUNDATION GRANT ( "MESH" EMERGENCY SYSTEM)

79,905	39,395	APPROPRIATIONS:	
184,600	69,453	PERSONNEL	67,182
408,250	97,736	OPERATIONS	43,943
---	---	CAPITAL OUTLAY	301,265
672,755	206,584	MISCELLANEOUS	33,211
		TOTAL APPROPRIATIONS	445,601
		REVENUES:	
---	---	HEW 1203/1	6,456
72,297	73,012	RW JOHNSON FOUNDATION	68,988
40,000	43,824	L.E.A.A. GRANT	---
50,000		CIVIL DEFENSE GRANT	48,800
10,000	9,415	INTEREST INCOME	3,500
249,900	11,127	HEW 1203	7,373
8,000	5,000	OTHER	12,016
20,100	16,667	STATE HIGHWAY SAFETY	25,162
---	93,470	HEW 1203M	27,530
---	---	MISSOULA COUNTY	3,000
450,297	252,525	TOTAL REVENUES	202,825
222,458		CASH ON HAND - REAPPROPRIATED	242,776
672,755		TOTAL CASH ON HAND AND REVENUES	445,601

TAXABLE VALUATION

FUT AG BR C.I COI DEI EX FAI GRC HEA LIF AIF MEN MUS OPE PAR PLA POC P.E RWJ REV ROA ROD RSI WEE GEN TOT

COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
ROAD FUND			
APPROPRIATIONS			
561,374	604,508	PERSONNEL	721,421
136,763	151,511	OPERATIONS ALLOCATED	170,200
86,250	71,410	OPERATIONS - DIRECT	103,991
97,720	23,598	PROJECTS-OWN FORCES (MATERIAL)	103,415
265,268	188,042	PROJECTS- CONTRACTS	115,100
223,900	164,303	CAPITAL	180,313
49,973	N/A	CASH RESERVE	49,742
1,421,248	1,203,372	TOTAL APPROPRIATIONS	1,444,182
LESS:			
NON-TAX REVENUES			
364,613		MTR. VEHICLE LICENSES	385,000
176,873		FOREST RESERVE RECEIPTS	194,970
20,050		INTERFUND ALLOCATIONS	---
177,626		OTHER REVENUE	180,066
			760,036
CASH ON HAND			
243,803	N/A	CASH RE-APPROPRIATED (IIB)	219,940
982,965		TOTAL CASH & NON-TAX	979,976
438,283		AMOUNT BY TAXATION (I MINUS II = III)	464,206
10.00 Mills		MILL LEVY (III ÷ TAXABLE VALUATION)	10.00 Mills
32,828,311		TAXABLE VALUATION	46,420,579

RODENT CONTROL FUND

APPROPRIATIONS			
---	---	PERSONNEL	---
---	---	OPERATIONS	3,262
---	---	CAPITAL	---
TOTAL APPROPRIATIONS			3,262
LESS:			
NON-TAX REVENUES			
		LOAN FROM GENERAL FUND	1,000
		BAIT SALES	1,500
		CASH ON HAND	762
TOTAL CASH & NON-TAX			3,262
AMOUNT RAISED BY TAX			---
MILL LEVY			---
TAXABLE VALUATION			

FUI AG BR C.J COI DEI EX FAI GRG HEI LII AIF MEN MUS OPE PAF PLA POC P.F RWJ REV ROA ROD RSI WEE GEN TOT

COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND			
EXPENDITURES:			
25,325		CURRENT LOANS TO RSID's	26,182
21,304		NEW LOANS TO RSID's - ESTIMATED	20,000
3,358		REPAY LOAN TO GENERAL FUND	3,358
---		RESERVE	35,985
49,987		TOTAL EXPENDITURES:	85,525
NON-TAX REVENUES:			
10,000		REPAYMENT OF LAONS FROM RSID's	10,000
10,000		TOTAL	10,000
CASH ON HAND			
2,253		CASH FOR RE-APPROPRIATION FY 77	36,283
12,253		TOTAL CASH ON HAND & NON TAX REVENUES	46,283
37,734		AMOUNT TO BE RAISED BY TAXATION	39,242
49,987		TOTAL REVENUES ALL SOURCES	85,525
.50 Mills		MILL LEVY	.50 Mills
75,469,786		TAXABLE VALUATION	78,484,304
WEED FUND			
APPROPRIATIONS			
53,937	50,224	PERSONNEL	70,622
60,950	59,995	OPERATIONS	85,825
6,000	5,998	CAPITAL OUTLAY	16,250
5,000		CASH RESERVE	8,404
			181,141
LESS:			
NON-TAX REVENUES			
35,000	56,931	WEED SPRAYING CHARGES	70,000
16,496		CASH ON HAND	34,396
51,496	56,931	TOTAL REVENUES & CASH ON HAND	104,396
74,391		AMOUNT TO BE RAISED BY TAXATION (I MINUS II-III)	76,745
.99 Mills		MILL LEVY (III - TAXABLE VALUATION)	0.98 Mills
75,469,786		TAXABLE VALUATION	78,484,304

FU AG BR C.I COF DEI EX FA GR HE LI AI ME MU OPE PAR PLA POC P.E RWJ REV ROA ROD RSI WEE GEN TOT

COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
OPEN SPACE			
		TOTAL BUDGET	39,242
		NON TAX REVENUES	-0-
		AMOUNT TO BE RAISED BY TAXATION	39,242
		MILL LEVY	0.50 Mills
		TAXABLE VALUATION	78,484,304

FU AG BR C.J COI DEJ EX FA GR HE LI AI ME MU OPE PA PL POC P.E RWJ REV ROA ROD RSI WEE GEN TOT

COUNTY OF MISSOULA -FY '77 FINAL BUDGET SUMMARY SHEET							
FUND TITLE	BUDGET APPROP.	CASH RESERVE	GRAND TOTAL	NON TAX REVENUES	CASH ON HAND 6/30	AMOUNT TO BE RAISED BY TAX	MILL LEVY
AGING FUND	46,630	-0-	46,630	22,300	-0-	24,330	0.31
BRIDGE FUND	414,377	32,662	447,039	40,000	171,587	235,452	3.00
C.E.T.A FUND	789,016	-0-	789,016	780,262	8,754	-0-	0.00
COMP. INS. FUND	25,114	-0-	25,114	-0-	-0-	25,114	0.32
DEBT SERVICE FUND	359,126	10,000	369,126	-0-	203,361	165,765	2.12
EXTENSION SVC	54,554	-0-	54,554	400	-0-	54,154	0.69
FAIR FUND	272,423	25,517	297,940	159,383	48,300	90,257	1.15
GROUP INS. FUND	72,990	-0-	72,990	-0-	-0-	72,990	0.93
HEALTH FUND	562,028	-0-	562,028	341,530	-0-	220,498	4.75
LIBRARY FUND	311,671	-0-	311,671	169,120	3,289	139,262	3.00
AIRPORT FUND	1,492,957	-0-	1,492,957	1,013,600	322,389	156,968	2.00
MENTAL HEALTH	11,772	-0-	11,772	-0-	-0-	11,772	0.15
MUSEUM FUND	82,783	-0-	82,783	-0-	4,299	78,484	1.00
OPEN SPACE FUND	39,242	-0-	39,242	-0-	-0-	39,242	0.50
PARK FUND	31,718	-0-	31,718	15,362	16,356	-0-	0.00
PLANNING FUND	217,415	6,658	224,073	59,468	7,636	156,969	2.00
POOR FUND	736,419	100,000	836,419	1,000	180,966	654,453	8.34
P.E.R.S. FUND	78,484	-0-	78,484	-0-	-0-	78,484	1.00
RWJ (EMS)	445,601	-0-	445,601	202,825	242,776	-0-	0.00
REVENUE SHARING	650,373	25,462	675,635	485,041	190,794	-0-	0.00
ROAD FUND	1,393,399	50,783	1,444,182	760,036	219,940	464,206	10.00
RODENT FUND	3,262	-0-	3,262	3,262	-0-	-0-	0.00
RSID FUND	85,525	-0-	85,525	10,000	36,283	39,242	0.50
WEED CONTROL	172,737	8,404	181,141	70,000	34,396	76,745	0.98
GENERAL FUNDS	3,196,202	100,000	3,296,202	1,357,027	(22,933)	1,962,108	25.00
TOTALS	11,545,818	359,486	11,905,304	5,490,616	1,668,193	4,746,495	67.74

COUNTY OF MISSOULA-DETAIL GENERAL FUND  
FISCAL 1977 BUDGET

ADMINISTRATIVE SERVICES  
( SUMMARY )

Page 1

FISCAL 1976 BUDGET	SPENT	Description	FISCAL 1977 BUDGET
SUMMARY --ADMINISTRATIVE SERVICES DEPARTMENT			
<u>PERSONNEL:</u>			
		General Administration(Adm.Officer) . . . . .	\$24,004
		B&G Administration,Safety,E.E.O.(Ass't Adm.Offr.)	\$12,418
		Facilities Planner. (Through 12/1/76/). . . . .	\$ 5,410
		Custodial Staff . . . . .	\$54,289
		Personnel Administration Staff. . . . .	\$23,646
		Central Services/Stores Staff . . . . .	\$25,667
		RSID Coordinator . . . . .	6,971
		Special Programs/Projects. . . . .	5,000
			\$157,405
<u>OPERATIONS:</u>			
		General Administration. . . . .	\$ 3,281
		B&G Adm.,Safety,E.E.O. . . . .	\$ 3,250
		Facilities Planning . . . . .	\$ 3,240
		Buildings & Grounds . . . . .	\$82,375
		Special Projects. . . . .	\$44,040
		Personnel Department. . . . .	\$16,012
		Central Services/Stores . . . . .	\$66,870
		RSID Coordinator . . . . .	500
			\$219,568
		TOTAL ADMINISTRATIVE SERVICES	376,973

Narrative Summary

In addition to the activities and programs above, Administrative Services also comprehends the Data Processing Department, which is funded, for FY'77, from Revenue Sharing appropriations. The appropriation for the Data Processing Department for FY'77 is established at \$117,641, of which \$15,000 is anticipated reimbursement from the Montana State Department of Revenue for services provided to the Missoula County Assessor's Office.

Also, Administrative services is supported heavily under the Comprehensive Employment and Training Act (CETA) program administered by Missoula County. Three (3) custodial positions, with an estimated yearly cost of \$24,224 (including fringe benefits) support the Buildings & Grounds section, and the Personnel Department is supported by seven(7) positions at a projected yearly cost of \$51,757 (including fringe benefits)

When all of the above activities are combined, Administrative Services performs activities and programs at a total FY'77 appropriation of \$ 570,595. However, certain revenues function to offset the appropriations. In addition to the \$15,000 in charges to Montana D.O.R. mentioned above, another \$18,600 is charged back to other departments (General Fund) from Central Services, \$15,000 in non-General Fund charges through Central Services, \$700 to D.O.R. for real estate recording keeping, \$1,500 in administrative charges to the CETA program, and another \$ 7,083 in training funds through the Intergovernmental Personnel Act (IPA) are used to support the Personnel Department.

The above then results in a "net" operating level for Administrative Services for FY'77 of \$ 512,712

Detail of the various Administrative Service divisions are presented on the following pages.

COUNTY OF MISSOULA-DETAIL GENERAL FUND  
FISCAL 1977 BUDGET

ADMINISTRATIVE SERVICES  
( Detail )

Page 2

FISCAL 1976 BUDGET	SPENT	Description	FISCAL 1977 BUDGET
GENERAL ADMINISTRATION			
<u>Personnel</u>			
		County Administrative Officer - Salary	\$ 24,004
<u>Operations</u>			
		Communications .(Tolls \$240) . . . . .	\$ 675
		Office Supplies. . . . .	\$ 150
		Photocopy Costs. . . . .	\$ 150
		Printing Costs . . . . .	\$ 460
		Memberships & Dues . . . . .	\$ 696
		Books,Publications,Subscriptions . . . . .	\$ 150
		Travel,PerDiem,Lodging . . . . .	\$ 1,000
			\$ 3,281
			\$ 27,285
SAFETY,EQUAL EMPLOYMENT PROGRAMS,BLDG.&GROUNDS ADM.			
		Ass't. Co. Administrative Officer - Salary	\$12,418 <sup>1</sup>
<u>Operations</u>			
		Communications.(Tolls \$110) . . . . .	\$ 450
		Office Supplies . . . . .	\$ 200
		Photocopy Costs . . . . .	\$ 125
		Printing Costs. . . . .	\$ 375
		Memberships &Dues .(Safety Council 150)\$	250
		Books & Publications(OSHA 325). . . . .	\$ 550
		Travel,PerDiem,Lodging . . . . .	\$ 700
		Staff Training ( Safety). . . . .	\$ 500
		Office Equipment Maintenance . . . . .	\$ 100
			\$ 3,250
			\$ 15,668
FACILITIES PLANNING <sup>2</sup>			
<u>Personnel</u>			
		Facilities Planner-Salary (thru 12/1/76)	\$ 5,410
<u>Operations</u>			
		Communications . . . . .	\$ 300
		Office Supplies . . . . .	\$ 60
		Photocopying Costs. . . . .	\$ 200
		Printing Costs . . . . .	\$ 80
		Drafting/Planning Supplies. . . . .	\$ 100
		Travel,PerDiem,Lodging. . . . .	\$ 300
		Contract Services (After 12/1). . . . .	\$ 2,100
		Misc. Unprogrammed Costs' . . . . .	\$ 100
			\$ 3,240
			\$ 8,650
DATA PROCESSING <sup>3</sup>			
<u>Personnel</u>			
10,000	5,791	See Revenue Sharing Budget For '77 Program	\$ ---
<u>Operations</u>			
10,000	6,101	See Revenue Sharing Budget for '77 Program	\$ ---
			\$ ---
			\$ ---
PAGE TOTAL			\$ 51,603

Notes:

1. Base Salary before merit increases for Fiscal 1977
2. Facilities Planner resigning @ 12/1/76 -Minimal services will be accomplished through contract after that date through FY'77. See Revenue Sharing budget for architect contract amounts.
3. Data Processing activities have been transferred to Revenue Sharing funding for Fiscal 1977, under "financial administration".



COUNTY OF MISSOULA --DETAIL GENERAL FUND  
FISCAL 1977 BUDGET

ADMINISTRATIVE SERVICES  
(Detail)  
Page 3

FISCAL 1976 BUDGET	SPENT	Description	FISCAL 1977 BUDGET
<u>BUILDINGS &amp; GROUNDS</u>			
<u>Personnel</u>			
		Custodial Foreman . . . . .	\$ 10,192
		Custodian II. . . . .	\$ 9,277
		Custodian II. . . . .	\$ 8,923
		Custodian II. . . . .	\$ 8,102
		Custodian I . . . . .	\$ 6,843
		Custodian I . . . . .	\$ 6,843
		Utility Worker (2/3 Time) . . . . .	\$ 3,609
		Extra Help/Overtime . . . . .	\$ 500 \$54,289 <sup>1</sup>
<u>Operations</u>			
		Communications (SSM's & Tolls). . . . .	\$ 250
		Office Supplies . . . . .	\$ 200
		Photocopy Costs . . . . .	\$ 25
		Printing Costs . . . . .	\$ 150
		Books & Publications. . . . .	\$ 50
		Travel/PerDiem,Co.Vehicle Operations. . . . .	\$ 800
		Staff Training. . . . .	\$ 300
		Subtotal	1,775
		Janitorial Supplies . . . . .	\$ 12,000
		Purchased Building Maintenance. . . . .	\$ 13,000
		Maintenance Materials . . . . .	\$ 5,000
		Grounds Maintenance Costs . . . . .	\$ 1,000
		Small Tools &Equipment. . . . .	\$ 500
		Utilities . . . . .	\$ 49,100 \$82,375
		Personnel - Special Programs/Projects. . . . .	\$ 5,000 \$ 5,000
		Motor Pool Vehicle Operations . . . . .	\$ 4,000 <sup>2</sup>
		Safety Program . . . . .	\$ 4,000 <sup>3</sup>
		Office changes/remodeling/relocations . . . . .	\$ 5,000 <sup>4</sup>
		Identification/Security Program . . . . .	\$ 1,000 <sup>5</sup>
		Special Programs/Projects Contingency. . . . .	\$ 30,040
			44,040

PAGE TOTAL

\$ 185,704

Notes :

- 1 Base salaries before merit increases for Fiscal 1977
- 2 Includes operating costs for all county motor pool vehicles. Charge back to departments using such vehicles will be accomplished during FY'77. The estimated charge back is established at \$2,000, and this amount appears as a revenue item.
- 3 Safety/first aid equipment for vehicles, fire extinguisher maintenance contract, other safety equipment and informational programs.
- 4 Minor materials and small contracts for office relocations, minor remodeling, etc., to accomodate changing work patterns.
- 5 A program of identification cards for all county employees will be initiated during FY'77. Also, maintenance charges for security alarms is provided for in this program.

COUNTY OF MISSOULA-DETAIL GENERAL FUND  
FISCAL 1977 BUDGET

ADMINISTRATIVE SERVICES  
Page 4

FISCAL 1976 BUDGET	SPENT	Description	FISCAL 1977 BUDGET
<u>PERSONNEL ADMINISTRATION</u>			
<u>Personnel</u>			
		Personnel Officer . . . . .	\$ 15,000
		Personnel Technician. . . . .	8,382
		Adm.Asst.(CETA Program) - Supplement to salary over CETA Program Limit of \$ 10,000/p.a. . . . .	264 <sup>1</sup> \$ 23,646
<u>Operations</u>			
		Communications(Tolls \$135). . . . .	\$ 1,100
		Office Supplies . . . . .	\$ 300
		Photocopy Costs . . . . .	\$ 500
		Printing Costs . . . . .	\$ 800
		Books & Publications. . . . .	\$ 325
		Travel,PerDiem,Lodging. . . . .	\$ 100
		Recruitment Costs . . . . .	\$ 3,000
		Subtotal	\$ 6,125
<u>Training Programs:</u>			
		E.E.O.Training . . . . .	\$ 3,360
		Management Training . . . . .	\$ 5,967
		Individual Training Supplements . . . . .	\$ 560 \$ 16,012 \$ 39,658
<u>CENTRAL SERVICES/STORES</u>			
<u>Personnel</u>			
		Manager-Salary. . . . .	\$ 13,229 <sup>1</sup>
		Clerk II. . . . .	\$ 7,030 <sup>1</sup>
		Clerk I . . . . .	\$ 5,408 <sup>1</sup>
		Extra Help. . . . .	\$ -- \$ 25,667
<u>Operations</u>			
<u>Department Administration Costs:</u>			
		Communications . . . . .	\$ 270
		Office Supplies. . . . .	\$ 100
		Books & Publications . . . . .	\$ 300\$ 670
<u>Central Service Function Costs:</u>			
		Real Estate Records . . . . .	1,200 <sup>2</sup>
		Photocopy Services . . . . .	9,500 <sup>3</sup>
		Printing Services . . . . .	13,500 <sup>4</sup>
		Central Stores . . . . .	17,000 <sup>5</sup>
		Postage. . . . .	25,000 <sup>6</sup>
			66,200 \$ 66,870 \$ 92,537

PAGE TOTAL

\$132,195

Notes:

- 1 Base Salary before merit increases for Fiscal 1977
- 2 Approximately \$700 of this cost is reimburseable from St.Dept. of Revenue for services supplied to County Assessor.
- 3 Approx.\$3,400 of this costs will be charged back to other departments funded from the General Fund, and another \$ 3,400 will be billed to non-General Fund Departments.
- 4 Approx.\$6,500 of this cost will be charged back to other departments funded from the General Fund, and another \$ 5,500 will be billed to non-General Fund Departments.
- 5 Approx.\$8,700 of this cost will be charged back to other departments funded from the General Fund, and another \$ 6,100 will be billed to non-General Fund Departments.

All of #'s 3,4,5, will be shown as revenue (see pages 28 and 29 )

COUNTY OF MISSOULA  
DETAIL GENERAL FUND - FY '77 FINAL BUDGET

ADMINISTRATIVE SERVICES

FISCAL 1976 BUDGET	SPENT	DESCRIPTION	FISCAL 1977 BUDGET
		<u>RURAL SPECIAL IMP. DISTRICT COORDINATOR</u>	
		<u>Personnel:</u>	
		Coordinator	\$6,971
		<u>Operations:</u>	
		Operational Expenses	500
			<u>\$7,471</u>

## Notes:

Rural Special Improvement District Coordinator position is being relocated from the Clerk & Recorder Finance Division to the Administrative Services Department during FY '77. Accompanying this change will be a revision of the duties of the coordinator. At present the position is vacant and will not be filled until the details regarding necessary changes have been worked out. Therefore, the salary figure presented above does not represent a full years salary for the position.

COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977
		<u>PERSONNEL</u>	
8,258		Animal Warden	8,507
668		Vacation Relief	695
9,041	7,634	TOTAL PERSONNEL	9,202
		<u>OPERATIONS</u>	
2,210	399	Vehicle Operations	2,210
2,621	2,621	Pound Operating Costs (Shared with City)	2,621
300	130	Dog Tags & Forms	300
--		Humane Society Support (Food Costs)	--
5,131	3,150	TOTAL OPERATIONS	5,131
		<u>CAPITAL</u>	
		To Be Funded from Revenue Sharing	
<u>14,057</u>	<u>10,784</u>	GRAND TOTAL	<u>14,333</u>

## ATTORNEY

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL -- FY 1977

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
		<u>PERSONNEL</u>		
12,500		Attorney- Elected (50% State)	25,000	
19,100		Chief Deputy - Criminal	19,000	
16,200		Civil Deputy	18,400	
17,400		Deputy Attorney	12,500	
13,800		Deputy Attorney	16,800	
12,500		Deputy Attorney	11,910	
9,086		Office Manager	9,734	
7,344		Legal Secretary	7,800	
7,344		Legal Secretary	7,800	
7,342		Secretary II	2,000	
11,280		Investigator	--	
11,900		Law Students	11,900	
6,000		Civil Deputy (p/t '76 to F/t '77)	12,500	
4,221		BCC Legal Intern Grant	--	
--		Criminal Deputy	1,700	
--		Criminal Deputy*--See CAT Grant Budget		
--		Deputy Atty (1 Month)	710	
156,600	159,792	TOTAL PERSONNEL	157,754	
		<u>OPERATIONS</u>		
--		Consultants	300	
100	100	Staff Training	1,000	
5,049	4,116	Association Dues & Travel	3,000	
2,500	2,706	Office Supplies/Printing	2,500	
2,450	2,634	Equipment Maintenance & lease	2,450	
4,500	4,485	Communications	5,000	
2,330	2,708	Copy Costs	2,500	
		BCC Matching Funds	1,000	
		BCC Travel Grants	2,150	
		Training School	913	
17,029	16,749	TOTAL OPERATIONS	20,813	
173,629	176,541	TOTAL OPERATIONS & PERSONNEL	178,567	
		<u>CAPITAL</u>		
		To Be Funded from Revenue Sharing		
		GRAND TOTAL	178,567	

\* Criminal Deputy funded at \$18,000 for F/Y 77  
(\$15,300 CAT Grant & \$2,700 County Funds)

## AUDITOR

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL BUDGET FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
		<u>PERSONNEL</u>		
12,828		Auditor (Elected)	14,415	
11,544		Chief Deputy	12,974	
9,588		Auditor I	10,566	
1,600		Part-time Clerk Typist (1040 hours)	2,954	
35,560	36,711	TOTAL PERSONNEL	40,909	
		<u>OPERATIONS</u>		
405		Office Supplies	350	
300		Equipment Maintenance	300	
300		Communications	300	
-0-		Travel	200	
-0-		Staff Training	200	
-0-		Dues	60	
500		Prof. Publications	75	
2,105	1,659	TOTAL OPERATIONS	1,485	
37,665	38,370	GRAND TOTAL	42,394	

The State of Montana Board of Crime Control has approved funding for fiscal year 1977 for the Missoula City/County Crime Attack Team. The following is a listing of the approved grant funding for offices of Missoula County.

MISSOULA COUNTY SHERIFF'S OFFICE:

PERSONNEL:

Senior Deputy	12,313.60
Senior Deputy	12,313.60
Subtotal	24,627.20
Fringe Benefits	5,946.78
TOTAL PERSONNEL	30,573.98

OPERATIONS:

NONE

CAPITAL ITEMS:

Motor Vehicle	5,220.00
Radio With Scanner	1,050.00
PA System and electronic Siren	350.00
Hand Spotlight	43.85
Cameras (2 ea.)	487.76
Burglary Crime Kits (2 ea.)	195.00
Pagers (2 ea.)	540.00
Chargers (2 ea.)	126.00
Encorder	388.00
TOTAL CAPITAL ITEMS	8,400.61

TOTAL SHERIFF'S OFFICE 38,974.59

MISSOULA COUNTY ATTORNEY:

PERSONNEL:

Deputy Attorney	15,300.00
Subtotal	15,300.00
Fringe Benefits	2,700.00
TOTAL PERSONNEL	18,000.00

OPERATIONS:

NONE

CAPITAL ITEMS:

Furniture & Equipment (Desk, Chair, Recorder)	1,000.00
TOTAL CAPITAL ITEMS	1,000.00

TOTAL ATTORNEY'S OFFICE 19,000.00

MISSOULA COUNTY YOUTH COURT PROBATION:

PERSONNEL:

Volunteer Programs Supervisor	11,000.00
Legal Intern (Part Time)	3,640.00
Subtotal	14,640.00
Fringe Benefits	2,196.00
TOTAL PERSONNEL	16,836.00

OPERATIONS:

Staff Training	1,000.00
TOTAL OPERATIONS	1,000.00

MISSOULA COUNTY YOUTH COURT PROBATION (CONTINUED):

CAPITAL ITEMS:

Videotape Unit	2,950.00
TOTAL CAPITAL ITEMS	2,950.00

TOTAL YOUTH COURT PROBATION 20,786.00

GRAND TOTAL CAT GRANT EXPENDATURES AUTH. 78,760.59

SOURCE OF FUNDS:

GRANT FUNDS	73,054.56
MISSOULA COUNTY MATCH	5,706.03
TOTAL FUNDS AVAILABLE	78,760.59

CLERK & RECORDER  
(Recording, Finance, Elections)

COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET

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FINAL -- FY '77

BUDGET FY 76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977
<u>PERSONNEL</u>			
<u>Administration</u>			
15,394		Director of Finance	17,299
5,190		Secretary II ( 10 mos. FY 76)	6,802
20,584		Subtotal	24,101
<u>Finance</u>			
11,482		Budget Analyst (Acct II)	12,210
11,482		Cost Accountant (Acct II)	12,816
6,876		Accounting Clerk III	7,322
--		Key Punch Operator	5,845
--		Key Punch Operator (P/T)	300
29,840	50,559	Subtotal	38,493
<u>Accounting</u>			
11,546		Accountant II	5,570
		Accountant II	10,314
6,048		Accounting Clerk II	6,282
5,916		Accounting Clerk II	6,677
5,918		Accounting Clerk III	7,114
8,960		Rural Spec. Imp. Dist. Coord.	1,568
624		Work Study Match	--
--		P/T Help	1,200
38,812	36,450	Subtotal	38,725
<u>Recording</u>			
--		Clerk and Recorder	--
11,482		Deputy Clerk and Recorder	12,974
--		Office Manager	--
8,460		Recording Clerk III	8,757
7,510		Recording Clerk III	5,408
5,760		Recording Clerk II	6,843
6,228		Secretary II	--
5,496		Recording Clerk I	5,408
5,952		Recording Clerk II (from I -11/74)	6,115
5,100		Recording Clerk I (P/T to Full Time)	5,408
--		Secretary I	6,282
55,988	55,266	Subtotal	57,195
<u>Elections</u>			
8,676		Elections Office Manager	11,024
5,904		Secretary I	--

CLERK & RECORDER  
( Recording, Finance, Elections)

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET

FINAL -- FY 77

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL FISCAL 1977
<u>PERSONNEL (CONTINUED)</u>			
<u>Elections--Continued</u>			
		Extra Help/Petition Checkers	13,332
		Clerk/Typist	6,006
25,423	24,683	Subtotal	30,362
170,647	166,958	TOTAL PERSONNEL	188,876
<u>OPERATIONS</u>			
<u>Administration &amp; Finance</u>			
2,750	2,546	Supplies & Printing	1,550
1,000	1,068	Communications	1,350
4,150	2,521	Travel, Dues, Education & Training	500
700		Books & Publications	500
480	207	Equipment Maintenance	350
150		Legal Publications	150
9,230	6,342	Subtotal	4,400
<u>Accounting</u>			
1,500		Warrants/Annls. Reports	950
750		Office Machines Maintenance	500
1,000		Office Supplies & Printing	1,000
500	485	Professional Dues, Education & Travel	100
7,000	11,147	Automated Payroll (6 mos- FY '77)	5,400
100	63	Communications (toll charges only)	50
--		Copy Costs	450
--		Books & Publications	50
10,850	11,695	Subtotal	8,500
<u>Recording</u>			
550	102	Travel & Association Dues	200
1,260	1,151	Plat Reproduction & Record Books	700
4,230	4,799	Office Supplies & Book Repairs	3,500
880	578	Equipment Maintenance-Camera Repair	1,700
1,650	1,430	Communications	1,350
2,829	2,154	Copy Costs	4,560
--		Publications (Advertising)	4,000
11,399	10,214	Subtotal	16,010

CLERK AND RECORDER  
(Recording, Finance, Elections)

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COUNTY OF MISSOULA ---DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
		<u>OPERATIONS CONTINUED</u>		
		<u>Elections-</u>		
5,500	11,259	Computerization - Voter Regis	2,400	
24,000	23,855	Election Worker Payments	52,992	
3,000	613	Votomatic Costs	9,000	
1,000	577	Polling Place	2,250	
650	157	Travel	250	
14,250	12,234	Printing & Supplies	30,000	
450	290	Communication & Misc.	400	
1,600	--	Mock School Election	--	
750	650	Maintenance & Repairs	1,030	
51,200	49,635	Subtotal	98,322	
82,679	77,886	TOTAL OPERATIONS	127,232	
253,326	244,844	TOTAL OPERATIONS & PERSONNEL	316,108	
		<u>CAPITAL</u>		
		To Be Funded From Revenue Sharing		
		GRAND TOTAL	316,108	

CLERK OF COURT

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COUNTY OF MISSOULA ---DETAIL GENERAL FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
		<u>PERSONNEL</u>		
12,828		Clerk of Court (elected)	14,415	
11,482		Chief Deputy	12,974	
7,740		Court Clerk II	8,216	
6,672		Court Clerk I	7,093	
7,320		Court Clerk I	7,800	
6,504		Accounting Clerk I	6,906	
5,100		Recording Clerk I	5,408	
--		Recording Clerk I (p/t to f/t 12/22/75)	5,408	
5,101		Clerk Typist	5,408	
2,000		Extra Help	--	
624				
65,370	66,421	TOTAL PERSONNEL	73,628	
		<u>OPERATIONS</u>		
25,000	30,730	Jury & Witness Costs	30,000	
1,000	25	Sanity Examination	1,000	
450	160	Travel & Association Dues	450	
4,000	3,982	Office Supplies & Printing	4,000	
2,500	1,860	Record Books	2,500	
600	602	Equipment Maintenance	600	
1,500	961	Copy Costs	1,200	
600	620	Communications	720	
35,650	39,564	TOTAL OPERATIONS	40,470	
100,396	105,985	TOTAL OPERATIONS AND PERSONNEL	114,098	
		<u>CAPITAL</u>		
		GRAND TOTAL	114,098	

COUNTY OF MISSOULA -- DETAIL GENERAL FUND BUDGET  
FINAL 77

BUDGET FY 76	ACTUAL 76	DESCRIPTIONS	FINAL FISCAL 1977
<u>PERSONNEL</u>			
38,484		Three (3) Commissioners	43,245
7,344		Executive Secretary	8,174
3,700		Clerk Typist(Parttime-FY 76 to Fulltime FY '77)	5,595
49,528	59,172	TOTAL PERSONNEL	57,014
<u>OPERATIONS</u>			
4,242		Association Dues	6,500
900	5,785	Travel & Conferences	5,103
6,000	308	Office Supplies & Misc Costs	500
500	--	Research Materials	--
150	81	Equipment Maintenace	150
1,400	1,052	Communications	936
--	11	Publications	500
--	3,923	Printing & Copies	500
13,192	11,160	TOTAL OPERATIONS	14,189
<u>CAPITAL:</u>			
		None	
62,720	61,332	GRAND TOTAL	71,203

COUNTY OF MISSOULA ---- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977
<u>PERSONNEL</u>			
2,400		Coroner - elected	2,400
300		Part-time Deputy	300
2,700	2,502	TOTAL PERSONNEL	2,700
<u>OPERATIONS</u>			
1,250	837	Jury & Witness Costs	1,250
6,000	5,193	Autopsies	6,000
250	281	Travel	250
650	242	Office Supplies & Communications	650
8,150	6,553	TOTAL OPERATIONS	8,150
<u>CAPITAL</u>			
		None	
10,850	9,055	GRAND TOTAL	10,850

## CONSTABLES

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
5,600	5,536	Dept. #1 - Elected Constable	4,200
3,600 )	4,194	Dept. #2 - Elected Constable	4,200
800		Substitute Constable	800
<hr/>			
10,000	9,730	TOTAL PERSONNEL	9,200
 <u>OPERATIONS</u>			
400	91	Dept. #1 - Supplies	150
600	606	Dept. #1 - Mileage & Fees	450
400	44	Dept. #2 - Supplies	150
600	443	Dept. #2 - Mileage & Fees	450
<hr/>			
2,000	1,184	TOTAL OPERATIONS	1,200
 <u>CAPITAL:</u>			
None			
<hr/>			
<u>12,000</u>	<u>10,914</u>	GRAND TOTAL	<u>10,400</u>

\* Current Montana Law mandates County Commissioners to set salary levels for constables. Thus an hourly rate will be determined for constable positions and the budget adjusted accordingly.

FIVE VALLEY COUNCIL OF GOVERNMENT  
GRANT--APPROVED

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COUNTY OF MISSOULA-- FY '77  
FINAL BUDGET

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL:</u>			
1,667	1,077	Executive Director	8,923
580	177	Secretary (Contracted)	3,323
2,247	1,254		12,246
<hr/>			
250	204	Fringe Benefits	1,296
2,499	1,458	TOTAL PERSONNEL	13,542
 <u>OPERATIONS:</u>			
600	-0-	Office Rent/Utilities	4,000
250	387	Supplies	1,113
800	72	Travel	4,928
5,000	-0-	Contracted Services	21,000
-0-	-0-	Accountant-Auditing (Contract)	2,000
6,650	459	TOTAL OPERATIONS	33,041
 <u>CAPITAL:</u>			
1,500	100	Office Furniture	1,400
1,500	100	TOTAL CAPITAL	1,400
<u>10,647</u>	<u>2,017</u>	TOTAL BUDGET	<u>47,983*</u>

\* See Special Disclosure item # 2



COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
PERSONNEL				
By Contract Fiscal 1976		Salaried Part-time Public Defenders	By Contract Fiscal 1977	
-0-		Salaries Part-time Public Defenders	-0-	
OPERATIONS				
---		Defense Lawyers Course-Chi. Grant	742	
1,000		Supportive Costs - Part-time Salaried	---	
		Work Study Match	1,000	
		Juvenile Court School-Reno Grant	280	
1,000		SUBTOTAL	2,022	
OTHER INDIGENT COSTS				
4,500	3,850	Transcripts (all county departments)	4,500	
10,000	9,066	Phychiatric Evaluations	12,000	
14,500	12,916	SUBTOTAL	16,500	
15,500	12,916	TOTAL OPERATIONS	18,522	
<u>15,500</u>	<u>12,916</u>	GRAND TOTAL	<u>18,522</u>	

COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

UDGET Y '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
PERSONNEL				
aid by State		District Judges		Paid by State
32,000	32,862	Court Reporters (MISSOULA COUNTY SHARE) (salaries set by District Judges and pro-rated to all counties in Judicial District)	32,262	
527	474	Secretary - Board of Pardons (BCC Grant - FY '76)	-0-	
32,527	33,336	TOTAL PERSONNEL	32,262	
OPERATIONS				
		District Judges Operations		
750	741	Judge - Dept. #1	750	
1,500	1,570	Judge - Dept. #2	1,500	
900	669	Judge - Dept. #3	900	
3,150	2,980	SUBTOTAL	3,150	
COURT REPORTERS OPERATIONS				
1,700	2,030	Dept. #1	1,500	
1,210	1,184	Dept. #2	1,400	
1,150	1,033	Dept. #3	1,150	
3,360	4,247	SUBTOTAL	4,050	
		TOTAL OPERATIONS	7,200	
		TOTAL OPERATIONS & PERSONNEL	39,462	

CAPITAL ITEMS:

To Be Funded from Revenue Sharing

GRAND TOTAL BUDGET

39,462

JUSTICE OF PEACE  
DEPT. #2

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
<u>PERSONNEL</u>				
10,500		Elected Justice	11,000	
6,921		Court Clerk	7,051	
3,000		Clerk (part-time 1040 hours)	3,058	
1,920		BCC Grant (Legal Intern)	-0-	
-0-		Overtime	500	
-0-				
23,093	22,205	TOTAL PERSONNEL	21,609	
<u>OPERATIONS</u>				
4,000	1,126	Jury & Witness Fees	4,000	
800	623	Schooling & Travel	700	
2,000	1,359	Office Supplies	2,000	
1,000	603	Communications	700	
891	891	BCC Travel Grant	930	
8,691	4,602	TOTAL OPERATIONS	8,330	
31,032	26,807	TOTAL OPERATIONS AND PERSONNEL	29,939	
<u>CAPITAL</u>				
To Be Funded from Revenue Sharing				

GRAND TOTAL 29,939

JUSTICE OF PEACE  
DEPT. #1

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
Final - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	Final FISCAL 1977	BUDGET
<u>PERSONNEL</u>				
10,500		Elected Justice	11,000	
7,062		Court Clerk	7,280	
3,000		Clerk (part-time 1040 hours)	3,058	
-0-		Overtime	500	
-0-				
21,246	22,093	TOTAL PERSONNEL	21,838	
<u>OPERATIONS</u>				
4,000	3,711	Jury & Witness Fees	4,000	
800	203	Schooling & Travel	600	
2,000	1,438	Office Supplies	2,000	
1,000	634	Communications	700	
7,800	5,986	TOTAL OPERATIONS	7,300	
28,362	28,079	TOTAL OPERATIONS AND PERSONNEL	29,138	
<u>CAPITAL</u>				
To Be Funded from Revenue Sharing				

GRAND TOTAL 29,138

COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

LOCAL GOVERNMENT STUDY COMMISSION - COUNTY OPERATIONS	
FY 77 BUDGET	
SOURCE OF FUNDS:	
CARRYOVER FUNDING FROM F/Y 76:	
State	\$ 5,872
County	5,873
STATE FUNDING FOR F/Y 77	<u>5,000</u>
TOTAL FUNDING AVAILABLE F/Y 77	\$ 16,745
EXPENDITURES:	
PERSONNEL:	
Salaries & Fringe Benefits	\$ 1,300
Total Personnel	<u>\$ 1,300</u>
OPERATIONS:	
Travel	500
Publications	100
Telephone	150
Office Supplies	200
Printing	450
Postage	200
Contracted Services & Report Development	<u>10,000</u>
Total Operations	<u>11,600</u>
CONTINGENCY	<u>3,845</u>
TOTAL BUDGET	<u>\$ 16,745</u>

NOTE: City of Missoula will reimburse Missoula County for one half of all expenditures made by the Joint Study Commissions during fiscal 1977.

At the time of final closing of the books for the Missoula County and Joint Study Commissions any remaining cash balance will be returned to the state of Montana and Missoula County according to the prorata share due based on the total funding provided by each agency.

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
PERSONNEL			
5,460		Civil Defense Director (½ - time)	5,800
5,460	5,460	TOTAL PERSONNEL	5,800
OPERATIONS			
1,250	952	Staff Training and Travel	1,050
500	348	Office Supplies	350
433	446	Communication & Antenna Lead-ins	450
150	65	Surplus Equipment	100
---		EOC Generator Maintenance	700
2,333	1,811	TOTAL OPERATIONS	2,650
7,793	7,271	TOTAL PERSONNEL & OPERATIONS	<u>8,450</u>
CAPITAL			
		Imitation Wounds Kit	145
		Charger (Amps & Antenna)	<u>400</u>
		TOTAL CAPITAL	545
		GRAND TOTAL	<u>8,995</u>

VARIOUS PROGRAMS

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
350	278	<u>PUBLIC ADMINISTRATOR (operations only)</u> Communications & Operations	350	
23,500	20,012	<u>VETERANS BURIAL PROGRAM</u> Participation in burial costs	23,500	
		<u>PROGRAMS ON AGING</u> To Be Funded by Special Levy		
		<u>SOCIAL SERVICE PROGRAMS</u>		
5,101 -0-	5,101 -0-	4 C's Matching Funds Missoula Attention Home Grant - #E76-14004	4,894 61,038	
23,901	23,887	TOTAL SOCIAL SERV. PROGRAMS	65,932	
25,000 532	25,000 543	<u>OTHER CITY/COUNTY PARTICIPATING PROGRAMS</u> County Participation in Cemetery Bi-Centennial Commission	10,000 -0-	
25,532	25,543	TOTAL OTHER C/C PROGRAMS	10,000	

\* See Special Disclosure Item # 16

MISC ITEMS

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COUNTY OF MISSOULA ---DETAIL GENERAL FUND BUDGET  
FINAL FISCAL '77

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
10,000		<u>MISCELLANEOUS ITEMS</u>		
3,500	3,240	Audit Fees - Dept of Community Affairs	8,700	
4,800	3,118	State Dept. of Revenue Costs(Reimbursable)	4,000	
		Special Taxes and Assessments	3,500	
		Overtime - General	2,500	
120	82	Employees Council	150	
42,000	39,456	CETA Program Support Costs	10,000	
1,200	1,197	EMS Match	---	
---	---	Timber Receipts Study	166	
---	---	Documentary Grant	4,252	
13,000	13,042	J.P. Salaries-Retro-Active-Crt. Ordered	---	
3,210	3,210	Attorney Fees & Court Costs	---	
1,777	1,758	JP #2--Judgement	---	
---	---	Conservation Program	17,945	
		Interest on Registered Warrants	12,000	
125,807	100,318	TOTAL MISCELLANEOUS ITEMS	63,213	
		<u>EMPLOYERS SHARE OF FRINGE BENEFITS</u>		
		Social Security (FICA)	105,243	
		Industrial Accident	34,554	
		Sheriff Department Retirement	39,861	
		Unemployment	6,490	
		COLA - Mid-Year	16,500	
		Annual Merit Reserve	15,395	
		Promotion/Reclassification Reserve	7,500	
		Termination Payments	15,000	
		Probationary Increases	3,500	
		Total	244,043	

\* See Special Disclosure Item # 17

COUNTY OF MISSOULA -- GENERAL FUND BUDGET				COUNTY OF MISSOULA -- GENERAL FUND BUDGET			
		REVENUES				REVENUES	
FINAL -- FISCAL 1977		PAGE 27		FINAL -- FISCAL 1977		PAGE 28	
BUDGET FY '76	ACTUAL FY '76	DEPARTMENT & DESCRIPTION	FINAL BUDGET FISCAL 1977	BUDGET FY '76	ACTUAL FY '76	DEPARTMENT & DESCRIPTION	FINAL BUDGET FISCAL 1977
GENERAL FUND				INTERGOVERNMENTAL REVENUES (CONTINUED):			
INTERGOVERNMENTAL REVENUES:				Other:			
39,000	34,368	State Liquor Tax Pro-Rata	30,000			E76-14004 Youth Guidance Home	54,664
90,000	94,662	State Fleet Truck Tax Pro-Rata	90,000	122,811	70,994	C.A.T. Grant-city	77,103
12,500	12,500	Five Valley Council On Governments	37,500	444,917	374,255	Crime Control Board Grants	270,907
5,281	1,000	Commission on Humanities-Documetary	4,281				500,300
4,501	3,432	Timber Reciepts Study	1,067			LICENSES & PERMITS:	
8,083	4,000	Intergov. Personnel Act	7,083	5,800	3,000	Liquor Licenses	5,800
4,276	3,994	Civil Defense (50% of operations)	4,400	2,800	2,360	Animal Licenses	2,800
20,000	20,309	Local Government Study Commission	5,000	3,300	2,294	Gambling Permits	2,300
6,439	4,380	Support Services Reimb. - Cost Acctg.		4,800	5,618	Misc. Business Licenses	4,500
		(Road, Bridge, Survey, Airport)	11,800	16,700	13,272		15,400
2,250	1,050	Support Services Reimb. - Custodial-				FINES & FORFITS:	
		(Road, Fair)	2,000			Late Title Transfer Penalties	8,000
9,330	7,436	Foster Care Coord. (Lake & Ravalli Co's)	6,808				8,000
---	---	Reimbursement LGSC FY'76 - City	4,254	7,000	8,169	CHARGES FOR SERVICES:	
---	---	Child Support IV-D -State -- Incentive Pymts	5,500			Clerk & Recorder:	
2,500	3,000	White Collar Crime Control-Match-				Recording Fees & Services	55,000
		(Lewis & Clark County)	3,000			Copy Cost Reimbursements	5,000
		Attorney Salary Reimb.	14,500			Clerk of Court	32,000
		Child Support IV-D State--Atty Reimb.--	2,200	45,000	55,432	Sheriff Civil Fees	10,000
			229,393			Justice's of Peace	70,000
CRIME CONTROL GRANTS:						GVW-5% Administration	29,000
Sheriff:						Drivers License - 5% Administration	6,000
		76-13947 Anti Drug Team fy '77	2,609	32,000	32,150	Election Costs Reimbursements:	
		75-14002 Photohraphy Equipment	5,223	14,000	9,192	City	16,325
		74-13946 Fire & Arson Seminar	146	44,000	52,105	Schools	4,000
		74-13827 Crime Prev. Seminar	689	26,000	27,187	Missoula Rural Fire	800
		75-13444 Anti Drug Team fy '76	2,230	6,500	5,783	Conservation District	250
		75-13476 Cadet Program fy '76	168	8,300	7,578	Map Reprinting-Surveyors Office	900
		Proposed Polygraph & Equipment	2,486			U.S.F.S.-Sheriff Reimbursement	19,040
Attorney:						R.S.I.D.-Administration Fees- Billing Chgs	5,898
		75-13993 Prosecution Seminar	867			Board of Prisoners:	
		75-14072 WMSPU Radio Grant	970			City	30,000
		76-DF-08-0012 White Collar Crime	120,580	19,810	16,926	State (Various Depts.)	3,000
Juvenile Probations:				19,000	9,723	Federal (Various Depts.)	2,000
		74-13746 Justice Conference fy '76	619	9,000	12,719	R.S.I.D. Administration Fees - % Chgs	24,289
		75-13634 Intensive Counselor fy '76	334			Vehicle Lease (EMS)	1,800
		76-14070 Volunteer Prog. Educ.	509			Accounting Reimbursement - 5 Valleys Grant	1,704
		76-14069 Family Workshop - L.A.	741			Real Estate Record Keeping -DOR	700
Public Defenders:						Payroll Reimbursement - Fair Fund	4,300
		76-14068 Juvenile Court School-Reno	266			Payroll Reimbursement - Airport Fund	8,205
		76-14067 Defense Lawyers Course-Chi-	703				

## REVENUES

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COUNTY OF MISSOULA-- GENERAL FUND BUDGET  
FINAL -- FISCAL 1977

BUDGET FY '76	ACTUAL FY 76	DEPARTMENT & DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>CHARGES FOR SERVICES (CONTINUED):</u>			
54,000	48,925	Airport Security Reimbursement	60,000
-0-	-0-	Office Rental-State Driv. Lic.	2,400
14,039	15,171	Copy Center Charges- Cent Svcs-non g.f.-	15,000
500	10	Snowmobile Registration Fees-fy '77	1,300
-0-	-0-	Inter-Department Charge Backs- g.f. only	18,600
12,500	17,227	Miscellaneous Receipts	13,000
-0-	-0-	Snowmobile Registration Fees-fy '76	1,322
-0-	-0-	C.E.T.A. Administration Fees	1,500
-0-	-0-	Motor Pool Vehicle Chargebacks	2,000
341,958	345,584		445,333
<u>INTEREST INCOME:</u>			
530,000	376,236	General Fund Deposits	375,000
<u>MISCELLANEOUS INCOME ITEMS:</u>			
2,000	15	Vehicle Repair Reimbursements	1,000
3,000	---	R.S.I.D. Revolving Fund Loan Repayments	3,000
6,000	---	State Dept. Revenue - Reimb. (Assor-Recl)	7,994
---	---	Rodent Fund Loan Repayments	1,000
11,000	15		12,994
1,351,575	1,117,531	TOTAL GENERAL FUND	1,357,027

## SHERIFF

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COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FISCAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
14,028		Sheriff	15,615
13,237		Undersheriff	14,835
7,344		Office Manager (From Legal Sec. FY 76)	9,339
7,790		Legal Secretary	8,278
6,228		Secretary II	6,614
6,228		Secretary II	6,614
1,000		Work Study Match	1,000
<u>CIVIL</u>			
11,924		Lieutenant	13,273
10,802		Senior Civil Deputy	11,712
8,244		Accounting Clerk III	8,757
<u>DETECTIVES (Includes CAT and Drug Team)</u>			
12,625		Captain	14,054
11,924		Lieutenant (DT)	13,273
11,503		Sergeant	12,492
11,222		Sergeant (DT)	12,492
--		Senior Deputy*new-See Cat Grant Budget	
--		Senior Deputy*new-See Cat Grant Budget	
10,802		Detective	12,024
10,802		Detective	12,024
--		Detective	12,024
--		Detective	12,024
--		Detective	12,024
2,837		Part Time Secretary	--
11,222		Sergeant	12,492
6,420		Secretary II	--
<u>JAIL</u>			
11,222		Sergeant (formerly Chief Jailer)	12,492
10,521		Jailer/Radio Operator	11,712
10,521		Jailer/Radio Operator	11,712
10,521		Deputy (I.D. Officer)	11,712
9,516		Cook/Matron	10,109
3,713		Cook/Matron (relief)	4,100
<u>PATROL</u>			
12,625		Lieutenant	13,273
11,222		Sergeant	12,492
11,222		Sergeant	12,492
11,222		Sergeant	12,492
11,503		Sergeant	12,492
11,222		Senior Deputy	12,024
10,802		Senior Deputy	12,024
--		Senior Deputy	12,024
--		Senior Deputy	12,024

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COUNTY OF MISSOULA -- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

COUNTY OF MISSOULA -- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977	BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PATROL (CONTINUED)</u>				<u>OPERATIONS</u>			
10,521		Patrolman	11,712			<u>ADMINISTRATION</u>	
10,521		Patrolman	11,712	3,500	3,617	Staff Training	3,500
10,802		Patrolman	11,712	600	611	Public Education	250
10,521		Patrolman	11,712	8,800	8,276	Uniform Allowances	9,200
10,521		Patrolman	11,712	4,750	4,260	Office Supplies	4,000
10,521		Patrolman	11,712	2,120	2,070	Copy Costs	2,280
10,521		Patrolman	11,712	15,000	14,218	Communications	15,000
10,802		Patrolman	11,712	1,115	373	Office Equipment Maintenance	1,165
10,521		Patrolman	11,712				
10,802		Patrolman	---	40,093	35,501	<u>VEHICLE OPERATIONS</u>	
10,802		Patrolman (Seeley)	11,712	5,265	5,141	County Owned Fleet	44,000
6,300		Patrolman (Swan )	6,900	3,845	1,686	Personnel Owned Vehicles (Mileage)	4,000
10,521		Patrolman	---	2,000	1,475	U.S.F.S. Patrols	3,845
10,802		Patrolman	---			Motor Vehicle Repairs	2,000
10,802		Patrolman	---				
10,802		Patrolman	---	700	179	<u>SPECIAL PROGRAMS</u>	
				3,500	3,407	Crime Prevention- Office Supplies	--
				500	407	Search & Rescue Supportive Costs	2,000
				2,000	2,141	Emergency Equipment (Via Civil Defense)	500
				500	465	I.D. & Photo Lab Costs	2,300
11,222		<u>AIRPORT SECURITY</u>	12,300	1,550	1,396	Gambling Control Materials	300
10,521		Senior Deputy (formerly Ch. of Security)	11,712	725	725	Evidence Acquisition & Storage	3,300
10,521		Deputy	11,712			Crime Prevention - Education	
10,802		Deputy	11,712	21,200	21,934	<u>JAIL OPERATIONS</u>	
				4,400	3,817	Prisoner Medical Care	20,000
				18,000	17,322	Jail Operational Supplies	3,700
6,000		<u>OTHER</u>	6,000	1,800	1,796	Prisoners Food Costs	24,000
6,000		Part-time Jailer/Radio Operator	6,000	4,200	2,055	Prisoner Clothing & Bedding	1,800
6,000		Part-time Jailer/Radio Operator	6,000			Jail Facilities Upgrading	1,500
		Part-time Jailer/Radio Operator	6,000				
				3,800	3,532	<u>OTHER</u>	
--		<u>CETA* (Listed for disclosure only)</u>	6,165	1,500	1,252	Pier Diem & Meals	3,500
--		Secretary I	5,451	950	951	Small Equipment Items	1,500
--		Clerk Typist I	8,995	1,000	1,383	Miscellaneous Costs	1,000
		Jailer/Radio Operator	8,995			Abandoned Vehicle Towing & Storage	1,200
		" " "	8,995			Dog Care	750
		" " "	8,995			Office Remodeling	1,000
		" " "	8,995				
		" " "	8,995				
						SUBTOTAL OPERATIONS	157,590
						<u>CRIME CONTROL GRANTS</u>	
3,600		<u>FOREST SERVICE PATROLS</u>	3,600	597)	4,883	Region 1 - Anti Drug	--
2,700		#1 - Seasonal	3,000	4,992		Region 1 - Anti Drug (#75-13444 - Mileage	1
2,000		#2 - Summer (3 mos.)	2,000			& PD)	5,217
4,000		Cabin Site Patrols	4,000	14,395	14,772	Crime Prevention Program	--
7,000		Special Guards	7,500	1,477	545	Crime Prevention Program (fy 75 carryover)	2
20,000		Baliff	20,450			Photolab Equipment Grant	6,528
--		Overtime - Deputies	2,000				3
4,000		Overtime - Secretaries	8,000			Polygraph & Equipment (#76-1-1947)	4,000
		Termination Payments	9,000			Microfilm , data processing	--
		Promotional Reserve	654,852				
595,109	566,110						

COUNTY OF MISSOULA -- DETAIL GENERAL FUND BUDGET  
FINAL -- FY '77

COUNTY OF MISSOULA--FY 77  
BUDGET BUDGET

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
CRIME CONTROL GRANTS (CONTINUED)			
4,676	3,610	Unspecified Match Funds	2,000
--		Match - Region 1 Anti-Drug for FY 78 Grant	3,913 <sup>4</sup>
--		Match - City/County Cr. Cont. Grt. FY 78	5,707 <sup>6</sup>
1,944		Crime Attack Team - Match (City Adm.)	--
4,000	3,988	Cadet Program	--
3,576	1,972	Volunteer Auxil, Police	--
5,500		2nd Year of Crime Attack Team	--
1,270		Law Intern	--
159		Equipment Support	--
195,999	169,760	GRANT OPERATIONS	27,365

Footnotes:

1	--	See Special Disclosure Item	#5
2	--	" " " "	#5-A
3	--	" " " "	#6
4	--	" " " "	#6-A
6	--	" " " "	#7

CAPITAL ITEMS:

To Be Funded from Revenue Sharing

TOTALS FROM PREVIOUS PAGES

595,109	566,110	PERSONNEL (County Funds)	654,852
		OPERATIONS	157,590
		PERSONNEL & OPERATIONS FROM GRANT FUNDS	27,365
		SUBTOTAL	839,807
791,108	735,870	GRAND TOTAL	839,807

FOOTNOTES:

\* Two senior deputies funded through the CAT Grant for FY 77 listed for disclosure only, funding shown in CAT Grants Budget

\*\*\* Total of personnel & operational costs funded through various grants other than Crime Attack Team Grant.



COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL - FY '77

COUNTY OF MISSOULA---DETAIL GENERAL FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
13,228		Elected Officer - Supt. of Schools	14,815
11,898		Chief Deputy	13,334
7,469		Secretary II	6,614
512		Extra Help	400
---		Secretary I 6,115*	
<hr/>			
33,107	32,851	TOTAL PERSONNEL	35,163
 <u>OPERATIONS</u>			
3,123	2,401	Travel & Per Diem	3,323
2,174	1,861	Office Supplies	1,774
365	330	Equipment Maintenance	410
1,200	1,140	Communications	1,200
1,065	924	Trades Training Materials	665
<hr/>			
7,927	6,656	TOTAL OPERATIONS	7,372
<hr/>			
41,140	39,507	TOTAL OPERATIONS & PERSONNEL	42,535
 <u>CAPITAL</u>			
		To Be Funded from Revenue Sharing	
<hr/>			
		GRAND TOTAL	42,535

\* CETA position shown for disclosure only!

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
<u>Allocated Salaries:</u> The operations of the Surveyor's Office in the General Fund and the staff of engineering, road maintenance & construction, and bridge maintenance & construction are so interrelated as to require attempt to allocate costs back to the various functions based on the actual man-hours dedicated to the functions. For FY '76 the estimated cost of the efforts properly funded by the General Fund are estimated at the following:			
		Administration	38,075
		Survey	18,638
		Engineering	13,880
		Traffic Safety	500
		Miscellaneous	2,500
		Equipment Maintenance	5,003
<hr/>			
107,858	93,034	TOTAL PERSONNEL	78,596
 <u>OPERATIONS</u>			
<u>Allocated Operations:</u> The following items are also allocated to the various functions based on the type of work and the cost centers being benefited.			
<u>ADMINISTRATION</u>			
		Training & Travel	1,000
		Support Services	900
		Miscellaneous (Insurance)	2,000
<hr/>			
		ENGINEERING	
		Tools and Materials	2,200
<hr/>			
		TRAFFIC SAFETY	
		Materials	500
<hr/>			
		MISCELLANEOUS	
		Materials	1,000
<hr/>			
		EQUIPMENT MAINTENANCE	
		Parts	4,700
		Fuel	10,800
		Tires	1,100
		Shop Operations	1,100

## COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET

COUNTY OF MISSOULA--DETAIL GENERAL FUND BUDGET  
FINAL - FY 77

FINAL - FY '77

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977	BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
						PERSONNEL	
				12,828		Elected Officer (Treasurer)	14,415
				11,482		Chief Deputy	12,974
	3,350	SURVEY		9,900		Mtr. Vehicle Supervisor	12,626
1,000		Field Supplies	-0-	8,232		Acct. Clerk III	8,757
200		Tools & Equipment	-0-	7,596		Acct. Clerk III	8,070
200		Aerial Photographs	-0-	6,178		Acct. Clerk II	6,115
250		Office Equipment Maint.	-0-	7,176		Acct. Clerk II	7,613
50		Books & Publications	-0-	6,288		Acct. Clerk II	6,739
				5,762		Sec'y I	-0-
21,571	19,496	TOTAL ALLOCATED OPERATIONS	25,300	6,036		Acct. Clerk I	5,782
				5,664		Acct. Clerk I	5,741
		DIRECT OPERATIONS		5,868		Acct. Clerk I	5,574
				5,448		Acct. Clerk I	6,406
		ADMINISTRATION		5,400		Acct. Clerk I	5,970
1,250		Office Admin. (Supplies)	2,000	5,352		Acct. Clerk I	5,574
2,000		Communications	2,000	5,096		Clerk Typist	5,574
				1,700		Acct. Clerk I	6,115
		SURVEY		1,700		Acct. Clerk I	5,574
1,500		Corner Monument Supplies	500	1,700		Acct. Clerk I	5,574
-0-		Tools & Materials	2,000	1,700		Acct. Clerk I	5,574
						Acct. Clerk II	6,115
		ENGINEERING				Overtime	
2,500		Consultant Design	14,000	121,106		Subtotal	146,882
	2,056	MISCELLANEOUS					
1,125		Map Printing & Supplies	1,500				
8,375	2,056	TOTAL DIRECT OPERATIONS	22,000				
						Season & Temporary Help:	
				16,241		Mtr. Vehicle Licensing	13,147
				5,282		Real Estate Tax Collections	11,419
				1,252		Personal Property Tax Collection	-0-
				2,250		Deputy Sheriff (P.P. Enforcement)	2,920
				1,252		Other - Various	-0-
137,804	114,586	GRAND TOTAL	125,896			Overtime	2,534
				26,277		Subtotal	30,020
				159,687	158,380	TOTAL PERSONNEL	176,902
						OPERATIONS	
				750	559	Dues & Travel	2,075
				-0-		Fidelity Bonds	-0-
				8,088	10,431	Office Supplies & Printing	10,800
				4,000	4,137	Eqpt. Maintenance & Rental	4,500
				1,250	1,229	Communications	1,250
				14,088	16,356	TOTAL OPERATIONS	18,625
				161,471	174,736	TOTAL OPERATIONS AND PERSONNEL	195,527
						CAPITAL ITEMS:	
						To Be Funded from Revenue Sharing	
						GRAND TOTAL	195,527

\* See Special Disclosure Item #15

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FINAL BUDGET  
FISCAL 1977

\* See Special Disclosure item # 13

\*\* Crime Control Grant # 75-14072

COUNTY OF MISSOULA - PROGRAMS ON AGING FUND  
FINAL BUDGET FISCAL '77

COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET  
FINAL - FY '77

DESCRIPTION  
FINAL BUDGET  
FY '77

BUDGET  
FY '76  
ACTUAL  
FY '76

DESCRIPTION  
FINAL BUDGET  
FISCAL 1977

BUDGETS:

CAPITAL OUTLAY

Kathleen Walford Senior Citiz. Ctr. 18,000  
County Council on Aging 500  
Regional Council on Aging - Administration 1,736  
Retired Senior Volunteer Program 25,300  
Nutrition Program - Match 500  
Contingency 594  
TOTAL BUDGET AGING PROGRAMS 46,630

405 465  
405 465  
63,456 62,964

To Be Funded from Revenue Sharing

GRAND TOTAL 63,474

NON TAX REVENUES

RSVP Program - from state 4,696  
RSVP Program - from federal 17,604  
TOTAL NON TAX REVENUES 22,300

CASH ON HAND 6/30 ---

AMOUNT TO BE RAISED BY TAXATION 24,330

MILL LEVY 0.31 Mills

TAXABLE VALUATION 78,484,304

\* Section 71-1701 Revised Codes of Montana (1947) authorize a special county wide tax levy of up to one (1) mill to support Senior Citizen's activities.

\* Total salary paid by Msla. Co. - 35% reimbursed from Lake & Ravalli Counties (\$4,725)

\*\* CETA position - shown for disclosure only.

\*\*\* Total Foster Care paid by Msla Co. - reimbursed from Lake County (\$1,080) & from Ravalli County (\$1,003) thus Msla. Co. share for FY '77 is \$380.

## BRIDGE

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COUNTY OF MISSOULA --- DETAIL BRIDGE FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
ALLOCATED SALARIES			
12,722		Administration	14,028
41,654		Bridge Maintenance	44,819
7,008		Survey	-0-
17,617		Engineering	10,696
8,731		Bridge Projects	9,394
10,265		Equipment Maintenance	4,724
500		Traffic Control	-0-
98,497	65,080	TOTAL PERSONNEL	<u>83,661</u>
<u>OPERATIONS</u>			
ALLOCATED OPERATIONS			
	2,055	<u>ADMINISTRATION</u>	
500		Safety	1,000
964		Support Services	1,400
1,300		Miscellaneous (Insurance)	1,900
600		Communications	-0-
250		Office Supplies	-0-
75		Books & Publications	-0-
300		Building Maintenance	-0-
			2,000
200	-0-	<u>SURVEY</u>	5,000
		Survey Field Supplies	-0-
			7,000
200	-0-	<u>ENGINEERING</u>	
200		Engineering Office Supplies	-0-
		Engineering Misc. Equip.	-0-
			30,000
-0-		<u>MISCELLANEOUS</u>	391,747
		Small Tools	1,000
	10,296	<u>EQUIPMENT MAINTENANCE</u>	
875		Tools	-0-
8,000		Parts & Supplies	3,900
7,075		Fuel	5,100
-0-		Tires	900
-0-		Shop Operations	900
500	-0-	<u>TRAFFIC SAFETY</u>	
		Materials	-0-
<u>21,039</u>		TOTAL ALLOCATED OPERATIONS	<u>16,100</u>

## BRIDGE

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COUNTY OF MISSOULA --- DETAIL BRIDGE FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>DIRECT OPERATIONS</u>			
	35,847	<u>BRIDGE MAINTENANCE</u>	
		Bridge Repair (Materials)	15,000
		Culvert Repair & Maint.	12,000
		Contract Repair & Maint.	19,000
		Bridge Lighting	4,000
		Miscellaneous Changes & Equip. Rental	5,000
	85,676	<u>PROJECTS (See Detail)</u>	
		Materials	18,700
		Contract Construction	206,000
	17,832	<u>ENGINEERING</u>	
		Consultant Design	24,516
		TOTAL DIRECT OPERATIONS	<u>304,216</u>
<u>CAPITAL OUTLAY</u>			
		<u>EQUIPMENT PURCHASES</u>	
		1 - Tamper	1,600
		1 - Forklift Attachment	1,100
		1 - Mobile Radio	1,000
		1 - 3/4-ton Pick-up	6,000
		1 - HP 65 Calculator	700
		1 - Garden Tractor	-0-
		1 - 1-ton Truck	-0-
		TOTAL CAPITAL	<u>10,400</u>
		CASH RESERVE	32,662
		TOTAL BUDGET	<u>447,039</u>

\* See Special Disclosure Item # 15

BRIDGE

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PROJECTS BY WORK AUTHORIZATION NUMBER

701 BRIDGE SECTION

COUNTY OF MISSOULA ---DETAIL BRIDGE FUND BUDGET  
FINAL - FY '77

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
---	---	<u>NON-TAX REVENUES</u>	
---	---	Bonita Bridge Reimbursement (Granite County)	30,000
---	---	Greenough Bridge Reimbursement (Insurance Company)	10,000
		<u>CASH ON HAND</u>	
137,834		Cash Reappropriated for Fy '76	171,587
		<u>AMOUNT BY TAXATION</u>	
216,877		Amount to be raised by levy on all property in county.	235,452
		<u>MILL LEVY</u>	
2.97 Mills		Mill Levy applied to all property in county.	3.00 Mills
73,059,595		TAXABLE VALUATION	78,484,304

\*\* Estimated Valuations

CONTRACT:

Carryover from FY '76

Bonita Bridge \$ 83,000

New Projects:

Underwood Bridge 70,500

Greenough Park Bridge 40,000

East Agency Creek 12,500

TOTAL CONTRACT

\$ 206,000

Force Account:

Carryover from FY '76

	<u>Labor Man Hours</u>	<u>Materials</u>
Park Street	120/hrs	\$ 4,000
King Street	120/hrs	4,000
Queen Street	120/hrs	3,300

New Projects FY '77

Alley between North & Kent (1)	60/hrs	300
Alley between North & Kent (2)	80/hrs	1,400
Flynn Lane Bridge	200/hrs	3,100
12th Street at Eaton	200/hrs	2,600

TOTAL MATERIALS BY FORCE ACCOUNT

18,700

TOTAL LABOR BUDGETED

9,394

TOTAL BY FORCE ACCOUNT

28,094

GRAND TOTAL PROJECTS

\$ 234,094

ALTERNATE PROJECTS

Force Account:

Mocassin Lane	2,500
LaValle Creek	5,000

COUNTY OF MISSOULA - GENERAL FUND BUDGET  
Final Fiscal 1977 C.E.T.A.

GRANT AMOUNT	FY 1976 EXPENDED/REC.	DESCRIPTION	FY 1977 BUDGETED
EXPENDITURES			
86,195.00	3,350.71	C.I.P. (Community Incentive Program)	82,844.29
55,300.00	43,562.98	TITLE I. (FY 1976 Carry-Over)	11,737.02
321,800.00	284,809.37	TITLE II. (FY 1976 Carry-Over)	36,990.63
1,194,500.00	1,104,709.11	TITLE VI. (FY 1976 Carry-Over)	90,090.89
		TITLE II. (New Funding through 9/30/76)	240,300.00
		TITLE II. (New Fudning 10/1/76-1/31/77)	327,053.00

\$ 789,015.83 \*

REVENUES			
86,195.00	-0-	C.I.P.	\$ 86,195.00
55,300.00	29,208.48	TITLE I. (FY 1976 Carry-Over)	26,091.52
321,800.00	313,055.47	TITLE II. (FY 1976 Carry-Over)	8,744.53
1,194,500.00	1,102,621.70	TITLE VI. (FY 1976 Carry-Over)	91,878.30
-0-	-0-	TITLE II. (New Funding through 9/30/76)	240,300.00
-0-	-0-	TITLE II. (New Funding 10/1/76-1/31/77)	327,053.00

\$ 780,262.35

CASH ON HAND	758.31
CASH WITH SUBGRANT AGENCIES	7,995.17

\$ 789,015.83 \*

\* See Special Disclosure Item # 4

COUNTY OF MISSOULA - COMPREHENSIVE INSURANCE FUND  
FINAL BUDGET FISCAL '77

DESCRIPTION	FINAL BUDGET FISCAL '77
Missoula County Comprehensive Insurance	25,114
TOTAL BUDGET	25,114
REVENUES:	
CASH ON HAND 6/30	---
AMOUNT TO BE RAISED BY TAXATION	25,114
MILL LEVY	.32 Mills
TAXABLE VALUATION	78,484,304

\* Section 9, Chapter 380 Laws of 1973, allows for a separate county wide mill levy to pay the cost of premiums on the county's Comprehensive Insurance Policy.

DEBT SERVICE FUNDS

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COUNTY OF MISSOULA - FY '76  
FINAL BUDGET

DESCRIPTION OF DEPARTMENT/PROGRAM		FINAL BUDGET FISCAL 1976				
TOTAL BROUGHT FORWARD FROM PREVIOUS PAGE . . . . .		359,126				
ADD:	CASH RESERVES:					
	HIGGINS BRIDGE	1,500				
	COURTHOUSE ANNEX	2,000				
	AIRPORT IMPROVEMENT	2,000				
	LIBRARY BONDS	4,500				
		<u>10,000</u>				
		369,126				
LESS:	CASH ON HAND (6/30) AVAILABLE FOR REAPPROPRIATION:					
	MAD./RUSS. BRIDGES	27,354.00				
	HIGGINS BRIDGE	22,614.76				
	COURTHOUSE ANNEX	54,164.02				
	AIRPORT IMPROVEMENT	35,831.78				
	LIBRARY BONDS	63,396.38				
		<u>203,361</u>				
AMOUNT TO BE RAISED BY TAXATION		165,765				
DETAIL OF AMOUNTS TO BE RAISED BY TAXATION:						
DESCRIPTION	MAD/RUSS	HIGGINS	CRTHSE	AIRPORT	LIBRARY	TOTAL
	-0-	10,169	48,806	39,605	67,187	165,767
MILL LEVY:		.13	.63	.51	.86	2.12
	MILL	MILL	MILL	MILL	MILL	MILL
TAXABLE VALUATION		\$ 78,484,304				

DEBT SERVICE FUNDS

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COUNTY OF MISSOULA - FY '76  
FINAL BUDGET

		FINAL BUDGET FISCAL 1977
RUSSELL STREET & MADISON STREET BRIDGE BONDS		
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:		
FOR PAYMENT DURING FISCAL YEAR 1977		27,354
FOR PAYMENT DURING FISCAL YEAR 1978		-0-
TOTAL		27,354
HIGGINS AVENUE BRIDGE BONDS		
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:		
FOR PAYMENT DURING FISCAL YEAR 1977		15,869
FOR PAYMENT DURING FISCAL YEAR 1978		15,414
TOTAL		31,283
COURTHOUSE ANNEX CONSTRUCTION BONDS		
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:		
FOR PAYMENT DURING FISCAL YEAR 1977		51,065
FOR PAYMENT DURING FISCAL YEAR 1978		49,905
TOTAL		100,970
AIRPORT IMPROVEMENT BONDS		
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:		
FOR PAYMENT DURING FISCAL YEAR 1977		41,056
FOR PAYMENT DURING FISCAL YEAR 1978		32,380
TOTAL		73,436
LIBRARY CONSTRUCTION BONDS		
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:		
FOR PAYMENT DURING FISCAL YEAR 1977		69,893
FOR PAYMENT DURING FISCAL YEAR 1978		56,190
TOTAL		126,083
TOTAL OF ABOVE		359,126



## EXTENSION SERVICE

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COUNTY OF MISSOULA -- DETAIL EXTENSION FUND BUDGET  
FINAL - FISCAL YEAR 1977

Budget FY '76	Actual FY '76	DESCRIPTION	Final Budget FY '77
<u>PERSONNEL:</u>			
Extension Agents (Cost shared with State)			
8,199		Chief Extension Agent	9,231
8,199		Ass't Extension Agent	9,231
8,199		Home Dem. Agent	9,231
8,016		Secretary II	7,600
5,391		Secretary II (80% FY'76 to full-time FY'77)	6,615
--		Merit Reserve	396
--		Reserve - Mid year COLA	225
--		Termination Pay	1,800
38,206	38,110		44,329
--		Fringe Benefits	3,500
38,206		TOTAL PERSONNEL	47,829
<u>OPERATIONS:</u>			
1,320	1,313	Communications	1,700
300	308	Phamplets & Testing (reimbursed)	400
		Gas & Oil	390
1,238	1,001	Vehicle Maintenance	215
		Mileage (Private Vehicles)	465
		Meals & Lodging	170
		Equipment Maintenance	200
1,700	1,308	Printing & Copies	615
		Office Supplies	500
		Demonstration Supplies	150
		Books & Periodicals	140
		4-H & Master Gardner Programs	495
4,558	3,930	Interest on registered warrants	1,285
		TOTAL OPERATIONS	6,725
<u>CAPITAL:</u>			
Capital Funded by Revenus Sharing FY '77			
42,562	42,040	GRAND TOTAL	54,554
<u>REVENUES:</u>			
NON TAX REVEUNES			
		CASH BALANCE 6/30/76	400
		TOTAL NON TAX AND CASH	-0-
		AMOUNT TO BE RAISED BY TAXATION	400
		MILL LEVY	54,154
		TAXABLE VALUATION	0.69 Mills
			78,484,304

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COUNTY OF MISSOULA---FAIR FUND BUDGET  
FINAL BUDGET FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL:</u>			
12,840		Fair Manager	13,650
6,660		Secretary	7,072
22,000		General Labor	23,100
4,900		Fair Operations Labor	5,192
-0-		Reimb. General Fund (pay periods #25 & #26 of FY 76)	4,300*
43,400	43,900*		53,314
7,523	6,408*	Reserve for Merit	528
53,923	50,308*	Employer Share Fringe Benefits	7,538
		TOTAL PERSONNEL COSTS	61,380
<u>OPERATIONS:</u>			
Administration:			
2,000	1,703	Fair Board Expenses	2,000
2,000	1,519	Office Expenses	2,000
4,000	3,692	Insurance	3,900
		Audit Fees	720
		Survey Costs	500
Fair Operations:			
6,850	7,165	Advertising & Printing	8,500
11,000	11,339	Premiums & Awards	11,500
8,100	8,667	Judges, Supts., Clerks	10,500
11,800	11,941	Supplies & Materials	12,100
25,900	25,731	Entertainment	27,500
28,300	27,025	Parimutuel Purses	31,000
7,800	7,323	Guards, Fire Watch & Law Enforcement	8,300
4,000	4,000	Service Club Contracts	4,000
-0-	-0-	Race Track Expansion Loan Payment	5,000**
Facilities Maintenance:			
7,000	7,750	Utilities	8,000
3,600	3,615	Vehicle Operations	4,600
25,000	24,665	Repairs & Replacements	41,848
-0-	-0-	Engineering Services	3,000
147,350	146,135	TOTAL OPERATIONS	184,968
<u>CAPITAL:</u>			
36,500		Restrooms & Sewer Line	-0-
-0-		Pickup (used)	2,600
650		Office Equipment	-0-
3,500		Grounds Equipment	600
22,376		Water Main	8,775
-0-		Rodeo Chutes	10,000
15,000		Track Renovations	4,100
78,026	75,283	TOTAL CAPITAL	26,075
25,000		CASH RESERVE	25,517
304,299	271,726*	GRAND TOTAL BUDGET	297,940

\* Payroll and Fringe Benefits for only 24 of 26 total pay periods during fiscal year 1976.

COUNTY OF MISSOULA--FAIR FUND BUDGET  
FINAL BUDGET FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
		<u>NON TAX REVENUES:</u>	
65,000	74,176	Admissions	92,500
2,000		Advertising	2,000
9,000	25,807	Commercial	15,000
13,000		Carnival Commission	20,883
16,000	17,071	Parimutuel (net after race purses)	20,000
5,000	8,498	Interium Grounds Use Fees	9,000
110,000	125,552	TOTAL NON TAX REVENUES	159,383
92,509		<u>CASH ON HAND</u>	48,300
86,790		<u>AMOUNT RAISED BY TAXATION</u>	90,257
75,469,786		<u>TAXABLE VALUATION</u>	78,484,304
1.15 Mills		<u>MILL LEVY</u>	1.15

\*\* \$15,000 loan from horse owners (Dr. Payne) for track expansion to be repaid in three equal installments beginning in FY 1977. Repayment to be made out of Non-Tax Revenues.

COUNTY OF MISSOULA - GROUP INSURANCE FUND  
FINAL BUDGET FISCAL '77

DESCRIPTION	FINAL BUDGET FY '77
<u>BUDGET:</u>	
COUNTY GROUP INSURANCE PLAN	68,200
Contingency	4,790
TOTAL BUDGET	72,990
<u>REVENUES:</u>	
NON TAX REVENUES	---
CASH ON HAND 6/30	---
AMOUNT TO BE RAISED BY TAXATION	72,990
MILL LEVY	0.93 Mills
TAXABLE VALUATION	78,484,304

\* Sections 11-1024 and 43-517 Revised Codes of Montana and Section 2, Chapter 359, Laws of 1975 authorize a special levy to support the costs of the Group Health Insurance Premiums.

COUNTY OF MISSOULA - HEALTH FUND  
DETAIL FINAL BUDGET FY '77

BUDGET FY '76	ACTUAL FY '77	DESCRIPTION	FINAL BUDGET FY '77
<b>PERSONNEL:</b>			
Administration:			
32,604		Health Officer	26,000
---		Physician	8,250
---		Com. Disease Coord. (2 mos.)	2,170
12,599		Health Educator II	---
7,419		Gen. Office Clerk II	7,052
6,385		Gen. Office Clerk II	7,052
6,110		Gen. Office Clerk II	6,596
8,925		Admin. Assist. I	9,818
5,500		Gen. Office Clerk I	5,741
79,542		SUBTOTAL ADMINISTRATION	72,679
Environmental Health:			
15,342		Sanitarian III	15,912
---		Sanitary Engineer	15,767
11,484		Sanitarian II	11,836
9,600		Sanitarian II (filled with I - Junk Car)	10,359*5
9,638		Sanitarian II	11,836
10,094		Sanitarian I	10,359
---		Sanitarian I (9 mos.)	---
11,754		Bact. I	12,231
9,942		APCS I	10,359*3
14,754		APCS II	15,912*3
92,608		SUBTOTAL ENV. HEALTH	114,571
Public Health Nursing:			
11,532		Reg. Prof. Nurse	12,252
15,283		Public Health Nurse III	6,035
11,916		Public Health Nurse II	12,813
12,012		Public Health Nurse II	12,813
---		Public Health Nurse II (title 19 Prog)	12,210
10,094		Public Health nurse I	10,192
10,994		Public Health Nurse I	10,670
12,234		Public Health Nurse I	10,192
11,792		Public Health Nurse I	8,749
9,980		Public Health Nurse I	12,605
9,676		Public Health Nurse I	12,127
115,603		SUBTOTAL PUB. HLTH. NURSING	120,658
Home Health Nursing:			
11,456		Reg. Prof. Nurse	12,252
9,638		Public Health Nurse I	10,671
3,374		Home Health Aide (8 mos. FY '77 -Part time)	3,628*1
24,468		SUBTOTAL HOME HEALTH NURSING	26,551
Women/Infant/Children Program (WIC):			
13,700		Public Health Nutritionist II	12,860*2
2,609		Public Health Nutritionist I (part time)	1,426*2
6,500		Gen. Office Clerk II	7,908*2
---		Gen. Office Clerk II(½ time-1040 hours)	3,954*2
22,809		SUBTOTAL WIC PROGRAM	26,148

COUNTY OF MISSOULA -- DETAIL HEALTH FUND  
FINAL BUDGET FISCAL '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
<b>PERSONNEL (CONTINUED):</b>			
580		Nurses On Call Pay	580
---		Estimated MPEA Bargaining Unit Wage Incr.	3,947
---		Estimated Merit (Step) Increases	5,304
---		Estimated Mid Year COLA (3%)	5,877
		SUBTOTAL	15,708
		Fringe Benefits @17%	63,974
		TOTAL PERSONNEL	440,289
<b>OPERATIONS:</b>			
12,518	19,946	Administration	19,228
22,650	20,928	Public Health Nursing	15,810*4
8,500	7,278	Environmental Health	8,075*4
3,560	2,148	Home Health Nursing	3,040*4
1,925	1,588	Health Education	---
14,118	13,724	Evaluation & Research	---
800	114	Mineral County Travel	800*4
4,540	4,236	Well Child Clinics	4,540*4
500	424	Dental Health Program	500*4
1,300	1,300	Work Study Match Funds	2,000
---		Air Pollution	11,401*3
27,947	20,152	Junk Car Program	35,618*5
350	300	Labratory Admin. Expenses	---
3,500	2,934	Women/Infant/Children - Operations	1,525*2
739	1,160	Home Health Aid - Operations	738*1
7,328	7,969	Alcoholism Study	---
---		Registered Warrants - Interest	6,606
110,275	95,201	TOTAL OPERATIONS	109,881
<b>CAPITAL:</b>			
	1 ea.	Exam Table	476
	1 ea.	Utility Table	77
	1 ea.	Exam. Stool	45
	1 ea.	Exam Stool W/ Back	60
	1 ea.	Hudson Resc. Unit	80
	1 ea.	Ambulance Bag	50
	1 ea.	Spectrophotometer	3,219
	1 ea.	Desk & Chair	400
	1 ea.	2 Way Radio	950
	1 ea.	Sedan type vehicle	5,000
	1 ea.	Transcriber	366
	---	Base Station	270
	---	New Crystals for Radios	865
		TOTAL CAPITAL	11,858

COUNTY OF MISSOULA - HEALTH FUND  
DETAIL FINAL BUDGET - FY '77

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City/County Library

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BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
		TOTAL PERSONNEL	440,289
		TOTAL OPERATIONS	109,881
		TOTAL CAPITAL	11,858
		GRAND TOTAL BUDGET -- "A"---	562,028
<hr/>			
		NON TAX REVENUES:	
		Miscellaneous Revenue - Insurance -	478
		Home Health Nursing (Medicine)	13,000
		Home Health Aide Grant	6,385*1
		Women//Infant/ Children (WIC) Program	31,303*2
		Air Pollution - state	6,400*3
		Air Pollution - Federal	14,250*3
		Junk Car Program	51,620*5
		Well Child Clinic Support - State	2,500
		Title XIX Program - state	10,355
		State Base Aid	15,000
		Water Well Inspection - EPA	4,100
		Charges for Services	16,080
		Establishment License Reimb. FY '76	8,878
		Establishment License Reimb. FY '77	8,878
139,122	114,469	TOTAL NON TAX REVENUES --"B"---	189,227
		AMOUNT TO BE RAISED BY TAXATION	
		"A" minus "B" = "C"	372,801
		FROM CITY -	152,303
		FROM COUNTY -	220,498
		TAXABLE VALUATIONS	
		CITY -- 32,063,725	
		COUNTY -- 46,420,579	
		MILL LEVY	
		CITY --	
		COUNTY -- 4.75 Mills	

- \*1 See Special Disclosure Item # 11.  
\*2 See Special Disclosure Item # 12  
\*3 See Special Disclosure Item # 1  
\*4 See Special Disclosure Item # 8  
\*5 See Special Disclosure Item # 10

COUNTY OF MISSOULA-- DETAIL GENERAL FUND BUDGET FINAL - FY '77			
BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
169,016	170,045.94	PERSONNEL	185,388.72
25,668	24,279.93	Employer Share of Fringe Benefits	25,860.00
194,684	194,325.87	TOTAL PERSONNEL	211,248.72
		OPERATIONS	
8,259	10,644.56	Supplies & Printing	10,980.00
1,108		Sundry Supplies	
55,770	57,796.31	Newspapers & Books	47,173.28
658	722.95	Office Equipment Maintenance	800.00
2,937	3,050.62	Building Maintenance	3,700.00
20,000	17,027.95	Utilities	17,503.00
300	347.40	Bookbinding	350.00
2,464		Telephone & Garbage	2,640.00
800	800.55	Travel, Training, Conferences	4,353.00
1,175	1,139.00	Microfilming	2,000.00
		Federation Support	3,918.00
		Bookmobile	3,500.00
93,471 TOTAL	91,529.34	TOTAL OPERATIONS	96,917.28
		CAPITAL OUTLAY	
1,500		Building Maintenance Equipment	2,030.00
325		Office Equipment Items	452.00
2,018		Library Equipment Items	1,023.00
3,843	2,886.21	TOTAL CAPITAL OUTLAY	3,505.00
291,998 TOTAL	288,741.42	TOTAL BUDGET	311,671.00
		LESS:	
		NON-TAX REVENUES	
5,000	4,076.46	Fines & Fees	5,000.00
1,920	1,920.00	Service Contract - City of Hamilton	
		State Library Grant	15,400.00
		Tamarack Federation	12,271.00
6,920	5,996.46	TOTAL NON TAX REVENUES	32,671.00
285,078		NEW SUPPORT FROM TAXES - CITY AND COUNTY	279,000.00
		COUNTY SHARE:	
2,368		From Cash on Hand @ 6/30	3,289
131,485		From 3 mill levy **	139,262
3,828,311		TAXABLE VALUE	46,420,579

\*\*Montana Law Limits county levy to three (3) mills on the taxable valuation of the property outside the city limits. It is the intent of County Commissioners to levy that full three mills.

\*Estimated valuation

## AIRPORT

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COUNTY OF MISSOULA---DETAIL AIRPORT FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
		Administration	46,993
		Airfield	41,308
		Terminal	28,415
		Seeley Lake Airport	193
		Hangers, Bldgs., & Area Maint.	1,144
		Equipment Maint.	9,994
		Reimbursement to General Fund	
		Payroll Periods 24 to 26-fy76-	8,205
136,918	107,307	TOTAL PERSONNEL	136,252*
<u>ALLOCATED OPERATIONS</u>			
<u>AIRFIELD</u>			
-0-		Heat, Lights, Water	3,034
<u>TERMINAL</u>			
20,600	17,274	Heat, Lights, Water	13,981
<u>EQUIPMENT MAINTENANCE</u>			
		Heat, Lights, Water	3,485
20,600	17,274	TOTAL ALLOCATED OPERATIONS	20,500
<u>DIRECT OPERATIONS</u>			
<u>ADMINISTRATION</u>			
1,500	1,433	Monthly Telephone Charges	1,500
14,000	14,231	Insurance	17,300
-0-	-0-	Contracted Services	2,300
1,000	1,271	Office Supplies	900
1,000	984	Copy Costs	1,000
3,600	117	Books, Research Mats, Subscr.	300
-0-	91	Advert /Legal Pubs	300
4,900	5,428	Meals & Lodging	4,000
			27,600
<u>AIRFIELD</u>			
-0-		Grounds Maint & Repair	1,000
-0-		Chemicals	1,250
-0-		Contracted Services	500
		Sand/Salt	3,750
		Miscellaneous	500
10,000	8,162	Field Maintenance	-0-
			7,000
<u>TERMINAL</u>			
6,500	4,158	Building Maint.	3,000
		Contracted Services	1,000
		Sign Materials	300
		Sand/Salt	1,500
		Miscellaneous	200
			6,000

## AIRPORT

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COUNTY OF MISSOULA ---DETAIL AIRPORT FUND BUDGET  
FINAL -- FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>SEELEY LAKE AIRPORT</u>			
		Heat, Lights, Water	100
1,500	33	Ground Maint.	900
		Seeley Lake Airport Costs	-0-
			1,000
<u>CRASH/FIRE RESCUE</u>			
5,000		Fire Suppression Supplies	1,000
			1,000
<u>HANGERS, BLDGS, AREA MAINT</u>			
2,000	1,918	Fencing Supplies	250
		Grounds Maintenance	250
		Other Equipment Maint.	650
		Building Maint	600
		Miscellaneous	250
			2,000
<u>EQUIPMENT MAINTENANCE</u>			
		Gas & Oil	5,000
		Vehicle Repairs	4,075
		Tires	150
		Safety Supplies	100
		Miscellaneous	275
4,000	4,431	Field Equipment Maint	-0-
2,000	2,869	Terminal Equipment Maint.	-0-
			9,600
<u>SECURITY</u>			
54,000	49,398	Contracted Services	60,000
			60,000
<u>PROJECTS &amp; CAPITAL (See Detail)</u>			
		Other Equipment Technical	102,400
250,482	238,537	Building Const/Addition	799,605
522,673	76,069	Const/Installation-Other	320,000
523,462	402,229		1,220,757
1,407,217	811,359		
<u>TOTAL DIRECT OPERATIONS</u>			
			1,336,205
<u>CASH RESERVE</u>			
-0-	-0-		-0-
1,564,735	935,940	TOTAL BUDGET	1,492,957

\* See Special Disclosure Item # 14

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AIRPORT

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COUNTY OF MISSOULA-- DETAIL AIRPORT FUND BUDGET  
FINAL --FY '77

BUDGET FY '76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
		<u>PROJECTS &amp; CAPITAL</u>	
		OTHER EQUIPMENT-TECHNICAL	
236,832		Crash/Fire Vechicles -0-	
10,000		Crash/Fire Equip(contingency 2,000	
3,000		Furnace Repair -0-	
450		Electric Typewriter -0-	
200		Arc Welder -0-	
-0-		Auxillary Generator 100,000	
-0-		Industrial Vacuum 400	102,400
		<u>BUILDING CONSTRUCTION/ADDITION</u>	
272,673		Terminal Development(Phase II PMT \$75,000) (Phase III PMT \$15,000) 90,000	
-0-		Capital Improvements Fund (Terminal) 234,605	
250,000		Crash/Fire Rescue Bldg 475,000	799,605
		<u>CONST./INSTALLATION-OHTER</u>	
12,000		Storm Sewer Engineering -0-	
100,000		Security Fencing 55,000	
411,462		Runways, Taxiways, Ramps 265,000	320,000
1,296,617		TOTAL PROJECTS & CAPITAL	<u>1,222,005</u>

BUDGET FY '76	ACTUAL FY '76
5,000	-0-
32,000	32,122
56,700	84,004
64,400	50,583
5,100	4,032
1,500	3,209
3,000	3,000
58,565	62,127
275,000	250,000
192,700	192,642
205,000	-0-
54,000	46,724
-0-	-0-
82,000	-0-
1,034,965	728,443
378,831	
150,939	
1,564,735	
75,469,786	
2.0 Mills	

AIRPORT

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COUNTY OF MISSOULA --- DETAIL AIRPORT FUND BUDGET  
FINAL -- FY '77

DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>NON TAX REVENUES</u>	
Crop Income	10,600
Fuel Flowage Charges	32,000
Land Rentals-Fixed Base Operators	58,000
Landing Fees	90,000
Utilities Reimbursements	5,200
Misc. Commissions	1,800
Parking Commissions	5,000
Terminal Space Rental	68,000
F.A.A. -- Grants	683,000
Crash/Fire Equipment	-0-
Crash Fire Station	-0-
Airlines-Security Reimbursements	60,000
Airlines - Crash/Fire Reimbursements	-0-
F.A.A. - Security	-0-
TOTAL NON TAX REVENUES	1,013,600
<u>CASH ON HAND</u>	
Available for Reappropriations	322,389
AMOUNT RAISED BY TAXATION	156,968
TOTAL REVENUES	1,492,957
<u>TAXABLE VALUATION</u>	78,484,304
MILL LEVY	2.0 Mills

COUNTY OF MISSOULA - REGIONAL MENTAL HEALTH FUND  
FINAL BUDGET FISCAL '77

DESCRIPTION	FINAL BUDGET FY '77
<u>BUDGET :</u>	
Mental Health Center Support	11,772
TOTAL BUDGET	11,772
<u>REVENUES:</u>	
CASH ON HAND 6/30	---
AMOUNT TO BE RAISED BY TAXATION	11,772
MILL LEVY	0.15 Mills
TAXABLE VALUATION	78,484,304

\* Section 80-2804 (5) Revised Codes Of Montana (1947) authorizes a separate tax levy of up to one (1) mill for support of Regional Mental Health Center Activities.

BUDGET FY	ACTUAL FY 76
439	
439	
9,000	
7,200	
800	
17,000	
2,340	
19,340	
200	
400	
3,000	
500	
150	
1,200	
900	
1,600	
500	
900	
---	
9,350	
28,690	
10,500	
6,100	
3,960	
1,000	
---	
21,560	
3,960	
25,520	

COUNTY OF MISSOULA- FY '77  
FINAL BUDGET

DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>MUSEUM BOARD OF TRUSTEES</u>	
Administrative Oper. Expenses	266
TOTAL MUSEUM BOARD	266
<u>GHOST TOWN HISTORICAL PARK</u>	
<u>PERSONNEL:</u>	
Director	10,500
Curator of Collections	7,800
Miscellaneous Labor	1,766
TOTAL DIRECT WAGES	20,066
Reserve for Mid-year COLA	118
Employer Share-Fringe Benefits	3,654
TOTAL PERSONNEL COSTS	23,838
<u>OPERATIONS</u>	
Library	350
Office Supplies, etc.	500
Utilities	1,000
Advertising	500
Circuit Dues	300
Travel	1,000
Insurance & Freight-Temporary Exhibitions	600
Small Tools	2,000
Maintenance & Repairs	777
Security Systems	1,000
Communications	600
TOTAL OPERATIONS	8,627
<u>CAPITAL:</u>	
Typewriter	450
4 Dwr. File	150
Storage Units	1,000
Plumbing	860
Real Log Home, Home Site preparation, etc.	2,003
Main Museum Heat	2,000
Vacuum Cleaner	75
Interior Renovations(sheetrock & Insulat)	1,925
TOTAL CAPITAL	8,463
TOTAL-GHOST TOWN HISTORICAL PARK	40,928
<u>FINE ARTS CENTER</u>	
<u>PERSONNEL:</u>	
Director	12,000
Secretary	6,469
Janitor/Assistant (part-time)	---
Miscellaneous Labor	1,000
Curator/Preparator	7,800
TOTAL DIRECT WAGES	27,269
Reserve Merit	228
Employer Share-Fringe Benefits	4,908
Reserve for Mid-year COLA	214
TOTAL PERSONNEL	32,619

## MUSEUM FUND

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COUNTY OF MISSOULA - OPEN SPACE FUND  
FINAL BUDGET FY '77COUNTY OF MISSOULA - FY '77  
FINAL BUDGET

BUDGET FY '76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
		OPERATIONS:	
800		Office Supplies & Postage	850
500		Communications	600
2,743		Utilities	3,933
		Circuit Dues	225
		Insurance	600
		Small Tools & Equipment	439
		Maintenance & Repairs	937
		Slide Film, Processing	300
4,043		TOTAL OPERATIONS	7,884
		CAPITAL:	
		Hand Cart	50
		Vacuum Cleaner	496
		Drill Index	40
		TOTAL CAPITAL	586
		TOTAL FINE ARTS CENTER	41,089
		MISSOULA AREA ARTS COUNCIL- DISCLOSURE ONLY	
		PERSONNEL	---
		OPERATIONS:	
		Exhibitions & Freight	2,000*
		Programs	1,000*
		Travel	1,000*
		Advertising	1,000*
		Receptions	360*
		TOTAL MAAC	5,360*
		Interest on Registered Warrants	500
		CASH RESERVE	---
58,692		TOTAL MUSEUM FUND (from County Funds)	82,783
15,092		CASH ON HAND (6/30)	4,299
42,550		AMOUNT RAISED BY TAXATION	78,484
.57 Mills		MILL LEVY	1.00 Mills
75,469,786		TAXABLE VALUATION	78,484,304

\* Non County Funds-- Donations &amp; MAAC Funds

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FY '77
		OPEN SPACE LANDS ACT APPROPRIATION	\$ 39,242
		TOTAL APPROPRIATION	39,242
		REVENUES:	
		CASH ON HAND 6/30	-0-
		AMOUNT TO BE RAISED BY TAXATION	39,242
		MILL LEVY	0.50 Mill
		TAXABLE VALUATION	78,484,304

\* Sections 62-601 through 618, Revised Codes of Montana (1947) authorize a special county wide tax levy of up to one (1) mill in order to assist in the solution of the problems and the attainment of the objectives set out in said "Open Space Lands Act."



COUNTY OF MISSOULA --- DETAIL PARK FUND BUDGET  
FINAL BUDGET

BUDGET FY 76	ACTUAL FY 76	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1977
11,921	11,111	PINEVIEW PARK	5,700.00
6,585	1,565	SEELEY/SWAN PARK	5,480.24
10,476	1,610	UNSPECIF. PARKS	10,538.02
52,928	52,906	FIVE VALLEY'S PARK	-0-
		BOR GRANT MATCH	10,000.00
81,910	67,192	TOTAL APPROPRIATIONS	31,718.26
NON-TAX REVENUES			
		BOR-PINEVIEW PARK	5,802.58
		SEELEY/SWAN	3,692.96
48,458	43,056	TOTAL BOR	9,495.54
-0-	7,565	FROM DEVELOPERS	-0-
4,009	172	FROM PARK ASSOCIATIONS	-0-
3,988	3,988	DONATIONS	5,866.24
10,000	10,000	NATURE CONSERVANCY	-0-
66,455	64,781	TOTAL REVENUES	15,361.78
15,455	N/A	CASH ON HAND 6/30/76	16,356.48
81,910	64,781	TOTAL CASH & REVENUES	31,718.26

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
PERSONNEL			
18,200		Director	19,700
13,812		Assistant Director	16,765
14,676		Chief Planner	15,600
8,865 (9 mos)		Planner II	3,136 (3 mos)
12,600		Planner II	14,143
10,500		Planner I	11,419
10,764		Planner I	11,149
--		Planner I	2,860 (3 mos)
10,224		Graphics Illustrator	10,878
6,228		Secretary II	6,926
1,350 (3 mos)		Clerk Typist	908 (2 mos)
--		Clerk Typist (New)	5,408
960		Intern (1/3 cost)	1,000
		Subtotal	119,892
520		Reserve- Merit Increases (4% x 97,343)	4,352
--		Reserve- Mid Year COLA (3%)	3,082
2,500		Reserve- Promotion/Termination	399
16,050		Fringe Benefits	19,566
127,249	125,407		147,291
OPERATIONS			
1,500	925	Travel	2,158
1,300	1,300	Conferences/Conventions	1,385
380		MAP/MAPB Memberships	80
1,950	2,181	Communications	2,953
2,613	2,623	Equipment Lease	--
2,732	3,115	Supplies	3,930
150	204	Books, Periodicals, Films	590
350	225	Memberships - ASPO, ULI, DIE, NAHRO	--
350	147	Staff Training	--
--	--	Legal Publications	4,267
45		Typewriter Service Contract	45
3,000	645	Subdivision Processing	1,000
10,656	9,953	Printing Costs	6,607
1,100	1,000	Aerial Photography	500
--		HUD Printing Costs	--
--		Community Improvement Commission	500
--		Five Valley River Park	500
--		Bigfork-Avon Env. Geology Mapping	10,450
--		Blackfoot River Project	5,000
		Consultant Fees	750
		Mass Transit Operations	15,000
5,200	5,171	Regional Planning	--
7,000	6,998	Geology Study - (Reg. Plng.)	--
38,326	34,487	TOTAL OPERATIONS	55,715

## COUNTY OF MISSOULA-- DETAIL PLANNING FUND BUDGET

FINAL -- FY 77

BUDGET FY '76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET 1977
<u>CAPITAL PURCHASES:</u>			
		Dividers	4,956
		2 ea. folding tables	200
		Cassette Dictaphone Equipment	550
		2 ea. 2 Dwr, Legal Files	300
		2 ea. 33" x 42" Flat Map Cabinets	460
		2 ea. 43" x 43" " " "	600
		6 ea. 35" x 41" Book Cases	390
		1 ea. Drafting Light	40
		1 ea. 5' x 4' wall mount chalk/cork board	38
		1 ea. 4' x 4' wall mount projector screen	30
		Library Shelves	860
		Savin 900 Word Processor	5,395
		Carry Over FY 76	590
1,466	1,765	TOTAL CAPITAL	14,409
<u>OTHER ITEMS:</u>			
500		Interest on registered warrants	---
30,070	28,098	Cost of finishing office space H/W. Bldg	---
30,570	28,098	TOTAL OTHER ITEMS	---
7,500	7,500	CASH RESERVE	6,658
192,911	185,388	TOTAL BUDGET	224,073
<u>NON TAX REVENUES:</u>			
3,000		Subdivision Fees	1,000
12,500		Coal Tax Planning Fees	23,100
5,256		HUD Printing	---
---		Community Development Funds	15,868
		UMTA (Mass Transit)	15,000
		Powell County Portion-Bigfork-Avon	
3,000		Geology Study	3,000
---		Sale of Publications	1,500
23,756			59,468
21,021		CASH ON HAND	7,636
150,939		AMOUNT BY TAXATION	156,969
2.00 Mills		MILL LEVY	2.00 Mills
75,469,786		TAXABLE VALUATION	78,484,304

## POOR FUND

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## COUNTY OF MISSOULA ---DETAIL POOR FUND BUDGET

FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>Key #223 - Federal/State/Local Programs</u>			
<u>PERSONNEL</u>			
		Administration	38,966
32,642		Social Workers	167,174
146,460		Eligibility Technicians	114,957
109,587		Clerical Staff	73,342
67,835		Homemakers	65,842
62,592		Supplemental Longevity/Step Increases	1,518
80		Terminal Leave	2,000
2,000		New Personnel (2 for 6 months - FY '76)	---
9,386			
430,682		TOTAL WAGES	463,799
-238,813		Less: State of Montana Participation	(256,776)
191,869		Missoula County Share of Salaries	207,023
+ 27,780		Add: Missoula County Share of Fringe Benefits	31,084
219,649	199,246	TOTAL MISSOULA COUNTY PERSONNEL COSTS	238,107
<u>Medical Assistance Program</u>			
		Aid to Dependent Children	---
116,000	94,153	Foster Home Care	110,000
48,235	44,276	Staff Travel	55,000
6,033	3,552		6,000
389,917	341,227		409,107
<u>Less: Credits Applied Against Above:</u>			
24,000		County Administrative Exp. Reimb.	24,000
4,500		Foodstamp Adm. Reimb.	4,500
3,600		Emergency A.D.C. Reimb.	2,100
26,000		Non-Resident General Assistance	32,500
- 58,100	- 41,625		-63,100
331,817	299,602	NET TOTAL -- KEY #223	346,007
<u>Key #224 - Welfare Administration</u>			
<u>Moving Costs</u>			
5,000	1,325	Staff Development	---
867	0	Office Supplies/Postage	250
7,638	5,936	Office Equipment Maintenance	8,000
710	403	Copy Machine Costs	710
1,406	696	Postage Meter Lease Costs	1,400
138		Communications	---
8,057	8,937		10,425
23,816	17,570	Subtotal	20,785
<u>CAPITAL OUTLAY</u>			
		Office Furniture & Equipment	2,215
17,343	12,849	FY'76 Carryover	2,212
41,159	30,419	TOTAL KEY #224	25,212

## POOR FUND

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## FY '77 BUDGET REQUESTS

COUNTY OF MISSOULA --- DETAIL POOR FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
		Key #225 - General Relief	
52,000	43,627	Rent, Utilities, Groceries, Trans., and Clothes	47,000
175,000	170,069	Hospitals & Physicians	175,000
30,000	24,504	Pharmaceuticals	6,000
85,000	57,819	Rest Home Care	80,000
7,200	3,397	Emergency Non-Resident Care	4,200
26,000	28,090	Non-Resident General Assistance	32,500
375,200	327,506	TOTAL KEY #225	344,700
-----			
		Key #233 - Miscellaneous Programs	
		Food Stamp Issuance	
9,000	7,947	Salaries	9,000
2,000	1,299	Supplies & Insurance	2,000
1,000	435	Custody Cases - Court Costs	1,000
7,000	6,624	Burial & Ambulance Services	7,500
1,000	528	Unwed Mother Payments	1,000
20,000	16,833	TOTAL KEY #233	20,500
-----			
768,176	674,360	GRAND TOTAL BUDGET	736,419
+100,000	100,000	ADD: CASH RESERVE	+100,000
868,176	774,360	TOTAL APPROPRIATIONS	836,419
1,000		NON-TAX REVENUES	1,000
		Miscellaneous Income Items	
253,067		CASH ON HAND	180,966
		Cash Reappropriated - FY '77	
613,971		AMOUNT BY TAXATION	654,453
		Amount to be Raised by Mill Levy	
8.14 mills		MILL LEVY	8.34 Mills
75,469,786		TAXABLE VALUATION	78,484,304

## POOR FUND --- CAPITAL

1 ea. Clerical Chair	100
1 ea. Electric Typewriter (IBM)	700
6 ea. 5 dwr. files	1,350
1 ea. Rolodex file	65
	<u>2,215</u>
Carryover:	
Stack Chairs	1,962
Bsmt. Storage Cabinet	250
	<u>2,212</u>

## REVENUE SHARING

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COUNTY OF MISSOULA --- DETAIL REVENUE SHARING BUDGET  
FINAL - FISCAL YEAR 1977

Budget FY'76	Actual FY'76	DESCRIPTION	Final Budget FY'77
<u>Recreation:</u>			
5,000		Seeley Lake Community Center	---
3,000		Spurgin Park - Community Gardens	---
100,000		Fort Missoula Regional Park Development	37,800
50		Fairgrounds Master Plan	---
28,095		East Missoula Community Center	---
2,027		Lolo Community Center	---*1
---		Inter Local Agreement with City-County Park Dev.	33,874
---		Contribution to City for County Residents Use	3,000
138,172		SUBTOTAL	74,674
<u>Financial Administration:</u>			
20,000		Consultants Fees	15,000
49,050		Facilities Remodeling/ Cpmtr Ctr	17,400
18,000		Equipment Lease	---
4,000		Software Acquisition	---
---		Audit Fees	680
---		Data Processing Center Operations	117,641*2
91,050		SUBTOTAL	150,721
<u>Social Services:</u>			
---		Comprehensive Development Center Support	8,600
---		Public Defenders	63,000*3
		SUBTOTAL	71,600
<u>General Governmental:</u>			
200,294		Health/Welfare Building -Contracts	5,000
4,959		-Architects	4,560
28,000		-Contingencies	---
24,000		Land Acquisition - Health/Welfare	---
85,983		Land Acquisition - County Shops Area	48,320
11,106		Shop Exhaust System	---
125,000		General Governmental Capital-FY'77	126,777*4
---		General Governmental Capital-FY'76 Carryover	13,843*5
109,000		Security Vault Construction	---
54,500		Courthouse Remodeling/Relocation	---
92,650		Courthouse Life Safety Code Updates	---
---		Architect Fees, - Modernization Program	55,000
---		Engineer Fees - Emergency Power Contract	2,700
---		Installation - Emergency Power Transfer Switch	3,000
---		Law Books - Attorney's Library	4,000
---		Law Books - District Court Library	6,000
---		Central Dispatch Center Ops.	85,777*6
		SUBTOTAL	354,977
735,492			
26,865			
991,579			
<u>Reserve:</u>			
			23,863
		GRAND TOTAL	675,835

COUNTY OF MISSOULA - PUBLIC EMPLOYEES RETIREMENT FUND  
FINAL BUDGET FISCAL '77

DESCRIPTION	FINAL BUDGET FY '77
<u>BUDGET:</u>	
PUBLIC EMPLOYEES RETIREMENT SYSTEM	70,320
Contingency	8,164
TOTAL BUDGET	78,484
<u>REVENUES:</u>	
NON TAX REVENUES	---
CASH ON HAND 6/30	---
AMOUNT TO BE RAISED BY TAXATION	78,484
MILL LEVY	1.00 Mill
TAXABLE VALUATION	78,484,304

\* Section 68-1704 Revised Codes of Montana (1947) authorizes a special levy to support the costs of the county's contribution to the Public Employees Retirement System.

REVENUE SHARING  
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COUNTY OF MISSOULA - DETAIL REVENUE SHARING  
FINAL BUDGET - FISCAL YEAR 1977

Budget FY '76	Actual FY '76	DESCRIPTION	Final Budget Fiscal '77
		Revenue Sharing - Income Items:	
142,056		FY 76 Revenue Sharing - 1 Installment	---
		FY 76 Revenue Sharing - 4 Installments	
596,750		(1 Installment to be received FY '77)	149,187
---		FY 77 Revenue Sharing - first 1/2 year	311,111
4,604		Local Contribution - Lolo Community Center	---
---		Local Contributions - Public Safety Spt. Svcs.	4,743
8,000		Interest Earnings	5,000
		Real Estate Conversion- D.O.R.	15,000
751,410		SUBTOTAL	485,041
240,169		CASH ON HAND @ Close of Fiscal Year (6/30)	190,794
991,597		TOTAL ALL SOURCES OF FUNDS	675,835

- \*1 \$2,027 contingent liability for disputed amount on contract for Lolo Community Center remains.
- \*2 See Special Disclosure Item # 20 for further detail.
- \*3 See Special Disclosure Item # 9 for further detail.
- \*4 See Special Disclosure Item # 19 for further detail.
- \*5 See Special Disclosure Item # 18 for further detail.
- \*6 See Special Disclosure Item # 21 for further detail.

COUNTY OF MISSOULA--RWJ FOUNDATION GRANTS			Page 76	
FINAL -- FISCAL 1977				
BUDGET FY '76	ACTUAL FY '76	EXP CODE	DESCRIPTION	FINAL BUDGET FISCAL 1977
16,800			PERSONNEL:	
9,900			Administration:	
2,500			Director	18,300
			EMS Analyst	10,900
			Secretary (Part-time)	---
			Microwave System:	
13,500			Installation Supervisor	14,000
			Dispatch Implementation:	
4,500			Dispatcher start 1/1/76	----
3,600			Dispatcher start 2/1/76	----
10,800			Dispatcher (4 ea.) start 3/1/76	----
7,200			Dispatchers (4 ea.) start 4/1/76	----
			7 ea. Dispatchers (7/1/76 thru 8/30/76)	12,965**
68,800	38,245		Employer share Fringe Benefits	56,165
11,105	5,266		TOTAL PERSONNEL	11,017
79,905	43,511			67,182
			OPERATIONS:	
			Administration:	
6,600	5,439		Travel & Staff Training	4,300
1,200	1,151		Office Supplies	675
2,800	1,260		Miscellaneous	---
10,600	7,850		Subtotal Administration	4,975
			Dispatch Implementation:	
5,000	1,161		Training/Travel	5,987
5,000	1,161		Subtotal Dispatch Imp.	5,987
			Microwave System:	
			Travel	600
			Supplies	200
			Engineering Services	7,265
			Consultant Services--Phase II	---
			Consultant Services--Phase III	---
			Subtotal Microwave System	8,065
			Training:	
			1st Aid-5th Grade	2,000
			CPR-Public	12,756
			Multi-Media Public	1,306
			Miscellaneous	---
			Evaluation	---
			EMT Training (Paramedic)	7,654
			Highway Infant Safety	1,200
			Subtotal Training	24,916
4,000				
8,000				
4,000				
2,000				
3,000				
2,000				
23,000	7,881			
45,600	27,873		GRAND TOTAL -- OPERATIONS	43,943

CAPITAL EQUIPMENT:

(CONTINUED)

COUNTY OF MISSOULA--RWJ FOUNDATION GRANTS  
FINAL BUDGET--FY '77

ROAD

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BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>CAPITAL EQUIPMENT (CONTINUED):</u>			
20,000	89,994	Dispatch Implementation:	
109,800		Remodeling/Modification	10,750
5,000		Equipment & Installation	44,370***
12,800		Consultants -- Phase II	---
147,600	89,994	Consultants -- Phase III	---
		Subtotal-Dispatch Imp.	55,120
259,000	38,095	Microwave System:	
259,000	38,095	Equipment & Installation	198,204
		Subtotal-Microwave System	198,204
64,500		Other Equipment:	
6,000		Transportation	---
6,100		First Aid - Law Enforcement	---
2,000		Extradition/Rescue	14,605
60,400		Hospital Package-Update	---
		Communications	---
		Law Enforcement	7,589
		EMS Basic Life	16,451
		Citizens Band	3,000
		EMS-Advanced Life	6,296
139,000	42,477	Subtotal- Other Equipment	47,941
547,250	171,137	GRAND TOTAL CAPITAL EQUIPMENT	301,265
---	---	<u>MISCELLANEOUS:</u>	
---	---	Evaluations	5,500
---	---	Public Information	17,010
---	---	Computer Service	10,701
		GRAND TOTAL MISCELLANEOUS	33,211
672,755	206,584	GRAND TOTAL ALL BUDGETS	445,601
<u>REVENUES:</u>			
249,900	11,127	HEW 1203	7,373
---	93,470	HEW 1203M	27,530
40,000	43,824	LEAA	---
50,000		Civil Defense	48,800
20,100	16,677	State Highway Safety	25,162
---	---	Missoula County	3,000
72,297	73,012	R.W.J.	68,988
10,000	9,415	Interest	3,500
8,000	5,000	Other	12,016
		HEW 1203/1	6,456
450,297	252,525	TOTAL REVENUES	202,825
222,458		CASH ON HAND	242,776
672,755		TOTAL REVENUE & CASH ON HAND	445,601

COUNTY OF MISSOULA -- DETAIL ROAD FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL</u>			
<u>ALLOCATED PERSONNEL</u>			
72,286		Administration	179,313
147,325		Summer Road Maint.	162,048
96,366		Winter Road Maint.	109,755
35,094		Survey	47,606
66,062		Engineering	66,390
25,646		Road Projects	49,098
31,691		Traffic Safety	42,210
2,500		Miscellaneous	2,500
64,404		Equipment Maint.	62,501
561,374	604,508	TOTAL PERSONNEL	721,421
<u>OPERATIONS</u>			
<u>ALLOCATED OPERATIONS</u>			
<u>ADMINISTRATION</u>			
2,000		Training & Travel	1,500
2,000		Safety	2,000
5,475		Support Services	7,200
9,200		Miscellaneous (Insurance)	12,100
100		Office Equipment Maint.	-0-
125		Books & Publications	-0-
<u>ENGINEERING</u>			
1,400	620	Tools & Materials	1,800
<u>SURVEY</u>			
500	-0-	Field Supplies	-0-
<u>MISCELLANEOUS</u>			
	2,366	Small Tools	2,000
		Materials	1,000
		Aerial Photographs	-0-
		Map Supplies	-0-
	129,975	EQUIPMENT MAINTENANCE	
		Parts	52,900
		Fuel	65,700
		Tires	12,000
		Shop Operations	12,000
136,763		TOTAL ALLOCATED OPERATIONS	170,200

\*\* Dispatcher Positions not filled as originally scheduled, filled in FY '77  
\*\*\* Includes \$3,000 from Missoula County for auto. transfer switch.

## ROAD

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COUNTY OF MISSOULA --- DETAIL ROAD FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977	BUDGET
		DIRECT OPERATIONS		
	8,910	ADMINISTRATION		
1,000		Office Admin. (Supplies)	1,000	
5,700		Building Maintenance	3,700	
3,000		Communications	2,500	
		Repay Snowplow Reg. Fees to Gen. Fund (1)	1,041	
	23,289	SUMMER ROAD MAINTENANCE		
6,000		Graveling	10,000	
4,000		Sumps	4,000	
4,425		Patching	7,000	
-0-		Dust Control	500	
14,000		Seal Coating	20,000	
700		Misc. (Equip, Rental)	3,000	
	12,342	WINTER ROAD MAINTENANCE		
10,000		Sanding	8,500	
1,600		Salting	2,400	
400		Field Utilities	500	
500		Misc. (Equip. Rental)	-0-	
	3,050	ENGINEERING		
1,650		Consultant Design	-0-	
		Materials Testing	1,600	
	211,640	PROJECTS (See Detail)		
97,720		Materials	103,415	
265,268		Contracts	115,100	
27,275	22,969	TRAFFIC SAFETY		
		Sign Maintenance	5,800	
		Roadway Painting	13,000	
		New Signs	9,200	
		Guardrails	5,000	
		Barricades & Utilities	1,000	
		Studies	500	
		Miscellaneous	1,250	
	850	MISCELLANEOUS		
6,000		Fencing Supplies	2,500	
449,238		TOTAL DIRECT OPERATIONS	322,506	

## ROAD

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COUNTY OF MISSOULA --- DETAIL ROAD FUND BUDGET  
FINAL - FY '77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL FISCAL 1977
		CAPITAL (See Detail)	
206,650	158,620	Equipment Purchases	158,313
15,250	5,683	Facilities Construction	22,000
2,000		Land Purchases	-0-
223,900		TOTAL CAPITAL	180,313
49,973		CASH RESERVE	49,742
1,421,248	1,203,372	TOTAL BUDGET	1,444,182*

\* See Special Disclosure Item # 15

Note (1) Snowmobile Registration Fees for FY '76 were improperly credited to the Road Fund.

COUNTY OF MISSOULA --- DETAIL ROAD FUND BUDGET  
FINAL - FY '77

CAPITAL DETAIL

ROAD

EQUIPMENT:

Construction or Maintenance Type:

1 - 3/4-ton Pick-up	\$ 6,000	
1 - Mobile Vacuum Sweeper	45,000	
3 - Hudraulic Reversable Snowplows	9,000	
1 - Patrol	70,000	
1 - Service Truck - 1½-ton Cab & Chassis	5,000	
1 - Sheepfoot Roller	2,500	
1 - Low-Boy Trailer	17,638	\$ 155,138

Technical or Officer Type:

2 - Pin-Finder	1,000	
1 - Paint Shaker	1,000	
1 - Traffic Counter	875	
1 - HP 45 Calculator	300	\$ 3,175
Total Equipment		\$ 158,313

Facilities Construction:

Insulate Seeley Shop	\$ 2,500	
Pole Type Storage Shed	11,500	
Asphalt Plant Modifications	8,000	

Total Facilities Construction \$ 22,000

TOTAL ROAD CAPITAL \$ 180,313

Work by Contract

Carryover from FY '76

	17,400	
38th Ave. - RSID 252	10,000	
Edwards Ave. - RSID 261	10,500	
McDonald Ave. - RSID 264	2,000	
Alvina Drive - RSID 231	300	
TOTAL CARRYOVER		40,200

New Projects - FY '77

Sussex Ave. - RSID 279	11,000	
Central Ave. - RSID 278	10,500	
Gladis Drive - RSID 266	14,500	
Bonner Pines - RSID 277	6,500	
Marilyn Drive - RSID 268	14,700	
Norman Drive - RSID 265	17,700	
TOTAL NEW PROJECTS		74,900

TOTAL BY CONTRACT 115,100

Work by Force Account

Carryover from FY '76

	Labor	Materials
Nine Mile Road	410	9,500
Coal Mine Road	140	6,000
County Line Road	-	10,600
Grant Creek Road	300	11,915
TOTAL CARRYOVER	850	38,015

New Projects:

Boy Scout Road	1080	24,500
Sun Valley Road	600	4,700
Butler Creek Road	930	14,000
Johnston Road	500	5,600



ROAD

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COUNTY OF MISSOULA --- DETAIL ROAD FUND BUDGET  
FINAL- FY '77

Overlays:

Tina Avenue	2,500	
Paxon Street	2,200	
Timberline	2,400	
Rattlesnake Drive	9,500	
TOTAL NEW PROJECTS		65,400
TOTAL MATERIALS BY FORCE ACCOUNT		103,415
TOTAL LABOR BUDGETED		<u>49,098</u>
GRAND TOTAL PROJECTS		<u>267,613</u>

ALTERNATE PROJECT:

Overlay 34th Street	\$ 3,500
---------------------	----------

BUDGET FY '76
------------------

ACTUAL FY '76
------------------

DESCRIPTION

FINAL BUDGET FISCAL 1977
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NON-TAX REVENUES:

Motor Vehicle Licenses	385,000
25% - Forest Reserve Apportionment	194,970
Inter-Fund Allocations	-0-
State Gas Tax Allocations	154,226
Other Non-Tax Revenues	<u>25,840</u>

TOTAL NON-TAX REVENUES	760,036
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CASH ON HAND:

Cash Reappropriated for FY '76	219,940
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AMOUNT BY TAXATION:

Amount raised by tax on county only outside city	464,206
---	---------

MILL LEVY:

Levy applies on property outside city	10 Mills
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TAXABLE VALUE	46,420,579
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ROAD

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COUNTY OF MISSOULA --- DETAIL ROAD FUND BUDGET  
FINAL - FY '77

RURAL SPECIAL IMPROVEMENT DISTRICT  
REVOLVING FUND

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COUNTY OF MISSOULA -- DETAIL RSID REVOLVING FUND  
FINAL - FY 77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>EXPENDITURES</u>			
25,325		Current Loans to RSID's	26,182
21,304		New Loans to RSID's (estimated)	20,000
3,358		Repay Loan to General Fund	3,358
		Reserve	35,985
<u>49,987</u>		TOTAL BUDGET	<u>85,525</u>
<u>NON-TAX REVENUES:</u>			
10,000		Repayment of Loans from RSID's	10,000
10,000		TOTAL REVENUES	10,000
<u>CASH ON HAND</u>			
2,253		Cash for Re-appropriation FY '76 6/30/75	36,283
12,253		TOTAL CASH ON HAND & NON-TAX REVENUES	46,283
37,734		AMOUNT TO BE RAISED BY TAXATION	39,242
<u>49,987</u>		TOTAL REVENUES ALL SOURCES	<u>85,525</u>
.50 Mill		MILL LEVY	.50 Mill
75,469,786		TAXABLE VALUATION	78,484,304

\* Estimated valuations to be adjusted to actual when available

R.C.M. 1947 Chapter 16 Sections 1633 and 1634 provide for establishment and tax levy funding for Rural Special Improvement District Revolving fund. Purpose of Revolving funds is "to secure prompt payment of any Rural Special Improvement District Bonds or Warrants -- and the interest thereon, as it becomes due."

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COUNTY OF MISSOULA --RODENT CONTROL FUND  
FINAL BUDGET--FY 77

PERSONNEL:

None

OPERATIONS:

Rodent Bait:

Strychnine Treated Oats (2000 lbs.)	980
Gas Cartridges (1800 ea. )	243
Spec. Bait Programs	577
Freight	150
Printing, Postage & misc	312
Repay Loan General Fund	1,000

CAPITAL:

None

TOTAL BUDGET 3,262

NON-TAX REVENUE:

Loan from General Fund	1,000
Bait Sales	1,500
Cash Balance (6/30)	762

TOTAL NON-TAX REVENUES 3,262\*

AMOUNT RAISED BY TAXATION ---

MILL LEVY ---

TAXABLE VALUATION

\* See Special Disclosure Item # 3

## WEED CONTROL

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COUNTY OF MISSOULA --- DETAIL WEED FUND BUDGET  
FINAL - FY 77

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>PERSONNEL:</u>			
11,802		Director	14,000
9,876		Assistant Director	10,608
3,234		Secretary (part time) ..1200 hrs fy '77	3,504
22,000		Seasonal Spray Crews .. 8000 hrs fy '77	33,600
46,912	44,159	TOTAL DIRECT WAGES	61,712
		Merit Reserve (4% X 14,112)	599
7,025	6,065	Employer Share-Fringe Benefits (18% fy '77)	8,351
53,937	50,224	TOTAL PERSONNEL COSTS	70,662
<u>OPERATIONS:</u>			
1,150	820	Travel & Perdiem	1,500
150	433	Office Supplies	500
850	877	Insurance Costs	1,100
900	484	Communications	500
8,000	8,158	Vehicle Maintenance & Operations	12,000
2,000		Biological Weed Control Program	4,000
900	3,260	Rodent Bait	---
47,000	46,788	Chemicals	63,900
		Small Tools	500
	52	Interest on Warrants	325
		Moving Expense-Interviews	1,000
		Radio Repair	500****
60,950	59,995	TOTAL OPERATIONS	85,825
<u>CAPITAL OUTLAY:</u>			
1,400		Two Way Radios (4)	2,000
3,500		One (1) Spray Truck Chassis	5,400
1,100		Spray Unit (for truck)	750
		Portable Spray Unit	2,100
		One (1) truck (shop use)	5,500
		Tools	500
6,000	5,998	TOTAL CAPITAL	16,250
<u>OTHER</u>			
5,000		CASH RESERVE	8,404
5,000		TOTAL OTHER	8,404
125,887	116,217	TOTAL BUDGET	181,141

## NON TAX REVENUES:

35,000	55,316**	Spraying Fees & Bait Sales*	70,000
	1,615***		

COUNTY OF MISSOULA --- DETAIL WEED FUND BUDGET  
FINAL -- FY 77

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BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FISCAL 1977
<u>NON TAX REVENUES-CONTINUED</u>			
16,496		CASH ON HAND	34,396
51,496		TOTAL NON TAX & CASH ON HAND	104,396
74,391		AMOUNT BY TAXATION	76,745
125,887		TOTAL REVENUES ALL SOURCES	181,141
15,469,786		TAXABLE VALUATION	78,484,304
.99		MILL LEVY	.98 Mills

\* Rodent Bait expenditures and bait sales revenues carried  
under separate budget for FY '77

\*\* Weed Spray Receipts thru April 1976

\*\*\* Rodent Bait Receipts thru April 1976

\*\*\*\* For replacement of Crystal, Checkout, &  
repair for each radios from excess

## AIR POLLUTION CONTROL

The Missoula City-County Health Department has established an Air Pollution Control program in congruence with state and federal agencies. The total Budget for FY 1977 and source of funds are as follows:

PERSONNEL:

APCS II	\$ 16,530.00*
APCS I	10,775.00*
Bacterologist 1/3 time	4,206.00*
Secretary 1/4 time	1,917.00*
Reserve for Mid-Year Cost of Living Adjustment	1,003.00
	\$ 34,431.00
Fringe Benefits	5,900.00
 TOTAL PERSONNEL	 \$ 40,331.00

OPERATIONS:

Local Travel	\$ 750.00
Supplies & Materials	300.00
Labratory	885.00
Repair & Maintenance	800.00
Phone	300.00
Transportation	2,400.00
Insurance	361.00
Books & Perodicals	125.00
Staff Training	1,600.00
Equipment	3,630.00
Radio	250.00
 TOTAL OPERATIONS	 \$ 11,401.00
 GRAND TOTAL	 51,732.00

SOURCE OF FUNDS:

State of Montana	\$ 6,400.00
Federal Funds	14,250.00
County Funds	31,082.00
	<u>\$ 51,732.00</u>

\* Salary figures shown include anticipated merit/step increases for FY 77.

FIVE VALLEY COUNCIL OF GOVERNMENT GRANT  
APPROVED

The F.V.C.G has applied for, and received approval for a grant from the Old West Regional Commission for the purpose of establishing and/or expanding Economic Development Services. These services are deemed pertinent to the accomplishment of the objectives of title V of the Public Works and Economic Development Act of 1965. The grant period is from March 31, 1976, through March 31, 1977. The authorized budget and source of funds for the grant are as follows:

Executive Director	\$10,000
Fringe Benefits	1,500
Secretary (part-time(Contracted)	3,500
Accountant-Auditing(Contracted)	2,000

Office and Supplies:

Rent	2,500
Utilities	1,500
Office Furniture	1,500
Supplies	1,500

<u>Travel</u>	5,000
---------------	-------

Administrative Assistance (Contracted)	21,000*
---	---------

TOTAL	\$50,000
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SOURCE OF FUNDS:

Old West Regional Commission	\$50,000
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\* Administrative Assistance (Contracted) is assistance from existing agencies on the basis of their expertise in particular areas of administration of nedd by the council, including planning, evaluation, research, grant applications, and other administrative functions.

## SPECIAL DISCLOSURE ITEM # 3

## RODENT CONTROL FUND

In Fiscal Year 1976, the Rodent Control Program was operated as a function of the Weed Fund. It has since been determined that for Fiscal Year 1977, and future years, the Rodent Control Program will be operated as an entity by itself as authorized in sections 16-1175 through 16-1178, R.C.M. 1947, relating to control and suppression of noxious rodents and related animals.

Once established it is the intent that the Rodent Control Fund will function as a revolving fund, ie: Cost of bait is offset by revenue from bait sales, which revenue is used in turn to purchase additional bait to sell.

To eliminate cash flow problems in the Rodent Control Fund, it is the intention of the Board of County Commissioners to loan \$1,000 from the County General Fund to enable the purchase of the initial supply of rodent bait. This loan is to be repaid to the General Fund at the end of Fiscal Year 1977, once the Rodent Control Fund is fully operational.

## SPECIAL DISCLOSURE ITEM # 4

## C.E.T.A. FUNDS

Positions authorized by the CETA Board are on the following pages. These positions were based on the new Title II Funds (240, 300 and 327, 053) plus the carry-over of Title II funds from FY 76. The Title I and Title VI grants were originally to be terminated effective 6/30/76, however, we received notification that these two grants will be extended until 9/30/76, which is the end of the Federal Fiscal year. It has not yet been determined how the carry-over funds from Title I and VI will be expended in terms of what authorized positions will be charged against which Title Funds. However, the positions authorized by the CETA Board will be charged against the Title I and VI carry-over funds in order to expend these funds by 9/30/76. It is anticipated that Missoula County will receive new funds effective 10/1/76. However, we do not know at this point in time how much, if any, funds Missoula County will receive.

C.I.P. PROGRAM

The following positions have been authorized for the following community development programs:

Renovation of the little league complex	4 People
Trail cleanup & Timber Mgmt	14 People
County Park Renovation	5 People

Big Brother & Sisters

3/4 Project Director	7/1/76-1/31/77
3/4 Asst Project Director	" "

Bikecentennial

(1) Program Coordinator	(July)
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City of Missoula

(1) Asst Crt Clk	7/1/76-1
(1) Desk Aide	
(1) Elec Tech Aide	
(3) Equip Ops	
(3) Libr Clk	
(1) Mechanic	
(1) Records Clk	
(1) Res Asst	
(10) Util Wkrs	

Comm. Coord, Child Care

(1) Community Worker	7/1/76-1/31/77
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Dist #11 Human Resources

(1) Comm Dev Spec	7/1/76-1/31/77
(1) Comm Dev Spec	7/1/76-8/31/77
(1) Civil Rights Trainee	7/1/76-1/31/77
(1) Energy Use Analyst	" "
(4) Winterization Wkrs	7/1/76-1/31/77
(1) Winterization Foreman	" "
(1) Publication Director	7/1/76-1/31/77

Head Start

- (1) Bus Rider I
- (1) Bus Rider II
- (1) Handyman
- (1) Teacher Aide

M.C.H.S.

- (1) Custodian 7/1/76-1/31/77
- (1) Custodian/Carrier 7/15/76-1/31/77
- (1) Instructional Aide 7/1/76-9/15-77

Opportunity Workshop

- (1) Operation Mngr 7/1/76-1/31/77

Planned Parenthood

- (1) Recp/Clk 7/1/76-1/31/77

Qua Qui Corp

- (1) Comm Dev Spec 7/1/76-1/31/77

State Forestry

- (4) Clk Typ III 7/1/76-1/31/77
- (1) Clk Typ III 7/1/76-12/31/76
- (2) Equip Mech II 7/1/76-1/31/77
- (2) For Tech 7/1/76-1/31/77

Senior Citizens Center

- (1) Bus Driver 7/1/76-1/31/77

Rural SchoolsDesmet

- (1) Tea Aide 9/1/76-1/31/77

Potomac

- (1) Tea Aide 9/1/76-1/31/77

Seeley Lake

- (1) 1/2 time Clerk 9/1/76-1/31/77
- (1) Custodian 3/4 time 9/1/76-1/31/77

Swan Valley

- (1) Tea Adie 9/1/76-1/31/77

Woodman

- (1) Tea Aide 9/1/76-1/31/77

University of Montana

- (1) RTV Eng I 7/1/76-10/1/76

Womens Place

- (1) Printer (½) 7/1/76-1/31/77
- (1) Res/Writer (½) 7/1/76-1/31/77

Y.M.C.A.

- (1) Family Pro Dir 7/1/76-1/31/77

YWCA

- (1) Career Counselor 7/1/76-1/31/77
- (1) Prog Aide " "
- (1) Yourth Rec Ldr 7/1/76-1/31/77
- (1) Janitor " "
- (1) Sec 7/1/76-1/31/77

MISSOULA COUNTYAdmn Svcs

- (1) Admn Asst 7/1/76-1/31/77
- (1) Cler Supvr " "
- (1) Sec I
- (4) Clk Typ
- (3) Cust I

Airport

- (1) Cust I

Assessor

- (2) Clk Typ

Civil Def/Probation

- (1) Sec I

EMS

- (1) Sec I
- (2) Laborers

Manpower Pool

- (1) Proj Dir
- (1) Sec II
- (1) Supvr II
- (2) Supvr I
- (1) Mech
- (11) Laborer

Road Dpt

- (1) Laborer

Rural Fire

- (6) Firefighters

RSVP

- (1) Asst Dir
- (1) Sec/Driver

Sheriff

- (1) Sec I
- (1) Clk Typ
- (5) Jlr/Op
- (3) Dispatcher I

Supt of Sch

- (1) Sec I

SPECIAL DISCLOSURE ITEM # 5

## Board of Crime Control Grant - Approved

## Region I Anti-Drug Team:

The Missoula County Sheriff Office has been granted a three year funded grant. The purpose of this grant is for travel, perdiem and operating expenses for the continuation of the Region I Anti-Drug Team. The Second year (F/Y 77) grant amounts and match funding are shown below:

## Operations:

Travel & Perdiem	\$ 4,377.00
Supplies	360.00
Telephone	480.00

\$ 5,217.00

Total Grant Amount

## Source of Funds

Federal	\$ 2,471.22
State	137.28
Missoula County	2,608.50

\$ 5,217.00

SPECIAL DISCLOSURE ITEM # 5-A

## Board of Crime Control Grant - Proposed

## Photography Lab Equipment:

The Missoula County Sheriff Department has applied for a grant to fund the acquisition of equipment to increase the current photo lab capabilities to include processing of color film and prints. Estimated grant amounts and local match funding are as shown below:

Various Equipment	\$ 6,528.20
-------------------	-------------

Federal & State Funding (80%)	5,222.56
Local Match (Sheriffs Budget)*	1,305.64

Total \$ 6,528.20

\* additional estimated cost to Missoula County for room remodeling of \$500.00 for total local match of \$1,805.64.

SPECIAL DISCLOSURE ITEM # 6

## Board of Crime Control Grant - Proposed

Polygraph & Equipment

The Missoula County Sheriff's office has applied for a Grant to establish a polygraph examining station. The estimated funding will be as outlined below:

Polygraph & Equipment	\$ 3,000.00
Remodeling Room & Polygraph operator	1,000.00

Estimated Total \$ 4,000.00

Estimated Federal & State funding	3,200.00
Local Match (Sheriff's Budget)	800.00

\$ 4,000.00

SPECIAL DISCLOSURE ITEM # 6-A

## Board of Crime Control Grant - Proposed

## Region I Anti-Drug Team:

The Missoula County Sheriff's office has been granted a three year funded grant. The third year estimated grant amounts and match funding are shown below. This grant will not be submitted until about May 1977.

Mileage	\$ 2,457.00
Perdiem	1,920.00
Supplies	360.00
Telephone	480.00

Total \$ 5,217.00

Federal & State Funds (25%)	1,304.25
Local Match (Sheriff's Budget)	3,912.75

\$ 5,217.00

SPECIAL DISCLOSURE ITEM # 7

## Crime Attack Team (C.A.T.) - Second year Implementation - Proposed

The second year implementation for the Crime Attack Team continuation will be submitted in April or May of 1977. The local match funds required from Missoula County appear in the F/Y 1977 Missoula County budget as follows:

Match Funds - C.A.T. Second Year	<u>\$5,706.03</u>
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SPECIAL DISCLOSURE ITEM # 8

Whereas the operations section of the Missoula City-County Health Department Budget is presented in a program budget format the following segment breakdowns are presented for a more complete disclosure of operational costs.

<u>Administrative</u>	f/y 77 Budget -	19,228
Recruitment	4,000	
SOS Nursing Support	\$ 3,500	
Copies & Litho	2,000	
Telephone	6,000	
Office Supplies	1,000	
Books, Periodicals & Pamphlets	-0-	
Transportation	445	
Staff Training	-0-	
Operational Support	750	
Equip. Maint. & Repair	400	
Audio Visual Materials	450	
Vehicle Repair- Ins. claim-	683	
TOTAL ADMINISTRATION		19,228
<u>Public Health Nursing</u>	f/y 77 Budget -	15,810
Transportation	4,000	
Books, Periodicals	300	
V. D. Control	4,300	
C. D. Control	4,700	
Clinic Services	1,000	
X-Rays	600	
Labratory	660	
Operational Support	250	
TOTAL PUBLIC HEALTH NURSING		15,810
<u>Environmental Health</u>	f/y 77 Budget	8,075
Transportation	5,500	
Radio Communications	650	
Scientific Supplies	200	
Photo Supplies	250	
Books & Periodicals	125	
Operational Support	100	
Labratory	1,250	
TOTAL ENVIRONMENTAL HEALTH		8,075



## SPECIAL DISCLOSURE ITEM # \_\_\_\_\_

<u>Home Health Nursing</u>	f/y 77 Budget	\$ 3,040
Transportations	1,100	
Supplies	1,200	
Quarterly Audit	600	
Operational Support	140	
TOTAL HOME HEALTH NURSING		3,040

<u>Mineral County Travel</u>	f/y 77 Budget	800
------------------------------	---------------	-----

For travel in Mineral County by Health Department Sanatarians for services to Mineral County as per agreement. Mineral County reimburses Missoula County for this service.

<u>Well-Child Clinics</u>	f/y 77 Budget	4,540
Physicians Services	3,240	
Equipment/Supplies	1,300	
TOTAL WELL-CHILD CLINIC		4,540

<u>Dental Health Program</u>	f/y 77 Budget	500
Tooth Brushes & Educational Material	500	
TOTAL DENTAL HEALTH PROGRAM		500

SPECIAL DISCLOSURE ITEM # 9 FY '77MISSOULA COUNTY PUBLIC DEFENDERS BUDGET  
FINAL FY '77

DESCRIPTION	FINAL BUDGET FY '77
Retainer -- Public Defenders	60,000
Court Appointed Attorneys (Conflict Cases)	3,000
TOTAL BUDGET	63,000

As provided by Montana Law all defendants brought before the courts have a right to counsel. Pursuant to this right Section 95-1006 Revised Codes of Montana, 1947 authorizes the creation by a County of the Public Defender's Office "to satisfy the legal requirements in providing counsel for defendants unable to employ counsel. The costs of such office shall be at County expense."

To accomplish the intent of the above law Missoula County has contracted with the firm of Smith, Connor, Van Valkenburg & Larivee to provide counsel when necessary. In the advent of a conflict arising with the above firm in any specific case the Court may appoint other counsel to represent the defendants, such counsels fees to be paid by Missoula County.

SPECIAL DISCLOSURE ITEM # 10

JUNK VEHICLE PROGRAM

The Missoula City-County Health Department in conjunction with the State Department of Health and Environmental Sciences have established a Junk Vehicle Program. The purpose is to rid Missoula County of unsightly junk vehicles. The total budget for f/y 77 and source of funds are as follows:

Personnel

Project Director (San I)	\$ 10,476
Secretary (1/2 time)	<u>3,592</u>
	14,068
Fringe Benefits	<u>1,934</u>
Total Personnel	\$ 16,002

Operations

Advertising	\$ 50
Staff Training	200
Telephone & Postage	664
Office Supplies	434
Vehicle Maint.	1,100
Contracts for Removal f/y 77	18,900
Contracts for Removal f/y 76 (encumbered)	6,620
Lease of Graveyard	<u>4,200</u>
Total Operations	\$ 32,168

Capital

Improvements	\$ 3,450
Total Capital	<u>\$ 3,450</u>

GRAND TOTAL BUDGET \$ 51,620

SOURCE OF FUNDS:

State from f/y 76 carryover	\$ 6,620
State from f/y 77 funds	<u>45,000</u>
TOTAL	\$ 51,620

SPECIAL DISCLOSURE ITEM # 11

HOME HEALTH AID GRANT --- APPROVED

The Missoula City-County Health Department has received a grant for funding the cost attributable to the staffing and operational costs of a Home Health Aid.

The grant period is not concurrent with fiscal year 1977, as the grant period began on March 1, 1976, and terminates February 28, 1977. The amounts approved for expenditure under the grant and source of funds are shown below.

	Orig. Grant TTL- 3/1/76-2/28/77	Expended 3/1/76-6/30/76	Amt. Avail. 7/1/76-2/28/77
<u>Personnel</u>			
Part-time Home Health Aid	\$ 5,500	\$ 1,872	\$ 3,628
Fringe Benefits	770	262	508
Project Coordenator	<u>2,160</u>	<u>720</u>	<u>1,440</u>
Personnel Total	\$ 8,430	\$ 2,854	\$ 5,576

Operations

Travel	600	284	316
Supplies	350	78	272
Other	<u>150</u>	<u>-0-</u>	<u>150</u>
Total Operations	\$ 1,100	\$ 362	\$ 738

TOTAL GRANT \$ 9,530 \$ 3,216 \$ 6,314

SOURCE OF FUNDS:

State & Federal Funds .....	\$ 6,370
Local Funds - Match .....	<u>3,160</u>

TOTAL GRANT \$ 9,530

Should a grant extension be approved for the period 3/1/77 to 6/30/77 (the remainder of f/y 77) an interium budget adoption will be necessary.

## SPECIAL DISCLOSURE ITEM # 12

## WOMEN/INFANT/CHILDREN (W.I.C.) PROGRAM

In conjunction with the Montana State Department of Health & Environmental Sciences, the Missoula City-County Health Department has established the W.I.C. Program. Purpose of the program is to provide a Special Supplemental Food Program for Women, Infants, and Children.

Operating funds are provided from state & federal sources with office space and other support provided by Missoula County. Detail Budget for f/y 77 is as follows:

Personnel

Public Health Nutritionist II	\$ 12,860
Aide (full time)	7,908
Aide (part time)	3,954
Dietician (part time)	1,426
	<u>\$ 26,148</u>
Fringe Benefits	3,530
Personnel Total	<u>\$ 29,678</u>

Operations

Travel	\$ 500
Supplies	600
Contractual	525
Operation Total	<u>\$ 1,625</u>

Capital

Carryover f/y 76	443
Total Capital	<u>\$ 443</u>

GRAND TOTAL BUDGET \$ 31,746

## SOURCE OF FUNDS:

State & Federal f/y 77	\$ 31,303
State & Federal f/y 76 (carryover)	<u>443</u>
	<u>\$ 31,746</u>

\* Salary figures presented include estimated position reclassification costs.

## SPECIAL DISCLOSURE ITEM # 13

WESTERN MONTANA SPECIAL PROSECUTION UNIT/WHITE  
COLLAR CRIME CONTROL GRANT

The Missoula County Attorney's Office, in conjunction with Lewis and Clark County, has received a Grant for the staffing and operation of the Western Montana Special Prosecution Unit. The Grant period is for two years beginning January 1, 1976, and ending December 31, 1977. The total amount of the Grant, including local match, is \$229,367. Offices have been established in Missoula and Helena. The following is a breakdown of the grant total.

CATEGORY	ORIGINAL GRANT 1/1/76 - 12/31/77	EXPENDED 1/1/76 - 6/30/76	AMOUNT AVAILABLE 7/1/76 - 12/31/77
PERSONNEL	\$ 139,265.00	\$ 13,203.84	\$ 126,061.16
FRINGE BENEFITS	21,819.00	1,990.95	19,828.05
TRAVEL (IN MT)	15,650.00	1,053.84	14,596.16
TRAVEL (OUT OF MT)	5,200.00	1,044.17	4,155.83
TELEPHONE	6,580.00	521.81	6,058.19
OFFICE SUPPLIES	2,789.00	824.33	1,964.67
EVALUATION	9,500.00	-0-	9,500.00
CONTINGENCY	5,000.00	-0-	5,000.00
REMODELING	1,000.00	606.50	393.50
HELENA CONTRACT SVC	7,340.00	-0-	7,340.00
HELENA TELEPHONE	3,290.00	145.10	3,144.90
HELENA PRINTING	1,329.00	-0-	1,329.00
CAPITAL	<u>10,605.00</u>	<u>11,100.28</u>	<u>(495.28)</u>
	<u>\$ 229,367.00</u>	<u>30,490.82</u>	<u>198,876.18</u>

SOURCE OF FUNDS:	TOTAL FUNDING	REC. TO 6/30/76	YET TO COME-6/30/76 THRU 12/31/77
FEDERAL FUNDS	203,800	10,000	193,800
LOCAL FUNDS:			
MISSOULA COUNTY	19,567	383	19,184
LEWIS & CLARK CO.	<u>6,000</u>	<u>3,000</u>	<u>3,000</u>
TOTAL FUNDS	229,367	13,383	215,984

## SPECIAL DISCLOSURE ITEM # 14

## AIRPORT PERSONNEL

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	BUDGET FISCAL 1977
17,500	22,875	PERSONNEL Manager	19,800
8,174	4,358	Executive Secretary	8,757
12,293	12,918	Field Crew Foreman	13,166
35,298	34,788	Field Crew (3)	37,794
20,738	21,293	Building Maintenance Men (2)	22,214
12,500		Extra Help and Overtime	4,000
3,100		Mid Year COLA	1,279
---		Reserve for Merit	3,266
5,000		Crash/Fire Crews	---
4,105		Termination Payment	---
118,708	100,232	TOTAL DIRECT WAGES	110,276
18,210	15,280	EMPLOYER SHARE FRINGE BENEFITS	17,771
136,918	115,512	TOTAL PERSONNEL	128,047

The budget of Missoula County Airport for FY 77 is presented in a program format. Thus, the personnel section is allocated. This disclosure is to show the individual positions and corresponding salaries.

## SPECIAL DISCLOSURE ITEM # 15

## ROAD FUND

BUDGET FY '76	ACTUAL FY '76	DESCRIPTION	BUDGET FISCAL 1977
12,828	12,834	Elected Official	14,416
6,516	6,957	Secretary II	7,072
5,131	5,275	Clerk-Typist	5,574
13,958	14,762	Survey Supervisor	15,600
12,981	15,125	Engineering Supervisor	15,995
14,682	15,541	Road Supervisor	16,411
8,065	8,290	Inventory Clerk	8,757
10,326	10,606	Purchasing Agent	11,211
13,351	13,494	Shop Foreman	14,477
11,412	10,945	Traffic Technician	13,582
12,667	12,849	District Road Supervisor	13,603
12,665	13,806	Asst. Road Supervisor	13,541
11,399	12,078	Survey Crew Chief	12,750
30,836	31,790	3 - Survey Tech. III	33,676
8,840	8,573	Survey Tech. III	9,402
12,523	6,832	Survey Crew Chief	-0-
12,523	12,986	Survey Crew Chief	13,707
11,541	11,891	Construction Coordinator	12,542
10,278	8,870	Sanitary Engineer	-0-
12,006	12,466	Design Engineer	13,166
20,756	22,071	2 - Engr. Draftsman III	22,901
17,680	17,303	2 - Survey Tech. III	19,885
58,663	46,507	5 - Mechanic	62,462
281,142	295,187	Teamster-Operators	346,359
-0-	-0-	4 - Temporary Laborers	16,762
7,750		Overtime & Specials	10,500
3,534		COLA	10,945
6,987		Allowance for Merit	10,400
641,040	627,038	TOTAL DIRECT WAGES	745,696
123,538	112,398	Employees Share Fringe Benefits	144,753
764,578	739,436	TOTAL PERSONNEL	890,449

The Personnel in the Road, Bridge and Surveyor are presented as Allocated Personnel in the separate budgets since all these budgets are presented in a program format. This disclosure is presented to show the separate positions and corresponding salaries.

## SPECIAL DISCLOSURE ITEM # 16

## BOARD OF CRIME CONTROL GRANT - APPROVED

## MISSOULA DISTRICT YOUTH GUIDANCE HOME ( MISSOULA ATTENTION HOME GRANT)

The Missoula County Juvenile Probation Office in conjunction with the Missoula District Youth Guidance Home, Inc. have applied for and received approval of a Montana Board of Crime Control Grant (#E76-14004) to establish a youth guidance home. Detailed budgetand funding sources are outlined below:

PERSONNEL

Administrator/Counselor	10,500
Houseparents	12,000
Asst. To Houseparents (No fringe)	2,400
	<u>24,900</u>
Fringe Benefits	3,375
TOTAL PERSONNEL	<u>28,275</u>

OPERATIONS:

Office Supplies	1,085
Rent & Utilities	7,200
Food Costs	7,200
Telephone	144
Insurance	300
Misc. Costs	300
Repairs	500
Replacements	144
Accountant Fees	600
Audit Fees (annual audit)	250
Recreation	600
Travel (staff)	600
Cleaning Supplies	500
Liscensing Requirement Equipment	1,500
Future Grant Match (Training)	300
TOTAL OPERATIONS	<u>21,223</u>

CAPITAL:

Kitchen Equipment & Utensils	4,000
Bedroom Equipment	3,240
Living Room Furniture	2,800
Office Equipment	1,500
TOTAL CAPITAL	<u>11,540</u>

GRAND TOTAL BUDGET	<u>61,038</u>
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SOURCE OF FUNDING:

MONTANA BOARD OF CRIME CONTROL	54,664
MISSOULA COUNTY	
MBCC GRANT MATCH	6,074
FUTURE MATCH (TNG)	300
	<u>6,374</u>
TOTAL FUNDS AVAILABLE	<u>61,038</u>

CONSERVATION  
SPECIAL DISCLOSURES ITEM NO. 17  
FINAL -- FY '77

BUDGET FY 76	ACTUAL FY 76	DESCRIPTION	FINAL BUDGET FY '77
		<u>PERSONNEL</u>	
7,500	7,500	Soil Scientist	-0-
7,500	7,500	TOTAL PERSONNEL	-0-
		<u>OPERATIONS:</u>	
		Travel & Per Diem	1,400
		RC&D	450
		Technical & Clerical Help	9,650
		MACD Dues	1,000
		NACD Dues	200
		WMCD Dues	10
		WMCD Area Meeting	10
		Conservation DAY & Elections	50
		Conservation Camp	100
		Conservation District Speech Contest	50
		Miscellaneous	250
		Liability Insurance	1,500
		Inspection of 310 Applications	3,000
			<u>17,670</u>
		<u>CAPITAL:</u>	
		Electric Typewriter	275
		TOTAL CAPITAL	275
		<u>OTHER:</u>	
		CASH RESERVE	-----
		TOTAL OTHER	
		TOTAL BUDGET	17,945

## GENERAL GOVERNMENTAL CAPITAL FY '76 CARRYOVER

DESCRIPTION	QUANTITY	FINAL BUDGET FY '77
<u>SURVEYOR:</u>		
Utility Tables	2	59.40
Side Chair	1	48.79
<u>HEALTH:</u>		
Stack Chairs	76	703.76
Sec. Chair	1	44.10
<u>COMPUTER CENTER (DP):</u>		
Desk	1	257.37
Desk, table	2	348.42
Desk, Cartel	1	104.76
File, Lateral	1	402.40
File, Lateral	1	383.30
File, Lateral	1	310.20
Bases	3	207.00
File, Vert. 5 dwr	1	180.00
Bookcase	1	62.09
Bookcase	1	45.86
Supply Cabinet	1	68.95
Chair, Sec.	2	109.58
Chair	3	217.62
Panel Dividers	3	616.74
Card Files	2	961.87
Decollator	1	280.00
Ref. Station	1	30.94
Keypunch Desk	1	158.20
Roll Cart	1	89.24
Conference Table	1	180.12
Storage Cabinet	1	109.94
Safe	1	1,564.32
Card Files	6	59.53
Other	-	170.50
<u>CIVIL DEFENSE:</u>		
File Cap	1	31.00
<u>YOUTH COURT:</u>		
Door Remod.	-	222.00
<u>COMMISSIONERS:</u>		
4 WD Vehicle	1	5,815.00
GRAND TOTAL		<u>13,843.00</u>

## GENERAL GOVERNMENTAL CAPITAL DETAIL

DESCRIPTION	QUANTITY	FINAL BUDGET FY '77
<u>ADMINISTRATIVE SERVICES:</u>		
<u>Buildings &amp; Grounds:</u>		
Shampooer/Buffer	1	600
Hot Water Extractor	1	750
Hand Trucks	2	150
Desk Mover	1	150
Moving Carts	2	50
Custodial Caddies	2	300
Spreader (tractor towed)	1	100
Test Meters	3	225
Desk	1	400
Sec. Chair	1	75
Typewriter, electric	1	700
Typewriter stand	1	150
Bookcase	1	75
File	1	200
	SUBTOTAL	<u>3,925</u>
<u>Personnel:</u>		
Desk	2	800
Sec. Chair	2	150
Typewriter	1	700
Typewriter Stand	1	150
Bookcases	2	150
Files (Lkg, 2 dwr, lat.)	2	400
Moveable Partitions	-	800
	SUBTOTAL	<u>3,150</u>
<u>Centralized Services:</u>		
Desk	1	400
Chair	1	75
Reference Station	1	35
Bookcase	1	75
Typewriter	1	750
Typewriter stand	1	100
	SUBTOTAL	<u>1,435</u>
<u>Date Processing:</u>		
Printout Burster	1	See Data Processing
Disk Packs	-	budget detail.
<u>Other Admin. Svcs.:</u>		
Vehicle	1	5,500
Paper Shredder	1	700
Utility Tables	15	1,125
Misc. Small Projects	-	1,151
	SUBTOTAL	<u>8,476</u>

SPECIAL DISCLOSURE ITEM # \_\_\_\_\_ FY '77  
--CONTINUED--

DESCRIPTION	QUANTITY	FINAL BUDGET FY '77
<u>ANIMAL CONTROL:</u>		
½ ton Van (net of trade)	1	2,300
	SUBTOTAL	2,300
<u>ATTORNEY:</u>		
File (4 dwr.)	1	300
Portable Recorder	2	272
Transcriber/Recorder	1	315
	SUBTOTAL	887
<u>CLERK &amp; RECORDER:</u>		
<u>Administration:</u>		
Moore Continuous Form Signer	1	1,000
Conference Table	1	200
	SUBTOTAL	1,200
<u>Finance:</u>		
Typewriters	2	1,400
Typewriter Stands	2	170
Computer Print-out racks	6	210
Panel Dividers	-	2,000
	SUBTOTAL	3,780
<u>Recording:</u>		
Files, 5 dwr, lat.	4	2,000
Supply Cabinet	1	100
Step Stool	2	60
	SUBTOTAL	2,160
<u>Elections:</u>		
Votomatic Demonstrators	8	800
Ballot Boxes	30	2,400
Numbering Stamp	1	100
Ballot Tab Cart	1	150
Desk, Sec.	2	700
	SUBTOTAL	4,150
<u>COMMISSIONERS:</u>		
Photo Copier	1	2,300
	SUBTOTAL	2,300
<u>EXTENSION SERVICE:</u>		
Calculator	1	175
Pressure Gauge Tester	1	40
Cassette Tape recorder	1	90
	SUBTOTAL	305

SPECIAL DISCLOSURE ITEM # \_\_\_\_\_ FY '77  
CONTINUED

DESCRIPTION	QUANTITY	FINAL BUDGET FY '77
<u>DISTRICT JUDGES:</u>		
Recorder/Transcriber	1	500
	SUBTOTAL	500
<u>JUSTICE OF PEACE #1:</u>		
Recorder/Transcriber	1	325
Desk	1	350
Chair	1	100
	SUBTOTAL	775
<u>JUSTICE OF PEACE #2:</u>		
Blackboard	1	35
Juror chairs(sidechair)	6	375
Sec. Chair	1	75
Sec. Desk	1	150
Buzzer to Sheriff	1	100
	SUBTOTAL	735
<u>CIVIL DEFENSE:</u>		
	SUBTOTAL	
<u>CENTRAL DISPATCH:</u>		
Typewriter	1	700
Desk	1	305
Chair, Sec.	1	75
Typewriter Stand	1	55
Chair	1	230
	1	110
Moveable Partitions & other	-	525
	SUBTOTAL	2,000
<u>SHERIFF:</u>		
File, computer cards	2	900
Memo scribe	1	350
Typewriter	1	700
Patrol Vehicles	6	24,000
Detective Vehicle	1	4,100
Sheriff Vehicle	1	4,100
4 WD Vehicle	1	3,500
	SUBTOTAL	37,650
<u>SUPT. OF SCHOOLS:</u>		
Moveable Partitions(5'x5')	2	350
Cradenza	1	250
	SUBTOTAL	600

SPECIAL DISCLOSURE ITEM # \_\_\_\_\_ FY'77  
--CONTINUED--

DESCRIPTION	QUANTITY	FINAL BUDGET FY '77
<u>SURVEYOR:</u>		
Port. Multichannel Radio	1	1,200
Phone Radio	1	300
Calculator	1	300
Radio Speaker	1	200
Bookcase	1	70
Typewriter	1	700
File	1	160
Map File	1	1,130
Chair	1	300
	<b>SUBTOTAL</b>	<b>4,360</b>
<u>TREASURER:</u>		
file, 4 dwr.	1	300
Desk	3	1,200
Typewriters	3	2,000
Adding Machine	3	800
Chair, Sec.	3	300
	<b>SUBTOTAL</b>	<b>4,600</b>
<u>YOUTH COURT:</u>		
Msla Co. shares cost of items with other counties served by youth court.		
Typewriter	1	388
Desks	2	790
Desk, Sec.	1	283
Chair	2	232
Chair, Sec.	1	38
Conf. Tble	1	59
	<b>SUBTOTAL</b>	<b>1,790</b>
<u>ROAD:</u>		
Truck, 2 ton	2	36,000
Mobile Radios	2	2,000
Mobile Multi-channel Radio	1	1,500
	<b>SUBTOTAL</b>	<b>39,500</b>
<u>OTHER:</u>		
Counter (Treas.)	1	44
Safety Rail (Hlth)	1	85
Bookcase (atty)	1	70
	<b>SUBTOTAL</b>	<b>199</b>

GRAND TOTAL BUDGET 126,777

SPECIAL DISCLOSURE ITEM # 20 FY'77

MISSOULA COUNTY DATA PROCESSING CENTER  
FY '77 FINAL BUDGET DETAIL

DESCRIPTION	Final Budget Fiscal '77
<u>PERSONNEL:</u>	
Manager	18,684
Systems Analyst	13,396
Computer Operator	7,800
Overtime - Comp. Op. (120 hrs @ 1½)	675
	<b>40,555</b>
Fringe Benefits	6,489
Reserve - Prob & Annual Merit, COLA	1,198
Real Estate Conversion (Wage & F.B.)	15,000*1
<b>TOTAL PERSONNEL COSTS</b>	<b>63,242</b>
<u>OPERATIONS:</u>	
Communications	1,200
Office Supplies	280
Photo Copying	250
Printing	500
Books & Publications	100
Travel, Per diem & relocation expense	2,000
Staff Training	2,800
Consulting Services	1,200
Forms & Supplies - Stock	3,471
Custom	3,000
	<b>6,471</b>
Equipment Maintenance	5,636
<b>TOTAL OPERATIONS COSTS</b>	<b>20,437</b>
<u>CAPITAL:</u>	
<u>Lease:</u>	
Software (COBOL Compiler)	600
Hardware (Printer, Key Punches)	10,708
	<b>11,308</b>
<u>Purchase:</u>	
Software	1,050
Hardware (Inst. - CPU Disk Dr.)	19,504
Hardware (Straight Purchase)	
. Burster	1,500
. Disk Packs	600
	<b>22,654</b>
<b>TOTAL CAPITAL</b>	<b>33,962</b>
<b>GRAND TOTAL BUDGET</b>	<b>117,641</b>

\*1 - To allow for the Real Estate Conversion from the present manual system to a computerized system. This budget is intended to pay the wages and associated fringe benefits for the key punch operators necessary to transfer the data to computer useable form. The entire \$15,000 is reimbursable to Missoula County from the State of Montana, Department of Revenue.



SPECIAL DISCLOSURE ITEM # \_\_\_\_\_ FY '77

MISSOULA COUNTY CENTRALIZED DISPATCH CENTER  
FY '77 FINAL BUDGET DETAIL

DESCRIPTION	Final Budget FY '77
<u>PERSONNEL:</u>	
Dispatch Supervisor	10,097
Dispatcher I	6,871
Dispatcher I	6,871
Dispatcher I	6,871
Dispatcher I	6,871
Dispatcher I	6,871
Dispatcher I	6,871
Dispatcher I	6,871
Overtime	1,812
Reserve - Reg. & Prob. Merit; COLA	3,133
Reserve - Termination/Contingency	735
	<u>63,874</u>
Fringe Benefits	10,928
TOTAL PERSONNEL	<u>74,802*1</u>
<u>OPERATIONS:</u>	
Communications	
.Telephone	6,410
.Teletype lease	<u>1,800</u>
	8,210
Staff Training	600
Office & Other Supplies	1,530
Contingency (Unforeseen Costs-New Operation)	635
TOTAL OPERATIONS	<u>10,975</u>
<u>CAPITAL:</u>	
None Requested	
TOTAL CAPITAL	<u>---</u>
GRAND TOTAL BUDGET	<u><u>85,777</u></u>

\*1 - All Salaries calculated for only 21 pay periods instead of 26 pay periods which comprise a full year as dispatch center not in operation at beginning of FY '77.

OCTOBER 28, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on County business.

CRIME CONTROL MTG.

Commissioner Browman was in Helena attending a Board of Crime Control meeting.

APPROVE OVERTIME

The Commissioners approved Overtime Authorization #194 for the Surveyor's office.

REAL LOAN REVIEW COMMITTEE

Commissioners Thibodeau and Ostergren met with Tom Herrick, Missoula Planning Staff, to review procedures involved in REAL (Residential Environment Assistance Loan). The following individuals were appointed to the REAL Loan Review Committee for a term commencing immediately and ending December 31, 1977: Bernice Baker, Dave Hardy, Jack Thibodeau, John Weidenfeller, John Photiades, Robert Weaver, Russell Cater, Edward Mosier and Terry Clements.

MTG.

At 1:30 P.M. the Commissioners met with Hank Goetz for a preview of the Blackfoot River Quarter Management Plan.

INSPECTION

The Commissioners inspected the Old Fort Missoula Road regarding parking violations and limited access of fire lanes at the present construction site of apartments.

R/W DEED

The Clerk received Quit Claim Deed, dated April 1, 1976, whereby The Montana Power Company conveys to Missoula County a parcel of land located in the E 1/2 NW 1/4, Section 35, T.14N., R.20W., containing 2.91 acres to be used for Missoula County Road right-of-way (Certificate of Survey #807A). Quit Claim Deed is recorded in Book 89 of Micro, at page 221.

ATTEND HEARING

Commissioners Ostergren and Thibodeau attended a Hearing on the Rattlesnake Floodplain in Council Chambers at 7:30 P.M.

*Nicholas H. Ostergren*  
Chairman

*Robert E. Arros*  
Clerk

: : :

OCTOBER 29, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Subgrant Signature Sheet between Governor's Office Employment and Training Council, as Grantor, and Missoula County, as Subgrantee, for the purpose of providing Public Service Employment activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended, total funds obligated for this Subgrant being \$327,053.00 and covers the period October 1, 1976 through January 31, 1977". Subgrant is recorded in Book 89 of Micro, at page 294.

CETA CONTRACT MOD.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification No. 2, Title II, between Missoula County, as Program Agent, and Potomac Elementary School, as employing agent, for the period September 1, 1976 through January 31, 1977, under the Comprehensive Employment and Training Act of 1973, as amended". Contract modification is recorded in Book 89 of Micro, at page 310.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$135.00 for Thomas J. Beers, Special Prosecution Unit, to attend Economic Crime Conference in New Orleans, November 15 - 18, 1976.

CRIME CONTROL MTG.

Commissioner Browman attended a Board of Crime Control meeting in Helena.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization No. 194 for the Surveyor's office and No. 195 for the Sheriff's office.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$164.50 for James Carlson, Air Pollution Division of the Health Department, to attend "Stack Sampling Course - Air Pollution" in Seattle, November 7 - 12, 1976.

CLAIMS

Claims were presented for warrants to be drawn as of October 27, 1976 on the following funds in the following amounts:

ROAD FUND	23,742.16
GENERAL FUND	126.00
POOR FUND	15,892.88
BRIDGE FUND	14,822.39

Original Claims may be found on file in the County Auditor's office.

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NOVEMBER 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The Commissioners met at 9:00 A.M. with Garry Kryszak, Park Department, for a status report.

WELFARE BOARD

At 10:00 A.M. the Commissioners met as the Missoula County Welfare Board and disposed of 171 cases presented for consideration.

HEARING - ZONING VARIANCE - DIST. #21

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene". County Assessor Doug Campbell and County Surveyor Richard Colvill were present.

Chairman Thibodeau presided.

Hearing was held on petition of variance from John Christensen in Zoning District #21 to erect a carport 18 inches from the side lot line.

Gary Graham, Attorney representing neighbors, spoke in opposition of the variance and presented a petition signed by 18 neighbors protesting the granting of variance. Two neighbors were present and also spoke in opposition. Mr. Christensen spoke in favor of granting a variance. Orin Olsgaard, County Zoning Officer, recommended the request for variance be denied. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the recommendation of the County Zoning Officer be accepted and the variance be denied". Deputy County Attorney Mike Sehestedt, also present at the hearing, stated that the County Attorney would notify Mr. Christensen to remove the carport structure. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the recommendation of the County Planning and Zoning Commission be accepted and the variance be denied".

HEARING - FLOODPLAIN PERMIT

The Commissioners held hearing on floodplain permit application from E. Zavarelli, 1203 River Road, to construct a laundry facility in a flood fringe area of the Clark Fork River. Mr. Zavarelli spoke in favor of granting a permit. Orin Olsgaard, County Floodplain Coordinator, recommended approval of the application, subject to a number of requirements. After discussion, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that action be deferred until November 9, 1976 at 1:30 P.M. pending report from Sanitarian on feasibility and advisability of construction of facility from sanitation standpoint".

APPROVE PLAT - DINSMORE'S ORCHARD HOMES #5, LOT 79

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that summary plat for Dinsmore's Orchard Homes No. 5, Lot 79 be approved subject to the following corrections to be shown on plat: (a) The survey of all of Lot 79; (b) The labeling of the two lots 79A and 79B; (c) The location of the irrigation ditches; (d) The amount of cash donated in lieu of parkland in place of the statement waiving the park requirement; (e) The title, separated from the legal description, as "Dinsmore's Orchard Homes No. 5, Lot 79; (f) The location and type of sewage disposal system currently on Lot 79; and the sanitary restrictions are removed by state and local health authorities."

MTG.

The Commissioners spoke with Joe Malingo regarding the extension of an existing RSID and the problems involved. The matter was referred to Deputy County Attorney Mike Sehestedt.

CITY-COUNTY DOG POUND

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that a Resolution extending the Agreement between the City and County of Missoula relating to dog pound cost-sharing for one year be adopted". Agreement was forwarded to the City for signatures.

APPROVE OVERTIME

The Commissioners signed Overtime Authorization #196 for JoAnn Thurman, Justice of the Peace Court No. 2.

AGREEMENT - FED. AID PROJECT #OS 32(1)

The Commissioners signed Agreement with the Montana Department of Highways for work to be accomplished under Federal Aid Project No. OS 32(1) Waldo Williams Road. Agreement is recorded in Book 89 of Micro, at page 710.

GUARANTEE - EL MAR ESTATES

The Board received Guarantee, dated October 25, 1976, whereby the developer, El Mar Estates, and the guarantors, Elmer M. Frame and Marjorie L. Frame, guaranty to pay promptly and timely all assessments on RSID's created in El Mar Estates Phase II. Guarantee is recorded in Book 89 of Micro, at page 708.

PLANNING BRD. MTG.

Commissioner Browman attended the Missoula Planning Board meeting at 7:30 P.M. at City Hall.

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NOVEMBER 4, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CONT. - RSID #279

The Commissioners signed contract in the amount of \$18,292.00 with Western Materials, Inc. for the construction of RSID No. 279, street improvements on Sussex in Carline Addition. Contract, Payment and Performance Bonds are recorded in Book 89 of Micro, at page 900 & 903

DEPT. HEAD MTG.

Commissioner Browman met with the following department heads during the day concerning present and future office space needs of those departments: Clerk and Recorder, Auditor and Surveyor.

MTG: RE: GRANT APPLICATIONS

At 10:30 A.M., Dave Hunt met with the Commissioners to review two grant applications: Health/Education program relating to emergency medical measures from R. W. Johnson Foundation and purchase of CB radio to monitor Channel 9 - Department of Transportation. The Commissioners approved applications for funds.

MTG. - ZONING

At 3:30 P.M. John Crowley briefed Commissioners concerning Stratten zoning problem in Hellgate/Grass Valley area.

MTG - VARIANCE

The Commissioners and John Crowley met with Mr. and Mrs. Wolf of Seeley Lake, who requested variance from subdivision paving requirements for proposed trailer park development (Seeley Lake Ranch) near Seeley Lake. Commissioners took the matter under advisement.

MTGS.

The Commissioners were in session from 6:00 - 7:30 P.M., during which time they met with the following groups: (1) Mr. and Mrs. Stratten to discuss zoning in Hellgate/Grass Valley area. (2) Members of the Pineview Park Board of Trustees to discuss possible acquisition of property along Rattlesnake Creek near Tom Greene park. (3) Mr. and Mrs. Zane Owen complaint concerning street paving work on Bluebell (RSID #267) performed by Nicholson Paving. Jim Davis, County Surveyor's office, was also present.

ST. DEPT. HEARING

At 7:30 P.M. the Commissioners attended a hearing conducted by the State Department of Natural Resources concerning proposed Lower Clark Fork Floodway.

BD. HEALTH HEARING

At 8:00 P.M. Commissioner Browman attended Board of Health hearing concerning Hoerner-Waldorf air quality matter.

  
Chairman

  
Clerk

: : :

NOVEMBER 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MONTHLY REPORTS

The Board examined, approved and ordered filed the October monthly reports of Clerk and Recorder Robert E. Arras and Sheriff John C. Moe.

ELECTION CANVASS

The Commissioners and Clerk and Recorder Robert E. Arras conducted the Elections Canvass from 9:00 A.M. to 2:00 P.M.

INSPECTION

At 2:30 P.M. the Commissioners and County Surveyor Richard Colvill inspected the Maclay Bridge.

AUTHORIZE TRAVEL

The Board authorized Ken Kailey, Traffic Technician, to take a Missoula County vehicle to Helena on Wednesday, November 10, 1976.

CERT. OF ACCEPTANCE - COUNTY MAINT.

The Commissioners executed Certification of Acceptance for County Maintenance on the following streets/roads: Ridgeway, Dallas, Essex, Cap de Villa, Cumberland, St. Johns, Barclay and Brighton.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization #197 for the Election office.

PETITION

Petition was received from El-Mar Estates requesting the vacation of the 60' road easement appearing on the plat and showing 30' easements on Lots 8 and 9, Block 2, El-Mar Estates Phase I. The Clerks office is checking this petition.

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NOVEMBER 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 76-176

The Commissioners signed Resolution 76-176 denying the petition requesting a variance to the side yard standards of Zoning District No. 21. Resolution is recorded in Book 89 of Micro, at page 1157.

RES. 76-177

The Commissioners signed Resolution 76-177 fixing the form and details of up to \$13,500.00 Rural Special Improvement District No. 279 Bonds and directing their execution and delivery. Resolution is recorded in Book 89 of Micro, at page 1158.

CHANGE ORDER #1 - RSID #275

The Clerk received Change Order No. 1 to contract between Missoula County and Dean Simon Excavating for the construction of RSID #275; said order increasing the amount of the contract \$1,052.50. Change Order is recorded in Book 89 of Micro, at page 1160.

STAFF MTG.

The Commissioners and E. Charles Painter held an Administrative Staff meeting from 8:30 - 12:00 noon.

MTG.

At 1:30 P.M. the Commissioners attended the Blackfoot River Management Plan meeting at the University of Montana.

NOT. OF HEARING - ST. VACATION

Petition having checked out according to law, the Clerk was instructed to publish November 14, 1976, Notice of Public Hearing on request to vacate road in El-Mar Estates. Hearing will be held November 30, 1976 starting at 1:30 P.M. in Room 201.

MTG.

Dr. Norman met with the Board at 4:00 P.M. to discuss the salary for the acting health officer. Salary is pending Board of Health formal action.

CLAIMS

Claims were presented for warrants to be drawn as of November 5, 1976 on the following funds in the following amounts:

GENERAL FUND	\$92,435.90
POOR FUND	1,053.44
ROAD FUND	26,552.40
WEED CONTROL FUND	758.12
CITY COUNTY PLANNING	4,647.79
E.M.S. FUND	7,387.11

Original claims may be found on file in the County Auditor's office.

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NOVEMBER 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORT

The Board examined, approved and ordered filed the October monthly report of Justice of the Peace Janice S. Carrington.

NOT. OF HEARING - PARKS - OPEN SPACE PLAN

The Clerk was instructed to publish November 14, 1976, Notice of Informational Hearing on Missoula County Parks, Recreation and Open Space Plan Needs, with hearing to be held at 1:30 P.M. on November 16, 1976, in Room 201.

CALL FOR BIDS - VEHICLES

The Clerk was instructed to publish November 14, 21, 28, 1976, Notification of Call for Bids for the purchase of vehicles in the quantities and types as listed in the specifications on file in Centralized Services, Purchasing, Room B-1. Bid opening will be held November 30, 1976 at 1:30 P.M.

OPEN BIDS - RSID #268

At 1:30 P.M., the time as advertised, bids were opened for the construction of RSID #268, street improvements on Marilyn Drive. The following bids were received:

Nicholson Paving Company	
Box 685	
Missoula, Montana 59801	TOTAL BID \$30,137.40

Personal Check #12535 in amount of \$3,200.00 drawn on the First National Bank of Missoula accompanied the above bid.

Western Materials, Inc.  
P. O. Box 2790  
Missoula, Montana 59801

TOTAL BID \$25,004.00

Certified Personal Check #509 in amount of \$4,000.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

American Asphalt, Inc.  
10535 Grant Creek  
Missoula, Montana 59801

TOTAL BID \$35,350.60

Cashier's Check #85894 in amount of \$3,600.00 drawn on Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Surveyor's offices for recommendations".

OPEN BOND BIDS - RSID #268

Pursuant to advertising, bids were opened for the financing of RSID #268, street improvements on Marilyn Drive. The following bids were received:

Charles P. Hall  
877 Evans Avenue  
Missoula, Montana 59801

TOTAL BID \$30,000.00 @ 7.38%

Cashier's Check #77582 in amount of \$1,500.00 drawn on Montana Bank of South Missoula accompanied the above bid.

W. J. Gallagher  
P. O. Box 1445  
Missoula, Montana 59807

TOTAL BID @ 7.10%

Cashier's Check #85869 in amount of \$1,500.00 drawn on Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bonds be awarded to the low bidder, W. J. Gallagher @ 7.10% contingent upon award of the construction contract".

OPEN BIDS - RSID #270

Pursuant to advertising, bids were opened for the construction of RSID #270, Lincoln Hills No. 6 water distribution system. The following bids were received

L. S. Jensen & Sons, Inc.  
1920 So. 3rd St. W.  
Missoula, Montana 59801

TOTAL BID \$88,597.31

Cashier's Check in amount of \$9,000.00 drawn on Western Montana National Bank accompanied the above bid.

4G Plumbing and Heating, Inc.  
1515 Wyoming Street  
P. O. Box 3538  
Missoula, Montana 59801

TOTAL BID \$100,013.00

Cashier's Check #38463 in amount of \$10,100.00 drawn on Southside National Bank accompanied the above bid.

Rehbein Contractors, Inc.  
Plains, Montana 59859

TOTAL BID \$81,716.07

Official Check #49830 in amount of \$8,171.61 drawn on Missoula Bank of Montana accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to Accounting and the Sanitary Engineer for recommendations".

OPEN BOND BIDS - RSID #270

Pursuant to advertising, bids were opened for the financing of RSID #270, Lincoln Hills No. 6 water distribution system. The following bids were received:

W. J. Gallagher  
P. O. Box 1445  
Missoula, Montana 59807

TOTAL BID @7.10%

Cashier's Check #85870 in amount of \$4,000.00 drawn on Western Montana National Bank accompanied the above bid.

D. A. Davidson & Co.  
P. O. Box 5015, Davidson Building  
Great Falls, Montana 59403

TOTAL BID \$80,000.00 @7.60%

Cashier's Check #48976 in amount of \$4,000.00 drawn on Northwestern National Bank of Great Falls accompanied the above bid.

Rangitsch Brothers  
Highway 10 West  
Missoula, Montana 59801

TOTAL BID @7.8%

Personal Check #1047 in amount of \$4,000.00 drawn on First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bonds be awarded to the low bidder, W. J. Gallagher @ 7.10% contingent upon award of the construction contract".

OPEN BIDS - RSID #276

Pursuant to advertising, bids were opened for the construction of RSID #276, Woodland Heights sewer system. The following bids were received:

Rehbein Contracting, Inc.  
Plains, Montana 59859

TOTAL BID                   \$40,882.29

Official Check #49829 in amount of \$4,088.23 drawn on Missoula Bank of Montana accompanied the above bid.

J. W. Phillips Construction  
P. O. Box 1365  
Missoula, Montana 59801

TOTAL BID	\$46,000.00
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Dean I. Simon Excavating  
Grant Creek Road  
Missoula, Montana 59801

TOTAL BID	\$50,227.45
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to Accounting and the Sanitary Engineer for recommendations".

OPEN BOND BIDS - RSID #276

Pursuant to advertising, bids were opened for the financing of RSID #276, Woodland Heights sewer system. The following bid was received:

Rangitsch Brothers  
Highway 10 West  
Missoula, Montana 59801

TOTAL BID @7.5%

Personal Check #1048 in amount of \$2,500.00 drawn on First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bonds be awarded to Rangitsch Brothers @7.5% contingent upon award of the construction contract."

HEARING - MRF DIST. DET.

The Commissioners held a hearing on petition for detraction from the Missoula Rural Fire District of property described as: NW 1/4, SW 1/4, the S 1/2 NW 1/4 and Government Lot 3, all in Section 5, T12N, R19W, with exceptions. Missoula Rural Fire District Chief Loren Stanfield explained legal procedure for detractments and what area this request for detraction involved. Dan Austin, representing petitioners Vera O'Connor and Lloyd Kimbal, presented aerial photo of area in question and explained that the purpose of this detraction was to obtain City services. Chief Stanfield and residents present stated they had no objections to the proposed detraction. Chairman Ostergren read two written objections submitted by W. R. Dunlap and Kenneth and Evelyn Langbell. Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried unanimously, "that the petition be granted and the property be detracted from the Missoula Rural Fire District".

HEARING - VACATE COUNTY ROAD - CARNES SEELEY CREEK TRACTS

Hearing was held on petition to vacate County road along the west side of Tracts 1 and 2 of the Carnes Seeley Creek Tracts and partial cul-de-sac with the exception of the existing approach from Highway 209. No one was present to speak for or against this vacation. Commissioner Ostergren mentioned that the County Surveyor, Commissioner Thibodeau and he had inspected the area in question on October 22, 1976 and felt that vacation of this County road would not be in the public interest. Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried unanimously, "that request for vacation be denied".

HEARING - FLOODPLAIN PERMIT

Hearing held on November 3, 1976 concerning request from Mr. E. Zavarelli for floodplain permit to construct laundry room was continued. Chairman Ostergren acknowledged letter dated November 5, 1976 from Cliff Foy, Supervising Sanitarian, to the Board of County Commissioners wherein Mr. Foy stated that installation of a standard subsurface drainfield upon the subject property will clearly violate present local sewage disposal regulations. Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried unanimously, "that the floodplain permit application be denied as the laundry room construction as proposed would violate local sewage disposal regulations".

HEALTH OFFICER APPOINT.

Dr. Bill Norman was appointed by the Board of Health to serve as interim Health Officer.

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NOVEMBER 10, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on county business.



MENTAL HEALTH MTG.

Chairman Ostergren attended a Mental Health Board meeting in Ronan from 8:30 - 1:00 P.M.

NOT. OF HEARING - DET. MRFD

Petition having checked out according to law, the Clerk was directed to publish November 14, 1976, Notice of Hearing on petition requesting detraction from the Missoula Rural Fire District of a six acre parcel in SE 1/4 of Section 18, T.13N, R.19W. Hearing will be held November 30, 1976 at 1:30 P.M. in Room 201.

MTG.

Commissioner Browman met with the following department heads throughout the day to discuss present and future office space needs: Juvenile Probation and Welfare.

WELFARE BOARD

At 11:00 A.M. Commissioners Thibodeau and Browman met as the Missoula County Welfare Board and disposed of 147 cases presented for consideration.

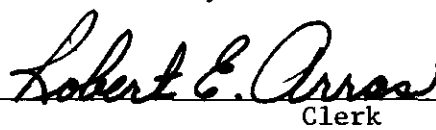
RES. 76-178

The Commissioners signed Resolution 76-178 resolving that the following area be detracted from the Missoula Rural Fire District: NW 1/4 SW 1/4, S 1/2 NW 1/4, Government Lot 3, all in Section 5, T12N, R19W, with exceptions. Resolution is recorded in Book 89 of Micro, at page 1232.

: : :  
NOVEMBER 11, 1976

All Courthouse offices were closed in observance of Veteran's Day.

  
Chairman

  
Clerk

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NOVEMBER 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

RECOUNT - HOUSE DIST. #100

The Commissioners conducted a recount of votes for State Representative from House District 100, Missoula County, from 8:30 - 12:00 noon. The results indicated Ralph S. Eudaily - 1861 votes; John Badgley - 1857 votes.

BD. OF HEALTH MTG.

Commissioner Browman attended a Board of Health meeting at 12:00 noon.

LEASE - AIRPORT

The Clerk received Concession Lease, dated October 27, 1976, between the Missoula County Airport Authority and Instantcall, whereby the Lessee, Instantcall, will lease an area 9 feet high and 16 feet long on the east wall of the terminal to provide Hotel-Motel reservation services. Lease is recorded in Book 89 of Micro, at page 1351.

INDEMNITY BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of Rhonda J. Hughes, as principal and Gene C. Morigean and Virgil A. Clairmont, as Sureties, in the amount of \$300.00 and has instructed that new warrant be drawn in the amount of \$150.00 in lieu of "Warrant #33724 on Missoula County Trust Fund, issued August 20, 1976" now unable to be found and presented for payment.

CERTIFY ROAD MILEAGE

The Board signed Certification to the Montana Department of Highways that the rural road mileage in Missoula County, exclusive of the Federal-aid Interstate System and the Federal-aid Primary System, amounts to 1541.242 miles.

CLAIMS

Claims were presented for warrants to be drawn as of November 10, 1976 on the following funds in the following amounts:

GENERAL FUND	\$45,117.91
POOR FUND	46,611.30
ROAD FUND	12,762.88
CITY-COUNTY PLANNING	1,334.85

Original claims may be found on file in the County Auditor's office.

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NOVEMBER 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEEDS - URBAN TRANS. DIST.

The Clerk received for recording the following deeds:

1. Grantor: E. T. Aasheim and Ettabel Aasheim; Grantee: Missoula Urban Transportation District; Description: Lots one (1) to ten (10), inclusive, in Block 62, School Addition. Recorded in Book 89 of Micro, at page 1430.
2. Grantor: Kenneth D. Hayes, Joan Hayes and Douglas S. Johnson; Grantee: Missoula Urban Transportation District; Description: Lots nine (9) to nineteen (19), inclusive, in Block 63, School Addition. Recorded in Book 89 of Micro, at page 1431.

RES. 76-179

The Commissioners signed Resolution 76-179 denying the petition requesting vacation of a portion of County Road along the west side of Tracts one and two of the Carnes Seeley Lake Tracts and a partial cul-de-sac. Resolution is recorded in Book 89 of Micro, at page 1438.

STAFF MTG.

The Commissioners and E. Charles Painter held an Administrative Staff meeting from 8:30 - 9:30 A.M.

MTG.

John Crowley, Planning Board Director, met with the Commissioners to give a planning status report.

MTGS. - SPACE NEEDS

At 2:00 P.M. Commissioner Browman met with John Crowley to ascertain present and future office space needs of the Planning Department; at 4:00 P.M. he met with Fair Manager Les Jourdonnais at the Fairgrounds to discuss space needs of the Fair Department.

MTG.

Chairman Ostergren met with the School Transportation Committee at 3:00 P.M. in the Superintendent of Schools' office.

NOVEMBER 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPOINTMENT - STUDY COMM.

The Commissioners appointed John Badgley to fill John Toole's unexpired term on the Local Government Study Commission. Mr. Toole resigned effective October 1, 1976.

DEPT. HEAD MTG.

The Board held monthly Department Head meeting from 8:30 - 9:30 A.M.

MTG. RE: SPACE NEEDS

Commissioner Browman met with Treasurer Arline Brown and Superintendent of Schools Gary Steuerwald to discuss present and future office space needs for their respective departments.

AWARD BID - RSID #268

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the contract for construction of RSID #268, Marilyn Drive improvements, be awarded to the low bidder, Western Materials, Inc., for \$25,004.00 in accordance with recommendations of the Accounting Supervisor and the County Surveyor".

DEFER RSID #270 AWARD

Discussion was held concerning the lack of an accepted and filed final plat of Lincoln Hills #6 Subdivision. Because of this, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the award of the construction contract for RSID #270, Lincoln Hills #6 water distribution system, be deferred until Tuesday, November 23, 1976".

AWARD BID - RSID #276

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the construction bid for RSID #276, Woodland Heights sewer system, be awarded to the low bidder, Rehbein Contracting, Inc., for \$40,882.89". Commissioner Browman noted that he approved this matter under protest as Woodland Heights Subdivision lacked an adequate access road to the subdivision.

PARKS, RECREATION & OPEN SPACE PLAN

The Commissioners reviewed the background of and discussed the proposed Missoula County Parks, Recreation and Open Space Plan which the Missoula Planning Board recommended be approved at their October 19, 1976 meeting. Dave Wilcox, Missoula Planning Staff, and one resident, Bruce Bugbee, were in attendance.

As no unfavorable comments were voiced, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that Missoula County Parks, Recreation and Open Space Plan be adopted as part of the County Comprehensive Plan".

MTG. RE: R/W

At 2:20 P.M. County Surveyor Richard Colvill met with the Board concerning appraisals received relating to Miller Creek Hill Road. The Commissioners approved the County Surveyor proceeding with obtaining an option to purchase the necessary right-of-way at the appraised property value. The Commissioners also instructed the County Surveyor to work with the City Street Superintendent concerning this matter.

W. DEED

The Clerk received Warranty Deed, Life of Montana Development Co., as Grantor, and Missoula County as Grantee, conveying a tract of land being a portion of Lot 15 of Double Arrow Ranch Phase II, referred to as Tract B in Certificate of Survey No. 920, for proposed new Black Bear Drive cul-de-sac. Warranty Deed is recorded in Book 89 of Micro, at page 1465.

SIGNATURE & CERT. - RSID #271 BONDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Signature and Non-Litigation Certificate in regards to Rural Special Improvement District No. 271 Bonds". Certificate is recorded in Book 89 of Micro, at page 1473.

ACCEPT RESIGNATION

The Commissioners accepted the resignation of Ty Robinson from the Seeley Lake Disposal District Board.

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NOVEMBER 17, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INSPECTIONS

At 8:30 A.M. the Commissioners, Deputy County Attorney Rich Gebhardt and Don Ebbutt of the Surveyor's staff inspected the County park area in Rodeo Ranchettes and also toured the new National Guard Armory located at Fort Missoula.

NOT. INV. PROP. - JUNK VEHICLES

The Clerk was instructed to publish November 21, 28, December 5, 1976, Notice Inviting Proposals for the purpose of contracting for removal of abandoned vehicles. Bids will be opened December 7, 1976 at 1:30 P.M.

MTG.

At noon Commissioner Thibodeau had a luncheon meeting with George Zellick, Missoula County High School Superintendent.

REVIEW APPLICATIONS

Applications for the RSID Coordinator position were reviewed by the Board, Personnel Officer Jack Calhoun, E. C. Painter, Director of Finance Robert E. Arras, Engineering Supervisor Jim Davis and Sanitary Engineer Joe Aldegarie.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 105 cases presented for consideration.

RES. 76-180

The Commissioners signed Resolution 76-180 extending for one year the agreement with the City of Missoula regarding funding and maintenance of the City-County Dog Pound. Resolution is recorded in Book 89 of Micro, at page 1520.

PETITION

Petition was received by the Board requesting the creation of a Rural Special Improvement District for the purpose of street improvements on Trail Street, Garfield Street from 2nd to Trail and South Second Street from Catlin to Garfield. The Clerk's office is checking this petition.

AIRPORT REPORT

From 3:00 - 5:00 P.M. the Commissioners met with members of the Airport Administrative Board to hear status report of terminal and runway projects.

MTG. - PROP. LOCAL GOV'T.

The Commissioners attended a meeting sponsored by the Missoula League of Women Voters concerning aspects of proposed new code of local government. County and City officials from Missoula, Mineral and Ravalli Counties, as well as legislative delegates from these areas, were in attendance.

CLAIMS

Claims were presented for warrants to be drawn as of November 15, 1976 on the following funds in the following amounts:

BRIDGE FUND	\$5,762.06
WEED CONTROL FUND	619.52

Original claims may be found on file in the County Auditor's office.

: : :

NOVEMBER 18, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

QCD - MSLA. COUNTY H.S.

The Board signed Quit Claim Deed, Missoula County, as Grantor, and the Board of Trustees of Missoula County High School, as Grantee, conveying a parcel of land being the NE 1/4 NW 1/4, N 1/2 N 1/2 SE 1/4 of Section 33, T.13N., R.19W., containing 50.45 acres, more or less. Deed is recorded in Book 90 of Micro, at page 13.

MTG.

The Commissioners met with Tom Greenwood at 9:00 A.M. regarding Kelly Island Park and access through county property.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the August and September monthly reports of the Airport Board.

CERT. EXPENSES - ENV. GEOLOGY PROJECT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried, "that we authorize Chairman Ostergren to sign Certification of expenses in connection with Missoula and Powell Counties' Big Fork - Avon Environmental Geology Project".

MTG.

At 10:00 A.M. the Commissioners met with Dan Cox, Finance Department, and Deputy County Attorney Mike Sehestedt regarding interpretation of some clauses of the union contracts.

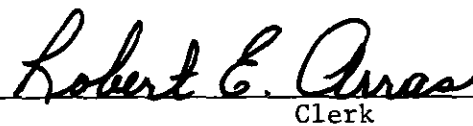
AGREE. - AIR POLLUTION CONTROL

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Contract for Air Pollution Control at Local Level with the Montana Department of Health and Environmental Sciences (Air Quality Bureau)". This agreement covers the budget period July 1, 1976 to June 30, 1977 and is recorded in Book 90 of Micro, at page 15.

MENTAL HEALTH MTG.

Chairman Ostergren attended the 7:00 P.M. meeting of the Mental Health Advisory Committee at the Vo-Tech Center.

  
Chairman

  
Clerk

NOVEMBER 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on county business. The minutes of the previous session were read and approved as read.

MENTAL HEALTH MTG.

Chairman Ostergren attended a Mental Health Board meeting in Ronan from 8:30 A.M. to 3:00 P.M.

CITY RES. #3594

The Clerk received City of Missoula Resolution #3594 closing and vacating a portion of Bickford Street south of Lot 13, Block 61, South Missoula Addition. Resolution is recorded in Book 90 of Micro, at page 120.

CITY RES. #3596

The Clerk received City of Missoula Resolution #3596 closing and vacating a portion of Stoddard Street between Burton and Shakespeare Streets in School Addition. Resolution is recorded in Book 90 of Micro, at page 122.

CITY RES. #3597

The Clerk received City of Missoula Resolution #3597 closing and vacating the alley in Block 63, School Addition. Resolution is recorded in Book 90 of Micro, at page 124.

OFFICE SPACE MTG.

Commissioner Browman met with Gerry Marks, Extension Office, concerning office space needs at 2:30 P.M.

MONTHLY REPORT

The Board examined, approved and ordered filed the October monthly report of Clerk of the District Court Lea D. La Friniere, including the total credited to the Montana Judges' Retirement Fund.

HEALTH AGREEMENT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Health Care Service Agreement between the State of Montana Department of Public Welfare and the Missoula City-County Health Department". Agreement has been forwarded to the Montana Department of Public Welfare for signatures.

LICENSE AGREEMENT

The Clerk received License Agreement, dated November 16, 1976, between Warner C. and Margret Lundberg and Richard H. Colvill, Missoula County Surveyor, whereby the Lundbergs grant to the Licensee a license to occupy and use a road located between the Kraft Creek Road and the Lundberg Road for the purpose of having access to the construction site of a bridge across the Swan River. Agreement is recorded in Book 90 of Micro, at page 126.

CLAIMS

Claims were presented for warrants to be drawn as of November 17, 1976 on the following funds in the following amounts:

GENERAL FUND	\$24,258.95
POOR FUND	323.21
ROAD FUND	30,184.35
WEED CONTROL FUND	784.96
CITY-COUNTY PLANNING	4,919.29
E.M.S. FUND	16,276.17

Original claims may be found on file in the County Auditor's office.

: : :

NOVEMBER 22, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners held a brief Administrative Staff meeting with Mike Sehestedt at 8:30 A.M.

911 REVIEW

At 9:15 A.M. the Commissioners attended a review of projects initiated under the R. W. Johnson Grant (911 Communications System).

PLANNING/ZONING REPORT

John Crowley, Planning Board, met with the Board at 1:30 P.M. to present a status report on planning and zoning items.

ENCROACHMENT PERMIT

The Board received Encroachment Permit whereby El-Mar Homeowner's Association agrees to permit the County of Missoula to encroach upon and use property located in Block 3 of El-Mar Estates, Phase I. Permit is recorded in Book 90 of Micro, at page 151.

CHG. ORDER #1 - GRIZZLY FENCE CONT.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Change Order No. 1 to contract with Grizzly Fence, increasing the amount \$1,473.60, for work performed at Johnson Bell Field". Change order is recorded in Book 90 of Micro, at page 150.

PUBLIC SAFETY MTG.

Commissioner Browman attended a Public Safety Support Services Policy Board meeting at 3:00 P.M.

MTG.

At 3:45 P.M. Chairman Ostergren met with Alexis Nichols concerning interpersonal communications, a work-study project on which she is working as a University of Montana project.

: : :

NOVEMBER 23, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Airport Manager Tom Page, William Murray of the Airport Board, Personnel Officer Jack Calhoun, Undersheriff Bob Zaharko and Administrative Officer E. Charles Painter regarding a personnel matter in Airport staffing.

APPROVE ABSENCE

County Auditor Genevieve F. Spaulding was granted permission to be out-of-state November 24, 1976 to November 28, 1976.

OPEN BIDS - MOTOR PATROL

At 1:30 P.M., the time as advertised, bids were opened for the purpose of purchasing one (1) Motor Patrol (Road Grader). The following bids were received:

Western International Equipment, Inc. Box 1597, 3790 Reserve Missoula, Montana	TOTAL BID: \$51,375.00
Buffalo Machinery Company 1429 Main, P.O. Box 1725 Billings, Montana 59103	TOTAL BID: \$65,514.00
Westmont Tractor Company P.O. Box 1445 Missoula, Montana 59801	TOTAL BID: \$64,215.00
Evans Engine & Equipment Co., Inc. 611 E. Sprague Ave., Box 208 Spokane, Washington 99210	TOTAL BID: \$54,501.00
Davies, Inc. 3201 W. Broadway, P.O. Box 7818 Missoula, Montana 59807	TOTAL BID: \$57,734.45

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement for recommendations from the County Surveyor and Accounting office".

OPEN BIDS - 3 SNOW PLOWS

Bids were opened for the purchase of three (3) Hydraulic Reversible Snowplows. The following bids were received:

Buffalo Machinery Co. 1429 Main Street Billings, Montana 59103	TOTAL BID: \$8,475.00
Hall-Perry Machinery Co. P. O. Box 30518 Billings, Montana 59107	TOTAL BID: \$7,737.27
Utility Service & Equipment Co., Inc. P.O. Box 2996, 106 Murphy Missoula, Montana 59801	TOTAL BID: \$8,754.00
Johnson Distributing Co. P. O. Box 1541 Great Falls, Montana 59401	TOTAL BID: \$8,745.00
H-C-L Equipment, Inc. 1700 Vaughn Road Great Falls, Montana 59401	TOTAL BID: \$11,956.50
Rimrock Equipment Company P. O. Box 1396 Billings, Montana 59103	TOTAL BID: \$9,999.00
Washington Auto Carriage Co. E. 5301 Broadway P.O. Box 11435 Parkwater Sta. Spokane, Washington 99211	TOTAL BID: \$9,470.55
Critzer Equipment Co. E. 3804 Front Avenue, P.O. Box 152 Spokane, Washington 99210	TOTAL BID: \$8,804.08
Treasure State Equipment Co. P. O. Box 729 Kalispell, Montana	TOTAL BID: \$9,903.60

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement for recommendations from the County Surveyor and Accounting office".

OPEN BIDS - 3 DUMP TRUCKS

Bids were opened for the purchase of three (3) 2½ Ton Dump Trucks. The following bids were received: (alternate bids with additional or optional equipment were also received)

93 Chrysler Plymouth Dodge 1801 Brooks Missoula, Montana 59801	TOTAL BID: \$39,144.00
Turmell-DeMarois 230 West Main Missoula, Montana 59801	TOTAL BID: \$42,855.00
Missoula Truck Sales, Inc. Box 4405 Missoula, Montana 59801	TOTAL BID: \$42,779.10

H. O. Bell Co.  
P.O. Box 8569  
Missoula, Montana 59807

TOTAL BID: \$44,532.00

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement for recommendations from the County Surveyor and Accounting office".

#### DISCUSS RSID #270

RSID No. 270, Lincolnwood #6 Water Distribution System, construction bids were discussed along with Lincolnwood #6 subdivision plat. Commissioner Browman noted that a meeting with Lincolnwood #6 developer and County representatives would be held November 24 to attempt to resolve the questions concerning the subdivision plat. Commissioner Browman then moved, Commissioner Thibodeau seconded motion which carried unanimously, "that RSID No. 270 construction bid award be delayed for one additional week until November 30, 1976, at 1:30 P.M.

#### SEELEY LAKE RANCH

The Board briefly discussed the proposed extension to Seeley Lake Ranch. Because of questions concerning road paving and impact of this development on Seeley Lake, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this matter be postponed until Tuesday, November 30, 1976".

#### APPROVE KELLOGG ESTATES PRE. PLAT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the preliminary plat for Kellogg Estates be approved, subject to the following conditions:  
1. Alderson Court and Mountain View Drive be paved to a width of 30 feet, consistent with the Missoula County Subdivision Regulations, and curbs and gutters be installed around Alderson Court and along the south side of Mountain View Drive. Road sections shall be submitted to the Surveyor's office for review.  
2. Lots 1, 4, 5 and 6 have access restricted to Alderson Court.  
3. The Commissioners accept cash in lieu of park land."

NOVEMBER 24, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### MTG.

At 10:00 A.M. the Commissioners met with County Surveyor Richard Colvill and Parks Superintendent Garry Kryszak concerning the Greenough Park bridge.

#### MTG.

Gen Follett, University student, met with Commissioner Browman concerning Commissioner-County Attorney relationship.

#### ORDER - CRT. REPORTER SALARIES

The Clerk received District Court Order amending the January 8, 1976 Order regarding Court Reporters' Salaries for 1976. Order is recorded in Book 90 of Micro, at page 220.

#### NOT. INV. PROP. - PLANT MIX PAVEMENT AGGREGATE

The Clerk was instructed to publish November 28, December 5, 12, 1976, Notice Inviting Proposals for the purchase of 3,000 tons of Plant Mix Pavement Aggregate. Bid opening will be held December 14, 1976 at 1:30 P.M.

#### NOT. INV. PROP. - GRAVEL

The Clerk was instructed to publish November 28, December 5, 12, 1976, Notice Inviting Proposals for the purchase of 3,000 tons of street sanding gravel. Bid opening will be held December 14, 1976 at 1:30 P.M.

#### NOT. INV. PROP. - STONE CHIPS

The Clerk was instructed to publish November 28, December 5, 12, 1976, Notice Inviting Proposals for the purchase of 2,000 tons of  $\frac{1}{2}$  inch minus Stone Chips. Bid opening will be held December 14, 1976 at 1:30 P.M.

#### MTG.

At 1:30 P.M. the Commissioners met with Orin Olsgaard concerning the Lolo Creek Floodplain.

#### WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 141 cases presented for consideration.

#### MTG. - RE: LINCOLN HILLS #6

The Board met with Alex George (attorney for Lincoln Hills #6 Subdivision), several other representatives, County Surveyor Richard Colvill, Deputy County Attorney Mike Sehestedt and John Crowley of the Planning Board concerning the final plat of Lincoln Hills #6 which has never been approved.

INTERVIEWS

Commissioners Ostergren and Browman participated in interviews for the Weed Control Supervisor position at 6:30 P.M.

AUTHORIZE TRAVEL

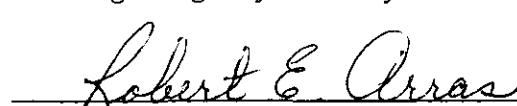
The Commissioners authorized County Surveyor Richard Colvill and Engineering Supervisor Jim Davis to take a County vehicle to Helena, Montana on November 29.

: : :

NOVEMBER 25, 1976

All Courthouse offices were closed due to the Thanksgiving Day Holiday.

  
Chairman

  
Clerk

: : :

NOVEMBER 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

Commissioner Browman met with Civil Defense Director George Henri to discuss present and future office space needs of the Civil Defense operation.

PROCLAMATION - ELECTIONS

The Clerk received Proclamation, dated November 24, 1976, proclaiming that a special local government primary election will be held on Tuesday, February 8, 1977, and a special local government general election will be held on Tuesday, April 5, 1977, for the purpose of electing the following local government officials: Commissioner - District No. 3, Clerk and Recorder and Clerk of Court.

CONTRACT - RSID #268

The Board signed contract with Western Materials, Inc. in the amount of \$25,004.00, for the construction of street improvements on Marilyn Drive, RSID No. 268. Contract, Performance and Payment Bonds are recorded in Book 90 of Micro, at pages 364, 374 and 376.

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NOVEMBER 29, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorization #200 for Sheriff Department personnel.

PETITION

Petition was received requesting the O'Brien Creek area be annexed into the Missoula Rural Fire District. The Clerk is checking this petition.

PETITION

Petition was received requesting a portion of Grant Creek Ranch, proposed Grantland Rankin Subdivision, be annexed into the Missoula Rural Fire District. The Clerk is checking this petition.

ADMIN. STAFF MTG.

Administrative Staff meeting was held at 8:30 A.M. with Deputy County Attorney Mike Sehestedt and Administrative Officer E. Charles Painter. At 9:30 the group met with Director of Finance Robert E. Arras and Accountant B. Dan Cox concerning zero-based budgeting.

MTG.

John Crowley and Jean Kettler of the Missoula Planning Board met with the Commissioners at 1:30 P.M. to discuss the proposed extension to Seeley Lake Ranch RV Park. At 2:00 P.M. Mr. Crowley met with Commissioner Browman concerning office space needs of the Missoula Planning Board office.

PETROLEUM ASS'N MTG.

At 3:00 P.M. Commissioner Browman attended a program concerning energy issues sponsored by the Montana Petroleum Association held at the Florence Hotel.

PLAT - CARLTON TRACTS, AMENDED #2

The Clerk filed the plat of Carlton Tracts, Amended Plat #2 (Lots 1 through 12, Block 1) in Book 11, page 18, filed in G-140, Ownership Report #479.



DEEDS

The Board received Quit Claim Deeds for Right-of-Way on 33rd Avenue as per Resolution #76-155. Quit Claim Deeds are as follows:

1. Grantor: Joanne B. Evans; Grantee: Missoula County. Parcel located in Lot 6, Hinton Addition. Recorded in Book 90 of Micro, at page 379.
2. Grantor: Donald and Joan A. Myers; Grantee: Missoula County. Parcel located in Lot 6, Hinton Addition. Recorded in Book 90 of Micro, at page 381.
3. Grantor: Willard H. and Luella D. Johns; Grantee: Missoula County. Parcel located in Lot 2, Dorothy Addition. Recorded in Book 90 of Micro, at page 383.

AGREEMENT - ENG. SERVICES

The Board signed Agreement for Engineering Services with Stensatter Druyvestein and Associates for the purpose of providing engineering services for a study to determine the best location for a replacement for Harpers Bridge. Agreement is recorded in Book 90 of Micro, at page 384.

INTERVIEWS

At 7:30 P.M. the Commissioners participated in interviews for the Weed Control Supervisor.

CLAIMS

Claims were presented for warrants to be drawn as of November 24, 1976 on the following funds in the following amounts:

POOR FUND	\$ 2,404.70
BRIDGE FUND	33,235.94
ROAD FUND	14,536.95

Original claims may be found on file in the County Auditor's office.

: : :

NOVEMBER 30, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION FAILS

Petition received requesting the creation of a Rural Special Improvement District for the purpose of street improvements on Trail Street, Garfield Street and South Second Street failed due to insufficiency of signatures.

PETITION

Petition was received from Samuel and Mary Becker requesting a variance to the regulations of Zoning District No. 2 for the purpose of operating a beauty parlor in their home in Meadow Hills Addition. The Clerk is checking this petition.

CONT. CHANGE ORDER - RSID #266

The Clerk received Change Order No. 1, increasing the amount \$300.00, to contract between Missoula County and Western Materials Inc. for the construction of RSID #266, Gladis Drive street improvements. Change Order is recorded in Book 90 of Micro, at page 542.

MTG. - COUNTY BUDGET AND LEVIES

Commissioner Browman met with John Fitzgerald, University of Montana student, concerning discussion of mill levies, county budget, etc.

AIRPORT MTG.

Commissioner Thibodeau attended an Airport Administration Board meeting at 12:30 - 4:15 P.M.

DEFER ROAD GRADER BID AWARD

As no recommendations for bid award of road grader had been received, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that action on this item be deferred until Tuesday, December 7, 1976".

AWARD BIDS - SNOW PLOWS

Based on recommendations received from County Surveyor Richard Colvill and Cost Accountant Daniel Cox, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the bid for three snow plows be awarded to the low bidder, Hall-Perry Machinery for \$7,737.27".

DEFER DUMP TRUCK BID AWARD

Recommendations were read from County Surveyor Richard Colvill and Budget Analyst Duane Lutke concerning bids received for three 2½ ton dump trucks.

Due to questions concerning low bidder's non-compliance to specifications and budget overrun of the items bid, Mike Sehestedt, Deputy County Attorney, recommended that action be deferred one week. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that action be deferred until December 7, 1976, allowing the Deputy County Attorney time to review the bids and the various funding alternatives".

LINCOLN HILLS #6 PLAT

The final subdivision plat and water system construction contract for Lincoln Hills #6 was discussed. Alex George and Tom McCarthy, representatives of the developer, were present and submitted a fully-executed Guaranty assuring the County that payments on annual assessments of the RSID be made in a timely manner. After some discussion, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the final plat for Lincoln Hills #6 be approved; variances to the County Subdivision Regulations be granted as set forth in document entitled "Lincoln Hills No. 6: Motion of Final Approval," subject to the final approval of all affected agencies".

Motion was then made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the construction contract for RSID #270, Lincoln Hills #6 Water Distribution System, be awarded to the low bidder, Rehbein Contracting Company for \$81,716.07".

OPEN BIDS - VEHICLES

Pursuant to advertising, the Commissioners received and opened the following bids for vehicles:

Turmell-Demarois Company			
230 West Main	Item #11	TOTAL BID	\$3,075.00
Missoula, Montana 59801	Item #14	TOTAL BID	\$2,599.00
T & W Chevrolet	Item #11	TOTAL BID	\$3,188.00
1900 West Broadway	Item #12	TOTAL BID	\$26,868.00
Missoula, Montana 59801	Item #13	TOTAL BID	\$9,314.00
	Item #14	TOTAL BID	\$2,968.00
	Item #18	TOTAL BID	\$4,461.00
93 Chrysler Plymouth Dodge	Item #11	TOTAL BID	\$3,086.00
1801 Brooks	Item #12	TOTAL BID	\$24,576.00
Missoula, Montana 59801	Item #13	TOTAL BID	\$9,266.00
	Item #14	TOTAL BID	\$2,964.00
	Item #16	TOTAL BID	\$4,543.00
	Item #18	TOTAL BID	\$4,716.00

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that these bids be taken under advisement and referred to the proper County Departments for recommendations."

HEARING - MRFD DETRACTION

Pursuant to advertising, Public Hearing was held on request of Harvey Clouse, Mitzie Clouse and Richard Morgenstern to detract from the Missoula Rural Fire District a six acre tract in the SE $\frac{1}{4}$  Section 18, T.13N., R.19W.

Mr. Morgenstern presented background information on the matter; no one present voiced any objections. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the petition be accepted and the land be detracted from the Missoula Rural Fire District".

HEARING - VACATION ROAD EASEMENT

Hearing was held on request of Elmer and Marjorie Frame to vacate a sixty foot road easement in El Mar Estates. No one spoke for or against the vacation. The County Surveyor stated he did not object to the vacation of the easement.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the easement be vacated by the County".

SEELEY LAKE LAKE RANCH PARK

Discussion was held on proposed extension to Seeley Lake Ranch Recreational Vehicle Park. Jean Kettler, Missoula Planning Board, reported that State Fish and Game Department advised that Park extension would not have an adverse effect on Seeley Lake as potential users would use the lake whether or not the park expanded.

Commissioner Browman moved and Commissioner Ostergren seconded motion which carried "that extension of Seeley Lake Ranch be approved subject to the following conditions: 1. Access road from Swan Highway leading to the Recreational Vehicle Park be paved according to County road standards; 2. All local and state health restrictions are lifted."

AMEND - AIR POLLUTION CONTROL PROGRAM

Discussion was held on Missoula County Air Pollution Control Revisions and Amendments. Jim Carlson, Health Department, was present and stated that new regulations merely conform to recently amended State regulations and that hearings on this matter had previously been held by the City-County Board of Health. Commissioner Browman moved, Commissioner Ostergren seconded motion which carried "that the Proposed Amendments to the Missoula City-County Air Pollution Control Program be adopted".

NOT. OF HEARING - APPEAL ZONING VARIANCE

The Clerk was instructed to publish December 5, 1976, Notice of Public Hearing on appeal of John R. Christensen in regards to the denial of his request for a zoning variance in District No. 21. Hearing will be held December 21, 1976, at 1:30 P.M.

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DECEMBER 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 76-181 - AIR POLLUTION CONTROL

The Commissioners signed Resolution 76-181 adopting revisions and amendments to the Missoula City-County Air Pollution Control Program. Resolution is recorded in Book 90 of Micro, at page 544.

RES. 76-182 - MRFD DET.

The Commissioners signed Resolution 76-182 detracting from the Missoula Rural Fire District a six acre tract in the SE¼ of Section 18, T.13N., R.19W. P.M.M. Resolution is recorded in Book 90 of Micro, at page 617.

CITY OF MISSOULA RES. #3603

The Clerk received certified copy of City of Missoula Resolution #3603 closing and vacating the alley in Block 41, McCormick Addition. Resolution is recorded in Book 90 of Micro, at page 618.

CONTRACT - RSID #276

The Clerk received Contract dated November 23, 1976, between Missoula County and Rehbein Contracting, Inc. in the amount of \$40,882.29 for the construction of RSID #276, Woodland Heights Sewer System. Contract, Performance and Payment Bonds are recorded in Book 90 of Micro, at pages 620 and 624.

PARKS REPORT

Garry Kryszak met with the Board at 9:00 A.M. for a Parks Status report. Commissioner Browman also met with Kryszak on the Space Needs Study.

MTG.

The Board met with Judy Wing and Rosalie Buzzas, CDC, for an update on Missoula Youth Attention Home and questionnaire format to be presented to the public.

QUITCLAIM DEED

The Clerk received Quit Claim Deed executed by Warner C. and Margret Lundberg conveying unto Missoula County a parcel of land described as Parcel "B" on Certificate of Survey No. 1020, on file in the Clerk and Recorders office. Quit Claim Deed is recorded in Book 90 of Micro, at page 628.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 90 cases presented for consideration.

MTG.

At 3:15 P.M. the Commissioners met with John Crowley, Planning Director, regarding pending appointments to the Missoula City-County Planning Board.

LINCOLN HILLS NO. 6

The Clerk received "Lincoln Hills No. 6: Motion of Final Approval" which lists the approved variances for the plat and the "Guaranty" submitted to the County by the developers of Lincoln Hills No. 6 which assures timely payments of RSID annual assessments. Documents are recorded in Book 90 of Micro, at pages 629 and 631.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish December 5, 1976, Notice of Public Hearing on petition of Samuel and Mary Becker requesting a variance to the regulations of Zoning District No. 2. Hearing will be held December 21, 1976, starting at 1:30 P.M.

MONTHLY REPORT

Chairman Ostergren examined, approved and ordered filed the November monthly report of Justice of the Peace W. P. "Bill" Monger.

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DECEMBER 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: PAVING

At 9:00 A.M. the Commissioners met with Evelyn Postlewaite (property owner at 2nd and Garfield) and Jim Davis and Dick Colvill concerning street paving problem in that area. The Commissioners agreed to the following, contingent upon the availability of funds in the Fiscal Year 1978 budget:

1. County would contribute approximately \$12,000.00 to the project for base work, engineering, paving 200' of street between Postlewaite property and Catlin;
2. Project would include 26' wide pavement with curbs and gutters;
3. Postlewaite would contribute approximately \$10,500.00 toward project;
4. Contract for project would be executed between Postlewaite and Missoula County. Jim Davis will coordinate contract with County Attorney.

MTG. RE: AIRPORT REVENUE BONDS

At 10:00 A.M. the Commissioners met with members of the Airport Administrative Board, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt concerning procedures involved with issuing Airport revenue bonds for expansion of Airport facilities.

RES. 76-183

The Board signed Resolution 76-183 amending Resolution 75-175, changing the filing requirements for filing Certificates of Survey in the Clerk and Recorders office. Resolution is recorded in Book 90 of Micro, at page 675.

MONTHLY REPORT

Chairman Ostergren examined, approved and ordered filed the November monthly reports of Sheriff John C. Moe and Coroner John E. Malletta.

CALL FOR BIDS - TWO PICKUPS

The Clerk was instructed to publish December 5, 12, 19, 1976, Notice of Call for Bids for the purchase of two four-wheel drive pickups. Bid opening will be held December 21, 1976 at 1:30 P.M.

MACHINISTS LOCAL #1434 AGREEMENT

The Clerk received Agreement, dated October 20, 1976, between the County and Machinists Local #1434, effective July 1, 1976 through June 30, 1977. Agreement is recorded in Book 90 of Micro, at page 676.

TEAMSTERS LOCAL #448 AGREEMENT

The Clerk received Agreement, dated October 28, 1976, between the County and Teamsters Union Local #448, effective July 1, 1976 through June 30, 1977. Agreement is recorded in Book 90 of Micro., at page 700.

OP. ENGINEERS LOCAL #371 AGREEMENT

The Clerk received Agreement, dated December 2, 1976, between the County and the Operating Engineers Local #371, effective July 1, 1976 through June 30, 1977. Agreement is recorded in Book 90 of Micro, at page 710.

BLACKFOOT RIVER MANAGEMENT PLAN

At 7:30 P.M. the Commissioners and the Blackfoot River Management Committee held informal public hearing on pros and cons of the Blackfoot River Management Plan which had been instituted during the Spring of 1976. Approximately 30 citizens were present to express their views on the program.

*Richard A. Ostergren*  
Chairman

*Robert E. Arras*  
Clerk

: : :  
DECEMBER 3, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on County business. The minutes of the previous session were read and approved as corrected.

LOCAL GOV. AD. COMM. MTG.

Commissioner Browman and Administrative Officer E. Charles Painter attended an all-day Local Government Advisory Committee meeting in Helena.

QUIT CLAIM DEEDS - IND. PARK

The Clerk received for recording the following deeds, dated December 2, 1976, whereby Missoula County conveys the following property to John L. Reely and William E. S. Reely aka Reely Brothers: Lot 15, Block 1, Missoula Industrial Park; Lot 4, Block 2, Missoula Industrial Park; Lot 5, Block 2, Missoula Industrial Park. Quit Claim Deeds are recorded in Book 90 of Micro, at pages 751, 752 and 753.

INSPECTIONS

At 1:30 P.M. Commissioners Thibodeau and Ostergren accompanied County Surveyor Colvill on the following inspections: 1. Bluebell Drive 2. Junk cars located on Clark Street 3. Maclay Bridge.

CLAIMS

Claims were presented for warrants to be drawn as of December 3, 1976 on the following funds in the following amounts:

GENERAL FUND	\$79,398.17
POOR FUND	282.62
ROAD FUND	30,195.96
WEED FUND	632.54
E.M.S. FUND	3,048.97
CITY COUNTY PLANNING	5,106.49

Original claims may be found on file in the County Auditor's office.

: : :  
DECEMBER 6, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt met in Administrative Staff meeting from 8:30 - 11:30 A.M.

Undersheriff Bob Zaharko and Data Processing Manager Harold Michel were present to discuss the city's request for 911 "Daily Log" report. A letter is being sent to the city on this subject.

MTG. RE: GRANT CREEK ZONING

At 1:30 P.M. the Board met with John Crowley, Bruce Bugbee and Deputy County Attorney Rich Gebhardt concerning zoning in the Grant Creek area.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the November monthly report of Clerk and Recorder Robert E. Arras.

SPACE NEEDS

At 3:00 P.M. Commissioner Browman met with Cliff Foy concerning Health Department office space needs.

INTERVIEW

At 7:30 P.M. the Commissioners participated in Weed Control Supervisor interview at the Weed Control office.

: : :

DECEMBER 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Union Oil Company of California, as Principal, and S. H. Nosler and D. A. Olisar, as Sureties, in the amount of \$120.90, and has instructed that new warrant in the amount of \$60.45 be drawn in lieu of warrant described as "Warrant #10754 on Missoula County Road Fund, issued July 20, 1976" now unable to be found and presented for payment.

NOT. OF HEARING - FLOODPLAIN PERMIT

The Clerk was instructed to publish December 12, 1976, Notice of Hearing on Floodplain Permit Application received from Michael Zarbolas. Hearing will be held December 14, 1976 at 1:30 P.M. in Room 201.

RES. 76-184

The Commissioners signed Resolution 76-184 permanently closing and vacating a 60' road easement on Lots 8 and 9, Block 2 of El-Mar Estates Subdivision. Resolution is recorded in Book 90 of Micro, at page 1015.

AGREEMENT

The Board signed Agreement with Kenneth W. and Lena M. Richardson removing the designation of walkway and allowing vehicular traffic to a park in Double "R" Acres No. 3. Agreement is recorded in Book 90 of Micro, at page 1016.

MTG.

At 9:15 A.M. the Commissioners met with John Crowley, Planning Office, and Evan Denney, Missoula City-County Planning Board, regarding a Planning Board matter.

MTG. - COUNCIL ON AGING

From 9:30 - 10:30 A.M., Chairman Ostergren attended a Council on Aging meeting.

MTG.

At 10:30 A.M. the Commissioners and Administrative Officer E. Charles Painter met with Herb Barrett, Purchasing, Undersheriff Bob Zaharko and Accountant Duane Lutke regarding vehicle bids.

OPEN BIDS - JUNK VEHICLES

At 1:30 P.M., the time as advertised, bids were opened for the purpose of contracting for the removal of abandoned vehicles. The following bids were received:

Otto's, Inc.		
514 Defoe	BID #1	\$8.00
Missoula, Montana 59801	BID #2	\$12.60
	TOTAL BID	\$20.60

Cashier's Check #87013 in amount of \$2.06 drawn on Western Montana National Bank accompanied the above bid.

Sparr's Towing Service		
2000 West Central	BID #1	\$971.50
Missoula, Montana 59801	BID #2	\$924.00
	TOTAL BID	\$1,895.00

Personal Check #7613 in amount of \$189.55 drawn on Montana Bank of South Missoula accompanied the above bid.

Fred's Towing		
2205 W. Broadway	BID #1	\$636.50
Missoula, Montana 59801	BID #2	\$1,320.00
	TOTAL BID	\$1,956.50

Cashier's Check #39100 in amount of \$195.65 drawn on Southside National Bank accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper County departments for recommendations".

#### AWARD BID - ROAD GRADER

Upon recommendation of the County Surveyor, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for one road grader be awarded to Evans Engine and Equipment Company for \$54,501.00".

#### REJECT BIDS - DUMP TRUCKS

Because all bids exceeded the budgeted amount, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bids for three 2½ ton dump trucks be rejected and the dump trucks be rebid".

#### AWARD BIDS - VEHICLES

Upon recommendation of the Purchasing Agent, Administrative Services, Sheriff and Health Departments, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried that the vehicle bids be awarded, without trade-ins, to the following:

Item 11	Turmell-Demarois	\$6,375.00
Item 12	T & W Chevrolet	\$32,868.00
Item 13	T & W Chevrolet	\$10,214.00
Item 14	Turmell-Demarois	\$4,599.00
Item 16	T & W Chevrolet	\$4,574.00
Item 18	T & W Chevrolet	\$4,661.00

It was decided that old vehicles would be stored and sold at public auction.

#### SNOWPLOWING - SUNSET HILL

The Commissioners announced a 3.6 mile section of Sunset Hill Road would not be snowplowed this winter due to the fact that the snow plows cannot use the Clearwater Bridge until it can be strengthened.

#### INTERVIEW

At 3:30 P.M. the Commissioners conducted an interview for the position of Local Improvement District Coordinator with Don Stewart.

#### 5-VALLEYS MTG.

At 6:00 P.M. Commissioner Thibodeau attended the 5-Valleys Executive Committee meeting.

#### PLANNING BRD. MTG.

At 7:30 P.M. Commissioner Browman attended the Missoula Planning Board meeting held at City Hall.

: : :

DECEMBER 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### CITY RESOLUTION #3604

The Clerk received City Resolution #3604 closing and vacating a portion of Hastings Avenue east of Madeline Avenue to the city limits in University Addition. Resolution is recorded in Book 90 of Micro, at page

#### NOT. OF HEARING - MRFD ANNEX.

Petition having checked out according to law, the Clerk was directed to publish December 19, 1976, Notice of Hearing - Annexation to the Missoula Rural Fire District of a tract of land located in Section 21 and the NW¼ of Section 28, T.14N., R.19W., proposed Grantland Rankin Subdivision. Hearing will be held January 4, 1977, starting at 1:30 P.M. in Room 201.

#### NOT. OF HEARING - MRFD ANNEX.

Petition having checked out according to law, the Clerk was directed to publish December 19, 1976, Notice of Hearing, Annexation to the Missoula Rural Fire District of portions of Sections 26, 27, 28, 29, 30, 32, 33, 34, T.13N., R.20W., O'Brien Creek area. Hearing will be held January 4, 1977, starting at 1:30 P.M. in Room 201.

#### WELFARE BOARD

At 9:00 A.M. the Commissioners met as the Missoula County Welfare Board and disposed of 76 cases presented for consideration.

#### MONTHLY REPORT

Chairman Ostergren examined, approved and ordered filed the November monthly report of Clerk of the District Court Lea D. LaFriniere, including the total credited to the Montana Judges' Retirement Fund.

#### GEN. HOSP. BRD. MTG.

Commissioner Thibodeau attended a noon meeting of the Missoula General Hospital Board.



RES. 76-185 RSID #268 BONDS

Resolution 76-185 fixing the Form and Details of up to \$25,500.00 Rural Special Improvement District #268 Bonds at 7.10% interest per annum, maturing January 1, 1987, dated January 1, 1977 and sold to W. J. Gallagher was signed this date. Resolution is recorded in Book 90 of Micro, at page 1259.

RES. 76-186 RSID #270 BONDS

Resolution 76-186 fixing the Form and Details of up to \$96,000.00 Rural Special Improvement District #270 Bonds at 7.10% interest per annum, maturing January 1, 1987, dated January 1, 1977 and sold to W. J. Gallagher was signed this date. Resolution is recorded in Book 90 of Micro, at page 1261.

RES. 76-187 RSID #276 BONDS

Resolution 76-187 fixing Form and Details of up to \$51,000.00 Rural Special Improvement District #276 Bonds at 7.50% interest per annum, maturing January 1, 1987, dated January 1, 1977 and sold to Rangitsch Brothers was signed this date. Resolution is recorded in Book 90 of Micro, at page 1263.

MTG. - PLANNING

At 4:00 P.M. the Commissioners met with John Crowley concerning Planning Staff personnel matter.

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DECEMBER 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting from 8:30 - 11:30 A.M. During this meeting they met with Undersheriff Bob Zaharko regarding a Booze-Allen report and Personnel Officer Jack Calhoun regarding Employee-Management relations.

## PLANNING REPORT

The Board met with John Crowley, Orin Olsgaard and Dan Obermeyer, Missoula Planning Office, for a Planning status report.

CONTRACT - RSID #901

The Commissioners signed contract in the amount of \$5,750.00 with Stenerson Construction of Frenchtown, Montana, for the purpose of repairing a sewer main in Lakeside Drive at Lolo. Contract is recorded in Book 90 of Micro, at page 1295.

MTG.

At 2:00 P.M. Bob Grafft, Bill Palm and Gil Dodson met with the Commissioners regarding an access problem in the Rattlesnake area.

## AGREEMENT

The Commissioners signed Agreement with John Beer and Associates and Dan Sullivan Associates, a joint venture, for engineering services for load analysis and repair recommendations of the Vine Street Bridge over Rattlesnake Creek. Basic service fees are \$2,000.00 in the Agreement recorded in Book 90 of Micro, at page 1317.

MTG. - GRANT CREEK ZONING

At 2:30 P.M. Reed Marbut and John Crowley met with the Board to discuss Grant Creek zoning problems.

MTG. - RSID #901

The Commissioners met with Dave Haverfield, Director of RSID No. 901, regarding pending contracts.

MTG.

At 4:30 P.M. County Extension Agent Gerry Marks met with the Board regarding his pending leave of absence. Study leave, commencing January 1, 1977 was approved.

APPROVE OVERTIME

The Commissioners signed Overtime Authorization #201 for the Sheriff's Department.

## CLAIMS

Claims were presented for warrants to be drawn as of December 9, 1976 on the following funds in the following amounts:

GENERAL FUND	\$39,817.12
POOR FUND	977.40
ROAD FUND	4,616.21
WEED FUND	986.65
BRIDGE FUND	166.12

Original claims may be found on file in the County Auditor's office.

■	●	■
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DECEMBER 14, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on County business.

COUNCIL ON AGING MTG.

Chairman Ostergren attended an Area Council on Aging meeting in Polson from 8:30 A.M. to 4:00 P.M.

MTG. - FY '78 PROJECTS

At 9:00 A.M. John Crowley and Tom Herrick of the Missoula Planning Staff met with Commissioners Browman and Thibodeau to discuss plans for community development projects in Fiscal Year 1978.

CALL FOR BIDS - TRUCKS

The Clerk was directed to publish December 19, 26, 1976, and January 3, 1977, Notice of Call for Bids for the purchase of three (3) 2½ ton trucks - Cab and Chassis. Bid opening will be held January 4, 1977 at 1:30 P.M. in Room 201.

CHANGE ORDER #1 - RSID #271

The Clerk received Change Order No. 1 to Contract between Missoula County and 4-G's Plumbing and Heating, Inc. increasing the contract price \$450.00 for the construction of RSID No. 271, Sanitary Sewer System in Lincoln Hills No. 6. Change Order is recorded in Book 90 of Micro, at page 1348.

AWARD CONTRACT - JUNK VEHICLES

Based on recommendations from the Director of Administrative Services and the Undersheriff, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the contract for removal of abandoned vehicles be awarded to the low bidder, Otto's, Inc."

OPEN BIDS - PLANT MIX AGGREGATE

Pursuant to advertising, bids were opened for the purchase of 3,000 tons of Plant Mix Pavement Aggregate. The following bids were received:

Janney Construction		
Box 173	ALTERNATE A	\$9,000.00
Clinton, Montana	ALTERNATE B	NO BID

Bid Bond in amount of 10% of total amount bid accompanied the above bid.

Washington Construction Co.		
P. O. Box 8989	ALTERNATE A	\$5,100.00
Missoula, Montana 59801	ALTERNATE B	\$6,300.00

Bid Bond in amount of 10% of total amount of bid accompanied the above bid.

Western Materials, Inc.		
P. O. Box 2790	ALTERNATE A	\$15,000.00
Missoula, Montana 59801	ALTERNATE B	NO BID

Bid Bond in amount of 10% of total amount bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that these bids be taken under advisement and referred to the proper County department for recommendations."

OPEN BIDS - ST. SANDING GRAVEL

Pursuant to advertising, bids were opened for the purchase of 3,000 tons of street sanding gravel. The following bids were received:

Janney Construction		
Box 173		
Clinton, Montana	TOTAL BID	\$6,000.00

Bid Bond in amount of 10% of total amount bid accompanied the above bid.

Washington Construction Co.		
P. O. Box 8989		
Missoula, Montana 59807	TOTAL BID	\$5,700.00

Bid Bond in amount of 10% of total amount of bid accompanied the above bid.

Western Materials, Inc.		
P. O. Box 2790		
Missoula, Montana 59801	TOTAL BID	\$9,000.00

Bid Bond in amount of 10% of total amount bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that these bids be taken under advisement and referred to the proper departments for recommendations".

OPEN BIDS - SEAL COAT CHIPS

Pursuant to advertising, bids were opened for the purchase of 2,000 tons of ½ inch minus Stone Chips. The following bids were received:

Janney Construction		
Box 173		
Clinton, Montana	TOTAL BID	\$6,000.00

Bid Bond in amount of 10% of total amount of bid accompanied the above bid.

Washington Construction  
P. O. Box 8989  
Missoula, Montana 59807

TOTAL BID \$12,000.00

Bid Bond in amount of 10% of total amount of bid accompanied the above bid.

Western Materials, Inc.  
P. O. Box 2790  
Missoula, Montana 59801

TOTAL BID \$20,000.00

Bid Bond in amount of 10% of total amount of bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that these bids be taken under advisement and referred to the proper department for recommendations".

#### HEARING - FLOODPLAIN PERMIT

Hearing was held on petition received from Michael Zarbolas requesting a floodplain permit to store antique cars in a flood fringe area of the Bitterroot River (Lot 4 of the Bruce Addition).

Some discussion was held between Mr. Zarbolas, Floodplain Coordinator Orin Olsgaard, Deputy County Attorney Michael Sehestedt, Sanitarian Larry Mitchell and the Commissioners concerning state and federal requirements for storage and wrecking facilities.

Upon recommendation of the Floodplain Coordinator, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the Floodplain Permit be issued, subject to the following stipulations: (a) The material or equipment is not subject to major damage by flooding and is properly anchored at all times to prevent flotation or downstream movement; (b) Any material that may move downstream would be recovered in a timely manner by the petitioner; (c) The material or equipment is readily removable within the limited time available after flood warning. Storage of flammable, toxic or explosive materials shall not be permitted. Storage is limited to whole automobiles on wheels; (d) The petitioner meet all state and federal regulations and requirements pertaining to operating a wrecking facility."

#### APPROVE SUMMARY PLAT - SCOBIE COURT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the summary plat of Scobie Court be approved, subject to the following conditions: removal of sanitary restrictions by state and local health authorities and submission of road plans, including details for the ditch crossing, to the County Surveyor for approval".

#### OPEN SPACE PROPERTY

The Commissioners discussed the adoption of a resolution to designate certain County property located at Fort Missoula and Spurgin Park as open space. Action on this item was deferred pending revision of the property description contained in the proposed resolution by the County Attorney.

#### PARKING COMPLAINT

An unidentified County resident complained about a loaded semi-truck and trailer parked daily on North Avenue at Reserve Street. The Deputy County Attorney suggested that "No Parking" signs be installed on that portion of the street. The Commissioners, the County Attorney and the County Surveyor will inspect the area on December 17th.

#### MTG. - ENV. STUDIES PROGRAM

At 3:30 P.M. Commissioners Browman and Thibodeau met with Superintendent of Schools Gary Steuerwald and Deputy County Attorney Gene Vosicky who requested the Commissioners sponsor an Environmental Studies program for elementary and high schools in Montana. The Commissioners asked the Superintendent of Schools to present a written program for the Commissioner's review.

: : :

DECEMBER 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### MTG.

At 9:00 A.M. the Commissioners and Administrative Officer E. Charles Painter met with County Surveyor Richard Colvill, Cost Accountant Dan Cox and Deputy County Attorney Mike Sehestedt concerning the pay rate of a Road Department employee.

#### INDEMNITY AGAINST LIABILITY

The Commissioners executed Indemnity Against Liability to Hindsight, Inc. in regards to drainage from an excavation made near Hindsight's property. Document is recorded in Book 90 of Micro, at page 1403.

#### RES. 76-188

The Commissioners signed Resolution 76-188 including in the Fiscal Year 1977 budget an amount of \$1,169.00; Description of Expenditure: RSVP Equipment; Description of Revenue: RSVP - Federal Participation. Resolution is recorded in Book 90 of Micro, at page 1404.

#### PETITION

The Board received petition from Stanley C. and Maxine J. Hendricksen requesting a variance to the regulations of County Zoning District No. 2 to allow the continued use of a large maintenance building and storage of construction materials on the site. The Clerk is checking this petition.

MTG. - ZONING

Mr. and Mrs. Nordstrum met with the Board at 11:15 A.M. to discuss zoning in the Miller Creek area. They were referred to the Planning Director.

MTG. - EDA

At 1:30 P.M. the Commissioners met with Gladys Elison, Five Valleys Executive Director, and John Crowley, Planning Director, concerning Missoula County's eligibility to request designation as an economic redevelopment area under the Economic Development Act. Letter requesting designation was drafted.

PROTEST PETITIONS - ZONING

Francis Mitchell, resident of the Grant Creek area, briefly met with the Commissioners and presented copies of protest petitions against proposed zoning for that area.

MTG.

County Surveyor Richard Colvill met with the Board concerning the disposition of the old Bonita Bridge. Contract for disposition is being drafted.

AGREEMENT AND EASEMENT

The Clerk received Agreement, dated December 3, 1976, between Clarence E. and Mabel Stilwell and Missoula County, whereby the Grantors agree to convey an easement for road purposes across Section 6, Township 19, Range 16 W., P.M.M. Agreement and executed Easement are recorded in Book 90 of Micro, at pages 1405 and 1407.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish December 19, 1976, Notice of Public Hearing on Request for Zoning Variance in County Zoning District No. 2 submitted by Stanley and Maxine Hendricksen. Hearing will be held January 4, 1977, starting at 1:30 P.M. in Room 201.

: : :

DECEMBER 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - 911

The Commissioners met at 8:30 A.M. with Dave Hunt, EMS, Claude Shinnick, Buildings and Grounds, and Undersheriff Bob Zaharko regarding the Emergency Standby Power System for the Courthouse.

MTG.

At 9:45 A.M. the Board met with Paul Gibson, at his request, regarding his establishment of an automobile filter business.

WELFARE BOARD

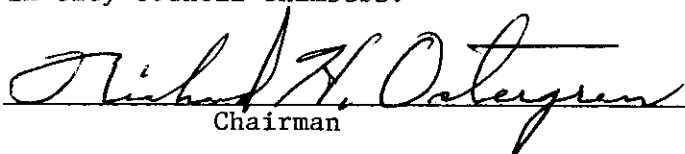
The Commissioners met as the Missoula County Welfare Board at 11:00 A.M. and disposed of 173 cases presented for consideration.

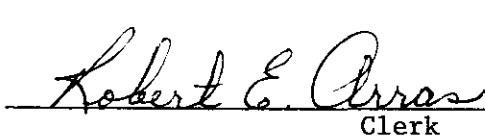
CONTRACT - RSID #270

The Clerk received Contract, dated December 9, 1976, between Missoula County and Rehbein Contracting, Inc. in the amount of \$81,716.07, for the construction of RSID No. 270, Water System in Lincoln Hills #6. Contract, Performance and Payment Bonds are recorded in Book 90 of Micro, at pages 1475 and 1479.

ZONING WORKSHOP

At 1:30 P.M. the Commissioners attended a Zoning Workshop sponsored by the Missoula Planning Board in City Council Chambers.

  
Chairman

  
Clerk

: : :

DECEMBER 17, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG. - PUBLIC WORKS FUNDING

At 8:30 A.M. the Commissioners met with Accountant Duane Lutke and Administrative Officer E. Charles Painter to review County Department Head requests for positions to be funded through Public Works, Title II monies. Budget thereon will be discussed with Department Heads on December 21.

STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt conducted a brief Administrative Staff meeting from 9:30 - 10:30 A.M.

INSPECTION

At 1:45 P.M. the Commissioners and County Surveyor Richard Colvill inspected the following areas:  
 (1) Truck parking problem at North and Reserve. County Surveyor will install two (2) "NO PARKING" signs on south side of street. (2) El Mar Estates. (3) Deschamps Lane. (4) New shed at Road Department.

CLAIMS

Claims were presented for warrants to be drawn as of December 17, 1976 on the following funds in the following amounts:

GENERAL FUND	\$81,585.17
POOR FUND	23,557.97
ROAD FUND	41,948.71
WEED CONTROL FUND	664.23
E.M.S. FUND	1,804.77
CITY-COUNTY PLANNING	5,064.77

Original claims may be found on file in the County Auditor's office.

: : :  
 DECEMBER 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was absent on personal business. The Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt from 8:30 - 10:00 A.M.

MTG. - SENATE #50 VACANCY

At 11:00 A.M. the Commissioners met with Alan Robertson, Chairman of the Republican Central Committee, and other representatives of that Committee, to discuss the filling of the Senate #50 vacancy created by the death of Don Weston. The Commissioners advised them and the news media that applications would be received until 5:00 P.M., December 21, with appointment to be made on December 22.

ZONING MTG.

At 1:30 P.M. the Commissioners met with John Crowley and Orin Olsgaard to discuss County planning and zoning matters.

AGREEMENT - BRD. OF HEALTH & MPEA

The Commissioners signed Agreement with the Missoula City-County Board of Health and the Local Unit Chapter of the Montana Public Employees Association for the purpose of defining the wages, hours and other working conditions of the employees of the Agencies who are represented by the Association for the period July 1, 1976 through June 30, 1977. Agreement is recorded in Book 91 of Micro, at page 38.

ABSENCE

Commissioner Thibodeau was out of the office on personal business during the entire afternoon.

: : :  
 DECEMBER 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was absent on personal business. The Commissioners were all present.

DEPT. HEAD MTG.

The Commissioners attended a Department Head meeting from 8:30 - 9:30 A.M.

SENATE #50 APPLICATIONS

The Board accepted applications for the vacancy in Senate District #50 from the following: Winfield E. Page, William E. Murray, Jerry M. Mitchell, William B. Howard, Daphne Bugbee, Harry Northey, Mary Katherine Miller, George Wolstad, A. P. Hollinger, Wm. Schendel, John Patterson, Paul B. Smith, L. T. Delaney, Gary R. Marbut, Daniel P. Lambros, Dr. Thomas Payne and H. O. (Bill) Worden, H. H. Koessler, Tom Haines, G. W. Deschamps, Tom Hillier and John Badgley.

HEARING - ZONING VARIANCE, DISTRICT #2

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission".

Present were Commissioner Ostergren, Commissioner Thibodeau, Commissioner Browman and County Surveyor Richard Colvill. County Assessor Douglas Campbell and Clerk Robert E. Arras were absent.

Chairman Thibodeau presided.

Hearing was held on petition submitted by Samuel and Mary Becker requesting a variance to the regulations of Zoning District #2 to allow a beauty parlor in their residence at 2332 Cloverdale Drive.

Mr. & Mrs. Becker were present and spoke in favor of the variance. Several neighbors were present; three spoke against the granting of the variance.

Chairman Thibodeau acknowledged receipt of a protest petition signed by 33 residents in the Cloverdale Drive area, two letters expressing opposition and a letter from the County Zoning Officer recommending that the petition for variance be denied..

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously,

"that the petition be denied."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the recommendations of the County Planning and Zoning Commission be approved and the variance request be denied".

#### HEARING - PROPOSED ZONING

Hearing was held on proposed zoning regulations and boundaries for Hellgate, Grass Valley, Butler Creek and Grant Creek areas. Dan Obermeyer and John Crowley, Missoula Planning staff, outlined the proposed zoning classifications; explained the legal processes involved in initiating and protesting Chapter 47 zoning; and stated that the City Planning Board had endorsed the zoning proposal by a 4-3 vote, while the County Planning Board was deadlocked 2-2 in this regard. Approximately 50 residents were in attendance with 15 individuals speaking concerning the proposed zoning. Comments concerned non-conforming use categories in the proposed classification, inappropriateness of utilizing good agricultural land for residential development, the P.U.D. concept, retention of open space in specific areas, increasing density in specific areas; and questions were raised on how various zoning classifications were determined by the Planning Staff. Chairman Ostergren acknowledged the receipt of a number of letters and petitions requesting a change from the C-RR1 classification to a C-A3 classification in the Grant Creek area.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the hearing be continued until 1:30 P.M., January 4, 1977, to allow the Planning Staff to make some modifications to the proposed zoning which will be discussed at that time."

#### HEARING - ZONING APPEAL

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the hearing on appeal of the County Planning and Zoning decision involving the variance denial to John R. Christensen be continued until 1:30 P.M. on December 28, 1976, at the request of the petitioner's attorney".

#### PRE. PLAT - GRANTLAND-RANKIN

Preliminary plat for Grantland-Rankin subdivision was reviewed. Developer Reed Marbut and Engineer Tom McCarthy was present and spoke in favor of the approval of the plat. Approximately 12 residents opposing the subdivision were present with one individual speaking on their behalf urging the Commissioners to disapprove the proposed plat. After obtaining Reed Marbut's verbal approval to defer action on this matter, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried, "that further discussion concerning the preliminary plat for Grantland-Rankin Subdivision be postponed until Tuesday, January 25, 1977 at 1:30 P.M."

#### OPEN BIDS - 2 PICK-UPS

Bids were opened for the purchase of one pickup with automatic transmission and one pickup with standard transmission. The following bids were received:

93 Chrysler Plymouth  
1801 Brooks  
Missoula, Montana

TOTAL BID \$6493.00

H. O. Bell  
Box 8569  
Missoula, Montana

TOTAL BID \$6097.39 & \$5975.00

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper departments for recommendations."

#### AWARD BID - PLANT MIX PAVING AGG.

Upon recommendation from the County Surveyor and the Cost Accountant, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for plant mix paving aggregate be awarded to the low bidder, Washington Construction, for 3,750 tons @ 1.70/ton for a total of \$6,375.00."

#### AWARD BID - ST. SANDING GRAVEL

Upon recommendation from the County Surveyor and the Cost Accountant, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for street sanding gravel be awarded to the low bidder, Washington Construction, for 2,370 tons @ 1.90/ton for a total price of \$4,503.00."

#### AWARD BID - SEAL COAT CHIPS

Upon recommendation from the County Surveyor and the Cost Accountant, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for one-half inch seal coat chips be awarded to Washington Construction for 2,000 tons @ 6.00/ton for a total cost of \$12,000.00."

#### RES. 76-189 FY '77 BUDGET

The Commissioners signed Resolution 76-189 adopting an amount of \$51,307.00 to be included in the Fiscal Year 1977 Budget; Description of Expenditure: Various County Offices; Description of Revenue: Federal Public Works Program. Resolution is recorded in Book 91 of Micro, at page

#### Approve Summary Plats

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Master Plan for Big Sky Lake Estates, Williams Addition summary plat and the Hollinger Addition summary plat be approved subject to the following conditions: (a) the utility lines being shown on the plat; and (b) the State Health Department's approval of the plat".

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DECEMBER 22, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was absent on personal business. The Commissioners were all present.

APPOINT SENATOR - DIST. #50

Commissioner Browman moved that John Badgley be appointed to fill Don Weston's vacant seat in Senate District #50. The motion died for lack of a second. Commissioner Thibodeau then moved that William Murray be appointed Senator representing Senate District #50; Chairman Ostergren seconded the motion which carried by a vote of 2-1 (Commissioner Browman dissenting).

Commissioner Ostergren stated: "I think he is a strong individual who will be able to be a leader in the Senate and uphold the principles we in County government feel are needed."

Commissioner Thibodeau: "I feel he is the type of person who will get things done. We can work with him and he will work with us."

Commissioner Browman: "Bill is an excellent person and solid individual who will perform to the best of his ability. Disappointed, however, as John Badgley would have done an excellent job for the people of Missoula County and people of District 50. I have a great deal of respect for both persons."

WELFARE BOARD

At 10:00 A.M. the Commissioners met as the Missoula County Welfare Board and disposed of 165 cases presented for consideration.

MTG. - SCHOOL BUDGET

At 11:30 A.M. Superintendent of Schools Gary Steuerwald met with the Board concerning adoption of a Special Education Emergency Budget for School District #1 to hire a teacher for an Educable Mentally Retarded Program. The Commissioners decided that a public hearing concerning this matter should be held at 1:30 P.M. on December 28, 1976.

APPROVE ABSENCE

Coroner John Malletta was given permission to be out-of-state December 25-30, 1976, and Auditor Genevieve Spaulding was also given permission to be out-of-state December 23-26, 1976.

RES. 76-190

The Commissioners signed Resolution 76-190 canceling all Personal Property taxes for the year 1965 which have been delinquent for ten years. Resolution is recorded in Book 91 of Micro, at page

RES. 76-191

The Commissioners signed Resolution 76-191 including in the Fiscal Year 1977 Budget an amount of \$20,887.50; Description of Expenditure: Auction Costs, Motor Vehicle Acquisitions Sheriff, Motor Vehicle Acquisitions Animal Control and Unprogramed Reserve; Description of Revenue: From Sale of Automotive Vehicles.

QUITCLAIM DEED

The Commissioners signed Acceptance of a Quitclaim Deed received this date between the City of Missoula, as Grantor, and the County of Missoula, as Grantee, conveying a tract of land located in the NW $\frac{1}{4}$  and the SW $\frac{1}{4}$  of Section 31, T.13N., R.19W., and the NE $\frac{1}{4}$  and the SE $\frac{1}{4}$  of Section 36, T.13N., R.20W., P.M.M., all according to Certificate of Survey No. 1043. Quitclaim Deed is recorded in Book 91 of Micro, at page

CLAIMS

Claims were presented for warrants to be drawn as of December 20, 1976 on the following funds in the following amounts:

WEED CONTROL FUND	582.04
E.M.S. FUND	14,559.08
CITY-COUNTY PLANNING	2,051.39

Original claims may be found on file in the County Auditor's office

RES. 76-192

The Commissioners signed Resolution 76-192 appointing William E. Murray as Senator for Senate District #50 due to the vacancy created by the death of Don H. Weston. Resolution is recorded in Book 91 of Micro, at page

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DECEMBER 23, 1976

t The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was absent on personal business. The Commissioners were all present.

APPROVE OVERTIME

The Commissioners signed Overtime Authorization # 202 for the Sheriff's Department.

MTG

Commissioner Thibodeau met with Boyd Roth and Deputy County Attorney Rich Gebhardt regarding the Milltown Community Center.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Perennial Education, Incorporated, as Principal, and Hank Newenhouse and Dennis Johnson, as Sureties, in the amount of \$600.00, and has instructed that new warrant in the amount of \$300.00 be drawn in lieu of warrant described as "Warrant # 53320 on the Missoula County Health Fund, issued June 17, 1976" now unable to be found and presented for payment.

ENCROACHMENT PERMIT

The Clerk received Missoula County Encroachment Permit dated December 21, 1976, whereby Missoula County agrees to permit Edith G. Nesbit and Leo Marquart to encroach upon and use that portion of the alleyway between Ernest Avenue and Agnes Avenue abutting Lots 25-31 of Block 55 of Carline Addition for a period of six (6) months. Permit is recorded in Book 91 of Micro, at page

CLAIMS

Claims were presented for warrants to be drawn as of December 22, 1976 on the following funds in the following amounts:

GENERAL FUND	\$51,103.95
POOR FUND	\$11,129.08

Original claims may be found on file in the County Auditor's office.

*Richard H. Ostergren*  
Chairman

*Margaret C. McConaughey*  
Deputy Clerk

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DECEMBER 24, 1976

All County offices were closed in observance of the Christmas Holiday .

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DECEMBER 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was absent on personal business. The Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

ADMIN. STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30-11:00 A. M.

PETITION

The Board received petition from David J. Maclay, Frances H. Maclay and Val Holms requesting the vacation and closure of the alley in Block 45 of Carline Addition. The Clerk's office is checking this petition.

MTG

At 1:30 P. M. the Commissioners met with John Crowley and Orin Olsgaard of the Missoula Planning Staff to discuss appointments to the City-County Planning Board and other planning/zoning matters.

MTG

Discussion was held with Administrative Officer E. Charles Painter concerning office space needs. Meeting of County Space Needs Committee was scheduled for January 3, 1977, for further review.

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DECEMBER 28, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was absent on personal business. The Commissioners were all present.

MTG

The Commissioners met with John Crowley and Dan Obermeyer of the Missoula Planning Staff from 9:00-10:30 A. M. to discuss modifications to the proposed zoning in Hellgate, Grass Valley, etc. areas. The matter will be discussed at a public hearing to be held January 4, 1977.

ABSENCE

Commissioner Thibodeau left the office at 10:30 A. M. and was absent the remainder of the day due to illness.

MTG.-EMS

At 11:00 A. M. Commissioners Ostergren and Browman and Administrative Officer E. Charles Painter met with Dave Hunt concerning a proposed evaluation of Emergency Medical Services in Missoula County.

BUDGET HEARING

The Board of Budget Supervisors held an informal hearing concerning a request from School District #1 for an emergency budget in the amount of \$14,036.00 for an Educably Mentally Retarded Program. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that the emergency budget for the foregoing stated purpose be adopted." Superintendent of Schools Gary Steuerwald will furnish the Clerk and Recorder with a copy of said budget.



ZONING APPEAL

Hearing was held before the Board of County Commissioners on appeal from the County Planning and Zoning Commission's denial of a zoning variance for a carport facility.

The petitioner, John Christensen, along with his legal counsel, John Jardine, spoke in favor of overruling the denial and granting the variance. Sequence of events surrounding the construction of the facility were related and the counsel for the petitioner questioned whether the carport should be considered a "building" or a "structure" under the County Zoning Regulations.

Petitioner Christensen submitted a petition bearing the signatures of 23 residents of County Zoning District #21 which supported the granting of the requested variance. Two neighbors, Mrs. Roedl and Mrs. Hermes, and their legal counsel, Larry Daley, were present and spoke in opposition of the proposed variance.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that the variance appeal be denied."

Mrs. Roedl questioned whether a time limit for removal of the carport would be set. The Commissioners advised that the County Attorney would forward a written communication to Mr. Christensen in this regard.

REJECT BIDS

Chairman Ostergren read the recommendations received from the County Surveyor and the County Budget Analyst concerning the bids received for the purchase of two pick-up trucks for the Road Department.

After some discussion, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that all the bids be rejected, specifications be rewritten and the pick-up trucks be rebid."

AGREEMENT-FOREST SERVICE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that we authorize Chairman Ostergren to sign Memorandum of Agreement between Missoula County and the U. S. Forest Service whereby the Forest Service donates the Mormon Peak Lookout Tower and cabin to the County for display at the Fort Missoula Museum." Agreement has been forwarded to the Forest Service for signatures.

AGREEMENT-VOLUNTARY SERVICES

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that we authorize Chairman Ostergren to sign Agreement for Sponsored Voluntary Services with the U. S. Forest Service for the Missoula County C. E. T. A. man power pool." Agreement has been forwarded to the Forest Service for signatures.

HEARING-COMM. DEV. APP.

At 4:00 P. M. Commissioners Ostergren and Browman attended a public hearing conducted by Tom Herrick regarding Community Development Applications.

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DECEMBER 29, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was absent on personal business. Commissioners Ostergren and Browman were present, Commissioner Thibodeau was absent because of illness.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #204 for the County Treasurer's office.

MALONE ADDITION PLAT

The Clerk filed the plat of Malone Addition in Book 11 page 21, File G-143, Ownership Report #482. The County received \$1641.11 in lieu of a park.

CALL FOR BIDS-TWO PICKUPS

The Clerk was instructed to publish January 2, 9, 16, 1977, Notice of call for Bids for the purchase of two four-wheel drive pickups. Bid opening will be held January 18, 1977 at 1:30 P. M. in Room 201.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Margaret Davis, as Principal, and Selina B. Turner and Carol Prinkki, as Sureties, in the amount of \$300.00 and has instructed that new warrant in the amount of \$150.00 be drawn in lieu of warrant described as "Warrant #29783 on the Missoula County Poor Fund, issued December 17, 1976" now unable to be found and presented for payment.

RESOLUTION 76-193 CREATE RSID #281

The Commissioners signed Resolution 76-193 creating Rural Special Improvement District No.281, Roadway and Walkway subgrade construction and complete sewage and water systems construction for Blocks 1 through 8 of El Mar Estates Phase II. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 91 of Micro, at page

NOT. INV. PROP.-RSID #281

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #281 was prepared for publication on January 2, 9, 1977, with bid opening to be January 25, 1976 at 1:30 P. M.

NOT. OF SALE-RSID #281 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID No. 281 Bonds, in the amount of \$220,000.00, which was prepared for publication on January 2, 9, 16, 23, 1977, with bid opening to be at 1:30 P. M. January 25, 1977."



RESOLUTION 76-194 CREATE RSID #278

The Commissioners signed Resolution 76-194 creating Rural Special Improvement District No. 278, pavement, curb, gutter and sidewalk on Central Avenue, between Margaret and Clark Streets, in the Carline Addition. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 91 of Micro, at page

NOT. INV. PROP.-RSID #278

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #278 was prepared for publication on January 2, 9, 1977, with bid opening to be January 25, 1977, at 1:30 P. M.

NOT. OF SALE-RSID #278 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID No.278 Bonds, in the amount of \$8,000.00, which was prepared for publication on January 2, 9, 16, 23, 1977, with bid opening to be at 1:30 P. M. January 25, 1977."

CONTRACT-SEAL COAT CHIPS

The Commissioners signed Contract with Washington Construction Company in the amount of \$12,000.00 for 2,000 tons of ½ inch Seal Coat Chips. Contract and Performance Bond are recorded in Book 91 of Micro, at pages

CONTRACT-STREET SANDING GRAVEL

The Commissioners signed Contract with Washington Construction Company in the amount of \$4,503.00 for 2,370 tons of Street Sanding Gravel. Contract and Performance Bond are recorded in Book 91 of Micro, at pages

CONTRACT-PLANT MIX PAVING AGG.

The Commissioners signed Contract with Washington Construction Company in the amount of \$6,375.00 for 3,750 tons of Plant Mix Paving Aggregate. Contract and Performance Bond are recorded in Book 91 of Micro, at page

WELFARE BOARD

At 2:00 P. M. Commissioners Ostergren and Browman met as the Missoula County Welfare Board and disposed of 109 cases presented for consideration.

NOTICE OF HEARING-ALLEY VACATION

Petition having checked out according to law, the Clerk was directed to publish January 2, 1977, Notice of Public Hearing on petition received from David J. Maclay requesting the vacation of the alley in Block 45, Carline Addition No. 1. Hearing will be held January 11, 1977 starting at 1:30 P. M.

RESOLUTION 76-195 DENY ZONING VARIANCE

The Commissioners signed Resolution 76-195 denying the variance to Zoning District No. 2 regulations requested by Samuel and Mary Becker to allow the operation of a Beauty Salon in their home. Resolution is recorded in Book 91 of Micro, at page

NOT. OF HEARING-PAROLEE CENTER

The Clerk was directed to publish January 2, 1977, Notice of Informational Hearing on a proposal to establish a Community Center for parolees and probationers at Fort Missoula. Hearing will be held at 7:00 P. M. on January 6, 1977, in Room 201.

HEARING-COMMUNITY DEV. GRANT

Commissioners Ostergren and Browman attended a public hearing at 7:00 P. M. on Community Development Grant applications.

BRD. HEALTH MTG.

Commissioner Browman attended a Board of Health meeting at the Health Department at 7:30 P. M.

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DECEMBER 30, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

EMERGENCY BUDGET

The Board and E. Charles Painter met with Dusty Deschamps, County Attorney and Duane Lutke, Accountant, to discuss an emergency budget item for the County Attorney's office.

AGREEMENT - CO. FIRE EXTINGUISHERS

An Agreement was executed for service work on County fire extinguishers with Ken's Fire Equipment Company. The document will be forwarded to the Clerk and Recorder upon execution by Ken's Fire Equipment Company and recorded in Book of Micro, at page

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the November monthly report of the Airport Board.

*Richard A. Ostergren*  
Chairman

*Margaret C. McConaughy*  
Deputy Clerk

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DECEMBER 31, 1976

All County offices were closed in observance of New Year's Day holiday.

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JANUARY 3, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

CONTRACT - ABANDONED VEHICLES

The Commissioners and Otto's, Inc. signed contract with mutual agreements and covenants regarding abandoned vehicles. Contract is recorded in Book 91 of Micro, at page 920.

RESOLUTION 77-1

The Commissioners signed Resolution 77-1 adopting expenditures that should be included in the formal Fiscal year 1977 Operation Budget and Fiscal year 1977 Revenue Estimates for Missoula County. Resolution is recorded in Book 91 of Micro, at page 924.

RES. 77-2

The Commissioners signed Resolution 77-2 adopting expenditures that should be included in the formal Fiscal year 1977 Operations Budget and Fiscal year 1977 Revenue Estimates for Missoula County. Resolution is recorded in Book 91 of Micro, at page 925.

MOTION - RE. CHAIRMAN

At 8:30 A.M. motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that Wilfred V. Thibodeau be Chairman of the Board of County Commissioners for the calendar year 1977 and that Ludvig G. Browman be Vice Chairman of the Board of County Commissioners for calendar year 1977."

RES. 77-3 - SENATE DIST. #50 APPOINTMENT

The Commissioners signed Resolution 77-3 appointing William E. Murray as Senator of Senate District No. 50, replacing the deceased Don Weston. Resolution is recorded in Book 91 of Micro, at page 926.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of the Montana Power Company as Principal and Federal Insurance Company as Surety, in the amount of \$139,975.80 and has instructed that new warrant in the amount of \$69,987.90 be drawn in lieu of warrant described as "Warrant #51006 on the General Fund, issued February 4, 1976" now unable to be found and presented for payment.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting with E. Charles Painter and Deputy County Attorney Michael Sehestedt.

MTG - RE. COUNTY JAIL PRISONER CARE

The Board met with Dr. John Romito regarding medical care contract with Missoula County for jail prisoner care.

MTG. - PLANNING, ZONING

The Commissioners met with John Crowley concerning various planning and zoning matters.

CLAIMS

Claims were presented for warrants to be drawn as of January 3, 1977 on the following funds in the following amounts:

GENERAL FUND	78,552.58
POOR FUND	876.83
ROAD FUND	32,428.20
WEED CONTROL FUND	634.81
E.M.S. FUND	1,921.27
CITY-COUNTY PLANNING FUND	5,311.72

Original claims may be found on file in the County Auditor's office.

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JANUARY 4, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. FUTURE SPACE

The Commissioners and E. Charles Painter met with Architects Fox, Barrow and Ballas to discuss future space need for the Courthouse.

MTG.

Chairman Thibodeau attended the Crime Attack Team luncheon at Perkins Restaurant.

MOTION - RE. ZONING CHAIRMAN

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission".

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, "that Richard Colvill be nominated as Chairman of the Missoula County Planning and Zoning Commission". Richard Colvill then moved that Commissioner Browman be nominated as Chairman; this motion died for lack of a second. Vote was then taken on the motion on the floor with four members voting in favor of member Colvill assuming the Chairmanship role and one member (Colvill) opposed. Commissioner Ostergren moved and Commissioner Browman seconded the motion "that Doug Campbell be nominated as Secretary of the Missoula County Planning and Zoning Commission. There being no further nominations, vote was taken on the motion which carried unanimously.

HEARING - VARIANCE IN ZONING DIST. 2

Chairman Colvill presided. All Commission members were present.

Pursuant to advertising, a public hearing was held on petition received from Stanley and Maxine Hendricksen requesting a zoning variance in Zoning District No. 2 to allow use of a large maintenance building and storage of construction materials in the SE $\frac{1}{4}$ , SW $\frac{1}{4}$  Sec. 1, T.12N., R.20W.

Mr. Hendricksen spoke in favor of his request and presented a petition in support of the variance signed by abutting property owners. Doris Nordstrom, an area resident, spoke in opposition of the variance and presented two letters to the Commission which were read by the Chairman. Orin Olsgaard, County Zoning Officer, spoke of the uses allowed in Zoning District #2 and recommended approval. Commission member Browman moved "that the recommendation of the Zoning Officer be accepted, subject to the following conditions: (a) The use of the large 4-stall garage be confined to storage and maintenance of the owner's property and equipment. (b) Outside storage, other than existing vehicles, be prohibited. (c) The brick supply now in open storage be removed or placed inside the building." Commission member Ostergren seconded the motion which carried unanimously. Commission member Browman then moved and Richard H. Ostergren seconded the motion which carried, "that the Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene". Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the recommendations made by the County Planning and Zoning Commission be accepted and the variance be granted subject to the conditions stipulated by the Planning and Zoning Commission".

GRANT CREEK FIRE DIST. ANNEXATION

All legal requirements having been met, a hearing was held on a petition by Charlotte and Reed Marbut for annexation of a parcel of Grant Creek property into the Missoula Rural Fire District. Dr. Marbut and Missoula Rural Fire District Board member Pete Walther spoke in favor of the proposed annexation. No opposition was voiced. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Grant Creek property described in the petition of Dr. & Mrs. Marbut be annexed to the Missoula Rural Fire District."

O'BRIEN CREEK AREA FIRE DIST. ANNEXATION

All legal requirements having been met, a hearing was held on the petition signed by more than 50% of the freeholders in the O'Brien Creek area for annexation of property into the Missoula Rural Fire District. Sam Johnson and Missoula Rural Fire District member Pete Walther spoke in support of the proposed annexation, also mentioning that Maclay Bridge may present some ingress/egress problems due to the weight of the fire equipment. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that O'Brien Creek property be annexed into the Missoula Rural Fire District".

RES. 77-5 - HEARING RE. PROPOSED ZONING, CONT.

Hearing on zoning proposals for Hellgate, Grass Valley, Butler Creek and Grant Creek areas was continued from December 21, 1976. Dan Obermeyer, Missoula Planning Staff member, again summarized proposed zoning boundaries and classifications and advised that the Missoula Planning Board would be holding a hearing on January 18, 1977 relative to replacement of non-conforming use structures through an appeal process. The following individuals in attendance spoke concerning the proposed zoning: Philip Brown: concerned about his mobile home park falling into a non-conforming use category; Al Goodan: Opposed to C-A1 classification of his property near Airport; Paul Hanson: Opposed C-A1 classification of his property; Joel Myer: Opposed C-RR1 classification in Grant Creek Valley and supports a C-A3 classification; Francis Mitchell: Suggested that lower Grant Creek be C-A3 classification rather than C-RR1. He also read letter from Forest Service District Ranger concerning fire protection in the Grant Creek area; Reed Marbut: Stated that Grantland-Rankin proposed subdivision overall density is 1 dwelling per three acres; Margaret Brown: Supported C-A3 zoning classification in lower Grant Creek; Ben Hardin: Opposed 1 dwelling per five acres because of expense to prospective homeowner and waste of land. He felt that agriculturally marginal land should be more densely developed while good land should be encouraged to remain agriculturally productive; C. E. Abramson: Stated that boundary lines didn't make sense.

Commissioner Browman stated that zoning boundaries are subject to future refinement and change and that the County must now develop a pattern of orderly development. Commissioner Browman then moved, Commissioner Ostergren seconded motion which carried unanimously, "that Resolution of Intent to adopt zoning, as proposed by the Missoula Planning Board, be adopted and published beginning January 9, 1977". Resolution of Intent is recorded in Book 91 of Micro, at page 1164.

OPEN BIDS - 3 2½ TON DUMP TRUCKS

Bids were opened for three 2½ ton dump trucks. The following bids were received:

Missoula Truck Sales, Inc.  
Box 1081  
Missoula, Montana 59801

TOTAL BID \$35,022.69

Turmell-DeMarois Co.  
230 W. Main  
Missoula, Montana 59801

TOTAL BID \$32,055.00

H-C-L Equipment, Inc.  
P. O. Box 1662  
Great Falls, Montana 59401

BOX & HOIST ONLY \$2,797.00

93 Chrysler Plymouth Dodge  
1801 Brooks  
Missoula, Montana 59801

TOTAL BID \$31,854.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the bids be taken under advisement and referred to the proper departments for recommendations."

#### COMMUNITY DEV. FUNDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that Chairman Thibodeau be authorized to sign the application of \$300,000.00 Community Development Funds for low income housing rehabilitation in Missoula County.

#### RES. 77-4 - OPEN SPACE - FT. MSLA.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that resolution concerning preservation of open space at Fort Missoula be accepted. Resolution is recorded in Book 91 of Micro, at page 1163.

#### APPOINTMENTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the following appointments to the various County Boards and Committees be made: Airport Board: Donald Huggins; Elections Advisory Committee: Willis Brown, Rick Newlon, Vera Myers and Vickie E. Baker; Fair Board: Dale Mahlum, Fred Deschamps, Jr., and William Nooney; City-County Planning Board: Fern Hart and Harold Van Dye; Tax Appeal Board: Ada Zucconi and Mark D. Lodine; Weed Control Board: George E. Deschamps and Cari Day; Real Loan Committee: Marion E. Dixon; Seeley Lake Refuse District: A. L. Ainsworth (summer-resident committee).

#### MEMORANDUM - REMOVAL ABANDON VEHICLES

Memorandum from Undersheriff Robert L. Zaharko regarding the Contract for Removal of Abandoned Vehicles was examined, approved and ordered attached to original contract between Missoula County and Otto's, Inc. Memorandum is recorded in Book 91 of Micro, at page

#### NOT. INV. PROP. - OFFICE FURNITURE

The Clerk was instructed to publish January 9, 16 & 23, 1977 Notice Inviting Proposals for the purchase of various items of office furniture. Bid opening will be held January 25, 1977 at 1:30 P.M.

#### MONTHLY REPORTS

Chairman Thibodeau examined, approved and ordered filed the November monthly reports of the Sheriff and Coroner.

#### CLAIMS

Claims were presented for warrants to be drawn as of January 5, 1977 on the following funds in the following amounts:

GENERAL FUND	\$1,798.48
BRIDGE FUND	71.25

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JANUARY 5, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### MTG.

The Board of County Commissioners met with Gary Kryszak of the Park Department for a monthly status report and with Marie Morton for an Alcoholism Status Report.

#### MTG.

The Commissioners met with Mike Devlin, resident of Fort Missoula, regarding plans for placement of a "Halfway House" at the Fort.

#### WELFARE BOARD

At 3:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 55 cases presented for consideration.

#### INDEMNITY BOND

Chairman Thibodeau examined and ordered filed with the County Treasurer the Indemnity Bond of Women's Place by Barbara Tucker, as Principal, and Robert Cushman and Tom Frizzel as Sureties in the amount of \$1,729.60, and has instructed that new warrant in the amount of \$864.80 be drawn in lieu of warrant described as "Warrant #6090 on Requisition for Cash Fund, issued November 9, 1976" now unable to be found and presented for payment.

#### RES. 77-6 - NOT. OF HEARING RE. EMERGENCY BUDGET

The Commissioners signed Resolution 77-6 in regard to Notice of Hearing for Emergency Budget for legal services and court expenses. Pursuant to advertising a hearing will be held on emergency budget request in the amount of \$5,099.65 for legal services and expenses of court-appointed counsel on January 18, 1977 at 1:30 P.M. in Room 201. Resolution is recorded in Book 91 of Micro, at page 1112.

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JANUARY 6, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met at 10:00 A.M. with Carolyn Zimmitt, Department of Institutions, regarding the proposed "Half-Way House" at Fort Missoula.

HEARING - HALF - WAY HOUSE

At 7:00 P.M. the Commissioners held a public hearing in Room 201 regarding a Zoning Compliance Permit for the "Half-Way House" at Fort Missoula.

CLAIMS

Claims were presented for warrants to be drawn as of January 6, 1977 on the following funds in the following amounts:

GENERAL FUND	\$1.12
ROAD FUND	\$14,622.64

Original claims may be found on file in the County Auditor's office.

*William J. Thibodeau*  
Chairman

*\*Robert E. Arras*  
Clerk

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JANUARY 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MONTHLY REPORTS

Chairman Thibodeau examined, approved and ordered filed the December monthly report of Justice of the Peace, W. P. "Bill" Monger. Also approved was the monthly and quarterly reports of Clerk and Recorder Robert E. Arras.

AGREEMENT - USFS

The Clerk received executed Agreement for Sponsored Voluntary Services and Job Hazard Analysis signed by the U. S. Forest Service and Missoula County for the C.E.T.A. manpower pool. Agreement is recorded in Book 91 of Micro, at page 1455.

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JANUARY 10, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting from 8:30 - 11:00 A.M. with Administrative Officer E. C. Painter and Deputy County Attorney Rich Gebhardt.

MTG. - RE: SCHOOL BUS

At 11:15 A.M. the Commissioners met with Mr. Cotter, a Grant Creek area resident, concerning problems with the school bus route and turn-around near his property. Deputy Superintendent of Schools Gene Vosicky and County Surveyor Richard Colvill were called in for discussion. It was decided to call a meeting of the County Transportation Committee to resolve this matter.

S.O.S. MTG.

Chairman Thibodeau attended a meeting of the Professional Advisory Committee of the S.O.S. Health Center in Seeley Lake from 11:00 - 3:45 P.M.

MTG. - RE: ZONING

Commissioners Browman and Ostergren met at 1:30 P.M. with Planning and Zoning staff members John Crowley, Tom Herrick and Orin Olsgaard to discuss various planning and zoning pending matters.

RSVP MTG.

At 2:00 P.M. Commissioner Ostergren attended an R.S.V.P. meeting.

MTG. - RE: HEALTH

Dr. Walt Koostra, Health Board Chairman, met with Commissioner Browman to discuss various matters concerning the Health Department.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization #205 for the Sheriff's Department.

APPROVE CETA ALLOCATION

The Commissioners approved the allocation of \$104,782.00 available under the CETA Title II program and \$528,265.00 under the CETA Title VI program, as recommended by the CETA Advisory Committee at their January 5, 1977 meeting.

JANUARY 11, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - RE: AIRPORT BONDS

The Commissioners met with Airport Manager Tom Page, Martin Young and Mr. Bodine regarding the issuance of Revenue Bonds for the Airport.

MTG. - RE: SPACE NEEDS

At 9:00 A.M. Justice of the Peace Janice Carrington met with the Board regarding space needs.

MTG.

Hank Goetz, Blackfoot River Project, spoke with the Commissioners at 10:00 A.M. regarding the proposed project.

## RES. 77-7 - DENY VARIANCE APPEAL

The Board signed Resolution 77-7 denying the appeal of John C. Christensen who petitioned for a zoning variance in Zoning District No. 21. Resolution is recorded in Book 91 of Micro, at page 1486.

## RES. 77-8 - APPROVE VARIANCE

The Commissioners signed Resolution 77-8 granting a variance to Stanley C. and Maxine J. Hendricksen to allow continued use of a large maintenance building and material storage in Zoning District No. 2. Resolution is recorded in Book 91 of Micro, at page 1487.

AWARD BIDS - THREE TRUCKS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the recommendation of the County Surveyor be accepted and the bid for three 2½-ton dump trucks be awarded to 93 Chrysler-Plymouth for \$31,854.00 for three trucks, cab and chassis only".

HEARING - ALLEY VACATION

Pursuant to advertising, public hearing was held at 1:30 P.M. on petition submitted by David and Frances Maclay requesting the vacation of the alley in Block 45 of Carline Addition.

David Maclay, A. O. Sokoloski and Val Holmes spoke in favor of the vacation. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that this matter be taken under advisement until the property has been inspected by the Commissioners and the County Surveyor".

## RES. 77-9 - AIRPORT AUTHORITY

The Commissioners signed Resolution 77-9 giving the Board of County Commissioners authority to exercise all powers and authority of an airport authority under Title I, Chapter 9, R.C.M., 1947. Resolution is recorded in Book 91 of Micro, at page 1488.

RES. 77-10 - AIRPORT BONDS

The Commissioners signed Resolution 77-10 authorizing airport improvements and issuance of up to 2.75 million dollars Airport Revenue Bonds. Resolution is recorded in Book 91 of Micro, at page 1490.

RES. 77-11 - AIRPORT BONDS

The Commissioners signed Resolution 77-11 authorizing a covenant by the Board of County Commissioners to levy a general tax in the amount of any deficiency in revenues pledged to payment of airport bonds and interest. Resolution is recorded in Book 91 of Micro, at page 1492.

MTG.

At 3:00 P.M. Bill Fox met with the Board regarding the Tax Appeal Board appointment.

## CLAIMS

Claims were presented for warrants to be drawn as of January 11, 1977 on the following funds in the following amounts:

POOR FUND	\$34,190.24
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Original claims may be found on file in the County Auditor's office.

JANUARY 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent on County business.

MACo MTG.

Chairman Thibodeau attended a MACo Legislative Coordinators meeting in Helena at the Colonial Inn.

MTG. - CIVIL DEFENSE

At 9:00 A.M. Civil Defense Director George Henri met with Commissioners Ostergren and Browman to present a briefing on the recent Civil Defense exercise held in Missoula.

PETITION

Petition was received by the Board from Samuel Becker appealing the County Planning and Zoning Commission; i.e. denying a zoning variance in Zoning District No. 2. The Clerk's office is checking this petition.

WELFARE BOARD

Commissioners Ostergren and Browman met as the Missoula County Welfare Board and disposed of 112 cases presented for consideration.

APPROVE HOUSEMOVING

Commissioner Browman, as Acting Chairman, approved housemoving form submitted by M. K. Draine Housemoving to move one home from 426 South Ave. W. to 325 Speedway in East Missoula and two homes from 2 Commerce and W. Broadway to Marshall Grade.

CIVIL DEFENSE DEBRIEFING

Commissioner Browman attended a public debriefing at 7:30 P.M. on the recent Civil Defense exercise.

CLAIMS

Claims were presented for warrants to be drawn as of January 12, 1977 on the following funds in the following amounts:

POOR FUND	\$10.69
E.M.S. FUND	\$4,648.98

Original claims may be found on file in the County Auditor's office.

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JANUARY 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - SPACE NEEDS

From 9:00 - 10:00 A.M. the Commissioners met with Treasurer Arline Brown, Assessor Doug Campbell, Appraiser Supervisor Axel Hansen and Bud Schoen of the Treasurer's office concerning office space needs for the Assessor/Treasurer/Appraiser area.

MTG.

At 10:00 A.M. the Board met with County Surveyor Dick Colvill and Personnel Officer Jack Calhoun concerning proposed staff changes in the Surveyor's office. The Commissioners concurred with the Surveyor's proposals.

JAIL INMATES MEDICAL CARE

Commissioner Browman met with Dr. Clancy Cone regarding medical care of the County jail inmates. Dr. Cone verbally agreed to take over this responsibility.

MTG.

At 11:00 A.M. Jim Waltermire, candidate for County Commissioner, and John Wicks spoke with the Commissioners regarding duties of the office and issues of concern to Missoula County.

DISCUSS PENDING BILLS

From 1:30 to 4:30 P.M. the Commissioners discussed pending bills before the State Legislature.

MTG. - BLACKFOOT COMMUNITY CENTER

At 7:00 P.M. the Commissioners met with the Hellgate Lions Club who requested revenue sharing funds for a park and/or community center in the Bonner, Milltown, West Riverside, Pine Grove, Piltzville and lower Blackfoot area. The Board took the matter under advisement pending notice of federal revenue sharing allocation to Missoula County.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the December monthly report of Justice of the Peace Janice S. Carrington.



NOT. OF HEARING

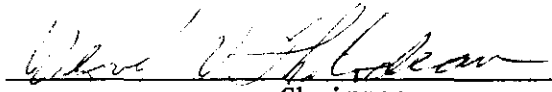
Petition having checked out according to law, the Clerk was instructed to publish January 16, 1977, Notice of Public Hearing on Zoning Variance Petition of Appeal; petition submitted by Samuel Becker. Hearing will be held February 1, 1977 starting at 1:30 P.M. in Room 201.

AGREEMENT - EMS

The Clerk received Agreement between Missoula County and the Department of Health and Environmental Sciences, on behalf of the Emergency Medical Services Bureau, whereby the County will supervise the construction, completion and implementation of the regional emergency medical services microwave communications system during the period July 1, 1976 through June 30, 1977. Agreement is recorded in Book 92 of Micro, at page 43.

RES. 77-12

The Commissioners signed Resolution 77-12 including an amount into the Fiscal Year 1977 Operating Budget; Description of Expenditures: RSID #901 Budget; Description of Revenue: EPA Grants, Carry-over FY '76 Funds and Inspection Charges. Resolution is recorded in Book 92 of Micro, at page 50.

  
Chairman

  
Clerk

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JANUARY 14, 1977

The Board of County Commissioner of Missoula County met in regular session. The Clerk and Recorder and Commissioner Browman were present. Commissioners Thibodeau and Ostergren were absent. Chairman Thibodeau was out of town on personal business.

The minutes of the previous session were read and approved as read.

MENTAL HEALTH MTG.

Commissioner Ostergren attended an all day Mental Health Board meeting in Kalispell.

SPACE NEEDS MTG.

At 10:30 A.M. Commissioner Browman met with Justice of the Peace Bill Monger concerning office space needs.

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JANUARY 17, 1977

The Board of County Commissions of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Ostergren were present. Commissioner Browman was absent on County business.

HEALTH MTG.

Commissioner Browman was in Helena to attend the Department of Health Citizen Information group meeting.

ADMIN. STAFF MTG.

At 8:30 A.M. Commissioners Thibodeau and Ostergren held an Administrative Staff meeting with E. Charles Painter.

ALLEY INSPECTION

At 10:30 A.M. the Commissioners inspected the alley in Block 45 of Carline Addition which has been petitioned for vacation.

CIVIL DEFENSE EXERCISE

At 1:00 P.M. Commissioner Ostergren attended a Civil Defense Exercise at the Health and Welfare Building.

PETITION

The Board received re-submitted petition requesting the creation of a Rural Special Improvement District for the purpose of obtaining street improvements on Lower Lincoln Hills Drive, Contour Road, Golden Hill Court, Starview Court, Winding Trails Drive, Harmony Circle and Wildground Lane, all located in the Lincoln Hills Development area. The Clerk's office is checking this petition.

NOT. INV. PROP. - SWAN RIVER BRIDGE

The Clerk was directed to publish January 23, 30 and February 6, 1977, Notice Inviting Proposals for the construction of the Swan River Bridge one-half mile west of State Highway 209 approximately 19 miles north of Seeley Lake, Montana. Bid opening will be held February 8, 1977, at 1:30 P.M.

MONTHLY REPORT

The Board examined, approved and ordered filed the December monthly report of Clerk of the District Court, Lea D. LaFriniere, including the total credited to the Montana Judges' Retirement Fund.



INDEMNITY BOND

The Vice-Chairman examined, approved and ordered filed the Indemnity Bond of Leatherby Insurance Co., as Principal, and Insurance Company of North America, as Surety, in the amount of \$2,623.18 and has instructed that new warrant in the amount of \$1,311.59 be drawn in lieu of warrant described as "Warrant #36 on the Missoula County Building Reserve Fund" now unable to be found and presented for payment.

CITY-COUNTY MTG.

At 7:30 P.M. the Commissioners and Administrative Officer E. Charles Painter attended the City-County Quarterly meeting at City Hall.

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JANUARY 18, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners held a Department Head meeting from 8:30 - 9:30 A.M.

PLAT - DINSMORE'S OR. HOMES #5

The Clerk filed the plat of Dinsmore's Orchard Homes No. 5, Lot 79, Amended, in Book 11, Page 24, File G-146, Ownership Report No. 485; the County received \$388.89 in lieu of a park.

AGREEMENT - USFS

The Clerk received executed Memorandum of Agreement between Missoula County and the United States Forest Service covering the transfer by donation of the Mormon Peak Lookout tower and cabin from the United States to the State of Montana. Agreement is recorded in Book 92 of Micro, at page 254.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Colborn School Supply, as Principal, and Jean Ruppert and Carroll Liane, as Sureties, in the amount of \$860.18 and has instructed that new warrant in the amount of \$430.09 be drawn in lieu of warrant described as "Warrant #699 on School District #23" now unable to be found and presented for payment.

RES. 77-13

The Commissioners signed Resolution 77-13 including an amount of \$3,922.56 in the Fiscal Year 1977 Budget; Description of Expenditure: Transit System Computer Model Update Study; Description of Revenue: State of Montana Transportation Funds. Resolution is recorded in Book 92 of Micro, at page 255.

RES. 77-14

The Commissioners signed Resolution 77-14 including an amount of \$1,089.20 in the Fiscal Year 1977 Budget; Description of Expenditure: Salaries, Fringe Benefits, etc.; Description of Revenue: Reimbursement by James L. Lee for Missoula Rural Fire District detraction. Resolution is recorded in Book 92 of Micro, at page 256.

RES. 77-15 - MRFD ANNEX.

The Board signed Resolution 77-15 including 130.405 acres within the Missoula Rural Fire District. Said area is located in Section 21 and the NW $\frac{1}{4}$  of Section 28, T14N, R19W. Resolution is recorded in Book 92 of Micro, at page 257.

RES. 77-16 - MRFD ANNEX.

The Board signed Resolution 77-16 including a portion of the O'Brien Creek area, Township 13 North, Range 20 West, within the Missoula Rural Fire District. Resolution is recorded in Book 92 of Micro, at page 259.

HEARING - ALLEY VACATION

Hearing was continued on petition requesting vacation of the alley in Block 45 of Carline Addition. After some discussion, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that upon the accomplishment of the following contingencies: a. commencement of construction of building within one (1) year, and; b. completion of construction of building within two (2) years, the alley in Block 45 of Carline Addition would be vacated". If construction of the proposed building is completed prior to the end of the two-year period, vacation will occur at the time of the completion of the building. The County Attorney advised that their office would draft a resolution on this matter.

OPEN BIDS - PICKUPS

Bids were opened for the purchase of two four-wheel drive pickups. The following bids were received:

Turmell DeMarois Co.  
230 W. Main  
Missoula, Montana 59801

TOTAL BIDS \$4,838.00 & \$5,042.00

T & W Chevrolet  
Box 8899  
Missoula, Montana 59801

TOTAL BIDS \$4,917.00 & \$5,221.05

93 Chrysler-Plymouth-Dodge 1801 Brooks Missoula, Montana 59801	TOTAL BIDS	\$5,100.00 & \$5,283.00
H. O. Bell Co. P. O. Box 8569 Missoula, Montana 59801	TOTAL BIDS ALTERNATE BID	\$5,110.00 & \$5,311.00 \$5,426.27 & \$5,676.87

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and submitted to the proper departments for recommendations".

CEMETERY BRD. RECOMMENDATION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the County recommend to the Mayor and the City Council that William D. Lee be appointed as County representative on the City-County Cemetery Board".

DISCUSSION - FLAGLER DR.

A paving bond for Flagler Drive (Greenland Park #2) was discussed with the County Surveyor and Deputy County Attorneys Mike Sehestedt and Rich Gebhardt. County Attorneys will review the matter and make recommendation to the Commissioners.

DISCUSSION - GREENOUGH PARK BRIDGE

A discussion was held regarding right-of-way for the new Greenough Park Bridge. Deputy County Attorney Rich Gebhardt will negotiate with the property owner in an attempt to formulate an agreement between the County and the property owner for the necessary right-of-way.

CLAIMS

Claims were presented for warrants to be drawn as of January 14, 1977 on the following funds in the following amounts:

GENERAL FUND	\$132,830.86
POOR FUND	34,590.43
ROAD FUND	25,901.24
BRIDGE FUND	1,078.21
WEED CONTROL FUND	1,076.02
E.M.S.FUND	1,856.48
CITY-COUNTY PLANNING	5,130.27

Original claims may be found on file in the County Auditor's office.

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JANUARY 19, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

JAIL INSPECTION

At 9:00 A.M. the Commissioners toured the Missoula County Jail facilities. They found the facilities to be in very good order; clean and many areas recently repainted.

NOT. OF HEARING - ZONING AMENDMENTS

The Clerk was directed to publish January 23 and January 30, 1977, Notice of Public Hearing for the purpose of considering the adoption of a Resolution of Intent to amend portions of Missoula County Zoning Resolution No. 76-113. Hearing will be held at 1:30 P.M. on February 8, 1977, in Room 201 of the Courthouse Annex.

NOTICE - CALL FOR BIDS

The Clerk was directed to publish January 23, 30, February 6, 1977, Notice of Call for Bids for the purchase of one Truck Mounted Vacuum Sweeper. Bid opening will be held at 1:30 P.M., February 8, 1977 in Room 201 of the Courthouse Annex.

MTG.

At 2:00 P.M. the Commissioners met with Alexis Nichols, University of Montana student in Interpersonal Communications, for a summary report of her internship with Missoula County governmental offices and department heads.

PLAT - GREENLAND PARK II

The Commissioners signed plat for Greenland Park II, upon the advice of the Deputy County Attorney, Rich Gebhardt, even though they were not in agreement with the conditions regarding the paving of Flagler Drive and all felt the subdivider should be responsible. Plat filed in Book 11, Page 28, File G-149, Ownership Report #488.

MENTAL HEALTH MTG.

At 7:30 P.M. Commissioner Ostergren attended the Mental Health Advisory Committee meeting at the Vo-Tech Center.

BRD. OF HEALTH MTG.

At 7:30 P.M. Commissioner Browman attended a Board of Health meeting at the Health/Welfare Building.

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JANUARY 20, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INSPECTION

Commissioner Ostergren visited the County jail where Public Health Nurses were to make initial sick call visits with prisoners.

WELFARE BOARD

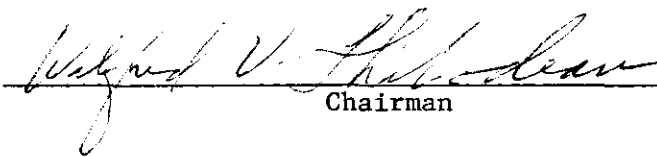
At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 156 cases presented for consideration.

MTG.

At 6:30 P.M. the Commissioners met with a group of Miller Creek residents regarding the proposed Lundberg Addition in that area.

MTG.

At 7:00 P.M. the Commissioners met with the Bicentennial Commission to hear their final report on their two-year Commission activities.

  
Chairman

  
Clerk

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JANUARY 21, 1977

1ST & 2ND CLASS COUNTIES MTG.

The Commissioners attended a meeting of Montana First and Second Class Counties at the Lewis and Clark County Courthouse in Helena during the day. Commissioner Browman returned to the office at 4:30 P.M.

CHG. ORDER #1 - RSID #270

The Clerk received Change Order No. One, dated January 20, 1977, between Missoula County and Rehbein Contracting, Inc., increasing the contract amount \$588.26 for the construction of RSID No. 270, Lincoln Hills Water System. Change Order is recorded in Book 92 of Micro, at page 548.

LICENSE AGREE. - RATTLESNAKE FOOTBRIDGE

The Clerk received License Agreement, dated January 19, 1977, between Ronald L. and Lola K. Wilkinson, as Licensors, and Richard H. Colvill, Missoula County Surveyor, as Licensee, whereby the Licensee may use a tract of land in the SW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 14, T.13N., R.19W. for access to the construction site of a foot-bridge across Rattlesnake Creek. License Agreement is recorded in Book 92 of Micro, at page 551.

HEARING - H. B. 122

On Saturday, January 22, the Commissioners and other County representatives attended and testified before Joint Hearing on House Bill 122 (Proposed Recodification of Local Government Laws) before the State Legislature at 11:00 A.M.

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JANUARY 24, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

ADMIN. STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt held an Administrative Staff meeting from 8:30 - 9:30 A.M.

MTG.

Bo Foster stopped at 11:00 A.M. to discuss a Civil Defense personnel matter with the Board.

H. B. HEARINGS

Commissioners Thibodeau and Browman attended House Bill hearings in Helena all afternoon.

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JANUARY 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - ZONING DIST. #38

The Clerk was directed to publish January 30, February 6, 1977, Notice of Public Hearing on proposal to abolish Missoula County Zoning District No. 38. Hearing will be held February 15, 1977, at 1:30 P.M. in Room 201 of the Courthouse Annex.

PETITION

The Board received petition submitted by David and Susan Petersen requesting the vacation of a portion of Mill Street in the Townsite of Frenchtown. The Clerk's office is checking this petition.

EASEMENT

The Clerk received the following easements granting unto Missoula County the use of an easement for roadway purposes in the NE $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 20, T.15N., R.22W.:

Emmett Gilbert and Evelyn F. Gilbert; Recorded in Book 92 of Micro, at page 639.

Vincent H. Nelson and Claudine M. Nelson; Recorded in Book 92 of Micro, at page 638.

RES. 77-17 - BUDGET

The Commissioners signed Resolution 77-17 including an amount of \$27,756.00 in the formal Fiscal Year 1977 Budget; Description of Revenue: Federal Public Works Program, Entitlement II; Description of Expenditure: Personnel, Fringe Benefits, etc. Resolution is recorded in Book 92 of Micro, at page 640.

RES. 77-18 - VACATE ALLEY

The Commissioners signed Resolution 77-18 vacating the alley in Block 45 of Carline Addition upon the contingency that the completion of the commercial development of a portion of Block 45 take place within two years. Resolution is recorded in Book 92 of Micro, at page 642.

RES. 77-19 - INT. TO CREATE RSID #283

Petition for creation of Rural Special Improvement District No. 283 having checked out according to law, the Commissioners signed Resolution 77-19 of Intention to Create Rural Special Improvement District No. 283, street improvements on Traynor Drive. Resolution is recorded in Book 92 of Micro, at page 643. Rerecorded in Book 92 of Micro, at page 1049.

NOT. OF HEARING - RSID #283

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Thibodeau to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District". Hearing will be held February 15, 1977, starting at 1:30 P.M. in Room 201; publication dates are January 30 and February 6, 1977. Notice is on file in the office of the Clerk and Recorder.

MTG. - GRANTLAND ZONING

Orin Olsgaard and John Crowley of the Missoula Planning Board met with the Commissioners concerning the Grantland Zoning.

MTG. - REAL LOAN

Tom Herrick of the Missoula Planning Board met with the Commissioners regarding the administration of the REAL Loan Program.

MTG.

John Talbot spoke with the Board regarding a pending resolution regarding Frontier Airline flights into Missoula.

OPEN BIDS - RSID #278

At 1:30 P.M., the time as advertised, bids were opened for the construction of RSID No. 278, Central Drive street improvements. The following bids were received:

Western Materials, Inc. P. O. Box 2790 Missoula, Montana 59801	TOTAL BID	\$10,881.00
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Cashier's Check #165352 in the amount of \$1,500.00 drawn on First National Montana Bank of Missoula, accompanied the above bid.

American Asphalt Incorporated 10535 Grant Creek Road Missoula, Montana 59801	TOTAL BID	\$15,649.92
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Cashier's Check #88209 in the amount of \$1,600.00 drawn on Western Montana National Bank, accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper departments for recommendations".

OPEN BOND BIDS - RSID #278

Bond bids were also opened for the financing of RSID #278, Central Drive street improvements. The following bids were received:

Burton Sipes 101 E. Central Missoula, Montana 59801	TOTAL BID	6.9%
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Cashier's Check #165391 in the amount of \$1,000.00 drawn on First National Montana Bank of Missoula, accompanied the above bid.

R. D. Rangitsch  
2205 S. 10th St. W.  
Missoula, Montana 59801

TOTAL BID 6.9%

Personal Check #290 in amount of \$1,000.00 drawn on Western Montana National Bank, accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement until the award of the construction contract."

OPEN BIDS - RSID #281

Pursuant to advertising, bids were opened for the construction of RSID No. 281, El Mar Estates II improvements. The following bids were received:

W. D. Construction, Inc.  
Box 428  
Bozeman, Montana

TOTAL BID \$347,066.80

Bid Bond in amount of 10% of total bid accompanied the above bid.

Stenerson Construction  
Drawer A  
Frenchtown, Montana

TOTAL BID \$216,064.17

Bid Bond in amount of 10% of total bid accompanied the above bid.

Felton Construction Company  
P. O. Box 1225, Grant Creek Road  
Missoula, Montana 59801

TOTAL BID \$290,357.23

Bid Bond in amount of 10% of total bid accompanied the above bid.

4G Plumbing & Heating, Inc.  
P. O. Box 3538, 1515 Wyoming  
Missoula, Montana 59801

TOTAL BID \$192,038.70

Bid Bond in amount of 10% of total bid accompanied the above bid.

L. S. Jensen & Sons  
1920 S. 3rd St. W.  
Missoula, Montana 59801

TOTAL BID \$213,047.82

Bid Bond in amount of 10% of total bid accompanied the above bid.

Rehbein Contracting, Inc.  
P. O. Box 339  
Plains, Montana 59859

TOTAL BID \$220,761.79

Bid Bond in amount of 10% of total bid accompanied the above bid. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement and referred to the proper departments and agencies for recommendations".

OPEN BOND BIDS - RSID #281

Bond bids for the financing of RSID #281 were also opened. The following bids were received:

R. J. Rangitsch  
2900 Humble  
Missoula, Montana 59801

TOTAL BID 7.2%

Personal Check #1074 in amount of \$11,000.00 drawn on First National Bank of Missoula, accompanied the above bid.

D. A. Davidson & Co.  
P. O. Box 5015  
Great Falls, Montana 59403

TOTAL BID 6.9%

Cashier's Check #55076 in amount of \$11,000.00 drawn on Northwestern National Bank of Great Falls, accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bond bids be taken under advisement pending award of the construction contract."

OPEN BIDS - CORR. STEEL

Solicitations for corrugated steel pipe arches and structural plate arch were opened and read as follows:

Roscoe Steel & Colvert Company  
P. O. Box 2096  
Missoula, Montana 59806

TOTAL BID \$7,574.60

Empire Steel Manufacturing Co.  
P. O. Box 2565  
Billings, Montana 59103

TOTAL BID \$8,897.29

Armco Steel Corporation  
P. O. Box 2460  
Missoula, Montana 59801

TOTAL BID \$9,371.99

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried, "that these bids be taken under advisement and referred to the proper department for recommendations".

OPEN BIDS - OFFICE FURNITURE

Solicitations for office furniture and related items were opened as motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Chairman of the Board be instructed to open the solicitations and turn the bids over to the County Purchasing Agent for tabulation and recommendations by, hopefully, February 1". Solicitations were received from: Northern School Supply, Business Machines, Reporter, Inc., Wyckmans, Delaneys and Office Supply Co.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement and the Purchasing Agent refer them to the proper departments for recommendations".

AWARD BIDS - PICKUPS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the County Surveyor's recommendation be accepted and the bid for one 4-wheel drive pickup with standard transmission be awarded to Turmell-Demarois for \$5,042.00 and that the bid for one 4-wheel drive pickup with automatic transmission also be awarded to Turmell-Demarois for \$4,838.00".

HEARING - EMERGENCY BUDGET

Pursuant to advertising, hearing was held on emergency budget item for court-appointed attorney fees. No citizens were present to speak for or against the proposed payment.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that \$5,099.65 be budgeted for Fiscal Year 1977 to cover expenses of the court-appointed attorney.

RES. 77-20 - EMERG. BUDGET

In regards to above hearing, the Board signed Resolution 77-20 budgeting \$5,099.65 to District Judge, Department No. 1 for court-appointed attorney's expenses. Resolution is recorded in Book 92 of Micro, at page 644.

GRANTLAND-RANKIN SUBDIVISION

The preliminary plat for Grantland-Rankin subdivision was discussed. Reed Marbut, developer, spoke in favor of approval, while Francis Mitchell, speaking for some citizens in the Grant Creek area, opposed the preliminary plat.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the preliminary plat for Grantland-Rankin subdivision be disapproved".

PROCLAMATION - SPECIAL ELECTIONS

The Commissioners signed a Proclamation, proclaiming that on April 5, 1977, there will be held a special election for the purpose of authorizing the County Commissioners to levy a General Tax in the amount of any deficiency on the Airport Revenue Bonds. Proclamation is recorded in Book 92 of Micro, at page 646.

RES. 77-21

The Commissioners signed Resolution 77-21 in support of the Application of Frontier Airlines before the Civil Aeronautics Board in the Spokane-Montana Points Service Investigation. Resolution is recorded in Book 92 of Micro, at page 645.

LUNDBERG ADDITION SUMMARY PLAT

Chairman Thibodeau acknowledged the request from a group of residents in the Miller Creek area that the decision on proposed summary plat for the Lundberg Addition be deferred pending the outcome of newly proposed zoning classifications and boundaries for the "South Hills" area.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that action be postponed until February 1, 1977".

AWARD BID - MODIFY ASPHALT PLANT

Upon recommendation from the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the solicitation for modification to the County Asphalt Plant be awarded to Air Systems for their bid of \$6,075.00".

NOT. OF HEARING - STREET VACATION

Petition having checked out according to law, the Clerk was directed to publish January 30, 1977, Notice of Public Hearing on request for vacation of a portion of Mill Street submitted by David and Susan Petersen. Hearing will be held February 8, 1977, starting at 1:30 P.M. in Room 201.

5-VALLEYS MTG.

Commissioner Thibodeau attended a Five-Valleys Executive Council meeting at Perkins Restaurant at 4:00 P.M.

5-VALLEYS MTG.

Commissioners Thibodeau and Browman attended a Five-Valleys Council of Government meeting in Room 201 at 7:00 P.M.

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JANUARY 26, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners and Administrative Officer E. Charles Painter met with Kit Johnson, Bill Thomas, Dave Hunt and Deputy County Attorney Mike Sehestedt regarding a Civil Defense personnel matter.

SCHOOL TRANS. MTG.

Chairman Thibodeau attended the School Transportation committee meeting at 9:30 A.M.

APPROVE TRAVEL ADVANCE

The Commissioner's approved travel advance in the amount of \$370.00 for Karen Townsend, County Attorney's office, to attend the Fourth Annual Conference on Juvenile Justice in Los Angeles, February 6 - 10.

RES. 77-22 - TAX DEED

The Commissioners signed Resolution 77-22 directing the Clerk and Recorder to make application to the County Treasurer for the issuance of Tax Deeds on property which remained unredeemed on December 13, 1976. Resolution is recorded in Book 92 of Micro, at page 769.

RES. 77-23

The Commissioners signed Resolution 77-23 declaring that several properties have no value to take for tax deed and should be removed from the tax rolls. Resolution is recorded in Book 92 of Micro, at page 770.

CLAIMS

Claims were presented for warrants to be drawn as of January 26, 1977 on the following funds in the following amounts:

GENERAL FUND	863.37
POOR FUND	175.70
ROAD FUND	16,833.47
BRIDGE FUND	19,264.31
WEED FUND	1,143.97
CITY-COUNTY PLANNING	3,370.47

Original claims may be found on file in the County Auditor's office.

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JANUARY 27, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Ostergren were present. Commissioner Browman was absent on County business.

CRIME CONTROL MTG.

Commissioner Browman attended a Crime Control meeting in Helena.

APPROVE TRAVEL

The Commissioners signed authorization for Thor Wick and John T. McKinney, Road Department, to take pickup #16 to Great Falls January 31 through February 3, 1977 for a training meeting.

NOT. INV. PROP. - WALDO WILLIAMS ROAD

The Clerk was directed to publish January 30, February 6, 13, 1977, Notice Inviting Proposals for the purpose of constructing 5325 feet of Waldo Williams Road. Bid opening will be February 15, 1977, at 1:30 P. M.

WELFARE BOARD

At 2:00 P.M. Commissioners Thibodeau and Ostergren met as the Missoula County Welfare Board and disposed of 160 cases presented for consideration.

WEED MTG.

At 6:30 P.M. Commissioners Thibodeau and Ostergren attended a meeting in Room 201 to hear a Biological Weed Control Report by Jim Storey.

RC & D MTG.

At 7:30 P.M. Commissioner Ostergren attended a quarterly RC & D Council meeting in the USDA Building.

*Wilfred V. Thibodeau*  
Chairman

*Robert E. Arras*  
Clerk

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JANUARY 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Ostergren were present. Commissioner Browman was absent on County business. The minutes of the previous session were read and approved as read.

CRIME CONTROL MTG.

Commissioner Browman attended a Board of Crime Control meeting in Helena.





MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the January monthly report of County Coroner John E. Malletta.

CITY RES. 3611

The Clerk received certified copy of City Resolution No. 3611 closing and vacating a portion of Grant Street from Sussex to the Railroad right-of-way to the City of Missoula. Resolution is recorded in Book 92 of Micro, at page 1051.

CONTRACT - TRANSFER LAND

The Clerk received Contract for the Sale and Transfer of Land, dated January 26, 1977, between William Dale Harlan and Gladys Harlan and Missoula County whereby said parties agree to transfer land in Section 13, T.12, R.20. Contract is recorded in Book 92 of Micro, at page 1053.

MTG.

At 9:00 A.M. Commissioners Thibodeau and Ostergren met with the Museum Board of Trustees regarding a personnel matter.

MTG. - AGING COUNCIL

At 9:30 A.M. Commissioner Ostergren attended the Area Council on Aging meeting in Room 201.

APPROVE OVERTIME

The Commissioners approved Request for Overtime Authorization #210 for the Weed Control office.

HEARING - ZONING VARIANCE APPEAL

At 1:30 P.M., the time as advertised, hearing was held before the Board of County Commissioners, meeting as the Board of Adjustment, on appeal from the Planning and Zoning Commission decision of December 21, 1976, wherein the Commission denied a zoning variance request for home occupation in County Zoning District No. 2.

The petitioners, Samuel and Mary Becker, were present and spoke in favor of granting a zoning variance for operation of a beauty parlor in their home.

Approximately ten residents of the Cloverdale Drive area were present, with three speaking in opposition to the variance request. Chairman Thibodeau acknowledged receipt of several letters protesting the variance and protest petitions bearing the signatures of twenty Cloverdale Drive residents.

Motion was then made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried, "that the December 21, 1976 decision of the County Planning and Zoning Commission be upheld and that the variance be denied".

OPEN BIDS - PANEL DIVIDERS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried by unanimous vote of the two Commissioners present, "that the chairman be instructed to open the solicitations for panel room dividers and turn them over to the proper offices for tabulations and recommendations."

Solicitations were received from Delaneys, The Office Supply, Sears-Roebuck & Co., Wyckmans and Capital Office Sales and Designs.

AWARD BIDS - RSID #278

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the RSID #278, Central Avenue improvements, construction bid be awarded to the low bidder, Western Materials, for their bid of \$10,881.00 in accordance with the recommendations of the County Surveyor and the LID Coordinator".

AWARD BOND BIDS - RSID #278

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that Burton Sipes be awarded the bonds for his bid of 6.9% for RSID #278 bonds". Rangitsch Brothers withdrew their bond bid of 6.9%.

AWARD BID - RSID #281

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the construction bid for RSID #281, El Mar Estates improvements, be awarded to the low bidder, 4G's Plumbing and Heating, for their bid of \$191,903.85, in accordance with recommendations of the County Surveyor, the County Sanitarian, the LID Coordinator and the developer".

AWARD BOND BID - RSID #281

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the bond bid for RSID #281 be awarded to the low bidder, D. A. Davidson, for their bid of 6.9%".

AWARD BID - CORR. STEEL PIPE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that Roscoe Steel & Culvert be awarded the contract for corrugated steel pipe arches and structural plate arch for their low bid of \$7,574.60 in accordance with the recommendations of the County Surveyor and the Budget Analyst".

DEFER BID AWARDS - OFFICE FURNITURE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that action on solicitations on office furniture be deferred until such time as the tabulation of bids is complete".

DEFER ACTION - LUNDBERG PLAT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that action on the summary plat for the Lundberg Addition be postponed until no later than February 22, 1977." Chairman Thibodeau also acknowledged receipt of a letter from the developer dated February 1, 1977 concurring with this delay of action.

MTG.

At 3:30 P.M. the Commissioners met with John Crowley and Evan Denney regarding Planning Board matters.

CHANGE ORDER #1 - RSID #276

The Clerk received Change Order No. 1, dated January 5, 1977, to contract with Rehbein Construction, Inc. for the construction of RSID #276, increasing the contract amount \$978.00. Change Order is recorded in Book 92 of Micro, at page 1058.

CLAIMS

Claims were presented for warrants to be drawn as of February 1, 1977 on the following funds in the following amounts:

GENERAL FUND	503.50
POOR FUND	860.20

Original claims may be found on file in the County Auditor's office.

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FEBRUARY 2, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Ostergren were present. Commissioner Browman was in Washington, D. C. on county business.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the January monthly report of Sheriff John C. Moe.

AGREEMENT - STATE & CITY/COUNTY HEALTH

The Clerk received copy of Agreement dated December 16, 1976, between Missoula City-County Health Department and the Department of Health and Environmental Sciences, on behalf of the Food and Consumer Safety Bureau, for the period December 7, 1976 through June 30, 1977. Agreement is recorded in Book 92 of Micro, at page

MTG. - CRIME CONTROL GRANT

Sheriff John Moe and Undersheriff Bob Zaharko met with the Commissioners at 9:30 A.M. to discuss a pending grant. Commissioners Ostergren and Thibodeau signed approval on grant application to be presented to the Board of Crime Control for jail juvenile quarters improvements.

HOUSE COMM. HEARINGS

Commissioner Ostergren left the office at noon to attend House Committee Hearings in Helena on proposed legislation.

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FEBRUARY 3, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Thibodeau were present. Commissioner Browman was in Washington, D. C. on county business and Commissioner Ostergren spent the morning in Helena testifying before the Legislative Committee Hearing concerning biological weed control.

EASEMENT

The Clerk received Easement, dated January 31, 1977 whereby Burlington Northern, Inc. conveys an easement unto Missoula County across the S $\frac{1}{2}$  of Section 10, T.11N., R.16W. for the purpose of constructing and maintaining a highway bridge. Chairman Thibodeau signed acceptance of this Easement which is recorded in Book 92 of Micro, at page 1209.

WELFARE BOARD

Commissioners Ostergren and Thibodeau met as the Missoula County Welfare Board at 2:00 P.M. and disposed of 118 cases presented for consideration.

ZONING PROTEST PETITIONS

The Board received protest petitions to C-A1 zoning classification in the Grant Creek area. Petitions are being checked by the Clerk and Recorder's office.

*Wigfred V. Thibodeau*  
Chairman

*Robert E. Aras*  
Clerk

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FEBRUARY 4, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG. - REAL PROGRAM

The Commissioners met with Tom Herrick at 9:00 A.M. to discuss the REAL program. The Commissioners authorized the expenditure of \$6,666.66 from the County Community Development Fund as matching funds for the HEW Title XX Home Repair Program.

MTG.

At 9:45 Commissioner Thibodeau met with Mike Barton, District 11 Human Resources, to discuss Barton's assistance in a Five Valleys District Council program.

MAINT. AGREE.

The Clerk received Maintenance Agreement with 3M Business Products Sales, Inc. for equipment in the Clerk and Recorder's office. Agreement is recorded in Book 92 of Micro, at page 1288.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the January monthly report of Clerk and Recorder Robert E. Arras.

H. B. HEARINGS

At noon, Chairman Thibodeau and Administrative Officer E. Charles Painter left for Helena in order to testify before the House Committee Hearings on House Bill 122, Local Government Recodification Bill.

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FEBRUARY 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt conducted an Administrative Staff meeting from 8:30 - 10:00 A.M.

MTG. - RE: CLARK FORK EROSION

At 10:30 A.M. the Commissioners discussed the continuing problem of streambank erosion along the Clark Fork River below the new Reserve Street Bridge with Jim Davis and Richard Colvill of the Surveyor's office, Deputy County Attorney Mike Sehestedt, City Mayor Robert Brown, City Engineer Tom Crowley and Jack Beckert and Ben Miller of the State Highway Department.

BLUE CROSS HOSP. INSURANCE

The Clerk received executed Group Hospital Service and Professional Benefits Agreement between Missoula County and Blue Cross of Montana for a one year period beginning June 15, 1976. Agreement is recorded in Book 92 of Micro, at page

CONTRACT FOR LAND TRANSFER

The Clerk received Contract for Sale and Transfer of Land, dated February 3, 1977 between Russell Lee Harlan and Hazel Harlan and Missoula County whereby said parties agree to transfer land in Section 13, T.12, R.20. Contract is recorded in Book 92 of Micro, at page

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the January monthly report of Justice of the Peace W. P. "Bill" Monger.

MTG. - RE: SWAN RIVER BRIDGE

At 1:15 P.M. the Commissioners and County Surveyor Richard Colvill met with representatives of the U. S. Forest Service to hear their objections to the County's proposed Swan River Bridge construction. The County advised the U. S. Forest Service that they were proceeding with the project.

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FEBRUARY 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

AID CONST. AGREE. - RSID #268

The Board signed Aid to Construction Agreement for R.S.I.D. No. 268, street improvements on Marilyn Drive. The County agrees to participate by cash payment of \$3,950.00 to the District in said agreement recorded in Book 92 of Micro, at page 1482.

AID CONST. AGREE. - RSID #278

The Board signed Aid to Construction Agreement for R.S.I.D. No. 278, street improvements on Central Avenue. The County agrees to participate by cash payment of \$6,280.11 to the District in said agreement recorded in Book 92 of Micro, at page 1484.

RES. 77-24 - RSID #278 BONDS

The Commissioners signed Resolution 77-24 Fixing the Form and Details of \$8,000.00 Rural Special Improvement District No. 278 Bonds and directing their Execution and Delivery; said bonds were sold to Burton Sipes bearing interest at the rate of 6.9 percent. Resolution is recorded in Book 92 of Micro, at page 1486.

RES. 77-25 - RSID # 281 BONDS

The Commissioners signed Resolution 77-25 Fixing the Form and Details of \$225,000.00 Rural Special Improvement District No. 281 Bonds and directing their Execution and Delivery; said bonds were sold to D. A. Davidson and Company, Inc. bearing interest at the rate of 6.9 percent. Resolution is recorded in Book 92 of Micro, at page 1487.

RES. 77-26 - INT. TO CREATE RSID #272

Petition for creation of Rural Special Improvement District No. 272 having checked out according to law, the Commissioners signed Resolution 77-26 of Intention to Create Rural Special Improvement District No. 272, street improvements in the Lincoln Hills Development area. Resolution is recorded in Book 92 of Micro, at page 1488.

NOT. OF HEARING - RSID #272

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Thibodeau to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District". Hearing will be held March 1, 1977, starting at 1:30 P.M. in Room 201; publication dates are February 13 and 20, 1977. Notice is on file in the office of the Clerk and Recorder.

RES. 77-27 - DENY VARIANCE APPEAL

The Board signed Resolution 77-27 denying the appeal of Samuel and Mary Becker who petitioned for a zoning variance in Zoning District No. 2. Resolution is recorded in Book 92 of Micro, at page 1491.

AGREEMENT - LIBRARY

The Commissioners signed Agreement with the Missoula City-County Library Board whereby the County agrees to provide technical maintenance services for a three month period. Agreement is recorded in Book 92 of Micro, at page 1490.

MTG. - PLANNING

At 11:00 A.M. the Commissioners met with John Crowley for a Planning Status Report.

OPEN BIDS - SWAN RIVER BRIDGE

At 1:30 P.M., the time as advertised, bids were opened for the construction of the Swan River Bridge. The following bids were received:

McEachern Construction Company P. O. Box 3589 Butte, Montana 59701	TOTAL BID	\$80,282.50
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Frontier Construction Box 1242 Missoula, Montana 59801	TOTAL BID	\$68,576.30
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

COP Construction Company P. O. Box 1938 Billings, Montana 59103	TOTAL BID	\$57,442.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

E. F. Matelich Construction Company Box 456 Kalispell, Montana 59901	TOTAL BID	\$46,332.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper departments for recommendation".

OPEN BIDS - VACUUM SWEEPER

Pursuant to advertising, bids were opened for the purchase of one truck mounted vacuum sweeper. The following bids were received:

Roberts Rocky Mountain Equipment Co. 505 Centennial Avenue Butte, Montana 59701	TOTAL BID	\$41,334.00
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Hall-Perry Machinery Company P. O. Box 30518 Billings, Montana 59107	TOTAL BID	\$38,988.00
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Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper departments for recommendations".

AWARD BIDS-OFFICE FURNITURE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that solicitations for office furniture and related items be awarded to the following companies in accordance with recommendations of the Purchasing Agent and The Budget Analyst":

ITEM NO.	COMPANY	AMOUNT
1,4,6,7,10-16,32	Delaneys	\$5,046.10
24-28	Reporter	510.00
2,19	Wyckmans	565.05
18,29-31,33,34	Office Supply	440.26
20-23	Business Machines	437.63
35	Northern School	25.00
3,5,8,9,17	NO AWARD MADE	

Motion was then made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that a \$20.00 budget transfer be approved to accomplish the purchasing of the above items."

DEFER BID AWARD-PANEL DIVIDERS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that action on the bids for panel dividers be deferred one additional week to allow the County Purchasing Agent to complete tabulation of the bids."

HEARING-AMEND. ZONING REG.

Hearing was held on proposed amendments to County Zoning Resolution No. 76-113. Orin Olsgaard, County Zoning Officer, was present and reviewed amendments recommended by Missoula Planning Board, including proposed addition of section concerning mobile homes as nonconforming uses. One citizen (Bruce Bugbee) stated that he supported the proposed amendments to the Zoning Resolution, but felt the Resolution contained some weaknesses in the area of P.U.D.s which the proposed amendments did not address. Commissioner Ostergren moved that a resolution of intent to adopt amendments to County Zoning Resolution 76-113 be passed--such proposed amendments being those recommended by the Missoula Planning Board with certain modifications made by the Board of County Commissioners. The motion was seconded by Commissioner Browman and carried unanimously. The Board noted that a 30-day protest period would commence upon first publication of Resolution of Intent to Adopt and that copies of Resolution No. 76-113 and the proposed amendments are available at the Office of the Clerk and Recorder for inspection.

RES. 77-28 of INTENT-AMEND ZONING REG.

In accordance with the above hearing, the Commissioners signed Resolution 77-28 resolving that they intend to adopt amendments to Missoula County Zoning Resolution No. 76-113. Resolution is recorded in Book 92 of Micro, at page 1492.

HEARING-STREET VACATION

Pursuant to advertising, hearing was held on a petition from David and Susan Petersen for vacation of a portion of Mill Street in Frenchtown. Mr. and Mrs. Petersen were present at the meeting and spoke in favor of the vacation. They also noted that their proposed business for the location in question would consist of a "drive-in" rather than the laundromat as stated in their original petition for vacation. Julio Morales, representing Frenchtown area property owners Mr. and Mrs. Ed Hamel, noted that his clients did not oppose the street vacation, but they wished to prevent any interference with the body of water flowing through the area to be vacated. Mr. Petersen stated they had no intention of attempting to curtail any existing water rights. Chairman Thibodeau noted that the Frenchtown Rural Fire Department Chief had verbally expressed his opposition to the vacation because of possible access problems to some homes in the area in case of fire. Commissioner Browman moved and Commissioner Ostergren seconded the motion which carried "that the matter be taken under advisement pending inspection of the area by the Commissioners and County Surveyor."

RES. 77-29 CRIMINAL MISCHIEF REWARD

The Commissioners signed Resolution 77-29 resolving that there is hereby created a reward in the amount of \$100.00 for the apprehension and conviction of persons who caused damage to a public water storage tank located in Lolo. Resolution is recorded in Book 92 of Micro, at page 1493.

MTG.-RE: FRENCHTOWN IRRIGATION

Tom Scheffer and two members of the Frenchtown Irrigation Board of Directors asked if the County could advise their Board when new subdivisions are planned for the Frenchtown area in order for the Irrigation Board to work with developers and potential property owners concerning irrigation water rights and needs. The Commissioners advised that they would ask the Planning Director to coordinate this information and Deputy County Attorney Mike Sehestedt was asked to research this entire matter further.

MTG

At 3:00 P. M. Max Weis met with the Commissioners, County Surveyor Richard Colvill and Deputy County Attorney Mike Sehestedt regarding the Huson Road.

MTG

At 4:00 P. M. the Board met with Deputy County Attorney Mike Sehestedt, County Attorney Robert L. Deschamps III, Personnel Officer Jack Calhoun, Claude Shinnick and John Crowley regarding an EEO matter.

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FEBRUARY 9, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. of HEARING-FLOODPLAIN PERMIT

The Clerk was instructed to publish February 13, 1977, Notice of Public Hearing on application of Ralph W. and Ella J. Quinn for a floodplain permit to allow a mobile home in the Miles Addition. Hearing will be held February 17, 1977 at 6:30 P. M. in Room 201.

CETA SUBGRANT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Thibodeau to sign Subgrant Signature Sheet between the Governor's Office Employment and Training Council and Missoula County for the purpose of providing Public Service Employment activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended." Subgrant No. 57148 in the amount of \$399,515.00 is recorded in Book 92 of Micro, at page 1499.

NOT. of HEARING-FLOODPLAIN PERMIT

The Clerk was instructed to publish February 13, 1977, Notice of Public Hearing on application of J. G. Crum for a floodplain permit to allow removal of gravel from a river bar south of the Buckhouse Bridge. Hearing will be held February 17, 1977 at 7:30 P. M. in Room 201.

PUBLIC ADMIN. RESIGNS

The Commissioners accepted the resignation of Paul Lynn, Public Administrator, effective February 9, 1977.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 139 cases presented for consideration.

CALL FOR BIDS-WEED CONTROL CHEMICALS

The Clerk was instructed to publish February 13, 20, 27, 1977, Invitation to Bid for the purchase of chemicals for 1977 spraying operations of the Weed Control program. Bid opening will be March 1, 1977 at 1:30 P. M. in Room 201.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the January monthly report of Justice of the Peace Janice S. Carrington.

CONTRACT-U.S. BUREAU of PRISONS

The Clerk received copy of "Contract for Service By/In a Nonfederal Facility" between Missoula County and The Bureau of Prisons. The three year contract effective January 1, 1977, is recorded in Book 92 of Micro, at page 1502.

MTG.-RSID 901 BRD.

Commissioners Thibodeau and Browman met with the R.S.I.D. No. 901 Board at 7:00 P. M. The Board of County Commissioners advised that they would ask the City/County Board of Health to authorize Joe Aldegarie, Sanitarian, to expedite the Lolo Sewer Study.

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FEBRUARY 10, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on county business. He was in Bozeman to reviewed applications of prospective County Extension Agents.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the January monthly report of the Clerk of the District Court which included the amount credited to the Montana Judges' Retirement Fund.

ELECTION CANVASS

At 1:15 P.M. the Commissioners held Election Canvass in Room 201.

MTG.

Commissioner Browman attended a meeting at City Hall at 6:30 P.M. to hear Senator Fagg argue for a recently presented bill that would amend Melda.

CLAIMS

Claims were presented for warrants to be drawn as of February 10, 1977 on the following funds in the following amounts:

GENERAL FUND	82,572.56
POOR FUND	316.84
BRIDGE FUND	2,015.91
ROAD FUND	25,193.16
WEED CONTROL FUND	1,063.19
E.M.S. FUND	1,858.55
CITY-COUNTY PLANNING	5,276.96

Original claims may be found on file in the County Auditor's office.

*Welford V. Thibodeau*  
Chairman

*Robert E. Arras*  
Clerk

FEBRUARY 11, 1977

All County offices were closed in observance of Lincoln's Birthday.

FEBRUARY 14, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

STAFF MTG.

At 8:30 A.M. the Commissioners and Administrative Officer E. Charles Painter held an Administrative Staff Meeting.

INSPECTION

At 2:30 P.M. Commissioners Browman and Ostergren and the County Surveyor inspected streets and alleys in the Frenchtown area.

PLAT - SCOBIE COURT

The Clerk filed the Plat of Scobie Court in Book 11, Page 29, File G-150. The County received \$785.00 in lieu of a park.

CLAIMS

Claims were presented for warrants to be drawn as of February 14, 1977 on the following funds in the following amounts:

GENERAL FUND	29,441.49
ROAD FUND	847.73
BRIDGE FUND	156.00

Original claims may be found on file in the County Auditor's office.

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FEBRUARY 15, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CONTRACT - RSID #278

The Board signed Contract with Western Materials, Inc. in the amount of \$10,881.00 for the construction of RSID No. 278, street improvements on Central Avenue. Contract, Performance and Payment Bonds are recorded in Book 93 of Micro, at pages 287 & 292.

CONTRACT - RSID #281

The Board signed Contract with 4G Plumbing and Heating, Inc. in the amount of \$191,903.85 for the construction of RSID No. 281, road construction and water/sewer system at El Mar Estates Phase II. Contract, Performance and Payment Bonds are recorded in Book 93 of Micro, at pages 297 & 304.

DEPT. HEAD MTG.

The Commissioners held a monthly Department Head meeting at 8:30 A.M. in Room 201. A "general gripe" session was held.

CITY RES. #3620

The Clerk received certified copy of City Resolution No. 3620, closing and vacating a portion of Addison Street, Woodford to Mount, Block 74, South Missoula Addition to the City of Missoula. Resolution is recorded in Book 93 of Micro, at page 310.

CITY RES. #3621

The Clerk received certified copy of City Resolution No. 3621 closing and vacating a portion of Stephens Avenue between Dixon and 34th Streets to the City of Missoula. Resolution is recorded in Book 93 of Micro, at page 312.

HEARING - ABOLISH ZONING DIST. #38

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission".

All members were present with Chairman Colvill presiding.

The only item of business consisted of a hearing to consider abolishment of County Zoning District No. 38. Chairman Colvill stated the the file did not contain documentation to the effect that the proposed abolishment had been properly posted. Deputy County Attorney Mike Sehestedt advised that in order for the Planning and Zoning Commission to possess legal jurisdiction in this matter, the Notice of Hearing must be posted in three public places within Zoning District No. 38.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that this matter be held until such time as the Planning and Zoning Commission has legal jurisdiction over the matter".

Commissioner Ostergren then moved and Commissioner Browman seconded the motion which carried unanimously, by the Commission, "that the Missoula County Planning and Zoning Commission adjourn". Commissioner Browman moved and Commissioner Ostergren seconded the motion which carried unanimously, "that the Board of County Commissioner reconvene".

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the recommendation of the Planning and Zoning Commission be accepted and action on the abolishment of Zoning District No. 38 be deferred until the Planning and Zoning Commission has legal jurisdiction".



HEARING - CREATE RSID #283

Hearing was held to consider the creation of RSID #283, improvements to Traynor Drive. The Chairman read memos from Kenn Hugos, County RSID Coordinator, questioning the feasibility of the proposed 28 foot road width and advising that the matter be taken under advisement until adoption of the Fiscal Year 1978 budget. Discussion over the proposed 28 foot wide road then ensued, with Commissioner Browman stating he felt the agreed upon road width was 28 feet plus an additional 4 feet for curbs and gutters. Tom McCarthy, Project Engineer and two Traynor Drive residents felt 28 feet was the agreed-upon street width. The Board indicated their willingness to go along with County financial support of this project, but advised that they could not commit any funds until after adoption of the Fiscal Year 1978 County budget. Commissioner Browman moved and Commissioner Ostergren seconded motion which carried unanimously, "that any action on this item be postponed until February 23, 1977 in order to allow Deputy County Attorney Mike Sehestedt to examine all aspects of this proposed RSID".

OPEN BIDS - WALDO WILLIAMS ROAD

Pursuant to advertising, bids were opened for the construction of 5325 feet of Waldo Williams Road from the end of the pavement on the Frenchtown Frontage Road to U. S. Highway 10. The following bids were received:

Nicholson Paving Co. P. O. Box 685 Missoula, Montana 59801	TOTAL BID	\$89,376.20
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

American Asphalt, Inc. 10535 Grant Creek Missoula, Montana 59801	TOTAL BID	\$97,110.46
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

J. W. Phillips Construction Co. P. O. Box 7698 Missoula, Montana 59807	TOTAL BID	\$97,000.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Western Materials, Inc. P. O. Box 2790 Missoula, Montana 59801	TOTAL BID	\$89,615.80
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Cashier's Check #166108 in the amount of \$10,000.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper departments and agencies for recommendations".

DEFER ACTION - SWAN RIVER BRIDGE BIDS

Upon recommendation from the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that action on the Swan River Bridge bid be deferred until February 23, 1977". The County Surveyor advised that the low bidder claimed he had made an error on his bid; the matter had been referred to the County Attorney for recommendations.

REJECT ROOM DIVIDER BIDS

Upon recommendation from the Purchasing Agent, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried, "that all bids received for the panel room dividers be rejected and the items be readvertised for bid".

AWARD BID - VACUUM SWEEPER

Upon recommendation from the County Surveyor and the County Budget Analyst, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the truck mounted vacuum sweeper be purchased from Hall-Perry Machinery for their low bid of \$38,988.00".

RES. 77-30

The Board signed Resolution 77-30 denying the petition to vacate a portion of Johanna Drive in Sol Acreage Tracts. Resolution is recorded in Book 93 of Micro, at page 314.

RES. 77-31

The Board signed Resolution 77-31 denying the petition to vacate the alleyways between Fairview and Benton Streets, Reserve and Clark Streets, as conditions had not been met. Resolution is recorded in Book 93 of Micro, at page 315.

PROPOSE STREET NAME CHANGES

Discussion was held regarding adoption of a resolution to change street names north and south of the Chicago, Milwaukee, St. Paul and Pacific railroad tracks between Johnson and California Streets. It was decided that the proposed resolution should be circulated to all concerned agencies and authorities for comments and recommendations.

DISCUSS CERT. OF SURVEY

Discussion was held concerning adoption of resolution reducing the number of mylar reproducibles for certificates of survey. It was decided to adopt the resolution, contingent upon a few minor changes recommended by the County Surveyor.



EMERG. BUDGET REQUEST

The Board then considered a request for emergency budget of \$14,416.00 for an educably mentally retarded program at Hellgate School District No. 4. Superintendent of Schools Gary Steuerwald was present and spoke in support of the budget.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the budget document be approved as soon as it is resubmitted in proper legal form". The document had been submitted in pencil.

5-VALLEYS MTG.

At 7:00 P.M. the Commissioners attended the monthly 5 Valleys District Council meeting.

MTG. - WATER FLUORIDATION

At 8:00 P.M. Commissioner Browman attended a meeting in City Council Chambers to hear a report on Water Fluoridation by Dr. Clancey.

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FEBRUARY 16, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent due to illness.

INDEMNITY BOND

Acting Chairman Browman examined, approved and ordered filed the Indemnity Bond of Donna Cady, as Principal, and Archie Lamb and Donald R. Hatton, as Sureties, in the amount of \$100.00 and has instructed that new warrant in the amount of \$50.00 be drawn in lieu of warrant described as "Warrant #27271 on the Missoula County Trust Fund" now unable to be found and presented for payment.

INDEMNITY BOND

Acting Chairman Browman examined, approved and ordered filed the Indemnity Bond of Karen A. Sorrell Decker, as Principal, and Albert Adams and Dan Sorrell, as Sureties, in the amount of \$190.00 and has instructed that new warrant in the amount of \$95.00 be drawn in lieu of warrants described as "Warrants #9624, 9988, 15671, 20407 on the Missoula County Trust Fund" now unable to be found and presented for payment.

INDEMNITY BOND

Acting Chairman Browman examined, approved and ordered filed the Indemnity Bond of Buddie J. Allred, as Principal, and Charles R. McCall and Larry C. Weatherman, as Sureties, in the amount of \$39.00 and has instructed that new warrant in the amount of \$19.50 be drawn in lieu of warrant described as Warrant #56302 on the Missoula County General Fund" now unable to be found and presented for payment.

PETITION

At 9:00 A.M. Commissioners Ostergren and Browman met with Deputy County Attorney Mike Sehestedt, Sheriff John Moe, Undersheriff Robert Zaharko and Russell Harlan, a resident of the Miller Creek area. Mr. Harlan presented a petition (with approximately 160 signatures) requesting that the annual Liquid Assets' Kegger be discontinued in the Miller Creek area because of the hazardous road conditions and inconveniences caused to the land owners and residents.

The Commissioners explained to Mr. Harlan that the Commissioners could not legally prevent a function being held on private land. Further discussion was held on law enforcement problems of this function.

PETITION

The Board received petition submitted by Buddy L. Crist and Glenn W. MacLay requesting a variance to the regulations of County Zoning District No. 12 for the purpose of constructing an 800 square foot single family rental unit where the regulations require 1,000 square feet. The Clerk is checking this petition.

NOT. OF HEARING

The Clerk was instructed to publish February 20, 1977, Notice of Public Hearing on application of Ralph W. and Ella J. Quinn requesting a floodplain permit to locate a mobile home on Lot 5, Block 1, Miles Addition. Hearing will be held February 24, 1977 at 6:30 P.M. in Room 201.

CALL FOR BIDS

The Clerk was instructed to publish February 20, 27, March 5, 1977, Notice of Call for Bids for the purchase of treated timbers. Bid opening will be held Tuesday, March 8, 1977, at 1:30 P.M.

MTG.

At 10:00 A.M. the Commissioners met with Mr. Bruce Bugbee representing the Friends of the Rattlesnake. He asked their support in a grant application that would enable the group to hold workshops in the Rattlesnake area later this spring. The Board gave their support and signed as the sponsoring agency.

MTG. - RE: AIRPORT

At 10:30 A.M. Martin Young, Airport Board member, met with the Commissioners to discuss the intent of Evergreen Flying Service to purchase land for expansion.

APPROVE OVERTIME

The Commissioners signed Overtime Request #212 for the Clerk and Recorder's office.

RESIGN. - HIST. MUSEUM DIRECTOR

The Board received letter from Geoffrey Hunt, Historical Museum Director, advising of his resignation effective May 1, 1977.

NOT. OF HEARING - ZONING PATTEE CANYON, ETC.

The Clerk was directed to publish February 20, 27, 1977, Notice of Public Hearing concerning the adoption of zoning district boundaries in the Pattee Canyon, South Hills and Miller Creek areas. Hearing will be held March 8, 1977 at 1:30 P.M. in Room 201.

CERT. OF ACCEPT. - ROADS

The Clerk received Certification of Acceptance for County Maintenance of the following roads: Pinewood Lane, Road No. G4-6, the limits of acceptance are .270 miles from Meadowood Lane going north to a cul-de-sac; Patty Ann Drive, Road No. T2-19, the limits of acceptance are .118 miles from South 7th going south to a cul-de-sac.

WELFARE BOARD

Commissioners Browman and Ostergren met as the Missoula County Welfare Board and disposed of 174 cases presented for consideration.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish February 20, 1977, Notice of Public Hearing on zoning variance in District 12 requested by Glenn MacLay & Buddy Crist. Hearing will be held February 23, 1977, at 1:30 P.M. in Room 201.

HEALTH BRD. MTG.

Commissioner Browman attended a Health Board meeting at 7:30 P.M. in the Health/Welfare building.

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FEBRUARY 17, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren were present. Commissioners Browman and Thibodeau were absent. Commissioner Browman attended legislative hearings in Helena and returned around 3:30 P.M. Commissioner Thibodeau was in Portland, Oregon on Airport Board business.

MAINT. CONTRACT - LINCOLNWOOD PARK

The Clerk received Contract for Services for Care and Maintenance of Lincolnwood Park, dated February 14, 1977, between Missoula County and James D. Cook. Contract is recorded in Book 93 of Micro, at page 417.

MAINT. CONTRACT - LINCOLNWOOD PARK

The Clerk received Contract for Services for Care and Maintenance of Lincolnwood Park, dated February 4, 1977, between Missoula County and David J. Worthington. Contract is recorded in Book 93 of Micro, at page 418.

MTG.

Commissioners Ostergren and Browman met with Bill Wills and Deputy County Attorney Mike Sehestedt regarding a private road problem. Commissioner Browman was also present.

MTG.

Commissioner Ostergren and Administrative Officer E. Charles Painter met with Rick Leavell, Bob Kelly and Roy Wilhelm regarding problem pipes in emergency preparedness.

FLOODPLAIN HEARING

Commissioners Thibodeau, Ostergren and Browman, Orin Olsgaard, Floodplain Administrator, and Mike Sehestedt, Deputy County Attorney, held a floodplain hearing for J. G. Crum at 7:30 P.M. in Room 201.

It was generally agreed that the permit would be granted subject to the conditions identified in the Floodplain Coordinator's letter dated February 9, 1977.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that this matter be taken under advisement". The Deputy County Attorney was instructed to draft the legal document outlining conditions for the granting of the permit.

*Walter V. Thibodeau*  
Chairman

*Robert E. Arras*  
Clerk

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FEBRUARY 18, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

APPROVE TRAVEL ADVANCES

The Board approved Requests for Travel Advance for the following: Paul Weber, Missoula Rural Fire District, \$150.00 to attend Instructors School in Great Falls February 28 through March 4, 1977; Paul Laisy, Missoula Rural Fire District, \$190.50 to attend Instructors School in Great Falls February 28 through March 4, 1977.

APPROVE OVERTIME

The Commissioners approved Overtime Requests and Authorization No. 213 for the Election Office and No. 214 for the Sheriff's Office.

MTG. - RE: OFFICE SPACE

At 9:00 A.M. the Commissioners met with John Ballas, George Barrow and Tom Gorczynski concerning plans for reallocation of office space within the County Courthouse.

MTG. - RE: BUDGET

Budget Analyst Duane Lutke met with the Board concerning various budgetary problems and proposed budget transfers in the Fiscal Year 1977 budget.

AIRPORT GRANT - AMEND. #1

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign Amendment No. 1 to Grant Agreement for project No. 6-30-0056-04. Contract No. DOT-FATQRM-0282, between the Federal Aviation Administration, acting for and on behalf of the United States, and the County of Missoula". Amendment to Grant Agreement relating to Johnson-Bell Field is recorded in Book 93 of Micro, at page 703.

RES. 77-33 - VACATE ST.

The Commissioners signed Resolution 77-33 approving the closing of that portion of "old" Mill Street in Frenchtown contingent upon continued maintenance of the waterway presently flowing through this property. Said street vacation was requested by David and Susan Petersen. Resolution is recorded in Book 93 of Micro, at page 706.

RES. 77-34 - DENY ST. VACATION

The Commissioners signed Resolution 77-34 denying the petition to vacate the south ten feet and the north ten feet of Wyoming Street between Catlin and Johanna Streets. Resolution is recorded in Book 93 of Micro, at page 707.

RES. 77-35 - C OF S FILINGS

The Commissioners signed Resolution 77-35 amending Resolution No. 75-175, changing the requirements for Certificate of Survey filings in the Clerk and Recorder's office. Resolution is recorded in Book 93 of Micro, at page 708.

LUNDBERG ADDITION PLAT

At 2:00 P.M. the Commissioners met with John Crowley concerning the Lundberg Addition Plat. Because all parties had agreed that the final decision on this summary plat would be made on or before February 22, 1977, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the summary plat for Lundberg Addition be approved, subject to the following conditions: (a) The developer improve Stonehaven Drive, from its intersection with Upper Miller Creek Road to the end of the subdivision, and the portion of Terrace Drive which is adjacent to the subdivision, to County Standards as a 24-foot wide gravel road, and provide a turnaround. (b) A guarantee of public improvements be submitted. (c) Deed restrictions, copies of which are to be submitted with the plat, contain a statement which waives the landowner's right to protest pavement in the future; and (d) The sanitary restrictions are removed by state and local health authorities.

INSPECTIONS

At 2:15 P.M. County Surveyor Richard Colvill and the Commissioners inspected the following areas: Land in West Riverside which the Hellgate Lions Club wishes the County to purchase through revenue sharing funds for a community center, and encroachment on Iowa Street in East Missoula.

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FEBRUARY 21, 1977

All County offices were closed in observance of Washington's Birthday.

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FEBRUARY 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Browman were present. Commissioners Ostergren and Thibodeau were absent on county business.

MENTAL HEALTH MTG.

Commissioners Ostergren and Thibodeau were in Polson attending a Mental Health meeting.

YOUTH CENTER OPEN HOUSE

On Sunday, February 20, 1977 Commissioner Browman attended the open house held at the Youth Guidance Center at 2:30 P.M., representing the Missoula County Commissioners.

MTG. - RE: CLINTON RFD

Commissioner Browman met with Milton Nyberg, Chairman of the Pat Donovan Recreational Park, concerning a proposal to construct a building on park lands to house the Clinton Rural Fire District fire engine. The matter was referred to the County Attorney's office for further action.

PETITION

Petition was received requesting the creation of a Rural Special Improvement District for the purpose of constructing street improvements on Warbler Drive, Oriole Drive, Nut Hatch Drive and those portions of Mourning Dove Drive and Robin Drive located within El Mar Estates Phase II. The Clerk is checking this petition.

CLAIMS

Claims were presented for warrants to be drawn as of February 22, 1977 on the following funds in the following amounts:

GENERAL FUND	\$17,670.16
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Original claims may be found on file in the County Auditor's office.

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FEBRUARY 23, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent due to illness.

AGREEMENT - AIRPORT TERMINAL

The Commissioners signed Contract Agreement on behalf of Missoula County and the Missoula County Airport Administrative Board with Fox-Ballas-Barrow Associates in the amount of \$120,000.00 for architectural fees for a new airport terminal building. Agreement is recorded in Book 93 of Micro, at page 865.

CHANGE ORDERS - RSID #270

The Clerk received Change Order #2, increasing the contract amount \$440.00, and Change Order #3, increasing the contract amount \$1,103.20, to contract with Rehbein Contracting, Inc. for the construction of RSID #270, Lincoln Hills Water System. Change Orders are recorded in Book 93 of Micro, at pages 612 and 614.

WELFARE BOARD

At 8:30 A.M. the Commissioners met as the Missoula County Welfare Board and disposed of 78 cases presented for consideration.

APPROVE TRAVEL ADVANCES

The Commissioners signed Request for Travel Advance for Thomas F. Dowling, Attorney's Office, in the amount of \$455.00 and Robert L. Deschamps III, County Attorney, for \$319.00 to attend a National District Attorney's Association mid-winter meeting March 13-19, 1977

ADM. STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt from 9:00 - 11:00 A.M.

MTG.

Martin Young of the Airport Administrative Board met with the Commissioners at 11:30 A.M. concerning a personnel matter.

MTG.

At 1:15 P.M. County Assessor Doug Campbell and Dennis Osborne, Assessor's Office, met with the Board concerning a personnel matter.

HEARING - ZONING DIST. #12 VARIANCE

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried by unanimous vote of the two Commissioners present, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene".

Member Thibodeau was absent; Chairman Colvill presided.

The only item of business consisted of a hearing on a petition by Buddy Crist and Glenn McClay for a variance in County Zoning District No. 12 to erect an 800 square foot single-family rental unit on Lot 28, Cobban and Dinsmore Orchard Homes #3. Chairman Colvill advised, and Deputy County Attorney Mike Sehestedt concurred, that the notice of hearing had not been properly posted and, therefore, the hearing would have to be continued until such time as all legal requirements were met. However, Chairman Colvill opened the hearing to those wishing to speak for or against the variance. No citizens responded. Member Campbell moved and Member Ostergren seconded the motion which carried unanimously, "that the matter be deferred until all legal requirements are met". Member Ostergren then moved and Member Browman seconded motion which carried, "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene". Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the Board of County Commissioners accept the recommendations of the Planning and Zoning Commission and the variance hearing be deferred until all legal requirements are met".

ADOPT ZONING - HELLGATE, AIRPORT, ETC.

The Commissioners continued hearing held January 4, 1977 on intention to adopt Chapter 47 Zoning boundaries and classifications for Hellgate, Airport, Grass Valley, Butler and Grant Creek areas. John Crowley, Planning Director, reviewed the proposed zoning district boundaries as depicted on a map of the area and read a memo from the Clerk and Recorder concerning protests filed against the zoning initiative. Percentage of freeholders protesting the Chapter 47 zoning are as follows: C-MH Zone (Mallard Estates area), 57.8%; C-A1 Zone (Hellgate area), 63.0%; C-A3 Zone (Mullan Road), 34.1%; and C-A3 Zone (Butler Creek), 59.0%.

Residents from the C-A3 zoning district near Mullan Road questioned the percentage of protests in that area. They were advised that the protest petitions would be rechecked. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried unanimously, "that zoning district boundaries and classifications for the Hellgate, Airport, Grass Valley, Butler and Grant Creek areas be adopted with the exception of the C-MH Zone (Mallard Estates), C-A1 Zone (Hellgate area), and the C-A3 zone (Butler Creek)".

#### HEARING - CREATE RSID #283

The Commissioners continued hearing from February 15, 1977 concerning petition to create RSID No. 283, street improvements for Traynor Drive. Chairman Browman read a memo from Kenn Hugos, RSID Coordinator, indicating that surplus funds existed in the Road Department Fiscal Year 1977 Budget which could be utilized for the County's cash contribution for RSID 283. The County Surveyor was agreeable with this proposed budget transfer. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that a budget transfer within the Road Department for \$7,726.00 to a Traynor Drive Account be approved". Commissioner Ostergren then moved and Commissioner Browman seconded motion which carried, "that RSID 283, Street Improvements for Traynor Drive, be created".

#### APPROVE PRELIM. PLAT - BELLA VISTA

The preliminary plat for Bella Vista was reviewed. After some discussion, Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the preliminary plat for Bella Vista Addition be approved subject to the following conditions: (a) Street plans and drainage plans (including an estimation of storm run-off generated by a five-year frequency storm) be submitted to and approved by the County Surveyor before final approval. (b) A guarantee of public improvements for the sewer and water system, street pavement, curbs, gutters and sidewalks be submitted before final approval. (c) Consideration be given to East Missoula Volunteer Fire Department's request for the installation of two fire hydrants on or near Bella Vista Addition. (d) Lifting of sanitary restrictions by state and local health authorities".

#### APPROVE PLAT - B. N. INDUSTRIAL PARK

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the plat for Burlington Northern Industrial Park be approved subject to the lifting of sanitary restrictions by state and local health authorities".

#### DISAPPROVE PLAT - MARY BLASTIC ACRES

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the summary plat for Mary Blastic Acres be disapproved".

#### SUMMARY PLAT - ROMAINE JOHNSON ADDITION

The summary plat for the Romaine Johnson Addition was discussed. As there was some question concerning part of the subdivision being located within a floodplain or flood-fringe area, Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the matter be deferred until March 1, 1977 pending the receipt of additional information from the County Floodplain Coordinator".

#### REJECT BIDS - WALDO WILLIAMS ROAD

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that all bids received for the construction of Waldo Williams Road be rejected in accordance with recommendation from the County Surveyor". Project will be rebid.

#### AWARD BID - SWAN RIVER BRIDGE

Based on recommendations received from the County Surveyor, Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the bid for construction of Swan River Bridge SS13 be awarded to COP Construction for \$57,442.00". It was noted that the low bidder claimed an error on his bid, which was therefore rejected.

#### RES. 77-36 - RE: RSID

The Commissioners signed Resolution 77-36 resolving that Missoula County will contribute to Rural Special Improvement Districts created for paving purposes. Resolution is recorded in Book 93 of Micro, at page 878.

#### RES. 77-37 - FLOODPLAIN PERMIT

The Commissioners signed Resolution 77-37 resolving that Crum-Healy Enterprises be allowed to excavate gravel from the floodplain of the Bitterroot River. Resolution is recorded in Book 93 of Micro, at page 879.

#### INDEMNITY BOND

Acting Chairman Browman examined, approved and ordered filed the Indemnity Bond of Barbara J. Whitmire, as Principal, and Mary Kathryn Scott and Penny L. Winz, as Sureties, in the amount of \$200.00 and has instructed that new warrant in the amount of \$100.00 be drawn in lieu of warrant described as "Warrant #37071 on Missoula County Trust Fund" now unable to be found and presented for payment.

#### NOT. INV. PROP. - WALDO WILLIAMS ROAD

The Clerk was instructed to publish February 27, March 6, 13, 1977, Notice Inviting Proposals for the construction of 5325 feet of the Waldo Williams Road. Bid opening will be held March 16, 1977, at 1:30 P.M.

#### SECURITIES

The Board received, approved and ordered filed the Treasurer's report of County Securities for February, 1977.

RES. 77-38

The Commissioners signed Resolution 77-38 to provide for adjustments to the General Fund and the Health Fund in the Fiscal Year 1977 budget. Resolution is recorded in Book 93 of Micro, at page 881.

RES. 77-39

The Commissioners signed Resolution 77-39 including an amount of \$4,162.31 in the Fiscal Year 1977 budget; Description of Revenue: State of Montana; Description of Expenditures: Adjustments accomplished by the following resolution. Resolution is recorded in Book 93 of Micro, at page 882.

RES. 77-40

The Commissioners signed Resolution 77-40 including an amount of \$701.64 in the Fiscal Year 1977 budget; Description of Expenditure: Books, etc. - W/C program; Description of Revenue: Cash carryover Fiscal Year 1976. Resolution is recorded in Book 93 of Micro, at page 883.

RES. 77-41

The Commissioners signed Resolution 77-41 including an amount of \$565.00 in the Fiscal Year 1977 budget; Description of Expenditure: Salaries - Home Health Aide; Description of Revenue: Cash carryover Fiscal Year 1976. Resolution is recorded in Book 93 of Micro, at page 884.

RES. 77-42

The Commissioners signed Resolution 77-42 including an amount of \$4,067.52 in the Fiscal Year 1977 budget; Description of Expenditure: Technical Equipment - Health, Air Pollution; Description of Revenue: Cash carryover - Fiscal Year 1976. Resolution is recorded in Book 93 of Micro, at page 885.

RES. 77-43

The Commissioners signed Resolution 77-43 correcting an error in the Health Fund budget for Fiscal Year 1977. Resolution is recorded in Book 93 of Micro, at page 886.

RES. 77-32

The Board signed Resolution 77-32 requesting the State Legislature to study the possibility of abolishing county governments in Montana. Resolution is recorded in Book 93 of Micro, at page 877.

EMPLOYEES MTG.

The Commissioners attended an employees meeting held in Room 201 from 3:30 - 5:20 P.M.

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FEBRUARY 24, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent due to illness.

NOT. OF HEARING - ZONING VARIANCE

The Clerk was directed to publish February 27, 1977, Corrected Notice of Public Hearing on variance request submitted by Glenn Maclay and Buddy Crist to allow 800 square feet of living space in Zoning District No. 12. Hearing will be held March 16, 1977, starting at 1:30 P.M. in Room 201.

MTG. - ASS'N. OF COUNTIES


Commissioners Browman and Ostergren attended the Montana Association of Counties Midwinter meeting in Helena. Commissioner Browman remained in Helena overnight to attend a Board of Crime Control meeting on Friday, February 25.

HEARING - FLOODPLAIN PERMIT

At 6:30 P.M. Commissioner Ostergren held a hearing on request for a floodplain permit from Ralph and Ella Quinn to locate a mobile home on Lot 5 of the Miles Addition which is located in the Clark Fork Floodplain. The matter was taken under advisement until March 1, 1977.

MTG. - MENTAL HEALTH

At 7:30 P.M. Commissioner Ostergren attended a Mental Health Advisory Committee meeting at the Vo-Tech.

  
Chairman

  
Clerk

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FEBRUARY 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent due to illness. The minutes of the previous session were read and approved as corrected.

CRIME CONTROL MEETING.

Commissioner Browman attended a Board of Crime Control meeting in Helena and returned to the office about 3:00 P.M.

EMPLOYEES MTG.

At 3:30 Commissioners Ostergren and Browman and Administrative Officer E. Charles Painter attended an employee meeting concerning Position Classification Study and other personnel matters.

CLAIMS

Claims were presented for warrants to be drawn as of February 24, 1977 on the following funds in the following amounts:

GENERAL FUND	122,982.90
POOR FUND	57,213.83
ROAD FUND	47,114.06
BRIDGE FUND	3,755.41
WEED FUND	6,669.48
E.M.S. FUND	18,392.73
CITY-COUNTY PLANNING	11,945.62

Original claims may be found on file in the County Auditor's office.

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FEBRUARY 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with Deputy County Attorney Mike Sehestedt and Administrative Officer E. Charles Painter from 8:30 - 11:00 A.M.

DISCUSS FLOODPLAIN PERMIT

At 11:00 A.M. the Commissioners met with Cliff Foy, Sanitarian, Orin Olsgaard, Floodplain Coordinator, and Mike Sehestedt concerning hearing held February 24, 1977 on request for floodplain permit by Ralph and Ella Quinn. Decision on the matter is scheduled for March 1, 1977 by the Commissioners.

ZONING DISCUSSION

At 2:00 P.M. the Commissioners met with Tom Herrick and John Crowley, Missoula Planning Board, concerning various planning and zoning matters. Two residents of the Pattee Canyon area met with the group at 2:30 P.M. to discuss their opposition to the County's Chapter 47 zoning initiative in that area.

MONTHLY REPORT

The Board examined, approved and ordered filed the January monthly report of the airport.

: : :  
MARCH 1, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - COUNCIL ON AGING

Commissioner Ostergren attended Area Council on Aging meeting from 9:30 A.M. to 11:30 A.M.

MTG.

The Commissioners met with Dave Hunt, Public Safety Director, and approved a grant application for a proposed seat belt public relations program.

MTG - PERSONNEL

Commissioner Browman, Commissioner Thibodeau and Administrative Officer E. Charles Painter met with John Crowley and Dan Obermeyer, Planning Staff, regarding a personnel matter.

EMPLOY EXT. AGENT

The Commissioners received letter of confirmation that Jerry Cogburn would be employed to replace Gerry Marks as County Extension Agent from March 14, 1977 to September 30, 1977.

OPEN BIDS - WEED CHEMICALS

At 1:30 P.M., the time as advertised, bids were opened for the purchase of chemicals for the County Weed Control Board spraying operations. The following bids were received:

Pruyn Veterinary Hospital	
1515 Livingston	Item #1 - \$6.33 per gallon
Missoula, Montana 59801	Item #2 - \$5.02 per gallon

Personal Check #8245 in amount of \$3,100.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

Westchem Agricultural Chemicals, Inc.	
1420 Min-esota Avenue	Item #1 - \$6.59 per gallon
Billings, Montana 59101	Item #2 - \$5.26 per gallon

Bid Bond in amount of 10% of total bid accompanied the above bid.



Carpenter Orchard Supply Company  
Box 528  
Polson, Montana 59860

Item #1 - \$6.65 per gallon  
Item #2 - \$5.28 per gallon

Personal Check # B 13295 in amount of \$3,246.50 drawn on Security State Bank of Polson, Montana, accompanied the above bid.

Van Waters & Rogers, Div. of Univar  
P. O. Box 2767  
Spokane, Washington 99220

Item #1 - \$6.59 per gallon  
Item #2 - \$5.23 per gallon

Personal Check #03 020027 in amount of \$3,216.50 drawn on Wells Fargo Bank National Association of San Francisco, California, accompanied the above bid.

Western Montana Co-Op  
400 W. Main  
Missoula, Montana 59801

Item #1 - \$6.78 per gallon  
Item #2 - \$5.17 per gallon

Personal Check #46450 in amount of \$3,246.00 drawn on First National Montana Bank of Missoula, accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper departments for recommendations".

#### HEARING - CREATE RSID #272

Hearing was held on petition to create RSID No. 272, street improvements in Lincoln Hills #6.

The Chairman read letters from the County Surveyor and the County RSID Coordinator recommending creation of the RSID, contingent upon the availability of funds in Fiscal Year 1978.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that RSID #272, street improvements for Lincoln Hills #6 be created with no commitment of funds on the part of Missoula County at this time".

The Commissioners discussed the participation clause in the petition and felt that if at some future time the County did participate in the RSID, it would only include assistance in that portion of the street from Willow Brook Lane to the entrance of the subdivision.

#### PLAT - ROMAINE JOHNSON

The Commissioners reviewed the summary plat of Romaine Johnson Addition. The Chairman read two letters from Orin Olsgaard, Floodplain Coordinator, relative to that portion located within the Clark Fork floodplain. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the summary plat for Romaine Johnson Addition be approved subject to the following conditions: Removal of sanitary restrictions by state and local health authorities".

#### PLAT - KOCH'S SUBDIVISION

The Commissioners reviewed the summary plat for Koch's Subdivision.

After discussion with developer, Bob Wheeler, concerning gas line easement located within the subdivision, Commissioner Browman moved and Commissioner Ostergren seconded motion which carried unanimously, "that the summary plat for Koch's Subdivision be granted approval subject to the following conditions: (a) A 30-foot road easement from the centerline of County Road 47 be given with the plat; (b) A statement recording the amount of cash in lieu of parkland be added to the plat (such amount is \$1,041.67); (c) The sanitary restrictions are removed by state and local health authorities; and (d) A copy of the Montana Power Company gas line easement located within the Subdivision be attached to every deed".

#### PLAT - VALLEY VISTA

The Commissioners reviewed the preliminary plat of Valley Vista Subdivision (formerly Besse Subdivision).

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that conditional approval be given to the preliminary plat for Valley Vista Subdivision subject to the accomplishment of the following: 1. The street and subdivision names be clarified; 2. Details of the drainage system and curb design be approved by the County Surveyor's Office before final approval; 3. A guarantee of public improvements be made to the governing body before final approval; 4. A copy of deed restriction or other assurance of the easement for the catchment pond be submitted before final approval; 5. The vacation of the portion of St. Thomas Drive be accomplished before final approval; 6. The source of the domestic water supply be established before final approval and if a central water well be used, a test well be drilled before final approval; 7. The existing and proposed utilities be shown on the plat and these plans be approved by the Surveyor's Office before final approval; 8. The sanitary restrictions are removed by state and local health authorities; and, 9. The access be changed so that Eldora Lane is extended, at a right angle to the existing street as proposed on the plat, into the subdivision. This extension should be given a new name and should end in a cul-de-sac near the top of the subdivision boundary. A 60-foot right-of-way easement should be shown on the plat from the end of the cul-de-sac to the existing St. Thomas Drive in order to provide future option for continuing the traffic network".

#### CONT. HEARING - FLOODPLAIN PERMIT

Continuation of hearing held February 24, 1977 on request of Ralph and Ella Quinn for a floodplain permit ensued.

The Chairman read a letter from Orin Olsgaard, County Floodplain Coordinator, recommending granting the permit subject to several conditions.

After discussion, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the floodplain permit be granted to Ralph and Ella Quinn subject to the following conditions: (a) Placement of compacted fill to a depth of 1.1 feet beneath the mobile home and extending 15 feet horizontally in all directions from the unit. Required fill shall not be placed in the drainage ditch. That portion of the required fill which is exempted from the ditch shall be mounded to run along the ditch edge and thereby provide additional protection; (b) Work shall not begin until approved or cleared by the local conservation district. (c) Work required by this permit shall be completed by October 1, 1977".

#### NOT. OF HEARING

Upon recommendation from the County Floodplain Coordinator, the Board instructed the Clerk to publish March 6, 13, 1977, Notice of Public Hearing to be held March 17, 1977, at 7:00 P.M. for the purpose of receiving public comment on proposed amendments to the County Floodplain Regulations.



RES. 77-44 - ADOPT ZONING

The Commissioners signed Resolution 77-44 adopting zoning in the Airport, Hellgate, Grass Valley and Grant Creek areas.

Residents petitioned successfully against proposed zoning, and portions of Mallard Estates, Hellgate and Butler Creek areas are not included. Resolution is recorded in Book 93 of Micro, at page 1170.

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MARCH 2, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Jack Beckert, State Highway Department, reconfirming County's concurrence with State Highway Department plans to construct overpass over the Milwaukee Railroad tracks on Reserve Street.

PETITION

The Board received petition from Keith R. and Carol Lee Steigers requesting vacation of a portion of County road in the W $\frac{1}{2}$  of Section 28, T.15N., R.22W., near the Nine Mile Creek Bridge. The petition was referred to the Clerk, Surveyor and Attorney for proper processing.

PARK REPORT

At 10:00 A.M. Garry Kryszak presented a Park Status Report to the Commissioners and Administrative Officer E. Charles Painter.

MTG.

At 11:00 A.M. Dave Lion and Robert Lion met with the Commissioners and John Crowley regarding pending zoning along Whitaker Drive.

RES. 77-45

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Thibodeau to sign Resolution 77-45 authorizing the acceptance of the First Amendment to the Grant Agreement under the Airport and Airway Development Act of 1970 for Project No. 6-30-0056-04 relating to the development of the Johnson-Bell Field Airport". Amendment to Grant Agreement is recorded in Book 93 of Micro at page 703 and Resolution is recorded in Book 93 of Micro, at page 1171.

MONTHLY REPORT

The Board examined, approved and ordered filed the February monthly report of Sheriff John C. Moe.

WELFARE BOARD

At 2:15 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 117 cases presented for consideration.

MTG.

Gene Anderson met with the Board to discuss the Lundberg Subdivision.

NOT. OF HEARING - ROAD VACATION

The Clerk was instructed to publish March 6, 1977, Notice of Public Hearing on request for vacation of a portion of County road lying north of the present Nine Mile County Route 2-A. Hearing will be held March 16, 1977, starting at 1:30 P.M. in Room 201.

MTG. RE: PRISONER CARE

At 3:30 P.M. City Attorney Fred Root, Assistant City Attorney Jim Nugent, Deputy County Attorney Mike Sehestedt, Sheriff John Moe, Undersheriff Bob Zaharko, Administrative Officer E. Charles Painter and the Commissioners met regarding the city's unpaid bill for prisoner care. City officials questioned County's authority (under State law) to assess charges and alleged that billing errors probably existed (i.e., City being billed for other than "City" prisoners). Mike Sehestedt advised that the County would (a) procure judicial determination on County's authority to charge the City; and (b) come up with "adjusted" bookkeeping total.

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MARCH 3, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 77-46 - CREATE RSID #265

The Commissioners signed Resolution 77-46 creating Rural Special Improvement District No. 265, street improvements on Norman Drive. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 93 of Micro, at page 1267.

NOT. INV. PROP. - RSID #265

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #265 was prepared for publication on March 6, 13, 1977, with bid opening to be March 29, 1977, at 1:30 P.M.

NOT. OF SALE - RSID #265 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Thibodeau to sign the Notice of Sale of RSID #265 Bonds, in the amount of \$35,000.00, which was prepared for publication on March 6, 13, 20, 27, 1977, with bid opening to be March 29, 1977 at 1:30 P.M."

MTG. - ZONING

The Commissioners met with Dan Obermeyer of the Planning Office, Mrs. Mary Means and Mrs. Speery concerning zoning proposals in the South Hills area.

MTG.

Mary Palmer, R. S. V. P. Director, met with the Commissioners and Administrative Officer E. Charles Painter to discuss merit increase for R. S. V. P. CETA employee.

MTG.

Marlin Tweet met with Commissioner Browman at 11:00 A.M. to discuss metropolitan sewage problems.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Donald A. Rider, as Principal, and Gene Downey and Bruce Moyer, as Sureties, in the amount of \$2,278.12 and has instructed that new warrant in the amount of \$1,139.06 be drawn in lieu of warrant described as "Warrant #48898 on Missoula County General Fund" now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Jacquilyn M. Olsen, as Principal, and Jack O. Robinson and WeeLanee H. Robinson, as Sureties, in the amount of \$400.00 and has instructed that new warrant in the amount of \$200.00 be drawn in lieu of warrant described as "Warrant #15432 on Missoula County Trust Fund" now unable to be found and presented for payment.

BUDGET TRANSFERS

The Commissioners approved budget transfers as follows: #00040 from Youth Court budget to CAT Grant Match Fiscal Year 1978 in amount of \$2,263.00; #00041 from Attorney Budget to CAT Grant Match in amount of \$1,500.00; #00038 from one Revenue Sharing category to another Revenue Sharing category in amount of \$175.00.

DISCUSS WEED BIDS

At 7:00 P.M. the Commissioners met with Weed Control Board to discuss bids received for chemicals and to discuss goals and objectives of the Weed Control Board of Supervisors. The Weed Control Board recommended the bid for chemicals be awarded to the low bidder, Pruyn, Inc.

*Walter V. Thibodeau*  
Chairman

*Robert E. Arras*  
Clerk

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MARCH 4, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MTG. - FLOODPLAIN

The Commissioners met with Sanitarian Cliff Foy, Floodplain Coordinator Orin Olsgaard and Deputy County Attorney Mike Sehestedt concerning the proposed amendments to the County's floodplain regulations. Public hearing is scheduled for March 17, 1977.

PETITION

The Board received petition requesting that Lots 17, 18, 37 and 38 of South Side Homes be detracted from the Missoula Rural Fire District. The Clerk is checking this petition.

PETITION

The Board received petition requesting that Lot 3, Block 6, Spring Hills Addition No. 4 and Lot 4, Block 6, Spring Hills Addition No. 6 be detracted from the Missoula Rural Fire District. The Clerk is checking this petition.

PETITION

The Board received petition requesting that a tract of land within the W $\frac{1}{2}$  of Section 4, Township 12 N., Range 19 W. be detracted from the Missoula Rural Fire District. The Clerk is checking this petition.

MONTHLY REPORT

The Board examined, approved and ordered filed the February monthly report of Justice of the Peace Janice S. Carrington and Coroner John E. Malletta.

CONF. - RE: AIRPORT

At 11:00 A. M. Commissioner Thibodeau attended an Airport Administrative Board news conference concerning plans for the Airport Terminal enlargement.

AID. CONST. AGREE. - RSID #265

The Commissioners signed Aid to Construction Agreement for RSID #265; the amount of \$14,356.00 to be paid to the district in cash. Agreement is recorded in Book 93 of Micro, at page 1525.

RES. 77-47 - VACATE STREET

The Commissioners signed Resolution 77-47 vacating a portion of St. Thomas Drive between Tracts 1, 3 and 4, Hilltop Manor Addition and Tract 6, Massey McCullough Acres on the east and Tracts 13 and 14, Massey McCullough Acres on the west contingent upon approval by the County Commissioners and filing of the final plat for Valley Vista Subdivision (formerly Besse Subdivision). Resolution is recorded in Book 93 of Micro, at page 1533.

RES. 77-48

The Commissioners signed Resolution 77-48 setting out that the Board of County Commissioners undertake and agree to issue orders annually authorizing loans or advances from the revolving fund to make good any deficiency in principal and interest account to the extent funds are available and to provide funds for such revolving fund by making tax levy and loan as the Board determines necessary. Resolution is recorded in Book 93 of Micro, at page 1534.

MTG.

Gladys Elison met with the Commissioners to review Five Valleys District Council proposed grant application for second year funding to be submitted to the Old West Regional Commission.

MTG. - RE: LIBRARY

Bill Snyder, Library Director, met with the Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt to discuss the possibility and ramifications of the County assuming control over the City-County Library.

BUDGET TRANSFER

The Board approved budget transfer #00039 for \$100.00 from one Bridge Fund capital account to another Bridge Fund capital account.

AGREEMENT - U OF M

The Clerk Received Contract Agreement, dated November 1, 1976, between the Missoula Planning Policy Board and the University of Montana whereby the University of Montana will provide services for the Transit Development Program. Agreement is recorded in Book 93 of Micro, at page 1528.

CLAIMS

Claims were presented for warrants to be drawn as of March 2, 1977 on the following funds in the following amounts:

GENERAL FUND	\$722.00
POOR FUND	810.00

Original claims may be found on file in the County Auditor's office.

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MARCH 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Ostergren were present. Commissioner Browman was absent on county business.

STATE LEG. HEARINGS

Commissioner Browman attended meetings before the State Legislature concerning House Joint Resolution to enact study on abolishing County Governments.

BUDGET TRANSFER

The Commissioners approved Budget Transfer #00042 for \$2,174.00 from Public Works Program budget to Centralized Services to allow extension of Public Works Program employee in Centralized Services from March 10 - June 25, 1977.

ADMIN. STAFF MTG.

Commissioners Thibodeau and Ostergren conducted an Administrative Staff meeting with Deputy County Attorney Mike Sehestedt and Administrative Officer E. Charles Painter.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of LaVonne Phillips, as Principal, and Joe R. Stacey and Colleen Siniscal, as Sureties, in the amount of \$100.00 and has instructed that new warrant in the amount of \$50.00 be drawn in lieu of warrant described as "Warrant #15864 on Missoula County Trust Fund" now unable to be found and presented for payment.

MONTHLY REPORT

The Board examined, approved and ordered filed the February monthly report of Clerk and Recorder Robert E. Arras.

MTG. HISTORICAL SOCIETY

From 10:00 A. M - 12:00 Noon, Commissioners Thibodeau and Ostergren attended meeting with representatives from the National Historical Trust, Montana Historical Society, and Tom Gorczynski of Fox, Ballas & Barrow during which time a slide presentation was given concerning historic structures and assistance the National Trust might offer in historical preservation of structures.

MTG. - ZONING

Commissioners Thibodeau and Ostergren met with John Crowley and Dan Obermeyer at 1:30 P.M. to discuss South Hills zoning initiative.

REQUEST OILING

Jim Cole, Orchard Street resident, stopped by the Commissioners office to request dust oiling of that street. Request was denied.

MTG. - ZONING

Mrs. George Barmeyer, Pattee Canyon resident, stopped by and discussed proposed South Hills zoning with Commissioners Thibodeau and Browman.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #215 for Sheriff Department personnel.

RES. 77-49

The Board signed Resolution 77-49 including an amount of \$558.00 in the Fiscal Year 1977 Budget; Description of Expenditure: Justice School Tuition, etc.; Description of Revenue: BCC Grant, etc. Resolution is recorded in Book 93 of Micro, at page 1535.

RES. 77-50

The Board signed Resolution 77-50 including an amount of \$445.00 in the Fiscal Year 1977 Budget; Description of Expenditure: Travel, etc. for Criminal Advocacy Institute; Description of Revenue: BCC Grant, etc. Resolution is recorded in Book 93 of Micro, at page 1536.

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MARCH 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - MRFD DET.

Petition having checked out according to law, the Clerk was directed to publish March 13, 1977, Notice of Hearing for detraction from the Missoula Rural Fire District of Lot 3, Block 6, Spring Hills No. 4 and Lot 4, Block 6, Spring Hills No. 6. Hearing will be held March 29, 1977 starting at 1:30 P.M. in Room 201.

NOT. OF HEARING - MRFD DET.

Petition having checked out according to law, the Clerk was directed to publish March 13, 1977, Notice of Hearing for detraction from the Missoula Rural Fire District of Lots 17, 18, portions of Lots 37 and 38, Southside Homes Addition. Hearing will be held March 29, 1977 starting at 1:30 P.M. in Room 201.

NOT. OF HEARING - MRFD DET.

Petition having checked out according to law, the Clerk was directed to publish March 13, 1977, Notice of Hearing for detraction from the Missoula Rural Fire District of a tract of land within the W $\frac{1}{2}$  of Section 4, T.12N., R.19W., 155 acres, more or less. Hearing will be held March 29, 1977, starting at 1:30 P.M. in Room 201.

CALL FOR BIDS - TRAFFIC LINE PAINT

The Clerk was instructed to publish March 13, 20, 27, 1977, Notice of Call for Bids for the purchase of 2,000 gallons of traffic line paint. Bid opening will be March 29, 1977 at 1:30 P.M. in Room 201.

NOT. OF HEARING - ABOLISH ZONING DIST. #38

The Clerk was instructed to publish March 13, 20, 1977, re-advertisement of Notice of Public Hearing on proposal to abolish Missoula County Zoning District No. 38. Hearing will be held March 29, 1977 at 1:30 P.M. in Room 201.

BUDGETS

The Surveyor's budget was discussed with Administrative Officer E. Charles Painter, Accountant Duane Lutke, Cost Accountant Dan Cox, Clerk and Recorder Robert E. Arras, Surveyor Dick Colvill and Don Ebbutt of the Surveyor's office.

HEARING - ZONING, SOUTH HILLS, ETC.

At 1:30 P.M., the Commissioners held public hearing on Chapter 47 zoning initiative for the South Hills, Pattee Canyon and Miller Creek areas. John Crowley, Planning Director reviewed proposed zoning classifications and boundaries as recommended by the Missoula Planning Boards, utilizing zoning maps for his presentation. Chairman Thibodeau read letters received by the Commissioners concerning proposed zoning and opened the meeting to comments by the public which included: (a) Ten Pattee Canyon residents and others spoke in favor of changing classification of Dr. and Mrs. George Barmeyer's property from C-A1 to C-A3 zoning classification, thus leaving present Chapter 41 Zoning District #4 intact. The same individuals generally spoke in opposition to mobile homes as a permitted use in that area. (b) Three Miller Creek

residents spoke concerning zoning in that area. One resident supporting C-A1 rather than proposed C-A2; one resident supporting C-A2 as proposed; one resident opposing C-RR1 in favor of higher density zoning. (c) One Whitaker Drive resident supported C-A1 rather than C-RR3 in that area; Crum Construction requested commercial zoning for their landfill site; two residents spoke in favor of C-A3 for Bugbee property above Farviews; and one citizen spoke in general opposition to County zoning initiatives.

Commissioner Browman moved and Commissioner Ostergren seconded motion which carried unanimously, "that written and spoken comments be taken under advisement, each request be considered individually by the Board, and a decision on the entire zoning matter be made on Wednesday, March 16 at Commissioners' 1:30 meeting".

#### OPEN BIDS - TREATED TIMBER

Bids were opened for the purchase of treated lumber. The following bids were received:

Niedermeyer Martin P. O. Box 3768 Portland, Oregon 97208	TOTAL BID	\$13,092.35
L. D. McFarland Company P. O. Box 2667 Eugene, Oregon 97402	TOTAL BID	\$15,330.10
J. H. Baxter & Company 1618 S.W. 1st Avenue, Room 202 Portland, Oregon 97201	TOTAL BID	\$12,014.30
Permapost Products Company 25600 S.W. Tualatin Valley Highway Hillsboro, Oregon 97123	TOTAL BID	\$11,790.47

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the proper departments for recommendations".

#### AWARD BID - WEED CHEMICAL

In accordance with recommendation from the Weed Control Board of Supervisors, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the bid for chemicals for the Weed Control be awarded to Pruyn, Inc., the low bidder, for \$6.33/gallon for ester and \$5.02/gallon for amine".

#### BUDGET TRANSFERS

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the following budget transfers be approved: #31 from one Road capital account to another - \$550.00 for a drafting table; #30 from one Road capital account to another - \$6,950.00 for backhoe bucket".

#### APPOINTMENTS

The Commissioners appointed the following individuals to the Rodent Control Board, replacing members Sidney Wills and Philip Wright whose terms expired December 31, 1976: Louis Vero, Term: 1-1-77 to 12-31-78; W. L. Greiner, Term: 1-1-77 to 12-31-78.

#### RESIGNATION

The Commissioners announced the resignation of Delos Robbins from the Fair Board.

#### APPOINTMENT

The Commissioners reappointed Harry Northey to a 3-year term on the Seeley Lake Refuse District Board (until 12-31-79) as a "summer resident" member.

#### MTG.

Pete Stuckey, resident of Tolyn Drive, met with the Board and Don Ebbutt of the Surveyor's office at 3:00 P.M. requesting creation of a dead-end road.

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MARCH 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent on personal business.

#### MTG. - RE: COUNTY ADMIN. CODE

Commissioners Ostergren and Browman and Deputy County Attorney Mike Sehestedt met with Jean Ellison of the County Attorney's office to go over the work she is doing towards a County Administrative Code.

#### MTG. - RE: AMERICAN DENTAL BONDS

Commissioners Ostergren and Browman and Deputy County Attorney Mike Sehestedt met with Donald Thompson of American Dental Company who is interested in the possibility of Industrial Revenue Bonds for the company.

#### MTG. - RE: HERD DIST.

Frank Bodwell met with Commissioners Ostergren and Browman regarding the creation of a Herd District on land that is now open range.

WELFARE BOARD

At 11:00 A.M. Commissioners Ostergren and Browman met as the Missoula County Welfare Board and disposed of 84 cases presented for consideration.

INDEMNITY BOND

Acting Chairman Browman examined, approved and ordered filed the Indemnity Bond of Rose E. Paris, as Principal, and Sandra M. Doane and W. P. Monger, as Sureties, in the amount of \$200.00 and has instructed that new warrant in the amount of \$100.00 be drawn in lieu of warrant described as "Warrant #3740 on Missoula County Trust Fund" now unable to be found and presented for payment.

GRANT EASEMENT

The Clerk received Grant Easement, dated June 12, 1975, whereby Margueritte Miller conveys unto Missoula County an easement for road right-of-way purposes, said easement being a narrow strip of land located in the W $\frac{1}{2}$ E $\frac{1}{2}$  of Section 15, T.13N., R.20W. Easement is recorded in Book 94 of Micro, at page 13.

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MARCH 10, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - FLOODPLAIN PERMIT

The Clerk was directed to publish March 13, 1977, Notice of Public Hearing on application received from the City of Missoula for a floodplain permit to conduct Class III fill operations on a nine acre tract located on the east bank of the Bitterroot River and immediately north of the Buckhouse Bridge. Hearing will be held March 22, 1977, at 1:30 P.M.

CHANGE ORDER #1 - RSID #279

The Clerk received Change Order No. 1 to Contract with Western Materials, Inc. on RSID #279 contract, Sussex Street paving and drainage improvements. Change order increasing the contract amount by \$500.00 is recorded in Book 94 of Micro, at page 15.

RES. 77-51

The Commissioners signed Resolution 77-51 releasing all interest acquired by the County by a Reverter Indenture dated February 19, 1974, between the Senior Citizens and the County and City and recorded in Book 56, Page 931. Resolution is recorded in Book 94 of Micro, at page 120.

COMMUNICATIONS REPORT

At 9:30 A.M. the Board and Administrative Officer E. Charles Painter met with Dave Hunt, Communications Manager, to hear his report and evaluation of the County's present communications system.

MTG.

Jim Waltermire, County Commissioner candidate, met with E. Charles Painter and Commissioner Ostergren concerning budgeting and funding of the Regional Mental Health Center.

CRIME ATTACK MTG.

Chairman Thibodeau attended a luncheon meeting of the Crime Attack Team to discuss their budget.

CITY RES. 3626

The Clerk received City Resolution #3626 closing and vacating a portion of 56th Street to the City of Missoula. Resolution is recorded in Book 94 of Micro, at page

CITY RES. 3627

The Clerk received City Resolution #3627 closing and vacating a portion of the alley in Block 78, Carline Addition. Resolution is recorded in Book 94 of Micro, at page

CITY RES. 3628

The Clerk received City Resolution #3628 closing and vacating a portion of Grant Street in Smith Addition. Resolution is recorded in Book 94 of Micro, at page

MTG. RE: WELFARE

At 3:30 P.M. Welfare Director Liz Johnson met with Chairman Thibodeau concerning his breaking a tie vote on a matter presented to the County Welfare Board on Wednesday, March 9.

BUDGET TRANSFER

The Board approved Budget Transfer #00043 to allow for purchase of three typing stands for the Treasurer's office.

CONTRACT - SWAN RIVER BRIDGE

The Commissioners signed Contract in the amount of \$57,442.00 with COP Construction Co., Billings, Montana, for the construction of Swan River Bridge SS-13 at Seeley Lake. Contract, Performance and Payment Bonds are recorded in Book 94 of Micro, at page 129.

MTG. - MENTAL HEALTH

Commissioner Ostergren attended a Mental Health Advisory Committee meeting at the Public Library at 7:30 P.M.

R. C. & D. MTG.

Commissioner Browman attended the R. C. & D. monthly meeting at the U. S. D. A. building at 7:30 P.M.

*Walter V. Thibodeau*  
Chairman

*Robert E. Arras*  
Clerk

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MARCH 11, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Browman were present. Commissioners Ostergren and Thibodeau attended a Regional Mental Health Board meeting at Ronan from approximately 8:30 A. M. until 3:00 P. M.

The minutes of the previous session were read and approved as read.

MTG.

At 1:30 P.M. Commissioner Browman met with County Attorney Robert L. Deschamps III, Welfare Director Elizabeth Johnson and other representatives from both the County Attorney and the County Welfare staff concerning the County funding legal fees for child abuse cases and other welfare related legal fees. Commissioner Browman was generally not in favor of any County participation in this area.

No definite decision concerning this matter was made; however, County Attorney Deschamps advised that he would talk with the District Court Judges further concerning this matter.

CETA SUBGRANT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign Subgrant Signature Sheet to Subgrant No. 57155 entered into between the Governor's Office Employment and Training Council, Grantor, and Missoula County, Subgrantee". Subgrant is for the purpose of providing Public Service Employment activities under Title VI of the Comprehensive Employment and Training Act of 1973, as amended; total funds obligated are \$528,265.00 for the period February 1, 1977 through September 30, 1977. Subgrant is recorded in Book 94 of Micro, at page 341.

CETA SUBGRANT MOD.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign Subgrant Signature Sheet, Modification No. 2 to Subgrant No. 57148 between the Governor's Office Employment and Training Council and Missoula County". Modification is recorded in Book 94 of Micro, at page 359.

CLAIMS

Claims were presented for warrants to be drawn as of March 10, 1977 on the following funds in the following amounts:

GENERAL FUND	82,833.69
POOR FUND	414.84
ROAD FUND	26,944.83
BRIDGE FUND	1,047.67
WEED FUND	1,063.86
E.M.S. FUND	1,878.74
COUNTY PLANNING FUND	5,276.96

Original claims may be found on file in the County Auditor's office.

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MARCH 14, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter held an Administrative Staff meeting from 8:30 to 11:30 A. M.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the February monthly report of Clerk of the District Court Lea D. La Friniere. Report included the total credited to the Montana Judge's Retirement Fund.

PLANNING REPORT

The Commissioners heard a Planning Status Report from John Crowley at 1:30 P.M.

MTG. RE: PRISONER CARE

Commissioner Browman met with Ms. J. Taylor and other representatives of Montana State University concerning a plan to have student nurses assist Dr. Clancey Cone with prisoner medical care.



JAIL TOUR

The Commissioners toured the jail facilities at 4:30 P.M.

PETITION

The Commissioners received petition requesting the vacation and abandonment of that portion of Dixon Avenue between Clark Street and the Burlington Northern Railway Line bounded by Lots 21 through 27 of Block 58, Car Line Addition and Lots 18, 19 and 20 of Block 65, Car Line Addition. The Clerk's office is checking this petition.

CITY RES. #3636

The Clerk received City Resolution No. 3636 whereby the City releases all title or interest they have acquired by a Reverter Indenture dated the 19th day of February, 1974, by and between the Senior Citizens and the County and the City recorded in Book 56, page 531. Resolution is recorded in Book 94 of Micro, at page

REVERTER - SENIOR CITIZENS/CITY/COUNTY

The Commissioners signed Reverter between the Kathleen Walford Senior Citizens Center Association, Party of the First Part, and Missoula County and City of Missoula, Parties of the Second Part, whereby the Senior Citizens grant to the Second Parties a reverter of the following real property and appurtenances: All of Lots 1, 2, 3, 4, 5, 6, and the northern half of Lot 7 within Knowles Addition #2, a platted subdivision of the City of Missoula, County of Missoula, Montana.

Reverter is recorded in Book 94 of Micro, at page 363.

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MARCH 15, 1977

Commissioners Thibodeau, Ostergren and Browman attended the First and Second Class Counties meeting in Helena, Montana, returning to the office at 3:30 P. M.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of constructing street improvements on Sun Rose Drive between Clements Road and Mount Avenue. The Clerk's office is checking this petition.

CIVIL DEFENSE EMERG. EXERCISE

The Commissioner's office received a call of a Civil Defense Emergency Exercise being held at 10:43 A. M. The call was placed to this office by Civil Defense Director George Henri.

NOT. OF HEARING - VACATE ST.

Petition having checked out according to law, Notice of Public Hearing was prepared for publication on March 20, 1977, on request to vacate and abandon a portion of Dixon Avenue between Clark Street and the Burlington Northern Railway Line. Hearing will be held April 5, 1977, starting at 1:30 P.M.

MTG. - FIVE VALLEYS COUNCIL

The Commissioners attended a Five Valleys Council of Government meeting at 7:00 P.M. in Room 201.

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MARCH 16, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING

The Clerk was instructed to publish March 20, 1977, Notice of Public Hearing to be held March 22, 1977, at 1:30 P.M. to receive public comment on a request by E. Zavarelli for a floodplain permit to expand a single family residence at 1203 River Road.

NOT. OF HEARING

The Clerk was instructed to publish March 20, 1977, Notice of Public Hearing to be held March 22, 1977, at 1:30 P.M. to receive public comment on a request by the State Department of Highways for a floodplain permit to construct portions of Interstate Highway 90 between Huson and the Missoula-Mineral County line.

AID TO CONST. AGREE. - RSID #266

The Board signed Aid to Construction Agreement for RSID #266, Gladis Drive street improvements, whereby the County will make payment to the District in the estimated amount of \$14,137.50. Construction agreement is recorded in Book 94 of Micro, at page 589.

MTG. - RE: GRANTLAND - RANKIN PLAT

At 9:00 A.M., the Commissioners, Deputy County Attorney Mike Sehestedt and Missoula Planning Staff Director John Crowley met with Reed Marbut, Mike Williams, Attorney for Reed Marbut, and Tom McCarthy, Engineer for Reed Marbut, to discuss pending litigation on the Grantland-Rankin Subdivision. Discussion centered around the possibility of settling the litigation out of court. The matter is still pending.



WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board at 11:00 A.M. and disposed of 168 cases presented for consideration.

PLANNING & ZONING COMM. - HEARING ZONING VARIANCE

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene".

County Assessor Doug Campbell was absent. County Surveyor Richard Colvill presided as Chairman.

The only business before the Board consisted of a hearing on a petition by Buddy Crist and Glenn Maclay for variance in County Zoning District #12 to erect an 800 square foot single family rental unit (present regulations require 1000 square foot structures). No Zoning District #12 residents spoke either for or against the variance. Commissioner Browman moved and Commissioner Ostergren seconded motion which carried unanimously by the four members present, "that the variance be granted in accordance with recommendations of the County Zoning Officer". Commissioner Ostergren then moved and Commissioner Browman seconded motion which carried, "that the Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene". Commissioner Ostergren moved and Commissioner Browman seconded motion which carried unanimously, "that the Crist-Maclay variance be granted as recommended by the Planning and Zoning Commission".

HEARING - ZONING - SOUTH HILLS, ETC.

Hearing was continued on Chapter 47 zoning initiative in the Pattee Canyon, South Hills and Miller Creek areas.

Chairman Thibodeau reviewed proceedings of March 8, 1977 and asked Planner Dan Obermeyer to describe the amendments proposed to be made to the zoning boundaries by the Board of County Commissioners, which were: (a) Bugbee property (75 acres near Farviews Hill) changed to C-A1 classification (County Planning Board had recommended C-A3, while City-County Planning Board had recommended C-A1). (b) Rhinehart Property (320 acres at Miller Creek), C-A1 classification (County Planning Board had recommended C-A3, while City-County Planning Board had recommended C-A2). (c) Nora Staael Property (80 acres at Miller Creek), C-RR2 classification (Based on letter from County Surveyor concerning planned mixed-use development--P.U.D. proposed for this property, Commissioners amended zoning classification from C-RR1 to C-RR2). (d) Mildred Angst Property (1.97 acres in Pattee Canyon), excluded from this Chapter 47 zoning initiate. (e) Dave Line Property (160 acres near Whitaker), C-A1 (classification changed from C-A3 to C-A1 at property owner's request).

Commissioner Browman moved and Commissioner Ostergren seconded motion which carried unanimously, "that the zoning proposal for Pattee Canyon, South Hills and Miller Creek areas as recommended by the Missoula Planning Board and as amended by the Board of County Commissioners (described in items (a) through (e) in preceding paragraph) be adopted". Resolution of Intention to create such zoning was adopted by the Board. Deputy County Attorney Mike Sehestedt explained the 30-day protest process to the approximately 30 residents present. Dick Sheridan, Mrs. Barmeyer, Dean Shafftner, Marilyn Sheridan, all Pattee Canyon area residents, verbally protested the splitting of their Chapter 41 Zoning District #4 into C-A1 and C-A3 categories. J. G. Crum questioned the zoning classification for his landfill site and was advised that the Chapter 47 zoning would not affect the legality of his present operations. Bruce Bugbee questioned the C-A1 classification for his property near Farviews Hill and was advised that rezoning would be considered upon submission of a proper plan of development to the Board of County Commissioners.

RES. 77-52 - INTENT TO ADOPT ZONING

The Board signed Resolution 77-52 Intention to Adopt Zoning District Boundaries and Classifications for the South Hills, Pattee Canyon and Miller Creek areas. Resolution is recorded in Book 94 of Micro, at page 591.

NOT. OF INTENT - ADOPT ZONING

In regards to above resolution, the Clerk was directed to publish March 20, 27, 1977, Notice of Intent to Adopt Zoning District Boundaries for the Pattee Canyon, South Hills and Miller Creek Areas.

HEARING - ROAD VACATION

Hearing was held on petition for vacation of County right-of-way in the Nine Mile area submitted by Keith and Carole Steiger. Mr. and Mrs. Searer, neighbors of the Steigers, were present and questioned property boundaries identified in the petition. The County Surveyor clarified the matter to the Searer's satisfaction and Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the matter be taken under advisement pending inspection of the area by the Commissioners and County Surveyor".

AWARD BIDS - TREATED TIMBER

Upon recommendation from the County Surveyor and the County Finance Officer, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the bid for treated timber be awarded to Perma Post Products Company for \$11,790.47".

OPEN BIDS - WALDO WILLIAMS ROAD

Pursuant to advertising, bids were opened for the construction of the Waldo Williams Road. The following bids were received:

Forrest D. Pumnea Route 1, Box 99 Florence, Montana 59833	TOTAL BID	\$87,143.90
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Bid Bond in amount of 10% of total bid accompanied the above bid.

American Asphalt, Inc. 10535 Grant Creek Road Missoula, Montana 59801	TOTAL BID	\$94,016.68
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Rehbein Contracting, Inc.  
P. O. Box 339  
Plains, Montana 59859

TOTAL BID \$86,795.85

Bid Bond in amount of 10% of total bid accompanied the above bid.

Western Materials, Inc.  
P. O. Box 2790  
Missoula, Montana 59801

TOTAL BID \$89,390.20

Cashier's Check #167381 in amount of \$10,000.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to proper departments for recommendations".

#### OPEN BIDS - ROOM DIVIDERS

Solicitations for panel room dividers were received and acknowledged as follows:

Missoula Blueprint Co.  
1613 South Ave. W.  
Missoula, Montana 59801

BID TENDERED

Delaney's Office Products  
125 E. Front  
Missoula, Montana 59801

BID TENDERED

Montana School Equipment Company  
Box 1961  
Billings, Montana 59103

NO BID

Design Media  
P. O. Box 8695  
Missoula, Montana 59807

NO BID

Nord Photo Engineering, Inc.  
529 South Seventh Street  
Minneapolis, Minnesota -5415

NO BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the County Purchasing Agent for tabulation and recommendations".

#### PROPOSE RES. - CONSOLIDATE ATTORNEY/PUBLIC ADMIN.

The Commissioners read a proposed resolution to consolidate the offices of Public Administrator and County Attorney. The matter was taken under advisement for comments by interested citizens and will again be considered on March 22, 1977.

#### DEFER TAX DEED SALE

The Commissioners considered adopting resolution setting date for sale of tax deed property in Carline, Farviews Additions and in Seeley Lake. The Commissioners questioned the feasibility of advertising the Farviews property and decided to refer this matter to the County Attorney for further study and recommendations.

#### MTG. - RE: RSID #284

At 3:30 P.M. the Commissioners met with Dick Colvill and Jim Davis of the County Surveyor's office and RSID Coordinator Kenn Hugos concerning proposed RSID 284, street improvements in El Mar Estates, Phase II, not containing provisions for curbs and gutters. All agreed that the developer, Elmer Frame, had been granted a variance from the curb and gutter requirement for this particular RSID. The Clerk and Recorder was advised to proceed with processing the necessary documents and setting hearing date on this matter.

#### RES. 77-53 - INT. TO CREATE RSID #284

Petition for creation of RSID #284 having checked out according to law, the Commissioners signed Resolution 77-53 of Intention to Create Rural Special Improvement District No. 284, street improvements within El Mar Estates, Phase II. Resolution is recorded in Book 94 of Micro, at page 592.  
Re-Recorded in Book 97 of Micro, at page 801.

#### NOT. OF HEARING - RSID #284

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Thibodeau to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District".

Hearing will be held April 5, 1977, starting at 1:30 P.M. in Room 201; publication dates are March 20 and 27, 1977. Notice is on file in the office of the Clerk and Recorder.

#### NOT. OF HEARING - ZONING, POTOMAC-GREENOUGH AREA

The Clerk was directed to publish March 20, 27, 1977, Notice of Public Hearing concerning the adoption of zoning district boundaries and regulations for the Potomac-Greenough area.

Hearing will be held March 29, 1977, starting at 1:30 P.M. in Room 201.

#### BLACKFOOT RIVER MGMT. PLAN

At 7:30 P.M. Commissioners Ostergren and Browman met with the Blackfoot Management Group at a hearing in Room 201 to discuss the Blackfoot River Management Plan.

MARCH 17, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - REZONING EL-MAR ESTATES

The Clerk was directed to publish March 20 and March 27, 1977, Notice of Public Hearing to receive comment on a proposed Resolution of Intent to rezone Phase III of El-Mar Estates from C-RR1 to Planned Unit Development. Hearing will be held at 1:30 P.M., April 5, 1977, in Room 201.

RESOLUTION 77-54 - CREATE RSID #277

The Commissioners signed Resolution 77-54 creating Rural Special Improvement District No. 277, street improvements in Bonner Pines Addition No. 1. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 94 of Micro, at page 719.

NOT. INV. PROP. - RSID #277

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #277 was prepared for publication on March 20, 27, 1977, with bid opening to be April 12, 1977, at 1:30 P.M.

NOT. OF SALE - RSID #277 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign the Notice of Sale of RSID No. 277 Bonds, in the amount of \$18,000.00, which was prepared for publication on March 20, 27, April 3, 10, 1977, with bid opening to be at 1:30 P.M. April 12, 1977".

AID TO CONST. AGREE. - RSID #277

The Commissioners signed Aid to Construction Agreement for RSID #277 whereby the County agrees to make payment to the District in the estimated amount of \$6,150.00. Agreement is recorded in Book 94 of Micro, at page 717.

DISCUSS HEALTH BUDGET

At 9:00 A.M. the Commissioners met with Accountant Duane Lutke, Director of Finance Robert E. Arras, Sanitation Supervisor Cliff Foy, Dr. Walt Koostra and Administrative Officer E. Charles Painter to discuss the Health Department Budget.

MTG. RE: IND. REV. BONDS - LA BELLES

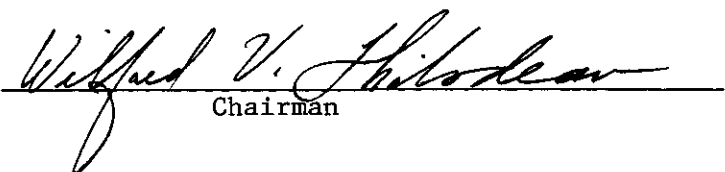
At 10:30 A.M. the Commissioners and Deputy County Attorney Rich Gebhardt met with Tom Strand and Leonard LaBelle to discuss a request for \$1,750,000.00 Industrial Revenue Bonds for a 60,000 square foot catalog center, "LaBelle's". The matter was turned over to Mr. Gebhardt for handling and a hearing will be scheduled at a later date.

ADMIN. STAFF MTG.

Administrative Officer E. Charles Painter and the Commissioners held an Administrative Staff meeting at 1:30 P.M.

HEARING - FLOODPLAIN REG.

At 7:00 P.M. the Commissioners attended a Hearing on Floodplain regulations in Room 201. No citizens spoke either for or against the proposed amendments. Final action is scheduled for March 22, 1977 at 1:30 P.M.

  
Chairman

  
Clerk

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MARCH 18, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MTG. RE: CIVIL DEFENSE

At 8:15 A.M. the Commissioners and Administrative Officer E. Charles Painter met with Dave Hunt of Public Safety Support, Bill Thomas of State Civil Defense and Dr. Kit Johnson concerning local civil defense.

MTG. RE: RODEO RANCHETTES RSID

The Commissioners met with Ben Hardin and Gordon Klostadt at 10:00 A.M. concerning a drainage problem at Rodeo Ranchettes RSID. Deputy County Attorney Mike Sehestedt was called into the meeting and the matter was turned over to him for further action.

ENG. CONT. - SOUTH HILLS STORM DRAIN STUDY

The Board signed Contract for Engineering Services with Thomas, Dean and Hoskins, Inc., Engineers, Great Falls, Montana, for a storm drain study of the South Hills Area of Missoula. Contract in the amount of \$11,500.00 is recorded in Book 94 of Micro, at page

MTG. - BRD. OF HEALTH

Commissioner Browman attended a noon meeting of the Board of Health.

INSPECTIONS

Commissioners Ostergren and Thibodeau accompanied County Surveyor Colvill to inspect the following: (a) Area petitioned to be vacated in Nine Mile area. (b) Truck parking problem on Larkspur. (c) Encroachment on Hulda Drive.

MTG. - LIBRARY

At 3:30 P.M. Commissioner Browman and E. Charles Painter attended a meeting of the Library ad hoc committee which was formed to study the transfer of Library operations from the City to the County.

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MARCH 21, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter held an Administrative Staff meeting from 8:30 - 10:30 A.M.

MTG. RE: FLOODPLAINS

At 10:30 A.M. the Commissioners met with Orin Olsgaard, County Floodplain Officer, regarding floodplain permits.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Connie C. Irani, as Principal, and Giese and Thomas E. Downey, as Sureties, in the amount of \$1,296.18 and has instructed that new warrant in the amount of \$648.09 be drawn in lieu of warrant described as "Warrant #49561 on the Missoula County High School Payroll Fund" now unable to be found and presented for payment.

PLANNING STATUS

At 1:30 P.M. John Crowley met with the Board to present a Planning Status report.

AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign agreement between the County of Missoula and the Montana Highway Traffic Safety Administrator for a Seat Belt Safety Program. Grant agreement in the amount of \$5,617.00 is recorded in Book 94 of Micro, at page 829.

MTG. - R/W RSID #280

At 2:30 P.M. the Commissioners met with Kenn Hugos, LID Coordinator, and County Surveyor Richard Colvill regarding problems with right-of-way acquisition on RSID #280. The meeting continued with Mr. Colvill at 3:00 P.M. to discuss problems with right-of-way on Rock Creek.

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MARCH 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was in Polson attending the Area Council on Aging meeting and returned to the office at 3:30 P.M.

DEPT. HEAD MTG.

Commissioners Thibodeau and Browman held a Department Head meeting at 8:30 A.M.

PLANNING & ZONING COMMISSION

Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried unanimously by the two Commissioners present, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene".

Member Ostergren was absent. Member Colvill presided as Chairman.

The only matter of business concerned a question from Duane and Bunny Buck, residents of County Zoning District No. 15, as to whether a zoning variance would be required in connection with their plans to build a 28 x 70 building storage/shop building for their personal use. Mr. and Mrs. Buck stated that the building would not be used for commercial purposes. The members of the Planning and Zoning Commission generally agreed that a variance would not be required. Deputy County Attorney Sehestedt was directed to issue an opinion on this matter, with copies being distributed to all concerned parties.

Member Thibodeau moved and Member Browman seconded motion which carried, "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the recommendations of the County Planning and Zoning Commission be approved".

RES. 77-55 AMEND. RES. 76-20

Commissioner Thibodeau advised that the Commissioners had held hearing on proposed amendments to the County Floodplain Regulations on March 17, 1977. Two amendments were proposed. Amending Section 4.03.3 concerning 2' (two foot) fill requirement, and adding new Section 3.05 B.11 concerning abandoned sewage disposal systems. A representative of the County Board of Realtors, present at the meeting, questioned the use of the term "abandoned" in the new Section 3.05 B.11. No other comments from the public were offered. Commissioner Browman moved, Commissioner Thibodeau seconded motion which carried, "that Section 4.03.3 of Missoula Floodplain Resolution No. 76-20 be amended and that new Section 3.05 B.11 be reworded by the County Attorney and recommended by the Board. Resolution 77-55 was adopted by the Commissioners

at this time. Resolution is recorded in Book 94 of Micro, at page 1028.

#### HEARING - FLOODPLAIN PERMIT

Hearing on request for Floodplain permit requested by the State Department of Highways was held. Ben Miller and Carl Peil, State Highway representatives, were present and spoke in favor of granting the permit. The County Floodplain Coordinator, Orin Olsgaard, recommended that the permit be issued subject to two conditions. In accordance with the Floodplain Coordinator's recommendations, Commissioner Browman moved, Commissioner Thibodeau seconded motion which carried, "that a floodplain permit be issued to the State Department of Highways for minor encroachments on the Clark Fork River in the Huson vicinity, subject to the following conditions: (a) That the construction proposals be cleared by appropriate agency under the Streambed Preservation Act; and (b) That the Department of Highways inform the Burlington Northern Railroad of construction plans".

Messrs. Miller and Peil advised that the State Highway Department were already in compliance with the aforementioned two conditions.

#### HEARING - FLOODPLAIN PERMIT

The Commissioners held hearing on request for floodplain permit by City of Missoula to conduct fill operations on the Bitterroot River north of the Buckhouse Bridge. Roy Wilhelm, City Street Superintendent, was present and explained reason for request. No other persons were present to speak either for or against the issue. Floodplain Coordinator Orin Olsgaard recommended approval of the permit, subject to a number of conditions. In accordance with the Floodplain Coordinator's recommendations, Commissioner Browman moved, Commissioner Thibodeau seconded motion which carried, "that a floodplain permit be issued to the City of Missoula to conduct fill operations on the Bitterroot River north of Buckhouse Bridge, subject to the following conditions: (a) That conditions of the operation plan approved by the City-County Health Department are also conditions of the floodplain permit. (b) That a gate be placed at the entrance to the property and locked when the property is not under supervision. (c) That street sweepings shall be confined to an area away from the river bank and layered to prevent leaching or erosion of such materials into the river. (d) That the conditions of this permit shall not be deemed to have been met until all of the subject property is at least (2) two feet above the level of the 100-year flood. (e) That approval of this permit be taken under advisement until such time as the State Flood Bureau responds to condition (d)".

#### HEARING - FLOODFRINGE PERMIT

Hearing was held on request for floodfringe permit by E. Zavarelli to construct addition to his home which is located in a floodfringe area. Mr. Zavarelli was present and spoke in favor of the issuance of the permit; no one spoke in opposition. In accordance with the Floodplain Coordinator's recommendations, Commissioner Browman moved, Commissioner Thibodeau seconded motion which carried, "that Mr. E. Zavarelli be issued floodfringe permit to add a room to the first floor of his residence, subject to the following conditions: (a) That a variance be granted to Section 4.03.3 to allow the first floor of the addition to be at the same level as the existing house. (b) That a variance be granted to Section 4.03.3 to allow construction of the addition on a cement foundation rather than fill material. (c) That electrical lines for the addition be installed above the level of the 100-year flood. (d) That the proposal for another bathroom be cleared through the City-County Health Department".

#### RES. 77-56 AMEND. ZONING RES. 76-113

Final action on amendments to County Zoning Resolution 76-113 proposed at hearing on February 8, 1977 were discussed. Chairman Thibodeau acknowledged that no protests to the proposed amendments were received. However, a letter from Bruce Bugbee, dated February 11, 1977, suggested additional amendments which the County Zoning Officer advised were referred to the County Zoning Committee and that additional amendments would be proposed in the near future. Commissioner Browman moved, Commissioner Thibodeau seconded motion which carried, "that amendments to Zoning Resolution No. 76-113 be adopted by Resolution No. 77-56". Resolution is recorded in Book 94 of Micro, at page 1029.

#### RES. 77-57 - ABANDON R/W

Chairman Thibodeau acknowledged that Commissioners Thibodeau and Ostergren and County Surveyor Richard Colvill had inspected the area proposed to be vacated in the Nine Mile area. Commissioner Browman moved, Commissioner Thibodeau seconded motion which carried, "that Resolution be adopted that road right-of-way lying north of the present Nine Mile County Route 2-A between the Old U. S. Highway No. 10 and Nine Mile Creek be abandoned as requested by Keith R. and Carole Steigers. Resolution 77-57 was therewith adopted and recorded in Book 94 of Micro, at page 1049

#### AWARD BID - PANEL ROOM DIVIDERS

In accordance with recommendations from the County Purchasing Agent and the Budget Analyst, Commissioner Browman moved, Commissioner Thibodeau seconded motion which carried, "that bid for panel room dividers be awarded to Delaneys for their low bid of \$5,745.12." Commissioners agreed that quantity of panel dividers purchased would be based on the availability of funds for this purpose.

#### RES. 77-58 - CONSOLIDATE ATTY./PUB. ADMIN.

The Commissioners signed Resolution 77-58 consolidating the offices of the Public Administrator and the County Attorney. Resolution is recorded in Book 94 of Micro, at page 1051.

#### RES. 77-59 - CHANGE STREET NAMES

The Commissioners signed Resolution 77-59 changing street names north and south of the Chicago, Milwaukee and St. Paul Railway tracks be designated as north or south streets. Resolution is recorded in Book 94 of Micro at page 1052. Chairman Thibodeau acknowledged that a copy of the proposed resolution had been circulated to all area utility companies and emergency service delivery agencies for comment.

#### RES. 77-60 - LaBELLE'S IND. BONDS

The Board signed Resolution 77-60 setting the date for hearing on an industrial bond project for LaBelle's in the amount of \$1,750,000.00. Hearing will be held April 19, 1977 at 1:30 P.M. Resolution is recorded in Book 94 of Micro, at page 1053.

RES. 77-61 - SALE OF TAX DEED PROP.

Commissioner Ostergren returned at this point and the Commissioners signed Resolution 77-61 directing the Clerk to prepare, publish and post notices of Sale of Tax Deed Property which was acquired by tax deeds recorded January 28, 1977. Resolution is recorded in Book 94 of Micro, at page 1056.

NOTICE OF SALE - TAX DEED PROP.

In accordance with above resolution, the Clerk was directed to publish March 27, April 3, 10, 1977, Notice of Sale of Tax Deed Property. Sale will be held April 26, 1977 at 1:30 P.M. in Room 201.

RES. 77-62 - AIR POLLUTION

Commissioner Ostergren moved, Commissioner Browman seconded motion which carried unanimously, "that resolution be adopted to direct City-County Board of Health to take any and all steps as required to ensure that levels of air pollution never again be allowed to approach or exceed the average levels which characterized the worst days of December, 1976, and to ensure this by a revision of the local board of health air pollution emergency code." Petition bearing the signatures of approximately 10,000 area residents prompted this action by the Commissioners. Adopted Resolution is recorded in Book 94 of Micro, at page 1057.

BUDGET TRANSFERS

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried unanimously, "that the following budget transfers be approved: #00044 for \$3,473.60 within Health Department Budget for MPEA salary increases awarded per contract. #00045 for \$4,150.00 within Revenue Sharing Account for Ft. Missoula Park development".

PETITION

Mr. George Simmons, 112 Pattee Creek Drive, tendered petition from County residents in the 35th, 36th, Bellecrest and Belle Lane areas registering their opposition to the discharge of storm sewer effluents into Pattee Creek. The petitions were given to Commissioner Browman for his personal file, as Commissioner Browman is involved with a project to secure federal 208 funds for a sewer study for the County urban area.

MTG.

At 3:30 P.M. Doris Ekstrom spoke with Commissioners Thibodeau and Ostergren regarding right-of-way signing on the Rock Creek Road.

CLAIMS

Claims were presented for warrants to be drawn as of March 16, 1977 on the following funds in the following amounts:

GENERAL FUND	\$46,062.96
POOR FUND	27,486.92
ROAD FUND	20,898.69
BRIDGE FUND	1,824.78
E.M.S. FUND	10,855.80
MISSOULA PLANNING BOARD	2,860.37

Original claims may be found on file in the County Auditor's office.

MTG. - GREENOUGH-POTOMOC ZONING

The Commissioners attended an informal meeting at 7:30 P.M. in Room 201 regarding the Greenough-Potomoc proposed zoning. Attending were Deputy County Attorney Mike Sehestedt, Orin Olsgaard, John Crowley, Wendy Cromwell and Evan Denney, all representing the Planning Board. Six proponents and six opponents were in attendance and gave various opinions. Also about 30 people from the Potomac-Greenough area were in attendance.

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MARCH 23, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Board received petition from Annette Clizbe requesting a variance to the regulations of Zoning District #2 for the purpose of operating a beauty shop in her home at 2525 Briggs. The Clerk's office is checking this petition.

PETITION

The Board received petition from John W. Washburn requesting a variance to the regulations of County Zoning District #28 to allow a smaller mobile home. The Clerk's office is checking this petition.

AID CONST. AGREE. - RSID #279

The Clerk received Aid to Construction Agreement, dated March 15, 1977, whereby the County will make cash payment to RSID #279 in the estimated amount of \$9,717.50. Aid to Construction Agreement is recorded in Book 94 of Micro, at page 1026.

NOT. PUBLIC HEARING - LABELLE'S REV. BONDS

Notice of Public Hearing on LaBelle's Industrial Revenue Bonds was prepared for publication on March 27, April 3, 10, 1977. Hearing will be held April 19, 1977 at 1:30 P.M. in Room 201.



NOT. OF HEARING - CLARK FORK RIPRAP

The Clerk was instructed to publish March 27, 1977, Notice of Public Hearing to receive comment on an application by Max Weiss and Chuck Stenerson to riprap the north bank of the Clark Fork River. Hearing will be held April 5, 1977, at 1:30 P.M. in Room 201.

MTG. - CIVIL DEFENSE

The Commissioners met at 9:00 A.M. with Civil Defense Director George Henri and informed him of their decision to terminate his position effective April 30, 1977, as his current position will be combined with the duties of another position in the County.

MTG.

The Board met with Ethel Monroe, R.N., regarding her possible employment as a nurse in the Missoula County Jail.

MTG. - MISSOULA GENERAL HOSP.

Chairman Thibodeau attended the Missoula General Hospital Governing Board meeting at 12:00 noon.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 71 cases presented for consideration.

MTG. RE: PARKS

At 3:00 P.M. the Commissioners and Administrative Officer E. Charles Painter met with Garry Kryszak regarding the general policy of the Park Department.

NOT. OF HEARING - ZONING VAR.

Petition having checked out according to law, the Clerk was instructed to publish March 27, 1977, Notice of Public Hearing on request of Annette Clizbe for a zoning variance in Zoning District 2. Hearing will be held April 12, 1977, in Room 201 at 1:30 P.M.

NOT. OF HEARING - ZONING VAR.

Petition having checked out according to law, the Clerk was instructed to publish March 27, 1977, Notice of Public Hearing on request of John W. Washburn for a zoning variance in Zoning District No. 28. Hearing will be held April 12, 1977, in Room 201 at 1:30 P.M.

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MARCH 24, 1977

Commissioner Browman was out of the office attending the Board of Crime Control in Helena.

Commissioners Thibodeau and Ostergren were in Helena for a State Mental Health meeting. The Board of County Commissioners of Missoula County did not meet in regular session.

  
Chairman

  
Clerk

: : :

MARCH 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Ostergren were present. Commissioner Browman was absent on County business. The minutes of the previous session were read and approved as read.

CRIME CONTROL MTG.

Commissioner Browman attended an all-day Board of Crime Control meeting in Helena and returned at 3:00 P.M.

PETITION FAILS

Petition submitted requesting the creation of a Rural Special Improvement District for the purpose of constructing street improvements on Sun Rose Drive between Clements Road and Mount Avenue failed due to insufficiency of signatures.

MTG.

City Traffic Engineer Ed VonBorstel met with Commissioners Ostergren and Thibodeau concerning a Technical Advisory Committee matter.

MTG. - SAFETY

At 9:30 A.M. Commissioners Ostergren and Thibodeau met with Walt Koostra, Health Board Chairman, and Dave Hunt, Public Safety Support Services, concerning noise/smoke abatement ordinances.

MTG.

Orin Olsgaard met with Commissioners Ostergren and Thibodeau at 10:30 A.M. concerning vacation of hazardous buildings. Chairman Thibodeau signed a letter to the City Building Inspector concerning this matter.

MEMO OF UNDERSTANDING - ELECTRONIC MAINT.

The Clerk received Memorandum of Understanding, dated March 14, 1977, between the City and County of Missoula to establish standby electronic maintenance in the critical areas of dispatch and traffic signal equipment. Memo is recorded in Book 94 of Micro, at page 1404.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Kathryn Olson, as Principal, and Robert A. Olson and Carla Kaufman, as Sureties, in the amount of \$100.00 and has instructed that new warrant in the amount of \$50.00 be drawn in lieu of warrant described as "Warrant #28914 on Missoula County Trust Fund" now unable to be found and presented for payment.

MTG. - RE: MRFD SIGNS

County Traffic Engineer Ken Kailey and Creighton Sayles and Loren Stanfield of the Missoula Rural Fire Department met with Commissioners Thibodeau and Ostergren concerning possible installation of signs on County Roads at outer extremities of the Rural Fire District. The signs would indicate "End of Missoula Rural Fire District".

The Commissioners agreed that the signs, paid for by Missoula Rural Fire District, could be erected by County crews when it can be worked into the crews' schedules.

INSPECTIONS

At 1:30 P.M. Parks Director Garry Kryszak and Commissioners Thibodeau and Ostergren toured the following areas: (a) Razer property at County Shops, (b) Ft. Missoula Park, (c) Playfair Park, (d) McCormick Park and (e) the City Park Department.

BUDGET TRANSFER

The Commissioners approved Budget Transfer #00050 for \$321.00 from Public Works to Commissioners' budget to allow a Secretary I for research of Commissioners' Journals in conjunction with Attorney's project of updating the County's policies and resolutions.

CLAIMS

Claims were presented for warrants to be drawn as of March 25, 1977 on the following funds in the following amounts:

GENERAL FUND	\$81,215.66
POOR FUND	333.85
ROAD FUND	27,580.27
BRIDGE FUND	2,878.58
WEED FUND	1,068.01
E.M.S. FUND	1,978.56
COUNTY PLANNING FUND	5,294.90

Original claims may be found on file in the County Auditor's office.

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MARCH 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL ADVANCE

The Commissioners approved Travel Advance in the amount of \$336.00 for Date Processing Manager Harold Michel to attend conference of Cooperative Users of Burroughs Equipment in San Francisco, April 15 - 23, 1977.

ADMIN. STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt conducted an Administrative Staff meeting from 8:30 - 10:45 A.M.

OPEN BIDS - AIRPORT RUNWAYS

At 11:00 A.M. the Commissioners opened bids for airport runway improvements. The following bids were received:

Clark Brothers Construction Victor, Montana	TOTAL BID	\$1,695,925.45
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Bid Bond of 5% of total bid accompanied the above bid.

Washington Construction Company Missoula, Montana	TOTAL BID	\$1,245,288.20
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Bid Bond of 5% of total bid accompanied the above bid.

Long Construction Company Missoula, Montana	TOTAL BID	\$1,325,098.00
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Bid Bond of 10% of total bid accompanied the above bid.

Peter Kiewit & Sons Billings, Montana	TOTAL BID	\$1,275,123.00
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Bid Bond of 5% of total bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and submitted to the proper agencies for recommendations".



AIRPORT BOARD MTG.

Chairman Thibodeau attended an Airport Administrative Board meeting at 12:30 P.M. and returned at 2:30 P.M.

MTG. RE: ZONING

Commissioners Ostergren and Browman met with John Crowley, Dan Obermeyer and Orin Olsgaard, all of the Planning Board, at 1:30 P.M. and discussed the Potomac-Greenough zoning and other planning/zoning matters.

CIVIL DEFENSE

The Commissioners assigned Civil Defense duties to the Department of Administrative Services as of May 1, 1977. Rick Leavell of the Department of Administrative Services will be assuming the Civil Defense duties in addition to his current duties.

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March 29, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOTICE OF HEARING-- Floodplain Permit

The Clerk was directed to publish April 3, 1977, Notice of Public Hearing on request received from N.A. Close for a floodplain permit to conduct land-fill operations on property near the Buckhouse Bridge. Hearing will be held April 5, 1977 in Room 201, starting at 1:30 P.M.

INDEMNITY BOND

Chairman Thibodeau examined, approved & ordered filed the Indemnity Bond of Hazel C. Lawrence, as Principal, & Leta D. Gregory & Bruce B. Lawrence, as Sureties, in the amount of \$216.00 & has instructed that new warrant in the amount of \$108.00 be issued in lieu of warrant described as 'Warrant #36915 on the Missoula County Trust Fund, dated February 2, 1977, "how unable to be found & presented for payment.

MEETING REGARDING RSID 280

At 9:00 A.M. the Board met with RSID Coordinator Kenn Hugos & Deputy County Attorney Mike Sehestedt concerning pending RSID #280, paving project in Woodland Heights. Hugos will secure additional material concerning this matter & schedule this item for Board action during one of their Tuesday afternoon public meetings.

APPROVE FEDERAL AID SECONDARY PROJECT

At the request of the State Highway Department, the Commissioners signed certification of approval of plans & specifications for Federal Aid Secondary Project RS-DP 224(14) US, Reserve Street underpass on Federal Aid Secondary Route No. 430. A copy of the plans & specifications were forwarded to the County Surveyor for his files.

PLANNING & ZONING COMMISSION--DISTRICT NO. 38 & 12 HEARINGS

Commissioner Ostergren moved and Commissioner Browman seconded the motion which carried unanimously "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene." The County Surveyor, County Assessor and the three County Commissioners were present. The County Surveyor presided as Chairman. Two items of business were scheduled to be heard. The first matter was a hearing to consider abolishment of a portion of County Zoning District No. 38, however, no residents were present to speak either for or against the proposed abolishment. Member Thibodeau moved and Member Ostergren seconded the motion which carried unanimously "that the portion of County Zoning District #38, rezoned under Chapter 47, be abolished." The second matter of business concerned a storage building clarification on behalf of Delbert Ashmore in County Zoning District Number 12. As Mr. Ashmore was not present, Member Browman moved "that the matter be postponed until Mr. Ashmore can be present to address the matter." Doug Campbell seconded the motion which carried unanimously. Member Ostergren then moved and Member Browman seconded motion which carried "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene." Commissioner Ostergren moved and Commissioner Browman seconded the motion which carried "that the Board of County Commissioners approve the recommendations of the County Planning and Zoning Commission."

RESOLUTION 77-63 ABOLISH PORTION DISTRICT #38

In accordance with the above recommendations, the Board signed Resolution 77-63 abolishing a portion of County Zoning District #38. Resolution is recorded in Book 95 of Micro, at page 146.

HEARING--POTOMAC-GREENOUGH AREA

Hearing was held on Chapter 47 zoning initiative in the Potomac-Greenough area. One Greenough-Potomac resident, Land Lindbergh, read a statement from proponents of the zoning initiative to the effect that they were supportive of the intent of the zoning proposal; however, because the majority of the Potomac-Greenough freeholders were opposed to the zoning initiative, the proponents recommended that the Commissioners not adopt the zoning at this time. Three residents (Julie Hacker, Jim Costamagna and Walter Vannoy) spoke in opposition to the zoning initiative, with the latter two individuals presenting protest petitions signed by area freeholders. In addition, the Chairman read two letters of protest to the zoning. Commissioner Ostergren moved and Commissioner Browman seconded motion that a resolution of intention to adopt zoning in the Greenough-Potomac area be adopted. After some discussion Commissioner Ostergren read the following statement: "The Missoula Board of County Commissioners has on numerous occasions, strongly endorsed and supported the concept of County Comprehensive planning. We have also stated that it is our conviction that zoning represents one of the most effective means of implementing the adopted County Plan and of providing for responsible control for future growth and development. The Commissioners reaffirm this position and at the same time state that we support attempts to provide for local review and involvement in the design of zoning proposals. In an effort to allow the residents of Potomac-Greenough ample opportunity to redefine zoning proposals for their area, we propose today to postpone to October 4, the creation of the proposed Rural Zoning District #1. In doing so, we

restate our intent to proceed in a responsible manner to complete County-wide zoning at the earliest opportunity. It is our intent that the residents of Potomac-Greenough respond to this opportunity in a positive manner by returning recommendations for change to the Commissioners within this same period. This will allow for public exchange of ideas prior to our intention to proceed with County zoning in this area after October 4."

/s/ Wilfred V. Thibodeau - Chairman  
Ludvig G. Browman - Commissioner  
Richard H. Ostergren - Commissioner

Statement is recorded in Book 95 of Micro, at page 147. Whereupon Commissioner Ostergren and Commissioner Browman seconded the motion which carried unanimously "that any action on the original motion to adopt zoning in the Greenough-Potomac area be tabled until October 4, 1977." In answer to a query from a Greenough-Potomac resident, the Commissioners advised that the October hearing will be publicized and posted.

#### HEARING--MISSOULA RURAL FIRE DISTRICT DETRACTION

Commissioners held hearing on a petition from Felton Investment and Mosby's Leisure Highlands to detract approximately 155 acres from the Missoula Rural Fire District. Doug Johnson, Missoula Realty, spoke in favor of the detraction, stating the reason for the detraction was to request annexation into the City of Missoula in order to hook onto the City sewer. Angela Schaeffer, a resident of the area, asked if the area to be detracted would have any fire protection between the time of detraction from the Rural Fire District and annexation into the City. Loren Stanfield, MFRD Chief, responded that the area would not have fire protection services. Commissioner Ostergren moved and Commissioner Browman seconded the motion which carried "that a resolution be adopted detracting the property from the Missoula Rural Fire District as requested by the property owners."

#### RESOLUTION 77-64 MISSOULA RURAL FIRE DISTRICT DETRACTION

In accordance with above motion, the Commissioners signed Resolution 77-64 detracting an area in the W $\frac{1}{2}$  of Section 4, T12N, R19W, 155 acres, more or less, from the Missoula Rural Fire District. Resolution is recorded in Book 94 of Micro, at page 148.

#### HEARING--MISSOULA RURAL FIRE DISTRICT DETRACTION

Hearing on a petition from the owners of Lots 17, 18, 37 and 38 of Southside Homes Addition for detraction from the Missoula Rural Fire District was then held. The Chairman advised that one area resident of that area, Mrs. John Caston, had contacted him and voiced her protest to this detraction because City sewers were not adequate to handle additional input. No other residents spoke either for or against the proposed detraction, whereupon Commissioner Ostergren moved and Commissioner Thibodeau seconded the motion which carried "that a resolution be adopted detracting the Southside Homes property from the Missoula Rural Fire District as requested by the property owners."

#### RESOLUTION 77-65 MISSOULA RURAL FIRE DISTRICT DETRACTION

In accordance with above motion the Commissioners signed Resolution 77-65 detracting Lots 17, 18, 37 & 38 of Southside Homes Addition from the Missoula Rural Fire District. Resolution recorded in Book 94 of Micro, at page 149.

#### HEARING--MISSOULA RURAL FIRE DISTRICT DETRACTION

Hearing was then held on a petition of property owners of Lot 3, Spring Hills #4 and Lot 4, Spring Hills #6, for detraction from the Missoula Rural Fire District. Petitioners were present and spoke in favor of the detraction in order to annex to the City of Missoula and utilize City sewer services. No opposition was voiced. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried "that a resolution be adopted detracting the two Spring Hills lots from the Missoula Rural Fire District."

#### RESOLUTION 77-66 MISSOULA RURAL FIRE DISTRICT DETRACTION

In accordance with above motion, the Commissioners signed Resolution 77-66 detracting Lot 3, Block 6, Spring Hills #4 and Lot 4, Block 6, Spring Hills #6 from the Missoula Rural Fire District. Resolution is recorded in Book 94 of Micro, at page 150.

#### OPEN BIDS--RSID #265

Pursuant to advertising, bids were opened for the construction of RSID #265, Norman Drive street improvements. The following bids were received:

Western Materials, Inc.  
P.O. Box 2790  
Missoula, Montana 59801

Total Bid \$ 32,941.00

Cashier Check No. 167662 in the amount of \$5,000.00 drawn on the First National Montana Bank of Missoula accompanied the above bid.

Nicholson Paving  
Box 685  
Missoula, Montana 59801

Total Bid \$ 32,600.16

Certified Check No. 12980 in the amount of \$3,500.00 drawn on the First National Bank of Missoula accompanied the above bid.

American Asphalt Inc.  
10535 Grant Creek  
Missoula, Montana 59801

Total Bid \$ 37,924.85

Cashier's Check No. 90563 in the amount of \$3,800.00 drawn on the Western Montana National Bank accompanied the above bid.

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried unanimously that "these bids be taken under advisement and referred to the proper authorities for recommendations."

Pursuant to advertising, bond bids were opened for the financing of RSID #265, Norman Drive street improvements. The following bids were received:

Burton Sipes  
Missoula, Montana

Total Bid 6.45%

A Cashier's Check No. 167796 in the amount of \$ 1,750.00 drawn on the First National Montana Bank of Missoula accompanied the above bid.

Charles P. Hall  
877 Evans Ave  
Missoula, Montana

Total Bid 6.59%

A Cashier's Check No. 81516 in the amount of \$ 1,750.00 drawn on the Montana Bank of South Missoula accompanied the above bid.

Glenn Rangitsch  
Route 2 Mullan Road  
Missoula, Montana 59801

Total Bid 6.6 %

A Personal Check No. 1287 in the amount of \$ 1,750.00 drawn on the Missoula Bank of Montana accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that these bond bids be taken under advisement and referred to the proper departments for recommendation."

#### OPEN BIDS--TRAFFIC LINE PAINT

Pursuant to advertising, bids were opened for the purchase of 2,000 gallons of traffic line paint. The following bids were received:

Columbia Paint Company  
1806 South Ave. West  
Missoula, Montana 59801

Total Bid \$ 8,804.00

Highway Safety Products, Inc.  
P.O. Box 88259--Tukwila Station  
Seattle, Washington 98188

Total Bid \$ 1,440.00

It was acknowledged that it appeared Highway Safety Products had made an error on its bid. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the bids be taken under advisement and referred to the proper departments for recommendations."

#### OPEN BIDS--SNOW WING PLOW

Bids were opened for the purchase of one Snow-Wing Plow. The following bids were received:

Utility Service & Equipment Co, Inc.  
P.O. Box 2996  
Missoula, Montana 59801

Total Bid \$ No Bid

American Machine Company  
W. 1026 Broadway  
P.O. Box 246  
Spokane, Washington 99210

Total Bid \$ 5,900.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that this bid be taken under advisement and referred to the proper departments for recommendations."

#### AWARD BID-- WALDO WILLIAMS ROAD

Upon recommendation of the County Surveyor and the State Department of Highways, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the bid for construction of Waldo Williams Road be awarded to the low bidder, Rehbein Contracting, for \$86,795.85." The project will be financed through off-system road funds.

#### PRE. PLAT EL MAR ESTATES, PHASE III

Commissioners then reviewed preliminary plat for El Mar Estates, Phase III. Representatives of the Missoula Rural Electric Co-op were present and discussed utility easements in Phase III of El- Mar Estates. Jean Kettler, Missoula Planning Board, and Mike Sehestedt, Deputy County Attorney were also present. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried that the preliminary plat for El Mar Estates, Phase III be approved contingent to:

- (a) Changing of zoning for El Mar Estates, Phase III from C-RR1 to P.U.D.
- (b) The covenants clearly prohibit any development or planting, other than grass, within the 20' utility corridor, but that the maintenance of the utility corridor be the responsibility of the individual lot owners. Should these covenants be violated, any utility company may remove the obstructions at the owner's expense.
- (c) The 20' utility corridor be shown on the plat in the common areas.
- (d) All excavated and common areas shall be vegetated or otherwise landscaped in order to prevent excessive soil erosion.
- (e) Robin Drive shall be designed as a residential street, with 36' of asphalt pavement with curbs and gutters; all other streets shall be designed as local streets with 30' of asphalt pavement.
- (f) Sidewalks or pedestrian walkways shall be constructed on at least one side of the street so that Phase III will be compatible with previous phases.
- (g) Drainage plans and calculations showing the method of disposing of the surface runoff from a five-year frequency storm be reviewed and approved by the Surveyor's Office

- (h) Paved driveways and two (2) paved off-street parking spaces shall be provided for each lot at the time the lots are built upon or shall be required in the covenants for each lot.
- (i) Lots which front on more than one street shall have access provided on the street with the lower classification. All access in this subdivision should be from the local streets.
- (j) Minimum front and rear yards shall be 25'; minimum side yards shall be 10'; and maximum building height shall be 30'.

#### BUDGET TRANSFERS

Budget transfers were approved as follows:

#00048	-	Hl. & H Capitol to Poor-Capitol	\$ 141.00
#00049	-	R/S Cent. Ser. to R/S Supt. Schools	\$ 37.00
#00051	-	Urban Trans. Dist. Dept. Changes	\$8,429.00
#00052	-	Planning Office Equip. Capitol	\$1,948.95
#00053	-	R/S Clerk & Recorder/Elections to R/S C&R -Hardware	\$ 300.00

#### APPOINTMENT - FAIR BOARD

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that Harvey Clouse be appointed to the Fair Board to serve the remainder of Delos Robbins unexpired term through December 31, 1977.

MARCH 30, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### PETITION

The Board received petition from Edna Ann Plymale & Walter & Helen Schuster requesting the closure of the alley adjacent to Lots 1 through 7 and 24 through 30 of Block 12, Carline Addition #1 and adjacent to Block 30 of R.M. Cobban Orchard Homes. The Clerks office is checking this petition.

#### LEASE AGREEMENT-- COPIERS

The Commissioners executed lease between TSI Leasing, Business Machines of Missoula acting as agent, and Missoula County for lease of four Savin Copiers at \$700/month. The document has been forwarded to TSI and will be recorded at a later date.

#### MEETING -- FRENCHTOWN RURAL FIRE DISTRICT

The Commissioners met at 10:00 A.M. with Deputy County Attorney Rich Gebhardt and Blackie Lachner regarding the Frenchtown Rural Fire District boundaries. Mr. Lachner & Gebhardt will pursue the matter of individual boundaries and report back to the Board.

#### MEETING

At 11:00 A.M. the Commissioners met with Judy Wing regarding the proposed budgets within the 4's.

#### RESOLUTION 77-67 -- ZONING VARIANCE

The Commissioners signed Resolution 77-67 granting a zoning variance in Zoning District No. 12 to Buddy Crist & Glenn MacLay to allow the erection of an 800 square foot rental unit instead of the required 1000 square foot structure. Resolution is recorded in Book 95 of Micro, at Page 220.

#### SIGNATURE CERTIFICATE - RSID #281 BONDS

Motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Thibodeau to sign Signature & Non-Litigation Certificate in regards to \$225,000 Rural Special Improvement District No. 281 Bonds." Certificate is recorded in Book 95 of Micro, at Page 221.

#### GENERAL HOSPITAL BOARD MEETING

Chairman Thibodeau attended the Missoula General Hospital Board Meeting at 12:00 noon.

#### MEETING

At 1:30 P.M. the Commissioners met with County Surveyor Richard Colvill & Don Ebbutt of the Surveyor's office regarding right-of-way at the top of Miller Creek Hill. The owner of the property will be here in June and the matter has been postponed until that time.

#### WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 128 cases which were presented for consideration.

#### R.S.V.P. POLICY

The Commissioners and Administrative Officer E. Charles Painter met with Mary Palmer, R.S.V.P Director, regarding employees of R.S.V.P. The following decisions were made: The R.S.V.P Program is under County sponsorship and individuals employed in this program are County employees and entitled to full right and benefits of all county employees; operational responsibility is in the hands of the County Council of Aging for R.S.V.P and further delegating of any portion of that responsibility should be dealt with by that Board; no commitment of county support or sponsorship is understood to exist beyond June 30, 1977.

MEETING REGARDING JAIL VISITORS

At 4:00 P.M. the Commissioners and Undersheriff Bob Zaharko met with David Host and Joy D. Stefano regarding visitation rights in the Missoula County Jail. It was explained to them that visitation rights are under the jurisdiction of the Sheriff's Department.

NOTICE OF HEARING-- VACATE ALLEY

Petition having checked out according to law, the Clerk was directed to publish April 3, 1977, Notice of Public Hearing on request to vacate the alley adjacent to Lots 1 through 7 and 24 through 30 of Block 12, Carline Addition #1 and adjacent to Block 30 of R.M. Cobban Orchard Homes. Hearing will be held April 19, 1977, starting at 1:30 P.M. in Room 201.

MANAGEMENT ADVISORY SERVICE AGREEMENT-- URBAN TRANSPORTATION

The Clerk received Management Advisory Service Agreement, dated September 30, 1976, between the Missoula Urban Transportation District and the ATE Management & Service Company for the period of six months. Agreement is recorded in Book 95 of Micro, at Page 222.

MEETING -- HYDROPOWER STUDY

Commissioners Browman and Ostergren attended a public meeting on the Flathead- Clark Fork River Basin Hydropower Study held at Hellgate High School at 7:30 P.M.

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MARCH 31, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 77-68 - AIRPORT GRANT

The Clerk received Resolution 77-68 authorizing the acceptance of a grant offer from the United States relating to the development of Johnson-Bell Field. Grant Agreement for Project No. 6-30-0056-05, Contract No. DOT-FA77RM-0088 is recorded in Book 95 of Micro, at page 235.

AGREEMENT - KEYPUNCH TRAINING

The Clerk received Agreement, dated March 28, between the County of Missoula and Ms. Gaynett M. Ramer whereby Ms. Ramer will train selected County employees as PC820 keypunch operators. Agreement is recorded in Book 95 of Micro, at page 246.

MTG. RE: AUCTION

At 8:30 A.M. the Commissioners met with Administrative Officer E. Charles Painter and Herb Barrett of Purchasing to discuss the format for the upcoming County auction of surplus property.

MTG.

At 10:00 A.M. the Commissioners met with Renney Malach, representative of the West Side Little League, who described the Little League's activities and requested the County to donate gravel for a parking lot around the playing field. The Commissioners referred Mr. Malach to the County Surveyor.

MTG. RE: PRISONER CARE

At 11:00 A.M. the Board and Undersheriff Bob Zaharko met with Pat Sigurslid to formalize arrangement whereby student nurses would assist the County in prisoner medical care services.

TAX SYSTEM

The Commissioners and Administrative Officer E. Charles Painter heard a presentation given by Data Processor Harold J. Michel and Janet Jenson concerning the real estate tax system.

CLAIMS

Claims were presented for warrants to be drawn as of March 29, 1977 on the following funds in the following amounts:

GENERAL FUND	\$42,337.61
POOR FUND	49,021.43
ROAD FUND	2,951.45
BRIDGE FUND	3,434.72
WEED FUND	521.78
E.M.S. FUND	714.15

Original claims may be found on file in the County Auditor's office.

*Walter V. Fiske*  
Chairman

*Robert E. Orr*  
Clerk

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APRIL 1, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

APPROVE OVERTIME

The Commissioners approved Request for Overtime Authorization #218 for the Treasurer's office.

DISCUSS '78 BUDGET

At 9:00 A.M. the Commissioners discussed the Fiscal Year 1978 budget format with Administrative Officer E. Charles Painter, Clerk and Recorder Robert E. Arras, Accountant Duane Lutke and Data Processing Manager Harold Michel.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the February monthly report of the Airport Board.

ENCROACHMENT PERMIT

The Commissioners signed Encroachment Permit whereby the County agrees to permit Amos Moore and Dixie Diane Moore to encroach upon and use that portion of the alley between Demer Street and Ducharme Street abutting Frenchtown Addition for the period of ten years. Permit is recorded in Book 95 of Micro, at page 248.

MTG. RE: "WATER CRISIS"

At 1:00 P.M. Commissioner Browman left for Moscow, Idaho to attend April 2nd and 3rd meeting on "Water Crisis" sponsored by the Pacific Northwest Conservation Council.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Linda S. Rodgers, as Principal, and Thomas J. Beers and Larry E. Meyers, as Sureties, in the amount of \$401.94 and has instructed that new warrant in the amount of \$200.97 be drawn in lieu of warrant described as "Warrant #19362 on the Missoula County General Fund" now unable to be found and presented for payment.

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APRIL 4, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners conducted a brief Administrative Staff meeting with Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt from 8:30 - 9:30 A.M.

HEALTH MTG.

At 9:30 A.M. Chairman Thibodeau left for Helena to attend S.O.S. Health Center Advisory Board meeting.

MTG. RE: HALFWAY HOUSE

Commissioners Ostergren and Browman attended a meeting regarding the proposed Halfway House at Ft. Missoula with State Department of Institutions representatives as well as U. S. Army and H. E. W. officials. The Commissioners felt Army officials are now supportive of the location of the corrections facility at Ft. Missoula.

MTG.

Orin Olsgaard, County Floodplain Coordinator, met with Commissioners Ostergren and Browman to discuss various pending floodplain matters.

MTG.

At 2:00 P.M. Commissioners Browman and Ostergren met with John Crowley and David Wilcox of the Planning Board concerning various planning and zoning matters.

MTG.

At 3:30 P.M. Commissioners Browman and Ostergren, along with County Surveyor Colvill, Road Superintendent Joe Finneman and Traffic Technician Ken Kailey, met with Bob Grafft concerning road load limits in the Rattlesnake area.

CITY RESOLUTION #3641

The Clerk received certified copy of City Resolution #3641, closing and vacating the alley through Block 95 of South Missoula Addition to the City of Missoula. Resolution is recorded in Book 95 of Micro, at page 263.

BOUNDARY AGREE. & QUIT CLAIM DEEDS

The Clerk recorded the following documents this date: Boundary Agreement: Missoula County and Lewis Brothers agreeing that the common boundary is described as per Certificate of Survey No. 1120. Agreement is recorded in Book 95 of Micro, at page 111.

Quit Claim Deed: Jack L. Green II to the County of Missoula conveying a portion of Lot 5 of Cobban's Campsites. Deed is recorded in Book 95 of Micro, at page 112.



Quit Claim Deed: Hubert H. Wagner and Dorothy Wagner to Missoula County conveying the North 10 feet of Lot 6 of Cobban's Camp Sites. Deed is recorded in Book 95 of Micro, at page 113.

Quit Claim Deed: John A. Dawes and Rose A Dawes to Missoula County conveying a portion of Lots 6 and 7, except the north 10 feet of Lot 6, of Cobban's Camp Sites. Deed is recorded in Book 95 of Micro, at page 114.

Boundary Agreement: Missoula County and Edith Dawes Lewis agreeing that the common boundary is described as per Certificate of Survey No. 1120. Agreement is recorded in Book 95 of Micro, at page 115.

APRIL 5, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### AGING MTG.

Commissioners Ostergren and Thibodeau attended a County Council on Aging meeting at 9:30 A.M.

#### APPROVE OVERTIME

The Board approved Overtime Requests #219 and #220 for the Elections office and #221 for the Sheriff's Department.

#### MONTHLY REPORTS

Chairman Thibodeau examined, approved and ordered filed the March monthly reports of Coroner John E. Malletta and Sheriff John C. Moe.

#### INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of U. S. Postmaster, Lolo, as Principal, and David H. Haverfield and Carol Prinkki, as Sureties, in the amount of \$16.48 and has instructed that new warrant in the amount of \$8.24 be drawn in lieu of warrant described as "Warrant #438 on Missoula County S.I.D. #901 Fund" now unable to be found and presented for payment.

#### INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Fox-Ballas-Barrow Associates, as Principal, and Oscar J. Ballas and George A. Barrow, as Sureties, in the amount of \$4,698.00 and has instructed that new warrant in the amount of \$2,349.00 be drawn in lieu of warrant described as "Warrant #345 on Missoula County Revenue Sharing Fund" now unable to be found and presented for payment.

#### CHANGE ORDER #1 - RSID #281 CONT.

The Clerk received Change Order No. 1 to contract with 4G Plumbing and Heating for construction of water, sewer and road improvements in El Mar Estates - Phase II. Change Order, increasing the contract amount by \$997.00, is recorded in Book 95 of Micro, at page 415.

#### ZONING COMMISSION - VARIANCE, DIST. #12

Commissioner Ostergren moved "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene". The motion was seconded by Commissioner Browman and carried.

All members were present and Member Colvill presided as Chairman. The only item of business consisted of an informal meeting with Delbert Ashmore concerning his proposed construction of a garage/storage building in Zoning District #12. Mr. Ashmore was present and spoke concerning his construction plans, stating that the building would be utilized for parking and storage for his tenants and that the building would be "screened" from view by vegetation. Member Thibodeau moved "that the Planning and Zoning Commission not require a variance hearing on this matter, as their interpretation of the Zoning Regulations indicated that the proposed structure is an "accessory" building". Member Browman seconded the motion which carried by a vote of 4-1 (Member Colvill dissenting). Member Browman moved "that the Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene". Member Ostergren seconded the motion which carried.

Commissioner Ostergren then moved and Commissioner Browman seconded motion which carried unanimously, "that the Board of County Commissioners accept the recommendation of the Planning and Zoning Commission".

#### HEARING - ST. VACATION

Hearing was held on petition from Dale and Mary Ann Anderson, Emma and Wesley Brennan and Montana Power Company for vacation of a portion of Dixon Drive. Gary Graham, Attorney representing the Andersons, spoke in favor of the vacation. A representative from Montana Power, Mr. Magone, also spoke in favor of the proposed vacation, but stated that Montana Power would like to have a 35' easement if the street were vacated. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the matter be continued until April 12, 1977 at 1:30 P.M. to allow the parties to the petition to negotiate the easement question and to allow the Commissioners and the County Surveyor to inspect the area proposed to be vacated".

#### FLOODPLAIN PERMIT

Hearing was held on request from Max Weiss and Chuck Stenerson for a floodplain permit to riprap along the Clark Fork River approximately 1½ miles west of Huson. Max Weiss was present at the meeting to speak in favor of the granting of the permit which would allow for the development of a gravel pit at that location. No opposition was voiced. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that in accordance with recommendations from the County Floodplain Coordinator, the permit be granted, subject to the following stipulations: (1) The applicant shall obtain necessary permits or written clearance from other local, state and federal agencies having an interest in this matter (local conservation district, State Department of Lands, Army Corps); (2) Riprap materials and installation shall be in accordance with standards approved by the Soil Conservation Service; (3) Stockpiled gravels may be used in conjunction with riprap operations, but that gravel extraction or addition to the existing stockpile will require a separate floodplain permit; and (4) Riprap shall not be installed so as to interrupt normal surface flow of flood waters into or out of flood storage areas".

FLOODPLAIN PERMIT

Hearing was held on request from Norm A. Clouse for floodplain permit to conduct landfill operations near the Buckhouse Bridge. Mr. Clouse was present and spoke in favor of the issuance of the permit in order to "get rid of mosquito bogs" on the property. No one spoke in opposition of the request. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that in accordance with recommendations from the County Floodplain Coordinator, the permit be issued subject to the following conditions: (1) That conditions of operation as approved by the City-County Health Department are conditions of the floodplain permit; (2) That the applicant agrees to cooperate with the Missoula County Attorney's office by signing complaints for criminal trespass against persons engaged in unauthorized dumping on the subject property; and (3) That the Floodplain Coordinator will have access to the property for inspection purposes during daylight hours of operation".

HEARING - CREATE RSID #284

Hearing was held on petition to create RSID #284, road and walkway improvements in El Mar Estates. The developer, Elmer Frame, was in attendance and spoke in favor of the creation of the RSID. No area residents spoke in opposition. Chairman Thibodeau acknowledged that the County Surveyor and the County RSID Coordinator recommended that the RSID be created. Commissioner Ostergren moved and Commissioner Browman "reluctantly" seconded motion which carried, "that RSID #284 be created".

HEARING - REZONE EL MAR ESTATES, PHASE III

Hearing on request for rezoning of Phase III of el mar Estates from C-RR1 to Planned United Development (P.U.D.) was heard. The developer, Elmer Frame, was present. Upon suggestion from the Commissioners that the area be rezoned from C-RR1 to C-RR2 MH (Mobile Home), Mr. Frame advised that he had no objections as long as common areas and frame housing was allowable in that zoning classification. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the matter be taken under advisement and continued until 1:30 P.M., April 12, 1977 to allow Mr. Frame an opportunity to review C-RR2 zoning".

AWARD BID - RSID #265

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that construction bids for RSID #265, Norman Drive improvements, be awarded to the low bidder, Nicholson Paving, for \$32,600.16.

AWARD BID - RSID #265 BONDS

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that bonds for RSID #265 construction be awarded to the low bidder, Burton Sipes @6.45% interest.

AWARD BID - TRAFFIC LINE PAINT

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that traffic line paint bid be awarded to Highway Safety Products, the low bidder, for \$7,200.00 in accordance with recommendations from the County Surveyor and on the advice of the County Attorney.

AWARD BID - SNOW WING PLOW

Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the snow wing plow be awarded to the low bidder, American Machine Company, for \$5,900.00 as recommended by the County Surveyor.

REQUEST NAME CHANGE - STOCKYARD ROAD

The Commissioners heard a request from a representative of NORCO that the name of Stockyard Road be changed. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the matter be taken under advisement until 1:30 P.M., April 12, 1977."

RES. 77-69

The Commissioners signed Resolution 77-69 amending Missoula County Floodplain Resolution No. 75-20. Resolution is recorded in Book 95 of Micro, at page 413.

RES. 77-70 - BUDGETS

The Commissioners signed Resolution 77-70 including an amount of \$73.14 in the Fiscal Year 1977 Budget; Description of Expenditure: Fine Arts Museum, Office Supplies; Description of Revenue: Montana Art Gallery Directors Association. Resolution is recorded in Book 95 of Micro, at page 414.

APPOINT ELECTION JUDGES

At approximately 10:30 P.M. Commissioners Ostergren and Thibodeau were called upon to appoint three election judges to escort the sealed Votomatic ballots to Kalispell for counting after the Missoula County Votomatic Ballot-tab malfunctioned. Appointed were Willis Brown, Gloria Berg and Wally Congdon who were escorted by Sheriff's Deputies.

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APRIL 6, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: 9-1-1

At 8:30 A. M. the Commissioners and Administrative Officer E. Charles Painter met with Undersheriff Bob Zaharko, Deputy County Attorney Mike Sehestedt, Jim Coodey of the Sheriff's staff and Dave Hunt, Director of Public Safety Agencies, regarding administration of the 9-1-1 system for Missoula County.



MTG. RE: JAIL

At 10:00 A.M. the Commissioners met with Marie Morton and Sheriff John Moe regarding the possibility of using personnel from the Alcohol Rehabilitation Center in the Missoula County Jail.

MTG. RE: COURTHOUSE SPACE

The Commissioners and Administrative Officer E. Charles Painter met with Fox, Ballas & Barrow at their office to go over proposed renovation of Courthouse space.

ROTARY MTG.

Commissioner Ostergren attended the Rotary luncheon at 12:00 noon.

MTG.

Orin Olsgaard, County Zoning Officer, met with the Board to discuss pending Board of Adjustment items.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 138 cases presented for consideration.

PARK STATUS REPORT

At 3:00 P.M. the Commissioners met with Garry Kryszak, Park Department, for a status report.

RES. 77 - 71

The Commissioners signed Resolution 77-71 fixing the form and details of up to \$30,500.00 Rural Special Improvement District No. 265 Bonds and directing their execution and delivery; said bonds were sold to Burton Sipes bearing interest at the rate of 6.45%. Resolution is recorded in Book 95 of Micro, at page 559.

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APRIL 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on vacation.

NOT. OF HEARING - LOLO CREEK FLOODPLAIN

The Clerk was directed to publish April 10, 1977, Notice of Public Hearing to receive public comment on the adoption of floodplain regulations for the Lolo Creek Floodplain. Hearing will be held at 1:30 P.M. on April 19, 1977, in Room 201.

MONTHLY REPORTS

The Board examined, approved and ordered filed the following reports: Airport Board for October and December, 1976; Clerk and Recorder for March, 1977, together with quarterly report.

PETITION

Petition requesting the creation of a Rural Special Improvement District for the purpose of constructing street improvements on Sun Rose Drive, which had previously failed, was declared valid this date. The Clerk was directed to proceed.

RES. 77-72 INTENT TO CREATE RSID #285

Petition for creation of RSID No. 285 declared valid, the Commissioners signed Resolution 77-72 of Intention to Create Rural Special Improvement District No. 285, street improvements on Sun Rose Drive between Clements Road and Mount Avenue. Resolution is recorded in Book 95 of Micro, at page 560.

NOT. OF HEARING - RSID #285

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried unanimously, "that we authorize Chairman Thibodeau to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 285". Hearing will be held April 26, 1977, starting at 1:30 P.M. in Room 201; publication dates are April 10, 17, 1977. Notice is on file in the office of the Clerk and Recorder.

MTG. - FY '77 BUDGETS

The Commissioners met with Justice of the Peace W. P. Monger and Janice Carrington. Others in attendance included Administrative Officer E. Charles Painter, Accountant Duane Lutke and Clerk and Recorder Robert E. Arras. Discussion centered on Fiscal Year 1977 salaries budgets for these offices.

MTG. RE: RESERVE ST.

The Commissioners met with Wendell Jones, Jay Raser and Jack Mudd concerning frontage road requirements at Reserve Street. Deputy County Attorney Mike Sehestedt, County Surveyor Colvill and Don Ebbutt were also in attendance.

MTG. RE: MENTAL HEALTH FUNDS

At 2:00 P.M. Chairman Thibodeau and Commissioner Browman met with Barb Tucker of Women's Place concerning a request from that organization to utilize some alledged surplus State Mental Health Funds for their rape prevention program. The Commissioners advised Ms. Tucker to contact the Regional Mental Health Board.

MTG. RE: BUTLER CREEK ROAD

At 3:30 P.M. the Commissioners met with the County Surveyor concerning Butler Creek Road.

BUDGET TRANSFER

The Board approved Budget Transfer #00054 for \$4,808 for Airport Administrative Board in order to purchase a photocopying machine.

CLAIMS

Claims were presented for warrants to be drawn as of April 7, 1977 on the following funds in the following amounts:

GENERAL FUND	\$1,725.50
POOR FUND	14.75

Original claims may be found on file in the County Auditor's office.

*Wilfred V. Thibodeau*  
Chairman

*Robert E. Arras*  
Clerk

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APRIL 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on vacation. The minutes of the previous session were read and approved as corrected.

POSTPONE ELECTION CANVASS

Chairman Thibodeau, Commissioner Browman and County Treasurer Arline Brown met at 8:00 A.M. to canvass the election tallies. Because the official tallies were not available, motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried unanimously, "that the canvass be postponed until Monday, April 11, 1977 at 8:00 A.M.".

MTG. RE: JUNK VEHICLES

At 9:00 A.M. Commissioner Browman met with Beverly Erk, County Sanitarian in charge of the junk vehicle program, to discuss that program.

INSPECTIONS

At 10:30 A.M. Commissioners Browman and Thibodeau accompanied County Surveyor Richard Colvill to inspect the following areas: 1. Dixon Drive; 2. Alley at South and Schilling; and 3. Excavation in 1900 Block of Idaho.

MTG. RE: PRISONER CARE

At 1:30 P.M. Commissioner Browman met with Dr. Jackie Taylor concerning finalization of agreement between the University of Montana and Missoula County for medical care of prisoners in the County jail.

MTG. RE: VOTOMATIC

At 3:00 P.M. Commissioners Thibodeau and Browman met with Elections Supervisor Roberta Frank and a CES Ballot Tab repairman concerning current problems with the Votomatic and alternatives for alleviating problems in the future.

CLAIMS

Claims were presented for warrants to be drawn as of April 8, 1977 on the following funds in the following amounts:

GENERAL FUND	\$81,475.75
POOR FUND	293.47
ROAD FUND	26,675.49
BRIDGE FUND	2,344.07
WEED FUND	1,138.35
E.M.S. FUND	1,858.55
COUNTY PLANNING FUND	5,041.72

Original claims may be found on file in the County Auditor's office.

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APRIL 11, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on vacation.

POSTPONE ELECTION CANVASS

At 8:00 A.M. Commissioners Browman and Thibodeau and County Assessor Campbell met to canvass the votes cast at the April 5, 1977 County General Election. However, the canvass could not be conducted as no official tallies were available. Therefore, motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried unanimously, "that the canvass be postponed until 8:00 A.M. on Tuesday, April 12, 1977".

ADMIN. STAFF MTG.

Commissioners Browman and Thibodeau conducted an Administrative Staff meeting with Deputy County Attorney Mike Sehestedt and Administrative Officer E. Charles Painter from 8:30 - 10:00 A.M.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the March monthly report of Justice of the Peace Janice S. Carrington.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Ronald Mitzner, as Principal, and Donald J. Coodey and Richard H. Leavell, as Sureties, in the amount of \$138.50 and has instructed that new warrant in the amount of \$69.25 be drawn in lieu of warrant described as "Warrant #2516 on Missoula County E.M.S. Fund" now unable to be found and presented for payment.

MTG. RE: ZONING

At 1:30 P.M. Commissioner Browman and Commissioner Thibodeau met with Planning Director John Crowley and O. A. Sokoloski of Security Agency concerning zoning plans for the Reserve - South Street area. The Commissioners advised that plans were indefinite, but no new zoning could be initiated prior to October, 1977.

MTG.

At 2:00 P.M. the Board and Administrative Officer E. Charles Painter met with Roberta Frank, Clerk and Recorder-elect, concerning the Clerk and Recorder Department.

MTG. - AIR POLLUTION

At 3:00 P.M. Commissioner Browman attended a meeting conducted by the County Air Pollution Department relative to air pollution and road maintenance.

CONTRACT - WALDO WILLIAMS ROAD

The Clerk received Contract, dated April 4, 1977, between Missoula County and Rehbein Contracting, Inc. in the amount of \$86,795.85 for the construction of 5325 feet of Waldo Williams Road. Contract, Performance and Payment Bonds are recorded in Book 95 of Micro, at pages 769 & 775.

CONTRACT - RSID #265

The Clerk received Contract, dated April 5, 1977, between Missoula County and Nicholson Paving, Inc. in the amount of \$32,600.16 for the construction of R.S.I.D. No. 265, Norman Drive street improvements. Contract, Performance and Payment Bonds are recorded in Book 95 of Micro, at pages 782 & 787.

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APRIL 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on vacation.

POSTPONE ELECTION CANVASS

Commissioner Thibodeau, Commissioner Browman and County Treasurer Arline Brown met at 8:00 A.M. to conduct the Election Canvass. As the official tallies were not available, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the canvass be postponed until Wednesday, April 13, 1977".

INTERVIEW

At 10:00 A.M. Chairman Thibodeau was interviewed by Bill Moller of KPAX-TV concerning current County activities and problems. The program will be aired over the weekend.

PLANNING & ZONING COMMISSION - VARIANCE HEARINGS

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene". Member Ostergren was absent; Member Colvill presided as Chairman.

Hearing was held on petition submitted by John Washburn requesting a variance to the regulations of Zoning District #28 to allow a mobile home at 12505 Flora Drive. Mr. Washburn was present and spoke in favor of granting the variance which would house his mother-in-law for a limited period of time. No opposition was voiced. The County Zoning Officer recommended that the variance be granted, whereupon Member Browman moved and Member Campbell seconded motion which carried unanimously, "that the variance be granted subject to the condition that the variance lapse at such time as Mr. Washburn's mother-in-law no longer utilizes the trailer home".

HEARING - ZONING VARIANCE

Hearing was held on request by Annette Clizbe for a zoning variance in Zoning District #2 in order to operate a beauty parlor at her home, located at 2525 Briggs. Mrs. Clizbe spoke in favor of the granting of the variance and submitted a petition bearing the signatures of approximately 16 neighbors in the immediate vicinity who supported her request. Mr. Jerry Kirschenbaum, a neighbor, spoke in opposition to the granting of the variance and submitted a protest petition signed by approximately 135 residents in Zoning District #2; he further stated that four out of six residents on the 2500 block of Briggs had signed the protest petition. At that time Mrs. Clizbe stated that several home occupations presently existed in Zoning District #2 contrary to Zoning Regulations. Whereupon Member Thibodeau advised the County Zoning Officer and the County Attorney to investigate the allegations. Member Browman then moved and Member Thibodeau seconded motion which carried by a vote of 3-1 (Member Campbell dissenting), "that the recommendation of the County Zoning Officer be accepted and the variance be denied".

Member Browman then moved and Member Thibodeau seconded motion which carried, "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene". Commissioner Browman moved and Chairman Thibodeau seconded motion which carried unanimously by the two Commissioners present, "that the actions of the County Planning and Zoning Commission be accepted".

#### HEARING - VACATE POR. DIXON DR.

Hearing on petition to vacate portion of Dixon Drive was continued from April 5, 1977. Chairman Thibodeau advised that Commissioners Browman, Surveyor Colvill and he had toured the area and felt many problems would result if Dixon Drive were vacated, primarily because vacation would effectively prohibit ingress and egress from the trailer court on Dixon. Garry Graham, attorney representing one of the petitioners, was present and advised that the trailer court owner (also the petitioner) had an alternate plan for ingress and egress and also advised that an easement agreement had been negotiated between Montana Power and other property owners. Commissioner Browman moved and Chairman Thibodeau seconded motion which carried, "that the hearing be continued until April 19, 1977 at 1:30 P.M. in order to procure additional information concerning ingress and egress from the trailer park".

#### HEARING - REZONE EL MAR ESTATES, PHASE III

Hearing on request to rezone Phase III of El Mar Estates from C-RR1 to P.U.D. was continued from April 5, 1977. The developer, Elmer Frame, was present and agreed to the Commissioners earlier suggestion that the area be rezoned from C-RR1 to C-RR2 (MH). Whereupon, Commissioner Browman moved and Chairman Thibodeau seconded motion which carried, "that a resolution of intention to adopt C-RR2 (MH) zoning for Phase III of El Mar Estates be adopted and publicized".

#### HEARING - CREATE RSID #280

Hearing on creation of RSID 280, street improvements in Woodland Heights, was continued. The RSID Coordinator was present and advised that Woodland Heights residents approached landowners on both sides of the access road to the subdivision; however, none were receptive to granting additional right-of-way. As no residents of Woodland Heights were present at the meeting, Commissioner Browman moved and Chairman Thibodeau seconded motion which carried, "that the matter be continued until April 19, 1977 at 1:30 P.M.".

#### OPEN BIDS - RSID #277

Construction bids for RSID #277, Bonner Pines street improvements, were received as follows:

American Asphalt, Inc. 10535 Grant Creek Road Missoula, Montana 59801	TOTAL BID	\$23,858.00
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Cashier's Check #91427 in the amount of \$2,400.00 drawn on Western Montana National Bank accompanied the above bid.

Western Materials, Inc. P. O. Box 2790 Missoula, Montana 59806	TOTAL BID	\$19,663.60
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Cashier's Check #168282 in the amount of \$2,500.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

Commissioner Browman moved and Chairman Thibodeau seconded motion which carried, "that these bids be taken under advisement and referred to the proper departments for recommendations".

#### OPEN BOND BIDS - RSID #277

Bond bids for financing RSID #277 were received as follows:

Glenn Rangitsch Route 2, Mullan Road Missoula, Montana 59801	TOTAL BID	6.325%
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Personal Check #1292 in the amount of \$1,000.00 drawn on Missoula Bank of Montana accompanied the above bid.

Lester Madsen 1600 Gerald Avenue Missoula, Montana 59801	TOTAL BID	7.0%
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Cashier's Check #168245 in the amount of \$1,000.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

Charles P. Hall 877 Evans Avenue Missoula, Montana	TOTAL BID	6.34%
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Cashier's Check #82026 in the amount of \$1,000.00 drawn on Montana Bank of South Missoula accompanied the above bid.

Commissioner Browman moved and Chairman Thibodeau seconded motion which carried, "that these bond bids be taken under advisement and referred to the proper departments for recommendations".

#### SUMMARY PLAT - HANSON-BUTLER CREEK NO. 2

The Commissioners reviewed summary plat for Hanson-Butler Creek No. 2. In line with approvals from the Missoula Planning Board and the developer, Commissioner Browman moved and Chairman Thibodeau seconded motion, "that the decision on the plat be postponed for a 30-day period in order to allow the County Surveyor, Planning Staff and Butler Creek residents more time to discuss the proposed Butler Creek road realignment". Motion carried.

#### NAME CHANGE - STOCKYARD ROAD

The Commissioners again discussed the request for change of name by NORCO for Stockyard Road. The Commissioners agreed that a three-member citizen committee should be appointed to recommend a suitable new name for the road. The matter will be referred to Evan Denney, Missoula Planning Board.

BUDGET TRANSFERS

The Board approved the following budget transfers: Budget transfer #00055 for \$14,486.00 concerning transfers within the Planning Fiscal Year 1977 budget; Budget transfer #00056 for \$994.00 concerning transfers within Planning salaries Fiscal Year 1977 budget; Budget transfer #00057 for \$210.00 concerning transfer withing Sheriff's Office Equipment Fiscal Year budget; and Budget transfer #00058 for \$1,531.00 concerning transfers within Planning Salaries Fiscal Year budget.

RES. 77-73 - FRENCHTOWN FIRE DIST.

The Commissioners signed Resolution 77-73 correcting the boundary lines of the Frenchtown Fire District. Resolution is recorded in Book 95 of Micro, at page 870.

RES. 77-74

The Commissioner signed Resolution 77-74 including an amount of \$2,000.00 in the Fiscal Year 1977 budget; Description of Expenditure: Salaries - Planning Intern; Description of Revenue: State of Montana - Department of Community Affairs. Resolution is recorded in Book 94 of Micro, at page 872.

RES. 77-75

The Commissioners signed Resolution 77-75 including an amount of \$4,132.00 in the Fiscal Year 1977 Budget; Description of Expenditure: Salaries and Fringe - C. D. Grant; Description of Revenue: Community Development Grant. Resolution is recorded in Book 95 of Micro, at page 873.

MTG.

At 3:00 P.M. Commissioners Thibodeau and Browman met with Gary Madsen, SID Coordinator Kenn Hugos and County Surveyor Richard Colvill regarding paving of Tremper Drive.

MAINT. AGREEMENT

Chairman Thibodeau signed maintenance agreement with 3M Business Products Sales, Inc. covering the microfilm developer, Model P74, Serial #317, in the Clerk and Recorder's office for the period December 1, 1976 to June 30, 1977. Agreement is recorded in Book 95 of Micro, at page 917.

LICENSE AGREEMENTS

The Clerk recorded the following License Agreements: 1. John W. Cyr and Irene Cyr and Richard H. Colvill, Missoula County Surveyor, permitting the Surveyor to occupy and use a parcel of land located in Section 28, T.15N. R.22W. Agreement is recorded in Book 95 of Micro, at page 874.  
2. Warren L. Spooner and Georgia F. Spooner and Richard H. Colvill, Missoula County Surveyor, permitting the Surveyor to occupy and use a parcel of land located in Section 21, T.15N., R.22W. Agreement is recorded in Book 95 of Micro, at page 876.  
3. Ida V. Slemmons and Richard H. Colvill, Missoula County Surveyor, permitting the Surveyor to occupy and use three parcels of land located in Section 21, T.15N., R.22W. Agreement is recorded in Book 95 of Micro, at page 878.

ENCROACHMENT PERMITS

The Clerk recorded the following Encroachment Permits: 1. John W. Cyr and Irene Cyr and Missoula County whereby the Cyrs agree to permit the County to encroach upon and use for a period of 20 years a parcel of land located in Section 28, T.15N., R.22W. Permit is recorded in Book 95 of Micro, at page 884.  
2. Warren L. Spooner and Georgia F. Spooner and Missoula County whereby the Spooners agree to permit the County to encroach upon and use for a period of 20 years a parcel of land located in Section 21, T.15N., R.22W. Permit is recorded in Book 95 of Micro, at page 882.  
3. Ida V. Slemmons and Missoula County whereby Slemmons agrees to permit the County to encroach upon and use for a period of 20 years parcels of land located in Section 21, T.15N., R.22W. Permit is recorded in Book 95 of Micro, at page 880.

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APRIL 13, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on vacation.

ELECTION CANVASS

At 8:00 A.M. Commissioner Browman, Commissioner Thibodeau and County Treasurer Arline Brown met to conduct the election canvass. The results of the canvass did not change the results of the election held April 5, 1977.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the March monthly report of Clerk of the District Court Lea D. LaFriniere, which included the total credited to the Montana Judges' Retirement Fund.

MAINT. CONT. - BALLOT TAB

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried unanimously, "that we authorize Chairman Thibodeau to sign annual preventive maintenance contract with Computer Election Systems, Inc. for the CES Ballot Tab equipment for the period of one year for the price of \$650.00." Maintenance Contract is recorded in Book 95 of Micro, at page 943.

ACTION GRANT

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried unanimously, "that we authorize Chairman Thibodeau to sign Acceptance of ACTION Notice of Grant Award for the Retired Senior Volunteer Program for the budget period June, 1976 through June 30, 1977". Notice of Grant Award is recorded in Book 95 of Micro, at page 945.

RES. 77-76 - REZONE EL MAR ESTATES

The Commissioners signed Resolution 77-76 Intention to Rezone a portion of area within El-Mar Estates Phase III from C-RR1 to C-RR2. Written protests will now be received for thirty days after publication of resolution on April 17th in accordance with Sec. 16-4703, R.C.M., 1947. Resolution is recorded in Book 95 of Micro, at page 947.

AGREEMENT - ENG. SERV. - AIRPORT

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried unanimously, "that we authorize Chairman Thibodeau to sign Agreement for Engineering Services between Isbill Associates, Inc. and Missoula County, Montana, in connection with improvements at Johnson-Bell Field", Agreement is recorded in Book 95 of Micro, at page 951.

QCD - ROAD R/W

The Board received Quitclaim Deed, dated March 18, 1977, with Richard S. Wagoner and Dorothea N. Wagoner, as Grantors, and Missoula County, as Grantee, conveying a tract of land located in the SE¼ of Section 36, T.14N., R.21W. for road right-of-way purposes and containing .99 acres, more or less. Deed is recorded in Book 95 of Micro, at page 949.

KOCH'S SUBDIVISION PLAT

The Clerk filed the plat of Koch's Subdivision in Book 11, page 35, G-156, Ownership Report #494, \$1,041.67 was received in lieu of a park.

GEN. HOSP. BRD. MTG.

Commissioner Thibodeau attended a Missoula General Hospital Governing Board meeting at the hospital at noon.

MTG. RE: BLACKFOOT BRIDGE

At 1:30 P.M. the Commissioners met with County Surveyor Colvill and his staff members Jim Davis and Fred Crisp concerning the Blackfoot Bridge at Milltown. It was decided that a public hearing to consider closing the Old Highway 10 Bridge across the Blackfoot at Milltown to vehicular traffic would be held April 26, 1977 at 1:30 P.M.

MTG.

At 2:00 P.M. Administrative Officer E. Charles Painter and Commissioners Thibodeau and Browman met with County Surveyor Richard Colvill concerning the recruitment of a Design Engineer for the Surveyor's office.

MTG.

Leroy Hines met with the Board regarding the promotion of forming a community theater in Missoula.

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APRIL 14, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Ostergren was absent on vacation.

PETITION

Petition was received from Edwin I. Grenager requesting the detraction from the Missoula Rural Fire District of Lot B, Olofson Addition. The Clerk's office is checking this petition.

AGREEMENT - STATE DEPT. OF HEALTH

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the Chairman sign contract with the State Department of Health wherein the state will fund \$6,103.00 for the purchase of a portable base station radio, portable monitor - defibrillator, MAST shock suit and 911 telephone plaques for the 9-1-1 system". The agreement was reviewed with Dave Hunt of Public Safety Support Services and Undersheriff Bob Zaharko and was forwarded to the State for signatures.

MTG.

John Fitzgerald, University of Montana student, met with Chairman Thibodeau at 10:00 A.M. to discuss proposed analysis of backgrounds of Montana County Commissioners.

MTG. RE: PLANNING

At 10:30 A.M. Commissioner Thibodeau and Commissioner Browman met with John Crowley, Planning Director, concerning Planning Board by-law amendments which have been proposed.

WELFARE BOARD

At 1:30 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 117 cases presented for consideration.

APPROVE OVERTIME

The Commissioners approved Requests for Overtime Authorization Nos. 222 and 223 for County Surveyor personnel.

MTG. RE: RATTLESNAKE DRAINAGE

Commissioners Thibodeau and Browman met at 2:00 P.M. with representatives of Montana Power, Soil Conservation Service, EPA, Board of Health, Friends of the Rattlesnake and citizens regarding the spring run-off problem in the Rattlesnake drainage. The Commissioners participated in no decision on this matter.

C OF C BANQUET

Chairman Thibodeau attended the Chamber of Commerce Annual Banquet at 7:00 P.M.

MTG. - RC & D

Commissioner Browman attended the RC & D meeting at 7:30 P.M.

*Wilfred V. Thibodeau*      *Robert E. Brown*  
Chairman      Clerk

APRIL 15, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Ostergren were present. Commissioner Browman was absent on county business. The minutes of the previous session were read and approved as corrected.

MTG.

Commissioner Browman attended a meeting in Helena with Carolyn Zimmett of the Department of Institutions and returned at 1:30 P.M.

MTG.

At 9:30 A.M. Commissioner Ostergren, Commissioner Thibodeau and Administrative Officer E. Charles Painter met with University of Montana students Don Parent and Rose Magnuson concerning a communications analysis project.

PETITION

The Board received petition from Pattee Canyon residents requesting that property zoned C-A3 and C-A1 under the Missoula County Zoning Resolution be reverted to those zoning laws existing for Zone 4 prior to the Missoula County Zoning Resolution. The Clerk is checking this petition.

VIEW PARK

At 1:30 P.M. Commissioner Thibodeau, Commissioner Ostergren, and Parks Director Garry Kryszak met Commissioner Browman at Black Rock Addition near Clinton to view County park property at that location. A neighboring resident of the park asked if the County would be willing to sell the 0.4 acre parkland.

RES. 77-77 ZONING VARIANCE

The Commissioners signed Resolution 77-77 granting a variance to John W. Washburn to allow a mobile home to be located and used for a specified period on a twenty (20) acre parcel described as the S $\frac{1}{2}$ , NW $\frac{1}{4}$ , Section 7, T.13N., R.20W., and located in Zoning District #28. Resolution is recorded in Book 95 of Micro, at page 1429.

AGREEMENT

The Commissioners signed Agreement with Julia Fleming whereby the County may remove gravel from property in Section 34, T.13N., R.18W. for a period of three years. Agreement is recorded in Book 95 of Micro, at page 1430.

MTG. RE: PLANNING

At 3:30 P.M. Commissioner Browman and Commissioner Thibodeau met with the Planning Policy Board at City Hall.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$141.50 for John Crowley to attend American Society of Planning Officials Conference in San Diego on April 23 - 27, 1977.

APRIL 18, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION - ZONING PROTEST

The Board received petition protesting the establishment of C-A1 zoning in the Notice of Intention to Create Zoning District - Pattee Canyon, South Hills and Miller Creek Areas. The Clerk's office is checking this petition.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization Nos. 222 and 223 for the Surveyor's office.

ADMIN. STAFF MTG.

The Commissioners, Commissioner-Elect Jim Waltermire, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt met in Administrative Staff meeting from 8:30 - 11:30 A.M.



REVIEW TRAIL CREEK PLAT

At 1:30 the Commissioners and Commissioner-Elect Waltermire met with John Crowley to review proposed preliminary plat for Trail Creek Addition and to discuss other planning matters.

MTG. RE: MUSEUMS

At 3:00 P.M. the Commissioners and Commissioner-Elect Waltermire met with Kay Turman who expressed her concern over the Museum Board's proposal to combine the two museum directors positions.

MTG.

At 3.30 P.M. the Commissioners and Administrative Officer E. Charles Painter met with Jean Allison, Attorney who is working on County codification project. Interim County Codification report was submitted and approved.

CITY/COUNTY JOINT MTG.

The Commissioners met jointly with the Missoula City Council at 7:30 P.M. to discuss items of mutual concern.

APPROVE OVERTIME

The Commissioners signed Overtime Authorization #224 for Dispatchers from the Sheriff's Department.

CLAIMS

Claims were presented for warrants to be drawn as of April 13, 1977 on the following funds in the following amounts:

GENERAL FUND	\$16,224.12
POOR FUND	15,102.26
ROAD FUND	96,712.60
BRIDGE FUND	7,965.27
E.M.S. FUND	3,395.03
COUNTY PLANNING BOARD FUND	8,973.50

Original claims may be found on file in the County Auditor's office.

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APRIL 19, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

The Commissioners held a Department Head Meeting at 8:30 A.M. Representatives of Fox, Ballas and Barrow, Architects, presented proposed changes in Courthouse space.

MTG. RE: PERSONNEL

County Attorney Robert L. Deschamps III met with the Commissioners at 9:30 A.M. to give a presentation on results of discussions within the "Management Group" working on proposed personnel changes.

INTERVIEW

Commissioner Ostergren was interviewed by Bill Moller, KPAX-TV at 11:30 A.M. for a short news item on the week's happenings in Missoula County.

AGREEMENT - AUCTIONEER

The Commissioners signed an agreement and contract with Al Meyers, Auctioneer, for his services in conducting an auction of County surplus property on May 7, 1977 at 11:00 A.M. at the Missoula County Fair Grounds. Agreement is recorded in the Clerk's office in Book 95 of Micro, at page 1437.

HEARING - CREATE RSID #280

The Commissioners continued hearing commenced August 25, 1976 on petition to create RSID #280, street paving for Woodland Heights #2. Dean Boyce, landowner in Woodland Heights #2, presented map and petition requesting vacation and closure of portion of Beryl Street (formerly Ponderosa) within Woodland Heights. Mr. Boyce was advised by Deputy County Attorney Rich Gebhardt that such petition would require signatures of 100% of property owners affected by proposed closure; and Commissioners advised Mr. Boyce to submit petition to Clerk and Recorder for processing. Some discussion concerning the condition of the access road leading to the subdivision ensued, and Commissioner Ostergren moved "that RSID #280 be created with the understanding that the County accepts no responsibility for the development of the access road to the subdivision". Commissioner Browman seconded the motion which carried by a vote of 2-1 (Commissioner Browman dissenting to the creation of the RSID).

HEARING - LaBELLE'S IND. REV. BONDS

Hearing was held on request that the County issue \$1,750,000.00 Industrial Revenue Bonds for the purpose of constructing LaBelle's commercial warehouse and retail facility to be located in Missoula. Tom Strand, of a Minneapolis underwriting firm representing LaBelle's, spoke in favor of the issuance of the bonds stating that the County taxpayers would not be liable for the payment of the bonds and that the facility would create approximately 100 part-time and full-time jobs in Missoula. Mr. Leonard LaBelle was also present at the meeting. Three local businessmen spoke in opposition to the issuance of the bonds by Missoula County stating that the County would be interfering in local businesses of a similar nature by creating unfair competition. Commissioner Browman moved and Commissioner Ostergren seconded the motion which carried by a vote of 2-1, "that the request of LaBelle's for industrial revenue bonds be denied". (Commissioner Thibodeau dissenting). Upon request from Mr. Strand, Commissioners Ostergren and Browman made the following statements: Commissioner Ostergren - By allowing this lower interest rate through



industrial revenue bonds, unfair competition is created. Commissioner Browman - Any competitive enterprise requesting industrial revenue bonds would probably not receive his support.

#### HEARING - LOLO CREEK FLOODPLAIN

Hearing was held to consider implementing regulations for the Lolo Creek floodplain. County Floodplain Coordinator Orin Olsgaard was present and answered questions concerning delineation of floodplain and building in the floodplains. Commissioner Browman advised that Chuck Parrett, Department of Conservation and Natural Resources had stated that his department would conduct an additional hearing on the Lolo Creek Floodplain delineations if a number of people objected to present delineations. Commissioner Ostergren moved and Commissioner Browman seconded the motion which carried unanimously, "that the floodplain regulations for the Lolo Creek Floodplain be implemented".

#### HEARING - VACATE POR. DIXON AVE.

Continuation of hearing concerning request for vacation of portion of Dixon Avenue was held. Dale Anderson, owner of a trailer court adjacent to Dixon Avenue and one of the petitioners requesting vacation of the portion of Dixon Avenue, was present and reviewed with the Commissioners his alternate plan of egress and ingress to his trailer court if Dixon Avenue were vacated. Commissioner Browman moved and Commissioner Ostergren seconded the motion which carried, "that portion of Dixon Avenue between Clark Street and the Burlington Northern Railway Line be vacated". The County Surveyor was instructed to secure a proper legal description of this area prior to the adoption of a resolution vacating this street.

#### HEARING - VACATE POR. ALLEY

The Commissioners held hearing on a petition to vacate an alley between Margaret and Clark in Block 12 of the Carline Addition requested by Edna Plymale and Walter and Helen Schuster. A representative of Ms. Plymale was present and spoke in favor of the proposed vacation. Commissioner Browman moved and Commissioner Ostergren seconded the motion which carried, "that the matter be taken under advisement until the area can be inspected by the Commissioners and the County Surveyor".

#### AWARD BID - RSID #277

Commissioner Ostergren moved and Commissioner Browman seconded the motion which carried, "that based upon the recommendations of the County Surveyor and the County RSID Coordinator, construction bid for RSID #277, Bonner Pines street improvements, be awarded to the low bidder, Western Materials for \$19,663.60".

#### AWARD BOND BID - RSID #277

Commissioner Ostergren moved and Commissioner Browman seconded the motion which carried, "that RSID #277 bond bid be awarded to low bidder, Glenn Rangitsch for an interest rate of 6.325%".

#### APPROVE PLAT - EL MAR ESTATES PHASE I WEST

The Commissioners reviewed the final plat for El Mar Estates Phase I West. Commissioner Ostergren moved and Commissioner Browman seconded motion which carried, "that the final plat for El Mar Estates Phase I West be approved subject to the following conditions: (a) All roadway plans shall be approved by the Missoula County Surveyor and meet County standards. (b) Curbs and gutters be required within the subdivision in addition to sidewalks on at least one side of the street".

#### APPROVE SUMMARY PLAT - ST. THOMAS ACRES

The Commissioners reviewed summary plat for St. Thomas Acres. Lengthy discussion concerning the improvement of St. Thomas Drive was held between Commissioners, County Surveyor Richard Colvill and Planner Jean Kettler. Commissioner Browman moved and Commissioner Thibodeau seconded the motion which carried by a vote of 2-1 (Commissioner Ostergren dissenting), "that the summary plat for St. Thomas Acres be approved subject to the following conditions: (a) The portion of St. Thomas Drive adjacent to the subdivision be improved to County standards as a gravel road with a temporary turn around constructed at the end of Lot 1 and the new owners waive their right to protest an RSID for future improvement of St. Thomas Drive; (b) Drainage plans and calculations for a 5-year frequency storm be submitted to and approved by the County Surveyor's office; (c) The lot boundaries be redrawn to conform to lot dimension standards; (d) Sanitary restrictions are lifted by state and local health authorities; and (e) A statement recording the amount of cash-in-lieu of park be added to the plat".

#### POSTPONE PLAT REVIEW - TRAIL CREEK

Commissioner Ostergren moved and Commissioner Browman seconded the motion which carried, "that review of the preliminary plat for Trail Creek Addition to Double Arrow Ranch be tabled until April 26, 1977".

#### PETITION - ZONING PROTEST

Petition was received protesting the establishment of C-A1 zoning in the Notice of Intention to create Zoning District - Pattee Canyon, South Hills and Miller Creek areas. The Clerk's office is checking this petition.

#### 5-VALLEY MTGS.

Commissioner Thibodeau attended 5-Valley Council of Government Executive Committee at 5:00 P.M. and all three Commissioners attended 5-Valleys General Meeting at 7:00 P.M. in Room 201, Missoula County Courthouse.

APRIL 20, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Commissioners received petition from residents in the Pattee Canyon Estates area requesting annexation into the Missoula Rural Fire District. The Clerk's office is checking this petition.

DISCUSS BUDGETS

The Commissioners and Administrative Officer E. Charles Painter held preliminary budget discussion from 8:30 - 11:00 A.M.

MTG. RE: MUSEUM

At 11:00 A.M. the Commissioners and E. Charles Painter met with the Museum Board of Trustees to discuss a vacant position of Director, Fine Arts Museum, and a second vacant position of Curator, Missoula Historical Museum.

CONTRACT - AIRPORT IMP.

The Clerk received Agreement, dated April 8, 1977, between Missoula County and Washington Construction Company for improvements at Johnson-Bell Field. Contract, Performance and Payment Bonds in the amount of \$1,245,288.20 are recorded in Book 95 of Micro, at pages 1543 and 1558.

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APRIL 21, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent during the morning.

NOT. OF HEARING - MRFD DET.

Petition having checked out according to law, the Clerk was directed to publish April 24, 1977, Notice of Hearing on petition for request of Lot B, Olofson Addition being detracted from the Missoula Rural Fire District. Hearing will be held May 10, 1977, starting at 1:30 P.M.

NOT. OF HEARING

The Clerk was directed to publish April 24, 1977, Notice of Hearing on the proposed closure of the Old Highway 10 bridge across the Blackfoot River at Milltown. Hearing will be held April 26, 1977, at 1:30 P.M. in Room 201.

MTG. - PUBLIC SAFETY

At 10:00 A.M. Commissioner Browman and Administrative Officer E. Charles Painter attended a Public Safety Support Services Policy Board meeting in Room 201 of the Courthouse.

WELFARE BOARD

At 1:30 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 171 cases presented for consideration.

RES. 77-78 RSID #277

The Commissioners signed Resolution 77-78 Fixing the Form and Details of up to \$18,000.00 Rural Special Improvement District No. 277 Bonds and Directing Their Execution and Delivery. Said bonds were sold to Glenn Rangitsch at the rate of 6.325%. Resolution is recorded in Book 96 of Micro, at page 34.

RES. 77-79 LOLO FLOODPLAIN

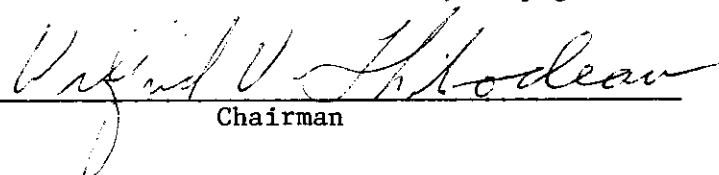
The Board signed Resolution 77-79 adopting and approving the application of Missoula County Floodplain Regulations, Resolution 75-20, for the Lolo Creek floodplain. Resolution is recorded in Book 96 of Micro, at page 35.

INSPECTION

The Commissioners accompanied County Surveyor Richard Colvill to inspect the alley in Carline Addition that has been petitioned to be vacated. The Commissioners reported that the County right-of-way in that area is "in a mess".

EASEMENT

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Thibodeau to sign Easement conveying unto the City of Missoula a 30 foot road easement located along the east side of the NE $\frac{1}{4}$ , SE $\frac{1}{4}$  of Section 18, T.13N., R.19W., P.M.M. Easement is recorded in Book 96 of Micro, at page 36.

  
Chairman

  
Clerk

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APRIL 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent on County business. The minutes of the previous session were read and approved as read.

MENTAL HEALTH BRD.

Commissioner Thibodeau attended a meeting of the Regional Mental Health Board convening at 10:00 A.M.

in Kalispell.

#### RE-CANVASS ELECTION RESULTS

Commissioners Ostergren and Browman and County Treasurer Arline Brown conducted a re-canvass of the votes cast at the April 5, 1977 election. The re-canvass did not change the results of the election.

#### PLANNING MTG.

At 3:30 P.M. Commissioners Ostergren and Browman attended a Missoula Planning Policy Board meeting at City Hall.

#### RES. 77-80 - APPOINT J. P.

The Commissioners signed Resolution 77-80 appointing Clinton H. Kammerer to hold court for Justice William P. Monger in Missoula County Justice Court, Department No. 2, during his illness and until such time as he is able to return to duty. Resolution is recorded in Book 96 of Micro, at page 347.

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APRIL 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### ADMIN. STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Commissioner-Elect Waltermire held an Administrative Staff meeting from 8:30 - 11:00 A.M.

#### COURT APPEARANCE

At 11:00 A.M. Commissioner Browman appeared in District Court before Judge Green for a hearing on the Grantland-Rankin Subdivision denial case.

#### AGREEMENT - PAVING 2ND AND GARFIELD

The Clerk received Agreement, dated April 21, 1977, between Evelyn L. Postlethwaite and the County of Missoula whereby the parties agree to share in the costs of the construction of a paved roadway with curbs and gutters within the County of Missoula's right-of-way on Second and Garfield Streets abutting the Postlethwaite property. Contract and Agreement is recorded in Book 96 of Micro, at page 348.

#### ADMIN. STAFF MTG.

At 2:30 P.M. the Commissioners, the Commissioner-Elect and E. Charles Painter continued the Administrative Staff meeting.

#### CLAIMS

Claims were presented for warrants to be drawn as of April 25, 1977 on the following funds in the following amounts:

GENERAL FUND	\$86,059.35
POOR FUND	647.19
ROAD FUND	26,766.52
BRIDGE FUND	2,911.94
WEED FUND	1,387.18
E. M. S. FUND	1,949.77
COUNTY PLANNING FUND	5,770.71

Original claims may be found on file in the County Auditor's office.

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APRIL 26, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### ADMIN. STAFF MTG.

The Commissioners, Commissioner-Elect Waltermire and Administrative Officer E. Charles Painter conducted an administrative staff meeting from 9:00 - 11:00 A.M. to discuss reorganization of Department of Administrative Services.

#### INTERVIEW

At 11:30 A.M., Bill Moller, KPAX-TV, interviewed Chairman Thibodeau concerning current events within the Commissioners' Office.

#### AUCTION - TAX DEED PROPERTY

Auction was conducted on tax deed property. Mr. Gerald Pew offered the highest bid of \$16,250.00 for Lots 11, 12, 13 of Block 29 in the Carline Addition. However, after the auction had been conducted, it was discovered that the delinquent taxes on the property had been paid by the property owner on April 25, 1977. Mr. Pew was so notified. No bids were received on property offered for sale for Farviews #6A, Lot 1, Block 2 or for Seeley Lake Homesites #2, Lot 4, Block 5.

#### HEARING - BRIDGE CLOSURE

Hearing was held on proposed closure to vehicular traffic of the bridge across the Blackfoot River on Highway 10 at Milltown. The County Surveyor, Richard Colvill, Engineering Supervisor Jim Davis and

two representatives from the State Department of Highways, Jay Duba and Jack Walsh, were present. Jim Davis advised that the cost of repairing the bridge to allow for the safe travel of vehicles would be between \$46,000.00 to \$76,000.00. The cost of repairing the bridge for pedestrian-bicycle use would be approximately \$5,000 according to Davis. No other County residents spoke either for or against the proposed closure of the Bridge to vehicular traffic. Further discussion was held between the Board and Surveyor-State Highway representatives; and Mr. Duba agreed that the State Department of Highways would share in the cost of repairing the bridge to accomodate pedestrian travel. Commissioner Ostergren then moved and Commissioner Browman seconded motion which carried, "that Missoula County accept the Blackfoot Bridge at Milltown from the State Department of Highways contingent upon working out satisfactory arrangements with the State Department of Highways for renovation of the bridge for pedestrian-bicycle use".

#### DEFER HEARING - RSID #285

Chairman Thibodeau noted that proper notice of hearing on RSID #285, Sun Rose Drive improvements, had not been made and that the matter would be readvertised for hearing at a future date. Two residents of proposed RSID #285 were present and asked questions concerning the submission of a protest petition. They were advised to resubmit the petition at the hearing to consider the creation of the RSID.

#### VACATE ALLEY - CARLINE ADD'N

Chairman Thibodeau advised that the Commissioners and the County Surveyor had inspected the alleyway between Margaret and Clark in Block 12 of the Carline Addition. Commissioner Ostergren moved "that based upon the verbal recommendations of the County Surveyor, the petition be granted and the alleyway between Margaret and Clark in Block 12 of the Carline Addition be closed and vacated". Commissioner Browman seconded the motion which carried unanimously.

#### PLAT - TRAIL CREEK ADD'N

The Commissioners reviewed preliminary plat for Trail Creek Addition to Double Arrow Ranch. The developers, as well as their representatives, Attorney Dennis Lind and Surveyor Dick Ainsworth were present and spoke in favor of the plat in addition to answering questions concerning the proposed subdivision. Jean Kettler, Missoula Planning Staff, and County Sanitarian Joe Aldegarie were also present. Discussion mainly centered on the question of the floodplain delineations around Drew Creek. Dennis Lind advised that the subdivision was annexed into the Seeley Lake Water District on April 12, 1977; Mr. Lind advised that he would supply the County with more information concerning this annexation. Commissioner Browman moved and Chairman Thibodeau seconded motion which carried, "that the preliminary plat for Trail Creek Addition to the Double Arrow Ranch be approved in accordance with the recommendations of the Missoula Planning Board and subject to those conditions specified in a letter dated April 6, 1977 to the Missoula County Commissioners from the Missoula Planning Board, which conditions are: (1) Floodplain delineations are completed for Morrell Trail and Drew Creeks by the Floodway Management Bureau and there is sufficient area on each lot for a building site and drainfield which is out of the floodplain. (2) Major existing roads and access are shown on the Master Plan. (3) Sanitary restrictions are lifted by state and local health authorities. (4) Roads be paved according to County Standards and plans are approved by the County Surveyor. Commissioners approved lot dimension variance and also noted that the Missoula Planning staff had recommended that a statement prohibiting the keeping of livestock and horses in the subdivision be added to the covenants for the subdivision. The developer, Herb Richards, indicated his agreement to revise the covenants accordingly.

#### QUITCLAIM DEED

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign Quitclaim Deed conveying unto Harwin Company a strip of land located in the NW $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 17, T.13N., R.19W. and in a portion of Block 28 in Manitoba Addition". This property is being reverted to the previous owners as the roadway was never established. Deed is recorded in Book 96 of Micro, at page 350.

#### APPROVE BUDGET TRANSFER

The Commissioners approved Budget Transfer #00061 for \$876.40 to allow for replacement of calculators in the Finance and Auditor's offices.

#### MTG. - RE: HUD GRANT

At 3:30 P.M. the Commissioners met with representatives from HUD, Denver Office, regarding grant for housing improvements on the North Side.

#### HEALTH MTG.

Commissioner Browman attended a Board of Health meeting in Health Department Conference Room at 7:30 P.M.

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APRIL 27, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### REPORT - EMP. AD HOC

The Commissioners met with Kenn Hugos and the Ad Hoc Employees Committee to hear a report at 8:30 A.M.

#### MTG. RE: SWAN VALLEY COMM. CENTER

At 9:30 A.M. the Board met with Shirley Hautzinger, Architect from the Swan Valley Community Center, regarding payment for re-flooring of the center.

#### WELFARE BOARD

The Commissioners met at 11:00 A.M. as the Missoula County Welfare Board and disposed of 28 cases presented for consideration.

RES. 77-81 - AMEND FLOODPLAIN RES.

The Board signed Resolution 77-81 amending the Missoula County Floodplain Resolution #75-20. Resolution is recorded in Book 96 of Micro, at page 525.

INV. FOR BIDS - INTRUSION DET. SYSTEM

The Clerk was directed to publish May 1, 8, 15, 1977, Invitation for Bids for furnishing an intrusion detection system. Bid opening will be held May 24, 1977 at 1:30 P.M.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Droste's Drum Den, as Principal, and James E. Lombardozzi and John Cooke, as Sureties, in the amount of \$78.00 and has instructed that new warrant in the amount of \$39.00 be drawn in lieu of warrant described as "Warrant #11667 on Missoula County High School General Fund" now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Michael J. Bechard, as Principal, and Robert A. Russo and Thomas E. Larson, as Sureties, in the amount of \$169.46 and has instructed that new warrant in the amount of \$84.73 be drawn in lieu of warrant described as "Warrant #31427 on Missoula County School District #1 Payroll Fund" now unable to be found and presented for payment.

MTG. RE: CLARK FORK

Commissioners Browman and Ostergren attended a meeting "Carrying Capacity of Upper Clark Fork, Pacific NW River Basin" in Room 201 from 12:00 - 1:00 P.M.

GEN. HOSP. BRD. MTG.

Chairman Thibodeau attended the Executive Committee Meeting at Missoula General Hospital from 12:00 - 2:00 P.M.

MTG. RE: COURTHOUSE RENOVATIONS

Commissioners Ostergren and Browman met with representatives of Fox, Ballas and Barrow, Architects, regarding pending courthouse renovations.

REPORT - BLACKFOOT RIVER MGM'T

At 2:00 P.M. the Board met with the Blackfoot River Management Group in Room 201 for presentation of a report.

MTG.

The Board met with Clerk and Recorder-Elect Roberta Frank regarding the Clerk and Recorder functions.

AUTHORIZE VEHICLE

The Commissioners signed authorization for County Surveyor's employees to take Missoula County Car #20 to Coeur d'Alene, Idaho, on April 28 and 29, 1977, to attend NCIALS Convention.

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APRIL 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent on county business.

MENTAL HEALTH BRD. MTG.

Commissioner Thibodeau attended a State Mental Health Advisory Board meeting in Helena from 7:30 A.M.- 5:00 P.M.

BRD. CRIME CONTROL MTG.

Commissioner Browman attended a Board of Crime Control meeting in Helena.

RES. 77-82

The Commissioners signed Resolution 77-82 closing and vacating the alley adjacent to Lots 1 through 7 and 24 through 30 of Block 12, Carline Addition #1 and adjacent to Block 30 of R. M. Cobban Orchard Homes. Resolution is recorded in Book 96 of Micro, at page 777.

CONTRACT - HEALTH DEPT. & HOERNER WALDORF

The Clerk received Contract, dated May 1, 1977, between the Missoula City-County Health Department and Hoerner Waldorf Division, Champion International Corporation, for the term of three years, whereby the Health Department agrees to furnish Hi-Volume filters, filter analysis for particulates and sulfates, data calibration as needed for two (2) Hi-Volume sampler sites. Contract is recorded in Book 96 of Micro, at page 778.

NOT. OF HEARING - MRFD ANNEX.

Petition having checked out according to law, the Clerk was instructed to publish April 28, 1977, Notice of Hearing on petition for annexation to the Missoula Rural Fire District of the Pattee Canyon Estates area. Hearing will be held May 17, 1977, starting at 1:30 P.M. in Room 201.

APPROVE OVERTIME

The Commissioners approved Overtime Request #225 for the County Surveyor.

RC & D MTG.

Commissioner Ostergren attended RC & D Council meeting at the USDA Building at 7:30 P.M.

*Thibodeau*  
Chairman

*Margaret C. McConaughy*  
Deputy Clerk

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APRIL 29, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren were present. Commissioner Browman was absent on county business. Commissioner Thibodeau was absent due to death in his family.

The minutes of the previous session were read and approved as read.

BRD. CRIME CONTROL MTG.

Commissioner Browman attended a Board of Crime Control meeting in Helena and returned at 2:15 P.M.

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MAY 2, 1977

The Board of County Commissioners of Missoula County met in regular session. Commissioner Browman and Commissioner-Elect Waltermire were present. Commissioner Thibodeau was absent on county business.

OATH OF OFFICE

At 8:30 A.M. ex-Commissioner Ostergren gave Oath of Office to Jim Waltermire, newly elected County Commissioner; Roberta Frank, newly elected Clerk and Recorder; and Lea LaFriniere, re-elected Clerk of Court of Missoula County.

MTG. NAT. ASS'N REG. COUNCILS

Chairman Thibodeau was out-of-state attending National Association of Regional Councils annual meeting in San Antonio, Texas. Chairman Thibodeau attended as officer of Five Valleys Council of Governments.

ADMIN. STAFF MTG.

Commissioners Browman and Waltermire conducted an Administrative Staff meeting with Administrative Officer E. Charles Painter and Deputy Attorney Mike Schestedt from 9:30 - 11:00 A.M.

MTG. - TAX APPEALS BOARD

At 11:00 A.M. Commissioners Browman and Waltermire met with Bill Fox, member of the Tax Appeals Board, and Marcia Bauer, secretary to the Tax Appeals Board. The group interviewed Dick Atkinson, who applied for membership on the Tax Appeals Board.

CONTRACT, RSID #277

The Commissioners signed Contract with Western Materials in the amount of \$19,663.60 for the construction of RSID No. 277, street improvements in Bonner Pines Addition. Contract, Performance and Payment Bonds are recorded in Book 96 of Micro, at page 923 and 928.

CHANGE ORDER #2 - RSID #275

The Clerk received Change Order No. 2 increasing the amount by \$257.17 to contract with Dean I. Simon for construction of RSID No. 275, sewer improvements for Lincolnwood Addition No. 7. Change Order is recorded in Book 96 of Micro, at page 934.

CITY RES. #3644

The Clerk received certified copy of City Resolution #3644 extending the boundaries of the City of Missoula to incorporate therein two tracts of land located in the northwest quarter of Section 4, T.12N., R.19W. Resolution is recorded in Book 96 of Micro, at page 936.

CITY RES. #3645

The Clerk received certified copy of City Resolution #3645 extending the boundaries of the City of Missoula to incorporate therein a tract of land comprised of all of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ , S $\frac{1}{2}$ NW $\frac{1}{4}$ , portion of NE $\frac{1}{4}$ NW $\frac{1}{4}$ , all in Section 5, T.12N., R.19W. Resolution is recorded in Book 96 of Micro, at page 939.

MONTHLY REPORT

Vice Chairman Browman examined, approved and ordered filed the March monthly report of the Airport Board.

MTG. RE: RSID #900

At 11:30 A.M. Commissioners Browman and Waltermire, RSID Coordinator Kenn Hugos and Deputy County Attorney Rich Gebhardt met with Marge Burgan and two other officers of RSID 900, Lincolnwood Parks. Park Board members apprised Commissioners of proposal of Don Tomlinson, developer of Lincolnwood Subdivision, to turn over to RSID 900 two lots used as drainfield for Lincolnwood sewer RSID 275. Commissioners advised Park Board members that they would be contacted when and if any meetings or hearings would be held by the Commissioners to consider this matter.

MTG. RE: ZONING

The Commissioners met with John Crowley concerning various planning and zoning matters at 1:30 P.M.

MTG. RE: SHERIFF BUDGET

At 2:30 P.M. Commissioners Browman and Waltermire and Administrative Officer E. Charles Painter met with John Moe and Bob Zaharko to discuss innovative planning and budgeting program for Sheriff's Office for Fiscal Year 1978.

APPROVE OVERTIME

Commissioners approved Overtime Request #226 for Sheriff's office.

CLAIMS

Claims were presented for warrants to be drawn as of April 26, 1977 on the following funds in the following amounts:

GENERAL FUND	\$42,179.13
POOR FUND	893.25
ROAD FUND	5,318.81
BRIDGE FUND	13,124.57
WEED FUND	5,521.05
E. M. S. FUND	11,157.53
PLANNING BOARD FUND	2,204.89

Original claims may be found on file in the County Auditor's office.

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MAY 3, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on county business.

MTG. - NOT. ASS'N REG. COUNCILS

Chairman Thibodeau was out-of-state attending the NARC Convention in San Antonio, Texas.

MTG. - COUNCIL ON AGING

At 9:30 A.M. Commissioner Waltermire attended the Council on Aging meeting held in Room 201.

MTG. RE: CIVIL DEFENSE

Rick Leavell, Civil Defense Director, met with the Board and Administrative Officer E. Charles Painter to discuss the State Civil Defense Budget for Fiscal Year 1978.

APPOINTMENT - TAX APPEALS BRD.

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried, "that Richard V. Atkinson be appointed to the Tax Appeals Board to fill the unexpired term of Mark Lodine, which term ends December 31, 1977".

APPOINTMENTS

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried, "that Monica Johnson be reappointed to the County Council on Aging Board and that Commissioner Thibodeau be appointed to the County Council on Aging to replace Commissioner Ostergren for a term ending December 31, 1980".

APPROVE BUDGET TRANSFERS

The Commissioners approved the following budget transfers: #00062 for \$747.00 from Revenue Sharing to Swan Valley Community Center Construction; #00063 for \$250.00 for Court Reporter Services; #0065 from \$1,708.00 for transfer within C.A.T. Grant budget; #00066 for \$1,500.00 for transfer within C.A.T. Grant budget; and #00067 for \$80.00 for transfer within Rodent Control budget for mileage.

APPROVE OVERTIME

The Board signed Overtime Authorization #227 for Virginia Schuler, Data Processing.

MTG. RE: HARPERS BRIDGE

The Commissioners met with County Surveyor Richard Colvill to schedule an additional public hearing concerning Harpers Bridge. Hearing is set for May 18, 1977, at 7:30 P.M. in the Small Courtroom located on the second floor of the Courthouse.

MTG - FLOOD CONTROL

Commissioner Browman attended a meeting at the Soil Conservation Service offices concerning appropriations from the State for emergency flood control. He returned at 3:45 and noted that the SCS had agreed to proceed with the rip-rapping project along the Clark Fork opposite the Nine Mile Road in Missoula County.

PETITION FAILS - RSID #285

The Clerk advised that upon withdrawal of the signatures of Marvin G. & L. Sharon Beierle from the petition to create RSID #285, street improvements on Sun Rose Drive, the petition failed due to lack of signatures.



AGREEMENT - EMS

The Clerk received copy of Agreement dated April 26, 1977, between the Montana State Department of Health and Environmental Sciences and the County of Missoula whereby the state will reimburse the county \$6,103.00 for the purpose of assisting with the establishment of emergency medical services systems. Agreement is recorded in Book 96 of Micro, at page 981.

RES. 77-83 - C.A.T. GRANT

The Board signed Resolution 77-83 including an amount of \$2,500.00 in the Fiscal Year 1977 Budget; Description of Expenditure: Crime Attack Team Grant - Salaries and Benefits; Description of Revenue: Crime Attack Team Grant - Cadet Program. Resolution is recorded in Book 96 of Micro, at page 1001.

MTG. CITY/COUNTY PLANNING BRD.

Commissioner Waltermire and Browman attended the Missoula City/County Planning Board meeting at 7:30 P.M. in City Council chambers.

MAY 4, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on county business.

MTG. - NARC

Commissioner Thibodeau was out of the office attending NARC meeting in San Antonio, Texas.

MTG.

Commissioners Browman and Waltermire met with Marie Morton, Alcoholism Services, regarding House Bill 627.

MTG. RE: JAIL

Commissioners Browman and Waltermire met with Reverend J. Lemnitzer and Bob Zaharko, Undersheriff, regarding the possibility of installation of Cable TV in the County Jail. Reverend Lemnitzer was informed that the County had no objection to whatever he could work out on a donation basis, but that the County had no funds available at all to participate in this project. Whatever is worked out will be done with the Sheriff's approval and cooperation.

MTG.

Alice Campbell met with Commissioners Waltermire and Browman to discuss some proposed restructuring of offices within the County.

APPROVE SUBGRANT APPL. - CRIME CONTROL

The Commissioners approved Board of Crime Control Subgrant Application for \$952.00 for Missoula County Sheriff's Department for Polygraph School for Deputy Frojen. Applications have been forwarded to Board of Crime Control; copy was forwarded to Clerk and Recorder, Finance Division.

DEPT. HEAD MTG.

On behalf of the Board of County Commissioners, Commissioner Waltermire attended a special Department Head meeting at 1:30 P.M. Bob Zaharko, Chairman of the PRC, chaired the meeting which was scheduled for the sole purpose of electing a department head to the PRC to fill Bob Arras' unexpired term. Mary Palmer, RSVP Director, and Roberta Frank, Clerk and Recorder, were nominated. Roberta Frank was elected by the majority of the Department Heads in attendance.

APPROVE BUDGET TRANSFER

The Commissioners approved Budget Transfer #00064 for \$850.00 to allow for payment of contract with the firm of Balyeat and Kammerer for professional services as Acting Justice of the Peace for approximately four weeks.

WELFARE BOARD

The Commissioners met at 2:30 P.M. as the Missoula County Welfare Board and disposed of 56 cases presented for their consideration by the Missoula County Welfare Department.

## MONTHLY REPORTS

Vice Chairman Browman examined, approved and ordered filed the April monthly reports of Sheriff John C. Moe and Coroner John E. Malletta.

MAY 5, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau were absent on county business.

MTG. - NARC

Commissioner Thibodeau was in San Antonio, Texas attending NARC meeting. He returned to Missoula in the evening.



MONTHLY REPORT

The Vice Chairman examined, approved and ordered filed the April monthly report of the Clerk and Recorder.

PETITION

Petition was received from landowners in Woodland Heights requesting the vacation of a road known as Beryl Drive only at Block 3, Lots 10 and 11 and also at Block 2, Lot 6. Residents propose a cul-de-sac at the southerly portion of Block 2, Lot 6. The Clerk is checking this petition.

MTG.

Commissioner Browman met with Rose Magnuson, University of Montana student, concerning a study she is conducting in conjunction with her classes on Interpersonal Relations.

MTG. - FLATHEAD DRAINAGE 208 PROJECT

At 7:00 P.M. Virginia Burns, Public Involvement Coordinator, presented a film on the Flathead Drainage 208 project. Only two interested citizens were present: Commissioner Browman and Commissioner Waltermire.

*Alfred W. Thibodeau*  
Chairman

*Robert Frank*  
Clerk

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MAY 6, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on county business. The minutes of the previous session were read and approved as read.

HALFWAY HOUSE INTERVIEWS

Commissioner Browman participated in State Department of Institutions interviews for the Halfway House (to be located at Fort Missoula) directorship. The interviews were held in Helena and Commissioner Browman returned at 5:15 P.M.

LAND TRANSFER - JOHNSON BELL FIELD

At 10:00 A.M. Chairman Thibodeau and Deputy County Attorney Gebhardt met with U.S.F.S. and F.A.A. officials concerning a land transfer at Johnson-Bell Field. The documents are being reviewed by the County Attorney.

RES. 77-84

The Clerk received Resolution 77-84, dated April 29, 1977, resolving that Missoula County expresses its deepest appreciation to Richard Ostergren for serving as County Commissioner. Resolution is recorded in Book 96 of Micro, at page 1377.

CLAIMS

Claims were presented for warrants to be drawn as of May 4, 1977 on the following funds in the following amounts:

GENERAL FUND	\$94,926.40
POOR FUND	280.97
ROAD FUND	28,388.56
BRIDGE FUND	2,627.33
WEED FUND	1,620.04
E. M. S. FUND	1,887.36
COUNTY PLANNING FUND	5,491.62

Original claims may be found on file in the County Auditor's office.

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MAY 9, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter held an Administrative Staff meeting from 8:30 - 11:30 A.M. During this meeting, Roland Samel gave an explanation of a proposed deferred compensation plan for County employees.

MTG.

At 1:30 P.M. the Commissioners met with John Crowley, Nick Kaufmann and Deputy County Attorney Rich Gebhardt regarding the vested interest rights in the Grantland-Rankin subdivision.

BUDGET TRANSFER

The Board signed Budget Transfer #00068, PWEA funds in the amount of \$569.00, salaries.

RES. 77-86

The Board signed Resolution #77-86 closing and vacating a portion of Dixon Avenue. Resolution is recorded in Book 96 of Micro, at page

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MAY 10, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of KGMV Radio, as Principal, and Dale R. Sutton and Leslie Goddard, as Sureties, in the amount of \$84.00 and has instructed that new warrant in the amount of \$42.00 be drawn in lieu of warrant described as "Warrant #313 on the Missoula County Planning Fund" now unable to be found and presented for payment.

LUNCHEON

The Commissioners attended a luncheon at the Village Motor Inn at 12:00 noon to hear announcements regarding facilities in the new Southgate Shopping Center.

HEARING - SOUTH HILLS, ETC. ZONING

At 1:30 P.M., the Commissioners held hearing on protest petitions received in conjunction with Chapter 47 zoning initiative in the South Hills, Pattee Canyon and Miller Creek areas. Chairman Thibodeau read a letter from the Clerk and Recorder which indicated the following results on protest petitions received:

C-A1 protests: 94 owners, 55 protests = 58.5%

C-A3 protests (Pattee Canyon): 81 owners, 58 protests = 71.6%

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that resolution be passed adopting zoning district boundaries and regulations for Chapter 47 zoning districts designated as C-A3 (except the Pattee Canyon area), C-RR1, C-RR2, C-RR3, C-R1, C-R2, C-R3 and C-P1 for the areas known as South Hills, Pattee Canyon and Miller Creek.

HEARING - MRFD DET.

Hearing on petition from Montana Marine Sales and Edwin Grenager for detraction of Lot B of the Olofson Addition from the Missoula Rural Fire District was held. Chairman Thibodeau acknowledged receipt of two written protests to the detraction and the Board heard protests from approximately 10 of the 20 Olofson Addition residents present at the hearing. Opposition generally centered on annexation of any property in that area to the City, question of whether Lot B of the Olofson Addition/residents' desire that the zoning remain single-family. Tim Goddard, proposed purchaser of Lot B of Olofson Addition, spoke in favor of the detraction, stating his plans were to annex to the City of Missoula to hook onto the City sewer and build three duplexes on the lot in question. Mr. Goddard stated several times his willingness to sign a document to the effect that the property, under his ownership, would only be used for single family residences or duplexes. Loren Stanfield, MRFD Chief, Dan Obermeyer and John Crowley, Missoula Planning Staff, and Deputy County Attorney Mike Sehestedt attempted to answer the many questions which were raised at the hearing. Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried unanimously, "that this matter be taken under advisement in order to obtain additional information concerning the matter, and the hearing be continued until Tuesday, May 17, 1977 at 1:30 P.M."

REVIEW PLAT - SUNWOOD ACRES

The Commissioners reviewed the preliminary plat for Sunwood Acres. Jean Kettler, Missoula Planning Staff member, as well as the developers were present and answered the Board's questions concerning availability of water, building and drainfield sites, drainage plans and impact of subdivision on Bonner and Clinton Schools. Commissioner Browman then moved and Commissioner Waltermire seconded the motion which carried, "that based on recommendations of the Missoula Planning Board, the preliminary plat for Sunwood Acres be conditionally approved, subject to the accomplishment of the following: (a) Drainfield locations and building sites be depicted on the final plat for lots 10, 11, 12, 13, 31 and 32. (b) Road plans and drainage plans, including calculations for a five (5) year frequency storm, be approved by the County Surveyor before final approval. (c) The street names be changed on the plat so that Chumrau Drive is a full loop street and is called Chumrau Loop. (d) The plat show a one-foot, no-access strip on the lots adjacent to Highway 10; and (e) Sanitary restrictions be lifted by state and local health authorities".

APPOINT. - SEELEY LAKE REFUSE DIST. BRD.

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that the following be appointed to the Seeley Lake Refuse District as recommended by the District Board: Theodore Anders, 1/1/77 - 12/31/79; Leon R. Anderson, 5/1/77 - 12/31/77 (to fill Bertha Morton's unexpired term by resignation); Dave Sterling, 1/1/77 - 12/31/79".

In addition it was noted that Lawrence Borup had been voted as Chairman of the District Board by the Seeley Lake Refuse District Board members.

RES. 77-85 OPPOSE LANDFILL AT AIRPORT

The Commissioners signed Resolution 77-85 opposing the issuance of any sanitary landfill Class I and II permit within 10,000 feet of the Missoula County Airport, Johnson-Bell Field. Resolution is recorded in Book 96 of Micro, at page

RES. 77-87

The Board signed Resolution 77-87 Intent to Trade Airport Lands with the United States of America; the County will convey Tract 1 containing 36.048 acres and Tract 3 containing 3.190 acres; the U. S. A. will convey Tract 2 containing 3.928 acres, all located in Section 35, T.14N., R.20W. Resolution is recorded in Book 96 of Micro, at page

QUIT CLAIM DEED - STATE FISH & GAME

The Commissioners executed Quit Claim Deed whereby the County conveys unto the State of Montana, for

benefit of the Department of Fish and Game, the following tract: Parcel of land containing 20.84 acres, more or less, located in N $\frac{1}{2}$ NW $\frac{1}{4}$  of Section 26, T.13N., R.20W. and as described as parkland and walkway on a plat of Double "R" Acres No. 3. Quit Claim Deed is recorded in Book 96 of Micro, at page

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MAY 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### PETITION

The Board received petition from Charles R. and Frances L. Drinville requesting the vacation of Blocks 19, 20, 21, 22, 23, 24 and 30 in East Clinton. The Clerk's office is checking this petition.

#### PETITION

The Board received petition from Elmer M. and Marjorie L. Frame requesting the creation of a Rural Special Improvement District for the purpose of constructing an underground electrical system within El Mar Estates Phase II. The Clerk's office is checking this petition.

#### MONTHLY REPORT

The Chairman examined, approved and ordered filed the April monthly report of Justice of the Peace Janice S. Carrington.

#### MTG.

The Commissioners discussed budget format and reorganization of Administrative Services.

#### TOUR

At 12:00 noon the Commissioners toured the Lolo National Forest with U. S. F. S. officials and rangers. They returned at 4:30 P.M.

#### CLAIMS

Claims were presented for warrants to be drawn as of May 9, 1977 on the following funds in the following amounts:

GENERAL FUND	\$51,172.95
POOR FUND	45,278.98
ROAD FUND	13,497.49
BRIDGE FUND	575.00
WEED FUND	5,469.46
E.M.S. FUND	8,050.51
MISSOULA PLANNING BOARD	3,377.81

Original claims may be found on file in the County Auditor's office.

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MAY 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### APP. COM. DEV. FUNDS

Chairman Thibodeau signed application for Community Development funds at the request of John Crowley, Planning Director.

#### MTG.

At 9:00 A.M. Administrative Officer E. Charles Painter and the Commissioners met with County Surveyor Richard Colvill, Road Supervisor Joe Finneman and Deputy County Attorney Mike Sehestedt concerning upcoming contract negotiations with unionized Road Department employees.

#### MTG. RE: BUDGET

At 11:00 A.M. the Commissioners and Administrative Officer E. Charles Painter met with Clerk and Recorder Roberta Frank and Accountant Duane Lutke concerning Fiscal Year 1978 budget format.

#### NOT. OF HEARING - VACATE ST.

Petition having checked out according to law, the Clerk was instructed to publish May 15, 22, 1977, Notice of Hearing on petition requesting the vacation of a portion of Beryl Drive located in Woodland Heights subdivision. Hearing will be held May 31, 1977, starting at 1:30 P.M. in Room 201.

#### MTG. - 5 VALLEY RIVER PARK

Commissioner Waltermire attended a noon luncheon meeting of the Five Valley River Park Association.

#### RES. 77-88 - ZONING, SOUTH HILLS & MILLER CREEK

The Commissioners signed Resolution 77-88 adopting zoning district boundaries in the area identified as "South Hills, Pattee Canyon and Miller Creek" under Chapter 47, R.C.M., 1947, as amended. All of the C-A1 classification and the C-A3 located in the Pattee Canyon area were excluded from this zoning initiative as more than 40% of the freeholders of these two districts signed petitions of protest. Resolution is recorded in Book 97 of Micro, at page 330.



BUDGET TRANSFERS

The Board signed Budget Transfer #70, Sheriff's Department for \$230.00 and #71, Health, Junk Vehicle for \$471.00.

APPROVE ABSENCE

County Superintendent of Schools Gary Steuerwald was given permission to be out-of-state from May 22 - 28, 1977, to attend the Presidents' Conference on the Handicapped in Washington, D. C.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting from 8:30 - 11:00 A.M. At 8:30 A.M. Sheriff John Moe, Undersheriff Bob Zaharko and other Sheriff Department personnel met with the Commissioners to outline their manpower and other plans for the University Annual Kegger. County Surveyor Colvill was also in attendance.

MTG.

Roland Samel and Billie Blom, representing the Employees Insurance Committee, met with the Board at 11:00 A.M.

MTG. RE: TRAIL CREEK ADD'N.

At 1:30 P.M. the Commissioners met with Chuck Parrett, State Department of Natural Resources and Conservation, Orin Olsgaard, County Zoning Officer, and the developer of the Trail Creek Addition regarding the floodplain issues with the development.

MTG. - SOUTH HILLS DRAINAGE

At 2:30 P.M. Chuck Parrett, Nick Kaufman, Ben Hardin of the Soil Conservation Service and County Surveyor Richard Colvill met with the Board regarding the South Hills and Pattee Creek drainages and related problems. Mr. Kaufman, acting County Zoning Officer, reported that Mr. Parrett will investigate the possibility of expanding funding for a HUD study and Ben Hardin will explore the possibility of obtaining 566 funds for a study of the drainage problems in these areas.

MTG. RE: ROADS

The Board met with developer Paul Hanson, County Surveyor Dick Colvill and Missoula Planning Officer John Crowley regarding roads in the Hanson-Butler Creek Subdivision.

MTG. - LOLO FLOODPLAIN

Commissioner Browman attended at 7:00 P.M. meeting held with Lolo area residents whose properties are located with the Lolo Creek floodplain. Chuck Parrett of the State Department of Natural Resources was present to explain delineations and regulations of this floodplain area.

CLAIMS

Claims were presented for warrants to be drawn as of May 16, 1977 on the following funds in the following amounts:

GENERAL FUND	\$2,089.04
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Original claims may be found on file in the County Auditor's office.

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MAY 17, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING

Petition having checked out according to law, the Clerk was directed to publish May 22, 29, 1977, Notice of Public Hearing on request to vacate that area of land located between the County right-of-way and the front lot lines of Lots 1 and 2, Block 10, Westview Addition. Hearing will be held June 7, 1977, starting at 1:30 P.M. in Room 201.

RES. 77-89

The Commissioners signed Resolution 77-89 prohibiting all parking on the Miller Creek Road and the road right-of-way from Highway 93 to the K.O.A. Rodeo Grounds on May 17, 18 and 19, 1977, as the University Liquid Assets Corporation proposes to hold a Kegger at the K.O.A. Rodeo Grounds on May 18, 1977. Resolution is recorded in Book 97 of Micro, at page 570.

DEPT. HEAD. MTG.

The Commissioners conducted monthly Department Head meeting at 8:30 A.M. Approximately twenty Department Heads were in attendance to discuss revisions in the County Personnel System. Mary Palmer moved and John Crowley seconded the motion which carried by a vote of 8-2 (remaining Department Heads abstaining), "that a 5-member personnel advisory board be established to make recommendations to the Board of County Commissioners in matters relating to the County personnel system and selection of a Personnel Officer; such advisory board to consist of two department heads, two employees, with the fifth member being selected by the advisory board".

MTG. - EMPLOYEES COUNCIL

Commissioners met with members of the Employees Council at 10:00 A.M. to discuss their input to the County Personnel System. Employees Council voiced its agreement with the Department Head recommendation made at the 8:30 A.M. Department Head meeting. Employee grievance procedures were also discussed.

MTG. RE: SURVEYOR

Cost accounting for the Surveyor's Office was discussed with County Surveyor Richard Colvill, Cost Accountant Dan Cox, Clerk and Recorder Roberta Frank and Administrative Officer E. Charles Painter.

MTG. - MISSOULA GENERAL HOSP.

Chairman Thibodeau attended the 1:30 P.M. meeting of the Missoula General Hospital Governing Board and the groundbreaking ceremonies of the hospital addition. He met with the same group and members of the Missoula County Welfare Office at 2:30 P.M.

HEARING - MRFD DET.

A hearing to consider a petition for detraction of Lot B of the Olofson Addition from the Missoula Rural Fire District held on May 10 was continued. The delay in action on the petition was due to protests received from residents in the Olofson Addition area to the Missoula Rural Fire District detraction. Upon recommendation from Deputy County Attorney Mike Sehestedt that State law provides that detractions be granted unless protested by at least 50% of property owners within a fire district, Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the petition be granted and Lot B of the Olofson Addition be detracted from the Missoula Rural Fire District".

RES. 77-90 - MRFD DET.

In accordance with the above motion, the Commissioners signed Resolution 77-90 detracting Lot B of Olofson Addition from the Missoula Rural Fire District. Resolution is recorded in Book 97 of Micro, at page 571.

HEARING - MRFD ANNEXATION

Hearing was held on petition for annexation of property in the Pattee Canyon Estates area to the Missoula Rural Fire District. Loren Stanfield, Chief of the Missoula Rural Fire District, was present and spoke in favor of the annexation. No other opinions of members of the Missoula Rural Fire District were voiced. Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the petition of the Pattee Canyon Estates residents be granted and the area be annexed into the Missoula Rural Fire District".

RES. 77-91 - MRFD ANNEXATION

The Board signed Resolution 77-91 annexing the Pattee Canyon Estates area, 181.77 acres, into the Missoula Rural Fire District. Resolution is recorded in Book 97 of Micro, at page 572.

OPEN BIDS - WEED CHEMICAL

Pursuant to solicitations, the Board opened bids for the purchase of 150 gallons of chemicals for the Weed Board. The following bids were received:

Westchem Agricultural Chemicals, Inc.		
1420 Minnesota Avenue		
Billings, Montana 59101	BID	\$57.00 per gallon

There was no bid bond accompanying this bid.

Carpenter Chemical & Orchard Supply		
P. O. Box 1204		
Polson, Montana 59860	BID	\$51.026 per gallon

Cashier's Check #5420 in amount of \$765.40 drawn on First Citizens Bank of Polson accompanied the above bid.

Western Montana Co-Op		
400 West Main		
Missoula, Montana 59801	BID	\$58.00 per gallon

Personal Check #46976 in amount of \$870.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

Oxford Chemicals		
P.O. Box 80202		
Atlanta, Georgia 30366	BID	NO BID

Van Waters & Rogers		
Division of Univar		
Box 2767		
Spokane, Washington 99220	BID	\$52.50 per gallon

Performance Bond in amount of 10% of total bid accompanied the above bid.

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried, "that these bids be taken under advisement and referred to the Weed Control Board and the Accounting/Finance office for recommendations".

PRE. PLAT - MULLAN ESTATES

The Commissioners reviewed the preliminary plat for Mullan Estates. Tom McCarthy and O. J. Sokoloski, representatives of the developer, were present to answer questions and speak in favor of the proposed subdivision. Commissioner Waltermire moved that, "based on recommendations of the Missoula Planning Board, the preliminary plat for Mullan Estates be approved subject to the accomplishment of the following: (a) A one-foot, no-access strip be added to the plat on Lots 1 and 18 adjacent to Mullan Road; (b) The street name "Opal Drive" be changed to Topaz Drive or some other street name not already in use in the Missoula area; (c) Wells be located on the rear 150' of the lots; (d) 50' right-of-way from centerline of Mullan Road be dedicated to Missoula County; (e) The amount of cash-in-lieu of parkland dedication be shown on the final plat; (f) Sanitary restrictions be lifted by state and local health authorities; (g) A variance from the Subdivision Regulations is hereby granted to allow for a 1221' cul-de-sac (formerly called Opal Drive)". The motion was seconded by Commissioner Browman and carried.

THORNTON INDUSTRIAL PARK

Discussion was held with Willis Thornton, developer of proposed Thornton Industrial Park. Comments centered on possible petition for creation of an RSID to handle water and sewer improvements within the Industrial Park, development of the racetrack within the park as a public facility, and annexation of Park into Missoula Rural Fire District. The Commissioners expressed endorsement of the project in concept.

RES. 77-92 - TRAFFIC CONTROL DEVICES

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that based on recommendations of the County Surveyor and the County Attorney, a resolution be adopted concerning utilization of Uniform Traffic Control Device standards on County roads". Resolution is recorded in Book 97 of Micro, at page 573.

RES. 77-93

The Board signed Resolution 77-93 denying the variance request of Annette Clizbe to allow a home occupation of beauty shop in Zoning District No. 2. Resolution is recorded in Book 97 of Micro, at page 574.

BUDGET MTG.

The Commissioners, Administrative Officer E. Charles Painter, Clerk and Recorder Roberta Frank and Accountant Duane Lutke met at 3:00 P.M. regarding the Fiscal Year 1978 budget format.

MTG. - 5 VALLEYS COUNCIL

Commissioner and Mrs. Thibodeau, Commissioner and Mrs. Waltermire and Commissioner Browman attended dinner meeting of Five Valleys District Council at the French Connection.

: : :

MAY 18, 1977

RES. 77-94 - INT. TO CREATE RSID #286

Petition for creation of RSID No. 286 declared valid, the Commissioners signed Resolution 77-94 of Intention to Create Rural Special Improvement District No. 286, constructing an underground electrical system within El Mar Estates Phase II. Resolution is recorded in Book 97 of Micro, at page 577.

NOT. OF HEARING - RSID #286

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that we authorize Chairman Thibodeau to sign Notice of Passage of Resolution of Intention to Create Rural Spacial Improvement District No. 286". Hearing will be held June 7, 1977, starting at 1:30 P.M. in Room 201; publication dates are May 22, 29, 1977. Notice is on file in the office of the Clerk and Recorder.

RES. 77-95 - CREATE RSID #284

The Commissioners signed Resolution 77-95 creating Rural Special Improvement District No. 284, construction of street and walkway improvements on Warbler Drive, Oriole Drive, Nut Hatch Drive and those portions of Mourning Dove Drive and Robin Drive located within El Mar Estates Phase II. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 97 of Micro, at page 575.

NOT. INV. PROP. - RSID #284

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #284 was prepared for publication on May 22, 29, 1977, with bid opening to be June 14, 1977, at 1:30 P.M.

NOT. OF SALE - RSID #284 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that we authorize Chairman Thibodeau to sign the Notice of Sale of RSID #284 Bonds, in the amount of \$140,000.00, which was prepared for publication on May 22, 29, June 5, 12, 1977, with bid opening to be June 14, 1977, at 1:30 P.M."

MTG. - HORIZON HOUSE

Commissioners Waltermire and Browman met with Bill Boggs, John Badgley and Nancy Leifer, representatives of Horizon House, for a briefing on the goals, aims and ideals of Horizon House.

PARK REPORT

Administrative Officer E. Charles Painter, Commissioner Thibodeau and Commissioner Waltermire met with Garry Kryszak for a park status report. Mr. Kryszak reported that the new Fort Missoula Park complex was receiving a great deal of use.

MTG. - 4 C's

At 10:00 A.M. the Commissioners met with Judy Wing of the 4 C's for an update on that organization.

MTG. - RE: HOMESTEAD RELIEF ACT

At 10:30 A.M. the Commissioners and Administrative Officer E. Charles Painter met with Data Processing Manager Harold Michel, Assessor Doug Campbell, and Treasurer Arline Brown on procedures and possible problems with the new Homestead Relief Act passed in the last legislative session.

MTG. RE: RESERVE ST.

The Commissioners attended an informational session on the proposed widening of Reserve Street from Third Street through the Orchard Homes area sponsored by the State Highway Department. Representatives of both the city and county street/road departments were also present.







APPROVE ABSENCE

The Commissioners approved the request of Coroner John Maletta to be out-of-state from May 23 through May 26, 1977.

ADMINISTRATIVE STAFF MTG

The Board conducted an Administrative Staff meeting at 8:30 A.M. during which time Commissioners Waltermire and Thibodeau rescinded their acceptance of Administrative Officer E.C. Painter's resignation. E.C. Painter responded that he "will be willing to serve the Board of County Commissioners in whatever capacity the majority of the Board may deem appropriate."

CITY RESOLUTION 3646

The Clerk received certified copy of City of Missoula Resolution No. 3646, extending the boundaries of the city to incorporate a tract of land in the SE $\frac{1}{4}$  of Section 18, T13N, R19W, 7.29 acres, more or less. Resolution is recorded in Book 97 of Micro, at page 984.

CITY RESOLUTION 3647

The Clerk received certified copy of City of Missoula Resolution No. 3647 closing and vacating a portion of the alley through Block 70, Umlin Addition. Resolution is recorded in Book 97 of Micro, at page 988

MTG RE: RSID #272

At 11:00 A.M. the Commissioners met with RSID Coordinator Ken Hugos, Jim Davis, Engineering Supervisor within the County Surveyor's Office, and Deputy County Attorney Mike Sehestedt concerning RSID #272, Lincoln Hills road improvements.

MTG. RE: PUBLIC WORKS ACT

At 1:30 P.M. Airport Manager Tom Page and the Commissioners met with representatives of Fox, Ballas and Barrow, architectural firm, concerning Missoula County projects considered for funding under the Public Works Act of 1976

MT. RE: PLANNING

Planning Board Director John Crowley met with the Board concerning various planning and zoning matters.

MTG. SEELEY LAKE WATER DISTRICT

At 3:00 P.M. the Commissioners met with Seeley Lake Water District Board members Dan Cainan and Bob Scott concerning water services for Double Arrow Ranch Subdivision near Seeley Lake.

MTG-NEWS MEDIA

Commissioner Browman met with various members of the news media at 5:00 P.M. concerning his statement of the reinstatement of County Administrative Officer E.C. Painter.

May 24, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent.

COUNCIL ON AGING MTG.

Chairman Thibodeau left the office at 8:30 A.M. to attend the meeting of Area Council on Aging in Polson. He returned at 4:00 P.M.

FISCAL ADVISOR APPLICANT

Commissioner Browman met with Cal Murphy, prospective applicant for the County Fiscal Advisor position.

MTG. RE: NOISE ABATEMENT PROGRAM

At 9:00 A.M. Commissioners Waltermire and Browman met with Dave Hunt, City Administrative Assistant, and representatives of the Environmental Protection Agency concerning development of a noise abatement program in the Missoula urban area.

MTG. RE: TREASURER

Commissioner Waltermire, Commissioner Browman and Administrative Officer E. Charles Painter met with County Treasurer Arline Brown to discuss possible promotions within the Treasurer's office due to the resignation of Motor Vehicle Supervisor Bud Schoen. The Treasurer was advised to submit the request to the Personnel Review Committee for their recommendations.

ACCEPT U.S. FLAG

The Commissioners accepted an American Flag from James King and other representatives of the Missoula local Chapter of the Veterans of World War I. The flag is to be displayed on the Courthouse flagpole.

RES. 77-96 REZONE EL-MAR ESTATES PHASE III

The Commissioners signed Resolution 77-96 rezoning Phase III within El-Mar Estates from C-RR1 to C-RR2. Resolution is recorded in Book 97 of Micro, at page 1033.

OPEN BIDS-INTRUSION DETECTION SYSTEM

The Board opened bids for the purchase of an Intrusion Detection system for use of The Crime Attack Team. The following bids were received:

Bell & Howell Communications Company 78 Blanchard Road Burlington, MA 01803	TOTAL BID	No bid submitted
Audio Intelligence Devices 1400 N. W. 62nd Street Ft. Lauderdale, FL 33309	TOTAL BID	\$12,870.00
3-M Company 3M Center, Bldg. 223-5E St. Paul, MN 55101	TOTAL BID	\$12,954.75
Pro-Con Systems Incorporated 11411 Landan Lane Cincinnati, OH 45246	TOTAL BID	\$10,900.00

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried, "that these bids be taken under advisement and referred to the Crime Attack Team, Public Safety Support Services and other appropriate agencies for recommendations."

OPEN BIDS-TRANSFER SWITCH

Bids were opened for the installation of an automatic transfer switch for the Missoula County Courthouse. One bid was received:

M & M Electric for \$2,347.00.

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried "that this bid be taken under advisement and referred to the Public Safety Support Services and other appropriate County offices for recommendations."

AWARD BID-WEED CHEMICAL

Based on recommendations received from the Weed Control Board of Supervisors and the County Budget Analyst, motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried "that the bid for chemical "Tordon" be awarded to Carpenter Orchard Supply Company at \$51.026 per gallon."

SUMMARY PLAT-HANSON-BUTLER CREEK #2

Summary plat for Hanson-Butler Creek No. 2 was reviewed. Developer, Paul Hanson, was present and spoke in favor of approval of the plat. One area resident, Jim Ford, expressed his opposition to the subdivision because of the lack of restrictive covenants for the subdivision and because of the size of the lots. After some discussion, with Hanson agreeing to attach restrictive covenants to the property, Commissioner Waltermire moved and Commissioner Browman seconded the motion and carried "that, based on recommendations from the Missoula Planning Board, Hanson-Butler Creek No. 2 be approved contingent upon the following:

- (a) Stream crossing permits be obtained from the Soil Conservation District;
- (b) Sanitary restrictions be lifted by State and local health authorities;
- (c) A 60' right-of-way along the length of the summary subdivision be dedicated to Missoula County;
- (d) Any future new road construction within the subdivision must meet County road standards
- (e) A statement indicating the amount of cash-in-lieu of park land dedication be shown on the plat."

RES. 77-97

The Commissioners signed Resolution 77-97 restricting peddling and soliciting within the Courthouse. Resolution is recorded in Book 97 of Micro, at page 1034.

APPOINTMENTS-RSID #901 BOARD

Commissioners appointed the following members to the Lolo Water and Sewer (RSID 901) Board:

<u>Names</u>	<u>Term</u>
Duane R. Rowley	7/1/77-6/30/78
Norm Truax	7/1/77-6/30/79
George Mungas	7/1/77-6/30/79
M.L. Leibenguth	7/1/77-6/30/80
Lamar L. Baldwin	7/1/77-6/30/80
Myron S. Boucher	7/1/77-6/30/80

Alternate Members:

Perie L. Bigler  
Steve V. Gamble  
Lloyd O. Harrison  
Bill E. Pavlish

RES. 77-98

The Board signed Resolution 77-98 accepting a parcel of land located within the W $\frac{1}{2}$  of Section 27, T15N, R21W, as shown as Tract "A" on Certificate of Survey No. 1155 conveyed by Delos E. Robbins and Jean C. Robbins. Quitclaim Deed for road right-of-way and Resolution 77-98 are recorded in Book 97 of Micro, at pages 1035 & 1036.

MTG.

Alice Campbell met with the Board and expressed her views concerning the County officials lack of

responsibility and her disfavor of the rehiring of E. C. Painter.

MTG. RE: BUDGET

At 3:00 P.M. Commissioners Browman and Waltermire met with the Planning Policy Board to discuss Planning's proposed FY '78 budget.

CLAIMS

Claims were presented for warrants to be drawn as of May 20, 1977 on the following funds in the following amounts:

GENERAL FUND	\$88,065.04
POOR FUND	\$380.24
ROAD FUND	\$28,047.00
BRIDGE FUND	\$5,908.35
WEED CONTROL FUND	\$2,469.80
E.M.S.	\$1,978.56
COUNTY PLANNING	\$5,811.61

Original claims may be found on file in the County Auditor's office.

MAC. MTG.

At 7:00 P.M. the three Commissioners attended the MAC District 11 annual meeting in Room 201.

BD. of HEALTH MTG.

At 7:30 P.M. Commissioner Browman attended a Board of Health meeting with EPA officials in the Health Department Conference Room.

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May 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.-JAIL NURSING

Commissioner Browman met with Pat Sigerslid, student nurse director providing medical services to County jail prisoners, concerning summer nursing services for jail inmates.

MTG. RE: PURCHASING

At 11:00 A.M. the Commissioners met with Bud Roy, Westmont Tractor representative, who suggested some changes be made in the Road Department purchasing methods and specification writing.

INTERVIEW

Bill Moller of KPAX-TV interviewed Chairman Thibodeau at 11:30 A.M. concerning Commissioner activities for the week.

GENERAL HOSP. BRD. MTG.

Chairman Thibodeau attended a noon meeting of the Missoula General Hospital Board.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Linda L. Neal, as Principal, and De Forest Van Slyck and Michael Thomas O'Larey, as Sureties, in the amount of \$600.00 and has instructed that new warrant in the amount of \$300.00 be drawn in lieu of warrants described as "Warrants #14254, 15197 and 15525 on the Missoula County Trust Fund" now unable to be found and presented for payment.

MTG. RE: JAIL NURSING

At 2:00 P.M. the Commissioners and Administrative Officer E. Charles Painter met with Undersheriff Bob Zaharko concerning nursing services for the County Jail during the summer months.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board at 2:30 P.M. and disposed of 116 cases presented for consideration.

APPROVE OVERTIME

The Board approved Overtime Request #233 for Sheriff's office personnel.

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May 26, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Waltermire and Thibodeau were present. Commissioner Browman was absent.

BRD. CRIME CONTROL

Commissioner Browman attended an all-day meeting of the Board of Crime Control in Helena.

PETITION

The Board received petition from Donald J. and Lois H. Ellis requesting a variance to the regulations of Zoning District No. 19 to allow the operation of a day care center at 2439 South 9th West. The Clerk is checking this petition.

MTG.

At 11:00 A.M. Commissioner Thibodeau, Commissioner Waltermire, Clerk and Recorder Roberta Frank and Deputy Clerk and Recorder Margaret McConaughy met with Chris Leary of American Land Title Company of Missoula concerning microfilming of records in the Clerk and Recorder's office.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of John W. Bradford, as Principal, and David Burgan, M.D. and Edwin Buchanan, M.D., as Sureties, in the amount of \$92.40 and has instructed that new warrant in the amount of \$46.20 be drawn in lieu of warrant described as "Warrant #51448 on the Missoula County High School Payroll Fund" now unable to be found and presented for payment.

NOT. of AUCTION

The Clerk was directed to publish May 29, June 5, 12, 19, 1977, Notice of Public Auction for the sale of one 1974 GMC 4-Wheel Drive Jimmy; appraised value: \$3,400.00. Auction will be held June 21, 1977, at 1:30 P.M. in Room 201.

NOT.-CALL FOR BIDS-PRINTING

The Clerk was directed to publish May 29, June 5, 12, 1977, Notice of Call for Bids for the County Printing Contract covering the period July 1, 1977 through June 30, 1978. Bid opening will be June 21, 1977, at 1:30 P.M. in Room 201.

NOT. of HEARING-ZONING BLUE MOUNTAIN, etc.

The Clerk was directed to publish May 29 and June 5, 1977, Notice of Public Hearing concerning the adoption of zoning district boundaries generally located in the Blue Mountain, Hayes Creek, O'Brien Creek and Big Flat areas. Hearing will be held June 7, 1977 at 1:30 P.M. in Room 201.

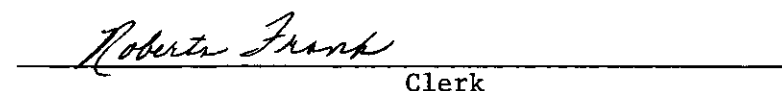
BUDGET MTG.

At 1:00 P.M. Chairman Thibodeau, Commissioner Waltermire and Administrative Officer E. Charles Painter met with Clerk and Recorder Roberta Frank and Accountant Duane Lutke concerning final budget packets for FY '78.

NOT. of HEARING-ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish May 29, 1977, Notice of Public Hearing on zoning variance request of Donald and Lois Ellis to allow a child day care center in County Zoning District No. 19. Hearing will be held June 21, 1977 at 1:30 P.M. in Room 201.

  
Chairman

  
Clerk

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MAY 27, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Waltermire were present. Commissioner Browman was absent on County business. Commissioner Thibodeau was absent on personal business.

The minutes of the previous session were read and approved as corrected.

BRD. CRIME CONTROL MTG.

Commissioner Browman attended a Board of Crime Control meeting in Butte and returned to the office at 3:00 P.M.

MTG. RE: PARKS

Commissioner Waltermire met with Parks director Garry Kryszak and Administrative Officer E. Charles Painter at 9:00 A.M. to discuss golf course plans at Fort Missoula.

PETITION

The Board received petition requesting the creation of a Special Improvement District for the purpose of installing a fire hydrant within Lots 1 through 12, inclusive, East Rattlesnake Addition #3. The Clerk's office is checking this petition.

CORRECTED RES. 77-95

The Commissioners signed corrected Resolution 77-95, Creation of RSID No. 284, street and walkway improvements within El Mar Estates Phase II. The bid opening date for construction and bonds is re-scheduled for June 21, 1977, at 1:30 P.M. Corrected Resolution is recorded in Book 98 of Micro, at page 111.

NOT. INV. PROP. - RSID #284

In accordance with the above resolution, the Clerk was directed to publish May 29 and June 5, 1977, Re-Advertisement of Notice Inviting Proposals for RSID No. 284. Bids will be opened June 21, 1977 at 1:30 P.M. in Room 201.

NOT. OF SALE - RSID #284 BONDS

In accordance with the above resolution, the Clerk was directed to publish May 29, June 5, 12, 19, 1977, Re-Advertisement of Notice of Sale of RSID Bonds for the financing of RSID No. 284. Bond bids will be opened June 21, 1977 at 1:30 P.M. in Room 201.

POSTPONE CANVASS - SOS HOSP.

As the official tallies for the S.O.S. Hospital District additional three-mill levy election were unavailable, the official canvass was postponed until Tuesday, May 31.

CLAIMS

Claims were presented for warrants to be drawn as of May 24, 1977 on the following funds in the following amounts:

GENERAL FUND	\$12,026.07
POOR FUND	30,013.19
ROAD FUND	15,255.16
BRIDGE FUND	590.27
E.M.S. FUND	152.50

Original claims may be found on file in the County Auditor's office.

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MAY 30, 1977

MEMORIAL DAY

All County offices were closed in observance of Memorial Day.

MAY 31, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

At 8:30 A.M. the Commissioners conducted a department head meeting during which time the Fiscal Year 1978 budget packets and instructions were distributed and reviewed by the Commissioners, Clerk and Recorder Roberta Frank and Budget Analyst Duane Lutke.

ADMIN. STAFF MTG.

The Board conducted an Administrative Staff meeting from 10:00 - 11:45 A.M. with Administrative Officer E. Charles Painter and Deputy County Attorney Rich Gebhardt.

INTERVIEW

Commissioner Waltermire was interviewed by Bill Moller of KPAX-TV for an update of the week's activities.

AIRPORT MTG.

Commissioner Waltermire attended the Airport Administration Board meeting from 12:30 - 4:00 P.M.

HEARING - VACATE BERYL DR.

Pursuant to advertising, a hearing was held on petition from 100% of the abutting property owners requesting the vacation of a portion of Beryl Drive located in Woodland Heights Subdivision.

Dean Boyce and Tom Northey, both Beryl Drive residents, were present and spoke in favor of the vacation. No opposition was voiced.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that this matter be taken under advisement until an on-site inspection can be made by the Commissioners and the County Surveyor".

HEARING - VACATE POR. E. CLINTON

Pursuant to advertising, hearing was held on petition received from Charles and Frances Drinville requesting the vacation of Blocks 19, 20, 21, 22, 23, 24 and 30 in East Clinton.

The petitioner, Mr. Drinville, was present and spoke in favor of the vacation.

Ron Bender, representing the Five Valley River Park Association, spoke in opposition to the vacation of Second, Third, Fourth, Fifth and Sixth Streets within the plat proposed to be vacated. Mr. Bender was concerned about access to the Five Valley River Park property located adjacent to the Drinville's property.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the matter be taken under advisement pending on-site inspection of the area by the Commissioners, the County Surveyor and the County Attorney and subject to consultation with the Missoula County legal staff and the Five Valley River Park Association concerning the access question".

AWARD BID - INTRUSION DET. SYSTEM

Based upon recommendations of Ron Mitzner, the Public Safety Support Services Communications Engineer, and Ralph Fisher, Chairman of the Missoula City/County Crime Attack Team, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the bid for the intrusion detection system for C.A.T. be awarded to Audio Intelligence Devices for their bid of \$12,870.00 contingent upon A.I.D.'s accomplishment of the following: (a) The cost of each item be broken out individually. This would be essential for looking at any additions to the system. These additions may be very costly. (b) Delivery time of equipment after order be specified. (c) Audio Intelligence Devices state where the local repair facilities are located. (d) Item #2 Alarm Code Transmitter (repeater) frequencies must have coordination with existing frequencies in area of operation. Otherwise, serious problems will exist between this system and other communications systems. (e) Additional items as negotiated by C.A.T. representatives and A.I.D. representatives."

DEFER BID AWARD - TRANSFER SWITCH

Based upon recommendations of Ron Mitzner, the Public Safety Support Services Communications Engineer, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the award of the automatic transfer switch installation be deferred until June 7, 1977".

MTG.

Commissioner Thibodeau attended the 5-Valleys Executive Committee meeting held at Perkins Restaurant.

CALL FOR BIDS - COUNTY PRINTING

The Clerk was directed to publish June 5, 12, 19, 1977, Re-Advertisement of Notice of Call for Bids for County Printing for the period July 1, 1977 through June 30, 1978. The date for bid opening has been re-scheduled for June 21, 1977, at 1:30 P.M. in Room 201.

POSTPONE CANVASS - SOS HOSP.

As the official tallies for the S.O.S. Hospital District additional three-mill levy election were unavailable, the official canvass was postponed until Wednesday, June 1.

JUNE 1, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Waltermire was absent on County business.

## CIVIL DEFENSE WORKSHOP

Commissioner Waltermire was in Helena attending a Civil Defense/MACo orientation program for new Commissioners.

## SOLID WASTE WORKSHOP

Commissioner Browman attended a workshop sponsored by the National Wildlife Federation on Solid Waste Management from 8:30 - 3:00 P.M. Chairman Thibodeau attended from 8:30 A. M. until noon.

## NOT. OF HEARING - ABOLISH ZONING DISTRICTS

The Clerk was directed to publish June 5, 1977, Notice of Public Hearing to consider abolishing the following zoning districts and portions of zoning districts: 1. All of Zoning District #2. 2. All of Zoning District #21. 3. All of Zoning District #22. 4. All of Zoning District #23. 5. That portion of Zoning District #4 defined as follows: The W $\frac{1}{2}$  of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$ , the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , and that area defined as beginning at a point 1,890 feet N0°04'W of the mid-point of Section 4; thence S.73°00'E. a distance of 1,315 feet; thence S. 36°00'W. to the mid-point of the SW $\frac{1}{2}$  of the SW $\frac{1}{4}$ ; thence due West to the N.-S. mid-section line of Section 4; then N.0°04'W. to the point of beginning. 6. That portion of County Zoning District #30, described as follows: The north one-half of Section 20, T12N, R19W, the north 2,140 feet of Section 21, T12N, R19W and the south 500 feet of the east 917 feet of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , Section 21, T12N, R19W.

Hearing will be held June 21, 1977 at 1:30 P.M. in Room 201.

CALL FOR BIDS - GAS & DIESEL

The Clerk was directed to publish June 5, 12, 19, 1977, Notice of Call for Bids for the purchase of gasoline and diesel fuel for the City and County of Missoula for the period July 1, 1977 through June 30, 1978. Bid opening will be June 21, 1977 at 1:30 P.M.

CALL FOR BIDS - LEGAL ADVERTISING

The Clerk was instructed to publish June 5, 12, 19, 1977, Notice of Call for Bids for legal advertising for the period July 1, 1977 through June 30, 1978. Bid opening will be held June 21, 1977, at 1:30 P.M.

## SUBGRANT APP.

The Commissioners signed a subgrant application for the Fourth Judicial District Juvenile Probation for Jeremiah Johnson to attend a seminar on In-depth Analysis of Volunteer Programs to be held in Boulder, Colorado.

CANVASS - S.O.S. HOSP.

At 3:45 P.M. Chairman Thibodeau, Commissioner Browman and County Treasurer Arline Brown met as the Board of County Canvassers to canvass the results of the Seeley-Swan Hospital District additional three-mill levy election which was held May 24th.

The Board of Canvassers determined that the calculated percentage of qualified electors voting in the special election was less than thirty (30) percent and declared the additional levy rejected as specified in Sec. 16-4309.1(4), R.C.M. 1947.

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JUNE 2, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. INV. PROP. - CURB & GUTTER

The Clerk was directed to publish June 5, 12, 19, 1977, Notice Inviting Proposals for the purpose of constructing 1441 linear foot of curb and gutter on 2nd Street and Garfield Street west of Catlin Street. Bid opening will be held June 21, 1977, at 1:30 P.M.

MAINT. AGREE. - PITNEY BOWES

The Clerk received Maintenance Agreement, dated May 31, 1977, between Missoula County and Pitney Bowes for maintenance of one scale, Serial #30686, Model S-103, for the annual rate of \$48.00. Maintenance Agreement is recorded in Book 98 of Micro, at page 141.

BUDGET TRANSFER

The Commissioners signed Budget Transfer #73 for capital purchases in the Treasurer's office.

GRANT - SHERIFF

The Commissioners signed grant application for the Sheriff's Department for an out-of-state American Polygraph Seminar to be held in Las Vegas.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the April monthly report of the Airport Board.

PERSONNEL SYSTEM

At 8:30 A.M. the Commissioners discussed the proposed Personnel System revisions with Employees and Management Ad Hoc Groups. A majority of the Commissioners and Employees Ad Hoc Committee members endorsed "Missoula County Personnel Function" document dated June 1, 1977.

MTG. RE: ZONING

The Board met with John Crowley, Dan Obermeyer and Orin Olsgaard, Planning staff members, concerning the Blue Mountain - Big Flat zoning initiative and Board of Adjustment matters.

MTG. RE: SHERIFF SALARIES

Undersheriff Bob Zaharko met briefly with the Commissioners concerning his need for official calculation of elected officials' salaries for Fiscal Year 1978 to be utilized in computation of Deputy Sheriff's salaries.

MTG. - YOUTH GUIDANCE HOME FUNDING

The Commissioners met with Welfare Director Elizabeth Johnson, Russ Francetich of the Welfare Department, Jerry Johnson of Youth Court Probation and Geoff Burnbaum of the Missoula District Youth Guidance Home concerning funding for the Guidance Home in Welfare's Fiscal Year 1978 budget.

MTG. RE: MENTAL HEALTH

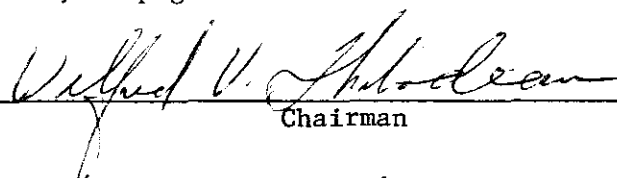
At 2:45 P.M. the Board met with representatives of the Missoula County Mental Health Advisory Committee concerning their assessment of local mental health programs.

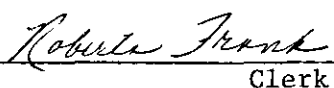
MTG. RE: EMP. INSURANCE

The Board met with the Employees Insurance Committee (Roland Samel, Billie Blom and Jim Coodey) concerning employee hospitalization insurance coverage for Fiscal Year 1978.

PROM. NOTE - R/W PAVING

The Board signed acceptance of Promissory Note, dated May 2, 1977, signed by Evelyn L. Postlethwaite in the amount of \$8,000.00 for and in consideration of a cost-sharing agreement with the County of Missoula for road right-of-way paving as recorded at Book 96 of Micro, at page 348. Note is recorded in Book 98 of Micro, at page 142.

  
Chairman

  
Clerk

JUNE 3, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

At 8:30 A.M. the Commissioners met with Marie Morton, director of Western Montana Regional Alcoholism Services, concerning their program for Fiscal Year 1978.

MTG.

Sanitation Supervisor Cliff Foy met with the Board and Administrative Officer E. Charles Painter to discuss preliminary Fiscal Year 1978 budget guidelines.

MONTHLY REPORTS

The Chairman examined, approved and ordered filed the May monthly reports of County Coroner John E. Malletta and Sheriff John C. Moe.

STREET INSPECTIONS

At 10:00 A.M. the Commissioners, County Surveyor Richard Colvill and Deputy County Attorney Gebhardt traveled to East Clinton to inspect property proposed to be vacated in the vicinity of Second and Seventh Streets. They also inspected the portion of Beryl Drive in Woodland Heights proposed to be vacated.



MTG.

At 1:00 P.M. the Commissioners met with a Dr. Niblack who expressed interest in working for Missoula County in an administrative capacity.

MTG. - BUDGET

Undersheriff Bob Zaharko and Ron Mitzner and Jim Coodey of Public Safety Agencies met with the Board and Administrative Officer E. Charles Painter to discuss the status of County communications efforts in relation to the Fiscal Year 1978 budget.

PLANNING POLICY BD. MTG.

Commissioners Thibodeau and Browman attended a meeting of the Missoula Planning Policy Board at 3:00 P.M. to discuss and outline the Planning Board's Fiscal Year 1978 budget.

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JUNE 6, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt met as Administrative Staff from 8:30 - 11:30 A.M. to discuss various County administrative matters.

MTG. - JAIL WORK PROGRAM

At 1:30 P.M. Sheriff John Moe, County Attorney Robert L. Deschamps III, Deputy County Attorney Mike Sehestedt and Parks Director Garry Kryszak met with the Commissioners concerning a proposed County Jail Work Release Program for County prisoners.

AGREEMENT

The Commissioners signed Agreement between Missoula County and the Missoula City-County Library Board whereby the County will provide Library technical maintenance services for the period May 1, 1977 and ending June 30, 1978 and the Library agrees to pay the County the hourly rate of a maintenance man plus fringe benefits and material costs for these services. Agreement is recorded in Book 98 of Micro, at page 667.

MTG. RE: ZONING

The Commissioners met with Planning Director John Crowley at 3:00 P.M. for a brief meeting concerning pending planning/zoning items.

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JUNE 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CALL FOR BIDS - BLANKET BOND

The Clerk was instructed to publish June 12, 1977, Notice of Call for Bids for furnishing of Faithful Performance Public Official Blanket Bond covering various County officials and employees. Bid opening will be held June 21, 1977 at 1:30 P.M. in Room 201 of the Courthouse Annex.

NOT. INV. PROP. - GREENOUGH PARK FOOTBRIDGE

The Clerk was instructed to publish June 12, 19, 26, 1977, Notice Inviting Proposals for the purpose of constructing a 45 foot, single span, prestressed concrete footbridge over Rattlesnake Creek in Greenough Park. Bid opening will be held June 28, 1977, at 1:30 P.M.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the May monthly report of the County Clerk and Recorder.

MTG.

The Board met with County Surveyor Richard Colvill and Ken Kailey of the Road Department at 9:00 A.M. to go over proposed truck routes devised by CAT.

MTG. - COUNCIL ON AGING

Chairman Thibodeau attended the County Council on Aging meeting from 9:30 - 11:30 A.M.

HEARING - ZONING - BLUE MOUNTAIN & BIG FLAT

Hearing was held on proposal to adopt Chapter 47 zoning classifications and boundaries in the Blue Mountain - Big Flat areas. Dan Obermeyer reviewed the proposal and pointed out that the City-County Planning Board recommended C-RR1 zoning and the County Planning Board recommended C-II zoning for areas southeast of Highway 93 near the Buckhouse Bridge. Commissioner Thibodeau acknowledged receipt of letters from seven property owners requesting a C-II classification for the area southeast of Highway 93. In addition, the following individuals spoke in favor of the C-II classification: Jim Sadler (representing Archie Remior estate, owner of Ace Equipment); Dennis Lind (representing the Sweeneys, owners of Blue Mountain Mini-Warehouses and the Parents, owners of the Blue Mountain Trailer Court); Marian McCatlin, owner of three acres adjacent to the Auto Antique Shop on Highway 93; Mrs. Dahlstrom, owner of acreage near Antique Shop; Vern Sage, owners of buildings housing six commercial or light industrial tenants on Highway 93; Michael



Zarbolias and Bob Coker, owners of Auto Antique Shop; and Milt Parent, owner of Blue Mountain Trailer Court. One individual, John Washburn, asked that his 20 acres, located in the Big Flat area, be zoned C-A2 rather than C-A1. No other residents voiced opinions. Mike Sehestedt, Deputy County Attorney, explained protest procedure to those present and Commissioner Browman voiced his concern about commercial strip along Highway 93 from Lolo Creek, through Missoula, to Hellgate Canyon and stated that he favored some residential classifications along that highway. Commissioner Waltermire then moved and Commissioner Browman seconded motion which carried, "that zoning proposal be taken under advisement to give Commissioners time to review comments from area residents".

#### HEARING - VACATE ROAD

Pursuant to advertising, hearing was held on petition received from Richard and Sharon Renfro requesting the vacation of a portion of County road right-of-way in Westview #1, Lolo.

Mrs. Renfro was present and spoke in favor of granting the vacation of a 10-15' strip of "no-mans" land between the road and the property line.

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that the matter be taken under advisement pending on-site inspection by the Commissioners and the County Surveyor".

#### HEARING - RSID #286

Pursuant to advertising, hearing was held on petition requesting the creation of RSID No. 286, underground electrical system for El Mar Estates, Phase II.

Chairman Thibodeau read a letter from the LID Coordinator recommending the RSID be created. No residents present spoke either for or against the proposed improvement district.

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that, based upon recommendations of the LID Coordinator, Rural Special Improvement District No. 286 be created".

#### VACATE POR. BERYL DRIVE

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously, "that a portion of Beryl Drive, located in Woodland Heights Subdivision, be vacated by the County contingent upon the dedication to Missoula County of suitable property for a cul-de-sac".

#### VACATE LOTS - EAST CLINTON

The Commissioners advised that inspection had been made by the Board, the County Surveyor and the County Attorney of the lots and blocks in East Clinton requested to be vacated. All parties concerned had agreed that an encroachment permit issued by the County would serve everyone's needs, whereupon motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that the matter remain in abeyance until an encroachment permit is drafted by the County Attorney and approved by all parties concerned".

#### AWARD BID - TRANSFER SWITCH

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that the bid for the automatic transfer switch be awarded to the lone bidder, M & M Electric, for their bid of \$2,347.00 in accordance with recommendations of Ron Mitzner, County Communications Engineer".

#### APPROVE AIRPORT LAND TRANSFER

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that resolutions and deeds be executed to effectuate transfer of 36.048 acres of U. S. property to Missoula County in accordance with recommendations of the Airport Administration Board".

#### AIRPORT WEIGHT LIMITATIONS

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that Resolution to adopt Airport Asphalt Weight Limitations be adopted as recommended by the Airport Administration Board".

#### AGREEMENT

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that we authorize the Chairman to sign Agreement with Saurer's Pump Service in connection with deep well pump maintenance at the Courthouse". Agreement is recorded in Book 97 of Micro, at page 668.

#### RESOLUTION 77-99 ACCEPT ROAD R/WAY

The Board signed Resolution 77-99 accepting a parcel of land located in a portion of the NW $\frac{1}{4}$  of Section 13, T.19N., R.17W. as shown on Certificate of Survey No. 1164 conveyed to Missoula County by Daniel W. Schmarr, Joyce K. Schmarr, Howard A. Carlson and Hacmoore Outfitters, Inc. for the improvement of Lindbergh Lake Road (County Surveyor's Work Order 76-1453). Resolution and deeds are recorded in Book 97 of Micro, at pages 669. Deeds are recorded in Book 98 of Micro, at pages 670, 671 & 672.

#### CLAIMS

Claims were presented for warrants to be drawn as of June 2, 1977 on the following funds in the following amounts:

GENERAL FUND	\$80,529.50
POOR FUND	1,827.47
ROAD FUND	27,067.88
BRIDGE FUND	4,115.66
WEED FUND	2,287.56
E. M. S. FUND	2,076.90
COUNTY PLANNING FUND	5,491.61

Original claims may be found on file in the County Auditor's office.

JUNE 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners signed Overtime Request #234 for the Weed Department.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the May monthly report of Justice of the Peace Janice S. Carrington.

ENCROACHMENT PERMIT

The Board signed Encroachment Permit agreeing to permit Daryl and Jean Boelman to encroach upon and use that portion of a dedicated County walkway located near the west side of Lot 2, Block 5, Wapikiya Addition #3 for a period of three years. Encroachment permit is recorded in Book 98 of Micro, at page 666.

RES. 77-100 - AIRPORT WEIGHT LIMITATIONS

The Commissioners signed Resolution 77-100 placing weight limitations on all asphalt at the Missoula County Airport, Johnson-Bell Field. Resolution is recorded in Book 98 of Micro, at page 673.

ZONING MTG.

At 1:30 P.M. the Commissioners and Deputy County Attorney Mike Sehestedt met with John Crowley, Orin Olsgaard and Dan Obermeyer, all of the Missoula Planning Board, to discuss proposed zoning changes in the Blue Mountain and Big Flat areas. No decisions were reached.

RES. 77-101 TRADE AIRPORT LANDS WITH U.S.A.

The Commissioners signed Resolution 77-101 of intent to make a mutually beneficial trade of real property near the Missoula County Airport, Johnson Bell Field. The County will convey unto the United States a 3.928 acre tract located in Section 35, T.14N., R.20W. (Tract 2) and the United States will convey unto Missoula County a 36.048 acre tract (Tract 1) and a 3.190 acre tract (Tract 3) located in Section 35, T.14N., R.20W. Resolution is recorded in Book 98 of Micro, at page 676.

RES. 77-102

The Commissioners signed Resolution 77-102 agreeing to obligations the County must meet with the Federal Aviation Administration in regards to the above land transfer. Resolution is recorded in Book 98 of Micro, at page 678.

INSTRUMENT OF RELEASE

In accordance with above land transfer, the Clerk received Instrument of Release whereby the United States of America acting through the Federal Aviation Administration releases unto the County of Missoula, the hereinafter described real estate subject to several provisions and reservations: parcel of land located in the S $\frac{1}{2}$  of Section 35, T.14N., R.20W., 3.928 acres. Instrument of Release is recorded in Book 98 of Micro, at page 681.

QUITCLAIM DEED

In accordance with above resolution, the Commissioners acknowledged acceptance of Quitclaim Deed whereby the United States of America quitclaims unto Missoula County all right, title and interest in Tract 2, a 3.928 acre tract in the SE $\frac{1}{4}$  of Section 35, T.14N., R.20W. P.M.M. Deed is recorded in Book 98 of Micro, at page 684.

QUITCLAIM DEED

In accordance with above resolution, the Commissioners signed Quitclaim Deed whereby Missoula County quitclaims unto the United States of America all right, title and interest in Tract 2, a 3.928 acre tract in the SE $\frac{1}{4}$  of Section 35, T.14N., R.20W. P.M.M. Deed is recorded in Book 98 of Micro, at page 686.

DEED

In accordance with above resolution, the Commissioners acknowledged acceptance of Deed whereby the United States of America conveys unto the County of Missoula two tracts located in Section 35, T.14N., R.20W; Tract 1 containing 36.048 acres and Tract 3 containing 3.190 acres. Deed is recorded in Book 98 of Micro, at page 688.

MTG. RE: ROAD UNION CONT.

At 4:30 P.M. the Commissioners met with Administrative Officer E. Charles Painter, County Surveyor Richard Colvill, Road Department Supervisor Joe Finneman and Deputy County Attorney Mike Sehestedt for a preliminary negotiating session regarding the Road Department Union Contract.

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JUNE 9, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL

The Commissioners signed authorization for Joe Finneman, Road Supervisor, and Robert Martin, Purchasing Agent for the Road Department, to take pickup #40 to Fairmont Hot Springs, Wednesday, June 15; and Thor Wick, Seeley Lake Road Supervisor to take Missoula County pickup #39 to Fairmont Hot Springs, Wednesday, to view an equipment show.

BUDGET REVIEW

The Commissioners and Administrative Officer E. Charles Painter met with Garry Kryszak to review the preliminary park budget.

MTG. - FRENCHTOWN SCHOOL ROAD

The Commissioners met with County Surveyor Richard Colvill, County Superintendent of Schools Gary Steuerwald, Sandy Richardson and other representatives of the Frenchtown PTA to discuss the Frenchtown school/road problem. A representative of the Surveyor's office is working on a proposed solution.

INTERVIEW

At 11:00 A.M. Chairman Thibodeau was interviewed by KGOV-TV regarding public works monies awarded Missoula County.

WELFARE BOARD

The Commissioners met at 1:30 P.M. as the Missoula County Welfare Board and disposed of 174 cases presented for consideration.

MTG.

At 2:30 P.M. the Commissioners met with Sanitarian Cliff Foy and Beverly Erb of Junk Vehicle regarding a budget proposal.

MTG. - AIRPORT

The Board met with Airport Manager Tom Page regarding the airport's share of the Public Works monies awarded Missoula County. (No official notification of these monies has been received by the Commissioners to date.)

MISSION & WHITE SWAN ROADS

Commissioners Waltermire and Browman met with a small delegation from Swan Valley to discuss acceptance of Mission and White Swan Roads by the County. The Commissioners advised that they would inspect the roads in the near future and make a decision after the inspection.

NOT. PUBLIC HEARING - COURTHOUSE REMODELING

The Clerk was instructed to publish June 12, 1977, Notice of Public Hearing for the purpose of hearing public comment on proposed use of \$86,900 Revenue Sharing Funds for remodeling and repair of the County Courthouse. Hearing will be held June 21, 1977, starting at 1:30 P.M. in Room 201.

R C & D MTG.

Commissioner Browman attended R C & D meeting at 7:30 P.M. at the USDA offices.

*Walter M. Thibodeau*  
Chairman

*Roberta Frank*  
Clerk

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June 10, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent.

MENTAL HEALTH MTG.

Chairman Thibodeau attended an all-day meeting of the Regional Mental Health Board in Libby.

MTG- RE: RSID #901.

At 1:30 p.m. Commissioners Waltermire and Browman met with County Sanitarian Joe Aldegarie concerning matching funds for Lolo Facility Plan for RSID #901. The Commissioners advised that RSID #901 would have to provide all of the matching funds and the RSID #901 Board was informed by letter.

CONTRACT

The Commissioners signed approval of Contract between the Missoula City-County Department of Health and Jerry Caton whereby Caton will design & implement a statistical study of wood burning in the Missoula Valley for the fee of \$300.00. Contract, to be completed within 30 days, is recorded in Book 98 of Micro, at page 1006 .

PETITION

The Board received petition from residents in Roseland Orchard Tracts No. 3 requesting that the east boundary of Como Drive extending on a tangent S 0° 24' 15" E be extended in this direction to a Point of Curve which is tangent to a radius of 90' circumscribed about the radius of the existing west road boundary; this radius will intersect the south boundary existing at a deflection of S 89° 35' 45" W. and would eliminate a portion of the exceedingly wide curve which presently exists and which is not normally maintained regarding surface and snow removal. It is further requested that this area be closed and vacated with adjoinment to lots 5, 6, 7, 8 and 9 as the end objective. The Clerk's office is checking this petition.

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June 13, 1977

Commissioners were out of the office attending the annual meeting of Montana Association of Counties, June 12-15, in Kalispell.

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June 14, 1977

Commissioners were out of the office attending the annual meeting of Montana Association of Counties, June 12-15, in Kalispell.

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June 15, 1977

The Commissioners were out of the office attending the annual meeting of Montana Association of Counties, June 12-15, in Kalispell.

#### PETITION

The Board received petition from Charles E. Dahlstrom, et al, requesting the vacation of the alley between Lots 1 through 12 and Lots 13 through 24, Block 5, Park Addition. The clerk's office is checking this petition.

#### AGREEMENT- JUNK VEHICLE

The Clerk received Agreement, dated June 14, 1977, between Rover's Inc. and Missoula County to provide for the collection of junk vehicles and their deposit into the County Motor Vehicle Graveyard. Agreement is recorded in Book 98 of Micro, at page 1220.

#### CONSTRUCTION AGREEMENT- US WEATHER SERVICE

The Clerk received Construction Agreement, dated June 8, 1977, between the County of Missoula and the United States Weather Service whereby the USWS will submit specifications for remodeling of the leasehold premises at the Missoula County Airport, Johnson Bell Field, in conjunction with the present terminal building expansion. Agreement is recorded in Book 98 of Micro, at page 1223.

#### CONTRACT-HEALTH DEPARTMENT AND STATE

The Clerk received Contract between the State Department of Social and Rehabilitation Services and the Missoula City-County Health Department in the amount of \$8,883.00 whereby the State will provide the services of a Laotian interpreter for the period February 2, 1977 to September 30, 1977. Contract is recorded in Book 98 of Micro, at page 1225.

#### AGREEMENT-HEALTH CARE SERVICE

The Clerk received Health Care Service Agreement, dated June 7, 1977, between the State of Montana Department of Social & Rehabilitation Service and the Missoula City-County Health Department for the purpose of providing health care for the period of April 1, 1977, until October 1, 1977. Agreement is recorded in Book 98 of Micro, at page 1232.

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June 16, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### RES 77-103 CREATE RSID #272

The Commissioners signed Resolution 77-103 creating Rural Special Improvement District Number 272 street improvements on Lower Lincoln Hills Drive, Contour Road, Golden Hill Court, Starview Court, Winding Trails Drive, Harmony Circle and Wildground Lane all located in the Lincoln Hills Development Area. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 98 of Micro, at page 1348.

#### NOTICE INVITING PROPOSALS -RSID #272

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #272 was prepared for publication on June 19, 26, 1977, with bid opening to be July 12, 1977, at 1:30 P.M.

#### NOTICE OF SALE - RSID #272 Bonds

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Waltermire carried unanimously "that we authorize Chairman Thibodeau to sign the Notice of Sale of RSID No. 272 Bonds, in the amount of \$250,000, which was prepared for publication on June 19, 26, July 3, 10, 1977, with bid opening to be July 12, 1977, starting at 1:30 P.M."

#### NOTICE OF HEARING - VACATE PORTION COMO DRIVE

Petition having checked out according to law, the Clerk was directed to publish June 19, 26, 1977, Notice of Hearing on petition requesting the east boundary of Como Drive be changed and the area be closed and vacated with adjoinment to lots 5, 6, 7, 8 and 9 as the end objective. Hearing will be held July 5, 1977, starting at 1:30 p.m. in Room 201.

#### NOTICE OF HEARING - VACATE ALLEY - PARK ADDITION

Petition having checked out according to law, the Clerk was directed to publish June 19, 26, 1977, Notice of Hearing on petition requesting the abandonment of the alley between lots 1 through 12 and lots 13 through 24, Block 5, Park Addition bordered by vacated Olive Street on the South and Laurel Street on the North. Hearing will be held July 5, 1977, starting at 1:30 p.m. in Room 201.

CALL FOR BIDS

The Clerk was directed to publish June 19, 26, and July 3, 1977, Advertisement for bids for (1) Renovation to the basement of Missoula County Office Building at 301 West Alder; (2) Miscellaneous Alterations to third and fourth floors of the Courthouse Annex; and (3) Repairs to Courthouse sidewalks and steps. Bid opening will be held July 5, 1977, at 1:30 P.M.

APPROVE OVERTIME AND BUDGET TRANSFERS

Commissioners approved the following documents:  
Overtime Request and Authorization #235 for Sheriff Office personnel.

Request for Budget Transfer #00074 for \$3,000 for Justice of the Peace 1 and 2 additional salaries account for FY '77.

Request for Budget Transfer #00076 for \$3,000 for transfer from salaries to unprogrammed expenditures for Soil Conservation District.

Request for Budget Transfer #00077 for \$200 for Centralized Services to allow for purchase of panel room divider to be used at present in Judge Brownlee's office.

Request for Budget Transfer #00075 for \$1950 for Justice of the Peace 1 and 2 for additional jury/witness fees for FY '77.

INTERVIEWS

At noon Commissioner Waltermire was interviewed by KGVO-TV and Chairman Thibodeau was interviewed by KPAX-TV concerning MACo convention events.

MTG. RE: PUBLIC WORKS REGULATIONS

Superintendent of Missoula County Schools George Zellich & John Giese of the Vo-Tech Center met with the Commissioners and Administrative Officer E. Charles Painter concerning regulations on Public Works Capital Development and Investment Act funds recently received by both the County and the City of Missoula.

CITY RESOLUTION #3663

The Clerk received certified copy of City Resolution #3663 closing and vacating a portion of Thirteenth Street lying east of the Burlington Northern Railway right-of-way and west of Russell Street. Resolution is recorded in Book 98 of Micro, at page 1350.

RESOLUTION 77-104

The Commissioners signed Resolution 77-104 resolving that an Encroachment Permit be executed regarding hearing held May 31, 1977, on petition requesting the vacation of Blocks 19, 20, 21, 22, 23, 24, 30, East Clinton. Resolution is recorded in Book 98 of Micro, at page 1352.

RESOLUTION 77-105


The Commissioners signed Resolution 77-105 vacating a portion of Beryl Drive bordered by Lot 6, Block 2 and Lots 10, 11, Block 3, all located in Woodland Heights Subdivision. Said vacation is contingent upon the dedication to Missoula County of suitable property for a cul-de-sac. Resolution is recorded in Book 98 of Micro, at page 1353.

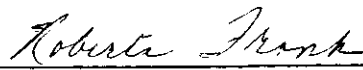
RESOLUTION 77-106 INTENTION TO CREAT FIRE HYDRANT DISTRICT #826

The Commissioners signed Resolution 77-106 of Intention to Create Fire Hydrant District No. 826 for the installation and maintenance of one(1) 6-inch fire hydrant; the boundaries of said district are lots 1-12 inclusive of East Rattlesnake Addition Number 3. Hearing on creation of said district is to be held July 5, 1977. Resolution is recorded in Book 98 of Micro, at page 1355.

NOTICE OF HEARING- FIRE HYDRANT DISTRICT #826

In accordance with the above resolution, the Clerk was directed to publish June 19, 26, 1977, Notice of Passage of Resolution of Intention to Create Special Improvement District Number 826, installation and maintenance of one fire hydrant in East Rattlesnake Addition No. 3. Hearing will be held July 5, 1977, starting at 1:30 p.m. in Room 201.

  
Chairman

  
Clerk

: : :  
JUNE 17, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

The Commissioners and E. Charles Painter met with Data Processing Manager Harold Michel at 10:00 A.M. to hear a report on the proposed five-year plan for data processing.

MTG.

At 10:30 A.M. Commissioners met with Chief of Highway Patrol Bureau Colonel Joe Sol, Undersheriff Bob Zaharko and Jim Coodey concerning 9-1-1 dispatching to Highway Patrol officers in the area. It was agreed that 9-1-1 would continue to dispatch to Highway Patrol at same level with no cost to Highway Patrol for

the present time.

RESOLUTION 77-107

The Board signed Resolution 77-107 disclosing expenditures that should be included in the formal Fiscal Year 1977 Operating Budget and Fiscal Year 1977 Revenue Estimates for Missoula County, Montana, Air Pollution, Health Fund Budget. Resolution is recorded in Book 99 of Micro, at page 165.

MAINT. AGREE. RE: CO. ROADS

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that we authorize Chairman Thibodeau to sign the acceptance for County Maintenance of Stonehaven Avenue and Terrace Drive".

AGREE. - WEED & PEST CONTROL

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that we authorize Chairman Thibodeau to sign agreement with Lolo National Forest to control noxious farm weeds in Missoula County. Agreement is recorded in Book 99 of Micro, at page 166.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of the Clerk of Court.

STREET INSPECTIONS

The Commissioner and County Surveyor Richard Colvill inspected Ridgeway Street in Lolo, Montana.

CLAIMS

Claims were presented for warrants to be drawn as of June 16, 1977 on the following funds in the following amounts:

GENERAL FUND	\$119,815.65
POOR FUND	6,960.59
ROAD FUND	56,775.52
BRIDGE FUND	10,643.05
WEED FUND	4,438.83
E. M. S. FUND	16,624.11
COUNTY PLANNING FUND	5,518.67

Original claims may be found on file in the County Auditor's office.

: : :

JUNE 20, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Board of County Commissioners held an Administrative staff meeting with E. Charles Painter and Deputy County Attorney Sehestedt.

MTG.

Chairman Thibodeau attended the Transportation Committee meeting at 10:00 A.M. in Room 201.

MTG. - PUBLIC WORKS CAPITAL

The Board of County Commissioners and E. Charles Painter met with John Ballas of Fox, Ballas and Barrow and Airport Manager Tom Page concerning reapplications for Public Works Capital Development and Investment Program monies which the County will receive.

MTG.

The Commissioners and E. Charles Painter met to discuss reorganization of Administrative Services and the duties and responsibilities of Mr. Painter.

TRAVEL ADVANCE

The Commissioners approved the request of Travel Advance for Bob Martin in the amount of \$377.00 to travel to Ft. Leonardwood, Missouri on July 5th to pick up a County truck.

: : :

JUNE 21, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners signed Overtime Request and Authorization submitted by the airport for Charles Crouse and Ray Serba - #236. Authorization was approved for Ray Serba only.

BUDGET TRANSFERS #00078

The Board signed Budget Transfer #00078 to cover emergency power contract overrun.

MTG.

The Commissioners met with Evan Barrett and Ed Miller, State Highway Department and Ken Kiley, Road Department, regarding mile posting of County roads.

PUBLIC AUCTION

Pursuant to advertising, the Commissioners held a public auction on a 1974 GMC 4 Wheel drive Jimmy, the appraised value being \$3,400.00. No bids were received.

OPEN BIDS - EMPLOYEES BLANKET BOND

Bids were opened for faithful performance County public official and employee blanket bonds as follows:

Terry Payne & Company 144 West Front Street Missoula, Montana 59801	TOTAL BID	\$984.00 (\$25,000)
Harold L. Sturdevant & Company 1733 South Avenue West, P.O. Box 2097 Missoula, Montana 59806	TOTAL BID ALTERNATE BID	\$1,152.00 (\$25,000) 602.00 (\$10,000)
Toole & Easter Box 3327, 139 W. Front St. Missoula, Montana 59806	ALTERNATE BID	\$1,876.00 (\$10,000)
Sullivan and Hunt Agency P. O. Box 7697 Missoula, Montana 59807	TOTAL BID ALTERNATE BID COMBINED BID	\$2,484.00 (\$25,000) 843.00 (\$10,000) 2,830.00

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that bids be taken under advisement and referred to proper individuals for analysis and recommendations".

OPEN BID - COUNTY PRINTING CONTRACT

The Commissioners opened bids received for County Printing Contract for Fiscal Year 1978. Only one bid was received - from Artcraft Printers. Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that this bid be taken under advisement and referred to the proper individuals for analysis and recommendation".

OPEN BIDS - COUNTY LEGAL ADVERTISING

Bids were opened for legal advertising for Fiscal Year 1978. Bids were received from The Missoulian and The Messenger.

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that these bids be taken under advisement and referred to the proper individuals (Purchasing Agent and County Attorney) for analyses and recommendations.

OPEN BIDS - CITY/COUNTY GASOLINE & DIESEL FUEL

Bids were opened as follows for County and City Gasoline and diesel fuel needs for Fiscal Year 1978:

	Leaded (gal)	Unleaded (gal)	Diesel #1 (gal)	Diesel #2 (gal)
Continental Oil Company Route 9, Raser Drive Missoula, Montana 59801	58.75¢	58.75¢	45.4¢	43.4¢
Jim Nelson, Exxon Distributor 3350 Raser Drive Missoula, Montana 59801	52.65 (Seeley-Swan) 53.20 (MRFD & MUTD) 52.65	54.65¢	41¢	40¢ 41¢ 40¢
Western Montana Co-op Oil Co. 400 West Main Missoula, Montana 59801	49.93¢ (Air & Fair ) 51.4 ¢ (Seeley-Swan) 55.4 ¢ (MRFD & MUTD) 51.4 ¢	53.9 ¢	40.55¢	37.85¢ & 39.35¢ 39.35¢ & 42.9 ¢ 39.35¢

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that bids be taken under advisement and referred to proper individuals for analysis and recommendation.

OPEN BIDS - CURB & GUTTER

One bid was received and opened for proposal for work on curb and gutter on 2nd and Garfield Streets:

Keeney Construction Company P. O. Box 2051 Missoula, Montana 59806	TOTAL BID	\$6,441.27
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that bid be taken under advisement and referred to County Surveyor, RSID Coordinator and Finance Department for analyses and recommendations.



OPEN BIDS - RSID #284

Bids were opened for construction of street and walkway improvements within El Mar Estates, Phase II (RSID #284) as follows:

Western Materials, Inc.  
P. O. Box 2790  
Missoula, Montana 59806  
TOTAL BID \$120,975.57  
Cashier's Check #170520 in amount of \$15,000.00 drawn on First National Montana Bank of Missoula accompanied the above bid.

Nicholson Paving Company  
P. O. Box 7585  
Missoula, Montana 59807  
TOTAL BID \$130,843.40  
Certified Check #13306 in amount of \$13,500.00 drawn on First National Bank of Missoula accompanied the above bid.

American Asphalt, Inc.  
10535 Grank Creek Road  
Missoula, Montana 59801  
TOTAL BID \$118,265.57  
Cashier's Check #94262 in amount of \$12,000.00 drawn on Western Montana National Bank accompanied the above bid.

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that bid be taken under advisement and referred to the County Surveyor, RSID Coordinator and Finance Department for analyses and recommendations."

OPEN BOND BIDS - RSID #284

One Bond Bid for RSID #284 was received at 2:10 P.M. Deputy County Attorney Mike Sehestedt, present at the meeting, advised that the bid would be acceptable. The bid, from D. A. Davidson, was for 6.5%. Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that bond bid be taken under advisement and referred to RSID Coordinator and Finance Department for analyses and recommendations."

HEARING - ZONING - BLUE MTN. & BIG FLAT

Hearing on Blue Mountain - Big Flat Chapter 47 zoning initiative was continued from June 7. No additional citizen comments were heard, however, Commissioner Thibodeau acknowledged the receipt of several letters between June 7 hearing and this date. Motion was made by Commissioner Browman and seconded by Commissioner Waltermire, "that the recommendations of the Missoula City/County Planning Board with respect to Blue Mountain - Big Flat zoning be accepted". Motion was made by Commissioner Waltermire and seconded by Commissioner Thibodeau, "that original motion be amended as follows: all areas that are under question (areas southeast of Highway 93 which resulted in split vote between County Planning Board and City/County Planning Board) be zoned C-II except the tract east of the irrigation ditch southeast of Highway 93, which tract shall be zoned C-RR1". Additional comments on zoning in this area (Buckhouse Bridge) were made by each of the three Commissioners: Commissioner Browman - unable to support commercial/industrial zoning in Buckhouse Bridge area; Commissioner Waltermire - area already used for industrial purposes, conversion to residential uses not feasible. No public comment adverse to CII classification was received. A vote on the amendment resulted in Commissioners Waltermire and Thibodeau voting in favor of the amendment and Commissioner Browman voting against the proposed amendment. A vote on the motion on the floor with the amendment resulted in Commissioners Thibodeau and Browman voting in favor while Commissioner Waltermire abstained. Commissioner Waltermire explained that he owned property in the Blue Mountain area. Commissioner Browman explained that although he was not in favor of the amendment to the motion, he was in favor of the Chapter 47 zoning in the Blue Mountain - Big Flat areas. Orin Olsgaard advised that Commissioner resolution of intention to adopt Chapter 47 zoning in these areas would be published beginning June 26, 1977 and that the 30-day protest period would run from that date. Protest petition format may be obtained from the County Attorney's office.

HEARING - STREET VACATION

Hearing on petition to vacate a portion of Ridgeway Street right-of-way was continued from June 7. Chairman Thibodeau advised that the Commissioners and the County Surveyor had inspected this area June 17, 1977. The County Surveyor, present at the meeting, advised that the pavement for Ridgeway was not centered in the 60' County right-of-way. Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that petition for vacation of portion of County right-of-way for Ridgeway Street be denied".

HEARING - PROPOSED BUDGET

Hearing was held on proposed budget to expend \$86,900.00 out of \$152,716.00, Installment #1 of Entitlement Period #8 County Revenue Sharing Funds. The Chairman advised those present that proposed expenditure would be for the purpose of renovation and completion of basement of Health/Welfare/Planning Office Building and alterations to third floor of Courthouse Annex to improve Sheriff's facilities. No comments in opposition to the proposed expenditure were voiced; however, four representatives of the Senior Citizen Center, Walt Taylor, Bess Reed and two others were present and requested \$50,000.00 in Revenue Sharing Funds to reduce the Mortgage on the new Senior Citizens Center. The Commissioners advised that the \$50,000.00 request would be considered along with other requests for revenue sharing funds when hearings are held on the entire County Fiscal Year 1978 budget in July and August. Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that the Revenue Sharing Budget, as proposed, be adopted".

PLANNING & ZONING - HEARING ZONING VARIANCE

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously - "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene". Present were Commissioners Browman, Thibodeau and Waltermire, Assessor Douglas Campbell and Chairman Richard Colvill.

Donald and Lois Ellis petitioned for zoning variance in County Zoning District 19 to operate a day care center at 2439 South 9th Street West. Chairman Colvill advised that the County Zoning Officer had recommended approval of the variance subject to a number of conditions. Donald Ellis spoke in favor of granting the variance. No other residents of the area spoke either for or against the petition for variance. Motion was made by Commissioner Browman, seconded by Douglas Campbell and carried unanimously, "that in accordance with the recommendations of the Zoning Officer, the variance be approved subject to



the following conditions: (1) Two additional paved off-street parking spaces be provided immediately west of the present driveway; (2) Areas to which the children have access outside be fenced. This fence shall be designed to prevent any possibility of being climbed by a child; (3) Each year of operation, owners of the day-care center place a dust inhibitor on South 9th from a point on the east right-of-way of Reserve Street and east a distance of 100 feet; (4) The applicant obtain written clearance or approval to operate a day care center on the subject property from the following agencies before beginning operation: Fire Marshall, Building Inspector, City-County Health Department and State Social Rehabilitation Services".

#### ABOLISHMENT OF CHAPTER 41 ZONES

The County Planning and Zoning Commission being still in session, hearing was held on abolishment of various Chapter 41 zones in the South Hills - Pattee Canyon area. Chairman Colvill explained that it was necessary to abolish Chapter 41 zones which were recently replaced by Chapter 47 zones in this area of the County. No resident spoke either for or against the proposed abolishment. Motion was made by Member Thibodeau, seconded by Member Browman and carried unanimously, "that based on recommendations from the County Zoning Officer, the following zoning districts and portions of zoning districts be abolished: 1. All of County Zoning District #2; 2. All of County Zoning District #21; 3. All of County Zoning District #22; 4. All of County Zoning District #23; 5. That portion of County Zoning District #4 contained in Section 4, T12N, R19W, and defined as follows: The W $\frac{1}{2}$  of the NE $\frac{1}{4}$  and that area defined as beginning at a point 1,890 feet N 0°04'W of the mid-point of Section 4; thence S 73°00'E a distance of 1,315 feet; thence S 36°00'W to the mid-point of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$ ; thence due West to the N-S mid-section line of Section 4; then N 0°04'W to the point of beginning; 6. That portion of County Zoning District #30 described as follows: The N $\frac{1}{2}$  of Section 20, T12N, R19W, the north 2,140 feet of Section 21, T12N, R19W and the south 500 feet of the east 917 feet of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , Section 21, T12N, R19W".

There being no further business before the County Planning and Zoning Commission, motion was made by Member Browman, seconded by Member Waltermire and carried unanimously, "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that the recommendations of the County Planning and Zoning Commission be accepted".

#### FINAL PLAT - SUNWOOD ACRES

The Commissioners reviewed the final plat for Sunwood Acres. Chairman Thibodeau read a letter from the Missoula Planning Board recommending approval of the final plat, subject to a number of conditions. No residents present voiced any comments on the final plat. Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously, "that upon recommendations from the Missoula Planning Board, the final plat for Sunwood Acres be approved subject to the following conditions:

(a) Road plans and drainage plans be approved by the County Surveyor; (b) An access permit from the State Highway Department be obtained; (c) The developers submit a guarantee of public improvements according to the Missoula County Subdivision Regulations, and (d) Sanitary restrictions be lifted by State and local health authorities".

#### REVIEW PLAT - GRANTLAND ELEVEN, PHASE II

The Commissioners reviewed the preliminary plat for Grantland Eleven, Phase II with the developer Reed Marbut. No other comments were made by County residents. Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that upon recommendations of the Missoula Planning Board, the preliminary plat for Grantland Eleven, Phase II be approved subject to the following conditions: (a) The final plat shows a one-foot, no access strip on the lots adjacent to Grant Creek Road, the width of the drainage easement through Lots 91 and 94, the width of the power line easement, and the status of the access road to the utility lot; (b) The intersection plans, road plans and drainage plans for a five-year storm are approved by the County Surveyor; (c) A variance be granted for the grade of Colorado Gulch Road; and (d) Sanitary restrictions are removed by State and local health authorities".

#### LUNDBERG SUBDIVISION PLAT

The Clerk filed the plat of Lundberg Subdivision in Book 11 of Plats at page 39, G-156, Ownership Report #498, \$1161.67 was received in lieu of a park

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JUNE 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

#### MTG.

The Commissioners met with Rick Leavell, Kenn Hugos and Harold Michel to discuss restructuring of Administrative Services Department.

#### PETITION

Petition was received requesting the creation of a Rural Special Improvement District for the purpose of constructing an underground natural gas system within El Mar Estates Phase II, Lots 1-22, Block 6, Lots 1-6, Block 7, and Lots 1-4, Block 8. The Clerk is checking the petition.

#### RES. 77-108 - INTENT TO ADOPT ZONING

The Board signed Resolution 77-108 Intention to adopt zoning district boundaries and classifications for Blue Mountain and Big Flat areas. Resolution is recorded in Book 99 of Micro, at page 709.

#### INTENT TO ADOPT ZONING

The Clerk was directed to publish June 26 and July 3, 1977, Notice of Intent to Adopt County Zoning District Boundaries for Blue Mountain - Big Flat areas.

#### RES. 77-109 CERTAIN ZONING DIST. DISSOLVED

The Board of County Commissioners signed Resolution 77-109 abolishing Chapter 41 County Zoning Districts located in the Miller Creek and South Missoula areas. Zoning Districts 2, 21, 22, 23 and portions of Districts 4 and 30 are hereby dissolved. Resolution is recorded in Book 99 of Micro, at page 710.

MTG. - MISSOULA GENERAL HOSPITAL

Chairman Thibodeau attended the Missoula General Hospital Governing Board luncheon.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 221 cases presented for consideration.

MTG. - DUST PROBLEMS

The Commissioners met with Jim Carlson, County Surveyor Richard Colvill and Roland Samel of the Health Department to discuss the dust problem in the County due to unpaved roads. Discussion continued as to what could be done to promote more residents to establish RSID's for paving.

MTG.

The Board of County Commissioners met with O. A. Sokoloski and Jack Green II regarding an access onto Reserve Street.

MTG. - WEATHERIZATION

The Commissioners met with Bob Noble, District II Human Resources, to discuss a weatherization program.

AGREEMENT - FT. MSLA. HISTORICAL MUSEUM

The Clerk received a copy of the Cooperative Agreement between Fort Missoula Historical Museum and Lolo National Forest, dated April 28, 1977. Agreement is recorded in Book 99 of Micro, at page 711.

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JUNE 23, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #237 for Ron Mitzner and Don Goff, Public Safety Support Services.

COUNTY OFFICIALS & EMPLOYEES BLANKET BOND - AWARD BID

Motion was made by James Waltermire, seconded by Chairman Thibodeau and carried, "that bid for Faithful Performance Public Official Blanket Bonds for County officials and employees for the three-year period July 1, 1977 through June 30, 1980 be awarded to the low bidder, Terry Payne & Company for their total bid of \$984.00".

INTERVIEWS - 5 VALLEY COUNCIL

Chairman Thibodeau attended interviews with the Five Valleys Council of Government from 1:30 P.M. to 4:00 P.M.

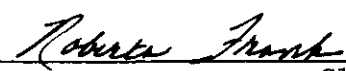
CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Helena.

CONTRACT FOR SERVICES - LINCOLNWOOD PARKS

The Clerk received executed Contract for Services for care and maintenance of Lincolnwood Parks dated June 23, 1977, between Missoula County and Jim Allen. The Wage Rate shall be \$2.75 per hour for an anticipated weekly work week of 36 hours. Contract is recorded in Book 99 of Micro, at page 713.

  
Chairman

  
Clerk

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JUNE 24, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

PLAT - HILLSIDE HOMES NO. 1 SUPPLEMENTAL PLAT "C"

The Clerk filed the plat of Hillside Homes No. 1 Supplemental Plat "C" Subdivision in Book 11 of Plats, at page 40, G-161, Ownership Report #494.

CALL FOR BIDS - HEALTH/WELFARE BLDG. BSMT. RENOVATION, ETC.

The Clerk was instructed to publish June 26, July 3, 10, 1977 Re-Advertisement for Bids for (1) Renovation to the basement of Missoula County Office Building at 301 West Alder; (2) Miscellaneous alterations to third and fourth floors of the Courthouse Annex; and (3) Repairs to Courthouse sidewalks and steps. Bid opening will be held July 12, 1977, at 1:30 P.M., Room 201 of the Courthouse Annex.

RES. 77-110 - PROTECT CO. PROPERTY - JOHNSON-BELL FIELD

The Commissioners signed Resolution 77-110 authorizing certain County employees to issue citations to protect County property at the Missoula County Airport, Johnson-Bell Field. Resolution is recorded in Book 99 of Micro, at page 1010.

MTG. - CRIME CONTROL

Commissioner Browman attended the Board of Crime Control meeting in Helena and returned at 3:00 P.M.

MTG. - REGIONAL MENTAL HEALTH BRD.

Chairman Thibodeau attended the Regional Mental Health Board meeting from 9:00 A.M. to 5:00 P.M.

APPROVE ABSENCE

The Commissioners approved the request of Clerk of Court Lea LaFriniere to attend a seminar in Colorado June 27 - July 1, 1977.

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JUNE 27, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter conducted an Administrative Staff meeting from 8:30 A.M. to 11:30 A.M. During this time they met with John Ballas and Vern Keays to discuss Missoula County's Public Works appropriation.

MTG.

The Board of County Commissioners met with John Crowley for a Planning Status Report.

MTG.

The Commissioners met with John Ellingson to discuss the pending public defender contract for the upcoming year.

MTG.

At 3:00 P.M. the Commissioners, County Surveyor Richard Colvill and Jim Davis of the County Surveyor's office met with Ben Miller, Jack Green II and O. A. Sokoloski regarding access from a proposed commercial facility at the corner of Reserve and South Avenue.

MTG.

At 4:00 P.M. the Commissioners attended a special meeting with Mayor Brown and Civil Defense officials regarding a train derailment at Frenchtown.

TRAVEL ADVANCE

The Commissioners signed travel advance in the amount of \$188.00 for Larry E. Meyers of the Special Prosecution Unit to attend a conference in Washington D. C. from July 10 - 14.

ENCROACHMENT PERMIT

The Commissioners signed Encroachment Permit whereby the County agrees to permit Charles R. and Frances L. Drinville to encroach upon and use that portion of road right-of-way and alleyways of East Clinton Subdivision, Lots 1 thru 14, Blocks 19 thru 24 and Block 30 for a period of five years. Permit is recorded in Book 99 of Micro, at page 1026.

MAINTENANCE AGREEMENT

The Clerk received Maintenance Agreement with Business Machines Company for equipment in the Missoula County Attorney's office. Agreement is recorded in Book 99 of Micro, at page 1011.

MTG.

At 8:00 P.M. the Commissioners met with Civil Defense and City Officials in Room 201 of the Missoula County Courthouse Annex to devise an emergency action plan regarding righting of three tank cars involved in the train derailment at Frenchtown.

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JUNE 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Missoula Mayor Bill Cregg and Civil Defense representatives Bill Thomas and Rich Leavell concerning the derailment of railway cars of potentially dangerous chemicals near Frenchtown. Chairman Thibodeau and Civil Defense personnel then inspected the site of the derailment. At 11:00 A.M. the Commissioners met with representatives of all federal, state and local agencies involved with planned clean-up of the railroad derailment and possible evacuation of Frenchtown residents during the clean-up period.

MTG. - AIRPORT BRD.

Commissioner Waltermire attended the Airport Administrative Board meeting from 12:30 to 2:30 P.M.

OPEN BIDS - GREENOUGH PARK FOOTBRIDGE

Bids were opened for construction of Greenough Park Footbridge from the following companies:

Frontier West, Inc. Box 8242 Missoula, Montana 59807	TOTAL BID	\$26,694.18
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Christy Contracting Co. 138 Fish Hatchery Road Hamilton, Montana 59840	TOTAL BID	\$38,285.52
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Barnard Construction Company P. O. Box 362 Bozeman, Montana 59715	TOTAL BID	\$54,070.89
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Binkerd Construction Route 1, Box 10412 Hamilton, Montana 59840	TOTAL BID	\$21,897.26
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Bid Bond in amount of 10% of total bid accompanied the above bid.

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried, "that the bids be taken under advisement and referred to the proper individuals and departments for analyses and recommendations".

AWARD BID - GASOLINE & DIESEL FUEL

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that based on the recommendations of the County Purchasing Agent, the bid for gasoline and diesel fuel for Missoula County for Fiscal Year 1978 be awarded to the low bidder, Exxon".

BID AWARD POSTPONED

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that award of bid for County Printing Contract for Fiscal Year 1978 be postponed until July 5, 1977 to allow the County Purchasing Agent to discuss the bid with the sole bidder, Artcraft".

AWARD BID - LEGAL ADVERTISING

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that after verbal recommendation from Deputy County Attorney Mike Sehestedt, the MESSENGER does not meet the legal test for 'being a newspaper of general circulation' (i.e., one that contains news of a general character and interest to the community), and their bid may not be accepted, the bid be awarded to the Missoulian".

AWARD BID - CURB & GUTTER

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that bid for curb/gutter construction project at 2nd and Garfield be awarded to the sole bidder, Keeney Construction, for their bid of \$6,441.27 in accordance with recommendations of the County Surveyor and County Budget Analyst."

AWARD BID - RSID #284

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that based upon recommendations received from the RSID Coordinator and the County Surveyor, we award the contract for construction of RSID #284 (street improvements in El Mar Estates, Phase II), to the low bidder, American Asphalt in the amount of \$118,265.57".

AWARD BOND BID - RSID #284

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that based on recommendations received from the RSID Coordinator and the Deputy County Attorney we award the bonds for RSID #284 to the lone bidder, D. A. Davidson, for their bid of 6.5%".

FINAL PLAT - MULLAN ESTATES

Motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that based on recommendations received from the Missoula Planning Board on June 9, 1977, final plat for Mullan Estates be approved subject to the following conditions: (a) the developer submit a guarantee for public improvements before filing of the plat, and (b) sanitary restrictions be lifted by State and local health authorities".

APPROVE SUMMARY PLAT - ROLLO ESTATES

The Summary plat for Rollo Estates was reviewed by the Commissioners. Both Commissioners present objected to granting a paving variance, but the County Surveyor and the Deputy County Attorney advised that the developer would be responsible for paving only half of the road (Terrace Drive) serving the subdivision. Whereupon, Commissioner Browman moved ("under protest") and Chairman Thibodeau seconded ("under protest") that, "based upon recommendations of the Missoula Planning Board on June 9, 1977, the summary plat for Rollo Estates be approved, subject to the following conditions: (a) the developer submit a guarantee for public improvements at the time the plat is filed; (b) the final plat reference a gravel road rather than dirt road; (c) sanitary restrictions be lifted by state and local health authorities; and (d) that the developer improve Terrace Drive as a gravel road and that the developer submit a statement to the effect that he agrees to require purchasers to sign a petition for the creation of a paving Rural Special Improvement District in the future".

MTG.

The Commissioners, Administrative Assistant E. C. Painter, Deputy County Attorney Mike Sehestedt and Facilities Planner Vern Keays met with John Giese and Gene Downey of the Vo Tech Center concerning their request for a portion of EDA monies recently allocated to Missoula County.

MTG. - COUNTY JAIL FACILITIES

The Commissioners met with Carolyn Zimmet of the State Department of Institutions concerning their request for utilizing Missoula County jail facilities for the housing of female prisoners.

INSPECTION

At 3:45 P.M. the Commissioners inspected the railway derailment site near Frenchtown to view the removal/clean-up operations in progress.

RES. 77- 111 - VARIANCE

The Board of County Commissioners signed Resolution 77-111 granting the variance request of Donald J. and Lois H. Ellis to operate a day care center at 2439 South 9th Street West, Zoning District #19, subject to written clearance or approval of the following before beginning operation: (a) Fire Marshall, (b) Building Inspector, (c) City/County Health Department, (d) State Social Rehabilitation Services. Resolution is recorded in Book 99 of Micro, at page 1052.

RELEASE OF ALL CLAIMS

The Commissioners signed Release of All Claims discharging John F. Hayden, individually, and Riverside Development, Inc. and its Successor-in-Interest, Glacier General Assurance Company, of any and all liability arising from: any claims, whether civil, criminal, or administrative, or other liabilities whatsoever without limitation as to time or place, leading to any alleged liability or damages involving Missoula County and Missoula County Rural Special Improvement District 181 and 901, and that certain official subdivision, commonly referred to as Westview #2, described in the official records of the County of Missoula, State of Montana. Release is recorded in Book 99 of Micro, at page 1054.

WARRANTY DEED - RIVERSIDE DEVELOPMENT

The Clerk received Warranty Deed, Riverside Development, Inc., as Grantor and Missoula County as Grantee, conveying two tracts of land, Parcel 1 being a portion of West View and said tract is described as a Utility Lot. Parcel 2 being a tract located in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ , Section 27, T12N, R20W. Deed is recorded in Book 99 of Micro, at page 1055.

WARRANTY DEED

The Clerk received Warranty Deed, Harold E. and Bonita L. Patton, as Grantors to Missoula County as Grantees conveying Parcels "A", "B" and "C" in NE $\frac{1}{4}$ , Section 13, T12N, R20W., for road right-of-way, Upper Miller Creed Road, according to Certificate of Survey No. 1175. Deed is recorded in Book 99 of Micro, at page 944.

QUIT CLAIM DEED

The Commissioners signed Quit Claim Deed, Missoula County as Grantor, and Harold E. and Bonita L. Patton, Grantees, conveying a 60 foot strip of land in the NE $\frac{1}{4}$  of Section 13, T12N, R20W, known as Old Right-of-Way Upper Miller Creek Road. Deed is recorded in Book 99 of Micro, at page 947.

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JUNE 29, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - REVENUE SHARING FUNDS

The Commissioners met with a representative (replacing Boyd Roth) of the West Riverside Community Center to discuss a request for revenue sharing funds for the center.

MTG. - PUBLIC DEFENDER CONTRACT

At 9:00 A.M. the Commissioners, Administrative Assistant E. Charles Painter, Deputy County Attorney Mike Sehestedt met with Missoula County Public Defenders (Smith, Connor and Van Valkenberg) to discuss pending public defenders contract for Fiscal Year 1978.

MTG - LOLO CREEK FLOODPLAIN

At 11:00 A.M. the Commissioners met with Chuck Parrett, Department of Natural Resources and Conservation and Orin Olsgaard, Missoula Planning Office to discuss delineation of the Lolo Creek Floodplain.

MTG. - SOUTH HILLS STORM DRAIN

Commissioners met with Mayor Brown, members of the City Council and City Staff, Soil Conservation Service and County Surveyor's office to discuss the South Hills Storm Drain Plan recently prepared and other flooding and water problem studies.

MTG. - AIRPORT LOAD LIMIT REQUIREMENTS

The Commissioners and Deputy County Attorney Rich Gebhardt met with Staff Director of Fire and Aviation Management USFS E. G. Heilman, Manager, Fire Depot USFS, Bob Robertson, Manager of Missoula County Airport Tom Page and Representative of Missoula County Airport Martin Young to discuss load limit requirements placed on the Forest Service by the Missoula County Airport Board. Deputy County Attorney Rich Gebhardt will draft an agreement as a result of the discussion.

CALLS - FRENCHTOWN DERAILMENT

The following calls should be recorded: Missoula County Sheriff's office reported to the Commissioners at approximately 10:20 A.M. that the tank car involved in the derailment at Frenchtown and containing chlorine had been loaded and was being transported safely to Hoerner-Waldorf. At 1:15 P.M. it was reported by the Sheriff's office that the tank car containing Naptha had been safely loaded and at 3:00 P.M. it was reported by 9-1-1 to the Commissioner's office that the tank car containing acid had been loaded and all persons involved had been released and the area cleared.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of the Missoula County Board of Airport Administrators.

AGREEMENT - PUBLIC DEFENDERS

The Commissioners signed a retainer agreement with Paul B. Smith, John P. Connor, Jr., Fred Van Valkenberg and Noel Larriree for Public Defender work for the period July 1, 1977 through July 31, 1977. Agreement is recorded in Book 99 of Micro, at page 1315.

RES. 77-112 INT. TO CREATE RSID #287

The Commissioners signed Resolution 77-112 of Intention to Create Rural Special Improvement District No. 287 for the purpose of constructing an underground natural gas system within El Mar Estates Phase II, Lot 1-22, Block 6, Lot 1-6, Block 7 and Lots 1-4, Block 8. Resolution is recorded in Book 99 of Micro, at page 1316..

NOT. OF HEARING - RSID #287

In accordance with the above resolution, motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign Notice of Passage of Resolution of Intention to Create Special Improvement District No. 287". Hearing will be held July 19, 1977, starting at 1:30 P.M. in Room 201; publication dates are July 3, 10, 1977. Notice is on file in the Clerk and Recorder's office.

PETITION

The Board received petition from J. Kenneth Iverson requesting a zoning variance in District #15 for the purpose of allowing a cabinet and furniture wood working shop on Tract 16 of Curtis and Major Addition. The Clerk is checking this petition.

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JUNE 30, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - ALCOHOLISM PROGRAM

The Commissioners met with Marie Morton regarding the Alcoholism Program for Fiscal Year 1978.

MTG. - PUB. SAFETY SUP. SERVICES REPORT

At 9:00 A.M. the Commissioners met with Dave Hunt for a final report on the Public Safety Support Services before Mr. Hunt leaves County employment. At 9:15 they were joined by Mayor Cregg, several City Council members, Undersheriff Bob Zaharko, Police Chief Sabe Pfau and members of the press for a discussion of a possible grant application to LEAA for funds to study consolidation of police/sheriff dispatch.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting with Administrative Assistant E. Charles Painter. The job description for Mr. Painter was finalized and signed by the three County Commissioners.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 75 cases presented for consideration.

MTG. - ENERGY CONSERVATION

At 2:30 P.M. the Board met with Administrative Officer E. Charles Painter, Deputy County Attorney Mike Sehestedt and Bob Scheider to begin plans for conserving energy in compliance with Governor Judge's energy conservation program.

SUPP. NO. 1 - ENG. AGREEMENT

The Commissioners signed Supplement Agreement No. 1 to Agreement for Engineering Services between Stensatter Druyvestein and Associates and Missoula County whereby the firm of Stensatter, Druyvestein and Associates shall furnish construction engineering services for Swan River Bridge SS-13, on what was formerly called the Underwood Road, for the amount of \$2,450.00. Agreement is recorded in Book 99 of Micro, at page 1420.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was directed to publish July 3, 1977, Notice of Public Hearing on J. Kenneth Iverson's request for a variance to the standards of Zoning District #15 to allow a cabinet and furniture wood working shop in an existing building on Tract 16, Curtis Majors Addition. Hearing will be held July 19, 1977 starting at 1:30 P.M. in Room 201.

RES. 77-113 J. P. SALARIES

The Commissioners signed Resolution 77-113 setting the salary for each Justice of the Peace at \$15,254.00 for fiscal year 1978, effective July 1, 1977. Resolution is recorded in Book 99 of Micro, at page 1422.

RES. 77-114 - CLERK & REC. SALARY

The Commissioners signed Resolution 77-114 consolidating the offices of the Clerk and Recorder, Assessor and Treasurer into the office of the Clerk and Recorder. Roberta Frank is designated head of this administrative unit and her annual salary is set at \$18,304.00 effective July 1, 1977. Resolution is recorded in Book 99 of Micro, at page 1423.

RES. 77-115 SALARIES - TREASURER, ETC.

The Commissioners signed Resolution 77-115 fixing the salaries of County Treasurer, Clerk of the District Court, Assessor, Sheriff, Auditor, Superintendent of Schools, Surveyor and Clerk and Recorder. Resolution is recorded in Book 99 of Micro, at page 1424.

RES. 77-116 COMMISSIONERS SALARY

The Commissioners signed Resolution 77-116 setting the salary for each member of the Board of Commissioners at the annual amount of \$15,254.00. Resolution is recorded in Book 99 of Micro, at page 1425.

RES. 77-117 ATTORNEY SALARY

The Commissioners signed Resolution 77-117 setting the annual salary of the County Attorney at \$27,500.00, one-half County portion, effective July 1, 1977. Resolution is recorded in Book 99 of Micro, at page 1426.

PROMISSORY NOTE

The Clerk received Promissory Note, dated June 23, 1977, whereby Doris Richter promises to pay to the order of the County of Missoula the sum of \$1,383.00. Note is recorded in Book 99 of Micro, at page 1428.

PETITION


The Board received petition from Linda S. McCormick requesting the County to abandon and permanently close that section of Iowa Street which runs between Block 43 and Block 38 in East Missoula Addition. The Clerk is checking this petition.

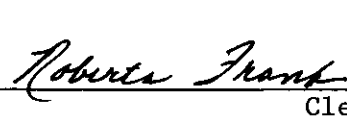
CLAIMS

Claims were presented for warrants to be drawn as of June 30, 1977 on the following funds in the following amounts:

GENERAL FUND	\$112,834.49
POOR FUND	55,349.98
ROAD FUND	53,108.97
BRIDGE FUND	14,871.42
WEED FUND	30,419.62
E.M.S. FUND	4,518.83
COUNTY PLANNING	16,798.95

Original claims may be found on file in the County Auditor's office.

  
Chairman

  
Clerk

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JULY 1, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.  
The minutes of the previous session were read and approved as read.

REVIEW BUDGETS

The Commissioners spent most of the day reviewing the Fiscal Year 1978 preliminary budget document prepared by the Clerk and Recorder.

INSPECTION

At 1:30 P.M. the Commissioners, Parks Director Garry Kryszak, County Surveyor Richard Colvill and Dan Obermeyer of the Planning Staff inspected the Wapikiya area with respect to a citizen complaint concerning an easement.

RES. 77-118 - ACCEPT REAL PROPERTY

The Commissioners signed Resolution 77-118 accepting the following described real property, Parcels A, B & C, located in the NE¼ of Section 13, T.12N., R.20W., and shown on Certificate of Survey No. 1175, conveyed by Harold E. and Bonita L. Patton by Warranty Deed recorded June 29, 1977, in Book 99 of Micro, at page 944. Resolution to accept said real property for road right-of-way is recorded in Book 99 of Micro, at page 1427.

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JULY 5, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter conducted an Administrative Staff meeting from 8:30 - 11:30 A.M.

HEARING - CREATE RSID #826

Pursuant to advertising, hearing was held at 1:30 P.M. on petition requesting the creation of RSID No. 826, the installation and maintenance of one (1) fire hydrant to serve Lots 1 through 12, inclusive, East Rattlesnake Addition #3.

No residents from that area were present to speak for or against the petition; whereupon, motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that this matter be taken under advisement until the RSID Coordinator receives a statement from the Missoula Rural Fire District relative to this request".

HEARING - VACATE COMO DR.

Pursuant to advertising, hearing was held on petition requesting the vacation of a portion of Como Drive.

Chairman Thibodeau read a letter received from the County Surveyor recommending that a turnaround at the end of Como Drive (at 37th) be obtained prior to vacation of the existing right-of-way.

Approximately five residents were present and stated the request for vacation of a portion of the street right-of-way was initiated because of speeding along the wide street and because the wide portion of the street was continually used as a turnaround. The residents also advised that they would attempt to obtain an easement for a turnaround from the property owners on 37th.

Commissioner Browman also acknowledged that the 1977 State Legislature granted Counties the power to charge a fee for any County owned right-of-way which is vacated.

Motion was then made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that this matter be taken under advisement, be inspected by the Commissioners and the County Surveyor and be discussed with the County Attorney, County Appraiser and County Surveyor".

HEARING - VACATE ALLEY

Pursuant to advertising, hearing was held on petition requesting the vacation of an alley located in Block 5 of Park Addition.

Three residents were present and advised that the alley was never "opened" as an alleyway and presently consisted of grass and weeds.

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that this matter be taken under advisement and inspected by the Commissioners and the County Surveyor".

AWARD BID - GREENOUGH PARK BRIDGE

Motion was made by Commissioner Waltermire, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for construction of the Greenough Park Footbridge be awarded to the low bidder, Binkard Construction Company, for an adjusted total amount of \$21,899.55 in accordance with recommendations of the County Surveyor and provided the County Surveyor's Fiscal Year 1978 budget is adjusted accordingly".

AWARD BID - COUNTY PRINTING

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that the bid for Fiscal Year 1978 County Printing be awarded to the sole bidder, Artcraft Printers, in accordance with recommendations received from the County Purchasing Agent and the County Attorney".

MTG.

At 2:30 P.M. the Commissioners met with Sanitarian Cliff Foy regarding the need to hire a second sanitarian on funds programmed for the Fiscal Year 1978 budget.

MAINT. AGREEMENT

The Clerk received Maintenance Agreement between Missoula County and 3M Business Products Sales, Inc. in the amount of \$375.00 covering one 3400 camera, Model 119BAA, Serial No. 546870 located in the Clerk of District Court office for the period July 1, 1977 to June 30, 1978. Agreement is recorded in Book 99 of Micro, at page 1460.

MTG.

At 3:30 P.M., Edward Pfau, resident of the Spurgin Road area, met with the Board and County Surveyor Richard Colvill regarding a complaint about the size of culvert (irrigation) on Spurgin Road and cleaning of the culvert.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the June monthly report of Coroner John E. Malletta.

RES. 77-119 RSID #284 BONDS

The Commissioners signed Resolution 77-119 fixing the form and details of up to \$140,000.00 Rural Special Improvement District No. 284 Bonds and directing their execution and delivery; said bonds were sold to D. A. Davidson and Company bearing interest at the rate of 6.50%. Resolution is recorded in Book 99 of Micro, at page 1461.

MTG. - PLANNING BRD.

Commissioners Browman and Waltermire attended a Missoula Planning Board meeting held at City Hall at 7:30 P.M.



JULY 6, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. INV. PROP. - JUNK VEHICLES

The Clerk was directed to publish July 10, 17 and 24, 1977, Notice Inviting Proposals for the purpose of contracting for the removal of abandoned vehicles pursuant to Sections 53-901 to 53-909, R.C.M. 1947, excluding vehicles covered by Chapter 68, Title 69, R.C.M. 1947, the Junked Vehicle Act. Sealed bids will be received until 1:30 P.M. July 26, 1977.

MTG.

At 9:00 A.M. the Board met with Parks Director Garry Kryszak for a park status report.

MTG.

Marie Morton, Alcohol Services Director, met with the Commissioners regarding an agreement between Missoula County and Alcohol Action Services. Ms. Morton is reviewing the proposed agreement and will again discuss it with the Commissioners at a later date.

COMMUNITY DEV. & HOUSING FUNDS

The Commissioners signed Request for Release of Funds and Certification for Community Development and Housing through the Missoula Planning Board for the amount of \$100,000.00.

EMPLOYMENT CONTRACT

The Commissioners signed Employment Contract between Missoula County and Vernon R. Keays whereby Keays will provide technical assistance in conjunction with the Courthouse remodeling, maintenance and facilities planning. Contract is recorded in Book 100 of Micro, at page 62.

EQUIPMENT LEASE

The Commissioners signed Equipment Lease between Missoula County and the Sisters of Charity of Providence of Montana d/b/a St. Patrick Hospital whereby the County will lease to the hospital for the period commencing June 1, 1977 and ending July 1, 1979, one Mennen-Greatbatch Defibrillator Monitor, Model 936-B. Lease is recorded in Book 100, at page 63.

AWARD & AGREEMENT - VEHICULAR FUEL

The Clerk received Notification of Award and Contract Agreement, dated June 28, 1977, between Missoula County and Exxon for vehicular fuel for the fiscal year July 1, 1977 through June 30, 1978. Agreement is recorded in Book 100 of Micro, at page 66.

AWARD & AGREEMENT - LEGAL ADVERTISING

The Clerk received Notification of Award and Contract Agreement, dated June 28, 1977, between Missoula County and the Sunday Missoulian for legal advertising for the fiscal year July 1, 1977 through June 30, 1978. Agreement is recorded in Book 100 of Micro, at page 71.

AWARD & AGREEMENT - COUNTY PRINTING

The Clerk received Notification of Award and Contract Agreement, dated June 28, 1977, between Missoula County and Aircraft Printers for printed supplies for the fiscal year July 1, 1977 through June 30, 1978. Agreement is recorded in Book 100 of Micro, at page 74.

RES. 77-120 INT. TO CREATE RSID #282

The Clerk received Resolution 77-120 of Intention to Create Rural Special Improvement District No. 282, the construction of a bridge crossing the Swan River at the outlet of Lindbergh Lake. Resolution is recorded in Book 100 of Micro, at page 76.

NOT. OF HEARING - RSID #282

In accordance with the above resolution, the Clerk had been directed to publish July 3 and 10, 1977, Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 282. Hearing will be held July 19, 1977 at 1:30 P.M. in Room 201.

CLAIMS

Claims were presented for warrants to be drawn as of June 30, 1977 on the following funds in the following amounts:

POOR FUND	\$206.00
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Original claims may be found on file in the County Auditor's office.

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JULY 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF SALE - TAX DEED PROPERTY

The Clerk was instructed to publish July 10, 17, 24, 1977, Notice of Sale of Tax Deed Property offering for sale Lot 20, Block 5, Highland Heights 2nd Addition. Said lot was reappraised at \$2,929.00 after remaining unsold since auction held June 22, 1976. Sale will be held August 10, 1976 at 1:30 P.M. in Room 201.

CONTRACT - GARFIELD IMPS.

The Commissioners signed contract in the amount of \$6,441.27 between Missoula County and Keeney Construction Company for construction, installation and completion of curb and gutter on Second Street and Garfield Street. Contract, Performance and Payment Bonds are recorded in Book 100 of Micro, at page 197 & 202.

PETITION

The Board received petition from the Trustees of Lincolnwood County Parks (RSID #900) requesting action be taken to increase the boundaries of the district to include the following property: N. 350 ft. of the W. 218 ft. of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 11, T.13N., R.19W., containing 1.75 acres; and the S. 250 ft. of the W. 218 ft. of the N. 600 ft. of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 11, T.13N., R.19W., containing 1.25 acres. The Clerk is checking this petition.

LEASE - AIRPORT PREMISES

The Clerk received Lease to Airport Premises and Addendum executed July 6, 1977, between Missoula County, Lessor, and United States of America, Lessee, whereby the U. S. leases a portion of Johnson-Bell Field formerly known as Runway No. 16/34 between the southwest boundary of Taxiway B and the north edge of Taxiway C-2; and a portion of Johnson-Bell Field identified as all of Taxiway B-10 to its intersection with Taxiway D for the period July 6, 1977 through December 31, 1977. Lease is recorded in Book 100 of Micro, at page 207.

FY '78 BUDGETS

The Commissioners reviewed warrants payable and Fiscal Year 1978 preliminary budgets with Administrative Officer E. Charles Painter, Clerk and Recorder Roberta Frank and Budget Analyst Duane Lutke throughout the day.

REPORTS

Chairman Thibodeau examined, approved and ordered filed the June monthly report and quarterly report of Clerk and Recorder Roberta Frank.

MTG. RE: RSID #901

At 1:30 P.M. the Board met with Deputy County Attorney Rich Gebhardt concerning proposed Westview #3 Subdivision and request for extension and detracton of RSID #901 (Lolo Water and Sewer District) boundaries to accommodate Westview #3.

GRANT AWARD

Chairman Thibodeau signed acceptance of ACTION Notice of Grant Award in the amount of \$14,398.00 for the period July 1, 1977 through June 30, 1978, applicable to the Missoula Retired Senior Volunteer Program. Grant Award is recorded in Book 100 of Micro, at page 219.

BURIAL CONTRACT

The Commissioners signed contract between Missoula County and Livingston and Malletta, Geraghty Funeral Home and Squire-Simmons-Carr, Inc. to provide burial service to the deceased indigent for the period July 1, 1977 to June 30, 1978. Contract is recorded in Book 100 of Micro, at page 223.

MTG.

At 7:00 P.M. the Commissioners and the County Surveyor met with residents of Mallard Way who requested paving of their street via County funding.

CLAIMS

Claims were presented for warrants to be drawn as of June 30, 1977 on the following funds in the following amounts:

GENERAL FUND	\$17,685.46
POOR FUND	2,363.79
ROAD FUND	21.25
E.M.S. FUND	6,802.57

Original claims may be found on file in the County Auditor's office.

*William H. Thibodeau*  
Chairman

*Roberta Frank*  
Clerk

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JULY 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG. RE: JAIL

At 8:30 A.M. the Commissioners briefly met with Rev. Lemnitzer concerning organization of County Jail Advisory Board.

CONTRACT BOND - THE MISSOULIAN

The Clerk received Contract Bond in the amount of \$10,000.00 from The Sunday Missoulian for legal advertising contract for the fiscal year July 1, 1977 through June 30, 1978. Bond is recorded in Book 100 of Micro, at page 225.

MTG. - PUBLIC WORKS

The Commissioners met at 9:00 A.M. with Vern Keays, Deputy County Attorney Mike Sehestedt, Airport Manager Tom Page and Administrative Officer E. Charles Painter to finalize reapplication to EDA for Local Public Works funds allotted to Missoula County.

INSPECTIONS

At 1:30 P.M. the Commissioners and County Surveyor Richard Colvill inspected the following areas:  
(1) Portion of Como Drive petitioned to be vacated by the County; (2) Alley in Block 5, Park Addition petitioned to be vacated by the County; (3) Ditch at Spurgin and Clements Road; and (4) Street paving projects in the areas inspected as noted above.

JULY 11, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the June monthly report of Sheriff John C. Moe.

AUTHORIZE TRAVEL

The Commissioners signed authorization allowing Vern Berezay, Assistant Road Supervisor, to take Missoula County pickup #127 to Gregson, Montana, on Tuesday, July 12, 1977, to pick up some pipe.

APPROVE CETA ALLOCATIONS

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that the recommendations of the CETA Advisory Committee contained in memorandum dated July 7, 1977 for CETA allocations be approved".

CONTRACT - LOLO SEWER SYSTEM

The Commissioners signed Contract for Engineering Services between Missoula County and Thomas, Dean and Hoskins, Inc., Engineers, Great Falls, Montana, whereby the Engineers shall perform engineering services for preparation of a facility plan for the Lolo, Montana, sanitary sewer system. Contract is recorded in Book 100 of Micro, at page 461.

PRELIMINARY BUDGET

The Clerk and Recorder delivered the Preliminary Budget for Fiscal Year 1978 for the Commissioners examination.

COUNTY OF MISSOULA -FY 78 PRELIMINARY BUDGET SUMMARY

	BUDGET APPROP	CASH RESERVE	GRAND TOTAL	NON-TAX REVENUES	CASH ON HAND 6/30	AMOUNT TO BY RAISED BY TAX	EST. MILL LEVY	FINAL BUDGET F/Y 77 (FOR COMPARISON)		
								F/Y 77 GRAND TOTAL	F/Y 77 RAISED BY TAX	FY 77 MILL LEVY
Aging Fund	60,224	-0-	60,224	22,440	4,993	32,791	0.39	46,630	24,330	0.31
Bridge Fund	445,652	5,748	451,400	-0-	197,272	254,148	3.05	447,039	235,452	3.00
C.E.T.A. Fund	2,114,148	-0-	2,114,148	1,808,036	306,112	-0-	-0-	789,016	-0-	-
Comprehensive Insurance Fund	30,000	9,000	39,000	-0-	( 1,891)	40,891	0.49	25,114	25,114	0.32
Debt Service Fund	371,433	10,000	381,433	-0-	213,282	168,151	2.02	369,126	165,765	2.12
Extension Fund	57,757	-0-	57,757	600	( 2,038)	59,195	0.71	54,554	54,154	0.69
Fair Fund	288,180	25,000	313,180	179,622	32,083	101,475	1.22	297,940	90,257	1.15
Group Insurance Fund	89,353	25,000	114,353	-0-	( 4,236)	118,589	1.42	72,990	72,990	0.93
Health Fund	593,343	-0-	593,343	279,529	(45,000)	358,814	4.30	562,028	220,498	4.75
Library Fund	153,935	-0-	153,935	-0-	3,500	150,435	3.00	311,671	139,262	3.00
Airport Fund	5,303,266	-0-	5,303,266	4,379,500	752,332	171,434	2.05	1,492,957	156,968	2.00
Mental Health Fund	11,204	3,796	15,000	-0-	1,887	13,113	0.16	11,772	11,772	0.15
Museum Fund	125,927	-0-	125,927	23,525	( 1,965)	104,367	1.25	82,783	78,484	1.00
Open Space Fund	34,037	-0-	34,037	-0-	34,037	-0-	-0-	39,242	39,242	0.50
Park Fund	9,000	-0-	9,000	-0-	9,000	-0-	-0-	31,718	-0-	-
Planning Fund	293,166	15,140	308,306	145,625	22,080	140,601	1.69	224,073	156,969	2.00
Poor Fund	824,443	100,000	924,443	79,260	299,927	545,256	6.54	836,419	654,453	8.34
PERS Fund	108,136	32,000	140,136	-0-	( 156)	140,292	1.68	78,484	78,484	1.00
RWJ Fund	33,113	-0-	33,113	-0-	33,113	-0-	-0-	445,601	-0-	-
Revenue Sharing Fund	87,000	-0-	87,000	591,615	236,113	-0-	-0-*	675,635	-0-	-
Road Fund	1,814,942	-0-	1,814,942	947,298	353,222	514,422	10.26	1,444,182	464,206	10.00

## COUNTY OF MISSOULA -FY 78 PRELIMINARY BUDGET SUMMARY

	BUDGET APPROP	CASH RESERVE	GRAND TOTAL	NON-TAX REVENUES	CASH ON HAND 6/30	AMOUNT TO BY RAISED BY TAX	EST. MILL LEVY	FINAL BUDGET F/Y 77 (FOR COMPARISON)		
								F/Y 77 GRAND TOTAL	F/Y 77 RAISED BY TAX	FY 77 MILL LEVY
Rodent Fund	1,662	-0-	1,662	1,700	1,862	-0-	-0-	3,262	-0-	-
RSID Revolving Fund	117,583	-0-	117,583	-0-	75,866	41,717	0.50	85,525	39,242	0.50
Weed Control Fund	204,661	8,400	213,061	75,185	93,978	43,898	0.53	181,141	76,745	0.98
P.W.P Fund	-0-	-0-	-	18,000	52,368	-0-	-0-	-	-	-
General Fund	4,296,210	100,006	4,396,210	1,527,001	105,169	2,764,040	33.13	3,296,202	1,962,108	25.00
	17,468,375	334,084	17,802,459	10,078,936	2,772,910	5,763,629	74.39	11,905,304	4,746,495	67.74
				*	*					
Valuations Used:	County Wide		83,434,304 **						78,484,304	
	County Only		50,145,079 **						46,420,579	

\* Revenue Sharing and Public Works Funds are not yet appropriated for specific purposes. Therefore, total of Non-Tax Revenue, Cash on Hand, and Amount Raised by Tax columns exceed grand total column.

\*\* Taxable valuations used are estimates only. Actual valuation figures are unavailable from State Department of Revenue at this time.

The Clerk was instructed to publish Notice of Public Hearing on the Preliminary Budget for Fiscal Year 1978 on July 17, 1977. Hearing to accept public comment will be held August 3, 1977 at 1:30 P.M. and August 4, 1977 at 7:30 P.M. in Room 201. Budget is on file and open to public inspection in the Clerk and Recorder's office.

JULY 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - RSVP

At 9:00 A.M. Commissioner Thibodeau met with Mary Palmer, RSVP Director and Joe Lovelady, ACTION representative from Helena, relative to RSVP's ACTION grant for the current fiscal year. The group also evaluated the program.

MTG. - HEALTH BUDGET

At 10:00 A.M. the Commissioners and the budget team met with Cliff Foy, Betty Jo Vance and Roland Samel to review the Health Department budget requests for Fiscal Year 1978.

MTG.

Commissioner Browman met with Bill Maclay and others concerning donation of land to the County near the Maclay Bridge.

CONTRACT

The Commissioners signed Contract between Missoula County and American Asphalt, Inc. in the amount of \$118,265.57 for construction of paved roadway and walkway at El Mar Estates Phase II, RSID #284. Contract, Performance and Payment Bonds are recorded in Book 100 of Micro, at page 514 & 519.

RES. 77-121

The Commissioners signed Resolution 77-121 authorizing filing of grant application under the Water Pollution Control Act and appointment of representative to file such application and naming Joseph L. Aldegarie, P.E., Missoula County, as authorized signing agent. Resolution is recorded in Book 100 of Micro, at page 400.

OPEN BIDS - COURTHOUSE RENOVATIONS

At 1:30 P.M., the time as advertised, bids were opened for renovations to the basement of Health/Welfare Building at 301 West Alder, miscellaneous alterations to third and fourth floors of Courthouse Annex and repairs to sidewalks and steps of the Courthouse.

The following bids were received:

Gordon Construction Company  
P. O. Box 2005  
Missoula, Montana 59801

TOTAL BID \$111,200.00

Bid Bond in amount of 10% of total bid accompanied the above bid.

Rolf M. Tandberg Construction  
P. O. Box 2219  
Missoula, Montana 59801

TOTAL BID \$128,756.00

Bid Bond in amount of 10% of total bid accompanied the above bid.

Hightower & Wallace Construction Co.  
P. O. Box 3746  
Missoula, Montana

TOTAL BID \$125,300.00

Bid Bond in amount of 10% of total bid accompanied the above bid.

Quality Construction Company  
P. O. Box 4746  
2436 Dixon  
Missoula, Montana 59806

TOTAL BID \$122,667.00

Bid Bond in amount of 10% of total bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that these bids be taken under advisement and referred to the Architect and the County Finance Officer for recommendations".

OPEN BIDS - RSID #272

Pursuant to advertising, bids were opened for the construction of RSID #272, Lincoln Hills #6 street improvements. The following bids were received:

Western Materials, Inc.  
P. O. Box 2790  
Missoula, Montana 59806

TOTAL BID \$174,915.00

Bid Bond in the amount of 10% of total bid accompanied the above bid.

Nicholson Paving Company  
P. O. Box 7585  
Missoula, Montana 59807

TOTAL BID \$184,055.22

Bid Bond in the amount of 10% of total bid accompanied the above bid.

American Asphalt, Inc.  
10535 Grant Creek  
Missoula, Montana 59801

TOTAL BID \$202,918.62

Bid Bond in the amount of 10% of total bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that these bids be taken under advisement and referred to the RSID Coordinator and the Finance Officer for recommendations".

OPEN BIDS - RSID #272 BONDS

Pursuant to advertising, bids were opened for the financing of RSID #272. Bid was received from the following bidder:

D. A. Davidson & Company  
Davidson Building  
P. O. Box 2527  
Great Falls, Montana 59403

TOTAL BID 6.60%

Cashier's Check #59965 in amount of \$12,500.00 drawn on Northwestern National Bank of Great Falls accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that this bond bid be taken under advisement pending recommendations from the RSID Coordinator and the Finance Officer".

HEARING - CREATE RSID #826

Hearing was continued from July 5, 1977 on petition for creation of RSID #826, fire hydrant district in the East Rattlesnake area.

Chairman Thibodeau acknowledged the receipt of a letter from the Missoula Rural Fire District Chief approving the location of the fire hydrant, whereupon motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that recommendations of the Missoula Rural Fire District Chief and the County RSID Coordinator be accepted and RSID No. 826 be created".

HEARING - VACATE COMO DRIVE

Hearing was continued from July 5, 1977 on petition for vacation of portion of Como Drive. Commissioners advised that an on-site inspection had been conducted by the Board and the County Surveyor. Commissioner Waltermire then moved and Commissioner Browman seconded motion which carried, "that the petition be granted and a portion of the Como Drive right-of-way be vacated contingent upon the following: (a) the property owners along Como Drive provide the County with a road easement for a 40' radius turnaround at Como Drive and 37th; and (b) the Como Drive property owners bear the cost of surveys for the portion to be vacated and the portion required for the turnaround in addition to bearing the cost of construction of a 35' radius gravel turnaround. In addition, Commissioner Waltermire suggested that the County RSID Coordinator contact the Como Drive residents relative to petitioning for the creation of an RSID to pave Como Drive.

HEARING - VACATE ALLEY - PARK ADD'N.

Hearing was continued from July 5, 1977 on petition for vacation of an alley within Block 5 of the Park Addition. The Chairman acknowledged that the Board and the County Surveyor had conducted an on-site inspection of the area proposed to be vacated. Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that verbal recommendation of the County Surveyor be accepted to grant the petition and vacate the alley".

APPROVE SUMMARY PLAT - WYLIE ACRES

The Commissioners reviewed summary plat for Wylie Acres. No citizens were present to speak either for or against the proposed subdivision. Whereupon Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that the summary plat for Wylie Acres be approved, in accordance with the recommendations of the Missoula Planning Board and subject to the following contingencies: (a) The plat show the existing irrigation ditches which border the property; (b) The subdivider submit, before the plat is signed, a copy of a deed restriction which contains a statement acknowledging that acceptance of the deed is a favorable vote for an RSID for paving of these streets; (c) The amount of cash-in-lieu of parkland be recorded on the plat; and (d) Sanitary restrictions are removed by State and local health authorities".

RES. 77-122 - INTENT TO LEASE PARK LAND

The Commissioners signed Resolution 77-122 of Intention to Lease County Park Land to the Clinton Rural Fire Department for the term of five years commencing July 15, 1977. The Clerk and Recorder was instructed to publish the Resolution of Intention once, July 17, 1977.

Discussion on the Resolution ensued and the Commissioners acknowledged that information pertaining to type of building to be constructed by the Clinton Rural Fire District, along with landscaping, sewage and water facilities plans should be received prior to adopting the final resolution or signing a lease. Resolution is recorded in Book 100 of Micro, at page 523.

APPOINTMENTS

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that the following Board appointments be made: John Weidenfeller to Museum Board of Trustees with term of 7/1/77 to 6/30/80 and Phyllis Bouchee to the Library Board with term of 7/1/77 to 6/30/82".

RES. 77-123 - SHERIFF'S DEPUTIES

The Commissioners signed Resolution 77-123 authorizing the Missoula County Sheriff to appoint auxiliary officers subject to the limits of his budget. Resolution is recorded in Book 100 of Micro, at page 524.

RES. 77-124 - POLICE & SHERIFF'S COMM. & RECORDS

The Commissioners signed Resolution 77-124 requesting the Sheriff to cooperate with the Missoula City Police Department to study current communications and records systems and to develop a proposal for the consolidation of Police and Sheriff's communications and records systems. Resolution is recorded in Book 100 of Micro, at page 525.

AGREEMENT - FED. AID PROJ. NO. OS(2)

The Commissioners signed Agreement between Montana Department of Highways and Missoula County for work accomplished under Federal Aid Project No. OS 32 Nine Mile Road. Agreement was forwarded by the County Surveyor to the State for signatures.

APPROVE OVERTIME

The Board approved Overtime Authorization #239 for Sheriff's Department.

BUDGET

The Commissioners continued Preliminary Budget work from 3:00 until 5:00 P.M.

MTG.

Commissioner Thibodeau attended 5-Valleys Executive Committee meetings at 6:00 P.M.

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JULY 13, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 9:30 A.M. Commissioners Waltermire and Browman met with Kit Walther to discuss State 208 Water Quality Program.

MTG. - GEN. HOSP. BRD.

Commissioner Thibodeau attended the General Hospital Governing Board meeting at 12:00 noon.

WELFARE BOARD

At 1:30 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 229 cases presented for consideration by the Missoula County Welfare Department.

BUDGET HEARINGS

The Commissioners met with Roberta Frank, Clerk and Recorder, and Duane Lutke, Budget Analyst, and conducted the following preliminary budget hearings for Fiscal Year 1978 during the day: 10:30 A.M. with Garry Hewitt, Extension Agent and Thad Wojciechowski, Area Program Coordinator on the Extension Department budget; 2:00 P.M. with Liz Johnson, Welfare Director, on the Welfare Department budget; 3:00 P.M. with Les Jourdonnais, Fair Director, and Dale D. Mahlum, Chairman of the Fair Board, on the Fair Budget.

PETITION

The Commissioners received petition from Linda S. McCormick and Marvin S. Harding requesting the County to vacate the portion of Fourth Street which runs between Blocks 43 and 44, East Missoula Addition. The Clerk is checking this petition.

CONTRACT - AUTO. TRANSFER SWITCH

The Commissioners signed Contract between Missoula County and M & M Electric and Neon Shop in the amount of \$2,347.00 for installation and checkout of an Automatic Transfer Switch in the Courthouse Annex Basement. Contract, Performance and Payment Bonds are recorded in Book 100 of Micro, at pages 555 & 558.

CONTRACT - GREENOUGH PARK FOOTBRIDGE

The Commissioners signed Contract between Missoula County and Binkerd Construction in the amount of \$21,899.55 for the construction of the Greenough Park Footbridge RS-4. Contract, Performance and Payment Bond are recorded in Book 100 of Micro, at pages 562 & 566.

RES. 77-125 - VACATE POR. COMO DR.

The Commissioners signed Resolution 77-125 vacating a portion of Como Drive adjoining Lots 5, 6, 7, 8 & 9, Block 2, Schwandt Addition, subject to the following conditions: (a) the property owners along Como Drive provide the County with a road easement for a 40' radius turnaround at Como Drive and 37th; and (b) the Como Drive property owners bear the cost of surveys for the portion to be vacated and the portion required for the turnaround in addition to bearing the cost of construction of a 35' radius gravel turnaround. Resolution is recorded in Book 100 of Micro, at page 568.

RES. 77-126 - VACATE ALLEY - PARK ADD'N.

The Commissioners signed Resolution 77-126 vacating the alley between Lots 1 through 12 and Lots 13 through 24, Block 5, Park Addition. Resolution is recorded in Book 100 of micro, at page 570.

RES. 77-127 - DENY VACATION POR. WESTVIEW ADD'N.

The Commissioners signed Resolution 77-127 denying the petition to vacate that area of land between the County Right-of-Way and the front lot lines of Lots 1, 2, Block 10, Westview Addition, requested by Richard E. and Sharon M. Renfro. Resolution is recorded in Book 100 of Micro, at page 571.

NEIGHBORHOOD FORUM

At 7:30 P.M. the Commissioners attended a Neighborhood Forum sponsored by Govenor Judge and held at the Westside Park.

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JULY 14, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 77-128 - EXTEND RSID #900 BOUNDARIES

The Commissioners signed Resolution 77-128 of Intention to extend the boundaries of RSID #900, maintenance of Lincolnwood Parks, to include the following two tracts: Parcel A: The N. 350' of the W. 218' of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 11, T.13N., R.19W., P.M.M., containing 1.75 acres; and Parcel A<sup>1</sup>: The S. 250' of the W. 218' of the N. 600' of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 11, T.13N., R.19W., P.M.M., containing 1.25 acres. The Clerk was directed to publish Notice of Hearing with hearing to be held August 3, 1977. Resolution is recorded in Book 100 of Micro, at page 728.

NOTICE OF HEARING - EXTEND RSID #900 BOUNDARIES

In accordance with the above resolution, the Clerk was instructed to publish July 17 and 24, 1977, Notice of Passage of Resolution for Extension of Boundaries of Rural Sepcial Improvement District No. 900. Hearing will be held August 3, 1977, starting at 1:30 P.M. in Room 201



NOT. OF HEARING - E. MSLA. STREET VACATIONS

Petitions having checked out according to law, the Clerk was directed to publish July 17 and 24, 1977, Notice of Public Hearing on petitions requesting the vacation of that portion of Iowa Street which runs between Blocks 43 and 38 of East Missoula Addition; and that portion of Fourth Street which runs between Blocks 44 and 43 of East Missoula Addition. Hearing will be held August 3, 1977, starting at 1:30 P.M. in Room 201.

EMPLOYMENT CONTRACT

The Commissioners signed Contract between Missoula County and Clancy L. Cone, M. D. whereby the County will employ Dr. Cone to care for inmates of the Missoula County Jail. Employment Contract is recorded in Book 100 of Micro, at page 732.

BUDGET HEARINGS

The Commissioners and the Clerk and Recorder Budget Team met with the following groups to discuss "Special Fund" budgets during the day: County Surveyor Dick Colvill for the Road/Bridge Budget; Planning Director John Crowley for the Planning Budget; and Airport Manager Tom Page and Airport Board Member Bob Bodin for the Airport Budget.

MTG.

Commissioner Thibodeau met briefly with Clark Anderson, Director of the Mental Health Center, concerning July 15, 1977 meeting of Mental Health Board in Polson.

MTG. RE: FEMALE PRISONERS


At 3:30 P.M. the Commissioners met with Mike Sehestedt, Deputy County Attorney, Sheriff Moe and Undersheriff Zaharko concerning State Department of Institutions' request to house female prisoners in the Missoula County Jail. The Commissioners felt that the State should bear all direct and indirect costs connected with such a program. The Deputy County Attorney is drafting a proposed agreement between the County and the State.

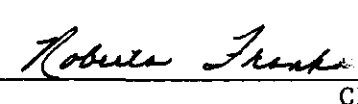
MTG. RE: E. MISSOULA RSID

The Commissioners met with residents of the East Missoula area concerning a possible street rural special improvement district in that area. Jim Carlson, Sanitarian, Kenn Hugos, RSID Coordinator, and Bill Underwood, a private surveyor, were also present at the meeting which commenced at 7:00 P.M.

BUDGET HEARING

At 8:00 P.M. the Commissioners and the Clerk and Recorder Budget Team met with Weed Control Supervisor Bill Otten and members of the Weed Control Board of Supervisors to discuss their preliminary budget for Fiscal Year 1978.

  
Chairman

  
Clerk

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JULY 15, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

REG. MENTAL HEALTH MTG.

Chairman Thibodeau attended the Regional Mental Health Board meeting in Polson from 8:30 - 3:00 P.M.

MTG.

At 9:00 A.M. Commissioners Waltermire and Browman met briefly with John Ballas, County architect, concerning the bids received for the Annex/Health-Welfare basement remodeling.

208 WATER QUALITY PLAN

Commissioner Browman photographed irrigation ditches in the Orchard Homes area during the afternoon in conjunction with the 208 Water Quality plan.

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JULY 18, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CITY RES. 3668

The Clerk received certified copy of City Resolution No. 3668 closing and vacating a portion of the alley in Block 58, Knowles Addition No. 2. Resolution is recorded in Book 100 of Micro, at page 874.

CITY RES. 3669

The Clerk received certified copy of City Resolution No. 3669 extending the boundaries of the City of Missoula to incorporate therein Lot B of Olofson Addition. Resolution is recorded in Book 100 of Micro, at page 876.



ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter conducted an Administrative Staff meeting from 8:30 - 11:30 A.M.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the June monthly report of Justice of the Peace Janice S. Carrington.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Lois I. Neidigh, as Principal, and Patricia G. Knutson and Lucille M. Jones, as Sureties, in the amount of \$300.00 and has instructed that new warrant in the amount of \$150.00 be drawn in lieu of warrant described as "Warrant #39505 on the Missoula County Trust Fund" now unable to be found and presented for payment.

PLANNING REPORT

At 1:30 P.M. the Board met with John C. Crowley for a Planning Status Report and discussion of Westview #3 Subdivision.

BUDGET HEARING

At 2:30 P.M. the Commissioners, Administrative Officer E. Charles Painter, Clerk and Recorder Roberta Frank and Budget Analyst Duane Lutke met with Airport Manager Tom Page to review the Airport Preliminary Budget.

CITY/COUNTY MEETING

The Commissioners and E. Charles Painter attended the Quarterly city/county meeting held at 7:30 P.M. in the City Council Chambers. Agenda items included the possibility of a local cooperative agreement for use of road department equipment and use of Missoula County's computer for City police record keeping. No decisions were made, but further study will be done on both items.

CLAIMS

Claims were presented for warrants to be drawn as of July 15, 1977 on the following funds in the following amounts:

GENERAL FUND	\$91,291.92
POOR FUND	571.77
ROAD FUND	73,818.56
WEED FUND	3,711.62
E.M.S. FUND	2,115.55
COUNTY PLANNING FUND	6,159.68

Original claims may be found on file in the County Auditor's office.

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JULY 19, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

The Commissioners met with Department Heads at 8:30 A.M. for monthly Department Head meeting. Election was held from the "management group" for representatives to the Joint Advisory Board. R. L. Deschamps and Roberta Frank were elected as members and Lea LaFriniere was elected as alternate. The Employees Group advised their representatives are Dennis Bauer and Jim Davis, with Dale Bergum as the alternate.

BUDGET HEARING

At 9:30 A.M. the Commissioners, Administrative Officer E. Charles Painter, Clerk and Recorder Roberta Frank and Budget Analyst Duane Lutke met with the Senior Citizens for Preliminary Budget discussion.

BUDGET HEARING

At 10:00 A.M. the group listed above met with the Missoula County Museum Board to discuss their Preliminary Budget.

BUDGET HEARING

At 11:00 A.M. the same group met with the R.S.V.P. Staff for Preliminary Budget discussion.

SOS HEALTH BRD. MTG.

At 12:00 P.M. Commissioner Thibodeau attended the SOS Health Center Advisory Board Meeting at Sharief's.

HEARING - ZONING VARIANCE

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene".

Members Colvill, Browman and Waltermire were present with Member Colvill presiding as Chairman.

The first item of business consisted of a hearing on a petition from J. Kenneth Iverson for a variance for a cabinet and wood working shop in an existing building at 410 N. Curtis Street in County Zoning District #15. Nick Kaufmann, Assistant County Zoning Officer, recommended that the variance be granted subject to four conditions. Mr. Iverson was present and spoke in favor of the petition. No other comments were made by those people present. Commissioner Browman then moved and Commissioner Waltermire seconded motion which carried unanimously, "that the recommendations of the County Zoning Officer be accepted, and the variance granted, subject to the conditions outlined by the Zoning Officer, as modified herein: There will be

no on-premise advertising or retailing of goods and service; (b) Storage and activity deriving from the operation of the shop shall be confined to the inside of the large building now on the property; (c) Machinery which is audible at the property lines will not be operated between 6:00 P.M. and 8:00 A.M.; (d) It is understood by the County, the applicant and all potential buyers, or selling agents, that the variance is granted specifically for a one-family cabinet and furniture shop and that approval does not establish any rights for expanded operation or similar commercial or industrial uses".

#### VARIANCE CLARIFICATION

The Planning and Zoning Commission's second scheduled item of business was a discussion with Stan Hendrickson concerning clarification of conditions of a variance granted in January, 1977. However, Mr. Hendrickson was not present at the meeting, so Member Waltermire moved and Member Browman seconded motion which carried, "that the matter be postponed". Commissioner Waltermire then moved and Commissioner Browman seconded motion which carried, "that the Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene". Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that the recommendations of the County Planning and Zoning Commission be accepted".

#### HEARING - CREATE RSID #287

Hearing was held to hear protests concerning creation of RSID #287, underground natural gas system for El Mar Estates, Phase II. No citizens present voiced any protests to the creation of the RSID, whereupon Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that based on the recommendation of the County's RSID Coordinator, RSID #287 be created".

#### HEARING - CREATE RSID #282

Hearing was held on petition to create RSID #282 for construction of bridge crossing the Swan River at the outlet of Lindbergh Lake. Dr. F. Gordon Reynolds was present and spoke in favor of the district. Commissioner Browman read a letter from County RSID Coordinator recommending that the district not be created due to: (a) inadequate definition of district legal boundaries; (b) uncertainty of method of assessment; and (c) inadequacy of petition cost estimates. These items were discussed at length by Dr. Reynolds, the Commissioners and Deputy County Attorney Mike Sehestedt. No other proponents or opponents to the RSID spoke. Commissioner Waltermire then moved and Commissioner Browman seconded the motion which carried, "that the matter be continued until July 26, 1977 to allow questions and problems pertaining to this potential RSID to be resolved".

#### AWARD BID - COURTHOUSE RENOVATIONS

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that items 1 and 2 of advertised construction bids be awarded to the low bidder, Gordon Construction Company for \$101,300.00". Item 3 (sidewalk construction) of the bid was not awarded. Construction contracts are being prepared by the project architect, Fox, Ballas and Barrow.

#### AWARD BID - RSID #272

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that construction bid for RSID #272, Lincoln Hills #6 street improvements, be awarded to the low bidder, Western Materials for \$174,915.00 in accordance with recommendations from the County RSID Coordinator and the County Surveyor".

#### AWARD BOND BIDS - RSID #272

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that bond bids for RSID #272 be awarded to the sole bidder, D. A. Davidson @ 6.6% interest.

#### SUMMARY PLAT - WHITETAIL ACRES

Summary plat for Whitetail Acres was reviewed with Scott Valentine, project surveyor. Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that based on the recommendations of the Missoula Planning Board, the summary plat for Whitetail Acres be approved subject to the following conditions: (a) The developers dedicate to the public whatever land they own between the subdivision boundary shown on the plat and the centerline of Mullan Road (50-foot right-of-way from the centerline) and between the subdivision boundary and the centerline of Beckwith Road to a width of 30 feet; (b) Access permits are applied for and obtained from the State Highway Department; (c) Sanitary restrictions are removed by State and local health authorities".

#### SUMMARY PLAT - ESQUIRE ESTATES

Summary plat for Esquire Estates was reviewed with Scott Valentine, project surveyor. Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that based on recommendations of Missoula Planning Board and the County Surveyor, the summary plat for Esquire Estates be approved subject to the following: (a) A one-foot no-access strip on Lot 2C be shown on the plat along Upper Miller Creek Road; (b) Driveway access permits are obtained from the County Surveyor's office; (c) A variance from the paving requirement is hereby granted on the condition that deed restrictions, copies of which are submitted with the plat, contain a statement acknowledging that acceptance of the deed is a favorable vote for an RSID for paving of St. Michael Drive; and (d) Sanitary restrictions are lifted by State and local health authorities".

The County Surveyor noted that St. Michael Drive met County road standards for a gravel road. Commissioner Waltermire suggested that the County Surveyor prepare a map of currently approved subdivisions in the Miller Creek area so that the Board of County Commissioners could assess the feasibility of "pushing" for an RSID in this area at this time. The County Surveyor advised that such map would be prepared by his office.

#### POSTPONE LEASING PARK PROPERTY

Commissioner Waltermire moved and Commissioner Thibodeau (who returned from his SOS meeting at this point) seconded the motion which carried, "that action on leasing County park property to the Clinton Rural Fire Department be postponed to allow time for clarification of the matter with the Clinton Park and Fire Boards".

#### FIRE PROTECTION MTG.

Mr. and Mrs. John Means and Mr. and Mrs. Dave Peterson, who lost their homes in the recent Pattee Canyon forest fire, commented on the need for adequate forest fire protection in the Missoula area and the resolution of problems of proper Forest Service aircraft landing at Johnson-Bell Field.

PLANNING POLICY BRD. MTG.

Commissioners Browman and Thibodeau attended the Planning Policy Board meeting at City Council Chambers at 4:00 P.M. for a discussion of a transportation plan to meet the needs of the elderly and the handicapped.

AGREEMENT - U OF M WORK STUDY

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Thibodeau to sign Agreement between Missoula County and the University of Montana for the purpose of enabling qualified students to participate in the College Work-Study Program under the Higher Education Act of 1965". Agreement is recorded in Book 100 of Micro, at page 1420.

RES. 77-129 - RSID #272 BONDS

The Commissioners signed Resolution 77-129 Fixing the Form and Details of up to \$205,000.00 Rural Special Improvement District No. 272 Bonds and Directing Their Execution and Delivery; bonds were sold to D. A. Davidson and Co. bearing interest at the rate of 6.60%. Resolution is recorded in Book 100 of Micro, at page 1424.

RES. 77-130 - ACCEPT ROAD R/W

The Commissioners signed Resolution 77-130 accepting a parcel of land in the W $\frac{1}{2}$ E $\frac{1}{2}$  of Section 15, T.13N., R.20 W., conveyed by Margueritte Miller to the County for road right-of-way purposes and recorded in Book 94 of Micro, at page 13. Resolution is recorded in Book 100 of Micro, at page 1425.

AGREEMENT

The Commissioners signed Agreement with the Board of Trustees of Missoula County High School whereby the Trustees agree to convey to the County a parcel of land located in Section 30, T. 13 N., R. 19 W., shown as Parcel "A" on Certificate of Survey No. 1193. Agreement is recorded in Book 100 of Micro, at page 1426.

RES. 77-131 - ACCEPT ROAD R/W

The Board signed Resolution 77-131 accepting a parcel of land located in a portion of the SE $\frac{1}{4}$  of Section 30, T. 13, R. 19 W., as shown as Parcel "A" on Certificate of Survey No. 1193 conveyed by the Board of Trustees of Missoula County High School to Missoula County for road right-of-way to complete improvements of 33rd Avenue. Resolution and Quitclaim Deed are recorded in Book 100 of Micro, at pages 1428 and 1429.

RES. 77-132 - ACCEPT R/W

The Board signed Resolution 77-132 accepting real property in Section 7, T. 20 N., R. 16 W., according to Certificate of Survey No. 1194, conveyed by Warranty Deed by Joseph S. Gasser and Marvel M. Gasser and Right-of-Way Easement conveyed by J. J. Lake and Ona Lake required to complete preparations for the improvement of Guest Ranch Road. Resolution, Warranty Deed and Right-of-Way Easement are recorded in Book 100 of Micro, at pages 1430, 1431 and 1433.

RES. 77-133 - CREATE SID NO. 826

The Commissioners signed Resolution 77-133 Creating Special Improvement Fire Hydrant District No. 826 for the purpose of having one (1) six-inch fire hydrant installed at the expense of the Montana Power Company and the company to assume the maintenance of said facility. The district boundaries are Lots 1-12 inclusive of East Rattlesnake Addition No. 3. Resolution is recorded in Book 100 of Micro, at page 1436.

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JULY 20, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

WATER QUALITY WORKSHOP

At 8:30 A.M. Commissioners Thibodeau and Browman attended a Water Quality Workshop held at the University Center. Commissioner Waltermire attended sessions later in the morning and early afternoon.

MTG. - GENERAL HOSP. BRD.

Chairman Thibodeau attended a noon luncheon meeting of the Missoula General Hospital Governing Board.

MTG.

At 3:15 P.M. the Commissioners met with County Surveyor Richard Colvill, Roland Samel of the Health Department, Jim Davis of the Surveying Department and LID Coordinator Kenn Hugos regarding paving SID's. The Board agreed they would consider variances to the present regulations (i.e., 24' paving; no curbs and gutters) and change percentage of County participation. Matter was referred to County Attorney's Office.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the June monthly report of the Clerk of the District Court which included the total credited to the Montana Judges' Retirement Fund.

AID CONST. AGREE. - RSID #272

The Commissioners signed Aid to Construction Agreement for RSID #272, street improvements on Lower Lincoln Hills Drive. Aid in the amount of \$11,910.00 is 50% County participation on the pavement cost; the maximum amount of cash aid is not to exceed \$17,300.00. Agreement is recorded in Book 100 of Micro, at page 1437.

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JULY 21, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - SEELEY LAKE WATER DISTRICT

The Clerk was instructed to publish July 24, 31, 1977, Notice of Hearing on Levy for the Seeley Lake-Missoula County Water District for the purpose of hearing protests against the levy established at \$5,500.00 as revenue for the District for fiscal year 1977-78. Hearing will be held August 17, 1977 at 1:30 P.M. in Room 201.

NOT. OF HEARING - ELK MEADOWS WATER DIST.

The Clerk was instructed to publish July 24, 31, 1977, Notice of Hearing on Levy for the Elk Meadows Water District for the purpose of hearing protests against the levy established at \$23,140.00 as revenue for the District for fiscal year 1977-78. Hearing will be held August 17, 1977, at 1:30 P.M. in Room 201.

CALL FOR BIDS - COMPUTER CENTRAL PROCESSING UNIT

The Clerk was instructed to publish July 24, 31, August 7, 1977, Call for Bids for upgrading and replacing the County's Computer Central Processing Unit (CPU). Bid opening will be held August 10, 1977, at 1:30 P.M.

CLOSE PATTEE CANYON

The Commissioners ordered Lupin Road and Larch Camp Road in the Pattee Canyon area closed to sightseers because of the recent forest fire in that area. The Sheriff's Office will patrol and enforce this order.

MTG. RE: WOMEN PRISONER CARE

The Commissioners, Administrative Officer E. Charles Painter, Deputy County Attorney Mike Sehestedt and Sheriff John Moe met with Carolyn Zimmet and an attorney representing the Department of Institutions to discuss a pending contract for care of women prisoners in the Missoula County Jail. The contract is being revised.

MTG. RE: RUNWAY WEIGHT LIMITATIONS & F.S.

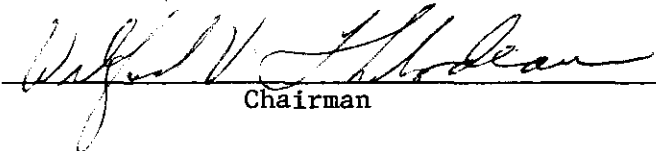
At 2:00 P.M., Commissioner Waltermire and Deputy County Attorney Mike Sehestedt attended a meeting at the airport conference room with the following individuals: Mark D. Lodine, Counsel, USDA; Earl Heilman, U. S. Forest Service; Earl Keegan, U. S. Forest Service (Washington, D. C.); Gareth Moon, State Forester; Tom Coston, Deputy Regional Forester, U. S. Forest Service; Tom Page, Airport Manager, Tom Bloxson, U. S. Forest Service (realty); Nils H. Jensen, Chief Pilot, U. S. Forest Service; Jim Goodrich, KYSS Radio; George Flaherty, FAA; Gene Imlay, U.S. Forest Service; Bill Murray, Airport Board; Gordon Dillow and Steve Smith from the Missoulian. The meeting was held to resolve problem of Forest Service slurry bombers and weight limitations at the Missoula County Airport. The U. S. Forest Service will use runway 1635 as a taxiway until such time as resurfacing on taxiway B is complete. The Forest Service will seek federal monies to strengthen taxiway B. Runway 1634 was previously abandoned for maintenance purposes.

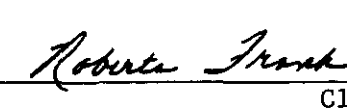
AGREEMENT - HEALTH DEPT.

The Clerk received Agreement, dated July 14, 1977, between the Missoula County Health Department and Montana State Department of Health and Environmental Sciences, Maternal and Child Health Services Bureau, whereby the County will operate the EPSDT Program case management and follow-up for the period July 1, 1977 to June 30, 1978. Agreement is recorded in Book 100 of Micro, at page 1439.

MTG. RE: PUBLIC DEFENDERS

At 3:00 P.M. Commissioners Browman and Thibodeau met with the Public Defenders, Smith, Connor and VanValkenberg, concerning the pending award of the Public Defender Contract for Fiscal Year 1978. No award was made and the public defenders will contact the Commissioners again.

  
Chairman

  
Clerk

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JULY 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG. RE: BURNED WATERSHED

At 9:00 A.M., Commissioner Browman attended a meeting at the Old Forest Service Building with representatives of the U. S. Forest Service, Soil Conservation Services, State Forester's Office, Civil Defense and other involved agencies to determine how to proceed with salvaging burned watershed in the Pattee Canyon fire area.

MTG.

At 9:00 A.M. Commissioners Thibodeau and Waltermire met with Administrative Officer E. Charles Painter, County Attorney Robert L. Deschamps III and Deputy County Attorney Jean Elison for a review of the project to research County Resolutions and develop an Administrative Code. Decision was made to extend Jean Elison's employment period for three weeks and hire a typist to do the final draft which will be reviewed around August 4.

REVIEW BUDGET

The Commissioners began general review of the General Fund of Preliminary Budget for Fiscal Year 1978.

APPROVE ABSENCE

The Board gave approval for Missoula County Auditor Genevieve F. Spaulding to be out-of-state from July 25th through July 27th, 1977.

RES. 77-134 AIRPORT WEIGHT LIMITATIONS

The Commissioners signed Resolution 77-134 Rescinding Resolution 77-100 and adopting airport asphalt weight limitations at Johnson-Bell Field. Resolution is recorded in Book 100 of Micro, at page 1442.

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JULY 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on County Business.

MENTAL HEALTH CENTER

Chairman Thibodeau accompanied Clark Anderson, Mental Health Center Director, to Denver, Colorado, where the two of them are speaking in defense of the Mental Health Center Grant.

ADMIN. STAFF MTG.

Commissioners Waltermire and Browman met with Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt in Administrative Staff meeting from 8:30 to 9:30 A.M.

MTG. RE: PUBLIC DEFENDERS

At 11:00 A.M. Commissioners Browman and Waltermire met with the public defenders, Smith, Conners, VanValkenburg and Larivee, concerning the Fiscal Year 1978 public defender contract. The County Attorney will draft a contract.

APPROVE ABSENCE

The Commissioners approved Superintendent of School Gary Steuerwald's request to be out of state from July 31 - August 12, 1977.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #241 for the Sheriff's office.

PETITION

The Board received petition from Mosby's Leisure Highlands, Inc. requesting the following area be annexed to the Missoula Rural Fire District: A tract of land located in the NW¼ of Section 4, T.12 N., R.19 W. and being a portion of Mosby's Leisure Highlands Addition No. 4, a vacated subdivision. Containing 1.87 acres and all according to Certificate of Survey No. 954. The Clerk is checking this petition.

EMPLOYMENT CONTRACT

The Clerk received Employment Contract between Missoula County and Patricia Sigurslid, R.N., whereby she will provide nursing services to jail prisoners until September 1, 1977. Contract is recorded in Book 101 of Micro, at page 286.

MTG. RE: ZONING & BLDG. INSPECT.

The Commissioners met at 1:30 P.M. with John Crowley and Orin Olsgaard of the Planning Board to discuss Zoning Enforcement and Building Inspection within the County.

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JULY 26, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on County business..

MENTAL HEALTH CENTER

Chairman Thibodeau spent the day in Denver, Colorado with Clark Anderson of the Mental Health Center in Missoula to defend Mental Health Center federal grant.

MTG. RE: WESTVIEW #3 SUBDIV.

At 9:00 A.M. Commissioners Browman and Waltermire, Sanitarian Joe Aldegarie, Deputy County Attorney Mike Sehestedt, and Jean Kettler of the Missoula Planning Board Staff met with Tom Napton and Gary Stensatter concerning proposed Westview #3 subdivision in Lolo.

MTG.

The Commissioners met with Custodial Supervisor Bob Schieder, Harold Michel, Ron Mitzner and Rick Leavell to discuss inadequate mechanical equipment space allocation in Courthouse basement.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board at 11:00 A.M. and disposed of 327 cases presented for their consideration.

MTG. - AIRPORT ADMIN. BRD.

At 12:30 P.M. Commissioner Waltermire attended an Airport Administrative Board meeting at the airport.

He returned at 3:45 P.M.

PLANNING & ZONING COMM.

As a quorum of the Board of County Commissioners was not present, Chairman Colvill called the meeting of the County Planning and Zoning Commission to order.

Members Browman and Campbell were present.

Request from Stan Hendrickson regarding a stipulation in a variance granted to him on January 11, 1977 was considered. Mr. Hendrickson, the only County resident speaking to the issue, asked that he be permitted to erect an open-faced building to store bricks on his property in lieu of storing the bricks in his shop area. Member Campbell moved and Member Browman seconded motion which carried by a vote of 2-1 (Member Colvill dissenting), "that Stan Hendrickson's request be granted to construct an open-sided storage building for bricks which would be camouflaged by the planting of mature trees around the building during the Spring of 1978".

There being no further business before the Commission, Member Browman moved and Member Campbell seconded the motion which carried, "that the Planning and Zoning Commission adjourn". Commissioner Browman, on behalf of the Board of County Commissioners, received the recommendation of the Planning and Zoning Commission and advised "that the Commissioners would act on the recommendation as soon as a quorum of the Board of County Commissioners is in session". Orin Olsgaard asked that a meeting be established between himself and the Board of County Commissioners to discuss legal technicalities in conjunction with this matter.

OPEN BIDS - JUNK VEHICLES

Commissioner Browman opened bids received for removal of abandoned vehicles. The following bids were received:

Sickels Texaco Service East Broadway & Madison Missoula, Montana 59801	TOTAL BID      \$34.00
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Cashier's Check #94129 in amount of \$225.56 drawn on Western Montana National Bank accompanied the above bid.

Fred Towing 2205 W. Broadway Missoula, Montana 59801	TOTAL BID      \$25.40
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Cashier's Check #45025 in amount of \$160.10 drawn on Southside National Bank accompanied the above bid.

Otto's Towing & Service Center 514 DeFoe Missoula, Montana 59801	TOTAL BID      \$21.92
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Cashier's Check #95493 in amount of \$2.19 drawn on Western Montana National Bank accompanied the above bid.

Commissioner Browman advised that the bids would be referred to the proper departments for recommendations and the full Board would make the bid award on August 3, 1977 at 1:30 P.M.

MTG. - RSID #282

Discussion was held concerning proposed RSID #282, construction of bridge at Lindbergh Lake, with Commissioner Browman, Deputy County Attorney Mike Sehestedt and Lindbergh Lake residents, Mr. Lewis (an attorney) and Gordon Reynolds. It was agreed by those parties that: (a) Resolution of Intention to Create RSID #282 was defective in that no district boundary description was contained therein; (b) Notice of Hearing was defective in that neither was estimation of cost nor reference to district boundaries mentioned in Notice; (c) Both Resolution of Intention to Create and Notice would be rescinded; and (d) Proper Resolution of Intention to Create and Notice would be prepared by Deputy County Attorney Sehestedt, and the matter would be readvertised for hearing.

Dr. Reynolds noted that assessment for the RSID should be based on assessed value of individual parcels rather than on square footage. The official Clerk and Recorder file was given to Deputy County Attorney Sehestedt for his convenience in preparing the necessary documents to resolve this matter.

APPOINTMENTS

Commissioner Browman announced that the Commissioners had appointed two individuals to the Missoula County Council on Aging: Mella Ostrom (replacing L.I.G.H.T. representative), and Dolores Hogan (replacing Alberta Swaeringen). Terms for both individuals are from the present to 3/31/81.

MTG. RE: BLDG. INSPECTION

At 4:00 P.M. Commissioner Browman met with John Crowley and Orin Olsgaard concerning City/County building inspection. Another meeting will be scheduled as soon as a full Board is available.

AGREEMENT - FED. AID PROJ. OS-32(2)

The Clerk received Agreement, dated July 21, 1977, between the Montana Department of Highways and Missoula County for work to be accomplished under Federal Aid Project No. OS-32(2), Nine Mile Road. Agreement is recorded in Book 101 of Micro, at page 287.

JULY 27, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

REVIEW BUDGETS

Throughout the day, the Commissioners and the Clerk and Recorder Budget Team reviewed budgets with the following Department Heads: Superintendent of Schools, County Attorney, County Surveyor, County Treasurer and Physical Facilities.



## REVIEW SALARY SURVEY & CLASSIFICATIONS

At 9:00 A.M. the Commissioners reviewed the salary survey and proposed classification plan with E. C. Painter, Administrative Officer. Copies of both documents were forwarded to the Joint Advisory Board for their review and recommendations. The Joint Advisory Board selected the fifth member to the Board: Grace Day.

CALL FOR BIDS - BURROUGHS PRINTER

The Clerk was instructed to publish July 31, August 7, 14, 1977, Notice of Call for Bids for replacement of the Burroughs B9249.3 Printer. Specifications are available at Purchasing, Room B-1. Bid opening will be held August 17, 1977, at 1:30 P.M.

CALL FOR BIDS - DUMP TRUCKS

The Clerk was instructed to publish July 31, August 7, 14, 1977, Notice of Call for Bids for the purchase of three 10 yard tandem axle dump trucks. Bid opening will be held at 1:30 P.M., August 17, 1977, in Room 201.

MTG. RE: ZONING

At 4:00 P.M. the Commissioners and County Zoning Officer Orin Olsgaard met with Ruth Nelson and other individuals concerning a zoning classification within the Blue Mountain area.

## ENERGY FORUM

Commissioners Browman and Waltermire attended Governor Judge's "Energy Forum" held at the University at 7:30 P.M. Commissioner Browman advised that only about 39 people were in attendance.

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JULY 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 77-135 ZONING VARIANCE

The Commissioners signed Resolution 77-135 granting a zoning variance in District 15 to J. Kenneth Iverson to allow, with conditions, a cabinet wood working shop to be located at 410 North Curtis Street. Resolution is recorded in Book 101 of Micro, at page 796.

## MONTHLY REPORT

The Board examined, approved and ordered filed the June monthly report of the Airport Board.

## REVIEW BUDGETS

The Commissioners reviewed the following general fund budgets throughout the day with the following department heads: Personnel, County Coroner, Physical Facilities, Clerk of Court, Disaster and Emergency and Youth Court Probation.

APPROVE OVERTIME

The Commissioners approved Overtime Request #242 for Data Processing.

PUBLIC DEFENDERS

The Commissioners notified the following law firms that they were selected to perform public defender services for Missoula County for Fiscal Year 1978: Smith, Connor, VanValkenburg & Larivee, 50%; Hirst & Dostal, 25%; Hood & Sherwood, 25%. The County Attorneys office is preparing the necessary contract documents.

## CORONER RESIGNS

The Commissioners received letter of resignation from County Coroner John Malletta.

MTG.

Commissioner Browman attended RC&D Council meeting at 2801 Russell at 7:30 P.M.

NOT. OF HEARING - MRFD ANNEX.

Petition having checked out according to law, the Clerk was instructed to publish August 7, 1977, Notice of Hearing on petition for annexation to the Missoula Rural Fire District of a 1.87 acre tract of land in the NW $\frac{1}{4}$  of Section 4, T.12 N., R.19 W. P.M.M. Hearing will be held August 17, 1977 at 1:30 P.M. in Room 201.

Walter C. Liberman  
Chairman

Roberta Frank  
Clerk

JULY 29, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

REVIEW BUDGETS

The Commissioners and the Budget Team met with Department Heads of the following departments to discuss the Fiscal Year 1978 budget requests: Commissioners, Centralized Services, Auditor, Justice of the Peace No. 2, Clerk and Recorder, Surveyor, Road and Bridge.

RES. 77-136

The Commissioners signed Resolution 77-136 directing a hearing be held August 25, 1977 at 7:30 P.M. for the purpose of determining if Missoula County should issue Industrial Revenue Bonds in the amount of \$10,000,000.00 to finance the construction of air and water pollution control facilities at the Hoerner Waldorf Division of Champion Internationals' plant in Missoula County. Resolution is recorded in Book 101 of Micro, at page 797.

RES. 77-137 CREATE RSID #287

The Commissioners signed Resolution 77-137 Creating Rural Special Improvement District No. 287, constructing an underground natural gas system within El Mar Estates Phase II. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 101 of Micro, at page 799.

NOT. INV. PROP. - RSID #287

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #287 was prepared for publication on August 7, 14, 1977, with bid opening to be August 31, 1977 at 1:30 P.M.

NOT. OF SALE - RSID #287 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried, "that we authorize Chairman Thibodeau to sign the Notice of Sale of RSID No. 287 Bonds, in the amount of \$9,000.00, which was prepared for publication on August 7, 14, 21, 28, 1977, with bid opening to be at 1:30 P.M. August 31, 1977".

CONTRACT - COURTHOUSE RENOVATIONS

The Clerk received Contract, dated July 19, 1977, between Missoula County and Gordon Construction Company in the amount of \$101,300.00 for alterations and renovations to the Courthouse Annex and the County Office Building at 301 West Alder. Contract, Performance and Payment Bonds are recorded in Book 101 of Micro, at pages 803 & 807.

AGREEMENT - BUTLER CREEK CROSSING

The Commissioners signed Construction and Maintenance Agreement between Missoula County and Burlington Northern, Inc. whereby the County will construct a road over and across the railway's right-of-way and track at Railway Milepost 125 + 2688 on Railway's Rocky Mountain 3rd Subdivision in Section 35, T.14 N., R.20 W., MPM, near DeSmet, Montana. Agreement is recorded in Book 101 of Micro, at page 813.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Douglas Hartsell, as Principal, and Ed McLean and Michael Sehestedt, as Sureties, in the amount of \$621.66 and has instructed that new warrant in the amount of \$310.83 be drawn in lieu of warrant described as "Warrant #14170 on the Missoula County General Fund" now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of July 29, 1977 on the following funds in the following amounts:

GENERAL FUND	\$100,723.17
POOR FUND	341.04
ROAD FUND	36,095.07
WEED FUND	3,120.72
E.M.S. FUND	1,084.96
COUNTY PLANNING FUND	6,123.06

Original claims may be found on file in the County Auditor's office.

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AUGUST 1, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners, Deputy County Attorney Mike Sehestedt and Administrative Officer E. Charles Painter conducted an Administrative Staff Meeting from 8:30 - 11:00 A.M. John Ballas met with the Commissioners during this time to discuss the construction bid on courthouse renovation project.

REVIEW BUDGET

At 11:00 A.M. the Commissioners, Budget Analyst Duane Lutke and Clerk and Recorder Roberta Frank reviewed the Preliminary Budget for Justice of the Peace No. 1, Janice Carrington.

MTG.

At 1:30 P.M. the Commissioners met with John Crowley and Orin Olsgaard, Missoula Planning Staff, to discuss building inspector radius outside the city limits and problems regarding a variance granted to Mr. Hendrickson.



REVIEW BUDGET

At 2:30 P.M. the Commissioners, Budget Analyst Duane Lutke and Clerk and Recorder Roberta Frank met with Sheriff Moe and Bob Zaharko to go over the Sheriff's Preliminary Fiscal Year 1978 Budget.

MTG. RE: PUBLIC DEFENDER CONTRACT

At 3:30 P.M. the Commissioners met with representatives of Smith, Connor and VanValkenberg to discuss the Public Defender Contract and breakdown.

RES. 77-138 SHERIFF APPOINTED CORONER

The Commissioners signed Resolution #77-138 appointing Sheriff John Moe as acting Missoula County Coroner until it is determined whether or not it is in the best interest to consolidate the offices of Sheriff and Coroner. Resolution is recorded in Book 101 of Micro, at page 802.

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AUGUST 2, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

AGREEMENTS - CETA

The Clerk received the following Agreements for Sponsored Voluntary Services, dated June 27, 1977 between Missoula County CETA and the Forest Service:

Missoula County Title VI Community Project #1 - Ten employees to burn logging debris. Recorded in Book 101 of Micro, at page 608.

Missoula County Title VI Community Project #2 - Engineering survey and road maintenance work. Recorded in Book 101 of Micro, at page 609.

Missoula County Title VI Community Project #3 - Maintenance and protection from resource damage on three areas. Recorded in Book 101 of Micro, at page 610.

Missoula County Title VI Community Project #4 - Old timber sale rehabilitation on areas in the Ninemile Creek drainage. Recorded in Book 101 of Micro, at page 611.

AGREEMENTS - CETA

The Clerk received the following Agreements executed by Missoula County for the purpose of providing Public Service Employment activities under the Comprehensive Employment and Training Act of 1973, as amended:

1. Montana Department of Natural Resources and Conservation/Forestry Division; total funds are \$20,513.00 for the period July 1, 1977 through November 15, 1977. Recorded in Book 101 of Micro, at page 1120.

2. National Center for Career Education; total funds are \$62,434.00 for the period July 1, 1977 through May 31, 1978. Recorded in Book 101 of Micro, at page 1136.

3. City of Missoula; total funds are \$8,137.00. Recorded in Book 101 of Micro, at page 1152.

4. Qua Qui Corporation; total funds are \$27,769.00 for the period July 1, 1977 through June 30, 1978. Recorded in Book 101 of Micro, at page 1169.

5. Greater Missoula Y.M.C.A.; total funds are \$30,960.00 for the period July 1, 1977 through April 30, 1978. Recorded in Book 101 of Micro, at page 1185.

6. Y.W.C.A.; total funds are \$5,023.00 for the period July 15, 1977 through October 15, 1977. Recorded in Book 101 of Micro, at page 1201.

7. Montana Media; total funds are \$25,000.00 for the period July 1, 1977 through May 31, 1978. Recorded in Book 101 of Micro, at page 1217.

8. Kathleen Walford Senior Citizens Center; total funds are \$8,766.00 for the period July 1, 1977 through June 30, 1978. Recorded in Book 101 of Micro, at page 1233.

9. Lolo School District #7; total funds are \$25,682.00 for the period July 1, 1977 through May 13, 1978. Recorded in Book 101 of Micro, at page 1249.

NOT. OF PUBLIC HEARING - FLOODPLAIN PERMIT

The Clerk was directed to publish August 7, 1977, Notice of Public Hearing to review and receive comment on an application by Marvin and Wanda Monson for a floodplain permit to build a residential structure on Lot 2, Block 16, Greenwood Addition, Lolo. Hearing will be held August 10, 1977, in Room 201.

NOT. OF PUBLIC HEARING - FLOODPLAIN PERMIT

The Clerk was directed to publish August 7, 1977, Notice of Public Hearing to review and receive comment on an application by Paul and Freida Douglas for a floodplain permit to build a residential structure on Lot 3, Block 16, Greenwood Addition, Lolo. Hearing will be held August 10, 1977 in Room 201.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the July monthly report of Coroner John E. Malletta.

AGREEMENT - PUBLIC DEFENDER

The Commissioners signed Public Defender Retainer Agreement between Missoula County and Smith, Connor, VanValkenburg and Larrivee whereby the firm will perform fifty percent of all public defender work during the period August 1, 1977 and ending July 31, 1978. Agreement is recorded in Book 101 of Micro, at page 1265.

REVIEW BUDGET

The Commissioners, Administrative Officer E. Charles Painter and Clerk and Recorder Roberta Frank discussed the Communications Budget with Ron Mitzner, Communications Director.

MTG. - COUNCIL ON AGING

Commissioner Thibodeau attended an Area Council on Aging meeting from 9:00 - 10:00 A.M.

REVIEW BUDGET

At 10:00 A.M. the Commissioners, Administrative Officer E. Charles Painter and Clerk and Recorder Roberta Frank met with Mayor Bill Cregg and City Finance Officer Larry Heggen to discuss jointly funded City-County budget programs. Various agencies were represented and some members of the City Finance and Audit Committee attended the meeting.

MTG. - PUBLIC SAFETY

Commissioner Browman attended the Public Safety Support Services Policy Board meeting held at noon at the Village Motor Inn.

RES. 77-139

The Commissioners signed Resolution 77-139 resolving that in connection with the issuance of Rural Special Improvement District Bonds, the Board agrees to issue orders annually authorizing loans or advances in amounts sufficient to make good any deficiency in the principal and interest accounts thereof to the extent that funds are available. Resolution is recorded in Book 101 of Micro, at page 1269.

CONTRACT - WATER TANK PAINTING

The Commissioners signed Water Tank Painting Contract between Missoula County and B & L Painting Company in the amount of \$828.00 for the painting of the water tank of Rural Special Improvement District No. 270. Contract is recorded in Book 101 of Micro, at page 1274.

REVIEW BUDGET

At 2:00 P.M. the Commissioners and the Budget Team met for the remainder of the day to finalize the preliminary budget.

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AUGUST 3, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PARK REPORT

At 9:00 A.M. the Commissioners and Administrative Officer E. Charles Painter met with Garry Kryszak for a park status report.

MTG.

At 10:00 A.M. the Commissioners met with Judy Donovan and two other representatives from Planned Parenthood regarding space needs for that organization.

MTG. - KELLOGG ESTATES

At 10:30 A.M. Mr. Stetler and Mr. Stewart met with the Commissioners for a discussion of road problems in Kellogg Estates.

HEARING - PRELIM. BUDGET

As advertised, the Commissioners held public hearing on proposed County budget for Fiscal Year 1978. The County Budget Analyst distributed preliminary budget summaries to those in attendance, while the Chairman reviewed some of the figures contained therein. The Commissioners noted that certified taxable evaluations were expected to be received from the County Assessor's office sometime during the week of August 8. It was also noted that an additional hearing on the budget would be held Thursday, August 4 at 7:30 P.M. in Room 201 of the Courthouse. No citizens present commented on or questioned any budget items.

HEARING - EXTEND RSID #900

Hearing was held to hear protests on proposed extension of RSID 900, Lincolnwood Parks. No citizens present spoke either for or against the matter. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried, "that the matter be continued until the Commissioners, RSID 900 Board Chairman and the Parks Director have an opportunity to inspect the area".

HEARING - VACATE POR. IOWA ST.

The Commissioners held hearing on a petition from Linda McCormick, Marvin Harding and the State Highway for vacation of a portion of Iowa Street and a portion of Fourth Street. Ms. McCormick was present and spoke in favor of the proposed street vacation. The Deputy County Attorney noted that a State Highway Department representative would be required to sign petition for vacation of the portion of Fourth Street. Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that matter be taken under advisement until the Commissioners have an opportunity to inspect the area with the County Surveyor..

OPEN BIDS - ASPHALT AGENT

Bids were received for asphalt rejuvenating agent:

Mountain States Oil Co. Box 1537 Billings, Montana 59103	TOTAL BID	\$5,190.00
Utah Emulsions Company P. O. Box 248 North Salt Lake, Utah 84054	TOTAL BID	\$5,298.00

Although the bid from Utah Emulsions Company was not received in the Commissioner's office until approximately 2:30 P.M. from an employee of the County Surveyor's office, Deputy County Attorney Sehestedt advised that since the bid had been received prior to the 1:30 P.M. bid opening time, the bid would be acceptable and valid.

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that the bids be taken under advisement and referred to the proper agencies for recommendations".

#### AWARD BID - ABANDONED VEHICLES

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that the recommendations of Undersheriff Bob Zaharko be accepted and the bid for removal of abandoned vehicles be awarded to Otto's Towing & Service Center for \$21.92.

#### APPROVE PLAT - GRANTLAND 11, PHASE 2

The Commissioners reviewed final plat for Grantland Eleven, Phase 2 with developer, Reed Marbut. Missoula Rural Fire Chief Loren Stanfield was present and advised that the subdivision met MRFD requirements. Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that the final plat of Grantland Eleven, Phase 2 be approved with conditions as recommended by the Missoula Planning Board with the exception of that Board's condition #2 which is already provided on the plat". Such conditions are as follows: 1. The final plat show a one-foot, no-access strip on the lots adjacent to Grant Creek Road, the width of the drainage easement through Lots 91 and 94 and the width of the power line easement. 2. The intersection plans, road plans, and drainage plans for a five-year storm are approved by the County Surveyor. 3. Sanitary restrictions are removed by the State and local health authorities.

#### APPROVE PRELIM. PLAT - AIRPORTER INDUSTRIAL PARK

The Commissioners reviewed the preliminary plat and master plan for Airporter Industrial Park with the developer, Jerry McGinnis. Missoula Rural Fire District Chief Loren Stanfield advised that the water source in that area is low, but that MRFD would provide fire protection to the development until the area is annexed to the City of Missoula. He also noted that such fire protection would be provided via a contract with the developer. Paving of Piper Drive was discussed, and the Commissioners advised that Piper Drive should be paved according to County road standards during Phase 2 of the development. Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that the recommendations of the Missoula Planning Board as noted in a July 6, 1977 letter from John Crowley be accepted and the preliminary plat for Airporter Industrial Park be approved contingent upon the following: (a) Lots 1 and 2 access only onto Piper Drive (Piper Drive shall be paved according to County road standards during Phase 2 of the development.); (b) The developer should have annexed or contract with the Missoula Rural Fire District and provide fire hydrants at locations acceptable to the Rural Fire District as a condition of final approval to ensure that the industrial development will have fire protection; (c) Sanitary restrictions are removed by State and local health authorities."

#### VARIANCE COND. GRANTED

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously, "that the recommendations of the County Planning & Zoning Commission of July 26, 1977 be accepted with respect to Stan Hendrickson's request to construct an open-sided storage building for bricks in Zoning District #2".

#### PETITION

The Board received petition from residents requesting the County to abandon a portion of Johnson Street which lies between Lot 11 of Block 5 and Lot 20 of Block 6, Riverside Addition. The Clerk is checking this petition.

#### NOT. OF HEARING - H/W IND. REVENUE BONDS

The Clerk was directed to publish August 7, 14, 21, 1977, Notice of Hearing on approval of Industrial Revenue Bonds for Hoerner Waldorf Division of Champion International. Hearing will be held August 25, 1977 at 7:30 P.M. in Room 201.

#### CALL FOR BIDS

The Clerk was instructed to publish Notice of Call for Bids for four new copiers and four used copiers. Bid opening will be held August 24, 1977, at 1:30 P.M.

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AUGUST 4, 1977

#### NOT. INV. PROP. - FENCING BALLFIELDS

The Clerk was instructed to publish August 7, 14, 21, 1977, Notice Inviting Proposals for the purpose of fencing ballfields at Fort Missoula Recreation Complex. Bid opening will be held August 24, 1977 at 1:30 P.M.

#### NOT. OF HEARING - VACATE POR. JOHNSON ST.

Petition having checked out according to law, the Clerk was instructed to publish August 7, 1977, Notice of Hearing on abandonment of a portion of Johnson Street measuring 59.7' x 80' which lies between Lot 11 of Block 5 and Lot 20 of Block 6, Riverside Addition. Hearing will be held August 24, 1977, at 1:30 P.M.

#### NOT. OF HEARING - FLOODPLAIN PERMIT

The Clerk was directed to publish August 7, 1977, Notice of Hearing on application of Kenneth Eversole requesting a floodplain permit to locate a double-wide mobile home on Lot 9, Block 15, Greenwood Addition, Lolo. Hearing will be held August 10, 1977, at 1:30 P.M. in Room 201.

#### MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of the Clerk and Recorder.

AGREEMENT - FIRE EXTINGUISHER MAINT.

The Clerk received Agreement, dated December 30, 1976, between Missoula County and Ken's Fire Equipment Company whereby Ken's will perform all service work on all fire extinguishers owned by the County for the calendar years 1977, 1978 and 1979. Agreement is recorded in Book 101 of Micro, at page 1270.

MTG.

At 10:00 A.M. the Board met with Earl Pruyn, Chairman of the Rural Fire District Board of Trustees, to discuss a possible study to determine feasibility of a sewer plant within the Rural Fire District.

MTG. - INSURANCE

At 1:30 P.M. the Commissioners, Administrative Officer E. Charles Painter, Billie Blom and Ted Crockett of the Employees Insurance Committee met with a representative of American Bankers Insurance for presentation on deferred compensation.

RES. 77-140 CREATE RSID #286

The Commissioners signed Resolution 77-140 creating Rural Special Improvement District No. 286, construction of an underground electrical system within El Mar Estates Phase II. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 101 of Micro, at page 1272.

NOT. INV. PROP. - RSID #286

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #286 was prepared for publication on August 7, 14, 1977, with bid opening to be August 31, 1977, at 1:30 P.M.

NOT. OF SALE - RSID #286 BONDS

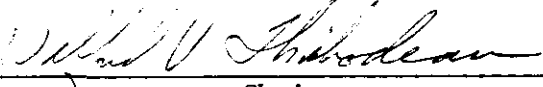
In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Waltermire and carried unanimously, "that we authorize Chairman Thibodeau to sign the Notice of Sale of RSID #286 Bonds, in the amount of \$56,000.00, which was prepared for publication on August 7, 14, 21, 28, 1977, with bid opening to be at 1:30 P.M. on August 31, 1977".

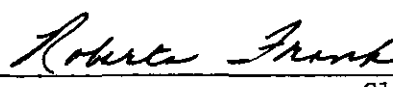
MTG. RE: MACLAY BRIDGE

The Commissioners met with County Surveyor Richard Colvill and Engineering Supervisor Jim Davis to discuss the future relocation of Maclay Bridge.

BUDGET HEARING

At 7:30 P.M., the time as advertised, the Board held public hearing on the Fiscal Year 1978 proposed Preliminary Budget.

  
Chairman

  
Clerk

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AUGUST 5, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

At 8:15 A.M. the Commissioners met with representatives of the Horizon House regarding the creation of an energy conservation program. The Commissioners agreed in principle providing there are no complaints from neighbors.

REPORT - ADMIN. CODE PROJECT

At 9:00 A.M. the Commissioners and Administrative Officer E. Charles Painter met with Deputy County Attorney Jean Elison for a status report on the progress of the Administrative Code project.

MTG.

At 10:00 A.M. Jack Green met with the Board on the proposed Rosauer's Grocery.

PLAT - EL MAR ESTATES, PHASE I WEST

The Clerk filed the plat of El Mar Estates, Phase I West, in Book 11 of Plats, page 44, File G-164, Ownership Report #502 and Certificate of Plat Approval #473.

USDA DISASTER BRD.

Commissioner Waltermire attended the USDA Disaster Board meeting at 1:00 P.M.

MTG. - UNION NEGOTIATIONS

Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt met with the Commissioners, County Surveyor Dick Colvill and Road Supervisor Joe Finneman for an up-date on union negotiations to date.

AGREEMENT - HEALTH CARE

The Clerk received Agreement between the Missoula County Health Department and the Department of Health and Environmental Sciences, on behalf of the Maternal and Child Health Services Bureau, whereby maternal and child care services will be performed by the First Party for the period July 1, 1977 and terminate June 30, 1978. Agreement is recorded in Book 102 of Micro, at page 109.

CLAIMS

Claims were presented for warrants to be drawn as of August 2, 1977 on the following funds in the following amounts:

GENERAL FUND	\$35,476.40
POOR FUND	11,689.46
ROAD FUND	12,938.04
BRIDGE FUND	132.05
WEED CONTROL FUND	19,221.26
E.M.S. FUND	8,328.37
PLANNING BOARD FUND	2,882.76

Original claims may be found on file in the County Auditor's office.

AUGUST 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles painter and Mike Sehestedt conducted an Administrative Staff Meeting from 8:30 A.M. to 10:00 A.M.

INTERVIEWS

The Commissioners conducted interviews for Physical Facilities Director throughout the day. No selection has been made.

PLANNING STATUS REPORT

At 1:30 P.M. the Commissioners met with John Crowley, Planning Director; Orin Olsgaard, Floodplain Coordinator and Dan Obermeyer, Planning Staff, for a planning status report.

BUDGET STATUS

No certified mill levy was received from the Missoula County Assessor's office, therefore the Final Budget for Fiscal Year 1978 could not be adopted on this date. The Commissioners continued work on the Preliminary Budget.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered filed the Indemnity Bond of Jerry A. Jones, as Principal, and Genevieve Spaulding and Roland A. Leclaire, as Sureties, in the amount of \$526.58 and has instructed that new warrant in the amount of \$263.29 be drawn in lieu of warrant described as "Warrant #5665 on the Missoula County General Fund, issued June 30, 1977" now unable to be found and presented for payment.

CONTRACT

The Board signed Contract between Missoula County and Western Materials, Inc. in the amount of \$174,915.00 for the construction of RSID No. 272, streets and storm sewer for Lincoln Hills #6. Contract, Performance and Payment bonds are recorded in Book 102 of Micro, at pages 111 & 115.

AUGUST 9, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 9:00 A.M. the Commissioners met with Fred Carl, County Surveyor Richard Colvill and Deputy County Attorney Mike Sehestedt concerning Blixit Creek Road.

CONTRACT - ABANDONED VEHICLES

The Commissioners signed Contract between Missoula County and Otto's Towing and Service Center whereby Otto's will collect abandoned vehicles and place them in the County Impound Lot for the period August 9, 1977 through June 30, 1978. Contract is recorded in Book 102 of Micro, at page 122.

PUBLIC DEFENDER RETAINER AGREE.

The Commissioners signed Public Defender Retainer Agreement between Missoula County and W. D. Hirst and John Dostal whereby the lawyers, Hirst & Dostal, will perform 25% of all public defender work during the period August 1, 1977 through July 31, 1978, for the fee of \$16,000.00. Agreement is recorded in Book 102 of Micro, at page 129.

WORKSHOP

The Commissioners attended a Solid Waste Management Workshop at City Hall from 1:30 - 2:30 P.M.

DISCUSS '78 BUDGET

At 7:00 P.M. the Commissioners, Administrative Officer Painter and the Clerk and Recorder's Budget Team discussed open items remaining on the Fiscal Year 1978 budget.

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AUGUST 10, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request #246 for Airport personnel.

INTERVIEW - PERSONNEL OFFICER

From 8:30 - 9:30 A.M. the Commissioners, Administrative Officer E. Charles Painter and Joint Advisory Board members interviewed Jude Gary, candidate for Personnel Officer position.

MTG. RE: R. W. JOHNSON GRANT

Dave Hunt, Ron Mitzner and Yvonne Bradford met with the Commissioners and Administrative Officer E. C. Painter at 9:30 A.M. to present narrative report and financial closeout of R. W. Johnson grant.

YWCA REQUEST

The Commissioners heard request from YWCA at 11:00 A.M. to utilize site at County Fairgrounds for their Battered Women Program. Request was referred to the Fair Board for action.

MTG.

At 12:00 noon Commissioner Browman attended M.E.S.H. Council meeting in Room 306.

OPEN BIDS - CENTRAL PROCESSING UNIT

Bids were opened for a Central Processing Unit for Data Processing. The following bids were received:

Alpha Omega Systems, Inc. Terrace West Building 619 S. W. Higgins Missoula, Montana 59801	TOTAL BID	\$137,185.00
Burroughs Corporation 3324 2nd Avenue North Billings, Montana 59101	ALTERNATE #1	\$ 72,000.00
	ALTERNATE #2	70,794.00
	ALTERNATE #3	90,900.00

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that these bids for a Central Processing Unit be taken under advisement and referred to the proper departments for recommendations".

AWARD BID - ASPHALT REJUVENATOR

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously, "that based on recommendation received from the County Surveyor, the bid for asphalt rejuvenator be awarded to the low bidder, Mountain States Oil Company for a total price of \$5,190.00."

ADOPT ZONING - BIG FLAT - BLUE MTN. AREAS

The Commissioners reviewed protests received on Commissioners' Resolution No. 77-108 of intention to create zoning district boundaries and classifications for the Big Flat - Blue Mountain area. The Clerk and Recorder calculated protests as follows:

C-A2 (located in T13N, R20W, Sections 28, 29, 32 & 33)	47.62 protests
C-RR1 (located in T12N, R20W, Sections 2 & 10)	46.25 protests

County Planner Dan Obermeyer expressed concern that protestors in C-A2 and C-RR1 classifications had received mis-information concerning the Chapter 47 zoning. Deputy County Attorney Mike Sehestedt advised that the protests were valid and no new zoning for those protesting areas could be considered for a period of one year. Commissioner Browman then moved and Commissioner Waltermire seconded motion which carried unanimously, "that Chapter 47 zoning for the Big Flat - Blue Mountain area be adopted as proposed with the exception of the C-A2 classification located in T13N, R20W, Sections 28, 29, 32 and 33, and the C-RR1 classification located in T12N, R20W, Sections 2 and 10".

HEARING - FLOODPLAIN PERMIT

Chairman Thibodeau opened the hearing on a request by Paul and Freida Douglas for a floodplain permit to construct a single-family dwelling in a flood fringe area located at Lot 3, Block 16, of the Greenwood Addition in Lolo. The Douglases were present and explained their plans for construction of a home with basement. Myron Bouchee, member of Lolo Sewer and Water Board (RSID 901) was present and expressed the Board's concern over possible infiltration problems in the sewer system in the Greenwood Addition if that sewer line were disturbed. Mr. Bouchee further advised that it would be quite expensive (\$4,000.00) to provide sewer service to Lots 2 and 3 in the Greenwood Addition as no sewer stubs were in the line at those points. The Douglases advised that they were led to believe that the developer had previously installed stubs to the lots in question. At this point the hearing was closed with all concerned parties agreeing to continue the hearing in 30 days (September 7, 1977) after the Douglases have an opportunity to attempt to resolve the sewer service problems.

HEARING - FLOODPLAIN PERMIT

Chairman Thibodeau opened the hearing on a request by Marvin and Wanda Monson for a floodplain permit to construct a single-family dwelling on Lot 2, Block 16 of the Greenwood Addition in Lolo. Mr. Monson was present and asked that his request be postponed for 30 days (September 7, 1977) also in order to attempt to resolve the sewer service problems with his lot. No other citizens were present to speak to this issue, whereupon the Commissioners agreed to the continuance.

HEARING - FLOODPLAIN PERMIT

Chairman Thibodeau opened the hearing on a request by Kenneth Eversole for a floodplain permit and variance to place a mobile home on Lot 9, Block 15 of the Greenwood Addition in Lolo. Mr. Eversole was present and stated that he was not aware that the property was in the floodplain area. Gary Graham, attorney representing Mr. Eversole, spoke in support of granting a variance which would allow Mr. Eversole to place fill the height of the 100-year flood which is 3,146.0 feet M.S.L. (Current County floodplain regulations require such height to be two feet above the height of the 100-year flood.)

No other individuals present wished to speak to the issue. After discussion with Floodplain Coordinator, Commissioner Waltermire moved and Chairman Thibodeau seconded motion, "that a floodplain permit be granted to the applicant subject to the following conditions as recommended and amended by the County Floodplain Coordinator: (a) The mobile home shall be placed on a finished-fill elevation of 3146.0 feet M.S.L. See 4.03.A.3 as amended by Resolution 77-55. This represents two to four feet of fill and not the seven feet alluded to in the applicant's letter; (b) Finished fill shall consist of "suitable fill" as defined in Section 2.14 and shall extend at least 15 feet in all directions from the mobile home. Finished fill shall be compacted to 90% A.S.T.M.; (c) No building permit shall be issued until: The County receives a certification from a licensed surveyor that the finished fill elevation is at 3146.0 feet, and the Building Inspector receives a certification from a licensed professional engineer that the fill is compacted to 90% S.S.T.M." The motion carried by a vote of 2-1, with Commissioner Browman dissenting.

VARIANCE - RSID IN E. MISSOULA

The Commissioners reviewed a request for variance from County road paving resolutions to create an RSID in the East Missoula area for 24 foot paved streets with storm sumps. (Current standards call for 36 foot of paving, curbs and gutter, and sidewalks on one side of the street.)

The County Surveyor recommended that the variance be granted with the County contributing 30%. After some discussion, Commissioner Waltermire moved and Chairman Thibodeau seconded motion, "that a variance for 24 foot paved streets with drainage sumps be granted for the East Missoula area provided sufficient signatures are obtained to create an RSID for such project and that Missoula County contribute a maximum of 30% of the cost of the paving project". The motion carried by a vote of 2-1, with Commissioner Browman dissenting, on the condition that the variance become null and void six months from this date.

HEARING CANCELLED - IND. REVENUE BONDS

Deputy County Attorney Mike Sehested advised the Commissioners that the hearing scheduled for August 25, 1977 concerning the issuance of industrial revenue bonds for Hoerner-Waldorf would have to be canceled and rescheduled. Attorneys for Hoerner-Waldorf advised that the bonding amount needs to be changed from the advertised amount of \$10 million to \$13-\$14 million. The Deputy County Attorney advised that he would draft new resolution and publication document on August 15, 1977.

TAX DEED SALE

Pursuant to advertising, public auction was held on the following tax deed property: Lot 20, Block 5, Highland Heights 2nd Addition.

Mrs. M. Kay Luoma submitted a bid of \$2,636.10 which represented 90% of the appraisal value of \$2929.00.

There being no other bids, motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously, "that the bid be accepted". Deputy County Attorney Sehested advised he would prepare the Quit Claim Deed for the property.

RES. 77-141 - OFFICIALS' SALARIES

The Commissioners signed Resolution 77-141 rescinding Resolution 77-115 and fixing the salaries of County Officials effective July 1, 1977. Resolution is recorded in Book 102 of Micro, at page 353.

RES. 77-142 - CLERK & REC. SALARY

The Commissioners signed Resolution 77-142 rescinding Resolution 77-114 and setting the salary of the Clerk and Recorder who is the designated head of the consolidated administrative unit of the Clerk and Recorder, Assessor and Treasurer. Resolution is recorded in Book 102 of Micro, at page 354.

RES. 77-143 - COMMISSIONERS' SALARIES

The Commissioners signed Resolution 77-143 rescinding Resolution 77-144 rescinding Resolution 77-116 and fixing the salaries of the Board of County Commissioners. Resolution is recorded in Book 102 of Micro, at page 355.

RES. 77-144 - J. P. SALARIES

The Commissioners signed Resolution 77-144 rescinding Resolution 77-113 and fixing the salaries of the Justices of the Peace. Resolution is recorded in Book 102 of Micro, at page 356.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the July monthly report of Justice of the Peace Janice S. Carrington.

INDEMNITY BOND

Chairman Thibodeau examined, approved and ordered file the Indemnity Bond of Gayle E. Gordon, as Principal, and Rose Baier and Rae Merritt, as Sureties, in the amount of \$348.90 and has instructed that new warrant in the amount of \$174.45 be drawn in lieu of warrant described as "Warrant #587 on the School District #34 Fund, issued June 7, 1977" now unable to be found and presented for payment.



AGREEMENT - AIR QUALITY BUREAU

The Clerk received Agreement, dated August 1, 1977, between the Missoula City-County Health Department and the Department of Health and Environmental Sciences, on behalf of the Air Quality Bureau, whereby the local Health Department will facilitate public participation by hiring a Work-study intern who will assist the task forces, do research, etc. for the period May 1, 1977 through July 1, 1978. Agreement is recorded in Book 102 of Micro, at page 350.

REVIEW BUDGET

Throughout the remainder of the afternoon and again in the evening from 7:00 - 11:00 P.M. the Commissioners and the Clerk and Recorder Budget Team reviewed and discussed the Fiscal Year 1978 budget.

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AUGUST 11, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on County business.

BRD. CRIME CONTROL MTG.

Commissioner Browman attended an all-day Board of Crime Control meeting in Kalispell.

MTG.

Commissioner Waltermire met with Administrative Officer E. Charles Painter and Data Processing Manager Harold Michel concerning a data processing matter.

WELFARE BOARD

At 1:30 P.M. Commissioners Thibodeau and Waltermire met as the Missoula County Welfare Board and disposed of 342 cases presented for consideration.

  
Chairman

  
Clerk

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AUGUST 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on County business. The minutes of the previous session were read and approved as read.

BRD. CRIME CONTROL MTG.

Commissioner Browman attended a Board of Crime Control meeting in Kalispell and returned at 2:30 P.M.

CITY RES. #3672

The Clerk received certified copy of City Resolution No. 3672 closing and vacating several streets and alleys in the City of Missoula. Resolution is recorded in Book 102 of Micro, at page 540.

CITY RES. #3676

The Clerk received certified copy of City Resolution No. 3676 extending the boundaries of the City of Missoula to include a 25.97 acre parcel located in and being a portion of Section 4, T.12N. R.19W. Resolution is recorded in Book 102 of Micro, at page 543.

CITY RES. #3677

The Clerk received certified copy of City Resolution No. 3677 extending the boundaries of the City of Missoula to include the following: Lot 3, Block 6, Spring Hills Addition No. 4 and Lot 4, Block 6, Spring Hills Addition No. 6. Resolution is recorded in Book 102 of Micro, at page 545.

CITY RES. #3678

The Clerk received certified copy of City Resolution No. 3678 extending the boundaries of the City of Missoula to include Campeau Farviews Addition and Norman's Lane. Resolution is recorded in Book 102 of Micro, at page 547.

MTG.

At 2:30 P.M. Commissioner Waltermire met with Ben Hardin of the Soil Conservation Service.

MTG.

Commissioner Browman met briefly with Orin Olsgaard and John Crowley of the Planning Board concerning floodplain regulations.

NOT. INV. PROP.

The Clerk was instructed to publish August 21, 28, September 4, 1977, Notice Inviting Proposals for the purpose of fabricating and delivering 4 each steel bin retaining walls and 1407 square feet corrugated metal bridge deck. Bid opening will be held September 7, 1977 at 1:30 P.M.



PROMISE TO PAVE

The Commissioners signed acceptance of Promise to Pave executed by Theodore G. and Marie E. Vinton whereby they promise the County of Missoula that the paving of all roads within a trailer park development known as Sunrise Terraces (a/k/a KW Associates), and located in East Missoula, to a minimum of twenty-four feet shall be completed within five years after execution of this Promise. Document is recorded in Book 102 of Micro, at page 549.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the July monthly report of Clerk of the District Court Lea D. LaFriniere.

EASEMENTS - RSID #272

The Commissioners signed approval of Lincoln Hills #6 Storm Sewer Right-of-Way Easement, dated July 15, 1977, whereby Lincoln Hills Development Co., Inc. grants right-of-way easement to the County of Missoula for the purpose of constructing, maintaining, operating and removing storm sewers. Easement is recorded in Book 102 of Micro, at page 550.

CLAIMS

Claims were presented for warrants to be drawn as of August 12, 1977 on the following funds in the following amounts:

GENERAL FUND	140,004.53
POOR FUND	14,362.53
ROAD FUND	6,487.38
BRIDGE FUND	1,222.00
WEED FUND	1,691.73
E.M.S. FUND	1,034.88
COUNTY PLANNING FUND	6,038.85

Original claims may be found on file in the County Auditor's office.

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AUGUST 15, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Waltermire was absent due to vacation.

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter held an Administrative Staff meeting at 8:30 A.M. Planning Board Director John Crowley met with them later to discuss possible stronger function of the building inspector outside the 4½ mile limit.

RES. 77-145 BIG FLAT - BLUE MTN. ZONING

The Commissioners signed Resolution 77-145 adopting zoning district boundaries and regulations for Chapter 47 zoning in the Big Flat - Blue Mountain area, except C-A2 located in T.13N., R.20W., Sections 28, 29, 32 and 33; and C-RR1 located in T.12N., R.20W., Sections 2 and 10, as shown on the official zoning map of Missoula County. Resolution is recorded in Book 102 of Micro, at page 539.

PLANNING REPORT

At 1:30 P.M. the Commissioners again met with John Crowley for a Planning Status Report.

MTG. - HEALTH OFFICER

Sanitarian Cliff Foy and David Feffer, new Missoula County Health Officer, met with the Board for a general discussion and get-acquainted meeting.

: : :

AUGUST 16, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Waltermire was absent due to vacation.

APPROVE TRAVEL

The Commissioners signed authorization for Survey Supervisor Donald Ebbutt, Deputy County Attorney Rich Gebhardt and Jean Kettler of the Planning Board to take County Car #30 to Helena, Montana, on August 17th to attend a Department of Community Affairs Hearing.

APPROVE OVERTIME

The Board approved Overtime Authorization #247 for the Road Department for work required for the County Fair and Authorizations #248 and #249 for miscellaneous personnel for the Fair.

INSPECTION

The Commissioners and County Surveyor Richard Colvill inspected a requested road vacation area at Iowa and Fourth Streets at 1:30 P.M.

PUBLIC DEFENDER AGREEMENT

The Clerk received Public Defender Retainer Agreement, dated August 4, 1977, between Missoula County and Michael Sherwood and Randi M. Hood whereby Sherwood and Hood will perform 25% of all public defender work initiated in Missoula County during the period beginning August 1, 1977, and ending July 31, 1978, for

the fee of \$16,000.00. Agreement is recorded in Book 102 of Micro, at page 700.

#### QUITCLAIM DEED - TAX PROPERTY

The Board signed Quitclaim Deed conveying to Richard A. and M. Kay Luoma the following parcel of land: Lot 20, Block 5, Highland Heights 2nd Addition, for the sum of \$2,636.10. Quitclaim Deed is recorded in Book 102 of Micro, at page 704.

#### MONTHLY REPORT

The Chairman examined, approved and ordered filed the July monthly report of Sheriff John C. Moe.

#### CETA AGREEMENTS

The Board executed the following Agreements under the Comprehensive Employment and Training Act of 1973:

1. Title VII Nutrition Project; funds obligated \$8,658 for the period August 1, 1977 through September 30, 1978. Agreement is recorded in Book 102 of Micro, at page 705.
2. Women's Resource Center; funds obligated \$7,000 for the period August 15, 1977 through July 22, 1978. Agreement is recorded in Book 102 of Micro, at page 721.
3. Missoula Parking Commission; funds obligated \$4,791 for the period August 1, 1977 through February 28, 1978. Agreement is recorded in Book 102 of Micro, at page 737.
4. Missoula/Mineral Red Cross Chapter; funds obligated \$6,741 for the period August 1, 1977 through September 30, 1978. Agreement is recorded in Book 102 of Micro, at page 753.
5. Montana Legal Services Association; funds obligated \$7,104 for the period August 1, 1977 through July 31, 1978. Agreement is recorded in Book 102 of Micro, at page 770.

The following Contract Modifications were also executed:

1. Modification #1 with City of Missoula. Document is recorded in Book 102 of Micro, at page 787.
2. Modification #1 with Y.W.C.A. Document is recorded in Book 102 of Micro, at page 790.
3. Modification #1 with Qua Qui Corporation. Document is recorded in Book 102 of Micro, at page 792.
4. Modification #1 with Greater Missoula Y.M.C.A. Document is recorded in Book 102 of Micro, at page 794.
5. Modification #1 with Opportunity Workshop. Document is recorded in Book 102 of Micro, at page 796.
6. Modification #1 with Planned Parenthood. Document is recorded in Book 102 of Micro, at page 798.
7. Modification #1 with University of Montana. Document is recorded in Book 102 of Micro, at page 800.
8. Modification #1 with Head Start. Document is recorded in Book 102 of Micro, at page 802.
9. Modification #1 with District #11, Human Resources Council. Document is recorded in Book 102, at page 804.
10. Modification #1 with Women's Place. Document is recorded in Book 102 of Micro, at page 807.
11. Modification #1 with Big Brothers and Sisters, Inc. Document is recorded in Book 102 of Micro, at page 809.
12. Modification #1 with Community Coordinated Child Care. Document is recorded in Book 102 of Micro, at page 811.
13. Modification #1 with Department of Natural Resources and Conservation, Forestry Division. Document is recorded in Book 102 of Micro, at page 813.
14. Modification #1 with Missoula County High School. Document is recorded in Book 102 of Micro, at page 815.
15. Modification #1 with Missoula Senior Citizens Center. Document is recorded in Book 102 of Micro, at page 817.
16. Modification #1 with School District #11, Potomac. Document is recorded in Book 102 of Micro, at page 819.
17. Modification #1 with School District #18, Woodman. Document is recorded in Book 102 of Micro, at page 821.
18. Modification #1 with School District #20, DeSmet. Document is recorded in Book 102 of Micro, at page 823.
19. Modification #1 with School District #34, Seeley Lake. Document is recorded in Book 102 of Micro, at page 825.
20. Modification #1 with School District #33, Swan Valley. Document is recorded in Book 102 of Micro, at page 827.

#### ACCEPT ROAD MAINT.

The Commissioners signed Certification of Acceptance for County Maintenance of the following:

- 1 Garnet Avenue, limits are .074 miles from Highway 10 going northeast 390 feet (as per Bonner Pines Addition).
- 2 Hellgate Drive, limits are .398 miles from Highway 10 going northwest to a Cul de Sac (as per Bonner Pines Addition).

M.E.S.H. MTG.

Commissioners Browman and Thibodeau attended the M.E.S.H. Council meeting held in Room 306 at 4:00 P.M.

#### FIVE VALLEYS COUNCIL

Commissioners attended at 7:00 P.M. meeting of the Five Valleys Council

#### PLANNING BRD. MTG.

Commissioner Browman attended a Missoula Planning Board meeting held at 7:30 P.M. in City Hall.

AUGUST 17, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Waltermire was absent due to vacation.

#### APPROVE OVERTIME

The Commissioners signed Overtime Authorization #250 for Sharon L. Nichols, County Surveyor's office for comp time (modified to state: compensatory time can only be granted to employees who are exempt from the overtime provisions of state law - see Section 2-D, Personnel Plan).

OPEN BIDS - DUMP TRUCKS

At 1:30 P.M., the time as advertised, bids were opened for three 10-yard tandem axle dump trucks:

Missoula Truck Sales, Inc.  
P. O. Box 1081  
Missoula, Montana 59801

TOTAL BID 85,491.69  
TOTAL ALT. BID 79,997.23

Turmell-Demarois Company  
230 W. Main  
Missoula, Montana 59807

TOTAL BID 83,703.00

Roberts Rocky Mountain Equip. Co.  
445 Centennial Avenue  
Butte, Montana 49701

TOTAL BID 103,324.16

H. O. Bell Ford Company  
607 South Higgins  
Missoula, Montana 59801

TOTAL BID 92,437.32  
TOTAL ALT. BID 95,251.32

Commissioner Browman moved and Chairman Thibodeau seconded the motion which carried, "that these bids be taken under advisement and referred to the proper department for recommendations".

OPEN BIDS - BURROUGHS PRINTER

Bids were opened for replacement of the Burroughs Printer; the following bid was received:

Burroughs Corporation  
3324 2nd Avenue North  
Billings, Montana 59102

750 PRINTER BID 30,143.00  
CONTROL 3,888.00

1000 PRINTER BID 40,115.00  
CONTROL 4,860.00

1500 PRINTER BID 60,365.00  
CONTROL 6,750.00

Commissioner Browman moved and Chairman Thibodeau seconded motion which carried, "that this bid be taken under advisement and referred to Data Processing for their recommendations".

AWARD BID - CENTRAL PROCESSING UNIT

Upon recommendation of Harold Michel, Data Processing Manager, in a letter to the Commissioners, Commissioner Browman moved and Chairman Thibodeau seconded the motion which carried, "that the bid for the Central Processing Unit for the Data Processing Center be awarded to Burroughs Corporation for their alternative Bid #3 for a 5-year governmental lease/purchase of \$1,708.37 per month with January, 1978 as specified delivery date".

HEARING - MRFD ANNEX.

The Chairman opened the hearing on a petition for annexation of 1.87 acres in Mosby's Leisure Highlands to the Missoula Rural Fire District. Lauren Stanfield, Rural Fire Chief, stated that the Missoula Rural Fire District would accept this parcel. Commissioner Browman moved and Chairman Thibodeau seconded the motion which carried, "that upon the recommendation of the Rural Fire District this parcel be annexed into the Rural Fire District".

HEARING - SEELEY LAKE/MSLA. CO. WATER DIST.

The Chairman opened the hearing for protests on levies established for the Seeley Lake/Missoula County Water District. Some residents questioned rate increases. Mike Sehestedt, Deputy County Attorney, stated that the purpose of the hearing was related only to levies to pay off operating costs and bonded indebtedness of the existing district. It was noted that an error existed in the Water District Board's resolution and the amount shown as \$5,000 should have been \$5,500. An addendum to the resolution stated that the district to be assessed was the existing district excluding Phase IA and Phase II Double Arrow. Commissioner Browman then moved and Chairman Thibodeau seconded the motion that carried, "that the resolution (with the figure of \$5,500) levying taxes to operate the Seeley Lake/Missoula County Water District and to reduce the bonded indebtedness of the existing district be approved upon the recommendation of the Water District Board".

A discussion was then held on whether or not hearings were scheduled for this same time regarding levies for Trail Creek Addition and Phase II of Double Arrow. Commissioner Browman moved and Chairman Thibodeau seconded the motion which carried, "that the matter be referred to the County Attorney's office for clarification with the Seeley Lake Water District Board".

HEARING - ELK MEADOWS WATER DISTRICT

The Chairman opened the hearing for protests on levies established for Elk Meadows Water District. A member of the Water District Board explained that the levy was necessary to build the water system. The engineer, Bob Shelton, stated that bids had been let and the contract for construction awarded. Several residents of the area had questions regarding what their assessments would be. Commissioner Thibodeau stated he felt it might be a good idea for the Elk Meadows Water District Board to have a meeting of all concerned parties, as there seemed to be quite a bit of confusion. Commissioner Browman then moved and Chairman Thibodeau seconded the motion which carried, "that upon the recommendation of the Elk Meadows Water District Board, the levy requested for maintenance, construction and engineering fees be approved".

HEARING - STREET VACATION

Chairman Thibodeau read a petition from Linda S. McCormick asking for vacation of a portion of Iowa and Fourth Streets. The Chairman stated that this area had been inspected by the Commissioners and the County Surveyor and there appeared to be no problem. Commissioner Browman moved and Chairman Thibodeau seconded the motion which carried, "that that portion of land on Iowa Street in East Missoula between Lots 43 and 38 be vacated".

The petition signed by Linda S. McCormick and Marvin Harding was deferred until such time as a signature can be obtained from the State Highway Department requesting vacation of that portion of Fourth Street which runs between Blocks 44 and 43.

RES. 77-146 RE: ST. VACATION FEE

The Commissioners signed Resolution 77-146 stating that after August 17, 1977, petitioners requesting a street or alley vacation will be charged a fee of \$75.00 to cover the cost of processing the vacation. Resolution is recorded in Book 102 of Micro, at page 111.

RES. 77-147 RE: DISASTER AREA

The Commissioners signed Resolution 77-147 requesting that Governor Judge urge President Carter to declare Missoula County a disaster area by reason of prolonged drought. Resolution is recorded in Book 102 of Micro, at page 112.

RES. 77-148

The Commissioners signed Resolution 77-148 granting Jerry Maclay a variance from the Missoula County resolution limiting access onto Reserve Street, subject to conditions listed in the resolution. Resolution is recorded in Book 102 of Micro, at page 113.

MTG.

The Commissioners met with County Surveyor Dick Colvill and Mr. Cleery at 4:00 P.M.

AUGUST 18, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Waltermire was absent due to vacation.

REVENUE SHARING

The Commissioners signed document received from the Office of Revenue Sharing, Statement of Assurances General Revenue Sharing, Entitlement Period Nine, in the amount of \$691,721.00.

JUNK VEHICLE

The Commissioners signed Vendor Invoice for Missoula County's Junk Vehicle Program operating budget for Fiscal Year 1977 - 1978 in the amount of \$49,824.92.

SUB. APP. - BRD. OF CRIME CONTROL

The Board signed Subgrant Application to the Board of Crime Control for the County Attorney's office for an educational trip to Yellowstone County's Deferred Prosecution Program to be held October 4 - 6, 1977.

AIRPORT TERMINAL SPECS

The Commissioners signed Specifications for the new Airport Terminal Project prepared by Fox-Ballas-Barrow, Architects.

AGREEMENT - FOREST SERVICE

Chairman Thibodeau signed an Agreement between the U. S. Department of Agriculture and the Missoula County Board of Airport Administrators wherein the Forest Service will pay the airport the amount of \$16,500.00 as an estimated portion of facility use by the Forest Service air tankers during the 1976 and 1977 fire seasons and the airport will permit use of specified facilities. Agreement, in effect through May 31, 1978, has been forwarded to the Regional Forester for signature.

RES. 77-149

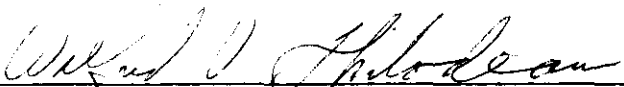
The Commissioners signed Resolution 77-149 setting regulations regarding religious organizations at the Missoula County Fairgrounds. Resolution is recorded in Book 102 of Micro, at page 117.

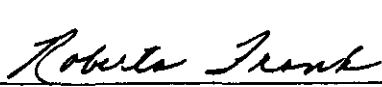
REJECT BIDS - BURROUGHS PRINTER

Upon the recommendation of Data Processing, motion was made by Commissioner Browman, seconded by Chairman Thibodeau and carried, "that the bids for the replacement of the Burroughs Printer be rejected and the item be re-advertised".

CALL FOR BIDS - REPLACE BURROUGHS PRINTER

In accordance with the above motion, the Clerk was directed to publish August 21, 28, September 4, 1977, Notice of Call for Bids for Replacement of the Burroughs Printer. Bid opening will be held September 7, 1977, at 1:30 P.M. Specifications are available at Purchasing, Room B-1.

  
Chairman

  
Clerk

August 19, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Thibodeau was present. Commissioner Waltermire was absent due to vacation. Commissioner Browman was absent on County business.

The minutes of the previous session were read and approved as read.

GRANT FUNDING

Commissioner Browman was in Helena on official business regarding grant funding.

CITY RES. 3690

The Clerk received certified copy of City Resolution #3690 closing and vacating a portion of the alley in Block 37, Montana Addition. Resolution is recorded in Book 102 of Micro, at page 109.

: : :  
AUGUST 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners, Deputy County Attorney Mike Sehestedt and Administrative Officer E. Charles Painter conducted an Administrative Staff meeting from 8:30 to 11:00 A.M.

MTG. - HEALTH BUDGET

David Feffer, City/County Health Officer, met with the Board to talk over revised budget changes in the Fiscal Year 1978 Health Department Budget.

PLANNING REPORT

The Commissioners met with Planning Director John Crowley for a planning status report. Orin Olsgaard of the Planning staff also attended this meeting.

AGREE. - WATER RESOURCES SURVEY

The Clerk received Cooperative Agreement for Water Resources Investigation, dated July 1, 1977, between the Geological Survey, United States Department of the Interior and Missoula County whereby the parties agree there shall be maintained in cooperation an investigation of the ground-water resources of part of the Missoula Valley, Missoula County, Montana during the period July 1, 1977 to June 30, 1978. Agreement is recorded in Book 102 of Micro, at page 114.

INSPECTION - RSID #900

At 3:00 P.M. the Commissioners and Park Director Garry Kryszak met Marge Bergum at Lincolnwood Park to inspect the proposed extension of the boundaries of RSID No. 900.

MTG.

At 4:00 P.M. Commissioner Browman met with Planning Director John Crowley and Sanitary Engineer Joe Aldegarie to discuss a water grant methodology.

: : :  
AUGUST 23, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: ALCOHOL PROGRAMS

At 10:30 A.M. the Commissioners met with George Swartz, Department of Institutions, Helena, and other representatives for a discussion of Alcohol Programs.

AGREEMENT: ENG. SERVICES - MILLER CREEK HILL

The Commissioners signed Agreement between Missoula County and Robert J. Shelton whereby Mr. Shelton will provide engineering services for Miller Creek Hill improvements for the lump sum of \$6,500.00 and \$25.00 per hour for (a) assisting in the advertising and award of project, and (b) consultation during construction. Agreement is recorded in Book 102 of Micro, at page 125.

MONTHLY REPORTS

Chairman Thibodeau examined, approved and ordered filed the February, March, April, May, June and July monthly reports of Justice of the Peace W. P. Monger.

NOT. INV. PROP. - NINE-MILE ROAD

The Clerk was instructed to publish August 28, September 4, 11, 1977, Notice Inviting Proposals for the purpose of constructing 2,960 feet of West Nine-Mile Road. Bids will be opened September 14, 1977, at 1:30 P.M.

: : :  
AUGUST 24, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

GEN. HOSP. BRD. MTG.

Commissioner Thibodeau attended General Hospital Governing Board Meeting at noon.

HEARING - VACATE POR. JOHNSON ST.

Hearing was held on petition for vacation of a portion of Johnson Street near Idaho Street by property owners in that area. Bob Hamilton, one of the abutting property owners, was present and spoke in favor of the proposed street vacation. As no other persons present wished to be heard concerning the

matter, the hearing was closed and Commissioner Browman moved "that the matter be taken under advisement until the property could be inspected by the Commissioners and until the County records are checked with respect to this section of Johnson Street". Commissioner Waltermire seconded the motion which carried unanimously.

#### OPEN BIDS - BALLFIELD FENCING

Bids were received and opened as follows in response to requests for Fort Missoula ballfields fencing:

Grizzley Fence Company 1720 S. 3rd Street W. Missoula, Montana 59801	Outfield	7,755.00
	Dugout	1,089.00
	Backstop	955.20

Bid Bond in amount of 10% of total bid accompanied the above bid.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried unanimously, "that these bids be taken under advisement and referred to the appropriate agencies for recommendations".

#### OPEN BIDS - COPIERS

Bids were received and opened as follows in response to requests for copiers:

Business Machines Company 217 E. Broadway Missoula, Montana	Item #1 TOTAL BID	\$19,228.00
	Item #2 TOTAL BID	17,878
Anders Office Machines 525 Burlington Avenue Missoula, Montana	Item #1 TOTAL BID	11,980.00
	Item #1 ALTERNATE I	4,495.00 EA.
	Item #1 ALTERNATE II	4,495.00 EA.
		4,270.25 EA.

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried, "that the bids be taken under advisement and referred to the proper agencies for recommendations".

#### AWARD BID - 3 DUMP TRUCKS

The Chairman read a letter from the County Surveyor recommending that the award of three dump trucks, bid on August 17, 1977, be given to Turmell-Demarois Company for their bid of \$83,703.00. Don Hamilton, of Missoula Truck Sales, stated that their low bid of \$79,997.23 met specifications except for the engine and asked the Commissioners to take a closer look at the bids. Discussion ensued between Deputy County Attorney Sehestedt, the Commissioners, County Surveyor Dick Colvill and County Road Superintendent Finneman, wherein it was ascertained that Missoula County could not accept Missoula Truck Sales bid as it did not meet specifications which were advertised. The County Surveyor felt that if the dump trucks were rebid, delivery probably could not be made until April or May of 1978, thus precluding use of the trucks during the coming winter season for street sanding. Commissioner Browman then moved and Commissioner Thibodeau seconded the motion, "that the recommendation of the County Surveyor be accepted and the bid for three dump trucks be awarded to Turmell-Demarois for their bid of \$83,703". The motion carried by a vote of 2-1 (Commissioner Waltermire dissenting).

#### APPROVE PLAT - TRAIL CREEK

The final plat for Trail Creek Addition was reviewed with the developer, his attorney, Planning Director John Crowley, Deputy County Attorney Sehestedt and the Commissioners. After much discussion, Commissioner Browman moved "that the recommendations of the Planning Staff in their report dated August 2, 1977 be accepted and the final plat be approved contingent upon the following: (a) Removal of sanitary restrictions by state and local health authorities; (b) The name of Timberlane Drive be changed to Whitetail Drive; and (c) The roads in the subdivision be paved to County standards. This requirement contingent on final determination of whether or not the County can and will require pavement in Phase IA of the Double Arrow Ranch Subdivision. In the event that paving is not required in Phase IA, it will not be required in this subdivision, but the roads in this subdivision shall be subject to all restrictions and terms applicable to roads in Phase IA. Approval of the final plat subject to this condition shall not prejudice either party in any litigation on the issue of paving". Commissioner Waltermire seconded the motion which carried unanimously.

#### APPROVE PRELIM. PLAT - WESTVIEW #3

The Commissioners, developers and their engineer, Planning Director John Crowley, Deputy County Attorney Sehestedt, County Sanitarian Aldegarie and Parks Director Kryszak reviewed the preliminary plat for Westview No. 3. In answer to Commissioner Browman's inquiry relative to the annexation/sewer question with respect to this subdivision, John Crowley and Joe Aldegarie advised that the question was covered under the "lifting of sanitary restrictions" contingency recommended by the Planning Board. Commissioner Waltermire moved "that the recommendations of the Missoula Planning Board (with minor amendment by the Commissioners) dated August 17, 1977 be accepted and the preliminary plat for Westview No. 3 be approved contingent upon the following: 1. Drainage plans and calculations for a five-year storm are approved by the County Surveyor. The plan should include the installation of curbs and gutters and provisions for the retention of all storm water above that which is normally present before development. 2. The roads are paved and sidewalks installed on at least one side of the street. 3. The covenants require that paved driveways with grades less than 12 percent be installed. 4. A variance is granted for the length and for a 54-foot right-of-way width on Essex Street. 5. The developer give cash-in-lieu of parkland and apply the money to the development of existing parks in the Westview Subdivisions in consultation and conference with City/County Parks Director Garry Kryszak and with the Westview Homeowners' Association. 6. Sanitary restrictions are removed by State and local health authorities". Commissioner Browman seconded the motion which carried unanimously.

#### APPROVE RSID #900 EXTENSION

Based upon recommendation by City/County Parks Director Garry Kryszak and the RSID 900 Board of Directors and having heard no protests concerning the matter, Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that RSID 900, Lincolnwood Parks, be extended as requested by the RSID 900 Board".

RES. 77-150 AIRPORT GRANT

The Commissioners signed Resolution 77-150 authorizing the acceptance of the First Amendment to the Grant Agreement under the Airport and Airway Development Act of 1970 for Project No. 6-30-0056-05 relating to the development of the Johnson-Bell Field Airport. Resolution and Amendment No. 1 to Grant Agreement, in the amount of \$1,417,759.00, are recorded in Book 103 of Micro, at pages 286 & 291.

RES. 77-151 MRPD ANNEX.

The Commissioners signed Resolution 77-151 annexing to the Missoula Rural Fire District a tract of land located in the NW $\frac{1}{4}$  of Section 4, T.12 N. R.19 W., containing 1.87 acres and all according to Certificate of Survey No. 954. Resolution is recorded in Book 103 of Micro, at page 294.

FAIR CEREMONIES

Commissioner Thibodeau attended Fair Opening Ceremonies at 7 P.M. at the Missoula County Fairgrounds.

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AUGUST 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Board received petition from Jack L. Green II requesting a variance to the regulations of Zoning District #37 to allow two houses per acre as opposed to one per acre. The Clerk's office is checking this petition.

NOTICE OF HEARING - BUDGET

The Clerk was directed to publish August 28, 1977, Notice of Public Hearing to be held Wednesday, September 7, 1977, at 2:00 P.M. on the proposed Revenue Sharing Budget which has been placed on file for public inspection in the office of the Clerk and Recorder.

NOTICE OF HEARING - BUDGET

The Clerk was directed to publish August 28, 1977, Notice of Public Hearing to be held from 2:00 through 4:00 P.M. September 7, 1977, on the budgets of Elementary School Districts, High School Districts, County Wide High School Levy, University Millage Fund, City-County Health Fund and Special Taxing Districts in regard to resolution of "Intent to Exceed the Certified Millage as Calculated by the State Department of Revenue".

MTG. RE: DOUBLE ARROW SUBDIV.

At 10:00 A.M. the Board met with Deputy County Attorney Mike Sehestedt, Planning Director John Crowley, County Surveyor Richard Colvill, Mike Kress of the Planning Board, Jim Carlson of the Sanitarian's office and representatives of the Double Arrow Subdivision to discuss problems of this subdivision.

MTG.

At 11:30 A.M. the Commissioners met with Deputy County Attorney Jean Elison, Centralized Services Director Harold Michel and Carol Miller of Centralized Services to review the printing and binding of the Administrative Code Project.

WELFARE BOARD

At 1:30 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 305 cases presented for their consideration.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish August 28, 1977, Notice of Public Hearing on request of Jack L. Green II for a zoning variance in District #37. Hearing will be held September 21, 1977 at 1:30 P.M. in Room 201.

BUDGET DISCUSSION

At 3:45 the Board met with Clerk and Recorder Roberta Frank for discussion on the final budget for Fiscal Year 1978.

Ludwig B. Brownman  
Chairman

Roberta Frank  
Clerk

: : :

AUGUST 26, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Brownman and Waltermire were present. Commissioner Thibodeau was absent on personal business. The minutes of the previous session were read and approved as read.

CITY RES. #3694

The Clerk received certified copy of City Resolution #3694 closing and vacating the north 20 foot portion of Pullman Street abutting Block 20, School Addition 5 Acre Tracts to the City of Missoula. Resolution is recorded in Book 103 of Micro, at page 820.



CITY RES. # 3693

The Clerk received certified copy of City Resolution #3693 levying taxes for Municipal and Administrative purposes for the fiscal year 1977-78. Resolution is recorded in Book 103 of Micro, at page 822.

AGREEMENT - JUNK VEHICLE COLLECTION

The Clerk received Agreement, dated August 17, 1977, between Missoula County and Doug Miller for the collection of junk vehicles and their deposit into the County Motor Vehicle Graveyard. Agreement is recorded in Book 103 of Micro, at page 823.

SECURITIES

The Board received, examined and ordered filed the County Treasurer's report of County Securities for August, 1977.

: : :

AUGUST 29, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners and Administrative Officer E. Charles Painter conducted an Administrative Staff meeting from 8:30 - 11:00 A.M.

PLANNING STATUS REPORT

The Board met with Planning Director John Crowley and Orin Olsgaard of the Planning Staff for a Planning Status report.

STREET INSPECTION

County Surveyor Richard Colvill and the Commissioners inspected the area of Johnson Street requested to be vacated.

BOND - GAS & DIESEL

The Clerk received Payment Bond in the amount of \$13,792.00 with James K. Nelson, doing business as Jim Nelson Exxon Distributor, as Principal, and United States Fidelity and Guaranty Company, as Surety, for the furnishing of gasoline and diesel fuels to the County of Missoula for the period July 1, 1977 to June 30, 1978. Bond is recorded in Book 103 of Micro, at page 825.

CETA CONT. MOD. #1

The Clerk received CETA Contract Modification No. 1 to contract between Missoula County, as Program Agent, and Missoula Crisis Center, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended. Contract Modification is recorded in Book 103 of Micro, at page 828.

MTG. RE: DOUBLE ARROW

The Commissioners and Deputy County Attorney Mike Sehestedt met at 4:00 P.M. to discuss legal aspects of pending litigation regarding Double Arrow Subdivision.

CLAIMS

Claims were presented for warrants to be drawn as of August 26, 1977 on the following funds in the following amounts:

GENERAL FUND	101,603.89
POOR FUND	442.43
ROAD FUND	36,913.24
WEED FUND	1,433.25
COUNTY PLANNING FUND	8,789.11
E.M.S. FUND	1,568.75

Original claims may be found on file in the County Auditor's office.

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AUGUST 30, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CALL FOR BIDS - AIRPORT TERMINAL PROJECT

The Clerk was directed to publish September 4, 11, 18, 1977 Notice of Call for Bids for the construction of a New Airport Terminal. Bids will be opened September 28, 1977, at 1:30 P.M. in Room 201.

CALL FOR BIDS - BACKHOE

The Clerk was directed to publish September 4, 11, 18, 1977, Notice of Call for Bids for the purchase of one (1) Rubber Tired Backhoe. Bid opening will be held September 21, 1977 at 1:30 P.M. in Room 201.



NOTICE OF HEARING - DISSOLVE ZONING DISTRICTS #27 & #28

The Clerk was directed to publish September 4, 1977, Notice of Public Hearing for the purpose of giving consideration to dissolving County Zoning Districts No. 27 and No. 28 in the Big Flat area. Hearing will be held September 21, 1977 at 1:30 P.M. in Room 201.

MTG. RE: RSID #901 ANNEXATION

The Commissioners met with Deputy County Attorneys Mike Sehestedt and Rich Gebhardt; Dave Haverfield and George Mungas, RSID #901 Trustees; Joe Aldegarie, Sanitarian; Tom Napton, Attorney; John Crowley, Missoula Planning Board; Gary Stensatter, Engineer; and Ted Crockett, RSID Coordinator, regarding Westview Addition No. 3 in Lolo and the annexation of that subdivision into the RSID #901 Lolo Sewer and Water District.

AIRPORT BOARD

Commissioner Waltermire attended the Airport Administrative Board meeting from 12:30 - 3:00 P.M.

CONTRACT - COMPUTER CPU

The Commissioners signed Contract with Burroughs Corporation for replacement of the current Computer Central Processing Unit with the 1860 Central Processing Unit as per recent solicitation and bid award. Contract has been forwarded to the Burroughs Corporation for their signature.

: : :  
AUGUST 31, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

REVIEW APPLICATION - PERSONNEL OFF.

At 8:30 A.M. the Commissioners, Administrative Officer E. Charles Painter and members of the Joint Advisory Board reviewed the 10 top Personnel Officer applications to narrow the choice to three. The three persons selected will be contacted further for possible interviews.

MTG. RE: RSID

At 10:30 A.M. the Commissioners, Administrative Officer E. Charles Painter, County Surveyor Dick Colvill and RSID Coordinator Ted Crockett met with the County Commissioners from Lewis and Clark County to discuss Missoula County's handling of all facets of RSID's.

OPEN BIDS - RSID #287

At 1:30 P.M., the time as advertised, bids were opened for construction of natural gas facilities for RSID #287 in El Mar Estates as follows:

Proposal from Montana Power Company to extend their existing facilities to include the area within El Mar Estates - \$7,556.09.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that this proposal be taken under advisement and referred to the proper agencies and individuals for their recommendations".

OPEN BID - RSID #287 BONDS

The following bond bid was received and opened for RSID #287:

R. D. Rangitsch  
2205 S. 10th St. W.

Missoula, Montana 59801

TOTAL BID 8.21%

Cashier's Check #173931 in the amount of \$1,000.000 and drawn on First National Montana Bank of Missoula accompanied the above bid.

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that this bond bid be taken under advisement and referred to the proper agencies and individuals for recommendations".

BIDS - RSID #286

As no construction bids for RSID #286, El Mar Estates electrical system, were received by 1:30 P.M., Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that RSID Construction Bid Notice and Notice of Sale of Bonds be readvertised and that the two bond bids which were received be returned to the respective bidders unopened".

OPEN BID - RSID #286

At 4:10 P.M., Missoula Electric Co-op submitted a construction proposal for RSID #286, El Mar Estates electrical system. Deputy County Attorney Sehestedt advised that the proposal would be acceptable as the Electric Co-op appeared to be the only qualified bidder for the project. Whereupon, the bid was opened and read: \$50,397.73; and Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the bid be taken under advisement and referred to the proper individuals for recommendations". Upon the recommendation of Deputy County Attorney Sehestedt, bond bids were then opened and read as follows:

Rangitsch Brothers  
2001 West Broadway

Missoula, Montana 59801

TOTAL BID 6.45%

Cashier's Check #173930 in the amount of \$2,800.00 and drawn on First National Montana Bank of Missoula accompanied the above bid.

D. A. Davidson & Co.  
P. O. Box 5015

Great Falls, Montana 59403

TOTAL BID 6.80%

Cashier's Check #60960 in the amount of \$2,800.00 and drawn on Northwestern National Bank of Great Falls accompanied the above bid.

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that these

bond bids be taken under advisement and referred to the proper agencies and individuals for recommendations".

#### OPEN BIDS - SANDER

The Commissioners opened bids received for sander for the Road Department as follows:

H-C-L Equipment, Inc. P. O. Box 1662 Great Falls, Montana 59401	TOTAL BID	\$6,410.41
Westmont Tractor Company P. O. Box 8209 Missoula, Montana 59807	TOTAL BID	\$5,049.00

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that these bids be taken under advisement and referred to the proper agencies and individuals for recommendations".

#### AWARD BID - BALLFIELD FENCING

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that fencing for ballfields at Fort Missoula be awarded to Grizzly Fence Company for their bid of \$7,755 for outfield fencing, \$1,089 for dugout fencing and \$995.20 for backstop fencing, in line with recommendations received from City/County Parks Director Garry M. Kryszak".

#### AWARD BID

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, "that based on recommendations received from the County Purchasing Agent and the Director of Centralized Services, the bid for copiers be awarded to Business Machines for four used Savin units @ \$4469.60 each for a total price of \$17,878.40, and that a maintenance contract with Business Machines be executed for their quote of .007¢ per copy per month".

#### HEARING - VACATE POR. JOHNSON ST.

Hearing was continued from August 24, 1977 on petition for vacation of a portion of Johnson Street. The Commissioners advised that the area had been inspected with the County Surveyor. After discussion with the petitioner, Bob Hamilton, who was present at the meeting, Commissioner Browman moved and Commissioner Thibodeau seconded the motion, "that based upon the County Surveyor's recommendation, the petition be denied, but a 15' x 58' section of right-of-way on the West side of Johnson Street abutting Mr. Hamilton's property be vacated and an encroachment permit be granted to Mr. Hamilton for the balance of the street right-of-way". Commissioner Waltermire then moved that the motion on the floor be amended to read "that a 20' x 58' section on the West side of Johnson Street abutting the Hamilton property be vacated and an encroachment permit be granted to Mr. Hamilton for the balance of the street right-of-way". Commissioner Browman seconded the amendment which carried unanimously. Vote was then taken on the motion plus the amendment and it carried unanimously.

#### VACATE POR. FOURTH ST.

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried unanimously, "that inasmuch as proper petitions had been received and a hearing was held by the County Commissioners on August 3, 1977, that portion of Fourth Street between Blocks 44 and 43 in the East Missoula Addition be vacated".

#### MTG.

The Commissioners met with Cliff Foy at 4:00 P.M. concerning a Solid Waste Study application for funding.

#### PETITION

The Board received petition requesting the vacation of 10 feet of Kemp Street abutting Lots 16 and 17, Block C of Carline Addition No. 2 and 10 feet of Kemp Street abutting Lots 1 and 32, Block B of Carline Addition No. 2. The Clerk is checking this petition.

#### RES. 77-152 VACATE ST.

The Commissioners signed Resolution 77-152 vacating that portion of Iowa Street which runs between Block 43 and Block 38, East Missoula Addition. Resolution is recorded in Book 103 of Micro, at page 830.

#### RES. 77-153 - EXTEND RSID #900

The Commissioners signed Resolution 77-153 extending the boundaries of RSID No. 900 to include (a) the North 350 feet of the West 218 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  Section 11, T. 13 N., R. 19 W., containing 1.75 acres, more or less, and (b) the South 250 feet of the West 218 feet of the North 600 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  Section 11, T. 13 N., R. 19 W., containing 1.25 acres, more or less. Resolution is recorded in Book 103 of Micro, at page 832

#### MONTHLY REPORT

The Chairman examined, approved and ordered filed the July monthly report of the Airport Board.

#### INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Sandra Cooney, as Principal, and Rae G. Lanter and Mary D. Nelson, as Sureties, in the amount of \$590.00 and has instructed that new warrant be drawn in the amount of \$295.00 in lieu of warrant "#38665 on the Missoula County Trust Fund" now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of August 26, 1977 on the following funds in the following amounts:

GENERAL FUND	26,735.66
POOR FUND	5,023.81
ROAD FUND	9,960.12
BRIDGE FUND	7,284.71
E.M.S. FUND	714.62
PLANNING BOARD	766.44

Original claims may be found on file in the County Auditor's office.

SEPTEMBER 1, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Browman were present. Commissioners Waltermire and Thibodeau were absent on county business.

MTG.

Commissioners Thibodeau and Waltermire attended an all-day meeting of the 1st and 2nd class counties in Helena. Commissioner Waltermire returned to the office about 4:00 P.M. and Commissioner Thibodeau spent part of the evening in the office.

LUNCHEON


Commissioner Browman attended a luncheon for New Teachers at 12:00 noon at the Edgewater and met with various individuals throughout the day concerning a Water Quality project.


NOT. OF HEARING

The Clerk was directed to publish Notice of Public Hearing on petition requesting the vacation of a portion of Kemp Street more particularly described as ten feet abutting Lots 16 and 17, Block C, Carline Addition No. 2; and 10 feet of Kemp Street abutting Lots 1 and 32, Block B, Carline Addition No. 2. Hearing will be held September 21, 1977, starting at 1:30 P.M. in Room 201.

PUBLIC MTG.

At 7:00 P.M., the Commissioners, U.S. Forest Service representatives and the Missoula Planning Board sponsored a public meeting and film showing regarding fire prevention and suppression in Room 201 of the Courthouse.

  
Ludwig B. Browman  
Acting Chairman

  
Robert Frank  
Clerk

SEPTEMBER 2, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

JAIL INSPECTION

The Commissioners inspected the Missoula County Jail at 9:30 A.M. and found everything to be in good order.

MTG.

The Board met with Jackie Taylor and Undersheriff Bob Zaharko to discuss the nurse's contract for the jail.

MTG. RE: RSID #901

Tom Napton of Glacier General Insurance Company and Gary Stensatter of Stensatter, Druyvestein and Associates met with the Commissioners to discuss the potential annexation of Westview Addition No. 3 in Lolo to the RSID #901 sewer and water facility.

MTG. RE: FRENCHTOWN SCHOOL BY-PASS

The Board met with representatives of the County Surveyor's Office, the Frenchtown P.T.A. and the State Highway Department at the request of the P.T.A. to discuss their request for a by-pass around the Frenchtown School. It was decided the Frenchtown P.T.A. will submit reports on the by-pass and the Commissioners will make a determination after review of the reports.

PLAT - WYLIE ACRES

The Clerk filed the plat of Wylie Acres in Book 11, Page 47, File G-167, Ownership Report #505 and Certificate of Plat Approval #488. The County received \$625.85 in lieu of a park.

SEPTEMBER 5, 1977

All County offices were closed in observance of Labor Day.

SEPTEMBER 6, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on vacation.

ADMIN. STAFF MTG.

The Commissioners, Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt held an Administrative Staff meeting from 8:30 until 11:00 A.M.

MTG.

The Commissioners, Deputy County Attorney Rich Gebhardt and Orin Olsgaard of the Missoula Planning Staff met with Mrs. Vollmer regarding a zoning problem in the Daly Addition.

PLANNING STATUS REPORT

At 1:30 P.M. Missoula Planning Director John Crowley presented a Planning Status Report.

RES. 77-154 VACATE ST.

The Commissioners signed Resolution 77-154 vacating the portion of Fourth Street that runs between Blocks 43 and 44 of East Missoula Addition. Resolution is recorded in Book 103 of Micro, at page 1304.

ACCEPT ROADS - CO. MAINT.

Motion was made by Commissioner Waltermire, seconded by Commissioner Browman and carried, "that we authorize Acting Chairman Browman to sign Certifications of Acceptance for County Maintenance of the following roads: Walker Drive, Road No. I4-6, limit of acceptance are .034 miles from 7th Street going north 180 feet to Judith Drive; Bradley Place, Road No. I4-7, limits of acceptance are .034 miles from 7th Street going north 180 feet to Judith Drive; and Judith Drive, Road No. I4-24, limits of acceptance are .102 miles from Walker Drive going west to Bradley Place".

MTG. - MSLA. PLANNING BOARD

At 7:30 P.M. Commissioner Waltermire attended the Missoula Planning Board meeting held at City Hall.

SEPTEMBER 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on vacation.

PARK STATUS REPORT

At 9:00 A.M. the Commissioners met with Garry Kryszak, Park Director, for a park status report.

MTG. RE: WELFARE DEPT.

At 10:00 A.M. the Commissioners, Deputy County Attorney Mike Sehestedt and Administrative Assistant E. Charles Painter met with Liz Johnson to discuss a potential strike within the Welfare Department.

HEARING CONT. - FLOODPLAIN PERMIT

At the request of the petitioners, hearing was continued on request for floodplain permit for Lot 2, Block 16, Greenwood Addition in Lolo. The petitioner, Marvin Monson was present and advised that he was agreeable with the permit conditions as recommended by the County Floodplain Coordinator. Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that a floodplain permit for the erection of a single-family home on Lot 2, Block 16, Greenwood Addition be granted based on the following conditions as recommended by the County Floodplain Coordinator: (a) The house shall be constructed on a finished fill elevation of 3,148.5 feet M.S.L. See 4.03.3 as amended by Resolution 77-55; (b) Finished fill is to consist of 'suitable fill' as defined in Section 2.14 and shall extend 15 feet in all directions from the structure. Finished fill shall be compacted to 90 percent A.S.T.M.; (c) No building permit shall be issued until: 1. The County receives a certification from a licensed surveyor that the finished fill is at 3,148.5 feet. 2. The Building Inspector receives a certification from a licensed professional engineer that the finished fill is compacted to 90 percent A.S.T.M."

HEARING CONT. - FLOODPLAIN PERMIT

At the request of the petitioners, hearing was continued on request for floodplain permit for Lot 3, Block 16, Greenwood Addition in Lolo. The Petitioner, Paul Douglas, was present and advised that sewer/water problems had been resolved and that he was agreeable with the permit conditions as outlined by the County Floodplain Coordinator. Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that based on recommendations received from the Floodplain Coordinator, a floodplain permit be issued to erect a single-family home on Lot 3, Block 16, Greenwood Addition, subject to the following conditions: (a) The house shall be constructed on a finished-fill elevation of 3,148.5 feet M.S.L. See 4.03.3 as amended by Resolution 77-55. (b) Finished fill is to consist of 'suitable fill' as defined in Section 2.14 and shall extend 15 feet in all directions from the structure. Finished fill shall be compacted to 90 percent A.S.T.M. (c) No building permit shall be issued until: 1. The County receives a certification from a licensed surveyor that the finished fill is compacted to 90 percent A.S.T.M."

OPEN BIDS - COMPUTER PRINTER

Pursuant to advertising, bids were opened for replacement of Burroughs printer as follows:

Alpha Omega Systems, Inc.	1250 lpm Drum	TOTAL BID	42,970.00
619 S.W. Higgins	1500 lpm Train Dr.	TOTAL BID	44,470.00
Missoula, Montana 59801			
BDS Computer Corporation	900 LPM (B90)	TOTAL BID	26,500.00
1149 Chestnut Street	1100 LPM (B50)	TOTAL BID	34,500.00
Menlo Park, California 94025	1500 LPM (B70)	TOTAL BID	36,000.00
Burroughs Corporation	750 LPM	TOTAL BID	30,143.00
P. O. Box 1455	1100 LPM	TOTAL BID	40,115.00
Billings, Montana	1500 LPM	TOTAL BID	60,365.00
IBM			
130 Neill Avenue			
Helena, Montana 59601	1100 LPM	TOTAL BID	41,231.00

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that these bids be taken under advisement and referred to the proper agencies for recommendations".

#### OPEN BIDS - STEEL WALL & CORR. METAL BRIDGE DECK

Pursuant to advertising, bids were opened for steel bin retaining walls and corrugated metal bridge deck as follows:

Armco Steel Corporation			
P. O. Box 1768			
Billings, Montana 59103	TOTAL BID		13,392.93

Personal Check #F 53645 in amount of \$1,340.00 and drawn on The Barnitz Bank of Middletown, Ohio accompanied the above bid.

Roscoe Steel & Culvert Company			
P. O. Box 2096			
Missoula, Montana 59806	TOTAL BID		8,794.25

(No alternate bid was made as specified)

Bid Bond in amount of 10% of total bid accompanied the above bid.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that these bids be taken under advisement and referred to the proper departments for recommendations".

#### AWARD BID - RSID #287

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that based on recommendations received from El Mar Estates developer Elmer Frame and the County RSID Coordinator, construction bid for RSID #287 be awarded to the lone bidder, Montana Power Company for \$7,556.09".

#### AWARD BOND BID - RSID #287

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that based on recommendations received from the developer and the County RSID Coordinator, the bond bid for RSID #287 be awarded to the lone bidder, R. J. Rangitsch for 8.21%".

#### AWARD BID - RSID #286

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that based on recommendations received from the developer and the County RSID Coordinator, the construction bid for RISD #286 be awarded to the sole bidder, Missoula Electric Coop for \$50,397.73".

#### AWARD BOND BID - RSID #286

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that based on recommendations received from the developer and the County RSID Coordinator, the bond bid for RSID #286 be awarded to the low bidder, R. J. Rangitsch for 6.45%".

#### AWARD BID - SANDER

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that based on recommendations received from the County Surveyor, Westmont Tractor, the low bidder, be awarded the bid for a sander for \$5,049.00".

#### HEARING - FY '78 BUDGET

Pursuant to advertising, the Commissioners held a hearing on proposed Missoula County Budget (including Revenue Sharing items) for fiscal year 1978. Commissioners Waltermire and Browman, Deputy County Attorney Sehestedt, Clerk and Recorder Roberta Frank and County Budget Analyst Duane Lutke were present along with three members of the news media, four County department heads and three citizens. Duane Lutke presented a brief summary of budget highlights and comments were made by Gordon Dillow (Missoulian reporter) and Gary Steuerwald, County Superintendent of Schools. As no other individuals wished to comment, the hearing recessed. at 4:00 P.M. the Commissioners again met concerning the proposed fiscal year 1978 budget with Roberta Frank, Clerk and Recorder and Budget Analyst Duane Lutke. Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the budget be approved and adopted and that warrants be issued in accordance with the laws appertaining thereto". Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that tax levies as provided in resolution be fixed and adopted for Fiscal Year 1978".

#### RES. 77-155 FINAL BUDGET

The following resolution adopting the budget and fixing tax levies for Fiscal Year 1977-1978 was passed and adopted this date: (Resolution is recorded in Book 103 of micro, at page 1306.)

RESOLUTION 77-155  
RESOLUTION ADOPTING BUDGET AND FIXING TAX LEVIES FOR  
MISSOULA COUNTY FOR FISCAL YEAR 1977-78

WHEREAS, pursuant to Sections 16-1903, RCM, 1947, the Board of County Commissioners of Missoula County, Montana has held public hearings on the proposed budget of Missoula County for Fiscal 1977-1978, as required by law, and has made final adjustments to said budget, and

WHEREAS, pursuant to Sections 84-7201 through 84-2708, the Board of County Commissioners of Missoula County, Montana has held public hearings and passed resolutions as applicable under the above sections,

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the budget be approved and adopted, and that warrants be issued in accordance with the laws appertaining thereto.

It is hereby moved by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously, by the two Commissioners present, "that the resolution be adopted", for Fiscal Year 1977-78 (See Attachment "A"), and

WHEREAS, ADDITIONALLY, the above resolution adopting the budget has passed unanimously by the Board of County Commissioners, and

WHEREAS, Section 16-1904, RCM, 1947 provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1977-1978.

It is hereby moved by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously by the two Commissioners present, "that the resolution be adopted", for Fiscal 1977-1978 (See Attachment "A"), and,

WHEREAS, ADDITIONALLY, the above resolution adopting the budget has passed unanimously by the the Board of County Commissioners, and

WHEREAS, Section 16-1904, RCM, 1947 provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1977-1978.

It is hereby moved by Commissioner Waltermire, seconded by Commissioner Browman that the tax levies as detailed below be fixed and adopted for Fiscal 1977-1978.

It is hereby moved by Commissioner Waltermire, seconded by Commissioner Browman and carried unanimously by the two Commissioners present, "that the resolution be adopted" for Fiscal 1977-1978 as detailed below.

COUNTY-WIDE MILL LEVIES

General Fund	23.01
Aging Fund	.17
Bridge Fund	2.89
Extension Fund	.66
Fair Fund	1.09
Open Space Fund	-0-
Airport Fund	2.00
Mental Health Fund	.14
Museum Fund	.95
Planning Fund	1.89
Poor Fund	6.18
Public Employees Retirement Fund	1.36
RSID Revolving Fund	.50
Weed Control Fund	.78
Library	2.85
Sub Total	44.47

Page 2  
 Resolution Adopting Budget and  
 Fixing Tax Levies for Missoula County  
 for Fiscal Year 1977-1978

Debt Service Funds

Higgins Avenue Bridge Bonds	.13
Courthouse Annex Bonds	.54
Airport Improvement Bonds	.44
Library Construction Bonds	.76
Total Debt Service	<u>1.87</u>

Total Mills 46.34

County Only (Outside City) Levies

Road Fund	7.68
Health Fund	<u>4.75</u>
	12.43

Predatory Animal Control 10¢ per head

Special Fire District Levies

Clinton Rural Fire District	7.57
Missoula Rural Fire District	11.70
Jocko Valley District (Msla. Co. Portion)	10.56
Florence Rural Fire District	9.89
East Missoula Rural Fire District	9.65
Frenchtown Rural Fire District	6.55

Other Special District Levies

Seeley Lake/Swan Hospital District	3.00
Carlton Cemetary District	2.00
East Missoula Fire Debt Service	3.73
Missoula Urban Transportation District	8.79

Steve Levies (See Attachment "B" Also)

University Millage	5.94
Elementary School Deficiency	.67
High School Deficiency	.38

Sheep Tax

Inspect & Control Fund 02149	8.00
Predatory Animal Control 02149	4.50
Animal Health Division 02151	<u>10.00</u>
Total Sheep	22.50

Other Livestock

Inspect and Control 02149	11.00
Predatory Animal Control 92149	3.00
Animal Health Division	<u>10.00</u>
Total Other	24.00

City Levies

(See Attachment "C")

Special Improvement District Levies

(See Attachment "D")

School Levies

(See Attachment "E")

Page 3  
Resolution Adopting Budget and  
Fixing Tax Levies for Missoula  
County for Fiscal Year 1977-1978

Irrigation District Levies

(See Attachment "F")

Forest Fire Protection Levies

(See Attachment "G")

Water District Levies

(See Attachment "H")

All of the above and attached, approved and ordered entered into the  
official minutes of the Board of County Commissioners of Missoula County,  
this 7th day of September, 1977.

BOARD OF COUNTY COMMISSIONERS  
Missoula County, Montana

Ludvig G. Browman  
Ludvig G. Browman, Commissioner

Jim Waltermire  
Jim Waltermire, Commissioner

ATTEST:

Roberta Frank  
Roberta Frank, Clerk and Recorder



## (ATTACHMENT "A")

## COUNTY OF MISSOULA - FY 78 FINAL BUDGET SUMMARY

Fund	Budget Requests	Cash Reserve	Total Demands	Non-Tax Revenues	6/30 Cash on Hand	Amount to Be Levied	1978 Mill Levy	1977 Mill Levy
Aging	41,357	665	42,022	21,004	6,076	14,942	.17	.31
Airport	6,841,196		6,841,196	6,081,764	583,452	175,980	2.00	2.00
Bridge	434,036		434,036	2,409	177,577	254,050	2.89	3.00
CETA	1,929,476		1,929,476	1,999,287	(69,811)	---		
*Comprehensive Insurance							.00	.32
Debt Service	371,433	10,000	381,433		217,116	164,317	1.87	2.12
Extension	57,262		57,262	1,196	( 1,504)	57,570	.66	.69
Fair	289,948	20,475	310,423	178,641	35,896	95,886	1.09	1.15
*Group Insurance							.00	.93
Health	619,730	2,984	622,714	435,428	(58,135)	245,421	4.75	4.75
Johnson, Robert Wood	52,367		52,367	21,090	31,277	---		
Library	337,390		337,390	83,253	3,835	250,302	2.85	3.00
Mental Health	11,204		11,204		( 956)	12,160	.14	.15
Museum	101,159		101,159	18,285	( 560)	83,434	.95	1.00
Open Space	34,120		34,120		34,120	---	.00	.50
Park Fund	8,703		8,703		8,703	---		
Planning Fund	300,390	41,916	342,306	163,630	12,895	165,781	1.89	2.00
Poor	800,722	100,000	900,722	72,074	285,313	543,335	6.18	8.34
PERS	93,388	25,899	119,287		17	119,270	1.36	1.00
Public Works	109,456		109,456	72,000	37,456	---		
Revenue Sharing	914,147		914,147	651,238	262,909	---		
Road	1,965,462		1,965,462	1,147,574	421,194	396,694	7.68	10.00
Rodent	3,738		3,738	1,700	2,038	---		
RSID	66,082	66,636	132,718	12,000	76,768	43,950	.50	.50
Weed	185,894	8,925	194,819	61,000	65,259	68,560	.78	.98
General	<u>3,795,070</u>	<u>200,000</u>	<u>3,995,070</u>	<u>1,630,998</u>	<u>341,521</u>	<u>2,022,551</u>	<u>23.01</u>	<u>25.00</u>
Total	19,363,730	477,500	19,841,230	12,654,571	2,472,456	4,714,203	58.77	67.74

\*funded out of the General Fund for FY 78



# STATE OF MONTANA

DEPARTMENT OF REVENUE  
MITCHELL BUILDING  
HELENA, MONTANA 59601

RECEIVED  
Missoula County Commissioners

AUG 18 1977

August 11, 1977

(ATTACHMENT "B")

TO: County Assessors  
County Clerk & Records  
County Commissioners

The Governor and the State Department of Revenue have determined the rate of state tax to be levied upon the taxable valuation of the property in the State for the year 1977.

## FIRST

In accordance with the provisions of Referendum Number 65, approved at election November 5, 1968, there is to be levied upon all property in the state subject to taxation for the year 1977 an ad valorem tax on each dollar of taxable valuation as follows:

For the UNIVERSITY MILLAGE FUND ----- 5.94 Mills

## SECOND

In accordance with Section 75-6921, R.C.M., there is to be levied upon all property in the state subject to taxation for the year 1977 an ad valorem tax on each dollar of taxable valuation.

For the ELEMENTARY SCHOOL PERMISSIVE LEVY ----- .67 Mills

For the HIGH SCHOOL PERMISSIVE LEVY ----- .38 Mills

## THIRD

In accordance with the provisions of Section 84-5209, 84-5211, and 84-4214, R.C.M., there is levied upon the livestock in the state subject to taxation for the year 1977 an ad valorem tax on each dollar of taxable valuation as follows:

### On the taxable value of SHEEP

For the LIVESTOCK COMMISSION FUND 02149 ----- 8 Mills

For the BOUNTY FUND 02149 ----- 4.5 Mills

For the STATE LIVESTOCK SANITARY BOARD FUND 02151 10 Mills

TOTAL LEVY ON SHEEP ----- 22.5 Mills

### On the taxable valuation of other LIVESTOCK:

For the LIVESTOCK COMMISSION FUND 02149 ----- 11 Mills

For the BOUNTY FUND 92149 ----- 3 Mills

For the LIVESTOCK SANITARY BOARD FUND ----- 10 Mills

TOTAL LEVY ON OTHER LIVESTOCK ----- 24 Mills

BY ORDER OF THE STATE DEPARTMENT OF REVENUE

RAYMOND E. DORE  
Director  
Department of Revenue

(ATTACHMENT "C")

RESOLUTION NUMBER 3693

A RESOLUTION LEVYING TAXES FOR MUNICIPAL AND ADMINISTRATIVE PURPOSES FOR THE FISCAL YEAR 1977-1978.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MISSOULA, MONTANA:

THAT there is hereby levied upon all taxable property in the City of Missoula, Montana, the following General and Special taxes for municipal and administrative purposes for the fiscal year 1977-1978, to-wit:

All Purpose Exclusive Levy be established at, Sixty One and Seven Hundred and Forty Two Thousandths Mills.	(61.742)
Fire Retirement, One Mill.	( 1.000)
Police Retirement, Two and Two Hundred and Fifty Eight Thousandths Mills.	( 2.258)
City County Health, Four and Seven Hundred and Fifty Thousandths Mills.	( 4.750)
Employee Health Insurance, Two and Seven Hundred and Thirty Three Thousandths Mills.	( 2.733)
Unemployment Insurance, Eighty Eight Thousandths Mills.	( .088)
Comprehensive Insurance, Two and Three Hundred and Forty Six Thousandths Mills.	( 2.346)
Senior Citizens, Four Hundred and Seventy Four Thousandths Mills.	( .474)
Public Employees Retirement, Two and Eight Hundred and Seventy Two Thousandths Mills.	( 2.872)
1962 Sewer Bonds, Three and Three Hundred and Six Thousandths Mills.	( 3.306)
1965 Sewer Bonds, One and Twenty Thousandths Mills.	( 1.020)
1965 Fire Bonds, One Hundred and Thirty Seven Thousandths Mills.	( .137)
Total levy for the City of Missoula, Montana, Eighty Two and Seven Hundred and Twenty Six Thousandths Mills.	(82.726)

PASSED by the Council and

APPROVED by the Mayor this 22nd day of August, 1977.

ATTEST:

APPROVED:

Barbara G. Horton /s/  
City Clerk

Bill Cregg /s/  
Mayor

(SEAL)

(ATTACHMENT "D")

RURAL SPECIAL IMPROVEMENT DISTRICTS  
1977 ASSESSMENT AMOUNTS

CONSTRUCTION DISTRICTS:

<u>RSID NO.</u>	<u>TOTAL AMOUNT</u>	<u>RSID NO.</u>	<u>TOTAL AMOUNT</u>
173	\$ 1,645.34	234	\$ 9,669.86
177	1,296.61	235	7,455.04
179	562.05	236	1,729.53
181	43,126.57	237	2,546.11
183	809.72	238	1,536.43
187	1,453.98	239	1,787.26
188	289.69	240	1,178.26
189	595.42	241	4,361.55
190	673.09	242	9,447.75
191	5,299.69	244	24,952.94
193	601.75	245	11,095.32
196	540.55	246	4,734.89
201	2,552.00	247	2,550.00
204	1,591.24	248	4,114.65
205	659.84	249	13,051.47
206	1,219.62	250	9,786.09
208	870.51	251	7,429.98
209	2,544.12	252	3,189.50
210	1,041.33	253	6,014.46
211	4,219.41	254	1,175.28
212	836.37	256	6,101.04
213	1,238.83	258	5,231.72
214	1,369.38	259	2,170.97
215	285.95	260	26,192.68
216	197.62	261	5,176.08
217	8,770.17	262	1,721.98
218	1,853.56	264	809.17
219	3,102.72	265	4,119.30
220	601.13	266	8,208.15
221	2,950.13	267	2,360.18
222	1,676.02	268	3,500.40
223	264.75	269	9,116.25
224	349.32	270	13,198.79
225	14,451.66	271	8,698.89
226	28,877.08	272	25,029.02
227	1,445.74	273	2,204.25
228	3,532.15	275	11,180.03
229	1,671.61	276	8,541.94
230	10,844.24	277	1,987.79
231	5,031.96	278	1,156.28
232	8,423.80	279	2,272.37
233	2,820.57	281	34,144.75
186	1,643.83	283	1,717.40

FIRE HYDRANT DISTRICTS:

All 5,583.51

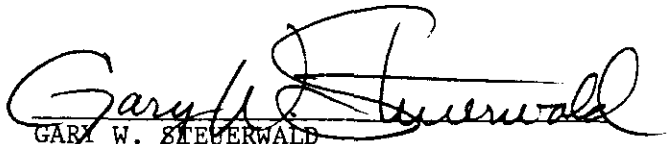
LIGHTING DISTRICTS:

All 25,376.45

MAINTANANCE DISTRICTS:

900 7,163.10  
901 51,673.21  
902 3,616.10

(ATTACHMENT "E" )

  
GARY W. STEVERWALD  
Missoula County  
Superintendent of Schools

School Levies - MISSOULA COUNTY - Fiscal Year 1977-78

COUNTYWIDE LEVIES for  
Elementary Schools. . . . . 25.00 mills  
Social Security & Retirement. 12.31  
Total . . . . . 37.31 mills

COUNTYWIDE LEVIES for High Schools  
General Fund. . . . . 15.00 mills  
Transportation Fund . . . . . 2.17  
Social Security & Retirement Fund . 8.46  
Post-Secondary Vo-Tech Center . . . 1.00  
Total . . . . . 26.63 mills

TOTAL COUNTYWIDE LEVIES for Elementary & High Schools . . . . 63.94 mills

District	LOCAL DISTRICT LEVIES FOR Elementary Schools							ELEM. TOTAL	LOCAL DISTRICT LEVIES FOR High Schools							H. S. Total	GRAND TOTAL	
	Gen. Fund	Trans.	Bus Dep.	Tui- tion	Ins.	Debt Ser.	Bldg. Res.		Gen. Fund	Trans.	Bus Dep.	Ins.	Adult Educ.	Debt Ser.	Bldg. Res.			
1 Missoula City	51.40	4.68	.00	.00	.10	1.38	7.35	64.91	33.71	2.16	.00	.31	.89	.00	.00	37.07	101.98	1
5-Cold Springs	51.40	4.68	.00	.00	.10	.99	7.35	64.52	33.71	2.16	.00	.31	.89	.00	.00	37.07	101.59	5
2JD Alberton	59.66	15.42	10.20	.00	.00	.00	.00	75.08	24.89	5.05	.00	.00	.00	8.35	.00	38.29	113.37	2
4 Hellgate	26.18	4.53	.00	.00	.17	15.10	.00	45.98	33.71	2.16	.00	.31	.89	.00	.00	37.07	83.05	4
3-Grass Valley	26.18	4.53	.00	.00	.17	.00	.00	30.88	33.71	2.16	.00	.31	.89	.00	.00	37.07	67.95	3
6JD Florence-Carlton	20.29	11.96	.00	.00	2.30	11.82	.00	46.37	23.07	4.27	.00	2.73	.00	12.72	1.62	44.41	90.78	6
7 Lolo	9.00	.00	.00	.00	.00	17.24	.00	26.24	33.71	2.16	.00	.31	.89	.00	.00	37.07	63.31	7
8JD Arlee	.00	.00	7.78	.00	.00	11.17	2.90	21.85	5.88	.00	1.25	.00	.00	9.27	4.82	21.22	43.07	8
11 Potomac	23.75	12.70	.00	3.34	.40	.00	6.84	47.03	33.71	2.16	.00	.31	.89	.00	.00	37.07	84.10	11
14 Bonner	25.86	2.62	.29	.00	.00	4.08	.00	32.85	33.71	2.16	.00	.31	.89	.00	.00	37.07	69.92	14
18 Woodman	9.00	.00	.00	.00	.40	3.12	11.84	24.36	33.71	2.16	.00	.31	.89	.00	.00	37.07	61.43	18
20 DeSmet	20.59	.22	.00	.00	.00	10.01	.00	30.82	33.71	2.16	.00	.31	.89	.00	.00	37.07	67.89	20
23 Target Range	16.74	1.72	.00	.00	.29	4.39	.00	23.14	33.71	2.16	.00	.31	.89	.00	.00	37.07	60.21	23
30 Sunset	35.97	1.66	.00	3.70	.00	.00	.00	41.33	33.71	2.16	.00	.31	.89	.00	.00	37.07	78.40	30
32 Clinton	36.05	5.70	.00	.00	.00	8.38	.00	50.13	33.71	2.16	.00	.31	.89	.00	.00	37.07	87.20	32
33 Swan Valley	4.51	7.02	.00	.00	1.59	1.29	1.31	15.72	33.71	2.16	.00	.31	.89	.00	.00	37.07	52.79	33
34 Seeley Lake	26.25	9.43	.00	.00	.49	4.00	.00	40.17	33.71	2.16	.00	.31	.89	.00	.00	37.07	77.24	34
17-Woodworth	26.25	9.43	.00	.00	.49	.00	.00	36.17	33.71	2.16	.00	.31	.89	.00	.00	37.07	73.24	17
40 Frenchtown	32.85	9.96	2.73	.00	.00	10.17	.00	55.71	27.98	3.34	.00	.42	.00	1.89	.00	33.63	89.34	40

## (ATTACHMENT "F")

## IRRIGATION DISTRICT LEVIES

Missoula Irrigation	21,870.57
Jocko Irrigation	10,554.00
Big Flat Irrigation	7,796.00
Frenchtown Irrigation	22,111.20
Clinton Irrigation	809.50

## (ATTACHMENT "G")

## FOREST FIRE PROTECTION LEVIES

Forest Fire Protection Association	\$102,095.93
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## (ATTACHMENT "H")

Seeley Lake Water District	5,500.00
Elk Meadows Water District	23,140.00

PLAT - ROLLO ESTATES

The Clerk filed the plat of Rollo Estates in Book 11, Page 48, File G-168, Certificate of Plat Approval #490 and Ownership Report #506. The County received \$775.55 in lieu of a park.

MTG. - H.W. IND. REV. BONDS

At 4:30 P.M. the Commissioners met with Mike Sehestedt and Ty Robinson and established a hearing date of October 11, 1977, at 7:00 P.M. for Hoerner Waldorf Industrial Revenue Bonds.

CLAIMS

Claims were presented for warrants to be drawn as of September 7, 1977 on the following funds in the following amounts:

POOR FUND	3,346.31
ROAD FUND	124.50

Official claims may be found on file in the County Auditor's office.

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SEPTEMBER 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Waltermire were present. Commissioner Thibodeau was absent on vacation. Commissioner Browman was out of the office attending several appointments in Helena. He returned to the office at 4:00 P.M.

FLOODPLAIN PERMIT

Kenneth R. Eversole signed acceptance of condition on floodplain permit granted to him for Lot 9, Block 15, Greenwood Addition, and signed by the Board of County Commissioners on August 15, 1977.

CONTRACT - PARK FENCING

The Board signed contract with Grizzly Fence Company in the amount of \$9839.20 for the construction of Fencing ballfields at the Fort Missoula Recreation Complex. Contract, Performance and Payment Bonds are recorded in Book 103 of Micro, at pages 1315 & 1319.

APPROVE ABSENCE

County Auditor Gen Spaulding was given permission to be out of state from September 12, 1977 through September 22, 1977.

CLAIMS

Claims were presented for warrants to be drawn as of September 8, 1977 on the following funds in the following amounts:

POOR FUND	376.67
WEED FUND	1,252.32
E.M.S. FUND	791.48
COUNTY PLANNING FUND	6,033.06

Original claims may be found on file in the County Auditor's office.

LeRoy J. Browman  
Acting Chairman

Roberta Frank  
Clerk

SEPTEMBER 9, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on vacation.

The minutes of the previous session were read and approved as corrected.

MTG. RE: 312 LOAN PROGRAM

At 10:00 A.M. the Commissioners met with Tom Herrick, Missoula Planning Office, regarding the 312 Loan Program.

FUND APPLICATION DENIED

The Commissioners received the following correspondence from U.S. Department of Commerce, Economic Development Administration which stated in part: "We must inform you that your request for funding for this project is denied at this time since your planning target has been met by the total cost of other selected projects higher on your priority list".

SEPTEMBER 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners, E. C. Painter and Deputy County Attorney Mike Sehestedt held an Administrative Staff meeting from 8:30 - 10:00 A.M.

MTG.

At 10:00 A.M. County Civil Defense Director Rick Leavell met with the Board and Administrative Officer E. Charles Painter to review proposed allocation of federal surplus property received from Glasgow Air Force Base.

PLANNING/ZONING REPORT

At 1:30 P.M. John Crowley and Orin Olsgaard of the Planning Office presented a planning/zoning status report.

MONTHLY REPORTS

The Board examined, approved and ordered filed the August monthly reports of Sheriff/Acting Coroner John C. Moe and Clerk and Recorder Roberta Frank.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of obtaining engineering services and construction of street improvements on Rio Vista and Briggs Street. The Clerk's office is checking this petition.

MTG. - HUD

At 2:30 P.M. the Commissioners met with Tom Herrick of the Planning Staff to discuss Section 312 housing rehabilitation loan program and resolution setting Section 312 priority rehabilitation neighborhoods in Missoula County.

AMEND. #1, GRANT AGREE.

The Clerk's office received corrected copy of executed Amendment No. 1 to Grant Agreement for Project No. 6-30-0056-05 dated August 24, 1977 between U. S. Federal Aviation Administration and Missoula County regarding Contract No. DOT-FA77RM-0088 for funding construction at Johnson Bell Field. Agreement is recorded in Book 104 of Micro, at page 290.

RES. 77-156 REFUND TAXES

The Commissioners signed Resolution 77-156 resolving that Mr. and Mrs. Walter Mayer be refunded \$435.46 for property taxes paid erroneously in 1974 and 1975 on Lots 3 and 4 within the S $\frac{1}{2}$ NW $\frac{1}{4}$  of Section 4, T.11, R.16. Resolution is recorded in Book 104 of Micro, at page 198.

RES. 77-157 JOHNSON ST. VACATION

The Commissioners signed Resolution 77-157 denying petition requesting closure of a portion of Johnson Street measuring 59.7' x 80' lying between Lot 11 of Block 5 and Lot 20 of Block 6 of Riverside Addition and to allow that a 20' x 58' section of right-of-way on the west side of Johnson Street abutting the petitioner's property be vacated and an encroachment permit be granted for the balance of the right-of-way. Resolution is recorded in Book 104 of Micro, at page 199.

## RES. 77-158 IND. REV. BOND HEAR.

The Commissioners signed Resolution 77-158 resolving that a hearing be held on October 11, 1977 at 7:30 P.M. in Room 201 of the Courthouse Annex to determine whether or not to issue Industrial Revenue Bonds to finance construction of air and water pollution control facilities at Hoerner Waldorf. Resolution is recorded in Book 104 of Micro, at page 201.

## RES. 77-159 ADOPT HUD PRIORITY NEIGHBORHOODS

The Commissioners signed Resolution 77-159 adopting as County policy, priority neighborhoods for implementing HUD Section 312 housing rehabilitation loan program. Resolution is recorded in Book 104 of Micro, at page 203.

RES. 77-160 TAX DELINQUENT PROP.

The Commissioners signed Resolution 77-160 directing the County Clerk to apply to the County Treasurer for a list of all property listed on the Delinquent Tax Rolls and subject to the application for Tax Deeds and to publish proper notices and post according to law. Resolution is recorded in Book 104 of Micro, at page 205.

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SEPTEMBER 13, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: COURTHOUSE SECURITY

The Commissioners met with Ted Crockett, incoming Physical Facilities Director, Undersheriff Bob Zaharko and Custodial Foreman Bob Schieder to discuss Courthouse security.

## MONTHLY REPORT

The Board examined, approved and ordered filed the August monthly report of Justice of the Peace W. P. Monger.

## DENY PETITION

Petition requesting the creation of a Rural Special Improvement District for the purpose of street improvements on Rio Vista and Briggs Street was denied as the petition did not contain the required 60% of freeholders' signatures.

RES. 77-161

The Commissioners signed Resolution 77-161 including an amount of \$384.75 in the Fiscal Year 1978 Budget; Description of Expenditure: Public Defender (Indigent Legal Services) and Description of Revenue: BCC Grant 75-14420. Resolution is recorded in Book 104 of Micro, at page 206.

FIVE-VALLEYS COUNCIL

The Commissioners attended the Five-Valleys District Council meeting held at 7:00 P.M.

## URBAN TRANS. MTG.

Commissioner Browman attended the Missoula Urban Area Transportation meeting held at 7:30 P.M.

## CLAIMS

Claims were presented for warrants to be drawn as of September 9, 1977, on the following funds in the following amounts:

GENERAL FUND	\$114,545.11
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Original claims may be found on file in the County Auditor's office.

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SEPTEMBER 14, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: BLACKFOOT RIVER MGMT. PLAN

The Commissioners reviewed Blackfoot River Management Plan with representatives of University of Montana School of Forestry and visitors from Alabama and Georgia.

MTG. RE: LIAB. INSURANCE

From 9:30 to 11:00 A.M. the Commissioners and Administrative Officer E. Charles Painter reviewed County liability insurance package with insurance carrier, Terry Payne and Mike Anderson of Terry Payne & Company.

MTG. RE: WATER QUALITY PROJ.

Commissioner Browman met with Tom Crowley, City Engineer, at 11:00 A.M. concerning water quality project.



MTG. RE: HISTORICAL MUSEUM HEATING

The Commissioners met with members of the Museum Board of Trustees at 1:30 P.M. concerning heating problems at the Historical Museum. Bob Schieder, Custodial Supervisor for the County, was also in attendance.

KELLOGG ESTATES PLAT REVIEWED

The Commissioners, John Crowley and Mike Kress of the Planning Staff, and County Surveyor Dick Colvill reviewed the Kellogg Estates plat with developers and representatives. The Chairman read a letter from the Missoula Planning Board recommending that the summary plat for Kellogg Estates be approved subject to three conditions; he also read a letter from the County Surveyor recommending that the plat be disapproved because of substandard road access to two lots. Commissioner Browman moved "that the summary plat be disapproved for the following reasons: (1) Each lot must have public access. (2) A 30 foot right-of-way beginning with the centerline of Mountain View must be provided". The motion died for lack of a second. One of the developers (Harry Stetler) and his engineer were present and suggested that Lot 4 of the subdivision be considered contiguous with the Stetler property to solve the access problem. The Commissioners and the developer then agreed to an extension of time to allow the developer to work out the details to solve the access problem. It was agreed that the subdivision would be again reviewed by the Commissioners on September 21, thus requiring a 2-day extension of time for review agreed to in writing by the Board of County Commissioners, developer and the Missoula Planning Board.

APPROVED APPALOOSA ADD'N SUMMARY PLAT

The Commissioners, John Crowley and Mike Kress of the Planning Staff, and County Surveyor Dick Colvill reviewed the summary plat for Appaloosa Addition. The Chairman read a letter from the Missoula Planning Board recommending that this summary subdivision be approved subject to two conditions. After a brief discussion with the developer's engineer, Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried unanimously, "that the summary plat for Appaloosa Addition be approved subject to the following conditions: (1) Sanitary restrictions are lifted by State and local health authorities. (2) A paving variance be granted because provisions for paving were made with the Sorrell Springs plat, paving will be done when fifty-one percent of the lots are developed", as recommended by the Missoula Planning Board.

DISAPPROVED SUMMARY PLAT FOR SEELEY LAKE ESTATES, PHASES 3, 4, & 5

The Commissioners, John Crowley and Mike Kress of the Planning Staff, and County Surveyor Dick Colvill reviewed the summary plats for Seeley Lake Estates, Phases 3, 4 & 5. The Chairman read letters from Missoula Planning Board recommending that the summary plats for Seeley Lake Estates, Phase 3, Phase 4 and Phase 5 be denied. John Crowley, Planning Director, and Mike Kress, Planner, explained the reasons why the Planning Board had recommended denial of the three plats: (1) Would not be in the public interest in that it would lack adequate ingress and egress. (2) Would not lessen congestion in the streets and highways. (3) Would adversely affect public health by contributing to the pollution of the air (unpaved roads). (4) Would jeopardize public safety due to the proximity of the proposed lots to the Seeley Lake Airport.

Discussion concerning the above reasons for denial was held among the Commissioners, Planners, and the developer's attorney Jim Tillotson and engineer Gregg Martinsen. Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried unanimously, "that the summary plats for Seeley Lake Estates, Phase 3, Phase 4 and Phase 5 be disapproved, based on the following reasons as recommended by the Missoula Planning Board: would not be in the public interest in that it would lack adequate ingress and egress, would not lessen congestion in the streets and highways, would adversely affect public health by contributing to the pollution of the air (unpaved roads), and would jeopardize public safety due to the proximity of the proposed lots to the Seeley Lake Airport".

DISCUSS VARIANCE REQUEST

The Commissioners and County Surveyor Dick Colvill discussed a request from the engineering firm of Professional Consultants, Inc. for variance from Subdivision Regulations regarding setting of monuments. The County Surveyor commented that reference monuments could be set out to the side. It was decided that the matter would be discussed at a meeting with Professional Consultants engineer, R. David Schurian, when a meeting could be scheduled.

MTGS.

At 3:30 P.M. Commissioner Browman met with two University of Montana professors concerning water quality project, while Commissioner Waltermire, Administrative Officer E. Charles Painter and Deputy County Attorneys Mike Sehestedt and Rich Gebhardt met with Martin Young, Airport Board member, concerning Airport accounting system.

NOT. OF HEARING

The Clerk was instructed to publish September 25, October 2, 9, 1977, Notice of Hearing on Approval of \$14,000,000 Industrial Revenue Bonds for Hoerner Waldorf Division of Champion International. Hearing will be held October 11, 1977 at 7:30 P.M. in Room 201 of the Courthouse Annex.

PETITION

The Board received petition from Herman Schultz requesting a variance to the zoning regulations of Zoning District No. 31 to allow the prefabricating of a log home on Lot 5, Hansen's Bitterroot Tracts. The Clerk's office is checking this petition.

CLAIMS

Claims were presented for warrants to be drawn as of September 13, 1977 on the following funds in the following amounts:

GENERAL FUND	23,455.72
POOR FUND	7,147.44
ROAD FUND	16,204.38
BRIDGE FUND	19,767.82
WEED FUND	361.56
E.M.S. FUND	5,781.42
PLANNING BOARD FUND	978.65

Original claims may be found on file in the County Auditor's office.

MTG. BRD. OF HEALTH

Commissioner Browman attended a Board of Health meeting at 6:30 P.M. in Room 201 of the Courthouse Annex, and both Commissioners Browman and Waltermire attended a hearing before the Board of Health concerning proposed modifications in the local air pollution regulations at 7:30 P.M. in Room 201.

SEPTEMBER 15, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on County business.

SEMINAR - EQUAL EMPLOY. OPPORTUNITY

Commissioner Thibodeau and Administrative Assistant E. Charles Painter attended an Equal Employment Opportunity seminar sponsored by the Missoula County Personnel Department at the University Center from 8:00 A.M. until 5:00 P.M.

## FLOODPLAIN PERMITS

As a result of floodplain hearing concerning Lots 2 and 3, Block 16, Greenwood Addition held by the Commissioners on August 10, 1977 and continued on September 7, 1977, floodplain permits for Lots 2 and 3 were granted to Paul and Freida Douglas and Wanda and Marvin Monson. However, the Douglases and Monsons recently decided not to purchase Lots 2 and 3, Block 16 of Greenwood Addition. Therefore, floodplain permits, under the same conditions as granted by the Commissioners on September 7, 1977, to the successor in interest, Guenter H. Lange. Such permits, countersigned by Guenter H. Lange's agent on September 15, 1977 are on file in the Office of the Clerk and Recorder and the Office of the County Floodplain Coordinator.

MTG. RE: WELFARE EMP.

Commissioners Waltermire and Browman, along with Deputy County Attorney Mike Sehestedt, briefly met with Welfare Director Elizabeth Johnson concerning pending strike of Welfare employees.

WELFARE BOARD

Commissioners Browman and Waltermire met as County Welfare Board at 1:30 P.M. and disposed of 362 cases presented for consideration.

NOT. OF HEARING - ZONING VARIANCE

The Clerk was instructed to publish September 18, 1977, Notice of Public Hearing on request by Herman Schultz for a variance to the standards of Zoning District No. 31 to allow the prefabrication of a log home. Hearing will be held October 5, 1977 in Room 201 of the Courthouse Annex.

*Wilfred V. H. Hodges*  
Chairman

Robert Frank  
Clerk

SEPTEMBER 16, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on County business. The minutes of the previous session were read and approved as corrected.

MENTAL HEALTH MTG.

Chairman Thibodeau attended a Regional Mental Health Board meeting in Thompson Falls from 8:00 A.M. until 4:30 P.M.

EEO CONFERENCE

Commissioner Waltermire attended an EEO Conference at the University of Montana Montana Rooms from 8:00 A.M. until 4:30 P.M.

## WATER QUALITY STUDY

Throughout the day Commissioner Browman met with various individuals concerning the Water Quality Study.

### LEAVE OF ABSENCE

The Commissioners approved County Treasurer Arline Brown being out-of-state on vacation from September 18 through September 30, 1977.

## MONTHLY REPORTS

The Commissioners approved the August monthly report of Justice of the Peace Janice S. Carrington and Clerk of the District Court Lea D. LaFriniere.

PETITION APPROVED

Petition requesting the creation of a Rural Special Improvement District for the purpose of street improvements on Rio Vista and Briggs Street which had previously been denied, was approved this date. An error which was corrected brought the percentage of freeholders' signatures to 62.96%.

SEPTEMBER 19, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners and Administrative Assistant E. Charles Painter conducted an Administrative Staff Meeting from 8:30 A.M. to 9:00 A.M.

INTERVIEW

At 9:00 A.M. the Commissioners and Joint Advisory Board Members conducted an interview for Lee Mundell, candidate for the position of Personnel Officer.

CONT. ADMIN. STAFF MTG.

At 10:30 A.M. the Commissioners reconvened Administrative Staff Meeting.

PLANNING/ZONING REPORT

At 1:30 P.M. the Commissioners met with Planning Director John Crowley for a Planning/Zoning Status Report.

APPROACH PERMITS MTG.

At 2:00 P.M. County Surveyor Dick Colvill and Jim Davis of the County Surveyor's Office joined the Commissioners and Planning Director John Crowley for a discussion of approach permits.

MTG.

At 3:00 P.M. the Commissioners met with Data Processing Manager Harold Michel regarding methods of payment for Computer Printer recently bid.

RES. #77-162

The Commissioners signed Resolution #77-162 resolving that in connection with the issuance of Rural Special Improvement Bonds for RSID #272, the Board agrees to issue orders annually authorizing loans or advances in amounts sufficient to make good any deficiencies in the principal and interest accounts thereof to the extent that funds are available. Resolution is recorded in Book 104 of Micro, at page 814.

SEPTEMBER 20, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

The Commissioners conducted a Department Head meeting from 8:30 - 10:00 A.M.

MTG.

At 10:00 A.M. the Commissioners met with Mrs. Carlson to discuss a zoning problem with regard to her proposed purchase of land.

MTG.

At 1:30 P.M. the Commissioners met with representatives of Professional Consultants, Inc. to discuss preliminary subdivision plans at Schroeder Ranch south of Lolo. Also included in this meeting was a discussion of a subdivision variance requested by David Schurian of Professional Consultants, Inc. with regard to setting of monuments. Don Ebbutt of the Surveyor's office will handle this matter.

INSPECTION

At 2:45 P.M. the Commissioners inspected a proposed County RSID covering areas in Target Range on Humble, 42nd, Edward and Mount Avenues. Commissioner Browman requested that his opinion go into the minutes as: streets must be 36' wide with curbs and gutters. County will pay for the curbs and gutters.

RES. 77-163

The Commissioners signed Resolution 77-163 including an amount of \$11,100.20 in the Fiscal Year 1978 Budget; Description of Expenditure: Fiscal Year 1978 CAT III Grant County Matching Funds (01.316.08.199) and Description of Revenue: LEAA Crime Control - CAT III Grant (01.922.00.206). Resolution is recorded in Book 104 of Micro, at page 815.

GRANTLAND ELEVEN, PHASE II

The Clerk filed plat of Grantland Eleven, Phase II in Book 11, Page 49, File G-169, Ownership Report #507.

SEPTEMBER 21, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 9:00 A.M. Commissioners Thibodeau and Browman met with Rick Leavell regarding disposition of surplus property.

MTG. RE: MUSEUM HEATING

At 10:00 A.M. the Commissioners met with representatives of the Friends of the Museum, who were requesting funding for a new heating system at the Fort Missoula Historical Museum.

POLICY MTG.

Commissioner Thibodeau attended a Policy Coordination Committee Meeting at 11:00 A.M.

HEARING FOR VARIANCE IN ZONING DIST. #37

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene". All members were present with the exception of Doug Campbell, who was absent. Chairman Dick Colvill presided over the meeting.

Hearing was held on a petition by Jack L. Green II for a variance in County Zoning District #37 to allow a density of two dwellings per acre on his 10.5 acre parcel near Piltzville. The Chairman asked Deputy County Attorney Mike Sehestedt, who was present at the meeting, to respond to the legality of the public hearing in view of the fact that the matter was advertised as a "zoning variance" rather than a "change in the zoning regulations" for that zoning district. The Deputy County Attorney advised that the advertisement was in substantial compliance with State law and constituted adequate notice to give the Planning and Zoning Commission jurisdiction to hold the hearing on the request for change in zoning regulations for Zoning District #37. The Commission then agreed to proceed with the hearing. Orin Olsgaard, County Zoning Officer, presented historical background of initiation and adoption of zoning regulations for Zoning District #37 and recommended that the Zoning District #37 regulations be amended to allow two dwellings per acre for the following reasons: (1) amendment consistent with County Comprehensive Plan, (2) amendment consistent with County Health Department standards, (3) amendment consistent with Missoula Planning Staff intention to recommend two dwellings per acre density during Chapter 47 zoning initiative this Fall, and (4) amendment consistent with what the 66% of the residents wanted when the District was formed in 1974. The Commission then heard comments, pro and con, from the approximately 25 residents in attendance. Jack L. Green, II, the petitioner, was the only citizen speaking in favor of the proposed zoning change. Fred and Montana Felton, Edwin and Mrs. Iverson, Jack Demmons, Mrs. William Wells, Joann Nickols, Tony Terzo, Joyce Scott, Peggy Petrie and Mrs. Erickson all spoke in opposition, citing the following reasons for their stance in the matter: (1) rural setting becoming congested with people and dogs, (2) increased growth in the area contributing to traffic problems (particularly with relation to unsignalized railroad crossing in the area), (3) increased pollution of Clark Fork River due to septic systems, (4) crowded condition of Bonner School, (5) tendency of the Clark Fork to flood the area in question due to ice jams, etc. In addition, the Chairman read letters from four residents (John Halvarson, Patty Halvarson, Jack Whiteley and Mr. and Mrs. D. L. Dudley) of Zoning District #37 protesting the zoning change. There being no other citizens present wishing to be heard concerning the issue, the Chairman closed the public comment portion of the hearing. Joe Aldegarie, County Sanitarian, then expalined what types of tests and inspections the County Health Department conducted on the property earlier this year and advised of County health regulations with relation to wells and septic systems in this area. After additional discussion by members of the Commission, Commissioner Browman moved "that the petitioner's request be denied for the following reasons: (1) Confusion present as to whether petitioner's request is a zoning "variance" or "amendment"; (2) Question as to adequacy of soil on the 10.5 acre parcel to absorb the sewage". Member Thibodeau seconded the motion, giving his reasons as follows: (1) People in the area are generally opposed to the petitioner's request; (2) Member Thibodeau lives in this District and feels he must represent the views of the majority of his constituents. The motion then carried by a vote of 3-1, with Chairman Colvill dissenting.

HEARING TO DISSOLVE ZONING DIST. #27 & #28

The Planning and Zoning Commission being still in session, hearing was held to hear public comment on dissolving Chapter 41 Zoning District Nos. 27 and 28, which Districts were recently replaced by Chapter 47 zoning districts. The County Zoning Officer, Orin Olsgaard, recommended that the Chapter 41 Districts be dissolved as the Chapter 47 zoning had already been adopted for the area. No citizens present wished to speak either for or against the matter. Member Waltermire then moved and Member Browman seconded the motion which carried unanimously, "that Chapter 41 Zonings Districts No. 27 and No. 28 be dissolved".

Member Browman then moved and Member Thibodeau seconded the motion which carried, "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene". Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that the Planning and Zoning Commission recommendation to dissolve County Zoning District Nos. 27 and 28 be approved". Commissioner Browman then moved and Commissioner Waltermire seconded the motion which carried, "that the recommendation of the Planning and Zoning Commission to deny Jack Green's petition be supported".

APPROVED SUMMARY PLAT OF KELLOGG ESTATES

The Board of County Commissioners reviewed the summary plat for Kellogg Estates with the developer's representative, Scott Valentine of Professional Consultants, Inc. The Chairman advised that a revised plat of the subdivision had been submitted by the developer and subsequently approved by the Planning Staff. It was noted that the developers would pave Mountain View within the existing right-of-way. Commissioner Waltermire then moved and Commissioner Browman seconded the motion which carried unanimously, "that the revised plat of Kellogg Estates be approved as recommended by the Missoula Planning Board contingent upon the following conditions: (a) Mountain View be paved to rural road standard (24') within the existing 30 feet pf right-of-way. (b) Cash-in-lieu of parkland be accepted by the County. (c) Sanitary restrictions are lifted by State and local health authorities".

HEARING ON KEMP ST. VACATION

The Commissioners held hearing on a petition initiated by Norman and Halcyon Kistler for vacation of 10 feet of Kemp Street abutting Lots 16 and 17, Block C of the Carline Addition #2 and abutting Lots 1 and 32, Block B of Carline Addition #2. Mr. and Mrs. Kistler were present and spoke in favor of the vacation. No other persons present wished to be heard. Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that matters be taken under advisement until the Commissioners and the County Surveyor have an opportunity to conduct an on-site inspection".

HEARING ON PETITION FOR TRADE

Hearing was held on petition from Norman and Halcyon Kistler for trade of a 5-foot frontage along Mount Street abutting Lots 11-16, Block C of the Carline Addition #2 in exchange for 5 feet of alley behind the same property. Mr. and Mrs. Kestler were present to speak in support of the request. Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the matter be taken under advisement pending additional information and on-site inspection with the County Surveyor".

OPEN BIDS FOR BACKHOE

Bids were opened for one rubber-tired backhoe as follows:

Allied Equipment Company P. O. Box 2540 Billings, Montana 59103	TOTAL BID	\$72,860.00
Evans Engine & Equipment Co., Inc. P. O. Box 208 Spokane, Washington 99210	TOTAL BID	\$71,679.00
Western Equipment Company P. O. Box 3387 Missoula, Montana 59801	TOTAL BID	\$72,100.00
Western International P. O. Box 8147 Missoula, Montana 59807	TOTAL BID	\$73,527.00

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that bids be taken under advisement and referred to the proper departments for recommendations".

OPEN BIDS FOR CONST. POR. WEST 9-MILE RD.

Bids were opened as follows for construction of portion of West Nine Mile Road:

American Asphalt 10535 Grant Creek Road Missoula, Montana 59801	TOTAL BID	\$145,229.74
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

J. W. Phillips Construction Co. P. O. Box 7698 Missoula, Montana 59807	TOTAL BID	\$125,724.38
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that bids be taken under advisement and referred to the proper departments for recommendations".

BID AWARD DEFERRED

The Commissioners advised that action on bids received for replacement of Burroughs Printer would be deferred an additional week because of a legal problem.

AWARD BID - STEEL RET. WALLS & CORR. METAL BRIDGE DECKING

Based on recommendations received from the County Surveyor and the County's Chief Accountant, Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that the bid for steel bin retaining walls and corrugated metal bridge decking be awarded to Armco Steel Company for their low bid of \$13,392.93".

APPOINTMENT

The Commissioners appointed Lloyd O. Harrison to the RSID 901 (Lolo Water and Sewer District) Board to fill Marty Leibenguth's unexpired term of 7/1/77 - 6/30/80. Mr. Leibenguth recently resigned.

PAXSON PAINTING RESTORATION PROJ.

Art Deschamps, County resident, asked about the status of the Paxson Painting restoration project. Commissioner Browman advised that several conservators had and were examining the murals to provide cost estimates of restoration. In addition, he advised, the Extension Homemakers had raised \$10,000 for the project, the County had \$15,000 budgeted in Fiscal Year 1978 and the State would probably contribute another \$10,000. Commissioner Browman noted that one conservator had estimated the value of the paintings at one-half million dollars.

RSID 901 BOUNDARIES

Tom Napton, Glacier General, asked about status of request for extension of RSID 901 boundaries to include Westview #3. The Commissioners advised that a decision would be reached shortly.

MTG.

Commissioner Thibodeau met with Marie Morton, Alcoholism Program, at 3:30 P.M. to discuss alcohol fund status.

SEPTEMBER 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on County business.

MTG.

Commissioner Browman was absent all day attending a meeting with Bonneville Power Administration concerning northwest power supply in Veradale, Washington.

APPROVE OVERTIME REQUEST

The Commissioners approved Overtime Request and Authorization #258 for Martha Smith of the Personnel Department.

MTG. RE: ZONING

The Commissioners and Dan Obermeyer of the Planning Staff met with Mr. and Mrs. Sid Sharbono concerning a zoning problem.

MTG. RE: MAPPING RESOURCES

At 9:30 A.M. the Commissioners attended a meeting organized by the Missoula Planning Staff for the purpose of coordinating local mapping resources amongst federal, state and local governmental agencies.

MTG. RE: ANNEX.

At 10:30 A.M. the Commissioners briefly met with Tom Napton, Glacier General representative, concerning annexation of Westview #3 Subdivision to RSID #901 in Lolo. No decision was reached.

INTERVIEW

At 1:30 P.M. the Commissioners and members of the Joint Advisory Board interviewed the second candidate for Personnel Officer position.

HOME HEALTH SERVICE AGREE.

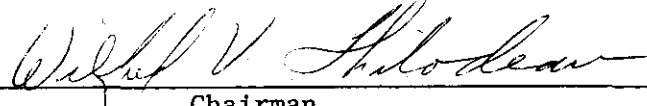
The Clerk received Home Health Service Agreement, dated June 30, 1977, between the Missoula City-County Health Department and the University of Montana Speech, Hearing and Language Clinic. Agreement is to be effective April 15, 1977 through January 1, 1978. Agreement is recorded in Book 104 of Micro, at page 1260.

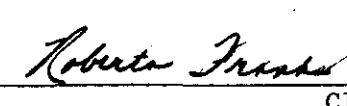
CHANGE ORDER #1 - AIRPORT PROJ.

The Clerk received Change Order No. 1 to contract awarded to Washington Construction Company for construction of improvements at Johnson-Bell Field under Federal Aid Project No. 6-30-0056-05, Schedule No. V and IX. Change Order is recorded in Book 104 of Micro, at page 1262.

SUPPL. AGREE. #1 - AIRPORT PROJ.

The Clerk received Supplemental Agreement No. 1 to contract awarded to Washington Construction Company for construction of improvements at Johnson-Bell Field under Federal Aid Project No. 6-30-0056-05. Agreement is recorded in Book 104 of Micro, at page 1256.

  
Chairman

  
Clerk

SEPTEMBER 23, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

INTERVIEW

The Commissioners and the Joint Advisory Board interviewed Personnel Officer Candidate Dennis Engelhard at 9:00 A.M.

ROAD MTG.

The Commissioners, along with the County Surveyor and Deputy Co. Atty. Gebhardt, met with Mineral County Commissioners in Alberton, Montana to discuss road problems related to a road that is in both counties. Dick Colvill will provide a study of engineering/cost estimates.

SEPTEMBER 26, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

REQUEST FOR TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance for George W. Finneman, County Road Superintendent, for \$109.00 to attend "Road and Street Maintenance Supervisors School" at Washington State University from October 11 - 14, 1977.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting from 8:30 - 11:00 A.M. with Administrative

Assistant E. Charles Painter, Deputy County Attorney Mike Sehestedt and Emergency Preparedness Coordinator Rick Leavell.

PLAT - WHITETAIL ACRES

At 11:00 A.M. the Commissioners signed the plat for Whitetail Acres and accepted check for \$277.77 in lieu of parkland dedication. The check was deposited to the County Park Fund.

MTG. RE: PLANNING/ZONING MATTERS

At 1:30 P.M. the Commissioners met with Planning Director John Crowley to discuss various planning/zoning matters which are pending at this time.

MTG. RE: PERSONNEL OFFICER

At 2:00 P.M. the Commissioners met with the members of the Joint Advisory Board to discuss selection of a Personnel Officer from among the three candidates interviewed last week. An offer will be made to the candidate selected by the Board of County Commissioners/Joint Advisory Board by a vote of 6-2.

EMPL. CONTRACT - NURSING SERVICES

The Commissioners signed Employment Contract this date between Missoula County and Patricia Sigurslid, a licensed registered nurse, for nursing services as required in the Missoula County Jail for the period September 7, 1977 through September 1, 1978. Contract is recorded in Book 104 of Micro, at page 1469.

RES. 77-164 - ZONING DIST. DISSOLVED

The Commissioners signed Resolution 77-164 on this date dissolving Chapter 41 County Zoning Districts No. 27 and No. 28 in the Big Flat area. Resolution is recorded in Book 104 of Micro, at page 1471.

CONTRACT FOR SERVICES - "312 LOAN PROGRAM"

The Commissioners signed Contract for Services this date between American Land Title Company and Missoula County whereby American Land agrees to furnish and the County agrees to receive and to pay for title reports and insurance required as a result of the making of a "312 Loan" by the County for the United States of America. Contract is recorded in Book 104 of Micro, at page 1472.

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SEPTEMBER 27, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: HOUSING PROGRAMS

At 8:30 A.M. the Commissioners met with Tom Herrick and Nicki Parrett to discuss the housing rehabilitation program. In Addition, the Commissioners signed "Request for Payment on Letter of Credit and Status of Funds Report" for \$20,000.00 which was forwarded to the U. S. Department of HUD.

APPROVED TRAVEL ADVANCES

The Commissioners approved the following Travel Advances: \$170.00 for Loren Stanfield, Missoula Rural Fire Chief, to attend Montana State Firechiefs Convention in Dillion, Montana, October 4-8, 1977; \$327.00 for James D. Dolezal, Data Processing, to attend Management School in New York City October 10 to November 5.

MTG. RE: AUDIT CONTROL

The Commissioners and Administrative Assistant E. Charles Painter met with Gen Spaulding and Linda Reep at 9:00 A.M. to discuss internal audit control. Additional discussion will be held on the matter at a later date.

MTG. RE: SEELEY LAKE ESTATES PLATS

The Commissioners, Planning Director John Crowley, Mike Kress of the Planning Board and Deputy County Attorney Rich Gebhardt met with Seeley Lake Estates developer, engineer and attorney concerning the Commissioners' recent disapproval of three summary plats for that proposed subdivision at 10:30 A.M.

ADMIN. BRD. MTG.

Commissioner Waltermire attended an Airport Administrative Board meeting from 12:30 - 2:30 P.M.

MTG.

At 2:30 P.M. the Commissioners and Administrative Assistant E. Charles Painter met with Harold Michel and Doug Campbell concerning Assessor's delay in forwarding ledger cards to Treasurer's Office for this year's tax bill preparation.

MTG. RE: SEELEY LAKE ESTATES PLATS

At 3:00 P.M. the Commissioners met with County Surveyor Dick Colvill, Deputy County Attorney Rich Gebhardt and John Crowley and Mike Kress of the Planning Board concerning Seeley Lake Estates summary plats. It was decided that the developer's attorney and Deputy County Attorney Gebhardt would attempt to resolve the matter.

MTGS.

Commissioner Thibodeau attended Executive Committee meeting of Five Valleys District Council at 3:15 P.M. and Commissioner Browman met with University of Montana Vice President to finalize agreement between the County and the University of Montana with respect to services in connection with Water Study of the Missoula Valley.



APPROVE TRAVEL ADVANCE

The Commissioners approved Travel Advance for Creighton B. Sayles, Assistant Missoula Rural Fire Chief, for \$170.00 to attend Montana State Firechiefs Convention in Dillon, Montana, October 4-8, 1977.

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SEPTEMBER 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INSPECTION

At 8:30 A.M. the Commissioners and the County Surveyor inspected the area around Kemp and Mount which area property owners petitioned for vacation.

HOSP. BRD. MTG.

Commissioner Thibodeau attended Missoula General Hospital Board meeting during the lunch hour.

WOODLAND PARK PRELIM. PLAT

At 1:30 P.M. the Commissioners conducted the weekly public meeting during which time the Chairman advised that the Woodland Park developer had submitted a written request for a 30-day extension of this subdivision review. Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the Commissioners table any action on this matter until the Missoula Planning Board responds to the developer's request."

OPENED BIDS - AIRPORT TERMINAL

The Commissioners received and opened the following bids for construction of new airport terminal at Johnson-Bell Field:

Edsall Construction Company P. O. Box 1081 Bozeman, Montana 59715	TOTAL BID	\$2,565,681.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Gordon Construction Company P. O. Box 2005 Missoula, Montana	TOTAL BID	\$2,491,000.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Sletten Construction Company P. O. Box 2467 Great Falls, Montana 59403	TOTAL BID	\$2,249,000.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Morgen & Oswood Construction Co., Inc. P. O. Box 3009 Great Falls, Montana 59403	TOTAL BID	\$2,312,950.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that these bids be taken under advisement and referred to the Airport Board and Architect for recommendations".

OPEN BIDS - SEPTIC TANK & DRAINFIELD

The Commissioners received and opened bids for installation of septic tank and drainage field at Fort Missoula Recreational Complex as follows:

4 G Plumbing & Heating, Inc. P. O. Box 3538 Missoula, Montana 59806	TOTAL BID	\$14,600.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Russell Excavating 2317 Woodland Street Missoula, Montana 59801	TOTAL BID	\$17,350.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that these bids be taken under advisement and referred to the appropriate agencies for recommendations".

AWARD BID - BACKHOE

The Chairman read recommendation from the County Surveyor that the backhoe bid be awarded to Western Equipment for \$72,100.00. Deputy County Attorney Mike Sehestedt, present at the meeting, advised that the Western Equipment bid was not the low bid but should receive a 3% preference as it is a Montana firm (the low bidder is a Washington Firm). Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that the recommendations of the County Surveyor and County Attorney be accepted and the backhoe bid be awarded to Western Equipment for their bid of \$72,100.00".



DEFER BID - NINE MILE RD.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that award of the construction contract for a portion of the West Nine Mile Road be deferred until the County receives approval from the State Department of Highways with respect to bid award".

BURROUGHS PRINTER REPLACEMENT BIDS

The Commissioners acknowledged receipt of recommendation from Data Processing Manager, Harold Michel, that computer printer replacement bid be awarded to BDS Computer Corporation for their bid of \$30,500.00 for a 1500 lpm printer. Deputy County Attorney Sehestedt advised that a problem exists because the only way Missoula County could obtain the machine is by purchase, and these funds are not available in the County's Fiscal Year 1978 budget. Sehestedt then recommended the following course of action: (a) Purchase 1500 lpm printer on five-year installment. (b) Publish notice of hearing to adopt emergency budget. (c) Appropriate enough money thru emergency budget powers to pay first year's installment. Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that the recommendations of the Deputy County Attorney be accepted and the necessary arrangements be made for the Commission to hold a public hearing to hear comment on the adoption of an emergency budget to purchase the computer printer".

VACATE POR. KEMP ST.

The Chairman advised that the Commissioners and the County Surveyor had inspected the area petitioned to be vacated on Kemp Street. Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the 10' abutting Lots 16 and 17, Block C and the 10' abutting Lots 1 and 32, Block B, all in the Carline Addition No. 2 be vacated". Effect of this vacation will be the reduction of the County right-of-way from 80 to 60 feet.

DELAY POR. MOUNT ST. TRADE

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that action on the petition for trade of a portion of the Mount Street right-of-way be delayed until the Commissioners acquire additional information from the County Surveyor with respect to the property line and additional information from the Missoula Planning Board".

GRANT SUBDIV. VARIANCE

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the recommendation of the County Surveyor be accepted and a variance from Paragraph E-3, Page 60 of the Missoula County Subdivision Regulations (monument setting) be granted to Professional Consultants, Inc. as requested, provided Professional Consultants, Inc. puts a surveyor's note on the Certificate of Survey stating the reason pins or reference monuments are impractical".

MTG. RE: KEGGERS

At 3:00 P.M. the Commissioners met with various U. S. and State Forestry representatives and the County Sheriff concerning the use of public lands for "keggers". It was decided to appoint a committee to study the problem and make recommendations on the matter.

MTG. RE: PAXSON PAINTINGS

At 4:15 P.M. Commissioner Browman met with David Hunt, Art Museum Director, concerning the Paxson Paintings located in the Courthouse.

ELEC. POWER MTG.

At 6:30 P.M. Commissioner Waltermire left for Seattle to attend meeting sponsored by Puget Sound Council of Governments on "Electrical Power Policy in the Northwest". Commissioner Waltermire's attendance is sponsored by the Five Valleys District Council.

HOME HEALTH AIDE SERVICES AGREE.

Executed Home Health Aide Services Agreement was received by the Clerk between Missoula City-County Health Department and Mrs. Johanna Briggs for the purpose of providing Home Health Aide Services to the elderly in Missoula County. Agreement is recorded in Book 105 of Micro, at page 278.

RES. 77-165

The Commissioners this day signed Resolution 77-165 resolving that payroll account for Missoula County \ at First National Bank be closed. Resolution is recorded in Book 105 of Micro, at page 279.

AGREEMENT

The Clerk received executed copy of Agreement dated July, 1977, between Montana Department of Institutions and Missoula County whereby Missoula County agrees to program of incarceration and treatment of adult female offenders for the period July 1, 1977 through July 30, 1978. Agreement is recorded in Book 105 of Micro, at page 280.

CLAIMS

Claims were presented for warrants to be drawn as of September 23, 1977 on the following funds in the following amounts:

GENERAL FUND	104,855.45
POOR FUND	484.64
ROAD FUND	9,723.73
WEED FUND	1,344.67
E.M.S. FUND	1,404.60
COUNTY PLANNING FUND	8,097.07

Original claims may be found on file in the County Auditor's office.

SEPTEMBER 29, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Thibodeau were present. Commissioners Browman and Waltermire were absent on County business.

BRD. OF CRIME CONTROL MTG.

Commissioner Browman attended an all-day meeting of Board of Crime Control in Helena.

ELEC. POWER POLICY MTG.

Commissioner Waltermire attended meeting concerning "Electrical Power Policy in the Northwest" in Seattle. He returned to the City about 6:30 P.M.

NOT. HEARING

The Clerk was directed to publish Notice of Public Hearing to be held Wednesday, October 12, 1977 at 1:30 P.M. in Room 201 of the Courthouse Annex on emergency expenditure of funds for purchase of a computer printer.

*Walter U. Thibodeau*  
Chairman

*Robert Frank*  
Clerk

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SEPTEMBER 30, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on County business. The minutes of the previous session were read and approved as read.

BRD. CRIME CONTROL MTG.

Commissioner Browman attended meeting of Board of Crime Control in Helena and returned to the office at 2:00 P.M.

MTG. RE: APPOINTMENTS

At 3:00 P.M. Commissioner Thibodeau met with Lois Nelson of Missoula County Mental Health Advisory Committee concerning recommendations for four appointments to that Committee.

MTG.

At 3:30 P.M. Commissioner Browman met with Bill Maclay concerning possible donation of land to Missoula County.

MTG. W/BICENTENNIAL COMM.

At 4:00 P.M. Commissioners Thibodeau and Browman met with two members of the Bicentennial Commission who requested and received Commissioner approval to donate gift to Fort Missoula Historical Museum.

WATER STUDY MTG.

Commissioner Browman met with University faculty members at 4:00 P.M. concerning Water Study.

CHANGE ORDER NO. 1

The Clerk received Change Order No. 1 to contract awarded to American Asphalt for RSID #284, street improvements in El-Mar Estates Phase II. Change Order is recorded in Book 105 of Micro, at page 284.

CHANGE ORDER NO. 2

The Clerk received Change Order No. 2 to contract awarded to American Asphalt for RSID #284, street improvements in El-Mar Estates Phase II. Change Order is recorded in Book 105 of Micro, at page 286.

AGREEMENT RE: AIRPORT RUNWAYS

The Chairman this date signed Agreement between Missoula County Board of Airport Administrators and the United States Department of Agriculture Forest Service, Region One whereby Airport agrees to construct Taxiway "B" to specified strength and thickness to carry weight capacity of 80,000 pound single-wheel loading aircraft and permit use of Taxiway "B" for fire protection services by Forest Service for a period of twenty years and Forest Service agrees to help pay for said construction in an amount not to exceed \$150,000.00. Agreement is recorded in Book 105 of Micro, at page 288.

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OCTOBER 3, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioners Browman was absent on vacation.

ADMIN. STAFF MTG.

Commissioners Thibodeau and Waltermire conducted an Administrative Staff meeting from 8:30 - 10:30 A.M. with Deputy County Attorney Mike Sehestedt and Communications Director Ron Mitzner.

MTG. RE: ALCOHOLISM FUNDS

At 2:00 P.M. Commissioners Thibodeau and Waltermire met with Ken Anderson, of the State Department of Institutions concerning applications received from various agencies for State alcoholism prevention and rehabilitation funds. No decision was reached at this time as to which agency(ies) to fund.

PLAT - WHITETAIL ACRES

On September 26, 1977, the Clerk and Recorder filed Plat of Whitetail Acres in Book 11, Page 50, File G-170, Ownership Report #508. Check for \$277.77 was received in lieu of park.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the monthly report of the Missoula County Board of Airport Administrators.

ACCEPT ROADS - CO. MAINT.

Motion was made by Commissioner Waltermire, seconded by Commissioner Thibodeau and carried, "that we authorize Chairman Thibodeau to sign Certifications of Acceptance for County Maintenance of the following roads: Thayer Road, the limits of acceptance are .500 miles from Mill Creek Road going west to the section line, then south ¼ mile; Old Highway 93 Loop, the limits of acceptance are .445 miles from Highway 93 going south and looping back to Highway 93".

CLAIMS

Claims were presented for warrants to be drawn as of September 29, 1977 on the following funds in the following amounts:

GENERAL FUND	86,471.77
POOR FUND	41,227.91
BRIDGE FUND	52,411.62
WEED FUND	1,018.00
E.M.S. FUND	10.00

Original claims may be found on file in the County Ausitor's office.

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OCTOBER 4, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on vacation.

COUNCIL ON AGING MTG.

Commissioner Thibodeau attended County Council on Aging meeting from 9:30 - 11:00 A.M.

AIRPORT ACCOUNTING MTG.

At 11:00 A.M. Commissioners Thibodeau and Waltermire met with Administrative Assistant Chuck Painter, Clerk and Recorder Roberta Frank, Chief Accountant Dale Bergum and Director of Centralized Services Harold Michel to discuss Airport accounting procedures.

MTG. RE: AIRPORT TERMINAL BONDS

Commissioner Thibodeau and Waltermire and Administrative Assistant E. Charles Painter met with Airport Administrative Board and bonding experts to discuss issuance of bonds for airport terminal construction. The two boards and the airport terminal architect also discussed the bids recently received for construction of the terminal.

PLANNING BRD. MTG.

At 7:30 P.M. Commissioner Waltermire attended a meeting of the Missoula Planning Board.

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OCTOBER 5, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on vacation.

ROAD PROJ. MTG.

At 8:30 A.M. Commissioner Thibodeau reviewed current and proposed County secondary road projects with County Surveyor Richard Colvill and Engineering Supervisor Jim Davis.

MTG. RE: GRANT APPL.

Commissioner Thibodeau and Waltermire met with Ann Marie Dussault and Opportunity School Building Committee to hear their plans for applying for a Community Development Block Grant for the Opportunity School.

HEAR. FOR VARIANCE IN ZONING DIST. #31

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene". Members Campbell and Browman were absent; Member Colvill presided as Chairman.

Mr. Herman Schultz's petition asking that he be allowed to construct a prefabricated log home on his property in County Zoning District No. 31 was read, and County Zoning Officer Orin Olsgaard read the Planning Staff recommendation for approval of the variance request subject to several contingencies. The hearing was opened for public comment, and Mr. Schultz spoke in favor of the variance, stating he "couldn't see how this home would hurt anyone in the neighborhood". Several neighbors questioned whether anyone would live in the log home and whether the Planning and Zoning Commission would set a time limitation for construction in addition to follow-up on the matter in the future. There being no other residents present who wished to be heard, the Chairman closed the public input portion of the hearing. After discussion of the matter among the Commission members, Member Waltermire moved and Member Thibodeau seconded the motion which carried unanimously, "that the variance be granted for a period of two (2) years, provided that the

building which will be constructed is not occupied while on the Schultz's premises in County Zoning District No. 31". Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried, "that the County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Commissioner Waltermire then moved and Commissioner Thibodeau seconded the motion which carried by the two Board members present, "that the recommendations of the County Planning and Zoning Commission with respect to the Schultz variance request be accepted and approved".

#### OPENED BIDS - OFFICE FURNITURE

Commissioners Thibodeau and Waltermire opened bids for office furniture from Design Media, Delaneys, Missoula Blueprint, Wyckmans and Northern School Supply. Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that the bids be taken under advisement and referred to the County Purchasing Agent for tabulation and recommendations".

#### OPEN BIDS - 1½-TON TRUCK

Bids were received for a 1½-ton truck for the County Road Department as follows:

Missoula Truck Sales, Inc. Box 4405 Missoula, Montana 59806	TOTAL BID	\$9,244.57
Turmeil DeMarois Company P. O. Box 1468 Missoula, Montana 59806	TOTAL BID	\$8,641.00

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that these bids be taken under advisement and referred to the proper departments for recommendations".

#### AWARD BID - AIRPORT TERMINAL

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that based on recommendations received from the Airport Administrative Board and the project architect, the bid for construction of a new airport terminal at Johnson-Bell Field be awarded to the low bidder, Sletton Construction Company for \$2,236,900.00 subject to the sale of revenue bonds and providing Sletten Construction concurs with this one contingency".

#### REJECT BIDS - SEPTIC TANKS & DRAINFIELDS

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that based on recommendations received from Parks Director Garry M. Kryszak, that all bids received for the septic tank and drainfields at Fort Missoula be rejected and not be readvertised as all bids were in excess of the budgeted amount".

#### AWARD BID - CONST. POR. WEST 9-MILE RD.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that based on recommendations received from the State Department of Highways and the Missoula County Surveyor, the construction bid for a portion of West Nine Mile Road be awarded to the low bidder, Phillips Construction for \$125,724.38". It was noted that no Missoula County funds were involved in this project.

#### APPOINTMENT

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that Neil Rahm, Bruce Blattner, Lois Nelson and Marge Michels be nominated for membership on the Missoula County Mental Health Advisory Board. There being no further nominations from the floor, Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that all four members be appointed to the Mental Health Advisory Committee for Missoula County".

#### RE-ADVERTISE POTOMAC-GREENOUGH ZONING

Chairman Thibodeau announced that the Potomac-Greenough Zoning initiative, which had been tabled by the Commissioners on March 29, 1977 was being readvertised for public hearing at 1:30 P.M. on October 19, 1977 in Room 201 of the Courthouse Annex. Bob Boucher (Star Route Potomac, Bonner, MT), representing the Blackfoot Freeholders Association, advised that Section 16-4703, R.C.M., 1947, prohibited the Commissioners from adopting any Chapter 47 zoning in that area. Deputy County Attorney Gebhardt, who was present at the meeting, advised the Commissioners to proceed with the advertisement and hearing on the zoning initiative and to request a County Attorney Opinion on Mr. Boucher's contention.

#### RES. RE: MULLAN RD. R/W

Chairman Thibodeau read a resolution proposed by the County Surveyor which proposed to help reduce future right-of-way and access problems on Mullan Road. Deputy County Attorney Gebhardt advised that this resolution was in the form of a subdivision regulation on which notices should be published and a public hearing held. The Commissioners advised that they would consult with the Planning Director concerning such public hearings before the Planning Board and the County Commissioners.

#### TRAFFIC STUDY MTG.

At 2:30 P.M. the Commissioners met with Ken Kailey and County Surveyor Dick Colvill concerning a traffic study recently performed on Rattlesnake Drive.

#### PUBLIC EMP. BLANKET BOND

The Clerk and Records office received Public Employees Blanket Bond, Bond No. S-775953, dated June 27, 1977 with Northwestern National Insurance Company of Milwaukee, Wisconsin, for period beginning July 1, 1977. Bond is recorded in Book 105 of Micro, at page 910.

#### MONTHLY REPORTS

Chairman Thibodeau examined, approved and ordered filed the Coroners Monthly Report for September, 1977, John C. Moe, Acting Coroner; and the Quarterly and September Monthly Report of Clerk and Recorder Roberta Frank.

The Commissioners met with Missoula General Hospital officials at Noon to discuss the Hospital's application for State Alcoholism funds. They returned at 1:45 P.M.

MTG. RE: REVENUE BONDS FOR AIRPORT

At 2:00 P.M. the Commissioners met with Airport Manager Tom Page, members of the Airport Administrative Board, architect Bill Fox and Deputy County Attorney Rich Gebhardt to discuss issuance of revenue bonds for a new airport terminal.

PUB. HEAR. ON IND. REVENUE BONDS FOR HOERNER-WALDORF

At 7:00 P.M. the Commissioners conducted a public hearing which was held to hear public comment on a proposed issuance of \$14 million Industrial Revenue Bonds for Hoerner-Waldorf for the installation of anti-pollution devices.

CITY-CO. BRD. HEALTH AGREE.

Chairman Thibodeau this date signed Agreement between Missoula County, Missoula City-County Board of Health and the local unit chapter of the Montana Public Employees Association for the purpose of defining the wages, hours and other working conditions of employees represented for the period July 1, 1977 through June 30, 1978. Agreement is recorded in Book 106 of Micro, at page 217.

CITY-CO. BRD. HEALTH AGREE.

The Commissioners this date signed Agreement between Missoula County, Missoula City-County Board of Health and the local unit of staff nurses of the Montana Nurses Association for the purpose of defining the wages, hours and other working conditions of all registered nurses represented for the period July 1, 1977 through June 30, 1978. Agreement is recorded in Book 106 of Micro, at page 241.

LEASE OF REAL PROP. FOR GRAVEL PIT

The Commissioners this date signed Lease of Real Property between William Richard Maclay and Fleta Elizabeth Kenna as Lessors and Missoula County as Lessee whereby Missoula County agrees to lease 3.90 acres in Section 34, T.13 N., R.20 W., O'Brien Creek area, for the purpose of gravel removal for a period of five years. Lease is recorded in Book 106 of Micro, at page 260.

MONTHLY REPORT

Chairman Thibodeau this date examined, approved and ordered filed the September Monthly Report of Justice of the Peace W. P. Monger.

AGREEMENT - JUNK VEHICLE PROGRAM

The Clerk and Recorder's office received Agreement between Fred's Towing and Missoula County, dated October 7, 1977, for the collection of abandoned and junk vehicles and their deposit into the County motor vehicle graveyard. Agreement is recorded in Book 106 of Micro, at page 272.

CITY RES. 3700

The Clerk and Recorder received copy of City Resolution 3700, dated September 12, 1977, closing and vacating a portion of West Sussex Avenue from Grant Street to the Bitterroot Branch Railway to the City of Missoula. Resolution is recorded in Book 106 of Micro, at page 266.

CITY RES. 3702

The Clerk and Recorder received copy of City Resolution 3702, dated September 19, 1977, closing and vacating a portion of alley in Block 58, Knowles Addition No. 2. Resolution is recorded in Book 106 of Micro, at page 270.

CHANGE ORDER #1

The Clerk and Recorder's office received supplemental agreement, Change Order No. 1, between Missoula County and Grizzly Fence Company dated September 22, 1977, Contract 7708-17, for fencing ballfields at Fort Missoula. Additional cost is \$594.00. Change Order is recorded in Book 106 of Micro, at page 264.

CHANGE ORDER #2

The Clerk and Recorder's office received supplemental agreement, Change Order No. 2, between Missoula County and Grizzly Fence Company dated September 8, 1977, Contract 7708-17, for fencing ballfields at Fort Missoula. Additional cost is \$1,089.00. Change Order is recorded in Book 106 of Micro, at page 265.

AGREEMENT - CITY/CO. BUILDING INSPECTION

The Clerk and Recorder's office received executed Agreement dated September 30, 1977 between Missoula County and City of Missoula setting forth terms for maintaining one Building Inspection staff to serve both jurisdictional areas. Effective date is November 1, 1977. Agreement is recorded in Book 106 of Micro, at page 274.

CLAIMS

Claims were presented for warrants to be drawn as of October 6, 1977 on the following funds in the following amounts:

GENERAL FUND	\$97,640.38
POOR FUND	14,130.13
WEED FUND	1,026.57
PLANNING BOARD	7,535.56

Original claims may be found on file in the County Auditor's office.

SUMMONS & COMPLAINT

The Commissioners were served with Summons and Complaint in Cause No. 46830, Rusty Esterbrook vs. Claude Lackner, et al. in which Plaintiff is seeking damages as a result of a traffic accident near the Frenchtown School on May 29, 1977. The matter was referred to the County Attorney.

OCTOBER 12, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Parks Director Garry Kryszak at 9:00 A.M. for a report concerning various County park projects.

RES. 77-169

At 1:30 P.M. the Commissioners held their weekly public meeting during which time the Chairman advised that a hearing scheduled for this date concerning adoption of an emergency budget was canceled as the emergency budget was now unnecessary as \$64,576.00 in unanticipated revenue had been received by Missoula County as part of the federal government's "Payments in Lieu of Taxes". Whereupon the Commissioners unanimously adopted and signed Resolution 77-169 adding \$64,576 revenue to the Missoula County Fiscal Year 1978 budget which would be expended as follows: \$30,500.00 for purchase of computer printer; \$34,076.00 for improvements to physical plant. Resolution is recorded in Book 106 of Micro, at page 289.

AWARD BID - COMPUTER PRINTER

Commissioner Browman moved and Commissioner Thibodeau seconded the motion which carried, "that based on recommendations of the Director of Centralized Services, the bid for the computer printer be awarded to BDS Corporation for the 1500 lpm printer for \$30,500.

FURNITURE BIDS

Action on furniture bids was deferred until October 19, 1977 as the Purchasing Section had not completed tabulation of bids.

AWARD BID - 1½ TON TRUCK

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried, "that the County Surveyor's recommendation be accepted and award of the 1½ ton truck be given to Turmell-Demarois for their bid of \$8,641.00.

MTG.

The Commissioners and Administrative Assistant E. C. Painter met with County Surveyor Richard Colvill at 2:00 P.M. to discuss his proposed reorganization of the Engineering Section within his office.

MTG. RE: PROPOSED LEASE

At 2:30 P.M. the Commissioners met briefly with Oscar Collins who presented status report of Square Dance Federation's plans to lease property at Fairgrounds in order to construct square dance facility. Documents are currently being drawn by the County Attorney.

ZONING MTG.

County Zoning Officer Orin Olsgaard met with the Commissioners at 3:00 P.M. concerning various zoning and Zoning Board of Adjustment cases.

SIGN EASEMENT

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that Chairman Thibodeau be instructed to sign, on behalf of the Missoula County Commissioners, an Easement covering the construction of a new grade crossing at DeSmet, Montana, as provided for in Construction Agreement dated July 29, 1977 between Missoula County and Burlington Northern. Both originals of Easement were returned to Burlington Northern for execution and return.

AMEND TO CONTRACT ENG. SERVICES

The Commissioners this date signed Amendment to Contract for Engineering Services amending Contract Agreement dated July 11, 1977 between County of Missoula and Thomas, Dean and Hoskins, Inc. for water pollution study of Lolo water system, RSID #901. Amendment is recorded in Book 601 of Micro, at page 277.

RES. 77-167 - PUB. HEAR. ON CONSOLIDATION

The Commissioners this date adopted and signed Resolution 77-167 of intent to consolidate the office of Missoula County Coroner with the office of Missoula County Sheriff. Public Hearing will be held October 26, 1977 at 1:30 P.M. in Room 201 of the Courthouse Annex. Resolution is recorded in Book 106 of Micro, at page 286.

RES. 77-168 - IND. REVENUE BONDS FOR H/W

The Commissioners this date adopted and signed Resolution 77-168 resolving to issue industrial revenue bonds in an amount not to exceed fourteen million dollars for the purpose of financing pollution control facilities at the Missoula County Hoerner-Waldorf mill. Resolution is recorded in Book 106 of Micro, at 287. page

RES. 77-170 RE: RD. APPROACH PERMITS

The Commissioners this date adopted and signed Resolution 77-170 resolving that private roads and driveways serving more than two residences will not be granted an approach permit onto a County road unless they comply with stipulated requirements. Resolution is recorded in Book 106 of Micro, at page 290.

RES. 77-171 - SNOW REMOVAL

The Commissioners this date adopted and signed Resolution 77-171 prohibiting the removal of snow from private driveways or property onto County Road right-of-way. Resolution is recorded in Book 106 of Micro, at page 291.



REQUEST FOR BUDGET TRANSFER

The Commissioners this date approved and signed Request for Budget Transfer 00106 from Capital - Backhoe to Capital -  $\frac{1}{2}$ -ton truck and 10-yard trucks.

MTG.

Commissioner Browman attended "City Spirit" meeting at City/County Library at 7:30 P.M.

OCTOBER 13, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PLANNING/ZONING MTG.

Commissioners Thibodeau and Browman met with Planning Director John Crowley at 9:00 A.M. to discuss various planning and zoning items which are pending.

INSPECTION & MTG.

At 2:00 P.M. the Commissioners and County Surveyor Richard Colvill inspected Beck Bridge in Swan Valley near Condon and at 7:00 P.M. the Commissioners, County Surveyor Richard Colvill and Deputy County Attorney Rich Gebhardt along with Design Engineer Fred Crisp met at the Swan Valley Community Center in Condon to hold a public hearing with area residents to discuss the possible closure of Beck Bridge.

*Walter H. Thibodeau*  
Chairman

*Roberta Frank*  
Clerk

OCTOBER 14, 1977

The Board of County Commissioners attended a meeting in Helena, sponsored by Health, Education and Welfare, concerning National Health Insurance and welfare reform from 8:00 A.M. and returning to the office at 4:00 P.M.

RES. 77-172

The Board of County Commissioners this date signed Resolution 77-172 adopting budget expenditure to be included in Fiscal Year 1978 Budget as follows: Description of Expenditure: Communications Department for vehicle body repairs, \$80.00. Description of Revenue: General Fund, vehicle body repair reimbursement. Resolution is recorded in Book 106 of Micro, at page 344.

MONTHLY REPORT

Chairman Thibodeau examined, approved and ordered filed the September Monthly Report of Sheriff John C. Moe.

CONTRACT FOR PROFESSIONAL SERVICES

The Commissioners this date signed Contract for Professional Services between Missoula County, through its Planning Board, and Weber Associates for geological survey to be conducted in the SE Missoula Quadrangle of Missoula County. Contract is recorded in Book 106 of Micro, at page 316.

OCTOBER 17, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent on County business. The minutes of the previous session were read and approved as read.

MACo MTG.

Commissioner Thibodeau attended a MACo Salary Committee meeting in Helena from 8:00 A.M. - 4:00 P.M.

ADMIN. STAFF MTG.

Commissioners Browman and Waltermire conducted an Administrative Staff meeting with Administrative Assistant E. C. Painter, Deputy County Attorney Mike Sehestedt and Physical Facilities Director Ted Crockett from 8:30 A.M. until 10:30 A.M.

WATER STUDY MTG.

Commissioner Browman met with University of Montana faculty members from 12:00 P.M. until 1:00 P.M. concerning the Water Study of the Missoula Valley.

MTG.

Planning Director John Crowley met with Commissioners Browman and Waltermire at 1:30 P.M. concerning various planning matters.

POSTPONE MTG.

After discussion by the two Commissioners, Commissioner Browman telephoned Mayor Bill Cregg and asked that the City/County Joint meeting scheduled for this evening be postponed.



The Chairman read the minutes of the March 29, 1977 hearing concerning Chapter 47 zoning in the Potomac-Greenough area wherein the matter was tabled for six months. Commissioner Browman then moved and Commissioner Waltermire seconded the motion which carried, "that the matter of adopting a resolution of intent to zone the Potomac-Greenough area be removed from the table". The Chairman noted that the Commissioners had hoped to receive additional recommendations, comments, etc. from Potomac-Greenough residents during the past six months; however, the only contact was a query concerning the Commissioners' authority to zone land that was not contiguous to a city. County Attorney Opinion No. 77-60, which stated that the "Board of County Commissioners may zone unincorporated territory although it is not contiguous to a city", was read. The hearing was then opened to persons wishing to comment on the proposed zoning; Wendy Cromwell, Suzy Lindberg, Dale Ray and Jackie McGiffert expressed their support of zoning and planning for this area. A number of individuals, including Bob Boucher, Walter Vannoy, Theresa Rays, Ed Ogle, Rodney Vannoy, Julie Hacker, Kelly Shea, Mrs. Sidney Wills, Carol Mickelson and Tina Fausett, all spoke in opposition to the proposed zoning of the Potomac-Greenough area. The opponents felt that zoning would take away landowners' control of their land, existing health and subdivision regulations are sufficient to protect residents and control growth, 30-day protest period is insufficient for residents to legally stop the County-initiated zoning, residents should be allowed to vote on whether or not they wanted zoning. One speaker, Walter Vannoy, asked for a show of hands of those present who were and who were not in favor of the proposed zoning. Of the approximately 60 people in attendance, 5 indicated they were in favor of the proposed zoning initiative. There being no other persons present wishing to be heard, the Chairman closed the public comment portion of the hearing. Commissioner Waltermire moved, "that the matter be tabled indefinitely". The motion died for lack of a second. Commissioner Browman moved, "that the matter be postponed until October 26, 1977 at 1:30 P.M.". This motion also died for lack of a second. Upon Chairman Thibodeau's statement that he felt the matter should be decided today, Commissioner Browman moved and

Commissioner Thibodeau seconded the motion, "that the Resolution of Intent to adopt zoning boundaries and classifications for the Potomac-Greenough area be approved by the Commissioners". Commissioner Waltermire suggested that the motion be amended to provide for a 90-day protest period rather than the 30-day protest period currently allowed. Commissioner Waltermire's proposed amendment died for lack of a second when Deputy County Attorney Sehestedt stated that State Law did not give authority for a longer protest period than 30 days. Upon vote on the motion on the floor, all three Commissioners voted in favor. It was noted by the Commissioners that the Resolution of Intent would be published beginning October 23, 1977 triggering the 30-day protest period. Additional questions concerning petition form and persons who were eligible to protest were answered by the Deputy County Attorney and the Commissioners. Bob Boucher also asked if a five-year moratorium on zoning would be granted for the Potomac-Greenough area by the Commissioners if the proposed zoning were effectively blocked by protest. The Commissioners responded that they did not have the authority to grant such request.

#### OPEN BIDS - PORT. VEHICLE SCALES

The following bids were opened for portable vehicle scales:

Western Montana Scale Service			
Drawer A			
Bigfork, Montana 59911	TOTAL BID		\$7,240.00

Commissioner Browman moved and Commissioner Waltermire seconded that motion, "that the bid be taken under advisement and referred to the proper individuals for recommendations".

#### AWARD BIDS - OFFICE FURNITURE

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that awards for furniture bids be made as follows, based on a recommendation received from the Director of Centralized Services: Wyckmans - \$4,668.12; Delaneys - \$708.18; Northern School - \$360.83".

#### PROPOSED MOUNT AVE. R/W TRADE

Discussion was held with Richard Colvill, County Surveyor, concerning the petition for trade of portion of Mount Avenue right-of-way. The County Surveyor advised that a survey of the area was being performed, but he could not project a completion date ("it might take months"). Whereupon Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the matter be tabled indefinitely".

#### BECK BRIDGES

The Commissioners discussed alternatives available with regard to unsafe bridges crossing the Swan River on Beck Road. Commissioner Browman moved, "that bridge SS-20 be repaired (at an estimated cost of \$5,465.76) for minimum safety for passenger vehicles and pickups. There being no second to the motion, Commissioner Waltermire moved, "that the initial recommendation of the County Surveyor (i.e., abandon the bridges, close the road, and provide an alternate route for Mr. Beck to his home) be accepted". After lengthy discussion between the Commissioners, the County Surveyor and Design Engineer Fred Crisp, Commissioner Thibodeau seconded Commissioner Browman's motion. It was noted by the County Surveyor that no money was available in the bridge fund for this project at present and County forces would be unable to perform the work until the Spring of 1978. The Surveyor advised that County snow plows could not use the bridges but would plow the alternate route for Mr. Beck during the Winter season. The motion carried with Commissioner Waltermire abstaining.

#### MULLAN RD. RES.

The proposed resolution requiring 100-feet of right-of-way along Mullan Road was discussed. The Deputy County Attorney advised that this resolution would give the County some leverage now, and that the resolution should be incorporated into the County Subdivision Regulations in some more general form. Whereupon, the Commissioners adopted the resolution.

#### CONTRACT MOD. SIG. SHEET

The Clerk and Recorder's office received Contract Modification Signature Sheet, Modification No. 2, Title II, with Missoula County as Program Agent and University of Montana as Employing Agent for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, for the period February 1, 1977 through September 30, 1978. Contract Modification is recorded in Book 106 of Micro, at page 542.

#### FILE PLAT OF ESQUIRE ESTATES

The Clerk and Recorder's office this date filed the Plat of Esquire Estates in Book 11, Page 52, File G-172, Ownership Report #510. Check in the amount of \$2,550.00 was received in lieu of Park.

#### RES. 77-173 - INTENT TO ADOPT ZONING

The Board of County Commissioners this date signed Resolution 77-173 of intent to adopt district boundaries and classifications under Chapter 47 Zoning for the Potomac-Greenough area. Resolution is recorded in Book 106 of Micro, at page 544.

#### NOT. OF SALE OF REVENUE BONDS

Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that Chairman Thibodeau be authorized to sign Official Notice of Sale - \$2,750,000.00 Airport Revenue Bonds (Tax Supported) Series 1977, dated October 17, 1977". Publishing date of Notice is October 23, 1977.

#### RES. 77-174 - AIRPORT REVENUE BONDS

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that Resolution 77-174 be adopted". The Commissioners this date signed Resolution 77-174 authorizing and providing for the issuance and sale of Airport Revenue Bonds to pay the cost of improvements at Johnson-Bell Field and defining the terms and manner of payment and security of the bonds. Resolution is recorded in Book 106 of Micro, at page 864.

RES. 77-176

CONTRACT - WEST 9-MILE RD.

AGREE. FOR ENG. SERVICES

CETA SUBGRANT SIG. SHEET

CETA SUBGRANT SIG. SHEET

CETA SUBGRANT SIG. SHEET

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CITY RES. 3701

RES. 77-177 - RSID #287 BONDS

RES. 77-178 - RSID # 286 BONDS

WELFARE BOARD

## CLAIMS

Claims were presented for warrants to be drawn as of October 20, 1977 on the following funds in the following amounts:

GENERAL FUND	\$114,466.71
POOR FUND	1,147.59
HEALTH FUND	1,677.84
ROAD FUND	10,618.16
BRIDGE FUND	1,986.04
WEED FUND	4,225.72
E.M.S. FUND	18,128.83
COUNTY PLANNING FUND	1,120.89

Original claims may be found on file in the County Auditor's office.

*[Signature]*  
Chairman

*[Signature]*  
Clerk

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OCTOBER 21, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Browman were present. Commissioner Waltermire was out of the office on personal business.

The minutes of the previous session were read and approved as read.

MENTAL HEALTH BRD. MTG.

Commissioner Thibodeau attended a meeting of the Mental Health Board in Missoula from 10:00 A.M. to 4:00 P.M.

: : :

OCTOBER 24, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with Administrative Assistant E. C. Painter, Deputy County Attorney Mike Sehestedt and Emergency Preparedness Coordinator Rick Leavell from 8:30 to 11:30 A.M.

INTERVIEW

Bill Moller, KPAX-TV, interviewed Commissioner Browman concerning upcoming Bonneville Power Administration Workshop in Missoula.

REQUEST FOR BUDGET TRANSFER

The Commissioner this date approved and signed Request for Budget Transfer 00109 from J.P. #1 Court for \$114.75, from Capital - folding tables, to Capital - desk.

REQUEST FOR BUDGET TRANSFER

The Commissioner this date approved and signed Request for Budget Transfer 00103 from Sheriff's Department for \$295.00, from Office Equipment - desk, to Office Equipment - shelves.

REQUEST FOR BUDGET TRANSFER

The Commissioner this date approved and signed Request for Budget Transfer 00111 from J.P. #1 Court for \$100.00, from Capital - machine table, to Capital - credenza.

PLAN/ZONING REPORT

At 1:30 P.M. the Commissioners met with John Crowley, Planning Director, for weekly planning/zoning status report.

MTG.

At 2:00 P.M. the Commissioners met with Planning Director John Crowley, County Surveyor Dick Colvill, Mike Kress of the Planning staff and Scott Valentine of Professional Consultants, Inc. concerning Skyway Drive, an access road to Woodland Heights Subdivision. It was decided that the Commissioners would not remove the Woodland Heights preliminary plat from the table at this time.

CLAIMS

Claims were presented for warrants to be drawn as of October 24, 1977 on the following funds in the following amounts:

GENERAL FUND	\$99,612.25
POOR FUND	387.06
WEED FUND	786.73
COUNTY PLANNING FUND	6,352.33

Original claims may be found on file in the County Auditor's office.

RSID #901 MTG.

At 7:30 P.M. the Commissioners, Sanitarian Cliff Foy and Physical Facilities Director Ted Crockett met with the RSID 901 (Lolo Water & Sewer) Board to discuss various items pertaining to that RSID.

: : :

OCTOBER 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent most of the day on County business.

AGING MTG.

Commissioner Thibodeau attended an Area Council on Aging meeting in Polson from 8:00 A.M to 3:30 P.M.

PATTEE CANYON RENOVATION PROJECT MTG.

At 10:00 A.M. Commissioners Browman and Waltermire met with Mr. B. Packer of Soil Conservation to discuss the proposed agreement of the county to act as sponsor of the Pattee Canyon Renovation Project. The proposal was referred to the County Attorney's Office for revision.

AIRPORT ADMIN. BRD. MTG.

At 12:30 P.M. Commissioner Waltermire attended the regular monthly meeting of the Airport Administrative Board.

REQUEST FOR BUDGET TRANSFER

The Commissioners this date approved and signed Request for Budget Transfer 00112 from Communications for \$87.50, from Capital - portable oxygen system and Capital - CPR manual compressor, to Capital - folding stretchers and Capital - CPR masks.

REQUEST FOR BUDGET TRANSFER

The Commissioners this date approved and signed Request for Budget Transfer 00113 from Court Reporter #1 for \$38.50, from Capital - filing cabinet, to Capital - steno machine.

BRD. HEALTH MTG. & PUBLIC HEAR.

Commissioner Browman attended the regular monthly meeting of the Board of Health at 6:45 P.M. and held a public hearing at 7:30 P.M. for the Air Pollution Regulations. The matter under discussion was the reports on Point Source Committee and Emergency Plan Committee.

PETITION

The Clerk and Recorder's office received Petition to Vacate 10 feet of each side of Schilling Street between 5th Street and 6th Street, reducing the dedicated county roadway from 80 feet to 60 feet.

PETITION

The Clerk and Recorder's office received Petition for Creation of Rural Special Improvement District for construction of street and drainage improvements on Buttrey Lane.

OCTOBER 26, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ENERGY MTG.

At 9:00 A.M. Commissioner Waltermire and Gladys Elison of Five Valleys District Council met with George Turman, Public Service Commissioner representing Missoula District, concerning energy matters facing Western Montana Counties.

MTG.

At 10:00 A. M. the Commissioners briefly met with Gladys Elison concerning Five Valleys District Council matter.

HOSP. BRD. MTG.

Commissioner Thibodeau attended Missoula General Hospital Board meeting during the noon hour at Missoula General.

OPEN BIDS - AIRPORT REVENUE BONDS

The Commissioners opened bond bids for Airport Revenue Bonds as follows:

First National Bank		
St. Paul, Minnesota	TOTAL BID	5.21197%
Continental Bank		
Chicago, Illinois	TOTAL BID	5.190143%
John Nuveen & Company		
	TOTAL BID	5.3601%
Woolsey & Company		
Oklahoma City, Oklahoma	TOTAL BID	5.30693%

Piper, Jaffrey & Hopwood

TOTAL BID 5.307966%

Cashier's Checks in the amount of \$55,000.00 accompanied each of the above bids and were returned to bidders not awarded bid on this date.

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that bonds be referred to the Airport Administrative Board and their consultants for recommendations".

Approximately 30 minutes later, Bob Bodin, Airport Administrative Board Vice-Chairman, recommended that the bonds be awarded to the low bidder, Continental Bank, for their average interest rate of 5.190143%.

#### OPENED BIDS - HEALTH DEPT. VEHICLE

Only one bid was received for this solicitation: Honda Center for a 1977 Honda Civic for \$3,426.00. Commissioner Browman moved and Commissioner Waltermire seconded the motion which carried, "that the bid be taken under advisement and referred to the proper departments for recommendations". Commissioner Waltermire also asked the County Purchasing Department to ascertain why we only received one bid on this item.

#### AWARD BID - PORT. VEHICLE SCALES

Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that bid for the portable vehicle scales be awarded to the lone bidder, Western Montana Scale Service, for \$7,240.00, based on recommendations received from the County Surveyor".

#### REVIEW PRELIM. PLAT - LAKEWOOD ESTATES, PHASE I

Chairman Thibodeau read a communication from the Missoula Planning Board recommending denial of the proposed plat. Upon Commissioner Waltermire's request that the original staff recommendations to the Missoula Planning Board be read, Mike Kress responded by reading the October 4, 1977 Planning Staff recommendations for approval of the subdivision subject to six contingencies. Dick Ainsworth of Professional Consultants, Inc., and Candy Fetcher, developer's engineer and attorney, respectively, asked that the subdivision be approved, subject to the Planning Staff's recommendations and the County Surveyor's recommendations with the exception of the installation of sidewalks within the subdivision. Pat Rowley, representing the Lolo School Board, advised that their facility is not experiencing any growth problems and that they did not expect that this subdivision would have an adverse impact on the Lolo School. Loren Stanfield, Missoula Rural Fire District Chief, also advised that he foresaw no problems in the area of fire protection with this subdivision. After additional discussion between the Commissioners, the County Floodplain Coordinator, Dick Ainsworth and Deputy County Attorney Sehestedt concerning the property in relation to the 100-year floodplain elevation and County Subdivision Regulations with regard to density requirements for sidewalks, Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, "that the matter be tabled until Wednesday, November 2, 1977 at 1:30 P.M. so that the Commissioners could formulate stipulations they would require for approval of the subdivision". It was noted that the Commissioners would draft such stipulations this date and mail copies to all parties concerned.

#### WOODLAND PARK PRELIM. PLAT

The Commissioners advised that this item would be tabled one additional week, until November 2, 1977.

#### HEARING - SHERIFF/CORONER CONSOLIDATION

The Chairman announced that the Commissioners' resolution of intention to consolidate the offices of County Sheriff and County Coroner had been properly advertised. Only one citizen present wished to be heard concerning this matter, Arwood Stickney, who advised that he opposed the proposed consolidation. After some discussion concerning this matter, the Commissioners took the matter under advisement pending additional information from the Deputy County Attorney.

#### MTG.

The Commissioners met with Ed McLean and Mike Sehestedt, Deputy County Attorney, concerning personnel/legal question in the J.P.'s office.

#### RES. 77-179 - DENY CHANGE IN ZONING REGULATIONS

The Board of County Commissioners this date signed Resolution 77-179, dated September 21, 1977, denying a request for "Change in Zoning Regulations" in Zoning District #37 for the following reasons: (1) Confusion present as to whether petitioner request is a zoning "variance" or amendment. (2) Question as to adequacy of soil on the 10.5 acre parcel to absorb sewage. (3) People in the area are generally opposed to petitioner's request. (4) Member Thibodeau lives in District and felt he should represent views of majority of his constituents. Resolution is recorded in Book 106 of Micro, at page 1393.

#### RES. 77-180 - GRANT VARIANCE

The Board of County Commissioners this date signed Resolution 77-180, dated October 5, 1977, granting petition for variance in Zoning District #31 permitting prefabrication of log home on condition that variance be for a period of two (2) years, and provided that the building is not occupied while under construction, and on the Schultz's premises. Resolution is recorded in Book 106 of Micro, at page 1394.

#### WORKSHOP

Commissioner Browman attended Bonneville Power Administration Workshop at the University of Montana at 7:00 P.M.

OCTOBER 27, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Thibodeau and Waltermire were present. Commissioner Browman was absent on County business.

#### BRD. CRIME CONTROL MTG.

Commissioner Browman was in Helena during the day attending a Board of Crime Control meeting.

AGREEMENT - PERSONAL PROPERTY LOAN

The Board of County Commissioners this date signed Personal Property Loan Agreement between Missoula County and Missoula Technical Center regarding loan of Excelllo Milling Machine, Model 6025, Serial Number 6020357, to Technical Center along with conditions of loan. Agreement is recorded in Book 106 of Micro, at page 1395.

NOT. OF APPL. FOR TAX DEED

The following Notice was prepared for publication, posting and mailing:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE IS HEREBY GIVEN, that the undersigned will on the 29th day of December, 1977, apply to the County Treasurer of Missoula County for Tax Deed to the following described property, to-wit:

DESCRIPTION	AMOUNT
Tract in SE¼ Sec. 7, T. 12, R. 19; 40 acres	\$ 553.89
Pt. E½, Pt. E½W½ Sec. 25, T. 12, R. 20; 375 acres	351.72
In SW¼ Sec. 8, T. 13, R. 16; 6 acres	92.88
Tract in SW¼ Sec. 8, T. 13, R. 16; 1 acre	468.25
Tract in E½SW¼ Sec. 8, T. 13, R. 16	59.74
Tract in S½SE¼ Sec. 11, T. 13, R. 19; 6 acres	851.53
Tract in SE¼ Sec. 18, T. 14, R. 19; 10 acres	1,254.81
Tract in S½NE¼ Sec. 2, T. 14, R. 20; 80 acres	26.57
SE¼SW¼, W½SE¼, SE¼SE¼ Sec. 28, T. 15, R. 20; 160 acres	359.84
Tract in N½NW¼ Sec. 33, T. 15, R. 21; 16 acres	125.66
Tract in NW¼NE¼ Sec. 26, T. 15, R. 22; 5 acres	786.51
S½NW¼SW¼ Sec. 26, T. 16, R. 22; 20 acres	167.78
N½SW¼NW¼ Sec. 12, T. 16, R. 23; 20 acres	221.57
SW¼ Sec. 16, Lot 1, Sec. 21, T. 16, R. 23; 194 acres	1,692.13
Tract in NW corner of SW¼ Sec. 17, T. 20, R. 16; 7 acres	91.55
Improvements on Leased Land; Central, Fra. 11 & 12, Block 6	1,131.29
Improvements on Zottnick Land; Union, Lots 9 to 12, Block 31	3,068.33
Improvements on Leased Land; McCormick #2, 10	158.66
Improvements on Hugh Frame Land, Tr. 16, in SE¼ Sec. 16, T. 14, R. 19	269.13
Improvements on Leased Land; Lot 20, Sec. 4, T. 16, R. 15	138.54
Improvements on Thomas Duncan Land; Montana, Lots 1, 2, Block 31	1,190.70
Improvements on N. P. R/W	445.09
Improvements on State Land, 55, Sec. 10, T. 16, R. 15	13.30
Butte, Lots 1 to 5, Block 11	1,932.23
Butte, W. 13' of S. 79' Lot 6, Block 11	35.63
Butte, W. 12' Lot 27, All Lots 29 to 32, Block 11	4,322.48
Car Line, Fr. Lot 27, All Lot 28, Block 65	72.63
Clearwater Heights, Lot 19	47.64
Farviews #6-A, Lot 1, Block 2	437.67
Grantland #3, Lot 25	56.42
Hammond, Lot 16, E. 20' Lot 17, Block 22	61.10
Hellgate Pines #2, Lot 6, Block 1	21.50
C. P. Higgins, E½ Lot 23, All Lot 24, Block 7	605.71
Homevale, NE corner of N½ Block 29; 45' x 105'	4,170.68
J & M Homesites #2, Lot 25	56.70
Larkspur, Lot 7, Block 1	2,679.24
Lincoln Hills #3, Lot 4	180.07
Lolo Peak Vista #7, Lot 3	482.70
Massey McCullough Acres, Fra. 10	36.64
Montana, Lots 16 and 17, Block 13	1,760.47
Montana, W½ Lot 7, All Lot 8, Block 28	701.73
McWhirk, Lot 7, Block H	191.29
NP - 93, Pt. 4	1,227.29
Pattee Canyon to FarViews, SE 20' Lot 2, All Lot 3	12.05
Primrose Acres #2, Lot 1	71.90
School, E. 25' Lot 15, All 16 & 17, W. 9' Lot 18, Block 80	274.95
School 5 Acre, Pt. 33, Pt. Vac. Street	2,095.44
Seeley Lake Homesites #4, Lot 2, Block 5	36.68
Seeley Lake Homesites #4, Lot 3, Block 5	65.37
Seeley Lake Homesites #4, Lot 4, Block 5	66.56
Seeley Lake Homesites #4, Lot 5, Block 5	66.94
Seeley Lake Pines, Lot 7, Block 7	82.40
Seeley Lake Sky Park #2, Lot 1, Block 1	15.82
Seeley Lake Sky Park #2, Lot 5, Block 1	15.82
Seeley Lake Sky Park #2, Lot 11, Block 2	50.70
South Missoula, Lot 1, 2, Fra. 3 & 4, Block 74, Por. Vac. Alley	68.23
Town Co., N. 42' Lots 1, 2, 3, Block 118	221.10
Union, Lot 4, E½ Lot 5, Block 12	1,899.35
U. S. Survey #1, S. 60.7' Lot 21, Sec. 25, T. 13, R. 20	23.22

Dated this 27th day of October, 1977, Missoula County, Montana, applicant. By order of the Board of County Commissioners of Missoula County, Montana.

S/ROBERTA FRANK  
Clerk of the Board

PUBLISH: October 30  
November 13  
November 27  
December 11  
December 18, 1977



AGREEMENT - AIRPORT TERMINAL PROJECT

The Clerk and Recorder's office received executed Agreement, dated October 10, 1977, between Missoula County, in conjunction with Missoula County Airport Administrative Board, and Sletten Construction Company of Great Falls, Montana, for construction of new airport terminal project at Johnson-Bell Field. Contracted amount is \$2,236,900.00. Agreement, Performance Bond and Payment Bond are recorded in Book 106 of Micro, at pages 1396 & 1401.

AGREEMENT - WIC WORKSHOP

The Clerk and Recorder's office received executed Agreement, dated September 20, 1977, between Missoula County and Department of Health and Environmental Sciences whereby Department of Health agrees to pay Missoula County \$50.00 toward per diem for the November WIC Workshop. Agreement is recorded in Book 106 of Micro, at page 1404.

NOT. PUB. HEAR. - VACATION

The Clerk was instructed to publish October 30, 1977 Notice of Public Hearing to be held November 16, 1977 in Room 201 of the Courthouse Annex to review petition to vacate portion of Schilling Street, between 5th and 6th Streets, Bennett Addition.

NOT. PUB. HEAR. - AMEND. RES. 76-113

The Clerk was instructed to publish October 30 and November 6, 1977 Notice of Public Hearing to be held November 16, 1977 in Room 201 of the Courthouse Annex to review proposed amendments to County Zoning Resolution 76-113.

NOT. PUB. HEAR. - REZONING REQUEST

The Clerk was instructed to publish October 30 and November 6, 1977 Notice of Public Hearing to be held November 16, 1977 in Room 201 of the Courthouse Annex to review request by Clifford Phillips to rezone a tract of land from C-I2 to C-C2.

NOT. PUB. HEAR. - DISSOLVE ZONING DISTRICTS

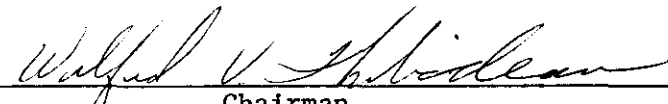
The Clerk was instructed to publish October 30, 1977 Notice of Public Hearing to be held November 16, 1977 in Room 201 of the Courthouse Annex to consider dissolving County Zoning Districts No. 27 and No. 28 in the Big Flat area.

NOT. PUB. HEAR. - REZONING REQUEST

The Clerk was instructed to publish October 30 and November 6, 1977 Notice of Public Hearing to be held November 16, 1977 in Room 201 of the Courthouse Annex to review request by George Doherty to rezone a tract of land from C-I2 to C-C2.

RC&D MTG.

At 7:30 P.M. Commissioner Browman attended RC&D Quarterly Council meeting as Missoula County's representative. The meeting was held at 2801 Russell.

  
Chairman

  
Clerk

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OCTOBER 28, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Waltermire was out-of-town on personal business. The minutes of the previous session were approved as read.

AGREEMENT - ENGR. SERVICES

The Clerk and Recorder's office received executed Agreement, dated October 27, 1977, between Missoula County and Flathead County for engineering and construction services for the completion of installation of microwave equipment at the Big Mountain site and Flathead County Courthouse. Agreement is recorded in Book 107 of Micro, at page 1.

REQUEST FOR BUDGET TRANSFER

The Commissioners approved and signed Request for Budget Transfer #00114 for \$12.25 within the Poor Fund Capital account.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the September monthly report of the Clerk of District Court.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Montana Department of Revenue, as Principal, and Don Bentson and James Madison, as Sureties, in the amount of \$1,422.98 and has instructed that new warrant be drawn in the amount of \$711.48 for contractors gross receipts tax through Missoula County High School in lieu of previously issued warrant now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of October 25, 1977 on the following funds:

GENERAL FUND	\$51,007.17
POOR FUND	94.27
ROAD FUND	11,702.67
BRIDGE FUND	8,035.52
E.M.S. FUND	6,297.00

Original claims may be found on file in the County Auditor's office.

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OCTOBER 31, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the September monthly report of the Airport Administrative Board.

ENCROACHMENT PERMIT

The Board of County Commissioners signed Encroachment Permit allowing Pia J. Paprotny, Big Flat Road, to encroach upon and use that portion of Urfer Drive abutting a tract of record at Bk. 240 belonging to Karl and Pia J. Paprotny for a period of 15 years.

NOVEMBER 1, 1977

The Board of County Commissioners of Missoula County met in regular session. All of the Commissioners were present; however, the Clerk and Recorder was absent.

RES. 77-181 - RE-ESTABLISHING RSID CASH CONTRIBUTIONS

Commissioners Thibodeau and Waltermire this date signed Resolution No. 77-181 which rescinded Resolution No. 77-36. Resolution No. 77-181 establishes current County cash contributions to rural special improvement districts created for paving purposes. Resolution is recorded in Book 107 of Micro, at page 259.

MTG.

Commissioner Thibodeau attended, on behalf of the Board of County Commissioners, November monthly meeting of the County Council on Aging held during the morning at the Missoula County Courthouse.

MTG.

The Board of County Commissioners and members of the Missoula Planning Board staff met with members of the Florence-Carlton School Board, Scott Valentine of Professional Consultants, Inc. concerning the impact of the proposed Schroeder Subdivision on the Florence-Carlton Schools. No Board of County Commissioner action was taken on this matter.

CAUSE NO. 46345

The Board of County Commissioners executed "Acknowledgement of Service" this date of "Alias Summons and Amended Complaint" filed in Cause No. 46345, Patti Dobak and Daniel Talbert vs. James Coodey and Missoula County, et al., filed in the District Court of the Fourth Judicial District.

REQUEST FOR BUDGET TRANSFER

The Commissioners approved and signed Request for Budget Transfer #00107 for \$170. within Physical Facilities' Capital account.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Thomas R. Hemmerling, as Principal, and Robert L. Nappier and Mark G. McKanna, as Sureties, in the amount of \$107.62 and has instructed that new warrant be drawn in the amount of \$53.81 in lieu of warrant #45119 on the Missoula County Treasurer Fund now unable to be found and presented for payment.

CONTRACT AMENDMENT

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman sign Amendment of Solicitation/Modification of Contract between Missoula County and the U.S. Department of Justice (Bureau of Prisons) changing method of payment for federal prisoners serving sentence in the Missoula County Jail. Amendment is recorded in Book 107 of Micro, at page 572.

MTG.

During the evening, Commissioners Browman and Waltermire attended monthly meeting of Missoula Planning Board during which time the Planning Board held several hearings involving proposed subdivisions within Missoula County.

NOVEMBER 2, 1977

LAKEWOOD ESTATES PRELIMINARY PLAT

Discussion was held with Dick Ainsworth, engineer for Lakewood Estates, concerning proposed conditions for preliminary approval of the aforementioned subdivision. Upon queries by Mr. Ainsworth, the Commissioners advised that (1) they had not reviewed the Master Plan for the subdivision; and (2) parkland dedication in Phase I is sufficient for all three phases of the subdivision -- appropriate notation should be made on the final plat for Lakewood Estates, Phase I. Whereupon, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that "based on recommendations received from the Missoula Planning Staff, preliminary approval of the Preliminary Plat for Lakewood Estates, Phase I, is granted subject to the following conditions: (1) The developer submit water and sewer plans and specifications to the Lolo Water and Sewer District for review and approval prior to submission to County and State Health authorities. Also, the developer consummate a formal agreement with RSID 901 regarding quality of materials, joints, workmanship, inspection, acceptance, and warranty requirements prior to connection to the existing system. (2) The developer provide a means of access to the common area. (3) The developer comply with the stipulation of the Fourth Judicial District Court, No. 43258, prior to final approval of the plat. Further, that elevations of the 100-year floodplain referred to in the above-mentioned stipulation are as follows: Lakewood Place, South end - 3146.4 feet, and North end - 3145.9 feet. (4) Development is restricted to single-family residences because adjacent land uses are single-family, and this is in keeping with the Comprehensive Plan designation for the area. (5) A drainage easement be provided for the channel located at the west side of Phase I. (6) Curbs, gutters and sidewalks (on at least one side of the street) be provided as required by the Missoula County Subdivision Regulations. Curbs, gutters and sidewalks are required in urban subdivisions. (An urban subdivision is defined as 'a subdivision within which the density of development is greater than two (2)

dwelling units per acre exclusive of public roadways, parks or common areas.' The density of Lakewood Estates, Phase I, if developed as indicated on the preliminary plat, will be 2.69 dwelling units per acre, i.e., 23 lots ÷ 8.53 acres lotted area = 2.69. Further, curbs and gutters be provided with catchment basin(s) to prevent direct outfall of street storm runoff into the lots. (7) Water areas designated as common area shall not be included as part of the one-ninth park requirement. (8) Road plans and profiles (including curbs, gutters and sidewalks) be submitted to and approved by the County Surveyor's office prior to final approval. (9) Drainage plans for a five (5) year storm be approved by the County Surveyor's office. (10) The developer pave Red Fox Road (which is not County maintained) from his subdivision to the end of the existing paving at the junction of Red Fox Road and Lakeside Drive. (11) Department of Natural Resources conditions for removal of the area from the floodplain be met."

#### WOODLAND PARK PRELIMINARY PLAT

The status of this proposed subdivision, which had been recommended for disapproval by the Missoula Planning Board but tabled indefinitely by the Board of County Commissioners at the developer's request, was discussed by the Commissioners, the Planning Director and the Chief Civil Deputy County Attorney. Upon the attorney's advice, the Commissioners will ask the developer to request an additional extension of time.

#### REJECT BID - HEALTH DEPT. VEHICLE

Discussion was held with the Director of Centralized Services concerning the lone bid received (from Honda Center) for the Health Department vehicle. Concern was expressed by the Commissioners that only one bid was received in addition to past County policy not to purchase items not manufactured in the United States. Commissioner Browman moved and Commissioner Waltermire seconded motion "that the vehicle bid be awarded to the lone bidder, Honda Center for \$3,426 in accordance with recommendations from the Director of Centralized Services." The motion failed by a vote of 1-2 (Commissioners Waltermire and Thibodeau voting against the motion). The Commissioners directed the Centralized Services Department to rebid the item.

#### OPEN BIDS - LINC. PARK SPRINKLER SYSTEM

There being no bids in response to Solicitation No. 7710-22 (sprinkler and grass for Lincolnwood Parks), the Commissioners instructed the Director of Centralized Services to contact the Lincolnwood Park Association to determine if the item should be rebid at this time.

#### CONSOLIDATION OF OFFICES

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously "that it being in the best interests of Missoula County, the offices of County Coroner and County Sheriff be and the same are ordered consolidated into a single office to be known as County Sheriff." The one County resident opposing this consolidation at the hearing held October 26, 1977, Arwood Stickney, was present and advised that he would file a civil suit in District Court opposing this matter.

#### RES. 77-182 - INT. TO CREATE BRIDGE RSID 282

The Board of County Commissioners this date signed Resolution 77-182 of intention to create Rural Special Improvement District No. 282 to construct a bridge crossing the Swan River at the outlet of Lindbergh Lake. Resolution is recorded in Book 107 of Micro, at page ~~509~~ 362.

#### NOTICE OF PASSAGE OF RES. OF INTENTION TO CREATE RSID 282

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign "Notice of Passage of Resolution of Intention to Create RSID 282" designating November 23, 1977 at 1:30 p.m. as the date of hearing by the Board of County Commissioners to hear and pass on all protests against such RSID and instructing the Clerk and Recorder to publish such Notice on November 6 and 13, 1977.

#### CORRECTION - RES. 77-174

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried "that the Clerk and Recorder be instructed to make the following correction on Resolution 77-174 (Resolution Authorizing and Providing for the Issuance and Sale of Airport Revenue Bonds to Pay the Cost of the Improvements, and Defining the Terms and Manner of Payment and Security of the Bonds):

Section 1.02 1977 Improvements, Fiscal and Legal Expenses be changed to read '\$27,500' in lieu of \$37,500."

#### RES. 77-183 - SPONSORSHIP OF SCS FUNDS

The Board of County Commissioners this date signed Resolution 77-183 accepting sponsorship for and requesting that emergency assistance to protect lives and property from floodwater, erosion and sediment discharge resulting from the damages by the forest fires in July, 1977 be made available by the Soil Conservation Service. Resolution is recorded in Book 107 of Micro, at page 573.

#### UNIFORM BUILDING CODE

The Board of County Commissioners announced their intention to adopt the Uniform Building Code for the inspection of all buildings and structures used for human habitation within the County of Missoula. A resolution adopting such Uniform Building Code will be considered by the Commissioners at a public meeting scheduled for November 9, 1977 at 1:30 p.m.

#### MTG.

The Commissioners met with Justice-of-the-Peace, William P. Monger, and his staff concerning the moving of Dept. 2 offices to the third floor of the Courthouse Annex. The J.P. advised that his offices could be moved on November 25, 1977.

#### MTG.

During the evening, Commissioner Browman attended regularly scheduled meeting of the Board of Health as a member of that Board.

#### AGREEMENT - FY'78 MACHINISTS CONTRACT

The Board of County Commissioners this date signed Agreement between Missoula County and Machinists Local #1434, representing County Road Department employees, outlining wage scales and working conditions for Fiscal Year 1978. Agreement is retroactive to July 1, 1977 and is recorded in Book 107 of Micro, at page 1009.

AGREEMENT - I.A.M. NATIONAL PENSION FUND

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign "Standard Form of Participation Agreement" between Missoula County and the Missoula Machinist Local #1434 regarding pensions or retirement for employees covered by the Collective Bargaining Agreement between the Machinists and Missoula County. Agreement is retroactive to July 1, 1977 and is recorded in Book

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NOVEMBER 3, 1977

The Board of County Commissioners of Missoula County met in regular session. Chairman Thibodeau was absent due to illness. Commissioner Browman presided as Vice Chairman. The Clerk and Recorder was also present.

NOT. PUB. HEARING - FLOODPLAIN PERMIT APPL.

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Acting Chairman be instructed to sign "Notice of Public Hearing" to review and receive public comment on an application by Reggie L. Lindsay for a floodplain permit to replace a mobile home with a modular home on land located in the Bitterroot River floodplain. The Clerk and Recorder was instructed to publish the Notice on November 6, 1977 that such hearing will be held November 9, 1977 at 1:30 p.m. in Room 201 of the Courthouse Annex.

WELFARE BOARD MEETING

The Commissioners met as the Missoula County Welfare Board and disposed of 247 cases presented for their consideration.

MAINT. AGREEMENT

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Vice Chairman of the Board be instructed to sign Maintenance Agreement between Missoula County and Business Machines Co., of Missoula, Montana, for annual maintenance of Savin IBM Wordmaster located in the Planning Board offices. Document is recorded in Book 107 of Micro, at page 830.

MULLAN ROAD SPEED LIMITS MEETING

Commissioners Waltermire and Browman attended meeting during the afternoon concerning proposed changes in speed limits and other traffic control devices on Mullan Road. Representatives of the State Department of Highways, County Surveyor's Office (Ken Kailey and Dick Colvill), County Sheriff's Office and five Mullan Road residents were also in attendance. County Traffic Technician, Ken Kailey, presented a number of temporary solutions to alleviate current traffic problems on Mullan Road which will be submitted to the Board of County Commissioners for approval and submittal to the State Department of Highways.

DEFERRED COMP. AGREEMENT

The Commissioners received fully-executed Agreement between Montana Benefits, Inc. and Missoula County dated November 1, 1977 appointing Montana Benefits, Inc. program coordinator for a term of three years in the development, installation, administration and supervision of a deferred compensation plan for Missoula County employees. Document is recorded in Book 107 of Micro, at page 832.

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NOVEMBER 4, 1977

The Board of County Commissioners of Missoula County met in regular session. Commissioners Browman and Waltermire and the Clerk and Recorder were present. Commissioner Thibodeau was absent due to illness.

Commissioner Browman spent bulk of the day with Tom Dixon, Conservator from Denver, Colorado, invited to Missoula by the Board of County Commissioners to inspect the Paxson Murals located in the County Courthouse. Between 4:00 and 5:00 p.m. Commissioners Browman and Waltermire met with Mr. Dixon and reviewed with him his recommendations for restoration of the Murals. Dixon's recommendations will also be submitted in writing.

MONTHLY REPORTS

The Vice Chairman examined, approved and ordered filed the October monthly reports of the County Coroner and the County Clerk and Recorder.

RES. 77-184

Commissioners Browman and Waltermire this date signed Resolution No. 77-184 ordering the consolidation of the offices of County Coroner and County Sheriff into a single office to be known as "County Sheriff". Resolution is recorded in Book 107 of Micro, at page 1008.

REQUEST FOR BUDGET TRANSFER

The Clerk and Recorder's office received Request for Budget Transfer #00101, approved and signed by the Commissioners on September 22, 1977, from Physical Facilities Department for \$50 from Capital - small tool chest, to Capital - cabinet and tool set.

REQUEST FOR BUDGET TRANSFER

The Clerk and Recorder's Office received Request for Budget Transfer #00103, approved and signed by the Commissioners on October 21, 1977, from the Sheriff's Department for \$295 from Office Equipment - shelves to Office Equipment - desk.

FIVE VALLEYS D.C. MEETING

On behalf of the Missoula County Commissioners, Commissioner Browman attended an Executive Committee meeting of Five Valleys District Council during the evening in the Missoula County Courthouse.

*Richard S. Browman*  
Vice Chairman

*Roberta Frost*  
Clerk

NOVEMBER 7, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Browman were present. Commissioners Thibodeau and Waltermire were absent. The minutes of the previous session were approved as read.

EASEMENT - B-N

The Commissioners received a fully-executed easement from Burlington-Northern for the construction and maintenance of grade crossing at DeSmet, Montana. The document, dated November 3, 1977, is recorded in Book 107 of Micro, at page 1005.

During the afternoon Commissioner Browman met with Bill Maclay, Garry Kryszak (Parks Director), John Crowley and Dan Obermeyer (Planning Staff) and Rich Gebhardt (Deputy County Attorney) concerning proposed Maclay land donation to Missoula County. No decisions were reached at the meeting.

NOVEMBER 8, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent because of illness.

ALCOHOL ACTION BUDGET

Commissioners Browman and Waltermire met with Marie Morton, Alcohol Action Services, to discuss that agency's revised budget for FY'78. Commissioners advised the County Attorney to redraft an agreement between the County and Alcohol Action Services for FY'78 funding not to exceed \$34,520.

CETA AGREEMENT

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Vice Chairman be permitted to sign CETA Agreement with Institute of the Rockies for Title VI A funds in the amount of \$26,050 for the period November 1, 1977 thru September 30, 1978. Agreement recorded in Book 107 of Micro, at page 814.

REQUEST FOR BUDGET TRANSFER

Commissioners Browman and Waltermire approved Request for Budget Transfer #00115 for \$175 from Fair - Swine Barn Addition to Fair - Typewriter, Chair and Table.

REQUEST FOR BUDGET TRANSFER

Commissioners Browman and Waltermire approved Request for Budget Transfer #00117 for \$55 within the Road Department capital account (from survey right-angle prism to transit solar attachment).

AGREEMENT - WIC PROGRAM

Commissioners Browman and Waltermire executed Agreement dated September 26, 1977 between Missoula County and the State Department of Health and Environmental Sciences outlining operation and management of the Missoula County Special Supplemental Food Program for Women, Infants and Children. Document is recorded in Book 107 of Micro, at page 991.

AGREEMENT - WIC PROGRAM

Commissioners Browman and Waltermire executed Agreement dated October 1, 1977 between the Missoula City-County Health Department and the Ravalli County Health Department for the purpose of conducting a WIC program in Ravalli County as a satellite of the Missoula County WIC program. Document was forwarded to Ravalli County for signatures this date.

HOME HEALTH SERVICE AGREEMENT

Commissioners Browman and Waltermire this date executed Agreement dated June 30, 1977 between the Missoula City/County Health Department and Missoula Crippled Children and Adults Rehabilitation Center for the purpose of providing health services by Missoula Crippled Children Center for the City/County Health Department. Agreement is recorded in Book 107 of Micro, at page 988.

MONTHLY REPORT

The Vice Chairman examined, approved and ordered filed the October monthly report of the County Sheriff.

RES. 77-185 - INT. TO CREATE RSID 291

Commissioners Browman and Waltermire this date signed Resolution 77-185 of intention to create Rural Special Improvement District No. 291 to construct street improvements on Quail Drive in El Mar Estates, Phase I West. Resolution is recorded in Book 107 of Micro, at page 933.

NOTICE OF PASSAGE OF RES. OF INT. TO CREATE RSID 291

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Vice Chairman sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 291 designating November 30, 1977 in Room 201 of the County Courthouse as the date of hearing by the Board of County Commissioners to hear and pass on all protests against such RSID and instructing the Clerk and Recorder to publish such Notice on November 13 and 20, 1977.

RES. 77-186 - INT. TO CREATE RSID 292

Commissioners Browman and Waltermire this date signed Resolution 77-186 of intention to create Rural Special Improvement District No. 292 to construct underground electrical system on Quail Drive within El Mar Estates, Phase I West. Resolution is recorded in Book 107 of Micro, at page 930.

NOTICE OF PASSAGE OF RES. OF INT. TO CREATE RSID 292

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Vice Chairman sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 292 designating November 30, 1977 in Room 201 of the County Courthouse as the date of hearing by the Board of County Commissioners to hear and pass on all protests against such RSID and instructing the Clerk and Recorder to publish such Notice on November 13 and 20, 1977.

CLAIMS

Claims were presented for warrants to be drawn as of November 1, 1977 on the following funds in the following amounts:

GENERAL FUND	154,684.46
POOR FUND	72,283.06
ROAD FUND	909.04
BRIDGE FUND	2,326.90
WEED FUND	718.37
EXTENSION FUND	1,440.30
HEALTH FUND	18,158.97
COUNTY PLANNING FUND	6,581.57

Original claims may be found on file in the County Auditor's office.

CONTRACT - BRIDGE DESIGN

Commissioners Browman and Waltermire signed contract with Henningson, Durham & Richardson this date for engineering services in connection with the design of Grant Creek, Holland Creek, Blanchard Creek, Swan River and Swan River overflow bridges on Guest Ranch Road. Contract is recorded in Book 107 of Micro, at page 994.

AGREEMENT - SUBDIVISION REVIEW

Commissioners Browman and Waltermire this date signed Agreement between Missoula County and the Subdivision Bureau of the State Department of Health and Environmental Sciences for detailed review of minor subdivisions by Missoula County. The Agreement covers the period July 1, 1977 thru June 30, 1978. The Agreement was forwarded to the State Department of Health and Environmental Sciences for proper signatures by representatives of that agency.

MTG. - MUSEUM HEATING SYSTEM

Commissioners Browman and Waltermire met with Frank Grant, Historical Museum Director, during the afternoon to review the Museum Board's revised plans for installation of a new heating system at the Historical Museum. The Commission instructed Mr. Grant to submit alternate proposals to the Board of County Commissioners.

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NOVEMBER 9, 1977

The Board of County Commissioners of Missoula County met in regular session. Commissioners Browman and Waltermire and the Clerk and Recorder were present. Commissioner Thibodeau was absent due to illness.

MEMO OF UNDERSTANDING

The Commissioners received this date a fully executed Memorandum of Understanding signed by the Chairman on August 25, 1977 on behalf of Missoula County. Such document allocates \$150 by Missoula County for the protection of sheep from destructive animals by the U.S. Fish and Wildlife Service. Document is recorded in Book 107 of Micro, at page 987.

AGREEMENT - SEAT BELT SAFETY

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Vice Chairman be permitted to sign on behalf of the Board a Standard Agreement between Missoula County and the Montana Highway Traffic Safety Division for the conduction of a seat belt safety program in Missoula. Agreement is recorded in Book 107 of Micro, at page 971.

FLOODPLAIN HEARING

At 1:30 p.m. Commissioners Browman and Waltermire conducted a public hearing on an application by Reggie Lindsay for a floodplain permit to replace a mobile home with a modular home in the Bitterroot River Floodplain. The Vice Chairman presided at the hearing and read a recommendation for granting of the permit by the County Floodplain Coordinator. Mr. and Mrs. Lindsay, present at the hearing, spoke in favor of their request; no other persons present wished to be heard on the matter. Upon Mr. and Mrs. Lindsay's verbal agreement to the conditions attached to the granting of the permit, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the floodplain permit be granted subject to the following conditions as recommended by the County Floodplain Coordinator: (1) The foundation height is increased, by the use of blocks or beams, to the level of the 100-year flood; and (2) That the applicant be granted a variance to State and local fill requirements because of the existence of a permanent foundation and the excessive costs which would result from meeting the fill requirement.

UNIFORM BUILDING CODE

As part of their public meeting agenda, Commissioners Browman and Waltermire asked for public input concerning the proposed adoption, by Missoula County, of the Uniform Building Code. Joe Durham, City Building Inspector, asked that the proposed resolution to adopt the Uniform Building Code also provide for the County-wide inspection, when possible, of all mobile and modular homes. The Commissioners verbally agreed to this suggestion and instructed the County Attorney and Planning Staff to work out the details (i.e., modify the Interlocal Agreement with the City of Missoula, etc.) to accomplish such inspection. Dennis Vermillion, representing handicapped individuals in Missoula County, asked that the Uniform Building Code not be adopted until such Code contains supplements which regulate building construction to accommodate the handicapped. The Commissioners advised that when such new supplements were drafted, Missoula County Commissioners would consider and act on such supplements. Whereupon, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Uniform Building Code be adopted by Missoula County for the inspection of all buildings and structures used for human habitation within the County.

GRANT APPLICATION

Commissioners Browman and Waltermire endorsed Subgrant Application to the State Board of Crime Control for a "Communications System for Missoula County Police Service Dog Unit" applied for by the County Sheriff's Department. Documents were forwarded to the Board of Crime Control for action.

MONTHLY REPORT

The Vice Chairman examined, approved and ordered filed the October monthly report of Justice of the Peace William P. Monger.

OFFICE MOVE

The Commissioners this date verbally authorized Ted Crockett, Physical Facilities Director, to coordinate the office switch of Justice-of-the-Peace, Dept. 2 with Five Valleys District Council.

RES. 77-187 - AUTH. TO ACQUIRE FEDERAL SURPLUS PROPERTY

Commissioners Browman and Waltermire this date signed Resolution #77-187 authorizing various County employees and officials to acquire federal surplus property from the Montana State Agency for Surplus Property. Resolution is recorded in Book 108 of Micro, at page 264.

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NOVEMBER 10, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Waltermire were present. Commissioner Thibodeau was absent due to illness.

MTG. - FIR DRIVE

During the afternoon Commissioners Browman and Waltermire County Surveyor Dick Colvill and Deputy County Attorney Rich Gebhardt met with William Gillespie and his attorney, James J. Masar, concerning right-of-way problems with Fir Drive in Seeley Lake. The Commissioners offered to issue an encroachment permit to Mr. Gillespie for his garage encroaching in the Fir Drive right-of-way, while Attorney Masar advised that he would consult with Mr. Gillespie's neighbor concerning snow removal for this winter season onto the neighbor's property rather than removal of the trees in the School Lane right-of-way. Commissioners allotted Mr. Masar until November 30, 1977 to reach agreement acceptable to the County in the latter matter.

CERT. OF ACCEPTANCE -- OPAL DRIVE

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Vice Chairman be permitted to sign Certification of Acceptance for County Maintenance of Opal Drive signed by the County Surveyor on November 9, 1977.

MONTHLY REPORT - J.P. #1

The Vice Chairman examined, approved and ordered filed the October monthly report of Justice of the Peace, Department No. 1, Janice Carrington.

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NOVEMBER 11, 1977

COURTHOUSE CLOSED

The Missoula County offices were closed this date in observance of Veteran's Day.

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Robert Frank  
Clerk and Recorder

Volney V. Thibodeau  
Chairman

NOVEMBER 14, 1977

The Board of County Commissioners of Missoula County met in regular session. All of the Commissioners were present, however, the Clerk and Recorder was absent. The minutes of the previous session were approved as read.

RES. 77-188 - DESTRUCTION OF VARIOUS RECEIPTS

The Clerk & Recorder's office received executed Resolution No. 77-188 authorizing the Missoula County Treasurer to gather and burn various old receipts and reports which have served their purpose. Resolution is recorded in Book 107 of Micro, at page 1109.

AGREEMENT - OPERATING ENGR. FY'78 CONTRACT

The Board of County Commissioners this date executed Agreement with Operating Engineers Local #400 setting working conditions and wage rates for its union employees working at County Road Department. The Agreement, effective July 1, 1977, is for Fiscal Year 1978. The document is recorded in Book 108 of Micro, at page 279.

AGREEMENT - TEAMSTERS FY'78 CONTRACT

The Board of County Commissioners this date executed Agreement with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America Union Local #448 representing various employees at County Road Department which sets working conditions and wage rates. The Agreement, effective July 1, 1977, is for Fiscal Year 1978. The document is recorded in Book 108 of Micro, at page 266.

FLOODPLAIN PERMIT

A Floodplain Permit, signed by Commissioners Browman and Waltermire on November 10, 1977, was issued this date to Reggie L. Lindsay to allow the replacement of a mobile home with a modular home on an existing permanent foundation located in the flood fringe of the Bitterroot River.

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NOVEMBER 15, 1977

The Board of County Commissioners of Missoula County met in regular session. All of the Commissioners were present, however, the Clerk and Recorder was absent on County business.

OVERTIME AUTH.

The Board of County Commissioners approved Overtime Request and Authorization #265 and #266 for Road Department employees and #267 for Sheriff's personnel.



RES. 77-189 - ADOPTION OF UNIFORM BLDG. CODE

The Board of County Commissioners this date signed Resolution 77-189 adopting the Uniform Building Code, its standards and guidelines, for the inspection of all buildings and structures used for human habitation within Missoula County. Resolution is recorded in Book 108 of Micro, at page 320.

RES. 77-190 - INT. TO CREATE RSID 289

Commissioners Thibodeau and Waltermire signed Resolution 77-190 of intention to create Rural Special Improvement District No. 289 to construct a paving RSID in Rio Vista Subdivision on Rio Drive and Briggs Street. Resolution is recorded in Book 108 of Micro, at page 004.

NOTICE OF PASSAGE OF RES. OF INT. TO CREATE RSID 289

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion by a vote of 2-1 (Commissioner Browman dissenting) that the Chairman sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 289 designating December 7, 1977 in Room 201 of the County Courthouse as the date of hearing by the Board of County Commissioners to hear and pass on all protests against such RSID and instructing the Clerk and Recorder to publish such Notice on November 20 and 27, 1977.

MTG. - FIVE VALLEYS DISTRICT COUNCIL

During the afternoon the Commissioners attended a meeting concerning solid waste management sponsored by Five Valleys District Council and during the evening the Commissioners attended the regular monthly meeting of Five Valleys District Council at the Missoula County Courthouse.

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NOVEMBER 16, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

HEARING - CO. P&Z COMMISSION

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the Board of County Commissioners adjourn and the County Planning and Zoning Commission convene. All members were present with the exception of the County Assessor. The County Surveyor, Richard Colvill, presided as Chairman and stated that the purpose of the hearing was to again consider dissolving Chapter 41 Zoning District Nos. 27 and 28 (the matter being reheard because of a legal technicality). Only one person present at the meeting wished to be heard concerning the matter, that being John Washburn who expressed his disapproval of dissolving the two districts. Whereupon, Member Browman moved and Member Thibodeau seconded motion which carried unanimously by the four members present that County Zoning District Nos. 27 and 28 be dissolved as those areas had already been rezoned under Chapter 47 zoning. Member Browman then moved and Member Waltermire seconded motion which carried that, there being no further business to come before the Planning and Zoning Commission, that Commission adjourn and the Board of County Commissioners reconvene. Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the recommendations of the County Planning and Zoning Commission be approved and County Zoning District Nos. 27 and 28 are hereby dissolved.

APPROVE PRELIM. PLAT - WOODLAND PARK

The Board of County Commissioners again reviewed the proposed preliminary plat for Woodland Park Subdivision with the developer and his representatives, members of the Missoula Planning Board staff, Deputy County Attorney Richard Gebhardt and County Surveyor Richard Colvill. Discussion centered around the developer's building of the subdivision access road, Skyway Drive, to County standards. It was noted by Scott Valentine, representative of the developer, that Skyway Drive currently served approximately 30 families in the area and that the developer proposed to build the road to County standards (i.e., "widened, graveled and well-drained") with the exception of one spot where the developer had been unable to acquire 60 feet of right-of-way. After additional discussion concerning Skyway Drive amongst the aforementioned individuals, Commissioner Browman moved that the preliminary plat for Woodland Park Subdivision be denied because Skyway Drive does not meet County Road Standards. The motion died for lack of a second. Whereupon Commissioner Waltermire moved and Commissioner Thibodeau seconded a motion that the preliminary plat for Woodland Park Subdivision be granted conditional approval, subject to the accomplishment of the following prior to the submission of the final plat:

- (a) Plans for the construction by the developer, of Skyway Drive from Highway 93 to Woodland Park be submitted to and approved by both the Board of County Commissioners and the County Surveyor within six (6) months of November 16, 1977.
- (b) The developer include a statement on the subdivision plat which states that acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of Skyway Drive.
- (c) A variance be granted for the cul-de-sac, Skyway Court. Skyway Court should be renamed to avoid confusion with Skyway Drive.
- (d) Cash-in-lieu of parkland be accepted by the County.
- (e) Sanitary restrictions are lifted by State and local health authorities.

The motion carried by a vote of 2-1 (Commissioner Browman dissenting).

APPROVE SUMMARY PLAT - SORRELL SPRINGS

The Board of County Commissioners reviewed the Summary Plat of Supplemental Plat to Lot 47, Sorrell Springs with the developer, Richard Atkinson, members of the Missoula Planning staff, Deputy County Attorney Richard Gebhardt and County Surveyor Richard Colvill. Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that the summary plat for Sorrell Springs, Supplemental Plat to Lot 47 be approved subject to the following conditions as recommended by the Missoula Planning Board:

- (a) Sanitary restrictions are lifted by State and local health authorities.
- (b) A paving variance be granted because a provision for paving was made with the original Sorrell Springs plat, which states that paving will be done when fifty-two percent (52%) of the lots are developed.
- (c) The present statement on the plat regarding park dedication be changed to indicate that the park requirement was satisfied with the original Sorrell Springs plat.

APPROVE SUMMARY PLAT - LILLY ADDITION

The Board of County Commissioners reviewed the proposed summary plat for Lilly Addition with the developer, Robert Opie, members of the Missoula Planning Board staff, Deputy County Attorney Richard Gebhardt and County Surveyor Richard Colvill. In answer to the developer's inquiry if cash-in-lieu of parkland dedication could be waived as the proposed subdivision is located within the Pineview Park Rural Special Improvement District, Deputy County Attorney Gebhardt advised that cash-in-lieu is a non-waivable requirement. After some discussion concerning the irrigation ditch within the subdivision, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that the summary plat for Lilly Addition be approved subject to the following conditions as recommended by the Missoula Planning Board:

- (a) Cash-in-lieu of parkland be accepted by the County.
- (b) Sanitary restrictions are lifted by State and local health authorities.
- (c) The main irrigation ditch be designated on the plat by an easement and be designed in such a way as to satisfy the local health authority.

HEARING - VACATION OF PORTION OF SCHILLING

As advertised, the Board of County Commissioners held a hearing on a petition for vacation of ten feet on each side of Schilling Street between 5th and 6th Streets which portion is adjacent to the west border of Lot 10, Block 10 of Bennett Addition, and East border of Lot 1, Block 13, of Bennett Addition as submitted by William Pauli and Roy E. Anderson. Deputy County Attorney Gebhardt, who was present at the hearing noted that the petition had been incorrectly worded but that the published notice of hearing was legally sufficient. Dennis Lind, Attorney for petitioner Pauli, spoke in support of the petition noting that Schilling Street at this point had a 80-foot dedicated right-of-way and that vacation of the 10 feet on each side would reduce the right-of-way to the standard 60 feet. Commissioner Waltermire then moved and Commissioner Browman seconded motion which carried unanimously that the matter be taken under advisement until the Commissioners and County Surveyor conduct an on-site inspection of the area.

HEARING - REZONING REQUEST

Pursuant to advertising, the Board of County Commissioners held a public hearing on a request by Dr. George Doherty to rezone a tract of land in his ownership from C-I2 (Heavy Industry) to C-C2 (General Commercial), located at the southeast intersection of Reserve and I-90. The County Zoning Officer, Orin Olsgaard, present at the hearing, indicated that the City-County Planning Board, by a vote of 5-1 recommended approval of the zoning change, while the County Planning Board, by a vote of 2-0 (only three members were present with one member abstaining from voting), recommended denial of the zoning change. Dr. George Doherty was present and spoke in favor of the zoning change. Dick Ostergren, adjacent property owner, expressed his concern over liability prospects with respect to his property's potential future uses under a "Heavy Industry" zoning classification. O. A. Sokoloski (realtor) commented that he felt industrial and commercial zones in that area "can live together". There being no other individuals present wishing to be heard concerning this matter, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried by a vote of 2-0 (Commissioner Waltermire abstaining from voting) that the Board of County Commissioners pass a resolution of intent to rezone the Doherty property at Reserve and I-90 from C-I2 (Heavy Industry) to C-C2 (General Commercial).

HEARING - REZONING REQUEST

Pursuant to advertising, the Board of County Commissioners held a public hearing on a request by Clifford Phillips to rezone a tract of land in his ownership from C-I2 (Heavy Industry) to C-C2 (General Commercial) located at the southeast intersection of Reserve and I-90. The County Zoning Officer, Orin Olsgaard, present at the hearing, advised that both the City-County Planning Board and the County Planning Board (by identical 5-1 votes) had recommended approval of the zoning change. O. A. Sokoloski (realtor) and Clinton Baertsch (Manager of Western Montana Co-op) both spoke in favor of the zoning change and briefed the Commissioners of plans for construction of a service station and a new Western Montana Co-op building on the Phillips' property. Dick Ostergren, adjacent landowner, advised he had no objections to the zoning change but expressed his concerns about increased traffic flow onto Grant Creek Road. There being no other residents wishing to speak to this issue, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried by a vote of 2-0 (Commissioner Waltermire abstaining from voting) that the Board of County Commissioners pass a resolution of intention to rezone the Phillips' property at Reserve and I-90 from C-I2 (Heavy Industry) to C-C2 (General Commercial).

HEARING - AMEND. ZONING REGULATIONS

Pursuant to advertising, the Board of County Commissioners held a public hearing to review and receive public comment on proposed amendments to County Zoning Resolution No. 76-113. The Chairman read a letter from the County Zoning Officer, Orin Olsgaard, advising that the County Planning Board and the City-County Planning Board recommended adoption of all amendments with the exception of the amendment dealing with on-street parking of large trucks and recreational vehicles. On this latter amendment, the County Planning Board recommended adoption, while the City-County Planning Board recommended disapproval. In addition, the County Zoning Officer recommended that proposed amendments in Section 4.03.B.1 dealing with road right-of-way and paving requirements for residential development(s) be further amended to exclude private roads serving one single-family dwelling. Fred Brauer, Orchard Homes resident, supported the new revision in Section 4.03.B.1 recommended by the County Zoning Officer. A Mr. Wilson, representing the local RV-owners association, stated that the recreational vehicle owners would be discriminated against if the amendment prohibiting on-street parking of recreational vehicles were adopted. There being no other individuals present wishing to be heard concerning this matter, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that a resolution of intent to adopt the zoning amendments to Resolution No. 76-113 be passed by the Board of County Commissioners, with such amendments being those recommended by the Missoula Planning Board except: Sections 1.05., 3.02.A (dealing with on-street parking of large trucks and recreational vehicles) and Section 4.03.B.1 (dealing with road right-of-way and paving requirements for residential development(s)). The Commissioners referred Sections 1.05, 3.02.A and 4.03.B.1 back to the Missoula Planning Board for further clarification and/or revision.

BIDS - HEALTH DEPT. VEHICLE

The Board of County Commissioners opened bids received in reply to Solicitation No. 7711-23 (vehicle for Health Department) as follows:

<u>VENDOR</u>	<u>ITEM</u>	<u>PRICE</u>
Honda Center	1978 Honda Civic Hatchback - Automatic	\$3,681.00
2900 Reserve		
Missoula, MT 59801		



<u>VENDOR</u>	<u>ITEM</u>	<u>PRICE</u>
Bitterroot Toyota Volvo Box 3388 Missoula, MT 59807	1978 Toyota Corolla 2-Door Sedan	\$3,898.50 \$3,014.00
Turmell DeMarois Co. 230 W. Main Missoula, MT 59801	1978 Olds Omega 2-Door Hatchback	\$4,865.55
T&W South 1776 Stephens Missoula, MT 59801	NO BID	NO BID
T&W Chevrolet 1900 West Broadway Missoula, MT 59801	1978 Chevette - Standard Transmission	\$3,412.74

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the bids be taken under advisement and referred to the proper departments for recommendations.

CLAIMS

Claims were presented for warrants to be drawn as of November 8, 1977 on the following funds in the following amounts:

GENERAL FUND	27,490.53
POOR FUND	6,468.48
ROAD FUND	73,118.22
BRIDGE FUND	15,080.40
WEED FUND	1,025.62
E.M.S. FUND	34.94
COUNTY PLANNING FUND	4,163.63

Original claims may be found on file in the County Auditor's Office.

MTG. JOINT ADVISORY BOARD

The Board of County Commissioners met with members of the County's Personnel Joint Advisory Board to discuss membership on that Board. The Commissioners approved two members of the same department serving on the Joint Advisory Board but recommended that the elections for the employees' group and for the management group be held at different times.

MONTHLY REPORT - CLERK OF DIST. COURT

The Chairman examined, approved and ordered filed the October monthly report of the Clerk of the District Court, Lea LaFriniere.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners this date approved Request for Budget Transfer #00118 for \$5,000 from Road Department Frenchtown By-Pass Account to Asphalt Production Account.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners this date approved Request for Budget Transfer #00119 for \$49 from Personnel File Cabinet Account to Personnel Typing Stand Account.

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NOVEMBER 17, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and all three Commissioners were present.

FILE PLAT - MULLAN ESTATES

The final plat for Mullan Estates Subdivision was signed by the Board of County Commissioners and recorded by the Clerk and Recorder in Book 11, Page 54, G-174, Ownership Report #512. Cash-in-lieu of parkland dedication in the amount of \$1,194.78 was accepted from the developer and deposited to the County Park Fund on November 10, 1977.

CERT. OF ACCEPTANCE - CHUMRAU LOOP

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign Certification of Acceptance for County Maintenance of Chumrau Loop approved by the County Surveyor on November 17, 1977.

CERT. OF ACCEPTANCE - CASMAN COURT

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign Certification of Acceptance for County Maintenance of Casman Court approved by the County Surveyor on November 17, 1977.

CERT. OF ACCEPTANCE - MERWIN COURT

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign Certification of Acceptance for County Maintenance of Merwin Court approved by the County Surveyor on November 17, 1977.

MTG. - WELFARE BOARD

The Board of County Commissioners met as the Missoula County Welfare Board on November 17, 1977 and disposed of 252 cases presented for consideration.

NOTICE INVITING PROPOSALS

The Clerk and Recorder was instructed to publish on November 20 and 27 and December 4 a Notice Inviting Proposals for purchase and installation of seven stainless steel shower stalls and twenty-three

stainless steel toilet stool combinations for bid opening by the Board of County Commissioners on December 7, 1977 at 1:30 p.m. in Room 201 of the County Courthouse Annex.

NOTICE OF PUBLIC HEARING - REZONING REQUEST

The Clerk and Recorder was instructed to publish on November 20 and 27, 1977 a Notice of Public Hearing to review and receive public comment on a proposal to rezone El-Mar Estates, Phase III from C-RR2 Mobile Home to C-RR3 Mobile Home which will be conducted by the Board of County Commissioners on November 30, 1977 at 1:30 p.m. in Room 201 of the Courthouse Annex.

NOTICE OF PUBLIC HEARING - REZONING REQUEST

The Clerk and Recorder was instructed to publish on November 20 and 27, 1977 a Notice of Public Hearing to review and receive public comment on a proposal to rezone the Cottage Grove Addition, the Walker Addition and two deeded parcels adjacent to the Walker Addition from C-RR2 to C-RR2 Mobile Home. Such hearing to be conducted by the Board of County Commissioners on November 30, 1977 at 1:30 p.m. in Room 201 of the Courthouse Annex.

RES. 77-191 - INT. TO ADOPT ZONING AMENDMENTS

The Board of County Commissioners this date signed Resolution 77-191 of intention to adopt amendments to County Zoning Regulations, Resolution No. 76-113 and instructed the Clerk and Recorder to publish such resolution of intention on November 20 and 27, 1977. Resolution is recorded in Book 108 of Micro, at page 38.

RES. 77-192 - MAINT. OF RESERVE ST. EXTENSION

The Board of County Commissioners this date signed Resolution 77-192 accepting for maintenance by Missoula County that extension of Reserve Street between Third Street and Mullan Road which is scheduled to be constructed by the State Department of Highways. The County Surveyor reviewed and recommended adoption of such resolution. Resolution is recorded in Book 108 of Micro, at page 519.

CLAIMS

Claims were presented for warrants to be drawn as of November 17, 1977 on the following funds in the following amounts:

GENERAL FUND	112,544.04
POOR FUND	7,611.66
ROAD FUND	14,490.15
BRIDGE FUND	162.25
WEED FUND	700.62
COUNTY PLANNING FUND	7,192.43

Original claims may be found on file in the County Auditor's Office.

NOVEMBER 18, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Waltermire attended all-day Northwest Energy Conference in Seattle, Washington.

CETA SUBGRANTS

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that the Chairman be permitted to sign the following-described CETA Subgrants:

- (1) Subgrant Modification No. 1 to Missoula County's current CETA Title VI A Community Projects subgrant with GETC (Governor's Employment and Training Council).
- (2) Subgrant #58243 for \$403,566 with GETC wherein Missoula County agrees to operate a Public Service Employment program in Missoula County.
- (3) Subgrant #58248 for \$927,506 with GETC wherein Missoula County agrees to operate a Public Service Employment program in Missoula County.
- (4) Subgrant #58251 for \$270,621 with GETC wherein Missoula County agrees to operate a Public Service Employment program in Missoula County.

The above documents are recorded in Book 108 of Micro, at pages 194, 215 & 236.

Clerk and Recorder

Chairman

NOVEMBER 21, 1977

The Board of County Commissioners of Missoula County met in regular session. The Commissioners and the Clerk and Recorder were present. The minutes of the previous session were approved as read.

MTG. - REGIONAL MENTAL HEALTH

Commissioner Thibodeau spent the major part of the day in Ronan meeting with the Regional Mental Health Board.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Mickey W. Hansen, as Principal, and Judith T. Thompson and Clifford P. Case, as Sureties, in the amount of \$100 and has instructed that new warrant be drawn in the amount of \$50 in lieu of warrant "42700 on Missoula County Trust Fund" now unable to be found and presented for payment.

FILED PLAT OF APPALOOSA ADDITION

The Clerk & Recorder's office, on November 18, 1977 filed plat of Appaloosa Addition in Book 11, Page 55 File No. G-175, Ownership Report #513.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Jalmar Press, Inc., as Principal, and Susan F. Baker and Elizabeth Hackney, as Sureties, in the amount of \$38.54 and has instructed that new warrant be drawn in the amount of \$19.27 in lieu of warrant "#2918 on the Missoula County School District #1 General Fund" now unable to be found and presented for payment.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners this date approved Request for Budget Transfer #00121 for \$80 for Justice of the Peace, Department 2, within their Capital Account.

: : :

NOVEMBER 22, 1977

The Board of County Commissioners of Missoula County met in regular session. The Commissioners and the Clerk and Recorder were present.

MTG. - AREA COUNCIL ON AGING

Commissioner Thibodeau spent the major part of the day in Polson attending the Area Council on Aging meeting.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners this date approved Request for Budget Transfer #00122 for \$3.76 from Court Report #1 Filing Cabinet account to Steno Machine account.

CETA VARIANCE

The Board of County Commissioners this date approved a request from the County Personnel Office to temporarily fill a CETA Title VI slot with an individual which meets CETA Title II eligibility criteria as the Personnel Office has no current active secretary file on individuals meeting CETA Title VI eligibility criteria.

MTG. - SEELEY LAKE PARK PROPOSAL

During the afternoon, Commissioners Browman and Waltermire, Parks Director Garry Kryszak, Planning Director John Crowley and County Surveyor Dick Colvill met with Seeley Lake resident Dan Cainan concerning his request that additional parkland around the Seeley Lake area be purchased by the County. The Seeley Lake resident was asked to compile additional information as to what the Seeley Lake residents wish to have in terms of parks in addition to securing information concerning County parkland already existing in the Seeley Lake area.

RES. 77-193 - INT. TO REZONE

The Board of County Commissioners this date signed Resolution 77-193 of intention to rezone property under the ownership of Dr. George Doherty, located at the SE intersection of Reserve Street and I-90, from C-I2 (Heavy Industrial) to C-C2 (General Commercial) and instructed the Clerk and Recorder to publish such Resolution of Intention November 27 and December 4, 1977. Resolution is recorded in Book 108 of Micro, at page 458.

RES. 77-194 - INT. TO REZONE

The Board of County Commissioners this date signed Resolution 77-194 of intention to rezone property under the ownership of Kathryn and Clifford Phillips located at the SE intersection of Reserve Street and I-90, from C-I2 (Heavy Industrial) to C-C2 (General Commercial) and instructed the Clerk and Recorder to publish such Resolution of Intention November 27 and December 4, 1977. Resolution is Recorded in Book 108 of Micro, at page 460.

NOTICE INVITING PROPOSALS

The Clerk and Recorder prepared for publication on November 27, December 4 and December 11, 1977 "Notice Inviting Proposals for the Rental of Airport Premises for a Restaurant and/or Gift Shop" for bid opening by the Board of County Commissioners on December 14, 1977 at 1:30 p.m. in Room 201 of the Courthouse Annex.

: : :

NOVEMBER 23, 1977

The Board of County Commissioners of Missoula County met in regular session. The Commissioners and the Clerk and Recorder were present.

HEARING - PROTESTS TO RSID 282

Pursuant to advertising, the Board of County Commissioners held a hearing on protests to the creation of Rural Special Improvement District No. 282 for the purpose of constructing a bridge crossing the Swan River at the outlet of Lindbergh Lake. Only one protest was received -- in the form of a letter from Richard and Sally Fredericks protesting the method of assessment for the RSID costs. Whereupon Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that Rural Special Improvement District No. 282 be created.

BID OPENING - PICK-UPS

In answer to Invitation to Bid, the following bids were received and opened by the Board of County Commissioners for two heavy duty half-ton pickups for the County Road Department:

93 Chrysler-Plymouth (Dodge)	\$9,498.00
1801 Brooks	
Missoula, MT 59801	
Turmeil DeMarois Company	\$9,184.00
230 W. Main Street	
Missoula, MT 59801	
T&W Chevrolet	\$9,218.52
Missoula, MT 59801	

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the bids be taken under advisement and referred to the proper departments for evaluation and recommendations.

AWARD BID - VEHICLE FOR HEALTH DEPT.

The Chairman read a letter from Harold J. Michel, Director of Centralized Services, recommending that the Health Department vehicle be awarded to Bitterroot Toyota for \$3,968.50 as the low bidder, T&W Chevrolet, was non-compliant with Solicitation No. 7711-12. After additional discussion, Commissioner Browman moved and Commissioner Waltermire "reluctantly" seconded the motion which carried unanimously that the Health Department vehicle be purchased from Bitterroot Toyota for \$3,968.50 based on the recommendations received from the Director of Centralized Services.

RES. 77-195 - FY'78 BUDGET AMEND.

The Board of County Commissioners this date signed Resolution 77-195 adding the following described expenditure and revenue to the FY'78 County Budget:

Expenditure: Change Order No. 1 to construction contract with Gordon Construction for Courthouse Annex Remodeling - \$4078.00

Revenue: Interest on County C.D.s not included in the FY'78 Budget - \$4078.00

Resolution is recorded in Book 108, Page 710

INSPECTION - SCHILLING ST.

During the morning, Commissioners Thibodeau and Browman accompanied the County Surveyor to Schilling Street where an on-site inspection was conducted for purposes of acting on a petition to vacate a portion of the Schilling Street right-of-way between 5th and 6th Streets.

MTG. - SKYWAY DRIVE

The Commissioners and the County Surveyor met with Woodland Park developers, Douglas Johnson and Kenneth Hayes, concerning deeding of Skyway Drive right-of-way to Missoula County. Matter will be discussed further by the Commissioners with the County Attorney.

: : :  
NOVEMBER 24, 1977

COURTHOUSE CLOSED

The Courthouse offices were closed this date in observance of Thanksgiving.

: : :  
NOVEMBER 25, 1977

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder was present and Commissioners Browman and Thibodeau were present for a portion of the day.

CHANGE ORDER NO. 1 - COURTHOUSE RENOVATION CONTRACT

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that the Chairman sign Change Order No. 1 for \$3,641 to construction contract with Gordon Construction Company for Courthouse renovation project. Such change order was approved by the Board of County Commissioners thru Resolution No. 77-195.

OVERTIME REQUEST

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that the Chairman sign Overtime Request and Authorization No. 268 for the County Surveyor's Office.

NOTICE INVITING PROPOSALS

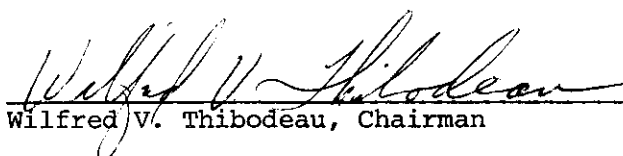
The Clerk and Recorder prepared for publication on November 29, 1977 "Notice Inviting Proposals for the Rental of Airport Premises for Use as a Temporary Restaurant Facility" for bid opening by the Board of County Commissioners on December 7, 1977 at 1:30 p.m.

CLAIMS

Claims were presented for warrants to be drawn as of November 23, 1977 on the following funds in the following amounts:

GENERAL FUND	20,755.51
POOR FUND	81.63
ROAD FUND	9,990.27
BRIDGE FUND	1,306.15
COUNTY PLANNING FUND	400.00

Original claims may be found on file in the County Auditor's office.

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Wilfred V. Thibodeau, Chairman

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\_\_\_\_\_  
Roberta Frank, Clerk and Recorder

: : :  
NOVEMBER 28, 1977

The Board of County Commissioners met in regular session. All of the Commissioners were present.

RES. 77-196 - AMEND GAMBLING REGS.

The Board of County Commissioners this date signed Resolution 77-196 deleting subsection (10) of Regulation 6.20, relating to the number of players at any one card table and amending Regulation No. 12 (Work Permits). The amendments were adopted by the City-County Gambling Commission after two public hearings. Resolution is recorded in Book 108, Page 1217

: : :  
NOVEMBER 29, 1977

NOVEMBER 29, 1977

The Board of County Commissioners met in regular session. A quorum of the Board was present.

BID OPENING - AIRPORT REV. BOND PROCEEDS

Bids solicited from local banks and lending institutions for Airport Revenue Bond proceed investment were opened by the Board of County Commissioners at 10:00 a.m. Proposals were received from the following:

Western Montana National Bank  
P. O. Box 7969  
Missoula, MT 59807

First National Montana Bank of Missoula  
Drawer B  
Missoula, MT 59801

Southside National Bank of Missoula  
Drawer H  
Missoula, MT 59806

Whereupon, Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that the bids be taken under advisement and examined by appropriate County officials.

BID AWARD - AIRPORT REV. BOND PROCEEDS

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that proposals for investment of Airport Revenue Bond proceeds be awarded to the following institutions, based on recommendations received from the Administrative Assistant to the Board of County Commissioners and members of the Airport Administrative Board:

<u>LOT NO.</u>	<u>AWARDED TO</u>	<u>AMOUNT</u>	<u>INVESTMENT RATE</u>
1 thru 5	Purchase of U.S. Treasury Bills (administration to be handled by Western Montana National Bank)	\$ 935,000	
6	Western Montana National Bank	270,000	6.90%
7	Western Montana National Bank	245,000	6.90%
8	First Nat'l Montana Bank of Msla.	135,000	7.00%
9	Southside National Bank of Msla.	1,180,000	7.13%

OVERTIME AUTH.

The Board of County Commissioners approved Overtime Request and Authorization No. 269 for Sheriff Department employees.

MTG. - FIVE VALLEYS/B.P.A.

During the afternoon Commissioners Browman and Thibodeau attended Five Valleys District Council meeting with representatives of Bonneville Power Administration wherein Pacific Northwest energy problems were discussed.

NOVEMBER 30, 1977

The Board of County Commissioners met in regular session. All of the members of the Board were present.

MTG. - OFFICE SPACE/WORK FLOW ANALYSIS

During the morning the Board of County Commissioners and County Department Heads met with representatives of Booz-Allen & Hamilton, a Dallas, Texas consulting firm hired to conduct a space planning utilization/work flow analysis of County departments.

RES. 77-198 - FY'78 BUDGET AMENDMENT

The Board of County Commissioners adopted Resolution 77-198 wherein \$62,931.75 was added to the County FY'78 budget as unanticipated Health Department revenue and \$62,931.75 of expenditures was also added to the Health Department portion of the County's FY'78 budget. Resolution is recorded in Book 108, Page 1236

NOTICE OF CALL FOR BIDS - DUMP TRUCKS

The Clerk and Recorder was instructed to publish December 4, 11 and 18, 1977 a "Notice of Call for Bid" for three 2½-Ton Dump Trucks for the County Road Department. Such bid opening to be held by the Board of County Commissioners at 1:30 p.m. on December 21, 1977 in Room 201 of the Courthouse.

APPROVE FINAL PLAT - VALLEY VISTA SUBD.

The Board of County Commissioners reviewed the final plat for Valley Vista Subdivision with the developer, LaMour Bess, members of the Missoula Planning staff and Deputy County Attorney Mike Sehestedt. After some discussion amongst all parties concerning a guarantee of public improvements by the developer, Deputy County Attorney Sehestedt advised that letter dated November 30, 1977 from Bancshares Mortgage Company to the Board of County Commissioners was adequate. Whereupon, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that the final plat for Valley Vista Subdivision be approved subject to the following conditions as recommended by the Missoula Planning Board:

- (1) The lifting of sanitary restrictions by State and local health authorities.
- (2) Road, curb design and drainage system plans be approved by the County Surveyor so that County road standards are complied with.

HEARING - PROTESTS TO RSID 291

Pursuant to advertising, the Board of County Commissioners held a hearing on protests to the creation of RSID 291, construction of street improvements on Quail Drive, within El Mar Estates, Phase I West. There being no protests, written or verbal, to the creation of RSID 291, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that Rural Special Improvement District No. 291 be created.

HEARING - PROTESTS TO RSID 292

Pursuant to advertising, the Board of County Commissioners held a public hearing on protests to the creation of RSID 292, construction of underground electrical system on Quail Drive within El Mar Estates, Phase I West. There being no protests, written or verbal, to the creation of RSID 292, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that Rural Special Improvement District No. 292 be created.

HEARING - REZONING (EL-MAR ESTATES)

Pursuant to advertising, the Board of County Commissioners held a public hearing on a petition to rezone El-Mar Estates, Phase III from C-RR2 (Mobile Home) to C-RR3 (Mobile Home). The County Zoning Officer, who was present at the hearing, advised that the Missoula Planning Board had recommended approval of the rezoning request. No residents were present to speak either for or against the proposed rezoning. Commissioner Browman acknowledged receipt of a 5-page letter from Elmer Frame, owner and developer of El-Mar Estates, concerning zoning in Phase III of El-Mar Estates and suggested that the hearing be continued until the Commissioners had an opportunity to review Mr. Frame's letter, received this date. Whereupon, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the hearing to consider rezoning of El-Mar Estates, Phase III be continued until Wednesday, December 7, 1977, 1:30 p.m.

HEARING - REZONING (COTTAGE GROVE, WALKER ADD'N)

Pursuant to advertising, the Board of County Commissioners held a public hearing on a petition to rezone Cottage Grove Addition, Walker Addition and two deeded parcels adjacent to Walker Addition from C-RR2 to C-RR2 (Mobile Home). The County Zoning Officer, who was present at the hearing, advised that the Missoula Planning Board had recommended approval of the rezoning from C-RR2 to C-RR2 (Mobile Home). The Secretary of the Clark Fork Citizens Group, on behalf of that organization, spoke in favor of the rezoning from C-RR2 to C-RR2 (Mobile Home). No other persons present wished to be heard concerning the matter. Commissioner Browman then moved and Commissioner Waltermire seconded motion which carried that a resolution of intent to rezone Cottage Grove Addition, Walker Addition and two deeded parcels adjacent to Walker Addition from C-RR2 to C-RR2 (Mobile Home) be adopted and published.

AWARD BID -- PICK-UPS (ROAD DEPT.)

Based on a recommendation received from the Missoula County Surveyor, Commissioner Waltermire moved and Commissioner Browman seconded a motion which carried that the low bid of \$9,184 from Turmell-DeMarois be accepted for the purchase of two half-ton pick-ups for the County Road Department.

VACATION - PORTION OF SCHILLING

The Chairman advised that the County Surveyor and Commissioners Browman and Thibodeau had conducted an on-site inspection of the right-of-way for Schilling Street between 5th and 6th Streets. Although the petition for vacation had requested that only a portion of the Schilling Street right-of-way be vacated, Deputy County Attorneys Sehestedt and Gebhardt advised that it would be legally permissible for the Commissioners to reduce the right-of-way from 80 to 60 feet for the entire block of Schilling between 5th and 6th Streets. Whereupon, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the Schilling Street right-of-way be reduced from 80 feet to 60 feet on Schilling Street between 5th and 6th, thereby vacating 10 feet adjacent to the west border of Lots 10 and 11, Block 10 of Bennett Addition and 10 feet adjacent to the east border of Lots 1 and 24, Block 13, of Bennett Addition.

CITIZEN COMMENT

Stan Healy, City Alderman for the City of Missoula, asked that the Board of County Commissioners request the Technical Advisory Committee/Policy Coordinating Committee to prioritize the construction of traffic signals at North Third and Orange ahead of the construction of the bikeway across Orange Street Bridge. The Commissioners advised that they would check further into the matter.

RES. 77-197 - CONFIRM. SALE OF AIRPORT REV. BONDS

Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the Chairman be instructed to execute Resolution 77-197 confirming and ratifying sale of \$2,750,000 Airport Revenue Bonds (tax supported) series 1977 and authorizing execution of Agreement with purchaser thereof. Resolution is recorded in Book 108, Page 1219

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DECEMBER 1, 1977

The Board of County Commissioners met in regular session. A quorum of the Board of County Commissioners was present.

NOTICE OF CALL FOR BID

The Clerk and Recorder was instructed to publish December 4, 11 and 18, 1977 a "Notice of Call for Bid" for three 1978 3/4 ton trucks for the Missoula County Weed District. Such bids to be opened by the Board of County Commissioners on December 21, 1977 at 1:30 p.m. in Room 201 of the County Courthouse.

RES. 77-199 - INT. TO REZONE

Commissioners Browman and Waltermire this date signed Resolution 77-199 of intent to rezone the Cottage Grove Addition, the Walker Addition and two deeded parcels adjacent to the Walker Addition (located directly southwest of the intersection of South 3rd West and Clements Road) from C-RR2 to C-RR2 (Mobile Home) and instructed the Clerk and Recorder to publish such resolution on December 4 and 11, 1977. Resolution is recorded in Book 111, Page 926

MTG. - WELFARE BOARD

Commissioners Browman and Waltermire met as the Missoula County Welfare Board and disposed of 213 cases presented for their consideration.

CLAIMS

Claims were presented for warrants to be drawn as of November 29, 1977 on the following funds in the following amounts:

GENERAL FUND	45,922.29
POOR FUND	9,587.40
ROAD FUND	438.11
BRIDGE FUND	525.69

Original claims may be found on file in the County Auditor's Office.

RES. 77-200 - VACATION OF SCHILLING

The Board of County Commissioners adopted Resolution 77-200 vacating 20 feet of Schilling Street right-of-way between 5th and 6th. Resolution is recorded in Book 108, Page 1059



DECEMBER 2, 1977

The Board of County Commissioners met in regular session. A quorum of the Board was present.

POLICY STATEMENT - ROLE OF INTERNAL AUDIT STAFF

The Clerk and Recorder received a Policy Statement, adopted by the Board of County Commissioners on November 30, 1977 concerning "Role of Internal Audit Staff and Relationship of Commissioners and Auditor".

Robert Frank  
Clerk and Recorder

Wilfred W. Thibodeau  
Chairman

DECEMBER 5, 1977

The Board of County Commissioners met in regular session. A quorum of the Board was present.

NOTICE OF PUB. HEARING - RATTLESNAKE CREEK FLOODPLAIN

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that the Chairman sign Notice of Public Hearing to receive public comment on a proposal to adopt regulations for the 100-year floodplain of Rattlesnake Creek and instruct the Clerk and Recorder to publish such Notice on January 1, 1978. Hearing is scheduled for January 11, 1978 at 1:30 p.m. in Room 201 of the Courthouse.

NOTICE TO PROPERTY OWNERS - RATTLESNAKE CREEK FLOODPLAIN

Chairman Thibodeau signed and instructed the Clerk and Recorder to send, by certified mail, a notice to each affected property owner that portions of his/her property is located in the 100-year floodplain of Rattlesnake Creek and that the Board of County Commissioners would hold a public hearing on January 11, 1978, 1:30 p.m. in Room 201 of the Courthouse to consider adopting floodplain regulations for Rattlesnake Creek.

CETA AGREEMENTS

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that the Chairman be permitted to sign Missoula County Title VI Community Project Agreements as follows:

- Project #16 with University of Montana for \$5,806.
- Project #17 with Montana Arts Council for \$13,494.
- Project #18 with Montana Arts Council for \$14,724.
- Project #19 with Qua Qui Corporation for \$34,185.

CONGRESSIONAL TESTIMONY - PACIFIC NORTHWEST ENERGY

During the afternoon Commissioner Waltermire, on behalf of Missoula County and Five Valleys District Council testified before the House Interior Subcommittee on Water and Power Resources hearing in Spokane, Washington concerning proposed Pacific Northwest power legislation.

DECEMBER 6, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

RES. 77-201 - EXT. OF RSID 901 BOUNDARIES

The Board of County Commissioners this date signed Resolution 77-201 changing and enlarging the boundaries of Rural Special Improvement District 901 (Lolo Water and Sewer District). Resolution, containing legal description of extended area, is recorded in Book 108, Page 1357

AGREEMENT - RSID 901 EXTENTION

The Clerk and Recorder received an Agreement, dated October 11, 1977, from Glacier General Assurance Company wherein Glacier General promises to adhere to all points and conditions of Resolution No. 77-201 in consideration for the County's acceptance of Westview #3 into the RSID 901 boundaries. Agreement is recorded in Book 108, Page 1357

CONVEYANCE OF SERVICES AND WATER & SEWER SER. AGREE. FOR WESTVIEW #3

The Clerk and Recorder received "Conveyance of Services and Water and Sewer Service Agreement for Westview #3", dated August 17, 1977, and signed by the County Commissioners and effective December 6, 1977. Such document warrants and guarantees the serviceability of water and sewer mains in Westview #3 by Glacier General Assurance Company and conveys the water and sewer system within Westview #3 to RSID 901. Document is recorded in Book 108, Page 1360

EASEMENT AND CONVEYANCE OF SERVICES - LOLO SHOPPING CTR.

The Clerk and Recorder received "Easement and Conveyance of Services" from Glacier General Assurance Company, dated November 1, 1977, wherein a permanent easement for maintaining sanitary sewer lines to Lolo Shopping Ctr. is granted to Missoula County. Document is recorded in Book 109, Page 1334

MONTHLY REPORT - C&R

The Chairman examined, approved and ordered filed the monthly report of the County Clerk and Recorder for the month of November, 1977.

MONTHLY REPORT - SHERIFF

The Chairman examined, approved and ordered filed the November monthly report of the County Sheriff.

ENCROACHMENT PERMIT

The Board of County Commissioners signed an Encroachment Permit wherein Albert W. and Anne C. DuFresne is permitted to encroach upon a portion of the west one-half of Lot #3 of Buttrey Acres, Section 27, Township 13N, Range 18W for a period of 15 years.

CERT. OF ACCEPT. - BUTTREY LANE

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign Certification of Acceptance for County Maintenance for Buttrey Lane, reviewed and recommended for County maintenance responsibility by the County Surveyor.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Douglas Walker, as Principal, and Robert R. Coffman and Jeffery Anderson, as Sureties, in the amount of \$441.84 and has instructed that new warrant be drawn in the amount of \$220.92 in lieu of warrant "#43330 on Missoula County Treasurer Fund" now unable to be found and presented for payment.

APPROVE PLANS - RESERVE STREET

The Board of County Commissioners approved Federal Aid Secondary Project No. RS DP 224(14) U 4 (Reserve Street, 3rd to Mullan Road) on Federal Aid Secondary Route No. 430 covering 1.3 miles of P.C. concrete pavement and forwarded same to State Department of Highways for processing. Document is recorded in Book 109, Page 1334

CONTRACT AMEND. - AIR POLLUTION

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign Amendment to Contract for Air Pollution Control at Local Level dated September 30, 1976. Amendment and original contract are with the State Department of Health and Environmental Sciences. Amendment is recorded in Book 109, Page 150

CLAIMS

Claims were presented for warrants to be drawn as of December 1, 1977 on the following funds in the following amounts:

GENERAL FUND	97,560.95
POOR FUND	304.63
WEED FUND	641.92
E.M.S. FUND	78.85
COUNTY PLANNING FUND	7,157.24

Original claims may be found on file in the County Auditor's office.

RES. 77-202 - SUPPORT MISSOULA COUNTY ECONOMIC DEV. PLAN

The Board of County Commissioners this date adopted Resolution 77-202 endorsing and supporting the Missoula County Overall Economic Development Plan. Resolution is recorded in Book 108, Page 1364

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00125 for Missoula Rural Fire for \$300 from "New Truck Engine" account to "Electric Range/Electric Washing Machine" accounts.

MTG. - FY'79 BUDGET

During the afternoon the Commissioners conducted a Department Head meeting wherein two alternates were elected by the Management Group as their representatives to the Joint Advisory Board, namely, Ted Crockett and Harold Michel. In addition, the Department Heads discussed timetable/procedure for Fiscal Year 1979 budget review and adoption.

: : :  
DECEMBER 7, 1977

MONTHLY REPORT - CORONER

The Chairman examined, approved and ordered filed the November monthly report of the County Coroner.

RES. 77-203

The Board of County Commissioners this date adopted Resolution No. 77-203 of intention to rezone El-Mar Estates, Phase III, from C-RR2 (Mobile Home) to C-RR3 (Mobile Home) and instructed the Clerk and Recorder to publish such resolution of intention on December 11 and 18, 1977. Resolution was adopted during a hearing on this matter continued from November 30, 1977. Resolution is recorded in Book 109, Page 107

HEARING - RSID 289

Pursuant to advertising, the Board of County Commissioners held a hearing on protests to the creation of RSID 289, construction of pavement and curb on Rio Drive and Briggs Street. There being no protests, either written or verbal, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that RSID 289 be created.

OPEN BIDS - SHOWER STALLS/TOILETS

Pursuant to advertising, the Board of County Commissioners opened bids received for the purchase/installation of shower stalls and toilets in the County Jail as follows:

Ace Plumbing & Heating	\$33,685.00 (total for toilet combinations)
1132 Longstaff	21,668.03 (total for shower stalls)
Missoula, MT 59801	\$55,353.03

A bid bond in the amount of \$5,535.00 accompanied this bid.

4G Plumbing & Heating, Inc.	\$ 22,680.00 (total for toilet combinations)
P.O. Box 3538	16,250.00 (total for shower stalls)
Missoula, MT 59806	\$ 38,930.00

A bid bond in the amount of 10% of the total bid accompanied the bid.

There being no other bids, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the bids be taken under advisement and referred to the proper departments for recommendations.

OPEN & AWARD BID - TEMP. AIRPORT RESTAURANT

Pursuant to advertising, bids were received and opened for proposals for rental of Airport premises for use as a temporary restaurant facility as follows:



OPEN & AWARD BID - TEMP. AIRPORT RESTAURANT (cont'd from page 297)

Gordies Industrial Catering  
1600½ South Ave. West  
Missoula, MT 59801

Gordies proposal included setting up of mobile home at Airport operating seven days/week from 7:30 a.m. - 5:30 p.m. Gordies proposed to pay for electrical service hookup, power, water and garbage. In addition, the Airport would receive five percent of Gordies' gross sales.

No additional proposals were received. After discussion of the proposal with the Airport Manager and members of the Purchasing Department staff, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that Gordies' proposal be accepted.

POTOMAC-GREENOUGH ZONING DEFEATED

The Chairman read a memo from the Clerk and Recorder stating that a check of protest petitions received in opposition to the proposed creation of Potomac-Greenough Zoning District ZD#1 resulted in more than 60% of the freeholders protesting the formation of the zoning district. Whereupon Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that a resolution be adopted with regard to the Potomac-Greenough zoning. (See Resolution No. 77-204.)

RES. 77-204 - POTOMAC-GREENOUGH ZONING

The Board of County Commissioners this date adopted Resolution 77-204 noting that no zoning for the area known as Potomac-Greenough Zoning District ZD#1 be proposed for a period of one (1) year from this date. Resolution is recorded in Book 109, Page 257

AGREEMENT - LICENSE TO USE CO. PROPERTY

The Board of County Commissioners this date signed License Agreement wherein the Missoula County Conservation District is permitted to occupy and use County land as access to construction site of a rip-rapping project along the Clark Fork River, near Huson. Document is recorded in Book

CITY RES. NO. 3725

The Clerk and Recorder received City of Missoula Resolution No. 3725 closing and vacating a portion of Inez Street 100 feet north of South Third Street West to the City of Missoula. Document, adopted by City Council on November 21, 1977, is recorded in Book 109, Page 713

CITY RES. NO. 3726

The Clerk and Recorder received City of Missoula Resolution No. 3726 closing and vacating a portion of alley in Block 44, Knowles Addition to the City of Missoula. Document, adopted by the City Council November 28, 1977, is recorded in Book 109, Page 715

CITY RES. NO. 3727

The Clerk and Recorder received City of Missoula Resolution No. 3727 closing and vacating a portion of River Street between Blocks 44 and 53 of Knowles Addition to the City of Missoula. Document, adopted by City Council on November 28, 1977, is recorded in Book 109, Page 717

: : :  
DECEMBER 8, 1977

The Board of County Commissioners met in regular session. A quorum of the Board of County Commissioners was present.

MTG. - MACO SALARY COMMITTEE

Chairman Thibodeau attended an all-day meeting in Helena of Montana Association of Counties' Salary Committee. He returned to the office about 5:00 p.m.

MONTHLY REPORT - AIRPORT BOARD

The Chairman examined, approved and ordered filed the monthly report of the County Board of Airport Administrators for the month of October, 1977.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00079 for \$1,582.08 within Centralized Services' FY'78 budget from "Misc. Unprogrammed Cost" to "Personnel - Full-Time".

: : :  
DECEMBER 9, 1977

The Board of County Commissioners met in regular session. A quorum of the Board of County Commissioners was present.

CITY RES. NO. 3728

The Clerk and Recorder received City of Missoula Resolution No. 3728 closing and vacating a portion of Van Buren Street from East Front Street to the Clark Fork River to the City of Missoula. Document, adopted the City Council on December 5, 1977, is recorded in Book 109, Page 719

MONTHLY REPORT - DISTRICT COURT

The Chairman examined, approved and ordered filed the monthly report of the Clerk of the District Court for the month of November, 1977.

MONTHLY REPORT - J.P. #2

The Chairman examined, approved and ordered filed the monthly report of Justice-of-the-Peace, William P. Monger, for the month of November, 1977.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00080 for \$3,300 from one Airport salary account to another.

## INSPECTION

Commissioners Thibodeau and Browman accompanied the County Surveyor to inspect the following areas:

- (1) County right-of-way in the East Missoula Addition for which an encroachment permit was requested.
- (2) County owned property on Toole Avenue.

*Roberta Frank*

Clerk and Recorder

*Walter V. Thibodeau*

Chairman of Board of County Commissioners

DECEMBER 12, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

ENCROACHMENT PERMIT

The Board of County Commissioners this date approved Encroachment Permit in favor of Ray Flaherty, 9295 Woodwind Trail to allow him to encroach upon and use portion of alleyway abutting Lots 25, 26, 27 of Block 25, East Missoula Addition for a period of thirty (30) years. Permit is recorded in Book 109, Page 446

## MTG. - EL-MAR ESTATES, PHASE III

Commissioners, John Crowley (Planning Director) and Richard Colvill (County Surveyor) met with Elmer Frame, developer of El-Mar Estates to discuss Mr. Frame's request for variance from paving requirements in El-Mar Estates, Phase III. Commissioners advised they would consider the matter.

DECEMBER 13, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

## MONTHLY REPORT - J.P. #1

The Chairman examined, approved and ordered filed the monthly report of Justice-of-the Peace Jannice Carrington for the month of November, 1977.

## MTG. - GAMBLING COMMISSION

Commissioners met with the Chairman of the County Gambling Commission, R.L. Deschamps, III, concerning current make-up of that Commission. Membership is composed of the following, according to Deschamps:

Chairman of City Finance & Audit Committee  
Mayor, City of Missoula  
Police Chief, City of Missoula  
City Attorney, City of Missoula

County Attorney  
County Sheriff  
President, Tavern Owner's Assn.  
President, Ministerial Assn.

One member selected by the above-mentioned eight Board members.

## MTG. - WATER STUDY GROUP

During the evening Commissioner Browman participated in a public presentation/discussion by members of the Water Study Group.

DECEMBER 14, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

RES. 77-205 - INT. TO CREATE RSID 290

The Board of County Commissioners this date adopted Resolution 77-205 of intention to create RSID #290, construction of street and drainage improvements on Buttrey Lane. Resolution is recorded in Book 109, Page 674

NOTICE OF INT. TO CREATE RSID 290

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign "Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 290" setting hearing on matter for 1:30 p.m. on January 4, 1978 in Room 201 of the Courthouse and instructing the Clerk and Recorder to publish same on December 18 and 25, 1977.

RES. 77-206 - CREATING SUB-PETTY CASH FUND

The Board of County Commissioners this date adopted Resolution 77-206 authorizing the creation of a sub-account to the County petty cash fund for the Missoula County Airports. Document is recorded in Book 109, Page 1261

CONTRACT - RETAINING WALLS/BRIDGE DECKING

The Board of County Commissioners this date signed contract with Armco Steel Corporation for fabrication and delivery of bin-type retaining walls and bridge decking. Contract is recorded in Book 109, Page 834

APPROVE SUMMARY PLAT - COBBAN CAMP SITES, LOT 13

The summary plat for Cobban Camp Sites, Lot 13 was reviewed by the Commissioners with project engineer, Greg Martinsen and members of the Missoula Planning staff. Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that the summary plat for Cobban Camp Sites, Lot 13 be approved, subject to the conditions as outlined in a recommendation from the Missoula Planning Board dated December 7, 1977:

- (1) The name of the plat be changed from Cobban Camp Sites Lot 13 to Cobban Camp Sites, Supplemental Plat No. 1, Lots 13A and 13B;

APPROVE SUMMARY PLAT - COBBAN CAMP SITES, LOT 13 (cont'd)

- (2) The plat should be amended to show the correct distance to the centerline of Woodland Avenue, which is 20 feet and not 30 feet as shown on the current plat.
- (3) Cash-in-lieu of parkland be accepted by the County.
- (4) Sanitary restrictions are lifted by State and local health authorities.

OPEN BIDS - AIRPORT RESTAURANT/GIFT SHOP

Pursuant to advertising, Commissioners proceeded to open bids for proposals for rental of Airport premises for restaurant and/or gift shop. However, no bids were received. The Chairman instructed the Clerk to notify the Airport Board and Airport Manager.

REJECT BIDS - SHOWER STALLS/TOILETS

In accordance with a recommendation received from the Director of Centralized Services (Purchasing), Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that all bids received for shower stalls and toilet combinations for the County Jail be rejected as bids are over budgeted amount. The Commissioners instructed the item to be rebid in January, 1978.

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DECEMBER 15, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00081 for \$150 from Personnel Advertising account to Consultant Fees.

CLAIMS

Claims were presented for warrants to be drawn as of December 7, 1977 on the following funds in the following amounts:

GENERAL FUND	21,442.07
POOR FUND	869.76
ROAD FUND	949.48
BRIDGE FUND	705.61

SPECIAL USE PERMIT

The Clerk and Recorder received Special Use Permit dated November 29, 1977 whereby Burlington Northern grants Missoula County permission to maintain, repair and use a road as a public road located in the NE $\frac{1}{4}$  SW $\frac{1}{4}$ , W $\frac{1}{2}$  NW $\frac{1}{4}$ , SW $\frac{1}{4}$  NW $\frac{1}{4}$  Section 15, T21N, R17W, PMM, Missoula County, Montana (Swan Valley) until October 15, 1978. Document is recorded in Book 109, Page 1247

NOTICE INVITING PROPOSALS

The Clerk and Recorder was instructed to publish December 18, 24 and January 1, 1978 a "Notice Inviting Proposals" for the purchase and installation of 7 stainless steel shower stalls and 23 stainless steel toilet stool combinations for opening by the Board of County Commissioners on January 4, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

NOTICE INVITING BIDS

The Clerk and Recorder was instructed to publish December 18, 24 and January 1, 1978 a "Notice Inviting Bids for the Purchase of Airport Radios" for opening by the Board of County Commissioners on January 4, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

MTG. - WELFARE BOARD

The Board of County Commissioners met as Missoula County Welfare Board and disposed of 191 cases presented for consideration.

MTG. - ENERGY TASK FORCE

During the afternoon Commissioner Waltermire participated in meeting of Local Government Task Force at the Village Motor Inn wherein proposed federal legislation to establish regional policy for allocation of energy in the Pacific Northwest was discussed.

MTG. - REGIONAL EMS

During the afternoon Commissioner Thibodeau participated in a regional emergency medical services meeting which was held in Polson.

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DECEMBER 16, 1977

The Board of County Commissioners did not meet in regular session as a quorum of the Board was not present.

MTG. - ENERGY TASK FORCE

Commissioner Waltermire participated in all-day meeting of Local Government Task Force at the Village Motor Inn.

MTG. - REGIONAL MENTAL HEALTH

Commissioner Thibodeau spent the day in Kalispell, Montana attending a meeting of the Regional Mental Health Board.

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*Robert French*  
Clerk and Recorder

*Walter V. Thibodeau*  
Chairman

: : :

DECEMBER 19, 1977

The Board of County Commissioners met in regular session. All three members were present. The minutes of the previous session were approved as written.

AGREEMENT - JAIL LAUNDRY SERVICES

The Board of County Commissioners this date executed Service Agreement with Missoula Laundry and Dry Cleaners for laundry service for the Missoula County Jail until July 1, 1978. Agreement is recorded in Book 109, Page 1254

APPL. - FED. SURPLUS PERS. PROP. PROGRAM

The Clerk and Recorder received copy of Application for Eligibility, Federal Surplus Personal Property Program signed by the Vice-Chairman of the Board of County Commissioners on November 9, 1977 and approved by the State of Montana, Surplus Property Bureau on December 12, 1977.

BY-LAWS - AIRPORT ADM. BOARD

The Clerk and Recorder received Airport Administrative Board By-Laws as approved by the Airport Administrative Board and the Board of County Commissioners this date.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Barbara M. Brass, as Principal, and Bettie M. Duncan and Nancy North, as Sureties, in the amount of \$15.00 and has instructed that new warrant be drawn in the amount of \$7.50 in lieu of warrant #7112 on Missoula County General Fund" now unable to be found and presented for payment.

RES. 77-207 - CALL FOR EMER. BUDGET HEARING

The Board of County Commissioners this date adopted Resolution 77-207 calling for emergency budget hearing on January 4, 1978 for unanticipated expenses in Justice-of-the-Peace Department #1. The Clerk and Recorder was instructed to publish such Resolution on December 24, 1977. Resolution is recorded in Book 109, Page 1262

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DECEMBER 20, 1977

The Board of County Commissioners met in regular session. All three members were present.

RES. 77-208 - ACCEPTING EASEMENT & CONVEYANCE OF SERVICES FOR LOLO SHOPPING CENTER

The Board of County Commissioners this date adopted Resolution 77-208 accepting "Easement and Conveyance of Services", dated November 1, 1977, from Glacier General Assurance Company, for improvements within the RSID 901 boundaries serving Lolo Shopping Center. Resolution is recorded in Book 109, 1334

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00120 for \$1,848 for Missoula Rural Fire District from "Personnel, Retro Reserve" account to "5-Watt Portable Radios" account.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners this date approved Request for Budget Transfer #00082 from Sheriff - Capital (Manual Typewriter) to Capital (Tables) for \$350.

CLAIMS

Claims were presented for warrants to be drawn as of December 15, 1977 on the following funds in the following amounts:

GENERAL FUND	113,728.91
POOR FUND	14,355.13
ROAD FUND	5,323.10
BRIDGE FUND	1,100.83
WEED FUND	848.84
PLANNING FUND	7,385.50

Original claims may be found on file in the County Auditor's Office.

AMEND. TO ENGR. AGREEMENT

The Clerk and Recorder received "Amendment to Engineering Agreement dated April 13, 1977" between Missoula County and Isbell Associates, Inc. for professional services in connection with improvements to Missoula County Airport. Amendment is dated November 29, 1977 and is recorded in Book 109, Page 1238

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DECEMBER 21, 1977

APPROVE PRELIM. PLAT - EKSTROM'S STAGE STATION

The Board of County Commissioners reviewed the preliminary plat for Ekstrom's Stage Station and Campground with Planning Staff members, Deputy County Attorney Sehestedt and the developer's representative, Stan Cohen. Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously that the preliminary plat for Ekstrom's Stage Station and Campground be approved subject to conditions as listed in a recommendation from the Missoula Planning Board dated December 8, 1977:

- (1) Sanitary restrictions are lifted by State and local health authorities.
- (2) A paving variance be granted, and the developer be required to build gravel roads to County standards and provide dust coating.

DISAPPROVE PREL. PLAT - MANSION HIGH

The Board of County Commissioners reviewed the preliminary plat and Master Plan for Mansion High, Phase I. Mike Kress, Planning Staff member and Mike Sehestedt, Deputy County Attorney were present. David Line, adjacent landowner to proposed subdivision, spoke in opposition of the proposed subdivision; no one present spoke in favor of the proposed subdivision. Mike Kress mentioned that this subdivision required review by both the City and the County; and that the City Council had voted to disapprove the subdivision on December 19, 1977. After some additional discussion, Commissioner Browman moved and Commissioner

DISAPPROVE PREL. PLAT - MANSION HIGH (Cont'd)

Waltermire seconded motion which carried unanimously that the Preliminary Plat for Mansion High, Phase I and Master Plan be denied as recommended by the Missoula Planning Board in its letter dated December 8, 1977 for the following reasons: The Master Plan and Phase I, were determined to not be in the public interest because it would lack adequate ingress and egress, would not lessen congestion in the streets and highways, would adversely affect public health and safety because of street patterns, steep grades, and lack of adequate storm drainage provisions.

OPEN BIDS - ROAD DEPT. DUMP TRUCKS

Pursuant to advertising, the Board of County Commissioners opened the following bids for three 2½-ton dump trucks for the County Road Department:

Missoula Truck Sales, Inc. P.O. Box 4405 Missoula, MT 59801	NET BID: \$37,491.69 TERMS: Net 30 Days	Bidder also listed a number of options to their machines.
T&W Chevrolet W. Broadway Missoula, MT 59801	NET BID: \$36,686.46 TERMS: 30 days net	Bidder also listed one optional piece of equipment.
H.O. Bell Ford 605 S. Higgins Missoula, MT 59801	NET BID: \$37,648.65 TERMS: Net	
Turmell-DeMarois Co. 230 W. Main Missoula, MT 59807	NET BID: \$37,059.00 TERMS: Net 20 days	Bidder also listed one optional piece of equipment.

There being no other bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the bids be taken under advisement and referred to the proper departments for recommendations.

OPEN BIDS - WEED CONTROL VEHICLES

Pursuant to advertising, the Board of County Commissioners opened the following bids for three 1978 3/4-ton 4x4 cab and chassis combinations for the Weed Control operations:

93 Chrysler-Plymouth-Dodge 1801 Brooks Missoula, MT 59801	NET BID: \$15,359.00
Missoula Truck Sales, Inc. Highway 10 West Missoula, MT 59801	NO BID
H.O. Bell Co. P.O. Box 8569 Missoula, MT 59807	NET BID: \$15,169.23
Turmell-DeMarois Co. 230 W. Main Missoula, MT 59807	NET BID: \$14,663.00

There being no other bids, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that the bids be taken under advisement and referred to the proper departments for recommendations.

RES. 77-209 - DISSOLVING CO. ZONING DISTRICTS NO. 27 and 28

The Board of County Commissioners adopted Resolution 77-209 dissolving County Zoning Districts No. 27 and 28 replaced by Chapter 47 zoning districts. Resolution is recorded in Book 109, Page 1338

RES. 77-210 - AMENDMENTS TO CO. ZONING RES. 76-113

The Board of County Commissioners this date adopted Resolution 77-210 adopting amendments to County Zoning Resolution No. 76-113. Resolution is recorded in Book 109, Page 1339

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DECEMBER 22, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

APPROVE OVERTIME REQ.

The Board of County Commissioners approved overtime request and authorization numbers 272 thru 276 for personnel within the County Sheriff's Office.

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DECEMBER 23, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

RES. 77-211 - CREATING ADDITIONAL ELECTION PRECINCT

The Board of County Commissioners adopted Resolution 77-211 creating one additional election precinct (Precinct 61) and redefining Precinct 37 and 49 boundaries affected by City annexations. Resolution is recorded in Book 110, Page 001

INDEMNITY BOND

The Chairman examined, approved and ordered filed in indemnity bond of Barbara F. Morgan, as Principal, and Beverly J. McClean and Barbara J. Crockett, as Sureties, in the amount of \$360 and has instructed that new warrant be drawn in the amount of \$180 in lieu of Warrant #43422 on Missoula County Trust Fund now unable to be found and presented for payment.

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Roberta Frank  
Clerk and Recorder

Walter O. Thode  
Chairman

: : :

DECEMBER 26, 1977

County Courthouse offices were closed this date in observance of Christmas.

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DECEMBER 27, 1977

The Board of County Commissioners met in regular session. A quorum of the Commission was present. The minutes of the previous session were approved as written.

RES. 77-212 - AUTHORIZING CREATION OF MUTD PETTY CASH FUND

The Board of County Commissioners adopted Resolution 77-212 authorizing the creation of a petty cash fund for the Missoula Urban Transportation District of up to \$250. Resolution is recorded in Book 110, Page 55

CONTRACT CHANGE ORDER NO. 2

Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that Chairman Thibodeau be instructed to sign Change Order No. 2 to contract with Gordon Construction Company for alterations and renovations to the County Courthouse Annex. Change Order No. 2 increased the contract by \$2,975.

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DECEMBER 28, 1977

The Board of County Commissioners met in regular session. All three Commissioners were present.

NOTICE INVITING PROPOSALS - AIRPORT RESTAURANT/GIFT SHOP

The Clerk and Recorder was instructed to publish on January 1, 8, 15, 1978 a "Notice inviting proposals for the rental of Airport premises for a restaurant and/or gift shop" for opening by the Board of County Commissioners on January 18, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

RES. 77-214 - REZONING LAND AT RESERVE AND I-90 (PHILLIPS)

The Board of County Commissioners adopted Resolution 77-214 rezoning 8.33 acres of land under the current ownership of Kathryn and Clifford Phillips at the SE intersection of Reserve Street and I-90 from C-12 (Heavy Industrial) to C-C2 (General Commercial). Resolution is recorded in Book 110, Page 223

RES. 77-213 - REZONING LAND AT RESERVE AND I-90 (DOHERTY)

The Board of County Commissioners adopted Resolution 77-213 rezoning 49 acres of land under the current ownership of Dr. George Doherty, located at the SE intersection of Reserve Street and I-90 from C-12 (Heavy Industrial) to C-C2 (General Commercial). Resolution is recorded in Book 110, Page 222

NOTICE INVITING PROPOSALS - REMOVAL OF AIRPORT HANGAR

The Clerk and Recorder was instructed to publish on January 1, 8, 15, 1978 a "Notice inviting proposals for removal of Airport hangar building at Missoula County Airport" for opening by the Board of County Commissioners on January 18, 1978 at 1:30 p.m. in Room 201 of the County Courthouse Annex.

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DECEMBER 29, 1977

The Board of County Commissioners met in regular session. All three Commissioners were present.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00083 for \$312 from Communications account "Telephone - Base Charge" to "Telephone - Long Distance".

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00084 for \$875 within the Personnel Department's Capital account in order to purchase a fireproof filing cabinet.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Gary W. Hewitt, as Principal, and Linda Bumgarner and Sharon Andersen, as Sureties, in the amount of \$42.48 and has instructed that new warrant be drawn in the amount of \$21.24 in lieu of warrant #9638 on Missoula County Extension Fund now unable to be found and presented for payment.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Missoula Parking Commission, as Principal, and Larry Heggen and Bill Cregg, as Sureties, in the amount of \$2747.58 and has instructed that new warrant be drawn in the amount of \$1373.79 in lieu of warrant #9844 on Missoula County C.E.T.A. Title II Fund now unable to be found and presented for payment.

NOTICE OF PUBLIC HEARING - INNOVATIVE GRANTS

The Clerk and Recorder was instructed to publish "Notice to all Agencies, Groups and Persons" that the City of Missoula and the County of Missoula will hold a public hearing on January 16, 1978 at 7:30 p.m. to obtain public comment and suggestions on proposals for an Innovation Grant application to the U.S. Department of Housing and Urban Development. Public hearing will be held in the Missoula City Hall Council Chambers.

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DECEMBER 30, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

PETITION - PROPOSAL FOR PAVING RSID

The Clerk and Recorder received, checked and accepted a petition signed by 69% of the freeholders residing within proposed Rural Special Improvement District in the Schmautz Addition No. 2 for street paving purposes. The Clerk and Recorder was instructed to process the petition for action by the Board of County Commissioners.

Robert Frank  
Clerk and Recorder

Wesley V. Thibodeau  
Chairman

JANUARY 2, 1978

County Courthouse offices were closed this date in observance of New Year's Day.

JANUARY 3, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The minutes of the previous session were approved as written.

JANUARY 4, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00085 for \$20.24 within Physical Facilities' Capital account to purchase a small tool chest.

HEARING - PROPOSED CHAPTER 47 ZONING FOR E. MISSOULA/W. RIVERSIDE/MILLTOWN/BONNER

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to solicit public comment on proposed Chapter 47 zoning classifications and boundaries for the East Missoula, West Riverside, Milltown and Bonner areas. Planning staff members John Crowley, Dan Obermeyer and Nick Kaufmann were present in addition to Deputy County Attorney Rich Gebhardt. In response to the Commissioners' request, Dan Obermeyer reviewed, with the aid of large zoning maps, zoning boundaries and classifications as recommended by the County Planning Board and the City-County Planning Board on December 20, 1977. Chairman Thibodeau then opened the hearing to public comment:

John Patterson, attorney representing R.V. Imboden (owner of H&I Wrecking), requested that property under Imboden's ownership proposed to be zoned C-C2 and C-C3 be zoned under one classification, i.e., light industrial (C-11). In addition, Mr. Patterson asked if the H&I Wrecking business would be a "conforming use" under the proposed C-C2 classification. Dan Obermeyer advised that if the business' principal activity is salvaging auto parts and selling them, H&I Wrecking would be a "conforming use" in the C-C2 zone; however, if the business' principal activity is wrecking for scrap material, then H&I Wrecking would be a light industrial non-conforming use in C-C2.

Virginia G. Brown, resident of the Marshall Grade area, reviewed history of Chapter 41 zoning created in the Marshall Grade area in 1970. She (1) protested change of current zoning in Marshall Grade under Chapter 41 laws; and (2) objected to the inclusion of mobile homes as a permitted use in certain zoning classifications (C-A1 and C-A3) proposed for the Marshall Grade area.

Marshall Moy, Marshall Canyon resident and owner of 160 acres in Section 6 south of the Marshall Ski Area, opposed the C-A1 classification for his property, stating that that classification is "too restrictive". Moy advised he would support a one-dwelling-per-five-acres classification (C-A3).

Robert Thornburg, East Missoula property owner, opposed the C-R1 classification for his property and the surrounding area, explaining that C-R1 did not fit current use patterns for that area. Thornburg advised that most residents in that area opposed any zoning or did not support C-R1. He advised that he felt people in that area would support a C-C2 classification, especially for Blocks 30, 31 and 36.

Don Russell, Dick Everett, East Missoula property owners. Both stated that they agreed with Robert Thornburg in that the East Missoula C-R1 zoned should be classified as C-C2.

Jim Risher, East Missoula property owner, asked that his property be zoned C-C2 rather than C-R1, specifically Blocks 30, 36 and 38 and Lots 28-30 of Block 31. Risher also stated that the zoning variance procedure is too time-consuming.

Robert Barker, East Missoula resident, stated his opposition to the proposed zoning. Barker felt that zoning would restrict 40'-wide lot owners in East Missoula from rebuilding if structures were destroyed unless a zoning variance is granted.

Garland Pryor, Montana Avenue resident, asked that phrase ("lot would have to be vacant at time of zoning") be deleted from Section 7.02 of the County Zoning Resolution. Both Dan Obermeyer and Rick Gebhardt agreed that the clause could be deleted for clarity purposes.

Ray Hebert, Pine Grove resident, merely asked a question with regard to zoning for his property. Dan Obermeyer responded to the question.

Jack Demmons, Bonner School Principal, addressed the need for additional land in the Bonner area for school use. Dan Obermeyer advised that this zoning would have no effects on that need, as public uses of land (e.g., schools) are special exceptions in all zoning classifications.

Rose Croonenberghs, owner of Al's Outboard in East Missoula, expressed her opposition to the proposed zoning.

Howard Ellis, Milltown resident, addressed his concern about the lack of recreational parkland in that area. Ellis asked the County Commissioners to obtain parkland dedication in subdivisions in that area rather than accepting cash-in-lieu of parkland dedication.

Reed Marbut, Grant Creek resident, expressed his concerns about the large C-A1 zoning classifications created under Chapter 47 zoning in Missoula County. Marbut felt C-A1 boundaries should be "broken down" so that Rattlesnake residents would not have to petition Bonner residents and vice-versa when protesting a C-A1 zone. Marbut also questioned how the Clerk and Recorder checks zoning protest petitions. Rich Gebhardt advised that the 1978 assessment role would be used in checking protests to proposed zoning in the E.Missoula/W.Riverside/Milltown/Bonner area.

There being no other persons wishing to be heard, Chairman Thibodeau closed the public comment portion of the hearing. The Chairman then advised that State Law directs the Board of County Commissioners to consult with the Planning Board/Staff after hearing public comments on proposed zoning classifications and boundaries under Chapter 47 zoning. Whereupon, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that the proposed zoning for East Missoula, West Riverside, Milltown and Bonner area be taken under advisement; that the Board of County Commissioners consult with the Missoula Planning Board staff; and that further action on the zoning matter be taken by the Board of County Commissioners on January 11, 1978 at 1:30 p.m.

#### HEARING - PROTESTS TO RSID 290

Pursuant to advertising, the Board of County Commissioners held a public hearing to receive and pass upon any protests to the proposed creation of RSID 290, construction of street and drainage improvements on Buttrey Lane. There being no written protests and no residents present wishing to be heard concerning this matter, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that RSID 290 be created.

#### HEARING - EMERGENCY BUDGET FOR J.P., DEPT. #1

Pursuant to advertising, the Board of County Commissioners held a public hearing to receive public comment concerning an emergency budget expenditure of \$325 to cover unanticipated expenses for Justice of the Peace, Department #1 for Fiscal Year 1978. There being no citizens present wishing to speak either for or against the expenditure, Commissioner Browman moved and Commissioner Thibodeau seconded motion which carried that a resolution be adopted approving the expenditure and adopting an emergency budget therefor.

#### BID OPENING - SHOWER STALLS/TOILETS

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for shower stalls and toilets for the Missoula County Jail:

R. H. Grover, Inc. REJECTED AND RETURNED TO BIDDER  
Missoula, MT 59801

The Chairman noted that no bid bond accompanied the bid from R. H. Grover, Inc. Whereupon Commissioner Browman moved and Commissioner Waltermire seconded motion which carried by a vote of 2-1 (Commissioner Waltermire dissenting) that the bid be returned to the bidder as it was found to be unresponsive because no bid bond was included with the bid.

Ace Plumbing & Heating A 10% bid bond accompanied the bid.  
1132 Longstaff  
Missoula, MT 59801

Total bid for shower stalls plus labor:	\$14,776.16
Total bid for toilets plus labor:	\$20,837.54

Sentinel Plumbing & Heating A Cashier's Check in the amount of  
2823 Garfield St. \$3,675.00 accompanied the bid  
Missoula, MT 59801

Total bid for shower stalls plus labor:	\$17,017.00
Total bid for toilets plus labor:	\$19,773.00

4G Plumbing & Heating, Inc. A 10% bid bond accompanied the bid.  
P.O. Box 3538  
Missoula, MT 59801

Total bid for shower stalls plus labor:	\$13,790.00
Total bid for toilets plus labor:	\$22,080.00

There being no additional bids, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the County Purchasing Division and the County Sheriff for recommendations.

#### BID OPENING - AIRPORT RADIOS

Pursuant to advertising, the Board of County Commissioners proceeded to open bids for the purchase of three two-way radio communication systems for vehicles at the Missoula County Airport. However, no bids were received. The Board of County Commissioners instructed the Clerk and Recorder to notify the Airport Board.

#### AWARD BID - WEED DEPT. VEHICLES

The Chairman read a letter from William J. Otten, Secretary of the County Weed Board, wherein recommendations for award of three 1978 3/4 ton 4x4 cab and chassis combinations for the Weed Department were made. Upon verbal statement from Bill Otten, who was present at the meeting, that the Weed Board's recommendation represented the lowest bid combinations, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the three cab and chassis combinations be awarded as follows:

Turmeil DeMarois - (1) 1978 GMC with heavy duty cooling, 61 amp. alternator and heavy duty shocks as options for a cost of \$3,940 with trade.

H.O. Bell Ford - (2) 1978 Fords with 8400 GVW, heavy duty cooling, 60 amp. alternator, heavy duty shocks as options for a cost of \$5,594.39 and \$5,294.39 with trades.

#### AWARD BID - ROAD DEPT. VEHICLES

Pursuant to a written recommendation from Richard H. Colvill, the County Surveyor, Commissioner Browman moved and Commissioner Waltermire seconded motion which carried that bid for three five-yard dump trucks for the Road Department be awarded to the low bidder who met specifications, T&W Chevrolet, for their total bid of \$36,686.46.



BOARD APPOINTMENTS

The Chairman announced that the Board of County Commissioners made appointments to County Boards and Committees as follows:

APPOINTEE	BOARD	TERM
Martin Young	Airport Adm. Board	1/1/78 - 12/31/82 (reappointment)
Noel Stout	Fair Board	1/1/78 - 12/31/79
Harvey Clouse	Fair Board	1/1/78 - 12/31/79
Deloit Wolfe	City-County Planning Board	1/1/78 - 12/31/79
Armand Lucier	Rodent Control Board	1/1/78 - 12/31/79
Bob Schroeder	Rodent Control Board	1/1/78 - 12/31/79
Richard T. Atkinson	Tax Appeal Board	1/1/78 - 12/31/81
Mark Jennings	Weed Control Board	1/1/78 - 12/31/80
Bernice Baker	REAL Committee	1/1/78 - 12/31/78
Edward E. Mosier	REAL Committee	1/1/78 - 12/31/78
Jack Weidenfeller	REAL Committee	1/1/78 - 12/31/78
Russell E. Cater	REAL Committee	1/1/78 - 12/31/78
Robert W. Weaver	REAL Committee	1/1/78 - 12/31/78
Marion E. Dixon	REAL Committee	1/1/78 - 12/31/78
Jack W. Thibodeau	REAL Committee	1/1/78 - 12/31/78

: : :  
JANUARY 5, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present.

MTG. - PLANNING/BUDGETING/MANAGEMENT RFP

The Board of County Commissioners participated in an interview of representatives of Arthur Young & Company, respondent to request for proposal from Missoula County for the development and implementation of an improved system of planning, budgeting and management of County operations. Two additional firms will be interviewed before final selection is made.

MTG. - WELFARE BOARD

The Board of County Commissioners met as the Missoula County Welfare Board and disposed of 282 cases presented for their consideration.

MONTHLY REPORT - AIRPORT ADM. BOARD

The Clerk and Recorder filed November, 1977 monthly report of the Airport Administrative Board which was examined, approved and ordered filed by the Chairman of the Board of County Commissioners on December 30, 1977.

NOTICE OF CALL FOR BIDS

The Clerk and Recorder was instructed to publish on January 8, 15 and 22, 1978 a "Notice of Call for Bids" for 11 vehicles for bid opening by the Board of County Commissioners at 1:30 p.m. on January 25, 1978 in Room 201 of the County Courthouse Annex.

NOTICE INVITING PROPOSALS

The Clerk and Recorder was instructed to publish on January 8, 15 and 22, 1978 a "Notice Inviting Proposals" for the purchase and installation of five stainless steel water closets, two stainless steel wall hung urinals and four stainless steel lavatories for bid opening by the Board of County Commissioners at 1:30 p.m. on January 25, 1978 in Room 201 of the County Courthouse Annex.

RES. 78-1 - FY'78 BUDGET AMENDMENT

The Board of County Commissioners adopted Resolution 78-1 amending the Health Department FY'78 budget to include an expenditure of \$187.55 for repairs to damaged Health Department vehicle and to include revenue of \$187.55 from State Farm Insurance Company for repairs to damaged vehicle. Resolution is recorded in Book 110, Page 945

RES. 78-2 - CREATING RSID NO. 282

The Board of County Commissioners adopted Resolution 78-2 creating RSID No. 282, construction of Lindbergh Lake Bridge. Resolution is recorded in Book 110, Page 1417

NOTICE INVITING PROPOSALS

The Clerk and Recorder was instructed to publish on February 5 and 12, 1978 a "Notice Inviting Proposals for RSID 282", construction of bridge at Lindbergh Lake, for bid opening by the Board of County Commissioners on February 15, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

NOTICE OF SALE OF RSID BONDS - RSID #282

The Clerk and Recorder was instructed to publish on January 22 and 29 and February 5 and 12, 1978 a "Notice of Sale of Rural Special Improvement District Bonds (RSID No. 282)" for bid opening by the Board of County Commissioners on February 15, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

CLAIMS

Claims were presented for warrants to be drawn as of December 29, 1977 on the following funds in the following amounts:

GENERAL FUND	161,782.81
POOR FUND	578.76
ROAD FUND	85,839.07
BRIDGE FUND	2,481.00
WEED FUND	839.53
COUNTY PLANNING FUND	9,698.52

Original claims may be found on file in the County Auditor's Office.

RES. 78-3 - ADOPTING EMERGENCY BUDGET

The Board of County Commissioners adopted Resolution 78-3 establishing emergency budget for \$325 for Justice-of-the-Peace, Dept. 1 to cover unanticipated expences incurred in fiscal year 1978. Resolution is recorded in Book 110, Page 1419

~~AGREEMENT - WESTERN MONTANA REGIONAL ALCOHOLISM SERVICES, INC.~~

The Board of County Commissioners this date executed Agreement between Missoula County and the Western Regional Alcoholism Services, Inc. for alcohol rehabilitation program for Missoula County for compensation of \$34,500 for the balance of fiscal year 1978. Document is recorded in Book 110, Page 1421

CERT. OF ACCEPTANCE - MARIANNE DRIVE

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign Certification of Acceptance for County Maintenance of Marianne Drive approved by County Surveyor Colvill on January 5, 1978.

JANUARY 6, 1978

The Board of County Commissioners met in regular session. All three of the Commissioners were present.

## REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00086 within the Road Department capital account to purchase a hot water cleaner. Amount of transfer is \$270.

## RES. 78-4 - REZONING COTTAGE GROVE ADDN., ETC.

The Board of County Commissioners adopted Resolution No. 78-4 rezoning the Cottage Grove Addition, the Walker Addition and two deeded parcels adjacent to the Walker Addition from C-RR2 to C-RR2 (Mobile Home). Resolution is recorded in Book 110, Page 1420

Roberta Frank  
Clerk and Recorder

Walter V. Hildebrand  
Chairman

JANUARY 9, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present. The minutes of the previous session were approved as written.

## NEW CHAIRMAN OF BOARD

Following Board of County Commissioner policy concerning rotation of the Board Chairmanship, Commissioner Ludvig G. Browman assumed the role of Chairman, Board of County Commissioners, while Commissioner Jim Waltermire became Vice-Chairman of the Board.

CERT. OF ACCEPTANCE - OLD HIGHWAY 10

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried that the Chairman be instructed to sign Certification of Acceptance for County Maintenance of Old Highway 10 in West Riverside. This item had been reviewed and recommended for County maintenance responsibility by County Surveyor Richard Colvill on January 6, 1978.

## MONTHLY REPORT - SHERIFF

The Chairman examined, approved and ordered filed the December monthly report of the County Sheriff.

## MONTHLY REPORT - CORONER

The Chairman examined, approved and ordered filed the December monthly report of the County Coroner.

MTG. - PLANNING/BUDGETING/MANAGEMENT RFP

The Board of County Commissioners participated in an interview of representatives of the consulting firm of Cresap, McCormick and Paget, respondent to request for proposal for development and implementation of an improved system of planning, budgeting and management of County operations. This firm is the second of three firms to be interviewed by the County.

JANUARY 10, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present.

SUPPLEMENTAL PLAT TO LOT 47, SORRELL SPRINGS

The Clerk and Recorder received and filed Supplemental Plat to Lot 47, Sorrell Springs this date. Document is filed in Book 11, Page 63, File G-181, Ownership Report #519.

## AGREEMENT - EMS COMMUNICATIONS

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried that the Chairman be instructed to sign Agreement between Missoula County and the Emergency Medical Services Bureau of the State Department of Health and Environmental Sciences for technical assistance in connection with a regional EMS communications system. Missoula County will received \$3,000 for services under this Agreement. Agreement is recorded in Book 111, Page 115

## INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Alpha L. Charette, as Principal, and Clark R. Barkhart and Cheryl Halland, as Sureties, in the amount of \$157.84 and has instructed that new warrant be drawn in the amount of \$78.92 in lieu of warrant #36148 on Missoula County S.D. #1 Payroll Fund now unable to be found and presented for payment.

MTG. - PLANNING/BUDGETING/MANAGEMENT RFP

The Board of County Commissioners participated in the third of three interviews of firms submitting proposals for development and implementation of an improved system of planning, budgeting and management of County operations. Firm interviewed this date was Ernst and Ernst. The Commissioners instructed their Administrative Assistant, E. C. Painter, to check references submitted by each of the three firms interviewed.

JANUARY 11, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present.

#### MTG. - MOUNT AVE. RSID

Commissioners met with a number of residents from the Mount Avenue, Humble Road and Edward Street area where a paving rural special improvement district is proposed. The residents voiced their opposition to the creation of the RSID. The County Surveyor and Director of Physical Facilities (RSID Coordinator) were present also. The Commissioners advised that a public hearing on this matter would be held in the near future to give the residents an opportunity to protest the creation of the RSID.

#### RES. 78-5 - INTENTION TO ADOPT ZONING FOR EAST MISSOULA/WEST RIVERSIDE/BONNER/MILLTOWN

Chairman Browman noted that the Board of County Commissioners had met with members of the Planning Staff (John Crowley and Dan Obermeyer) on January 6, 1978 and had discussed requests from citizens for changes in zoning classifications and boundaries as recommended by the Missoula Planning Board for the East Missoula, West Riverside, Bonner and Milltown areas. The Chairman advised that the Board of County Commissioners had approved two changes, namely (1) change of recommended C-A3 classification in the Marshall Grade area to C-RR1; and (2) change of portion of C-R1 classification in the East Missoula area to C-C2. The Chairman also advised that Marshall Moy, who had requested a change from C-A1 to C-A3 for his property near the Marshall Ski area had indicated that he was now satisfied with C-A1. Whereupon, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously that the Board of County Commissioners adopt Resolution No. 78-5 of intention to zone the East Missoula/West Riverside/Bonner/Milltown area as recommended by the Missoula Planning Board with the exception of the two changes noted above in the Marshall Grade and East Missoula areas. Deputy County Attorney Sehestedt then explained legal procedure to follow in protesting the proposed zoning; and the Clerk and Recorder noted that assessment roles were available for those persons wishing to utilize those lists for protest petition circulation purposes. Resolution is recorded in Book 110, Page 1442

#### HEARING - RATTLESNAKE FLOODPLAIN

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to consider adopting floodplain regulations for Rattlesnake Creek as delineated by the State Department of Natural Resources. Orin Olsgaard, County Floodplain Coordinator, and Deputy County Attorneys Sehestedt and Gebhardt were present at the hearing. At this point the Chairman declared a five-minute recess to allow the approximately 25 residents in attendance to locate their property on floodplain maps available at the hearing. Following the recess, Orin Olsgaard explained what types of activities would be permitted in floodway and floodfringe areas, how property owners could appeal boundary lines as delineated by the State, and advised of the availability of federally subsidized flood insurance. The people in attendance raised many questions and issues: (1) lowering of real estate taxes for properties located in floodplain areas; (2) flood insurance; (3) rebuilding of homes located in floodplain areas, if destroyed; (4) selling of property located in floodplain areas; and (5) problems associated with an irrigation ditch located in the Rattlesnake Creek floodplain. In addition, the people in attendance requested the Board of County Commissioners to delay adopting floodplain regulations for Rattlesnake Creek as the County was not required to adopt such regulations until May 15, 1978. Whereupon, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously that this matter be tabled until February 8, 1978, 1:30 p.m.

#### BIDS - SHOWER STALLS/TOILETS

The Chairman read a recommendation from the Director of Centralized Services that Solicitation No. 7712-25, Shower Stalls/Toilet bids be rejected, as the bids were over the FY'78 budgeted amount. One bidder, who was present at the meeting, stated he felt rejection of the bids would be "unfair" as the public announcement of the bids would create a hardship on the bidders if the items were again rebid. Commissioner Thibodeau then moved and Commissioner Waltermire seconded motion which carried unanimously that the item be tabled until the Commissioners could consult with the County Attorney on January 16, 1978 regarding award of only a portion of the bid.

#### RES. 78-6 - REZONING EL-MAR ESTATES, PHASE III

The Board of County Commissioners adopted Resolution No. 78-6, rezoning El-Mar Estates, Phase III from C-RR2 (Mobile Home) to C-RR3 (Mobile Home). The Chairman noted that a resolution of intention to rezone had been adopted by the Board of County Commissioners on December 7, 1977, the resolution had been published to allow petitions of protest to be submitted for a period of 30 days, and noted that no petitions of protest had been received. Resolution is recorded in Book 111, Page 83

#### MTG. - RASER PROPERTY

Deputy County Attorney Rich Gebhardt met with the Board of County Commissioners concerning clearing title to the Howard Raser property which had been purchased by the County. Gebhardt explained that Howard Raser had given a life estate to his brother, Jess, when he sold the property to the County, and that Jess Raser was now deceased. Gebhardt asked the Commissioners if they would be willing to allow Mrs. Jess Raser to rent the property to give her time to relocate. The Commissioners unanimously agreed that Mrs. Raser could remain on the property until October, 1978 for a rental fee of \$1.00.

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JANUARY 12, 1977

The Board of County Commissioners met in regular session. All three members of the Board were present.

#### MTG. - OFFICE SPACE/WORK FLOW STATUS REPORT

During the morning, the Board of County Commissioners and their Administrative Assistant heard a status report presented by Booz-Allen & Hamilton consultants, John Kurfess and Karl Blomquist, on their progress on the office space/work flow study being conducted by that organization.

#### REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00088 for \$190 within the Weed Department's Capital Account in order to purchase a telephone answering device.

#### MUTD RESOLUTION

The Clerk and Recorder received Missoula Urban Transportation District Resolution 78-1 authorizing the acceptance of a capital grant with the Department of Transportation, U.S.A., under the Urban Mass Transportation Act of 1964, as Amended. Document is recorded in Book 110, Page 945

CITY RES. 3731 - ANNEXING PROPERTY NEAR DORE LANE AND 34TH

The Clerk and Recorder received City Resolution 3731 extending the boundaries of the City of Missoula, Montana, to incorporate therein a certain tract of land which is platted and which is contiguous to the corporate limits of the City of Missoula, described as follows: A parcel of ground located in the SW 1/4 of Section 32, Township 13 North, Range 19 West, P.M.M. Resolution was passed and adopted by the Missoula City Council on December 19, 1977. Resolution is recorded in Book 111, Page 84

LEASE - GRAVEL PIT

The Board of County Commissioners this date executed "Lease of Real Property", dated January 6, 1978 between Holmes Maclay, Ruth M. Maclay, H. Bruce Maclay and Mary B. Maclay, as lessors, and Missoula County, as lessee, for rental of approximately five acres located in Section 21, Township 11 North, Range 20 West for the purpose of gravel removal by Missoula County. Lease is recorded in Book 111, Page 65

CLAIMS

Claims were presented for warrants to be drawn as of January 5, 1978 on the following funds in the following amounts:

GENERAL FUND	22,446.87
POOR FUND	7,022.59
BRIDGE FUND	13,659.02
WEED FUND	129.04
ROAD FUND	3,031.50

Original claims may be found on file in the County Auditor's Office.

MONTHLY REPORT - J.P. #1

The Chairman examined, approved and ordered filed the December, 1977 monthly report of Janice Carrington, Justice-of-the-Peace, Department No. 1.

COMMISSIONER ASSIGNMENTS

The Board of County Commissioners reviewed current Commissioner liaison with various local, regional and State organizations. Assignments for calendar year 1978 were agreed to as follows:

<u>BOARD/ORGANIZATION</u>	<u>COMMISSIONER</u>
Airport Admin. Board	Jim Waltermire
Aging, County Council on	Wilfred Thibodeau
Aging, Area Council on	Wilfred Thibodeau
Crime Attack Team	Jim Waltermire
Crime Control Board	Lud Browman
Health Board	Lud Browman
MACo Salary Committee	Wilfred Thibodeau
Planning Policy Board	Lud Browman; Jim Waltermire
Policy Coord. Committee (of T.A.C.)	Lud Browman
Regional Mental Health Board	Wilfred Thibodeau
RC&D Council	Lud Browman
School Transportation Committee	Wilfred Thibodeau
S.O.S. Advisory Board	Wilfred Thibodeau

MONTHLY REPORT - J.P. #2

The Chairman examined, approved and ordered filed the December, 1977 monthly report of W. P. Monger, Justice-of-the-Peace, Department No. 2.

PETITION

The Clerk and Recorder received a petition from David L. Schroeder, et al., requesting that the following area be annexed into the Missoula Rural Fire District: SW 1/4 Sec. 10, NW 1/4 Sec. 15, T. 11, R. 20; Lots 5-16 inc., Lots 29-40 inc., Mackintosh Manor. The Clerk's office is checking the petition.

MONTHLY REPORT - CLERK & RECORDER

The Chairman examined, approved and ordered filed the December, 1977 monthly report of Roberta Frank, Clerk and Recorder.

QUARTERLY REPORT - CLERK & RECORDER

The Chairman examined, approved and ordered filed the report of the Clerk and Recorder for the quarter ending December 30, 1977.

MTG. - RODENT CONTROL BOARD

During the evening, the Board of County Commissioners met with members of the County's Rodent Control Board and staff liaison Gerry Marks to discuss the pros and cons of a 1080 Columbian Ground Squirrel control program.

JANUARY 13, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

NOTICE OF HEARING - MRFD ANNEXATION

The Clerk and Recorder was instructed to publish on January 22, 1978, a Notice of Hearing before the Board of County Commissioners on February 1, 1978, 1:30 p.m. in Room 201 of the Courthouse to consider a petition for annexation of the SW 1/4 Sec. 10, NW 1/4 Sec. 15, T. 11N, R. 20W, Lots 5-16 inc., Lots 29-40 inc., Mackintosh Manor into the Missoula Rural Fire District.

*Roberta Frank*  
Clerk and Recorder

*Ludwig B. Browman*  
Chairman

JANUARY 16, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The minutes of the previous session were approved as written.

#### MTG. - ADM. STAFF

The Board of County Commissioners met with their administrative staff members (E.C. Painter, Administrative Assistant; M.W. Sehestedt, Chief Civil Deputy County Attorney; Rich Gebhardt, Deputy County Attorney; Dennis Engelhard, Personnel Officer; and Ted Crockett, Director of Physical Facilities). Major items discussed were as follows:

- (a) Planning/Budgeting/Management Study: Chuck Painter advised that the firm of Cresap, McCormick & Paget had been contacted relative to their proposal for developing a planning/budgeting/management system for Missoula County. CMP had agreed to amend their proposal and accept a contract for the study for \$35,000. After some additional discussion, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that Cresap, McCormick & Paget be notified of their selection to perform the study for their modified proposal of \$35,000.
- (b) Records Destruction: The Commissioners discussed records destruction guidelines received from the State Department of Community Affairs. The Commissioners agreed with Chuck Painter's suggestion that these guidelines be distributed to all County Department Heads for their information. Painter also stated that the County needs to get a records management and retention system in place utilizing some type of centralized microfilm system. Dale Johnson, University of Montana Archivist, was also present at the meeting and advised the Commission what types of records University Archives might be interested in microfilming, for historical purposes, prior to destruction by the County. Johnson noted, however, that if the County did develop a microfilm system for records retention, University Archives would have no need to duplicate the records.
- (c) Lincoln Hills Development: Ted Crockett advised the Commission of Lincoln Hills Development Company's delinquency on taxes and RSID assessments on Lincoln Hills #6. The Commissioners instructed the County Attorney's office to contact Lincoln Hills Development concerning payment; and advised Crockett that the RSID Revolving Fund should be utilized to pay the past due amount to protect the County's credit.
- (d) Courthouse Parking Problems: Ted Crockett presented statistical information to the Commission concerning the lack of off-street parking for County employees and the problem with employees using on-street metered parking spaces. The Commissioners instructed Crockett to contact the City Parking Commission to solicit additional information on the matter. In addition, the Chairman suggested development of a meeting of City/County/Parking Commission/Missoula Urban Transportation District/U.S. Forest Service officials to discuss and devise some methods to attempt to solve the downtown parking problem.
- (e) Wheeler Village Paving: The Commission discussed this potential paving project with Ted Crockett and advised that the matter should be pursued further on the following conditions: (1) This potential RSID would receive no aid to construction funds by the County; and (2) The Wheeler Village roads would have to be built to County standards and dedicated to the County if the RSID vehicle were used.
- (f) 201 Study: The Commission discussed possible County funding of a match required for a 201 Water Study in Missoula County. Commissioner Waltermire felt the item should be considered in the County's FY'79 budget deliberations, thereby having the benefit of the results of the 208 Water Quality Study currently being funded and conducted by Missoula County. Commissioner Browman advised that interviews had already been scheduled with engineers interested in performing the study and stressed the importance of County commitment of at least \$25,000 during FY'78 in order to proceed with an application for State matching funds to conduct the 201 Study now. After additional discussion, Commissioner Thibodeau agreed to support a budget transfer for a maximum of \$25,000 matching funds in FY'78 to support the 201 effort.
- (g) Data Processing Steering Committee: Commissioners discussed the formation of a Data Processing Steering Committee for the County as addressed in Chuck Painter's March, 1976 memo to the Commission. After some discussion, the Commission decided to form an "Interim Committee" consisting of the Board of County Commissioners, Commission Administrative Assistant, Clerk and Recorder, Treasurer, Sheriff, Personnel Officer, Surveyor and Data Processing Manager (Chairman) to examine the feasibility of forming the Steering Committee.

#### AWARD BIDS - SHOWER STALLS/TOILET COMBINATIONS

The Commissioners discussed a recommendation received from the Director of Centralized Services concerning award of contract for bids received for the installation of shower stalls and toilet combinations in the County Jail. County Undersheriff and Deputy County Attorney Sehestedt were present during the discussion and advised of their agreement with the Director of Centralized Services' recommendations. Whereupon, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried that Ace Plumbing & Heating be awarded a contract for the installation of 23 toilet combinations and 3 shower stalls for a price not to exceed \$27,170.18, based on recommendations received from Purchasing, Sheriff and County Attorney's offices.

#### AGREEMENT - REFERENCE MARKERS

The Board of County Commissioners signed Reference Marker Agreement on Federal Aid Road System, Paved Secondaries - Not State Maintained with the State Department of Highways. Document is recorded in Book 111, Page 709

#### MTG. - CITY/COUNTY QUARTERLY MEETING

During the evening the Board of County Commissioners conducted a hearing with the Mayor and City Council of the City of Missoula on a proposed HUD Innovative Grant Application. In addition, City and County officials heard a presentation on the 208 Water Quality Study of the Missoula Valley; heard a status report on City/County efforts on Sheriff/Police records consolidation; and discussed the formation of a joint City/County Energy Conservation Committee.

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JANUARY 17, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present.

## MONTHLY/QUARTERLY REPORTS - CLERK OF DISTRICT COURT

The Chairman examined, approved and ordered filed the December, 1977 monthly report as well as the quarterly report for the period ending December 30, 1977 of the Clerk of the District Court.

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JANUARY 18, 1978

The Board of County Commissioners met in regular session. A quorum of the Board of County Commissioners was present.

## INTERVIEWS - 201 STUDY

This morning the Chairman participated in interviews of engineering firms interested in developing a grant application for a 201 Water Study for Missoula County. Interviews were conducted at the Missoula City Hall.

OPEN BIDS - REMOVAL OF AIRPORT HANGAR

Pursuant to advertising, bids were opened for removal of a hangar building at the Airport:

Wolf Enterprises

Emery E. Benson, Agent  
3330 South 3rd W.  
Missoula, MT 59801

Commissioners declared this bid unresponsive as it did not contain the required \$5,000 bid bond.

Walter C. Davis & Gene Stratton  
P.O. Box 2622  
Missoula, MT 59806

BID: \$42,680

CASHIER'S CHECK for \$5,000 accompanied this bid.

The Commissioners advised that the bid would be turned over to the Airport Administrative Board for recommendations.

OPEN BIDS - AIRPORT RESTAURANT/GIFT SHOP

Pursuant to advertising, bids were opened and read for rental of Airport premises for a restaurant and/or gift shop:

Bill & Brigitte Murray  
7 Greenbrier Drive  
Missoula, MT 59801

CASHIER'S CHECK for \$180 accompanied this bid.

BID: Alternate No. 1 (Total leased space shall be 272 square feet for Gift Shop area for an annual percentage bid of seven (7) per cent; or \$1800.

The Commissioners advised that the bid would be referred to the Airport Administrative Board for recommendations.

RES. 78-7

The Board of County Commissioners adopted Resolution 78-7 providing for public hearings on a hospital project and a medical office building project proposed to be undertaken by the County of Missoula, Montana, on behalf of Community Hospital, under the Montana Industrial Development Projects Act of 1965. Resolution is recorded in Book 111, Page 675

NOTICE OF PUBLIC HEARINGS - COMM. HOSP. IND. REV. BONDS

The Clerk and Recorder was instructed to publish on January 22, 29, 1978 and February 5, 1978 the following described notices: (1) Notice of Public Hearing on the proposal to issue not exceeding \$10,000,000 hospital revenue refunding and improvement bonds, Series 1978 (Missoula Community Hospital Project); and (2) Notice of Public Hearing on the proposal to issue \$1,000,000 medical office building revenue bonds, Series 1978 (Missoula Community Hospital Project). Hearings on the matters will be held before the Board of County Commissioners at 3:00 p.m. on February 8, 1978 in Room 201 of the Courthouse Annex.

NOTICE INVITING PROPOSALS - TREES

The Clerk and Recorder was instructed to publish on January 22, 29 and February 5, 1978 a Notice Inviting Proposals for 205 trees of various kinds for the Department of Parks and Recreation for opening by the Board of County Commissioners on February 8, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex.

NOTICE INVITING PROPOSALS - GRAVEL

The Clerk and Recorder was instructed to publish on January 22, 29 and February 5, 1978 a Notice Inviting Proposals for 2,400 tons of street sanding gravel for opening by the Board of County Commissioners on February 8, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex.

NOTICE INVITING PROPOSALS - PLANT MIX PAVE. AGGREG.

The Clerk and Recorder was instructed to publish on January 22, 29 and February 5, 1978 a Notice Inviting Proposals for 6,000 tons of plant mix pavement aggregate for opening by the Board of County Commissioners on February 8, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex.

NOTICE INVITING PROPOSALS - SEAL COAT CHIPS

The Clerk and Recorder was instructed to publish on January 22, 29 and February 5, 1978 a Notice Inviting Proposals for the purchase of 2,600 tons of 1/2-inch seal coat chips for opening by the Board of County Commissioners on February 8, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex.

## MTG. - RESERVE STREET ACCESS

During the afternoon, Commissioners Thibodeau and Browman met with the following individuals: County Surveyor Colvill and Jim Davis; Orin Olsgaard and Nick Kaufmann (Missoula Planning Staff); and Ben Miller, John Marron and other representatives of the State Department of Highways to discuss County/State cooperation in allowing only limited access from developments along Reserve Street from Highway 93 to Interstate. Highway Department officials advised the Commissioners that such a request should be handled in the form of a written request to the State Highway Commission.

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JANUARY 19, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MTG. - ENERGY TASK FORCE

Commissioner Waltermire attended a two-day meeting of the Local Government Electrical Energy Task Force, on behalf of Five Valleys District Council, in Boise, Idaho. The Task Force discussed local government involvement in Pacific Northwest energy allocation.

PETITION

The Board of County Commissioners received a petition from Pattee Canyon property owners requesting that their property which was devastated by the Pattee Canyon fire be reappraised and that 1977 taxes be based on the new valuation. Matter was referred to the County Appraiser for action.

MTG. - WELFARE BOARD

Commissioners Thibodeau and Browman met as the Missoula County Welfare Board and disposed of 182 cases presented for their consideration.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Lanette (Rocheleau) Wysel, as Principal, and Jim Dick and Cap Walters, as Sureties, in the amount of \$300 and has instructed that new warrant be drawn in the amount of \$150 in lieu of "Warrant #37857 and 38513 on Missoula County Trust Fund" now unable to be found and presented for payment.

CLAIMS

Claims were presented to be drawn as of January 16, 1978 on the following funds in the following amounts:

GENERAL FUND	\$96,812.64
POOR FUND	1,282.07
ROAD FUND	102.00
WEED FUND	3,343.19
COUNTY PLANNING FUND	21,332.49

Original claims may be found on file in the County Auditor's Office.

JANUARY 20, 1978

The Board of County Commissioners did not meet in regular session as only one member of the Board was present.

MTG - ENERGY TASK FORCE

Commissioner Waltermire attended a two-day meeting of the Local Government Electrical Energy Task Force, on behalf of Five Valleys District Council, in Boise, Idaho.

MTG. - MENTAL HEALTH BOARD

Commissioner Thibodeau attended all-day meeting of the Regional Mental Health Board in Libby, Montana.

  
Clerk and Recorder

  
Chairman

JANUARY 23, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present. The minutes of the previous session were approved as written.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Charles R. McCall, as Principal, and Edward W. Jemison and Steven Gunderson, as Sureties, in the amount of \$687.70 and has instructed that new warrant be drawn in the amount of \$343.85 in lieu of "Warrant #7713 on Missoula County Payroll Fund" now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of January 18, 1978 on the following funds in the following amounts:

GENERAL FUND	\$13,468.07
POOR FUND	4,293.24
ROAD FUND	58.87

Original claims may be found on file in the County Auditor's office.

RES. 78-8 ESTABLISHING MOBILE HOME TRIP PERMIT POLICY

The Board of County Commissioners adopted Resolution No. 78-8 to establish a policy whereby mobile home trip permits must comply with applicable zoning regulations before issuance. Resolution is recorded in Book 111, Page 1047

RES. 78-9 INTENT TO CREATE RSID 293 (SCHMAUTZ ADDN.)

Commissioners Waltermire & Thibodeau adopted Resolution No. 78-9 of intention to create Rural Special Improvement District No. 293 for purposes of paying Humble Road, Mount Avenue, Edwards Avenue and 42nd Street in Schmautz Addition #2. Resolution is recorded in Book 111, Page 1087

NOTICE OF PASSAGE OF RES. OF INT. TO CREATE RSID 293

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried that the Chariman be instructed to sign "Notice of Passage of Resolution of Intention to Create RSID 293" (paving of Mount Avenue, Humble Road, Edwards Avenue and 42nd Street in the Schmautz Addition #2) setting hearing on protests to this proposed RSID at 2:00 p.m. on February 15, 1978 in Room 201 of the Courthouse Annex and instructing the Clerk and Recorder to publish such Notice on January 29, February 5 and 12, 1978.

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JANUARY 24, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present.

MTG. - Commissioner Thibodeau spent the major portion of the day in Polson, Montana attending a meeting of the Area Council on Aging.

FILE PLAT

The Clerk and Recorder received and filed the summary plat of Cobban Camp Sites Supplemental Plat No. 1, owned by Floyd K. and Sarah F. Keneipp. Document is recorded in Book 11, Page 64, File #G-182, Ownership Report #520.

AGREEMENT - ALCOHOLISM TREATMENT SERVICES

The Board of County Commissioners executed Agreement with Missoula General Hospital for the provision of alcohol treatment services at Missoula General for Fiscal Year 1978. Agreement is recorded in Book 111, Page 1048

ENCROACHMENT PERMIT - WEST NINE MILE ROAD

The Board of County Commissioners executed Encroachment Permit dated January 16, 1978 in between Missoula County and Warren E. and Irene Sherman which allows Missoula County to encroach upon and use for a period of 20 years a portion of the Sherman's land (described in the Permit) near the West Nine Mile Road. Document is recorded in Book 111, page 1366

LICENSE AGREEMENT

The Clerk and Recorder received License Agreement between Warren E. and Irene Sherman and Richard H. Colvill, Missoula County Surveyor, dated January 16, 1978 allowing Missoula County to utilize a portion of the Sherman's property near the West Nine Mile Road for access in the construction of the West Nine Mile Road and for incidental purposes related thereto during the construction period. Document is recorded in Book 111, Page 1366

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00089 for \$190 to transfer C.A.T. funds from Operations to Capital to cover additional cost of alarm system in County Sheriff's Department.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Leo Keane, as Principal, and Terry L. Owen and Sam Rosen, as Sureties, in the amount of \$574 and has instructed that new warrant be drawn in the amount of \$287 in lieu of "Warrant #251 on Missoula County General Fund" now unable to be found and presented for payment.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Mike Martin, as Principal, and Lana Philips and Annie Philips, as Sureties, in the amount of \$470.46 and has instructed that new warrant be drawn in the amount of \$235.23 in lieu of "Warrant #6535 on Missoula County CETA Fund 30-898 Fund" now unable to be found and presented for payment.

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JANUARY 25, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present.

MTG. - ADM. STAFF

The Commission met with members of their administrative staff (E.C. Painter, M.W. Sehestedt, Dennis Engelhard and Rick Leavell). Leavell reported on current activities involving Safety and Emergency Services. In addition, the Commission discussed and took action on a number of items, including the following:

Dike Maintenance: Deputy County Attorney Mike Sehestedt reported on his findings resulting from a request by a Third Street resident that the County maintain a dike located in Orchard Homes near the Clark Fork River/Third Street area. Sehestedt noted that County Surveyor Colvill had advised that he would "sign" the dike against motorized vehicles. In addition, the Commission agreed that they should consult with the County Surveyor concerning the County's possible long-term dike maintenance obligation.

Young Adult Conservation Corps: The Commission reviewed suggestions from the County Surveyor concerning applications for Young Adult Conservation Corps funds available from the State. The Commission decided that one application (for survey monumentation program) would be submitted, provided that the County is not obligated to contribute any funding to the program.

Fair Audit: The open item (race track loan) on the July 1-November 30, 1977 audit of Fair operations was discussed. The Commission decided that the Fair Board should be contacted and asked to develop documentation regarding the loan agreement for the race track and place such material on file.

New County Departments: Discussion was held concerning evaluation of the four new departments created by the Commission during FY'78 (Physical Facilities, Centralized Services, Safety/DES, and Communications). The Commission decided that the four department heads would be asked to submit a written progress report (with set of report requirements therefor being developed by the Commission); that each department head would be individually given a personnel evaluation by the Board; that each department would be given a project evaluation by the Board; and, finally, that the Commission would meet with the group as a unit.



OPEN BIDS - RESTROOM EQUIP. FOR FT. MISSOULA

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for restroom equipment for the Fort Missoula Recreational Complex:

4 G Plumbing & Heating, Inc.  
P.O. Box 3538  
Missoula, MT 59806

A 10% bid bond accompanied this bid.  
BID: \$5,660.00

Sentinel Plumbing & Heating  
2823 Garfield  
Missoula, MT 59801

A Cashier's Check for 10% of the bid (\$593) accompanied this bid.  
BID: \$5,929.00

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that the bids be taken under advisement and referred to the proper individuals for recommendations.

OPEN BIDS - VEHICLES

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for vehicles for Physical Facilities Department and the Sheriff's Office:

BIDDER	PHY. FAC. VEH.	4-WD/SHERIFF	6 SEDANS/SHERIFF	3 SEDANS/SHERIFF
93 Chrysler Plymouth Dodge 1801 Brooks Missoula, MT 59801	\$3,801.00* 4,176.00**	\$3,463.00* 7,013.00**	\$29,124.00* 34,224.00**	\$13,254.00* 15,804.00**
T&W Chevrolet 1900 W. Broadway Missoula, MT 59801	\$4,183.55* 4,583.55**	\$5,499.27* 7,099.27**	\$29,298.84* 35,298.84**	\$14,473.81* 15,573.81**
Turmell-DeMarois Co. 230 W. Main Missoula, MT 59807	NO BID	\$4,681.00* 7,647.00**	NO BID	NO BID

\* with trade  
\*\*without trade

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that the bids be taken under advisement and referred to the proper individuals for recommendations.

REJECT BID - REMOVAL OF AIRPORT HANGAR

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that the bid received for removal of the Airport hangar building on January 18, 1978 from Gene Stratton/Walter Davis be rejected as the bid was invalid (advertisement stated the removal of the building would be at no cost to the County), as recommended by the Airport Manager and the Chief Civil Deputy County Attorney.

REJECT BID - AIRPORT GIFT SHOP PROPOSAL

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried that, based on recommendations received from the Airport Manager, the proposal from Bill & Brigitte Murray for an Airport Gift shop be rejected as no proposals for a restaurant facility were received. It was the feeling of the Airport Manager/Airport Board that the amount of square footage needed by a restaurant had to be known before allocating the amount of square footage available for a gift shop. The Clerk and Recorder was instructed to return the Murray's bid bond.

AWARD BID - HYDRAULIC TOOLS SYSTEM

The Board of County Commissioners received two quotations (solicited by the County Surveyor) for a hydraulic tools system:

Ditch Witch of Western Montana      BID: \$9,879.11 (with options)  
3119 Cooney Drive  
Helena, MT 59601

HCL Equipment      BID: \$5,015.72 (with options)  
1700 Vaughn Road  
Great Falls, MT 59401

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried that the bid be awarded to the low bidder, HCL Equipment, for their bid of \$5,015.72, based on recommendations received from Richard Colvill, County Surveyor.

BOARD APPOINTMENTS

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously that the following individuals be appointed to the following boards:

BOARD	INDIVIDUAL	TERM
Board of Tax Appeals	B. A. (Barney) Olson, Jr.	Present to 12/31/78 (filling Fox's term)
County Planning Board	James Costamagna	1/1/78 - 12/31/79 (replacing Cromwell)
	Gene Simpson	1/1/78 - 12/31/79 (replacing Gasser)
	Jack Hunt	1/1/78 - 12/31/79 (replacing Norton)
	Nancy Shaw	1/1/78 - 12/31/79 (replacing Brandon)
	Tony Terzo (alternate to Shaw)	1/1/78 - 12/31/79 (new)
	Will Deschamps	1/1/78 - 12/31/79 (reappointment)
REAL Loan Committee	Leonard Smith, Jr.	1/1/78 - 12/31/78 (replacing Photiades)
	Steven J. Stochl	1/1/78 - 12/31/78 (new)
	Mervin J. Askan (alternate)	1/1/78 - 12/31/78 (new)
Rodent Control Board	Jon E. Cates	1/1/78 - 12/31/79 (replacing Johnson)

APPROVE FINAL PLAT - WESTVIEW #3

The Board of County Commissioners reviewed the final plat for Westview #3 with the developer's representative, Tom Napton, Deputy County Attorney Mike Sehestedt, and members of the Missoula Planning Board staff. Missoula Planning staff members advised that all conditions to preliminary plat approval had been met. Commission members and Tom Napton discussed amount of cash donation in lieu of parkland dedication (the developer had tendered a check for \$3,000, while the County Appraiser set a "fair market value" which would require a cash donation of \$2,184.44). Napton advised that a check would be submitted for \$2,500. There being no persons present wishing to comment on this subdivision, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously that the final plat for Westview #3 be

APPROVE FINAL PLAT - WESTVIEW #3 (cont'd)

approved subject to the following conditions as recommended by the Missoula Planning Board in its letter to the Board of County Commissioners dated January 6, 1978:

- (1) The developer give cash-in-lieu of parkland and the money be applied to development of existing parks in Westview Subdivisions in consultation and conference with City-County Parks Director, Garry Kryszak, and with the Westview Homeowner's Association.
- (2) Sanitary restrictions are lifted by State and local health authorities.
- (3) A guarantee of public improvements be submitted prior to final approval.
- (4) The legend on the plat indicates that the survey monuments are "to be set". Appendix C of the Subdivision Regulations requires all monuments to be set prior to the filing of a plat, except those which will be disturbed by installation of improvements. A monumentation bond in an amount sufficient to pay survey costs will have to be posted for those monuments in danger of being disturbed by construction.
- (5) The plans for sewer and water be submitted to the Lolo Sewer and Water RSID.

REVIEW PRELIMINARY PLAT - BITTERROOT MEADOWS

The Board of County Commissioners conducted a public meeting to hear citizen comment concerning the preliminary plat for Bitterroot Meadows, a proposed 466-acre residential subdivision south of Lolo on land which was once the "Schroeder Ranch". The following individuals spoke in support of the proposed development:

Carol Mitchell (attorney representing the developer): Alleged that the Planning Staff report on the subdivision was biased, misleading and unsupported by facts and that the County had previously deviated from its Comprehensive Plan. Dwelled on the need for homes in the middle-income bracket which the subdivision would create, and felt there had been an expression of public interest in the development.

Scott Valentine (engineer representing developer): Reviewed the layout of the subdivision; emphasized the large amount of open space in the subdivision; outlined the various proposed phases of development and road paving, water and sewage system plans.

Roger Ames (geologist representing developer): Testified that the soils were suitable for septic systems.

Dr. Robert Curry (UM Geology Professor): Identified himself as "private consultant to investigate (1) availability and suitability of drinking water and (2) septic suitability of soils". He advised that soils in Eastern portion of subdivision should produce the volume of water needed to serve the residents of the entire subdivision, the volume needed would not affect adjacent parcels, and water can be of good quality. However, he advised that a observation system of wells be established to monitor the water quality. He also advised that the soils, in Phase I, were suitable for septic systems.

Bill Willivize (Superintendent of Florence-Carlton School): Advised that the School Board was concerned about the number of additional students the subdivision would generate into the school system; but that the School supported the proposed planned subdivision rather than chance a possible haphazard development of the Schroeder Ranch if the proposed subdivision were disapproved.

The following individuals spoke in opposition to the proposed subdivision:

Evan Denney (President, Missoula Planning Board): Advised that the Missoula Planning Board was concerned because the proposed subdivision deviates from the County Comprehensive Plan. He felt that approval of the subdivision might create a zoning problem for the area.

Bruce Maclay, Ann Maclay, Dave Maclay, Sam Maclay, Helena Maclay, Mary Maclay (adjacent landowners): Opposed the subdivision because the proposed development is located in the middle of two large operating Maclay ranches; agricultural pursuits are not compatible with a high-density development; and that the subdivision is not in the public interest. Commented that County should not develop a "city" in the midst of a rural area. Also cited potential future problems which the proposed development would create: common areas becoming "weed patches"; dust generated by traffic; possible washout of Lolo Ditch into the subdivision resulting in flooding; and overcrowding of Florence-Carlton School.

Cindy Rose (representing League of Women Voters): Stated that the League supported the Missoula Planning Board's position that the subdivision should be disapproved because it is in disagreement with the Comprehensive Plan established for Missoula County and that approval of the subdivision would set an unfortunate precedent.

Karen Walker (Missoula County resident): Expressed her disapproval of the proposed subdivision as the development is a prime example of "ill-planning".

Thomas Power (Florence-Carlton School District resident): Felt that if this subdivision were approved, other high-density development in that rural area would occur (i.e., Maclay Ranch). Stated that area is neither ready or suitable for high-density development at this time.

John Crowley (Missoula Planning Director): Advised that "need" for a development such as the proposed subdivision in the Florence-Carlton area does not exist; the current housing demand can be adequately met by Missoula County.

Dorothy Stoffel (Missoula Planning Staff Member): Opposed the approval of the subdivision. Advised that if the subdivision were disapproved and development still occurred through the sale of 20-acre tracts, the County still had some control through enforcement of Health Department regulations.

Chris Trevine (Wildlife Biologist): Stated he felt the proposed subdivision would disturb the wildlife in the "most unique wildlife area in Western Montana".

There being no other persons wishing to comment on the proposed subdivision, the Chairman opened the meeting to questions from the Commissioners and from the floor. Commissioner Thibodeau asked Planning Staff members a question concerning the Comprehensive Plan while Commissioner Waltermire questioned County Sanitarians concerning the soil percolation tests. Commissioner Browman then read a communication from the Missoula Planning Board, dated January 6, 1978, recommending denial of the preliminary plat for Bitterroot Meadows for the following reasons: "(1) The preliminary plat was determined to not be in the public interest based on the Planning Staff analysis of the eight criteria for assessing public interest (see staff report). This proposal represents a major departure from the Missoula County Comprehensive Plan, which designates the area as Open and Resource Land. This proposal also conflicts with several County-wide goals expressed in the Comprehensive Plan and cited in the Planning Staff report. (2) The preliminary plat was determined to not be in the public interest because it would have a 'significant and devastating impact' on the Florence-Carlton School District." Whereupon Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that the Commission defer action on this matter until February 1, 1978 to allow the Commission time to review verbal and written public comment presented to the Commission this date.

NOTICE INVITING PROPOSALS - REMOVAL OF AIRPORT HANGAR

The Clerk and Recorder was instructed to publish January 29, February 5 and 12, 1978 a Notice Inviting Proposals for Removal of Airport Hangar Building to be opened by the Board of County Commissioners at 1:30 p.m. on February 15, 1978 in Room 201 of the Courthouse Annex.

RES. 78-10 - AMENDING HEALTH DEPT. FY'78 BUDGET

The Board of County Commissioners adopted Resolution 78-10 disclosing additional revenue of \$45,600 from State WIC Funds and disclosing additional expenditures of \$45,600 in the City County Health Department's WIC Program FY'78 budget. Resolution is recorded in Book 111, Page 1369

SPECIFICATIONS - SWAN RIVER BRIDGE AT LINDBERG LAKE

The Board of County Commissioners approved specifications for Swan River Bridge at Lindberg Lake as written by Morrison-Maierle, Inc., consulting engineers.

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JANUARY 26, 1978

The Board of County Commissioners did not meet in regular session as a quorum of the Board was not present.

MTG. - BD. CRIME CONTROL

Commissioner Browman attended a two-day meeting of the Board of Crime Control in Helena.

MTG. - MENTAL HEALTH STATE COUNCIL

Commissioner Thibodeau attended an all-day meeting of the Mental Health State Council in Great Falls.

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JANUARY 27, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

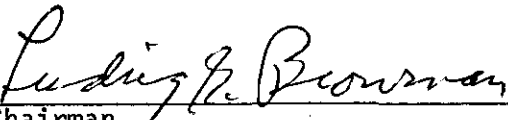
MTG. - BD. CRIME CONTROL

Commissioner Browman spent the morning in Helena attending a meeting of the Board of Crime Control.

GRANT APPL. - YOUNG ADULT CONSER. CORPS

Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried that the Chairman be instructed to sign a grant application for a Survey Monumentation Project submitted to the State Department of Natural Resources and Conservation for funding under the Young Adult Conservation Corps program.

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Clerk and Recorder

  
Chairman

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JANUARY 30, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The minutes of the previous session were approved as written.

MTG. - P/B/M PROJECT REVIEW

The Board of County Commissioners and their Administrative Assistant met with representatives from Cresap, McCormick and Paget to discuss the development of the Planning/Budget/Management Project Review.

AGREEMENT - TO CORRECT SURVEY AND INDEMNIFICATION

The Board of County Commissioners signed Agreement To Correct Survey And Indemnification of Trail Creek Addition between Missoula County and Professional Consultants Inc. Document is recorded in Book 112, Page 92

CONTRACT - ACE PLUMBING AND HEATING

The Board of County Commissioners signed a contract between Missoula County and Ace Plumbing and Heating to install restroom facilities-shower stalls and stool combinations in the Missoula County Jail. Document recorded in Book 112, Page 897

CLAIMS

Claims were presented for warrants to be drawn as of January 24, 1978, on the following funds in the following amounts:

GENERAL FUND	\$23,328.71
POOR FUND	6,667.27
ROAD FUND	7,705.62
BRIDGE FUND	39.02
WEED FUND	25.00

Original claims may be found on file in the County Auditor's Office.

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Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that bid be awarded to the low bidder, 4 G Plumbing & Heating, Inc., for their bid of \$5,660.00, based on recommendations received from Randy Lilje, Park Planner.

AWARD BID - VEHICLES

The Board of County Commissioners received bids as follows for vehicles for Physical Facilities Dept. and the Sheriff's Office:

BIDDER	PHY. FAC. VEH.	4-WD/SHERIFF	6 SEDANS/SHERIFF	3 SEDANS/SHERIFF
93 Chrysler Plymouth Dodge 1801 Brooks Missoula, MT 59801	\$3,801.00* 4,176.00**	\$3,463.00* 7,013.00**	\$29,124.00* 34,224.00**	\$13,254.00* 15,804.00**
T&W Chevrolet 1900 W. Broadway Missoula, MT 59801	\$4,183.55* 4,583.55**	\$5,499.27* 7,099.27**	\$29,298.84* 35,298.84**	\$14,473.81* 15,573.81**
Turmell-DeMarois Co. 230 West Main Missoula, MT 59807	NO BID *with trade **without trade	\$4,681.00* 7,647.00**	NO BID	NO BID

Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously that the following bids be awarded, based on recommendations received from Harold Michel, Centralized Services Director, and Carol Miller, Centralized Services Technician:

T&W Chevrolet - 1 - 1978 Malibu for Physical Facilities with no trade-in	\$4,583.55
T&W Chevrolet - 6 - 1978 Impala 4 door for Sheriff's Office with 5 1977 Chevrolet Impalas for trade	\$30,298.84
T&W Chevrolet - 3 - 1978 Nova 4 door sedans for the Sheriff's Office with 2 1976 Chevrolet Impalas for trade	\$14,839.67
Turmell-DeMarois - 1 - 1978 GMC for the Sheriff's Office with a 1976 half top GMC for trade	\$4,681.00

93 Chrysler was over all low bid but their bid was rejected on the basis of none conforming to the maximum delivery date as stated and not offering studded radial snow tires and inoperative back door handles in the Sheriff's vehicles as requested in bid.

The Commissioners stated that in the future delivery dates on vehicles will be changed from 60 - 90 days.

HEARING ON PETITION - MACKINTOSH MANOR TO THE MISSOULA RURAL FIRE DISTRICT

The Board of County Commissioners conducted a public meeting to hear citizen comment concerning the annexation of Lots 5-16 Inc., Lots 29-40 Inc., Mackintosh Manor to the Missoula Rural Fire District.

David Maclay: Recommended that the Commissioners defer action until action has been taken on the approval/non-approval of the Bitterroot Meadows residential subdivision south of Lolo since the area currently is undeveloped.

Loran Stanfield, Rural Fire Chief: Stated that he had no objection to delaying action on this matter.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously to defer action until the February 8, 1978 Public Meeting at 1:30 p.m. in Room 201 of the Courthouse Annex.

HEARING ON APPLICATION BY GORDON PRIVETT FOR FLOODPLAIN PERMIT

The Board of County Commissioners conducted a public meeting to hear citizen comment concerning application by Gordon Privett for a Floodplain Permit to replace a mobile home at 211 Tower, located in Clark Fork Floodplain. There was no citizen comment. Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously that Gordon Privett be granted a Floodplain Permit to replace a mobile home at 211 Tower subject to the following condition recommended by Orin Olsgaard, Floodplain Coordinator in his letter to the Board of County Commissioners dated January 26, 1978:

That Gordon Privett be given a variance to the two foot fill requirement. The existing slab is nearly one foot above the 100-year flood and covering it with additional fill would serve no practical purpose.

REVIEW PRELIMINARY PLAT - WHITETAIL ACRES NO. 2

The Board of County Commissioners conducted a public meeting to hear citizen comment concerning the preliminary plat for Whitetail Acres No. 2, a proposed 5-lot subdivision located on Mullan Road near Frenchtown. There was no public comment. Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously to approve the preliminary plat for Whitetail Acres No. 2 subject to the following conditions as recommended by the Missoula Planning Board in its letter to the Board of County Commissioners dated January 5, 1978:

- (1) Cash-in-lieu of parkland be accepted by the County.
- (2) Sanitary restrictions are lifted by State and local health authorities.
- (3) The lot line between Lots 3 and 4 be changed to follow the centerline of the irrigation ditch.
- (4) Access permits are applied for and obtained from the State Highway Dept.

REVIEW FINAL PLAT - EL-MAR ESTATES, PHASE III

The Board of County Commissioners reviewed the final plat of El-Mar Estates, Phase III with the developer's representative, Terry Druyvestein, Deputy County Attorney, Mike Sehestedt, and members of the Missoula Planning Board staff. The Missoula Planning staff members advised that the final plat should be approved subject to the following conditions:

- (1) Paved driveways and two off-street parking spaces shall be provided for each lot at the time the lots are built upon or shall be required in the covenants for each lot.
- (2) A guarantee of public improvements be made to the governing body before final approval.

REVIEW FINAL PLAT - EL-MAR ESTATES PHASE III (cont'd)

- (3) The zone change from C-RR1 to RR3 Mobile Home be accomplished prior to filing the final plat.
- (4) Robin Drive shall be designed as a residential street with 36 feet of asphalt pavement with curbs and gutters; all other streets shall be designed as local streets with 30 foot asphalt pavement with curbs and gutters.

Terry Dryvenstein requested the Commissioners to revise conditions submitted by the Missoula Planning Board staff in No. 4 above as follows:

Robin Drive shall be designed as a residential street with 30 feet of asphalt pavement with curbs and gutters; all other streets shall be designed as local streets with 36 foot asphalt pavement with curbs and gutters.

The Commissioners advised Mr. Dryvenstein to submit his request to them in writing for their review prior to the next public meeting in order to enable the Commissioners to act on this item at the February 8, 1978 meeting. Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously to defer action on approval/non-approval of the final plat for El-Mar Estates Phase III until February 8, 1978 to allow the Commission time to review written recommendations presented by Terry Dryvenstein.

REVIEW PRELIMINARY PLAT - BITTERROOT MEADOWS

The Board of County Commissioners reviewed the preliminary plat for Bitterroot Meadows, a proposed 327-lot residential subdivision south of Lolo, from which action had been deferred from the January 25, 1978 public meeting. Commissioner Thibodeau moved and Commissioner Browman seconded the motion which carried with Commissioner Waltermire dissenting to deny the preliminary plat for Bitterroot Meadows due to the following reasons recommended by the Missoula Planning Board in its letter to the Board of County Commissioners dated January 6, 1978:

- (1) The preliminary plat was determined to not be in the public interest based on the Planning Staff analysis of the eight criteria for assessing public interest. (See below) This proposal represents a major departure from the Missoula County Comprehensive Plan, which designates the area as Open and Resource Land. This proposal also conflicts with several County-wide goals expressed in the Comprehensive Plan and cited in the Planning Staff report.
  1. Need.
  2. Expressed Public Opinion.
  3. Effects on Agriculture.
  4. Effects on Services.
  5. Taxation.
  6. Effects on the Natural Environment.
  7. Effects on Public Health and Safety.
  8. Effects on Wildlife.
- (2) The preliminary plat was determined to not be in the public interest because it would have a "significant and devastating impact" on the Florence-Carlton School District.

REVIEW PRELIMINARY PLAT - TARGET RANGE ESTATES

The Board of County Commissioners conducted a public meeting to hear citizen comment concerning the preliminary plat for Target Range Estates, a proposed subdivision located 4 miles west of Missoula on South Avenue. The following are comments received:

Evan Denney (President, Missoula Planning Board): This recommendation was received by Commissioner Browman in a telephone conversation with Mr. Denney. Stated that park land adjacent to the Target Range School land be accepted by the County to fulfill the Park Requirement rather than cash-in-lieu of parkland.

Representative from the Target Range School Board of Trustees: Stated that they would prefer that the Commissioners accept parkland to fulfill the Park Requirement rather than cash-in-lieu of parkland.

Moore Best (dev. rep.): Stated that there would be considerable expense involved in revising the plats if the Commissioners decide to fulfill the Park Requirement by accepting parkland rather than the cash-in-lieu of parkland.

Dorothy Stoffel (Missoula Planning Staff Member): Stated she felt it was in the best interest to accept cash-in-lieu of parkland.

There being no other persons wishing to comment on the proposed subdivision, Commissioner Waltermire moved and Commissioners Thibodeau seconded the motion which carried unanimously to approve the preliminary plat for Target Range Estates as recommended by the Missoula Planning Board Staff in its letter to the Board of County Commissioners dated January 5, 1978, except that parkland will be accepted by the County to fulfill the Parkland Requirement. Stated below are the recommendations by the Missoula Planning Board Staff which the Commissioners approved:

- (1) A variance be granted for the length of the cul-de-sac Gunsight Court which only slightly exceeds the County's standard of 1,000 feet.
- (2) Easements for the large irrigation ditches on the northern and eastern boundaries be shown on the plat if they are to be maintained, or they should be designated as abandoned on the plat if a formal arrangement is made to abandon them.
- (3) The right-of-way to the County rock quarry should be shown on the plat.
- (4) Sanitary restrictions are lifted by State and local health authorities.
- (5) The walkway should be greater than 4-feet wide.

REVIEW PRELIMINARY PLAT - LINDA VISTA, THIRD SUPPLEMENT

The Board of County Commissioners reviewed the preliminary plat for Linda Vista, Third Supplement, located SW of Missoula off Lower Miller Creek Road. The following are recommendations submitted from the Missoula Planning Board Staff to the Board of County Commissioners in its letter dated January 5, 1978:



REVIEW PRELIMINARY PLAT - LINDA VISTA, THIRD SUPPLEMENT (cont'd)

- (1) All building setback lines must be shown on the plat so that each lot meets all subdivision and zoning requirements.
- (2) Parkland be dedicated to the County which is one-ninth of the platted area, minus all dedications.
- (3) All sanitary restrictions are lifted by State and local health authorities.
- (4) The Homeowner's Association should address and reflect the following changes posed by the City-County Health Department:
  - a. Section 5. Sewage Disposal Systems states that the cost incurred by the Association in regard to this system shall be paid proportionately by each lot or parcel being served by said sewage disposal system. This should be reiterated and clarified in Section 6. Rate of Assessments, to insure that only those lots utilizing the central sewer system will be charged for these costs.
  - b. Section 6 also states that "Undeveloped lots owned by the Grantor (Developer) shall be subject to assessment at one-half ( $\frac{1}{2}$ ) of the amount of assessments fixed for other lots". This may be unworkable, since the maintenance cost of the sewer system could become exorbitant to the other homeowner if a substantial number of lots on the central sewer system is retained by the developer.
- (5) The street width should be increased to 40 feet curb-back to curb-back to meet County regulations.
- (6) Road plans and drainage plans should be approved by the County Surveyor's Office.
- (7) There is a small piece of Eldora Lane, from the North line of Lot 1 to the North line of Lot 4, that should be dedicated. This is scheduled to be dedicated when Valley Vista Subdivision is filed, but in case Valley Vista is never filed, this dedication should be part of this Subdivision final approval.
- (8) Reference to the three bedroom per lot limitation, established by the County Health Dept., should be made on the plat or other document, such as the Homeowner's Association.
- (9) All lots should be placed on the central sewer system.

The following individuals commented on the proposed development:

Jack Green (attorney representing the developer): Stated that number 9 above should be deleted as part of the requirements for this subdivision.

Terry Dryvenstein (engineer representing the developer): Felt that number 3 and 9 above were the same. Requested the Commissioners to delete number 9 from the requirements for this subdivision.

Joe Aldegarie (Sanitary Engineer with the Missoula City-County Health Dept.): Felt that number 3 above would be an adequate requirement; and that number 9 was not necessary as long as number 3 was followed.

Commissioner Waltermire asked if there was a slope stability problem in this subdivision.

Dorothy Stoffel (Missoula Planning Board Member): Stated that she did not feel slope stability was a problem.

Jack Green (attorney representing the developer): Suggested that a geological study be made to evaluate slope stability in this proposed subdivision.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously to approve the preliminary plat for Linda Vista, Third Supplement Subdivision provided number 9 above is deleted from the list of requirements for this subdivision and that a geological study be completed to evaluate slope stability and be submitted to the Missoula Planning Board, Health Department and Board of County Commissioners for review prior to approval of the final plat.

MTG. - ADMINISTRATIVE STAFF

The Board of County Commissioners met with their administrative staff members (E.C. Painter, Administrative Assistant; M.W. Sehestedt, Chief Civil Deputy County Attorney; Rich Gebhardt, Deputy County Attorney; Dennis Engelhard, Personnel Officer; Robert Frank, Clerk and Recorder; Ted Crockett, Director of Physical Facilities; Ron Mitzner, Director of Communications; Harold Michel, Centralized Services Director, Rick Leavell, Emergency Preparedness Coordinator). Major items discussed were as follows:

- (1) Review of New Departments Created in FY77: Centralized Services, Physical Facilities, Emergency Preparedness and Communications were informed that they will be required to complete a Program Review evaluating their present assessment and future considerations for their programs which has been developed by Commissioner Browman and E.C. Painter.
- (2) Bid Forms: Due to the complexity and length of the County's new bid forms, the negotiation portion of the forms will be deleted.
- (3) City Enforcement of Parking Regulations: Mike Sehestedt recommended that the County apply to the City for enforcement of parking regulations in the County Parking Lots. Mike Sehestedt will meet Tom Crowley, City Engineer, to insure that the County parking lots meet with city codes and will develop an application to present to the City Council.
- (4) Technical Assistance in Auditing Data Processing Center: The County Auditor requested assistance in auditing the Data Processing Center. The Commissioners advised the Auditor to prepare a Request for Proposal; if funds are available to handle this request it will be approved, if not, the requested assistance must wait until the FY79 budget is approved.
- (5) Assessor's Office Rental Charges: The Board of County Commissioners reviewed a request from the Assessor's Office to partially reduce their rental charges for use of office on the third floor of the courthouse. The Commissioners decided that the rental fees must remain as stated in the rental agreement.

FEBRUARY 2, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MTG. - ENERGY CONSERVATION COMMITTEE

Commissioner Browman attended an evening meeting of the Energy Conservation Committee in the Missoula County Courthouse.

FEBRUARY 3, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

REQ. FOR BUDGET TRANSFER

Commissioners Thibodeau and Browman approved Request for Budget Transfer #00094 for \$78.00 from Capitol unprogrammed reserve to Capitol for a 5-drawer filing cabinet for the Missoula County Airport.

REQ. FOR BUDGET TRANSFER

Commissioners Thibodeau and Browman approved Request for Budget Transfer #00095 for \$117.00 from Capitol for a calculator to Capitol for a filing cabinet in the Clerk of Court's Office.

FLOODPLAIN PERMIT

Commissioner Browman signed a floodplain permit allowing Gordon Privett to replace a mobile home with one of equal or smaller size on an existing permanent concrete slab located at 211 North Tower. The Floodplain permit was approved by the Board of County Commissioners at a public hearing held on February 1, 1978.

Robert Frank  
CLERK AND RECORDER

Loring D. Browman  
CHAIRMAN

FEBRUARY 6, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The minutes of the previous weekly session were approved as written.

MTG. - PLANNING STATUS REPORT

Commissioners Browman and Commissioner Thibodeau met with Dan Obermeyer, Acting Planning Director, to discuss the Planning Status Report.

MTG. - PARK STATUS REPORT

Commissioner Browman and Commissioner Thibodeau met with Garry Kryszak, Director of Parks and Recreation, to discuss the Park Status Report.

MTG. - COMMUNITY HEALTH EDUCATION GROUP

Commissioner Browman attended an afternoon meeting at the Missoula City/County Health Department with the Community Health Education Group.

AMENDMENT - REVERTER TO COUNTY & CITY OF MISSOULA UPON PROPERTY OF KATHLEEN WALFORD SENIOR CITIZENS' CENTER

On January 30, 1978, the Board of County Commissioners signed an Amendment to Reverter to County and City of Missoula upon Property of the Kathleen Walford Senior Citizens' Center Association. This amendment states that the proportion of reverter interest is 80% to the County of Missoula, 20% to the City of Missoula. It also states that the Kathleen Walford Senior Citizens' Center Association has formally and lawfully adopted a change of name as the Missoula Senior Citizens' Center Association, Inc. This document is recorded in Book 112, Page 469

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00092 for \$2,406.68 from Accounting Gross Salaries to Recording Gross Salaries for the Clerk and Recorder's Office.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer #00090 for \$2,406.68 from the Termination Reserve Account to Accounting Gross Salaries for the Clerk and Recorder's Office.

MONTHLY REPORT - COUNTY SHERIFF

The Chairman examined, approved and ordered filed the January, 1978 monthly report of John C. Moe, Missoula County Sheriff.

MONTHLY REPORT - COUNTY CLERK AND RECORDER

The Chairman examined, approved and ordered filed the January, 1978 monthly report of Roberta Frank, County Clerk and Recorder.

FEBRUARY 7, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.



INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Ruby C. Masterson, as Principal and Dean Gyles and Bennie Oelke, as Sureties, in the amount of \$150.00 and has instructed that new warrant be drawn in the amount of \$75.00 in lieu of "Warrant #43165 on Missoula County Trust Fund" now unable to be found and presented for payment.

## MONTHLY REPORT - AIRPORT BOARD

The Chairman examined, approved and ordered filed the December, 1977 monthly report of the Missoula County Board of Airport Administrators.

CONTRACT - PARK SERVICES

The Chairman examined, approved and ordered filed the Contract for Park Services between the Tom Green Memorial Park Association (RSID 902) and the Opportunity School Foundation.

## RES. 78-13 REVENUE FROM PELT SALES

The Board of County Commissioners adopted Resolution No. 78-13 for purposes of total disclosure these expenditures (\$150.00) should be included in the formal Fiscal Year 1978 Operating Budget and Fiscal Year 1978 Revenue Estimates (\$150.00) for Missoula County. Resolution is recorded in Book 112, Page 907

FEBRUARY 8, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

BID OPENING - TREES FOR PARKS AND RECREATION

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for trees for Parks and Recreation:

Montana Tree & Landscape Service	205 trees (various kinds)	\$7,047.40
Marchie's Nursery		
1845 S. Third Street West		
Missoula, MT 59801		

Valley Nursery	205 trees (various kinds)	\$9,375.00
Box 4845		
Helena, MT 59601		

Jim Caras Nursery 2727 South Third West Missoula, MT 59801	205 trees (various kinds)	\$5,513.50
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Bitterroot Nursery 521 NE East Side Hwy Corvallis, MT 59828	205 trees (various kinds)	\$4,756.85
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Evergreen Tree Service 2109 So. 13th West Missoula, MT 59801	205 trees (various kinds)	\$7,548.00
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There being no additional bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the County Purchasing Division and the Parks and Recreation Department for recommendation.

BID OPENING - SEAL COAT CHIPS FOR ROAD DEPARTMENT

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for 2,600 tons of ½ inch seal coat chips for the County Road Department:

Washington Construction Co.	\$15,600.00*	\$16,770.00**
P. O. Box 8989		
Missoula, MT 59801		

Western Materials	\$13,000.00*	\$15,600.00**
P.O. Box 2790		
Missoula, MT 59801		

Janney Construction Co.	\$13,000.00*	\$16,050.00**
P.O. Box 173		
Clinton, MT 59825		

Clark Brothers Contractors	\$12,090.00*	\$13,390.00**
P.O. Box 67		
Victor, MT 59875		

\*Hauling to be accomplished by County Forces within 180 days of contract date.

**\*\*Delivered and stockpiled at Missoula County Yards by the Contractor.**

The County Attorneys Office is determining the legality of the Clark Brothers Contractors bid since bids were submitted for seal coat chips, plant mix pavement aggregate and street sanding gravel on an "all or none" basis.

There being no additional bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously that the bids be taken under advisement and referred to the County Road Dept. for recommendation.

BID OPENING - STREET SANDING GRAVEL FOR ROAD DEPARTMENT

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for 2,400 tons of Street Sanding Gravel for the County Road Department:

Janney Construction Co.	\$4,800.00*	\$7,800.00**
P.O. Box 173		
Clinton, MT 59825		

BID OPENING - STREET SANDING GRAVEL FOR ROAD DEPARTMENT (cont'd)

Western Materials, Inc. P.O. Box 2790 Missoula, MT 59801	\$4,800.00*	\$7,200.00**
Washington Construction Co. P.O. Box 8989 Missoula, MT 59801	\$5,952.00*	\$7,032.00**
Clark Brothers Contractors Box 67 Victor, MT 59875	\$5,160.00*	\$6,360.00**

\*Hauling to be accomplished by County Forces within 180 days of contract date.

\*\*Delivered and stockpiled at Missoula County yards by the Contractor.

The County Attorneys Office is determining the legality of the Clark Brothers Contractors bid since bids were submitted for seal coat chips, plant mix pavement aggregate and street sanding gravel on an "all or none" basis.

There being no additional bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously that the bids be taken under advisement and referred to the County Road Dept. for recommendation.

BID OPENING - PLANT MIX PAVEMENT AGGREGATE FOR ROAD DEPARTMENT

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for 6,000 tons of Plant Mix Pavement Aggregate for the Road Department:

Janney Construction Co. P.O. Box 173 Clinton, MT 59825	\$18,000.00*	\$25,500.00**
Western Materials, Inc. P.O. Box 2790 Missoula, MT 59801	\$12,000.00*	\$18,000.00**
Washington Construction Co. P.O. Box 8989 Missoula, MT 59801	\$15,480.00*	\$18,180.00**
Clark Brothers Contractors Box 67 Victor, MT 59875	\$18,900.00*	\$21,900.00**

\*Hauling to be accomplished by County Forces within 180 days of contract date.

\*\*Delivered and stockpiled at Missoula County yards by the Contractor.

The County Attorneys Office is determining the legality of the Clark Brothers Contractors bid since bids were submitted for seal coat chips, plant mix pavement aggregate and street sanding gravel on an "all or none" basis.

There being no additional bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the County Road Dept. for recommendation.

RES. 78-14 - FLOODPLAIN REGULATIONS FOR RATTLESNAKE CREEK AS DELINEATED BY THE STATE DEPT. OF NATIONAL RESOURCES

The Board of County Commissioners adopted Resolution 78-14 providing Floodplain Regulations for Rattlesnake Creek as delineated by the State Department of Natural Resources at the February 8, 1978 Public Meeting. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to adopt a resolution providing floodplain regulations for Rattlesnake Creek as delineated by the State Department of Natural Resources. Resolution is recorded in Book 112, Page 1004

HEARING ON PETITION - MACKINTOSH MANOR TO THE MISSOULA RURAL FIRE DISTRICT

The Board of County Commissioners conducted a public meeting concerning the annexation of Lots 5-16 Inc., Lots 29-40 Inc., Mackintosh Manor to the Missoula Rural Fire District. There were neither proponents nor opponents present. The Commissioners were uncertain about the developers plans for this subdivision, therefore, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to table decision on this matter indefinitely.

REVIEW FINAL PLAT - EL-MAR ESTATES PHASE III

The Board of County Commissioners reviewed a request from Terry Druyvestein, the developer's representative, to revise conditions submitted by the Missoula Planning Board staff to increase all residential streets to 36 foot pavement width in return for reducing the paved width of Robin Drive to 30 feet. Mike Kress, Assistant Planner, submitted a letter to the Commissioners at the February 8, 1978 Public Meeting which indicated that the Planning Staff was not opposed to the developer's request for the following reasons:

The request for 30 feet of paving on Robin Drive is consistent with the width of Robin Drive on Phase II. Access to Robin Drive is denied on the plat and the covenants restrict owners from parking in the street right-of-way. Since parking is restricted on Robin Drive, the request for a 30 foot width instead of 36 feet is a reasonable one from a planning standpoint. The developer is also proposing to pave local streets to a width of 36 feet, which would provide space for guest parking off of Robin Drive.

Dick Colvill (County Surveyor) stated that he was opposed to the developer's request but if approved by the Board of County Commissioners, he would not question their decision.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to grant the developer's request to increase all residential streets to 36 foot pavement width in return for reducing the paved width of Robin Drive to 30 feet.

The Board of County Commissioners reviewed the final plat for El-Mar Estates, Phase III with the developer's representative, Terry Druyvenstein, Depty County Attorney, Mike Sehestedt, County Surveyor, Dick Colvill and members of the Missoula Planning Board staff. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that the final plat for El-Mar Estates, Phase III be approved subject to the following conditions:

- (1) Paved driveways and two off-street parking spaces shall be provided for each lot at the time the lots are built upon or shall be required in the covenants for each lot.
- (2) A guarantee of public improvements be made to the governing body before final approval.
- (3) The zone change from C-RR1 to RR3 Mobile Home be accomplished prior to filing the final plat.
- (4) Robin Drive shall be designed as residential street with 30 feet of asphalt pavement with curbs and gutters; all other streets shall be designed as local streets with 30 foot asphalt pavement with curbs and gutters.

#### REVIEW - PROPOSED SUBDIVISION REGULATIONS AND ADDENDUM

The Board of County Commissioners conducted a public meeting to hear comment concerning the proposed Amendments to Subdivision Regulations and the Addendum which was submitted to the Commissioners February 6, 1978.

Jim Tillotson (Attorney for the local Chapter of Registered Land Surveyors): Stated a number of revisions which the local Chapter would like to see changed before final approval.

The Board of County Commissioners instructed the Clerk and Recorder to publish a notice of an "Informational Hearing" to be held March 1, 1978 at 2:00 p.m. in Room 201 of the Courthouse Annex for the purpose of hearing public comment on the proposed Amendments to Subdivision Regulations and the Addendum to the Regulations.

#### QUIT CLAIM DEED - TO THE CITY OF MISSOULA

The Board of County Commissioners reviewed a Quitclaim Deed at a public meeting which would convey, release, remise and forever quit claim unto the City of Missoula a strip of ground on, over and across a portion of the W $\frac{1}{2}$  Section 5, T.12N., R.19W., Principal Meridian, Montana, more specifically on, over and across the Dan O'Connor property as described in document. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to sign the Quitclaim Deed releasing said property to the City of Missoula. Document is filed in Book 112, Page 1005

#### INDUSTRIAL REVENUE BOND: MISSOULA COMMUNITY HOSPITAL

The Board of County Commissioners reviewed the following proposals at the February 8, 1978 public meeting:

- (1) Proposal to issue not exceeding \$10,000,000. Hospital Revenue Refunding & Improvement Bonds, (Missoula Community Hospital Project), by Missoula County
- (2) Proposal to issue not exceeding \$1,000,000. Medical Office Building Revenue Bonds, (Missoula Community Hospital Project), by Missoula County.

Proponents who gave statements as to why they felt these bonds should be approved: R.H. "Ty" Robinson, Attorney from Garlington, Lohn & Robinson firm; Grant Win, Hospital Administrator of Missoula Community Hospital; George Pitt, Legal Advisor from Borgy & Pitt of Chicago; William G. Cease, Underwriter from the William G. Cease and Company Office of Chicago; Candace Fetcher, Jack Hanes and Bill Jones, Missoula Attorneys. There were no opponents present. The \$10,000,000. will be used to finance the adding of additional surgeries to the hospital and the \$1,000,000. will be used to construct a medical center adjacent to the hospital to insure that physicians will move to Community to provide hospital care there. Physicians will lease office space. After bond has been paid to Missoula County, doctors could possibly purchase their office space provided it is approved by Missoula Community Hospital.

Commissioner Thibodeau felt he had a conflict of interest since he currently is serving on the Missoula General Hospital Board but M.W. Sehestedt, County Attorney, assured Commissioner Thibodeau that it was not as though he would be siding with Missoula Community Hospital but rather to decide what was in the best interest for the Missoula community.

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously to approve both bonds as stated in (1) and (2) above.

#### CETA AGREEMENT - COMMUNITY COORDINATED CHILD CARE

The Chairman endorsed an agreement between Missoula County and Community Coordinated Child Care that entitles Community Coordinated Child Care to \$5,775.00 CETA dollars for the period February 1, 1978 through September 30, 1978 for public service employment jobs. Document is recorded in Book 112, Page 971

#### PAYROLL TRANSMITTAL - PAY PERIOD #16

The Board of County Commissioners authorized the payroll transmittal for pay period #16 (January 22 - February 4, 1978) as follows:

General fund:	\$82,301.29	Msla Rural Fire:	\$ 5,713.34
SID #901:	614.22	Health Dept:	18,452.41
Airport:	3,969.46	Food Stamps:	321.44
Fair:	1,579.25	Weed:	734.65
Museum:	2,545.20	Extension:	1,490.40
Planning:	6,898.20	RSVP:	422.52
Public Works:	708.00	Road:	31,192.29
Total CETA funds:	21,123.48		
Missoula County total:	178,066.15		
Urban Transportation:	4,365.44		

GRAND TOTAL ALL FUNDS: \$182,431.59  
Document recorded in Book

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer from the Road Department to transfer \$8,000. from Capital - SOS Center and \$2,000. from Capital - Second & Garfield to \$8,000. to Operations for Traffic Signs and \$2,000. to Operations for Traffic Paint. Budget transfer number is #00097.

CONTRACT - 4G PLUMBING & HEATING

The Board of County Commissioners executed an agreement between Missoula County and 4G Plumbing & Heating in the amount of \$5,660.00 for the purpose of purchasing and installing restroom fixtures at Fort Msla. Recreation Area. Document is recorded in Book 112, Page 897

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FEBRUARY 9

The Board of County Commissioners met in regular session. All three Commissioners were present.

REQ. FOR TRAVEL ADVANCE

Chairman approved a Travel Advance in the amount of \$193.35 for the purpose of George Finneman, Road Supervisor, to go to Great Falls to have hydraulic equipment installed on Traffic Dept. truck # 134.

REPORT OF CLERK OF DISTRICT COURT, SHOWING ITEMS OF FEES & OTHER COLLECTIONS

The Chairman examined, approved and ordered filed the January, 1978 Report of the Clerk of the District Court, Showing Items of Fees and Other Collections Made in Missoula County.

CETA PROJECT OPERATING PLANS

The Chairman signed the CETA Title II And CETA Title VI Project Operating Plans for the period October 1, 1977 through September 30, 1978.

AGREEMENT - VAULT INSPECTION

The Chairman signed an Inspection and Service Agreement with Allied Safe and Vault Company for the purpose of inspecting and servicing the vault in the County Treasurer's Office. The contract price is \$155.00 Document recorded in Book

NOTICE OF INVITATION TO BID

The Clerk and Recorder was instructed to publish on February 12, 19 and 26, 1978 Notice of Invitation To Bid for Chemicals for Weed Board Spring Spraying Operations for opening by the Board of County Commissioners on March 1, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex.

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FEBRUARY 10

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CLAIMS

Claims were presented for warrants to be drawn as of January 31st, 1978, on the following funds in the following amounts:

General Fund:	\$24,407.64
Poor Fund:	335.18
Road Fund:	8,641.00
County Planning:	9,834.71

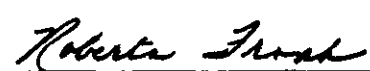
Original claims may be found on file in the County Auditor's Office.

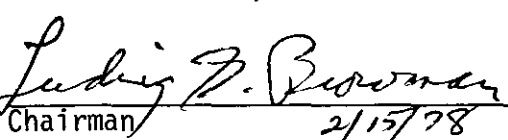
CLAIM - GORDON CONSTRUCTION COMPANY

The Chairman authorized payment to Gordon Construction Company in the amount of \$12,028.95 for progress payment No. 6 for alterations and renovations of Courthouse Annex & Office Building.

AGREEMENT - MONTANA DEPARTMENT OF FISH AND GAME

The Chairman endorsed an agreement between Missoula County and the Montana Department of Fish & Game. The purpose of this agreement is for Missoula County to further develop an existing city park, Fort Missoula Recreation Area with parking, tennis courts and necessary accessories, landscaping, play equipment, shelter, restroom, picnic facilities to include tables, benches and barbeques; and for Montana Dept. of Fish & Game to share in the responsibility for administration of said project and to determine satisfactory completion by contractors and participating agencies.

: : : :  
  
Clerk and Recorder

: : : :  
  
Chairman 2/15/78

: : : :  
FEBRUARY 13, 1978

HOLIDAY - LINCOLN'S BIRTHDAY CELEBRATED - ALL MISSOULA COUNTY OFFICES WERE CLOSED.

Gary Steuerwald, Missoula County Superintendent of Schools will be in Flint, Michigan February 12-18, 1978 attending a Community Education Conference.

FEBRUARY 14, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The minutes of the previous weekly session were approved as written.

REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT

Commissioner Thibodeau and Commissioner Browman signed a Request for Payment on Letter of Credit and Status of Funds Report requesting \$10,000.00 from the U.S. Dept. of Housing & Urban Development for the purpose of continuing the housing project at the Planning Dept. Form returned to Planning for processing.

FEBRUARY 15, 1978

NOTICE OF PUBLIC HEARING

The Chairman instructed the Clerk and Recorder to publish on February 19, 1978 a Notice of Public Hearing to be held February 22, 1978 at 2:00 p.m. in Room 201 of the Courthouse Annex for the purpose of reviewing and receiving public comment on an application for a floodplain permit to build a residential structure on Lot 4, Block 16, Greenwood Addition, Lolo.

REQ. FOR BUDGET TRANSFER

The Board of County Commissioners signed Request for Budget Transfer #00096 for \$430.80 from Missoula County Grant Match to Capital for Technical Equipment in the Missoula County Sheriff's Office.

REQUEST FOR TRAVEL ADVANCE

The Chairman approved a Request for Travel Advance for Kenneth Baker from the Rural Fire Department in the amount of \$131.63 for the purpose of attending Fire Photography and Use of Audio-Visual Aids School in Great Falls.

AGREEMENT & AMENDMENT TO SCHEDULE A FOREST DEVELOPMENT ROAD COOPERATIVE AGREEMENT

The Board of County Commissioners endorsed an Amendment to Schedule A Forest Development Road Cooperative Agreement for County maintenance of two road segments as follows: (Agreement recorded in Book 112, Page 1208)

Beginning at its junction with Hwy 200, in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ , sec. 5, T14N R14W-ending at its junction with Blanchard Cr. Rd. #4333 in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ , sec. 5, T14N R14W.

Beginning at its junction with Clearwater River Road No. 4336, in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ , sec. 5, T14N, R14W ending at a point in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ , sec. 34, T15N R15W.

RES. 78-15

The Board of County Commissioners endorsed Resolution 78-15 which transfers \$1723.20 of revenue received from MBCC Grant #76-14610 for Technical Equipment in the Sheriff's Dept. to Capitol for the purchase of the Technical Equipment. Resolution recorded in Book 112, Page 1196

BID OPENING - REMOVAL OF AIRPORT HANGAR

Pursuant to advertising, Commissioners' Browman and Waltermire received and opened bids as follows for Removal of Airport Hangar at the Missoula County Airport:

San Angelo's Construction                      \$6,750.00  
644 Crestline Drive  
Missoula, MT 59801

There being no additional bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously that the bids be taken under advisement and referred to the Missoula County Airport for recommendation.

BID OPENING - CONTRACTS TO CONSTRUCT A BRIDGE AT LINDBERGH LAKE (RSID 282)

Pursuant to advertising, Commissioners' Browman and Waltermire received and opened bids as follows for Contracts to Construct a Bridge at Lindbergh Lake (RSID 282):

R.R. Redding Construction Company, Inc.                      Total Bid for Construction: \$66,130.00  
TA P.O. Box 2885  
Spokane, WA 99220

E.F. Matelich Construction Co.                      Total Bid for Construction: \$41,035.43  
Box 456  
Kalispell, MT

Prior to the 1:30 p.m. Public Meeting the Commissioner's Office received a telephone call from Western Union stating that E.F. Matelich Construction Co. wanted \$1,913.45 deducted from the total bid. M.W. Sehestedt, Deputy County Attorney, ruled that addendum by telephone will not be included in final decision and will not be considered as part of the official bid. The attorney opinion was made prior to opening the E.F. Matelich Construction Co. bid. M.W. Sehestedt stated that he will submit a final statement in writing to the Commissioner's Office for the record.

Sletten Construction Co.                      Total Bid for Construction: \$62,017.75  
Box 2467  
Great Falls, MT 59403

Frontier-West, Inc.                      Total Bid for Construction: \$47,936.43  
Box 8242  
Missoula, MT 59807

There being no additional bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously that the bids be taken under advisement and referred to the Physical Facilities Department for recommendation.

BID OPENING - BONDS TO COVER COST OF CONSTRUCTION OF BRIDGE AT LINDBERGH LAKE (RSID 282)

Pursuant to advertising, Commissioners' Browman and Waltermire received and opened bids as follows for Bonds to Cover Cost of Construction of Bridge at Lindbergh Lake (RSID 282):

BID OPENING - BONDS TO COVER COST OF CONSTRUCTION OF BRIDGE AT LINDBERGH LAKE (RSID 282) (cont'd)

Robert J. Rangitsch Bid: 6.3%  
2900 Humble Road  
Missoula, MT 59801

DA Davidson & Co. Bid: 7.25%  
P.O. Box 5015  
Davidson Building  
Great Falls, MT 59403

Charles P. Hall Bid: 7.24%  
1020 Whitaker Drive  
Missoula, MT 59801

There being no additional bids, Commissioner Waltermire moved & Commissioner Browman seconded motion which carried unanimously that bids be taken under advisement & referred to Physical Facilities Dept. for recom.

AWARD BID - TREES

The Board of County Commissioners received bids as follows for trees on February 8, 1978 for the Parks & Recreation Department.

Montana Tree & Landscape Service Total Bid: \$7,047.40  
Marchie's Nursery  
1845 S. 3rd West  
Missoula, MT 59801

Valley Nursery Total Bid: \$9,375.00  
Box 4845  
Helena, MT 59601

Jim Caras Nursery Total Bid: \$5,513.50  
2727 S. 3rd W.  
Missoula, MT 59801

Bitterroot Nursery Total Bid: \$4,756.85  
521 NE East Side Hwy  
Corvallis, MT 59828

Evergreen Tree Service Total Bid: \$7,548.00  
2109 S. 13th W.  
Missoula, MT 59801

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously that the bid be awarded to Jim Caras Nursery based upon recommendations received from Randy Lilje, Park Planner, for the Parks and Recreation Dept.

AWARD BID - SEAL COAT CHIPS

The Board of County Commissioners received bids as follows on February 8, 1978 for seal coat chips for the County Road Dept.:

Washington Construction Co. \$15,600.00\* \$16,770.00\*\*  
P.O. Box 8989  
Missoula, MT 59801

Western Materials \$13,000.00\* \$15,600.00\*\*  
P.O. Box 2790  
Missoula, MT 59801

Janney Construction Co. \$13,000.00\* \$16,050.00\*\*  
P.O. Box 173  
Clinton, MT 59825

Clark Brothers Contractors \$12,090.00\* \$13,390.00\*\*  
P.O. Box 67  
Victor, MT 59875

\*Hauling to be accomplished by County Forces within 180 days of contract date:

\*\*Delivered and stockpiled at Missoula County Yards by the Contractor

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously that the bid be awarded as stated below based upon recommendations received from the County Surveyor to Western Materials:

The quantities of chips were increased 25% as allowed by Page PC-1 of the contract. 3,250 tons @ \$5.00 ton = \$16,250 delivered at the contractor's yard. There was one lower bidder, Clark Brothers, but the qualified their bid as all or none. Western Materials was the next low bidder. There was an equal bid farther away.

AWARD BID - PLANT MIX PAVEMENT AGGREGATE

The Board of County Commissioners received bids as follows on February 8, 1978 for Plant Mix Pavement Aggregate for the County Road Dept.:

Janney Construction Co. \$18,000.00\* \$25,500.00\*\*  
P.O. Box 173  
Clinton, MT 59825

Western Materials, Inc. \$12,000.00\* \$18,000.00\*\*  
P.O. Box 2790  
Missoula, MT 59801

Washington Construction Co. \$15,480.00\* \$18,180.00\*\*  
P.O. Box 8989  
Missoula, MT 59801

Clark Brothers Contractors \$18,900.00\* \$21,900.00\*\*  
Box 67  
Victor, MT 59875

\*Hauling to be accomplished by County Forces within 180 days of contract date.

\*\*Delivered and stockpiled at Missoula County yards by Contractor.



Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously to award bid to Western Materials for 6,000 tons @ 2.00 ton = \$12,000.00 delivered at the contractor's yard based on recommendations received from the County Surveyor.

#### AWARD BID - STREET SANDING GRAVEL

The Board of County Commissioners received bids as follows on February 8, 1978 for Street Sanding Gravel for the County Road Dept.:

Janney Construction Co. P.O. Box 173 Clinton, Mt. 59825	\$4,800.00*	\$7,800.00**	*Hauling to be accomplished by County Forces within 180 days of contract date.
Western Materials, Inc. P.O. Box 2790 Missoula, Mt. 59801	\$4,800.00*	\$7,200.00**	**Delivered and stockpiled at Missoula County yards by the Contractor.
Washington Construction Co. P.O. Box 8989 Missoula, Mt. 59801	\$5,952.00*	\$7,032.00**	
Clark Brothers Contractors Box 67 Victor, Mt. 59875	\$5,160.00*	\$6,360.00**	

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously to award bid to Western Materials based on the following recommendation received by the County Surveyor:

The quantities of sand were increased 25% as allowed by Page PC-1 of the contract. 2,500 tons @ 2.00 ton = \$5,000 delivered at the contractor's yard. There was two low bidders - the other bidder's yard was farther away.

#### REVIEW SUMMARY PLAT - CARLTON TRACTS - SUPPLEMENTAL PLAT NO. 3

Commissioners' Browman and Waltermire conducted a public meeting to hear citizen comment concerning the summary plat for Carlton Tracts - Supplemental Plat No. 3.

Recommendation received from Planning Board Staff in their Subdivision Staff Report of February 7, 1978:

Plat for Carlton Tracts - Supplemental Plat No. 3 be denied based on the following reasons:

- (1) Any further development in Block 1 substantially differs from the existing density in Block 1 and from the proposed density in the Missoula County Comprehensive Plan.
- (2) Acceptance of this plat would establish a precedent for further development in Block 1 and cause an adverse effect on the Florence-Carlton School District.
- (3) Proper access to the lots of this subdivision has not been provided.

Recommendation received from Planning Board in its letter dated February 9, 1978:

Plat for Carlton Tracts - Supplemental Plat No. 3 be approved subject to the following conditions:

- (1) A 60 foot right-of-way is provided as access for all lots to Old Hwy 93.
- (2) The access road is constructed to County Standards.
- (3) All sanitary restrictions are lifted by State and local health authorities.

Greg Martinsen (representing developer): Stated that 30 foot right-of-way was the most they could get. They are willing to make the road as wide as 18' for gravel standards but cannot afford to pave road.

Jim Waltermire asked is 60' meant private or public access for the roads.

Dick Colvill (County Surveyor): 60 foot right-of-way is for public access and roads constructed to County Standards require paving.

Greg Martinsen and Phil Lagerstedt (developer) preferred three Commissioners present to vote. Since decision to approve or deny the plat had to be made by February 21, 1978 the Commissioners asked Mr. Martinsen and Mr. Lagerstedt if they would be willing to wait for a decision until February 22, 1978 at 8:30 a.m. in Room 202 of the Courthouse Annex when all three Commissioners can be present. Both gentlemen agreed to this special meeting.

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried unanimously to defer action on the decision to approve or deny the summary plat for Carlton Tracts - Supplemental Plat No. 3 at the developer's request until 8:30 a.m. on February 22, 1978 in Room 202 of the Courthouse Annex.

#### HEARING ON PETITION - MACKINTOSH MANOR AND ADJACENT LAND TO THE MSLA, RURAL FIRE DISTRICT

Commissioners' Browman and Waltermire conducted a public meeting concerning the annexation of Lots 5-16 Inc., Lots 29-40 Inc. of the Mackintosh Manor and adjacent land described as SW $\frac{1}{4}$  Sec. 10, NW $\frac{1}{2}$  Sec. 15, T. 11N., R. 20W. Loran Stanfield (Rural Fire Chief) recommended annexation of this property into the Msla. Rural Fire District. Commissioner Waltermire stated that he would like to receive recommendations from individuals affected to review their pros or cons to the issue. No action will be taken on this issue until the Commissioner's receive recommendations from individuals affected.

#### HEARING ON PETITION - TO CREATE RSID 293 (SCHMAUTZ ADDITION)

Commissioners' Browman and Waltermire conducted a public meeting concerning the creation of RSID 293 (Schmautz Addition) for street improvements on Mount Ave., Humble Rd., Edwards Ave., 42nd Street, 43rd Street & Pleasant Ave. There was no public comment. Commissioner Waltermire moved to create RSID 293 the motion died for lack of a second. Commissioner Browman would not approve RSID 293 because he felt it did not meet County Standards regarding curbs and gutters in urban areas. This item will be deferred for action until the February 22, 1978 Public Meeting at 1:30 p.m. in Room 201 of the Courthouse Annex.

#### FILED PLAT - TRAIL CREEK ADDITION

The final plat for Trail Creek Addition to the Double Arrow Ranch was signed by the Board of County Commissioners and recorded by the Clerk and Recorder in BOOK 11, PAGE 65, FILE NO. G-183, OWNERSHIP REPORT #521. Dedication and cash donation requirements were waived.

AGREEMENT - FOREST SERVICE AND MISSOULA COUNTY

The Board of County Commissioners executed a Forest Development Road Cooperative Agreement between the Forest Service and Missoula County for the purpose of providing for cooperative planning, survey, design, construction, reconstruction, improvement, maintenance and use of certain Forest Development Roads in Lolo National Forest. Agreement is recorded in Book 112, Page 1208

REQUEST FOR SALE OR LEASE OF PINEY MEADOWS PARK

The Board of County Commissioners reviewed a request from George R. Mathews, resident of Nine Mile area, to lease or vacate County parkland known as Piney Meadows Park located approximately six miles up Nine Mile Creek. The Commissioners received a memorandum from M.W. Sehestedt, Deputy County Attorney, dated February 2, 1978 which describes the procedures which must be followed in order to sell or lease County parkland. All three members of the Board of County Commissioners were in favor of selling Piney Meadows Park, therefore, an appraisal will be completed, Notice of Sale will be posted for four weeks and a public auction will be conducted.

REQUEST FOR LEASE OF PARK IN WAPIKIYA AREA

The Board of County Commissioners reviewed a request from David Blake, resident of Wapikiya area, to lease Lot 15, Block 9, Wapikiya #3. The Commissioners received a memorandum from M.W. Sehestedt, Deputy County Attorney, dated February 2, 1978 which describes the procedures which must be followed in order to sell or lease County parkland. All three members of the Board of County Commissioners requested that a recommendation from Garry Kryszak, Superintendent of Parks and Recreation, be obtained before decision is made as to whether or not the County will proceed with the lease procedure.

REQUEST FOR LEASE OF SPURGIN ROAD PROPERTY

The Board of County Commissioners reviewed a request from Future Farmers of America Vo-Agriculture Dept. on Spurgin Rd. to farm the land. The County would supply a 60 horsepower electrical water pump and irrigation water rights and the Future Farmers would lease for three years at a per acre rental of \$22.50 for the second and third year of the lease. This \$22.50 would be placed on 140 acres of farmable land at Spurgin Rd. allowing an annual return of \$3,150. The Board of County Commissioners approved the concept and requested that a lease agreement be drawn-up and that a water pump be purchased.

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FEBRUARY 16, 1978

No regular meeting of the Board of County Commissioners as a quorum of the Board was not present.

## CONFERENCE

All three Missoula County Commissioners attended the MACo Mid-Winter Conference in Helena.

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FEBRUARY 17, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

## MTG. - CRESAP, MCCORMICK &amp; PAGET

The Commissioners Browman and Thibodeau held a meeting with Victor von Schlegell, from Cresap, McCormick and Paget to discuss methods he will use when introducing departments to the Planning/Budgeting/Management budget process.

## REQUEST FOR TRAVEL ADVANCE

The Chairman authorized Request for Travel Advance for Crystal Day from the Health Dept. in the amount of \$195.00 to attend the Montana Nurses Assoc. Committee on Continuing Nursing Education in Bozeman, MT February 23-25, 1978. This request is for three Health Dept. employees: Crystal Day, Mary McCall, and B.J. Archambault.

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*Naketa Frank*  
CLERK AND RECORDER

*Ludwig G. Browman*  
CHAIRMAN

: : : :

FEBRUARY 20, 1978

HOLIDAY - WASHINGTON'S BIRTHDAY - ALL MISSOULA COUNTY OFFICES WERE CLOSED.

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FEBRUARY 21, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The minutes of the previous weekly session were approved as written.

CITY RESOLUTION NUMBER 3742

The Board of County Commissioners received Resolution No. 3742 from the City of Missoula which is a resolution to close and vacate a portion of East Pine and Monroe Streets East of Rattlesnake Creek to the City of Missoula.

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FEBRUARY 22, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.



AWARD BID - CONTRACT TO CONSTRUCT A BRIDGE AT LINDBERGH LAKE (RSID 282)

The Board of County Commissioners received bids as follows for contracts to construct a bridge at Lindbergh Lake (RSID 282):

R.R. Redding Construction Company Inc.  
TA P.O. Box 2885  
Spokane, WA 99220

Total bid for construction: \$66,130.00

E.F. Matelich Construction Co.  
Box 456  
Kalispell, MT

Total bid for construction: \$41,035.43

Sletten Construction Co.  
Box 2467  
Great Falls, MT 59403

Total bid for construction: \$62,017.75

Frontier-West, Inc.  
Box 8242  
Missoula, MT 59807

Total bid for construction: \$47,936.43

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that the bid be awarded to E.F. Matelich Construction Company based upon recommendations received from the County Surveyor's Office.

AWARD BID - BONDS TO COVER COST OF CONSTRUCTION OF BRIDGE AT LINDBERGH LAKE (RSID 282)

The Board of County Commissioners received bids as follows for bonds to cover cost of construction of a bridge at Lindbergh Lake (RSID 282):

Robert J. Rangitsch  
2900 Humble Road  
Missoula, MT 59801

Bid: 6.3%

DA Davidson & Co.  
P.O. Box 5015  
Davidson Building  
Great Falls, MT 59403

Bid: 7.25%

Charles P. Hall  
1020 Whitaker Drive  
Missoula, MT 59801

Bid: 7.24%

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that the bid be awarded to Robert J. Rangitsch based upon recommendation received from Ted Crockett, Physical Facilities Director.

REJECT BID - AIRPORT HANGAR

The Board of County Commissioners received the following bid on February 15, 1978 for the removal of the Airport Hangar at the Missoula County Airport:

San Angelo's Construction  
644 Crestline Drive  
Missoula, MT 59801

\$6,750.00

Tom Page, Missoula County Airport Manager, recommended rejection of the bid submitted by the San Angelo's Construction Company since it does not comply with advertisement in THE MISSOULIAN. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to reject bid received from San Angelo's Construction based upon the recommendation received from the Missoula County Airport Manager.

REVIEW SUMMARY PLAT - CARLTON TRACTS - SUPPLEMENTAL PLAT NO. 3

Commissioners Thibodeau and Waltermire conducted a special meeting to continue the review of the Summary Plat for Carlton Tracts - Supplemental Plat No. 3 with the developer, Phil Lagerstedt; the developer's representative, Greg Martinsen; County Surveyor, Dick Colvill; Deputy County Attorney, M.W. Sehestedt; Assistant Planner, Dorothy Stoffel; and, Sanitary Engineer, Joe Aldegarie.

Recommendations received from Planning Board Staff in their Subdivision Staff Report of February 7, 1978:

Plat for Carlton Tracts - Supplemental Plat No. 3 be denied based on the following reasons:

- (1) Any further development in Block 1 substantially differs from the existing density in Block 1 and from the proposed density in the Missoula County Comprehensive Plan.
- (2) Acceptance of this plat would establish a precedent for further development in Block 1 and cause an adverse effect on the Florence-Carlton School District.
- (3) Proper access to the lots of this subdivision has not been provided.

Recommendations received from Planning Board in its letter dated February 9, 1978:

Plat for Carlton Tracts - Supplemental Plan No. 3 be approved subject to the following conditions:

- (1) A 60 foot right-of-way is provided as access for all lots to Old Hwy 93.
- (2) The access road is constructed to County Road Standards.
- (3) All sanitary restrictions are lifted by State and local health authorities.

Greg Martinsen: It is impossible for the developer to obtain 60 feet of right-of-way. Developer only has a right to 30 feet. Developer cannot afford to pave the road but is willing to post a sign designating road as Private Road with a Stop Sign.

Dick Colvill: Expressed his concern over the dust effect in the area if the road is not paved.

Commissioner Thibodeau: Asked Mr. Lagerstedt if he would object to dust oiling the road.

REVIEW SUMMARY PLAT - CARLTON TRACTS - SUPPLEMENTAL PLAT NO. 3 (cont'd)

Phil Lagerstedt: Stated that he had no objections to dust oiling the road until Dick Colvill estimated the cost involved in dust oiling. Mr. Lagerstedt stated that he could not afford dust oiling or paving.

Commissioner Browman submitted a written statement to Vice-Chairman, Waltermire, indicating that he wanted the records to show that he did not approve of the subdivision request and his reasons for non-approval are stated by the Planning Staff in its February 7, 1978 report. M.W. Sehestedt ruled that this written vote will not be considered as part of the final vote - only used for recording purposes.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to deny the summary plat for Carlton Tracts - Supplemental Plat No. 3 based upon the recommendations received by the Planning Staff in its February 7, 1978 Report.

HEARING ON APPLICATION BY GAIL R. OLIN AND PHILLIP D. SENECHAL FOR A FLOODPLAIN PERMIT

Commissioners' Waltermire and Thibodeau conducted a public meeting to hear citizen comment concerning application by Gail R. Olin and Phillip D. Senechal for a Floodplain Permit to build a residential structure on Lot 4, Block 16, Greenwood Addition in Lolo. There was no citizen comment. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to grant Gail R. Olin and Phillip D. Senechal a Floodplain Permit to build a residential structure on Lot 4, Block 16, Greenwood Addition in Lolo subject to the following conditions recommended by Orin Olsgaard, Floodplain Coordinator in his letter dated February 15, 1978:

- (1) The house shall be constructed on a finished-fill elevation of 3,148.5 feet M.S.L.
- (2) Finished fill is to consist of "suitable fill" as defined in Section 2.14 of the Missoula County Floodplain Regulations and shall extend 15 feet in all directions from the structure. Finished fill shall be compacted to 90 percent A.S.T.M.
- (3) No building permit shall be issued until:
  - (a) The County receives a certification from a licensed surveyor that the finished fill is at 3,148.5 feet.
  - (b) The Building Inspector receives a certification from a licensed professional engineer that the finished fill is compacted to 90 percent A.S.T.M.

HEARING ON PETITION TO CREATE RSID 293 (SCHMAUTZ ADDITION)

Commissioners Thibodeau and Waltermire conducted a public meeting concerning the creation of RSID 293 (Schmautz Addition) for street improvements on Mount Ave., Humble Road, Edwards Ave., 42nd Street, 43rd Street and Pleasant Avenue. The following comments were expressed:

Wayne Hightower: Felt that over a period of a few years this RSID would save the County money and would improve the appearance of the areas mentioned.

John Patterson (Attorney representing Kenneth & Lorna Richardson of 4328 Mount Ave.): Felt that the County should increase their participation by a larger amount which in turn would decrease the amount the residents in the area would have to pay.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to create the RSID 293 (Schmautz Addition) as proposed in the Notice of Passage of Resolution of Intention to Create Rural Special Improvement District (LID) dated January 23, 1978.

VARIANCE - SUN ROSE DRIVE

Commissioners Thibodeau and Waltermire granted a variance to residents on Sun Rose Drive permitting paving at the width of 32 feet at the entrance of Sun Rose Drive with curb and gutter and 24 foot road width without curb, gutter or sidewalk on flat portion of Sun Rose Drive.

MTG. - WELFARE BOARD

The Missoula County Commissioners met in regular session as the Missoula County Welfare Board on February 17, 1978 and disposed of 275 cases which were presented for consideration by the Missoula County Welfare Department. Commissioners Waltermire and Thibodeau were present at this meeting.

MTG. - HEALTH CARE SEMINAR

Commissioner Browman will be attending a Health Care Seminar in Denver, Colorado February 22-24, 1978.

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FEBRUARY 23, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MTG. - HEALTH CARE SEMINAR

Commissioner Browman is attending a Health Care Seminar in Denver, Colorado February 22-24, 1978.

INVITATION TO BID

The Clerk and Recorder was instructed to publish on February 26, March 5 and March 12, 1978 Invitation To Bid for one paint striping machine for the County Road Department for opening by the Board of County Commissioners on March 15, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

INVITATION TO BID

The Clerk and Recorder was instructed to publish February 26, March 5 and March 12, 1978 Invitation to Bid for a Continuous Ambient Particulate Mass Monitor for the City-County Health Department for opening by the Board of County Commissioners on March 15, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

## INVITATION TO BID

The Clerk and Recorder was instructed to publish on February 26, March 5 and March 12, 1978 Invitation To Bid for improvements to Missoula County Airport for opening on March 15, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

## REQUEST FOR BUDGET TRANSFER

Commissioners Waltermire and Thibodeau approved Request For Budget Transfer #00100 in the amount of \$603.50 from Heat, Light & Water to Overexpenditure Items to cover FY77 carryover amounts for the Art Museum.

FEBRUARY 24, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MTG. - HEALTH CARE SEMINAR

Commissioner Browman attended the Health Care Seminar in Denver, Colorado February 22-24, 1978.

## CLAIMS

Claims were presented for warrants to be drawn as of February 21, 1978, on the following funds in the following amounts:

General Fund	\$46,862.47
Poor Fund	\$69,984.36
Road Fund	\$10,108.91
Bridge Fund	\$ 6,500.78
Weed Fund	\$ 121.25

Original claims may be found in the County Auditor's Office.

Robert Frank  
CLERK AND RECORDER

Leding & Boorman  
CHAIRMAN

FEBRUARY 27, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The minutes of the previous weekly session were approved as written.

## AGREEMENT - OFF-AIRPORT CONCESSION PERMIT

Commissioner Browman signed an agreement between the Missoula County Board of Airport Administrators and Budget Rent-A-Car for the purpose of meeting and delivering pre-reserved BUDGET rental cars to customers at the Missoula County Airport. Document recorded in Book 113, Page 296

AGREEMENT - CETA SUBGRANT MODIFICATION

The Chairman signed a Subgrant Modification Signature Sheet for the purpose of notifying the Governor's Employment and Training Council of modifications in the CETA program administered by Missoula County. Document recorded in Book 112, Page 967-969

## STATEMENT ON HEARING - COMMUNITY HOSPITAL REVENUE BOND ISSUES

The Chairman signed a statement stating that at the Public Meeting of February 8, 1978 the Board of County Commissioners motioned, seconded and voted to approve the hospital and medical office building revenue bonds which were determined to be in the public interest.

MTG. - POTOMAC/GREENOUGH COMMUNITY CENTER

Commissioners Thibodeau and Browman attended an evening meeting with residents of the Potomac-Greenough areato discuss the bylaws for a Community Center. The residents will contact the Commissioners when they would like to schedule another meeting.

FEBRUARY 28, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MTG. - BOOZ-ALLEN & HAMILTON CONSULTANTS

Commissioners Browman and Thibodeau attended a meeting with representatives from Booz-Allen & Hamilton to discuss the final report of the Space Needs Study.

MTG. - MENTAL HEALTH

Commissioner Thibodeau attended the regular board meeting of the Mental Health Board and a special meeting for the Federal/State Site Visit Review.

MTG. - UPPER MILLER CREEK RESIDENTS

Commissioner Browman attended an evening meeting along with Dick Colvill, County Surveyor, to address questions from the residents of Upper Miller Creek Road. The residents asked what the status of the Miller Creek Hill project was. It was stated that the County has the money and right-of-way to fund the improvements for the Miller Creek Hill. Plans have been submitted to the State for their review prior to beginning construction. (60 - 65 residents were present.)

MARCH 1, 1978

The Board of County Commissioners met in regular session. All three members were present.

#### MTG. - TARGET RANGE ESTATES

The Board of County Commissioners held a special meeting to discuss the parkland requirement which the Commissioners stipulated as a requirement for approval of the preliminary plat for Target Range Estates. Those present were as follows: Mike Sehestedt, Deputy County Attorney; Dick Colvill, County Surveyor; Garry Kryszak, Superintendent of Parks and Recreation; Dan Obermeyer, Interim Planning Director; Dorothy Stoffel, Assistant Planner; Lon Dale, Attorney representing the developers; James Lott, Pat Besse, Lamoure Besse, Developers; Charles Johnson, Consulting Engineer; Tom Greenwood, State Fish & Game Dept.; Dick Burlingame, representative of Target Range School Board; and, interested citizens.

Garry Kryszak (Sup. of Parks & Rec.): stated that cash-in-lieu of parkland be donated to fill parkland requirement unless Lot #1 of subdivision, which is adjacent to school, is dedicated as parkland.

Mike Sehestedt (Deputy County Attorney): stated that Commissioners have the authority to reverse a previous decision made at a public meeting.

Lon Dale (Attorney): Gave dissertation on reasons why Commissioners should accept cash-in-lieu rather than parkland. It was an economic disadvantage to developers to donate a lot for parkland, over a period of years the County will lose a significant amount of tax revenue if a lot is donated, there is an irrigation ditch through property which could be hazardous to children, etc.

Dick Burlingame (representative of Target Range School Board): Stated that Lot #1 is 24' from school playground. Due to the rapid development of the area, it was felt that the more open space allowed by subdividers the better it would be for the community. Children overuse the current playground at the school. They need additional space to play ball, games, etc. The school will be expanding - building a school the same size as the current school right behind the current school which will limit the amount of open space for the children to play.

At this particular meeting the Board of County Commissioners chose to take the issue under advisement, but would make a decision sometime this week.

At a meeting later in the day, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion that the County accept Lot #1 of the Target Range Estates Subdivision as parkland dedication to fulfill the Parkland Requirement. Lot #1 is exactly one acre in size; therefore, for amount of land required to be donated to fulfill the one-ninth (1/9) of combined area parkland dedication requirement in excess of the one acre already donated, cash will be accepted. The motion carried unanimously.

#### ZONING - EAST MSLA., BONNER, WEST RIVERSIDE AND MILLTOWN

The Board of County Commissioners held a public meeting to take action on the zoning petition protests received from residents regarding the proposed zoning for East Msla., Bonner, West Riverside and Milltown. Commissioner Waltermire made a motion which was seconded by Commissioner Thibodeau to postpone action until the March 15, 1978 public meeting at 1:30 p.m. in Room 201 of the Courthouse Annex. The motion carried with Commissioner Browman abstaining.

#### HEARING ON PETITION - ANNEXATION MACKINTOSH MANOR TO MRED

The Board of County Commissioners continued a hearing on petition for annexation of Mackintosh Manor and adjacent land to the Msla. Rural Fire District. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to remove the issue from the table. Loran Stanfield (Rural Fire Chief) recommended annexation of this property to the Msla. Rural Fire District. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to annex Mackintosh Manor and adjacent land to the Msla. Rural Fire District.

#### NOTICE OF HEARING - INDUSTRIAL REVENUE BONDS FOR HOERNER WALDORF

The Board of County Commissioners gave notice at a public meeting that a hearing will be held March 29, 1978 at 3:00 p.m. in Room 201 of the Courthouse Annex for the purpose of determining whether or not it is in the public interest to approve the request of the Hoerner Waldorf Unit of Champion International that Industrial Revenue Bonds not to exceed \$1,000,000 be issued for the purpose of financing the construction of environmental improvement facilities at its plant located in Missoula County.

AND,

The Board of County Commissioners gave Notice of Hearing at a public meeting that a hearing will be held March 29, 1978 at 3:00 p.m. in Room 201 of the Courthouse Annex for the purpose of determining whether or not it is in the public interest to approve the request of the Hoerner Waldorf Unit of Champion International that Industrial Revenue Bonds not to exceed \$20,000,000 be issued for the purpose of financing the construction of water and air pollution control facilities at its plant located in Missoula County.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion to advertise and hold the hearing for input from citizens on March 29, 1978 at 3:00 p.m. in Room 201 of the Courthouse Annex regarding the two above mentioned Industrial Revenue Bonds. The motion carried unanimously.

#### HEARING - SUBDIVISION REGULATIONS

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the proposed amendments to the Missoula County Subdivision Regulations. Rich Gebhardt, Deputy County Attorney; Mike Kress, Assistant Planner; Dan Obermeyer, Interim Planning Director; and, concerned citizens discussed the proposed amendments to the Msla. County Subdivision Regulation. Due to the time limitation, the consensus of the group was to continue the review March 6, 1978 at 2:00 p.m. in Room 202 of the Courthouse Annex.

#### BID OPENING - WEED BOARD SPRING SPRAYING

Pursuant to advertising, the Board of County Commissioners received and opened bids as follows for 1,000 gallons, 2, 4-D Ester and 3,000 gallons 2, 4-D Amine for Weed Board Spring Spraying Operations:

Dow Chemical U.S.A.	Hyde Park Chemical	Chapman Chemical Co.
777 - 106th N.E.	170 DuPont Street	P.O. Box 9158 Mallory Station
Bellvue, WA 98004	Plainview, NY 11803	Memphis, Tenn. 38109
NO BID	NO BID	NO BID

BID OPENING - WEED BOARD SPRING SPRAYING (Cont'd)

Oxford Chemicals P.O. Box 80202 Atlanta, GA 30366 NO BID	Western Mt. Co-Op* 400 West Main Missoula, MT 59801 \$18,890.00	Tri-Chem, Inc. P.O. Box 6323 Great Falls, MT 59406 \$18,620.00	Coast Trading Company P.O. Box 7696 Missoula, MT 59807 \$22,820.00
Van Waters and Rogers Box 2767 Spokane, WA 99220 \$22,770.00	Pruyn's Inc. 1515 Livingston Missoula, MT 59801 \$22,670.00	Graham & Ross P.O. Box 2306 Great Falls, MT 59403 \$22,400.00	

\*Western Montana Co-Op did not include 10% bid bond; therefore, this bid is not acceptable and will not be considered.

There being no additional bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously that the bids be taken under advisement and referred to the appropriate departments for recommendation.

MTG. - WELFARE BOARD

The Board of County Commissioners met with the Missoula County Welfare Board and disposed of 241 cases presented for their consideration on March 1, 1978.

RES. 78-16 - MISSOULA RURAL FIRE DISTRICT ANNEXATION

The Board of County Commissioners adopted Resolution No. 78-16 for admission of SW $\frac{1}{4}$  Sec. 10, NW $\frac{1}{4}$  Sec. 15, T. 11N., R. 20W. Lots 5-16 Inc., Lots 29-40 Inc., Mackintosh Manor into the Missoula Rural Fire District. Resolution is recorded in Book 113, Page 938

NOTICE INVITING PROPOSALS FOR VARIOUS PARTS FOR TREE IRRIGATION FOR FORT MISSOULA

The Clerk and Recorder was instructed to publish Notice Inviting Proposals for various parts for tree irrigation at Fort Missoula for opening by the Board of County Commissioners on March 22, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex. Notice is to be published on March 5, 12, 19, 1978.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer from Indigent Legal Services Dept. to transfer \$440.57 from Personnel Contingency to Work Study. FY77 Expense for work study was not carried over into FY78. Budget transfer number is 00099.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer from Physical Facilities Dept. (Building & Grounds) to transfer \$3,000.00 from Capital-Motor Vehicles to Capital for Shelving. Budget transfer number is 00126.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer from Planning Dept. to transfer \$4,500.00 from Various Operations to Recruitment Costs, to be used for recruitment of Planning Director. Budget transfer number is 00127.

MTG. - BOARD OF HEALTH

Commissioner Browman attended the regular Board of Health meeting this evening.

FEE STRUCTURE - RSID's

The Board of County Commissioners have agreed to revise the fee structure on RSID's as follows, based upon recommendation received from Ted Crockett, Physical Facilities Director:

Due to the Board of County Commissioners policy of encouraging Neighborhood RSID's fees on Neighborhood RSID's will be eliminated. Commercial Developers will be charged a straight three percent (3%) fee.

The Board of County Commissioners advised Ted Crockett to monitor this fee structure to ensure that all parties are treated equitably.

AGREEMENT - PROPOSED GRADE CROSSING SIGNALS, McQUARRIE CROSSING

The Board of County Commissioners signed an Agreement between the State of Montana acting through its Dept. of Highways, The Board of County Commissioners and Burlington Northern Inc. for Proposed Grade Crossing Signals at McQuarrie Crossing. Document recorded in Book

RESOLUTION NO. 78-17 - RSID 282 BONDS

The Board of County Commissioners executed Resolution No. 78-17 authorizing the sale of bonds to R. L. Rangitsch at a price of up to \$46,000.00 bearing interest at the rate of 6.3% for the purpose of covering the cost of construction of a bridge at Lindbergh Lake. Document recorded in Book 113, Page 741

NOTICE INVITING PROPOSALS

On Feb. 28, 1978, the Board of County Commissioners directed the Clerk and Recorder to publish on March 5, 12, and 19, 1978 Notice Inviting Proposals for the purpose of construction 2,174 feet of Mallard Way.

RESOLUTION 78-18 - CREATION OF RSID 293 (SCHMAUTZ ADDITION)

The Board of County Commissioners executed Resolution No. 78-18 creating RSID No. 293 (Schmautz Addt.) and directing the Clerk and Recorder to publish Notice Inviting Proposals for opening of bids on April 30, 1978. Document recorded in book 113, Page 739

SUBGRANT APPLICATION - PSYCHOLOGICAL STRESS EVALUATOR

The Board of County Commissioners authorized the Subgrant Application from the Sheriff's Office in the amount of \$5,276.08 for the Psychological Stress Evaluator (Equipment and Training). Subgrant submitted to the State of Montana Board of Crime Control. Documents (3) returned to the Sheriff's Department.

AGREEMENT - LINDBERGH LAKE

The Board of County Commissioners executed an agreement between Missoula County and E.F. Matlich Construction Company, P. O. Box 456, Kalispell, MT 59901 for the purpose of constructing a bridge at Lindbergh Lake at a total price for construction of \$41,035.43. Document recorded in book.113, Page 929

FLOODPLAIN PERMIT

The Board of County Commissioners signed a floodplain permit for Lot 4, Block 16, Greenwood Addition, Lolo subject to the following conditions:

1. The house shall be constructed on a finished-fill elevation of 3,148.5 feet M.S.L. See 4.03.3 as amended by Resolution 77-55.
2. Finished fill is to consist of 'suitable fill' as defined in Section 2.14 and shall extend 15 feet in all directions from the structure. Finished fill shall be compacted to 90 percent A.S.T.M.
3. No building permit shall be issued until:
  - a. The County receives a certification from a licensed surveyor that the finished fill is at 3148.5 feet.
  - b. The Building Inspector receives a certification from a licensed professional engineer that the finished fill is compacted to 90 percent A.S.T.M.

Upon compliance with the above listed conditions, the necessary permits will be issued. The Floodplain permit was approved by the Board of County Commissioners at a public hearing held on February 22, 1978.

: : :  
MARCH 3, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MONTHLY REPORT - COUNTY CLERK AND RECORDER

The Chairman examined, approved and ordered filed the February, 1978 monthly report of Roberta Frank, County Clerk and Recorder.

Roberta Frank  
CLERK AND RECORDER

: : :  
MARCH 6, 1978

Ludwig B. Brown  
CHAIRMAN

The Board of County Commissioners met in regular session. A quorum of the Board was present. Commissioner Brownman approved the previous week's minutes as written.

MONTHLY REPORT - COUNTY CORONER

The Chairman examined, approved and ordered filed the February, 1978 monthly report of John C. Moe, Missoula County Coroner.

MONTHLY REPORT - COUNTY BOARD OF AIRPORT ADMINISTRATORS

The Chairman examined, approved and ordered filed the January, 1978 monthly report of Martin Young, Chairman of the Missoula County Board of Airport Administrators.

FINAL PLAT - WESTVIEW III

Commissioners Brownman and Waltermire signed the Final Plat for Westview III, located in the area of Lolo School.

CITY RESOLUTION NO. 3745

The Board of County Commissioners received resolution No. 3745 from the City of Missoula for the purpose of closing and vacating that portion of the east-west alley in Block 2, Treasure State Addition not vacated by the County to the City of Missoula. Document recorded in book.114, Page 647

AGREEMENT - BURROUGHS CORPORATION

The Clerk and Recorder recorded this date, the agreement between Missoula County and Burroughs Corporation for the equipment and installment sale for a Processor in the Data Processing Dept. at a price of \$100,000. This document was signed in September, 1977 but will be recorded this date. Document recorded in Book 113, Page 853

APPROVED PETITIONS - RSID's 294 - 299 (EL MAR ESTATES PHASE III)

The Board of County Commissioners received petitions which were approved by the Clerk and Recorder for RSID's 294-299 (El Mar Estates Phase III) for the purpose of creating RSID's for constructing street improvements and construction of water and sewer systems.

: : :  
MARCH 7, 1978

The Board of County Commissioners did not meet in regular session as a quorum of the Board was not present.



MARCH 8, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

BID OPENING

The Board of County Commissioners held a public meeting to open bids received for construction of paving and drainage improvements on Buttrey Lane (RSID 290). Bids were as follows:

Nicholson Paving Co. P.O. Box 7585 Missoula, MT 59807	Western Materials, Inc. P.O. Box 2790 Missoula, MT 59806	American Asphalt, Inc. 10535 Grant Creek Road Missoula, MT 59801
\$14,068.00	\$15,140.00	\$16,040.00

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING

The Board of County Commissioners held a public meeting to open bids received for bonds to cover cost of construction of paving and drainage improvements on Buttrey Lane (RSID 290). Bids were as follows:

Burton Sipes no street address given Missoula, MT 59801	Glenn Rangitsch 600 Cote Lane Missoula, MT 59801	Charles P. Hall 1020 Whitaker Dr. Missoula, MT 59801
7.0%	6.795%	6.48%

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried to take these bids under advisement and refer them to the appropriate departments for recommendation.

AWARD BID

The Board of County Commissioners held a public meeting to take action on bids received March 1, 1978 for Weed Board Spring Spraying Operations. Bids received were as follows:

Tri-Chem, Inc. P.O. Box 6323 Great Falls, MT 59406	Coast Trading Company P.O. box 7696 Missoula, MT 59807	Graham & Ross P.O. Box 2306 Great Falls, MT 59403
\$18,620.00	\$22,820.00	\$22,400.00
Van Waters and Rogers Box 2767 Spokane, WA 99220	Pruyn's Inc. 1515 Livingston Missoula, MT 59801	
\$22,770.00	\$22,670.00	

Commissioner Waltermire moved and Commissioner Browman seconded motion which carried to award the bid for Weed Board Spring Spraying Operations to Pruyn's Inc. based upon the following recommendations received from the Missoula County Weed Board:

The apparent low bidder, Tri Chem Inc., submitted bids on chemicals with inadequate labeling for the operations of the Missoula County Weed District. It is a violation of Federal Law to use a product in a manner inconsistent with its labeling. For this reason the bid of Tri-Chem was not considered.

Recommendation is that the bid be awarded to Pruyn's Inc. although not the low bid is so close to that of the low bidder Graham and Ross that the Weed Board felt the benefit to the community outweighed the additional cost. Pruyn's is a local firm while Graham & Ross operates out of Great Falls.

AID TO CONSTRUCTION AGREEMENT

At a public meeting held today, Commissioners Browman and Waltermire signed (Commissioner Thibodeau signed over the weekend prior to leaving on vacation) Aid To Construction Agreement which states Missoula County hereby agrees to participate in construction cost of RSID 301 (Trail Street) to construct street improvements. Agreement recorded in Book

RESOLUTION NO. 78-20

At a public meeting held today, Commissioners Browman and Waltermire signed (Commissioner Thibodeau signed over the weekend prior to leaving on vacation) Resolution No. 78-18 Of Intention To Create Rural Special Improvement District 301 (Trail Street) Resolution recorded in BOOK 113, Page 1186

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 301

At a public meeting held today, Commissioner Browman, Chairman, signed Notice Of Passage of Resolution Of Intention To Create RSID 301 (Trail Street) for the purpose of construction a 36 foot wide street, back of curb to back of curb, on Trail Street in Missoula County. The Clerk and Recorder was instructed to publish this notice.

PETITION FOR CREATION OF RURAL SPECIAL IMPROVEMENT DISTRICT

On March 3, 1978 the Clerk and Recorder received a Petition for Creation of Rural Special Improvement District for 36ft. wide street, back-of-curb to back-of-curb, on Trail Street; said street improvements to consist of paved streets, concrete curb and gutters and drainage sumps.

PETITION FOR CREATION OF RURAL SPECIAL IMPROVEMENT DISTRICT

The Board of County Commissioners received a Petition for Creation of Rural Special Improvement District to provide a 40 ft. wide street back-of-curb to back-of-curb on Fourth Street and Schilling Street. Said street improvements to consist of paved streets, concrete curb and gutters, and drainage sumps.

## MONTHLY REPORT - CLERK OF THE DISTRICT COURT

The Chairman examined, approved and ordered filed the February, 1978 monthly report of Lea D. La Friniere, Clerk of the District Court.

## FILED PLAT - WEST VIEW NO. 3

The Office of the Clerk and Recorder this date filed the plat for West View No. 3 in Book 11, Page 68, File No. G-186, Ownership Report #522.

RESOLUTION NO. 78-19

Commissioners Browman and Waltermire executed Resolution No. 78-19 to quitclaim property - Lot 14, Block 8, Supplementary Addition to Carline Addition, a platted subdivision in Missoula County since a mistake was made in the platting of the original Carline Addition. Resolution recorded in Book 113, Page 1268

: :  
MARCH 9, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MTG. - C R & D

Commissioner Browman attended the Conservation, Resource and Development this A.M.

NOTICE OF PUBLIC HEARING

The Chairman instructed the Clerk and Recorder to publish on March 25 and April 2, 1978 a Notice of Public Hearing for the purpose of reviewing and receiving public comment on adoption of the Missoula County Johnson Bell Field Influence Area Resolution. The resolution is to protect the public investment in the Airport by regulating structure heights and noise sensitive uses in the immediate vicinity of the Airport.

MTG. - STEERING COMMITTEE ON CITY SPIRIT

Commissioner Browman attended the Steering Committee on City Spirit this A.M.

## MONTHLY REPORT - JUSTICE OF THE PEACE #2

The Chairman examined, approved and ordered filed the February, 1978 monthly report of William P. Monger, Justice of the Peace, #2.

## CLAIMS

Claims were presented for warrants to be drawn as of February 28, 1978, on the following funds in the following amounts:

General Fund	\$114,521.84
Poor Fund	296.87
Weed Fund	1,005.34
County Planning	11,156.61

Original claims may be found on file in the County Auditor's office.

: : :  
MARCH 10, 1978

The Board of County Commissioners did not meet in regular session as a quorum of the Board was not present. Commissioner Thibodeau was on vacation March 6, 1978 through March 10, 1978.

FILED PLAT - LILLY ADDITION

The Office of Clerk and Recorder this date filed the plat for Lilly Addition in Book 11, Page 69, File No. G-187, Ownership Report #523. A check in the amount of \$544.50 was received in lieu of park dedication.

*Robert Frank*  
CLERK AND RECORDER

*Ludwig B. Browman*  
CHAIRMAN

: : :  
MARCH 13, 1978

The Board of County Commissioners met in regular session. All three members were present. Commissioner Browman approved the previous week's minutes as written.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Crawford Door Sales, as Principal and Roger O. McCalla and Howard Rowley, as Sureties, in the amount of \$881.00 and has instructed that new warrant be drawn in the amount of \$440.50 in lieu of "Warrant #4937 on Missoula County School District #1, General Fund" now unable to be found and presented for payment.

## RESOLUTION 78-21 - INTENTION TO CREATE RSID 300

The Board of County Commissioners executed Resolution No. 78-21 of intention to create Rural Special Improvement District No. 300 for purposes of constructing street, curbs, gutters and sidewalk on Cap deVilla and Essex located in the Westview #3 subdivision in Missoula County. Resolution is recorded in Book



PAYROLL TRANSMITTAL PERIOD #18

The Board of County Commissioners approved Payroll Transmittal Period #18 for 2/19/78-3/4/78 in the amount of \$184,253.64.

REQ. FOR WITHDRAWAL FROM RENEWAL AND REPLACEMENT FUND

Commissioner Browman approved a request for Withdrawal from Renewal and Replacement Fund in the amount of \$1136.25 by Missoula Community Hospital.

REQ. FOR WITHDRAWAL FROM RENEWAL AND REPLACEMENT FUND

Commissioner Browman approved a request for Withdrawal from Renewal and Replacement Fund in the amount of \$1300.00 by Missoula Community Hospital.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 300 (WESTVIEW #3)

The Chairman executed Notice of Passage of Resolution of Intention to Create RSID No. 300 (Westview #3) for the purpose of street and drainage improvements in the Westview #3 subdivision.

PROPOSED RESOLUTION

The Board of County Commissioners executed a proposed resolution authorizing the acquisition and construction of pollution control and environmental improvement facilities by the County of Missoula, authorizing the lease of said facilities to Hoerner Waldorf division of Champion International; authorizing the issuance of not exceeding \$20,000,000 pollution control revenue bonds series 1978B and not exceeding \$1,000,000 environmental improvement revenue bonds series 1978 to finance the cost of the acquisition and construction of such facilities, and providing for the security rights and remedies of the holder, from time to time of said bonds.

RESOLUTION 78-22 - ADOPTION TO FISCAL YEAR 1978 BUDGET

The Board of County Commissioners adopted a resolution formally including the following expenditures in the Fiscal Year 1978 Operating Budget:

Description of Expenditure:

01.000.820 Capital	2-way radio communication system for the Missoula Urban Transit District to be installed by the Missoula County Communication Dept.	\$21,000.00
01.51.195 Contracted Services	Contracted Services for 2-way radio installation for the Missoula Urban Transit District by the Missoula County Communication Department.	3,200.00

Description of Revenue:

01.961.00.621	Revenue from the Missoula Urban Transit District for radio purchases and installation to the Missoula County Communication Department.	\$24,200.00
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A RESOLUTION

Commissioner Browman approved a resolution certifying that the Young Women's Christian Association possesses the legal authority to apply for funds allocated under the Comprehensive Employment and Training Act of 1973, as amended.

A RESOLUTION

Commissioner Browman approved a resolution certifying that Missoula County High School possesses the legal authority to apply for funds allocated under the Comprehensive Employment and Training Act of 1973, as amended.

: : :

MARCH 14, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

SEMINAR

Commissioner Browman attended a portion of the afternoon session of the Northern Tier Pipeline Seminar.

MEETING - BOARD OF BUDGET SUPERVISORS

The Board of Budget Supervisors for the School District met today. According to SECTION 75-6904, they approved an unusual enrollment increase of 118 ANB for Lolo School District #7. Approval was by unanimous vote.

MONTHLY REPORT - JUSTICE OF THE PEACE #1

The Chairman examined, approved and ordered filed the February, 1978 monthly report of the Judge Carrington, Justice of the Peace #1.

PROCLAMATION BY THE COMMISSIONERS

On March 7, 1978 the Board of County Commissioners proclaimed that on Tuesday, the 28th day of March, 1978, there will be held a special election of five (5) directors for the Seeley Lake Missoula County Water District.

CONTRACT - NURSING SERVICES

The Board of County Commissioners entered into an employment contract with Barbara Ann Dickinson, a licensed registered nurse, for nursing services provided to the Missoula County Jail.

PETITION

The Board of County Commissioners received petitions from 61% of the freeholders of the lots and land included within the boundaries so described in the petition in East Missoula, Montana for the purpose of creation of a RSID for street and drainage improvements on Judi Dr., Fifth St., Idaho Ave., Utah Ave, Sixth St., Dakota Ave., Michigan Ave., Minnesota Ave., Seventh St., Montana Ave., Second St., Colorado Ave., and Fourth St. Some of the streets mentioned are requested for partial improvements for the street.

CONTRACTS - WESTERN MATERIAL, INC.

The Board of County Commissioners executed three separate contracts between Missoula County and Western Materials, Inc. for 6,000 tons of asphalt plant aggregate at a total cost to the County of \$12,000.00; 2,600 tons of ½ inch seal coat chips at a total cost to the County of \$13,000.00; and 2,400 tons of street sanding gravel at a total cost to the County of \$4,800.00.

MARCH 15, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

POLICY STATEMENT

The Board of County Commissioners executed Policy Statement No. 78-A concerning Missoula County Snow Plowing Policies.

PETITION FOR ABANDONMENT OR VACATION

On this day, the Board of County Commissioners received a Petition for Abandonment or Vacation of an alley in Block 9 of Riverside Addition, a platted subdivision in Missoula County, Montana.

ACTION ON ZONING - EAST MISSOULA/BONNER/MILLTOWN/WEST RIVERSIDE AREA

The Board of County Commissioners held a public meeting to take action on protest petitions received for zoning of the East Missoula/Bonner/Milltown/West Riverside areas.

Bill Richardson (Attorney and Representative of the Hellgate Freeholders Assoc.): Stated that he felt that the zoning plan was defective and that the procedures followed to develop zoning districts was confusing. Also that areas zoned residential and commercial were side-by-side, whereby creating a problem for at least one of the two zoning districts. He requested that the Board of County Commissioners delay taking any action until a series of hearings could be scheduled.

Dan Obermeyer (Interim Planning Director): Stated that seven public hearings had already been held. Perhaps Mr. Richardson was confused regarding the procedures followed to develop a zoning district due to changes made in zoning districts. All zoning changes were done at the request of the residents in the particular zoning districts.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to accept the recommendations from the Missoula Planning Board and initiate zoning in those areas which did not receive at least 40% petitions of protest as indicated in the records of the Clerk and Recorder.

RESOLUTION 78-24

The Board of County Commissioners executed Resolution No. 78-24 adopting zoning classifications and boundaries for the East Missoula/Bonner/Milltown/West Riverside Areas. Areas zoned are as follows: (See official map filed in Clerk and Recorder's Office.)

C-R1

Area 2 in	S21, T13, R18
	S22, T13, R18

C-R1 (MH)

Area 2 in center portion of	S16, T13, R18
Area 5 in E½ SE¼ of	S17, T13, R18

C-R2

No area zoned

C-RR3

One area in	S18, T13, R18
	S19, T13, R18
	S13, T13, R19
	S24, T13, R19

C-C2

Area 1 E. Msla. mostly W½ of	S24, T13, R19
Area 2 E. Msla. in NW¼ SE¼ of	S24, T13, R19

C-C3

Area 2 in center of	S21, T13, R18
Area 3 in NW¼ NE¼ of	S24, T13, R19

C-I1

One area in S $\frac{1}{2}$ of	S16, T13, R18
" NE $\frac{1}{4}$ of	S20, T13, R18
" N $\frac{1}{2}$ of	S21, T13, R18
" SE $\frac{1}{4}$ of	S17, T13, R18

C-A1

North area-North of Clark Fork River in	S4, T13, R18; S5, T13, R18; S6, T13, R18; S8, T13, R18; S9, T13, R18; S17, T13, R18; S18, T13, R18; S21, T13, R18; S22, T13, R18; S13, T13, R19; S23, T13, R19; S24, T13, R19; S31, T14, R18; S32, T14, R18; S33, T14, R18
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C-A3

One area in NW $\frac{1}{4}$ of	S18, T13, R18
" SE $\frac{1}{4}$ NE $\frac{1}{4}$ of	S13, T13, R19

C-I2

One area in N $\frac{1}{2}$ of	S21, T13, R18
" NW $\frac{1}{4}$ of	S22, T13, R18

C-RR3 (MH)

Area 1 on south line of	S13, T13, R19
Area 2 in NE $\frac{1}{4}$ NE $\frac{1}{4}$ of	S24, T13, R19

C-RR1

One area in	S7, T13, R18 S17, T13, R18 S18, T13, R18 S19, T13, R18 S20, T13, R18
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BID OPENING

Pursuant to advertising, the Board of County Commissioners opened bids for a Continuous Ambient Particulate Monitor for the use by the City-County Health Department. One bid was received as follows:

GCA Corporation Precision Scientific Group Burlington Road Bedford, Mass. 01730	Amount of Bid: \$11,650.00
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Commissioner Thibodeau made motion and Commissioner Waltermire seconded motion which carried unanimously to refer this bid to the Health Department for recommendation.

BID OPENING

Pursuant to advertising, the Board of County Commissioners opened bids for a Paint Striping Machine for the County Surveyor's Office. Bids were received as follows:

M-B Co. of Wisconsin South Park Street Chilton, Wis. 53014	Bid: \$36,313.00 No bid received for the trade-in of a 1956 Int., 3/4 ton chassis paint striping machine. TOTAL: \$36,313.00
Highway Safety Products P. O. Box 88259-Tukwila Station Seattle, WA 98188	Bid: \$39,999.99 Allowance for trade in of 1956 Int., 3/4 ton chasis paint striping Machine: \$300.00 TOTAL: \$36,699.99
Pioneer Equipment & Supply Co. P. O. Box 3087 Butte, MT 59701	Unable to bid at this time

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to take these bids under advisement and refer them to the appropriate departments for recommendation.

AWARD BID

The Board of County Commissioners held a public meeting to award the bid for construction of paving the drainage improvements on Buttrey Lane (RSID 290). Bids received for this project were as follows:

Nicholson Paving Co. P. O. Box 7585 Missoula, MT 59807	Western Materials, Inc. P. O. Box 2790 Missoula, MT 59806	American Asphalt, Inc. 10535 Grant Creek Rd. Missoula, MT 59801
\$14,068.00	\$15,140.00	\$16,040.00

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to award the bid to Nicholson Paving Company for their low bid of \$14,068.00 based upon recommendations received from the County Surveyor, Dick Colvill.

AWARD BID

The Board of County Commissioners held a public meeting to award the bid for bonds to cover cost of construction of paving and drainage improvements on Buttrey Lane (RSID 290). Bids received were as follows:

Burton Sipes  
no street address given  
Missoula, MT 59801

Glenn Rangitsch  
600 Cote Lane  
Missoula, MT 59801

Charles P. Hall  
1020 Whitaker Drive  
Missoula, MT 59801

7.0%

6.795%

6.48%

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to award the bid to Charles P. Hall for his low bid of 6.48% based upon recommendations received from Ted Crockett, Physical Facilities Director.

SUMMARY PLAT - SORREL SPRINGS SUPPLEMENTAL PLAT LOT 56

At a public meeting held March 15, 1978, the Board of County Commissioners reviewed the Summary Plat for Sorrel Springs Supplemental Plat Lot 56. There being no comments from the public, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to approve the Summary Plat for Sorrel Springs Supplemental Plat Lot 56 subject the following conditions recommended by the Missoula Planning Board:

1. Sanitary restrictions are lifted by State and local health authorities.
2. A paving variance be granted because provisions for paving was made with the original Sorrel Springs plat, stating that paving will be done when fifty-two percent of the lots are developed.
3. A statement regarding the park requirement should be made on the plat to indicate that the park requirement was satisfied with the original Sorrel Springs plat.

SUMMARY PLAT - URFER ESTATES

The Board of County Commissioners held a public hearing to hear citizen comment concerning the proposed Summary Plat for Urfer Estates. The following are the recommendations received by the Missoula Planning Board in their recommendation for approval subject to the following conditions:

1. The name Urfer Estates must be changed to reflect the original plat of Sol Acreage Tracts, Third Filing, which is in keeping with the format established by the County Surveyor's Office.
2. A statement must appear on the plat which states that "acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of Urfer Drive or Melody Lane and may be used in lieu of their signatures on an RSID petition".
3. Cash-in-lieu of parkland be accepted by the County to fulfill the park requirement.
4. Urfer Drive should be upgraded to a county standard gravel road.

Mrs. Urfer was present and stated that #2 would impose a hardship since she and her husband could not afford to pave Urfer Drive or Melody Lane.

It was explained to her that she and her husband alone would not be required to pave these streets. That in order for a neighborhood RSID to be granted, 60% of the residents must sign a petition requesting an RSID. All residents would be responsible to pay their portion of the RSID.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that the Summary Plat for Urfer Estates be approved subject to the conditions set forth in the recommendations received from the Missoula Planning Board as outlined above.

SUMMARY PLAT - MASSEY McCULLOUGH ACRES SUPPLEMENTAL PLAT NO. 5

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the proposed Summary Plat for Massey McCullough Acres Supplemental Plat No. 5. The Missoula Planning Board submitted the following recommendations for approval of the subdivision subject to the following conditions:

1. Sanitary restrictions are lifted by State and local health authorities.
2. A variance is granted from the one acre minimum lot size by the State Health Department.
3. A statement is made on the plat indicating that the park requirement was waived with the original Massey McCullough plat.
4. The cul-de-sac bulb is vacated.
5. A statement is made on the plat stating that "acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of St. Thomas Drive and St. Frances and may be used in lieu of their signatures on a RSID petition".
6. The title is changed to "Massey McCullough Acres Supplemental Plat of Tract 10 and 11".

Dick Colvill, County Surveyor, submitted another condition:

1. That portion of St. Thomas Drive that fronts on this subdivision shall be upgraded to a county standard gravel road. This will include installing culverts on the existing driveways.

Greg Martinsen (Engineer representing the developer): Stated that he had received Dick Colvill's additional condition only this morning and had not had the opportunity to discuss this condition with the developer. Greg requested that the Commissioners post-pone action on this subdivision until March 22, 1978.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to defer action on this subdivision, at the request of the Engineer, until March 22, 1978 at 1:30 p.m. in Room 201 of the County Courthouse.

MARCH 16, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETING - WELFARE BOARD

Commissioners Browman and Thibodeau met with the Missoula County Welfare Board and disposed of 290 cases presented for their consideration on March 16, 1978.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved a Request for Budget Transfer from the Road Department to transfer \$2,100 from Capital for Big Flat Road, to be used for General Overhead for an insurance adjustment. Budget transfer number is 00131.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved a Request for Budget Transfer from the Museum Board of Trustees to transfer \$50.00 from Office Supplies to Recruitment Cost for recruitment of a Historical Museum Director. Budget transfer number is 00128.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved a Request for Budget Transfer from the Bridge Dept. to transfer \$2,000 from Underwood Bridge to Greenough Park Bridge (\$1,000) and E. Agency Creek Bridge (\$1,000). Budget transfer number is 00130.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved a Request for Budget Transfer from the General Governmental Fund to transfer \$873.00 from Misc. Unprog. cost to Insurance for Missoula Comprehensive Insurance Policy. Budget transfer number is 00132.

MONTHLY REPORT - FOOD STAMPS

The Chairman examined, approved and ordered filed the February, 1978 monthly report of Carol McGuire, General Office Clerk III, Food Stamps Div.

NOTICE OF PUBLIC HEARING - WAPIKIYA NO. 3

The Clerk and Recorder was instructed to publish Notice of Public Hearing for the purpose of determining whether or not it is in the public interest to lease the park dedicated in Wapikya No. 3 located at Lot 15, Block 9, Wapikiya No.3, for opening by the County Commissioners on April 5, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex.

NOTICE OF PUBLIC HEARING - PINEY MEADOWS PARK

The Clerk and Recorder was instructed to publish Notice of Public Hearing for the purpose of determining whether or not it is in the public interest to sell the 9.308 acres dedicated as Piney Meadows Park located in the Nine Mile area, by the County Commissioners on April 5, 1978, 1:30 p.m. in Room 201 of the Courthouse Annex.

CITY RESOLUTION 3748

The Board of County Commissioners received a copy of City Resolution number 3748, closing and vacating a portion of Livingston Street to the City of Missoula that was previously closed and vacated by the County. The resolution was passed and adopted by the City Council and approved by the Mayor on March 6, 1978.

CITY RESOLUTION 3745

The Board of County Commisssoners received a copy of City Resolution number 3745, closing and vacating a portion of the East-West alley in Block 2, Treasure State Addition not vacated by the County to the City of Missoula. The resolution was passed and adopted by the City Council and approved by the Mayor on February 27, 1978.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID (294, 295, 296, 297, 298 and 299)

The Chairman endorsed the Notice of Passage of Resolution in Intention to Create RSIDs 294-299.

- (a) The purpose of RSID 294 is to construct street improvements on Humingbird Drive and a portion of Robin Drive located within El Mar Estates Phase III.
- (b) The purpose of RSID 295 is to construct street improvements on Chickadee Drive and a portion of Robin Drive located within El Mar Estates Phase III.
- (c) The purpose of RSID 296 is to construct street improvements on Bluebird Drive and a portion of Robin Drive located with El Mar Estates Phase III
- (d) The purpose of RSID 297 is to complete required roadway and walkway construction earthwork and facilities necessary for drainage and construction of water and sewer system for Stage 1 of El Mar Estates Phase III.
- (e) The purpose of RSID 298 is to complete required roadway and walkway construction earthwork and facilities necessary for drainage and construction of water and sewer system for Stage 2 of El Mar Estates Phase III.
- (f) The purpose of RSID 299 is to complete required roadway and walkway construction earthwork and facilities necessary for drainage and construction of water and sewer system for Stage 3 of El Mar Estates Phase III.

RESOLUTION NO. 78-25

The Board of County Commissioners executed Resolution No. 78-25 of Intention to Create RSID 294.

RESOLUTION NO. 78-26

The Board of County Commissioners executed Resolution No. 78-26 of Intention to Create RSID 295.

RESOLUTION 78-27

The Board of County Commissioners executed Resolution No. 78-27 of Intention to Create RSID 296.

RESOLUTION 78-28

The Board of County Commissioners executed Resolution No. 78-28 of Intention to Create RSID 297.

RESOLUTION 78-29

The Board of County Commissioners executed Resolution No. 78-29 of Intention to Create RSID 298.

RESOLUTION 78-30

The Board of County Commissioners executed Resolution No. 78-30 of Intention of Create RSID 299.

AGREEMENT - EL MAR ESTATES

The Board of County Commissioners executed an agreement between Missoula County and El Mar Estates, a Montana Corporation to allow public improvements on El Mar Estates Phase III to be built in three stages and shall not be required to have all improvements constructed in two years. El Mar Estates guarantees that it will not sell any lots which do not have public improvements.

LEASE AGREEMENT

The Board of County Commissioners signed a lease agreement between Missoula County and Marsda, Inc. (Missoula Area Round and Square Dance Association) for lease of a building site at the Missoula County Fairgrounds. A check was received in the amount of \$10 to cover a ten year lease.

: : :  
MARCH 17, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CLAIMS PRESENTED FOR WARRANTS TO BE DRAWN

Claims were presented for warrants to be drawn as of March 9, 1978, on the following funds in the following amounts:

General Fund	\$171,747.16
Poor Fund	55,834.17
Weed Fund	1,817.02
County Planning	10,531.68
EMS Fund	.39

Original claims may be found on file in the County Auditor's office.

MONTHLY REPORT - JUSTICE OF THE PEACE #1

The Chairman examined, approved and ordered filed the January, 1978 monthly report of Judge Carrington, Justice of the Peace #1.

Roberta Frank  
CLERK AND RECORDER

Ludwig B. Browman  
CHAIRMAN

: : :  
MARCH 20, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The minutes of the previous weekly session were approved as written.

BILL-OF-SALE

The Clerk and Recorder's office received a bill-of-sale for the highway model E-2020 10' Spreader SN 63540 and all attachments from Westmont Tractor Company, Highway 10 West, Missoula, MT 59801.

AGREEMENT

On March 13, 1978 the Board of County Commisisoners signed an Agreement between Missoula Urban Transportation District and Missoula County Communications Department for the purpose of purchasing and installing a mobile two-way radio system with remote base station and console.

: : :  
MARCH 21, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

AID TO CONSTRUCTION AGREEMENT

Vice-Chairman, Waltermire and Commissioner Thibodeau signed Aid to Construction Agreement for RSID 303 to aid in paving East Missoula Area. Commissioner Browman declined to sign this agreement.

RESOLUTION NO. 78-32

Vice-Chairman, Waltermire and Commissioner Thibodeau signed Resolution No. 78-32 of Intention to Create RSID 303 (East Missoula) for street improvements. Commissioner Browman declined to sign this document.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 303

Vice-Chairman, Waltermire instructed the Clerk and Recorder to publish a Notice of Passage of Resolution of Intention to Create RSID 303 which notifies the public of a public hearing date to enable the Commissioners to hear citizen comment regarding the proposed RSID in East Missoula. Commissioner Browman declined to sign this document.

RESOLUTION NO. 78-33

The Board of County Commissioners executed Resolution No. 78-33 for sale of bonds for RSID 290 to Charles P. Hall at the rate of 6.48%

AGREEMENT TO WARRANTY DEED

The Board of County Commissioners received a statement from Robert R. and Diane Hellander; Thomas K. Northey, Douglas S. Johnson, Kenneth D. Hayes, representatives of the Woodland Heights landowners to warranty deed property known as Skyway Drive from Highway 93 to Woodland Heights Subdivision to the County of Missoula upon final approval of Woodland Park Subdivision. The purpose of this warranty deed is to provide a total right-of-way of fifty feet on Skyway Drive.

EASEMENT

The Board of County Commissioners received notification of an easement dated February 23, 1978 from Walter M. Vannoy and Clara E. Vannoy to grant Missoula County perpetual easement for a road along and across a strip of land over and across the following described lands in the County of Missoula:

NE $\frac{1}{4}$  SE $\frac{1}{4}$ , SE $\frac{1}{4}$  NE $\frac{1}{4}$ , SW $\frac{1}{4}$  NE $\frac{1}{4}$ , Section 5, T14N, R14W PMM

Mr. and Mrs. Vannoy received \$2,201.50 for this easement.

RESOLUTION NO. 78-34

The Board of County Commissioners executed Resolution No. 78-34 of intention to create RSID 302 for construction of a 40 foot wide street back of curb to back of curb on Fourth Street and Schilling Street.

PROTECTIVE LIABILITY POLICY

The Board of County Commissioners received an Owners' and Contractors' Protective Liability policy which is in accordance with the provisions of the contract to E.F. Matelich Construction Co. for the construction of the Swan River Bridge. The policy has been endorsed to Morrison Maerle, Inc. as an additional insured.

MARCH 22, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CONFERENCE

Commissioner Browman attended the Water Study Advisory Committee in Helena all day, and returned in the evening.

NOTICE OF PUBLIC HEARING

The Vice-Chairman instructed the Clerk and Recorder to publish on March 26, 1978 a Notice of Public Hearing to hear citizen comment on the proposed land use plan for the Lolo area which includes all land lying within the boundaries of School District #7. The hearing will be held April 12, 1978 at 2:00 p.m. in Room 201 of the Missoula County Courthouse.

SUMMARY PLAT - MASSEY McCULLOUGH ACRES SUPPLEMENTAL PLAT NO. 5

The Board of County commissioners continued their review of the Massey McCullough Acres Supplemental Plat No. 5 at their weekly public meeting. The Missoula Planning Board recommended approval of the subdivision subject to the following conditions:

1. Sanitary restrictions are lifted by State and local health authorities.
2. A variance is granted from the one acre minimum lot size by the State Health Dept.
3. A statement is made on the plat indicating that the park requirement was waived with the original Massey McClough plat.
4. The cul-de-sac bulb is vacated.
5. A statement is made on the plat stating that "acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of St. Thomas Drive and St. Frances and may be used in lieu of their signatures on a RSID petition".
6. The title is changed to "Massey McCullough Acres Supplemental Plat to Tract 10 and 11.

Dick Colvill, County Surveyor, submitted the following additional condition to the Commissioners on March 13, 1978:

1. That portion of St. Thomas Drive that fronts on this subdivision shall be upgraded to a County standard gravel road. This will include installing culverts on the existing driveways.

John L. Nauditt, Developer, stated that he was willing to bring the road up to County standards with the exception of installing culverts.

Dick Colvill, County Surveyor, stated that the County will put in a drainage ditch so water will not flow over road. Either the County or the developer will have to put in culverts.



Dick Colvill then withdrew his condition concerning the culverts and added that the County would review the situation and if necessary, the County would install the culverts.

Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried to approve the summary plat provided the conditions set forth by the Missoula Planning Board are followed and that portion of St. Thomas Drive that fronts on this subdivision shall be upgraded to a County standard gravel road as recommended by Dick Colvill, County Surveyor.

#### BOARD APPOINTMENTS

At a public meeting, the Board of County Commissioners reviewed numerous applications received to fill the two vacancies on the Missoula County Council on Aging. Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried to reappoint Mrs. Bess Reed and Mr. Lee G. Nurse to one more term and to expand the Council by one member and appoint Mr. Bob Noble. Mary Palmer, Director of RSVP, stated that she felt the Commissioners should expand the Board further since there were so many well-qualified individuals to apply for the positions.

#### ACTION ON BID

The Board of County Commissioners conducted a public meeting to award bid for a Continuous Ambient Particulate Monitor for the use by the City-County Health Dept. The following bid was opened at the March 15, 1978 public meeting (which was the only bid received):

GCA CORPORATION	Amount of Bid: \$11,650.00
Precision Scientific Group	
Burlington Rd.	
Bedford, Mass. 01730	

Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried to accept the bid from the GCA Corporation, and to include the optional dual sampling head configuration for the monitor as recommended by David Feffer, Health Officer.

#### ACTION ON BID

The Board of County Commissioners conducted a public meeting to award bid for a Paint Striping Machine for the County Surveyor's Office. The following bids were received and opened at the public meeting which was held March 15, 1978:

Pioneer Equipment and Supply Co. P. O. Box 3087 Butte, MT 59701	NO BID
M-B Company of Wisconsin South Park Street Chilton, Wis. 53014	Bid: \$36,313.00 No bid received for the trade-in of a 1956 Int., 3/4 ton chassis paint striping machine TOTAL: \$36,313.00
Highway Safety Products P. O. Box 88259 Tukwila Station Seattle, WA 98188	Bid: \$39,999.99 Allowance for trade-in of 1956 Int. 3/4 ton chassis paint striping machine \$300.00 TOTAL: \$36,699.99

Based upon the recommendation received from the County Surveyor, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried to award the bid to M-B Company of Wisconsin for their bid of \$36,313.00. The County Surveyor's Office will be requesting bids for the 1956 Int. 3/4 ton chassis paint striping machine since there was no allowance for trade-in from the M-B Company.

#### BID OPENING

The Board of County Commissioners opened bids at a public meeting for yellow and white traffic paint for the County Surveyor's Office as follows:

Pacemaker Industries, Inc. P. O. Box 11527 Spokane, WA 99211	Columbia Paint Co. P. O. Box 5209 Helena, MT 59601	Rust-Oleum Corp. 2301 Oakton St. Evanston, Ill. 60204	Highway Safety Products P. O. Box 88259-Tukwila Sta. Seattle, WA 98188
Bid: \$8,329.00	Bid: \$7,924.00	Bid: No Bid	Bid: \$7,240

Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried to take these bids under advisement and refer them to the Surveyor's Office for recommendation.

#### BID OPENING

The Board of County Commissioners opened bids at a public meeting for construction of 2,174 feet of Mallard Way as follows:

Long Construction Co. P. O. Box 2790 Missoula, MT 59801	American Asphalt 10535 Grant Creek Missoula, MT 59801
Bid: \$48,820	Bid: \$46,945

Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried to take these bids under advisement and refer them to the appropriate departments for recommendation.

#### BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for various parts for tree irrigation for Fort Missoula Park. Bids received as follows:

Mountain Supply Co. 2101 Mullan Road Missoula, MT 59801 Bid: \$4,109.42	Gene Sperry Irrigation Rt. 2 Mullan Rd. Missoula, MT 59801 Bid: \$4,993.04	Kelly Pipe 3412 S. 300 West Salt Lake City, UT 84115 Bid: No Bid	Montana Tree & Landscape Service 1845 S. 3rd Street West Missoula, MT 59801 Bid: \$30,124.60
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Modern Plumbing & Building Supplies  
P. O. Box 3297  
Missoula, MT 59806  
Bid: \$3,582.27

Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried to take these bids under advisement and refer them to the appropriate department for recommendation.

#### AGREEMENT

Commissioner Thibodeau and Vice-Chairman Waltermire entered into an agreement with the Missoula Irrigation District to allow the County to use District's ditch from the point where the ditch is intersected by Pattee Creek to its termination, to convey surface run off waters. The County at County's expense, clean District's ditch under the supervision of District. Cleaning will be accomplished in the Fall of 1978.

#### MEETING - ENERGY CONSERVATION

Commissioner Browman attended an evening meeting of the Energy Conservation Committee.

#### WOODLAND PARK SUBDIVISION

At a public meeting, the Board of County Commissioners discussed the final plat of the Woodland Park Subdivision with the developers, Kenneth D. Hayes, Douglas S. Johnson and Thomas K. Northey. The Board of County Commissioners agreed to accept the dedicated right-of-way from the landowners of Woodland Heights Subdivision; and the dedication of 30 feet right-of-way where Woodland Heights Subdivision and Woodland Park Subdivision abut, for the purpose of building an adequate County road. The Board of County Commissioners also agreed to budget for the construction of Skyway Drive to meet County gravel standards.

MARCH 23, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### PAYROLL TRANSMITTAL

The Board of County Commissioners approved the payroll transmittal for pay period #19. The grand total for all County funds was \$179,519.29.

#### CITY RESOLUTION NO. 3751

The Clerk and Recorder's Office received City Resolution No. 3751 which incorporates a parcel of land located in the north half of Section 26 and in the south half Section 23, Township 13 North, Range 19 West, P.M.M., to the corporate limits of the City of Missoula.

MARCH 24, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### NOTICE INVITING PROPOSALS FOR RSID 289 (Rio Vista Subdivision)

The Clerk and Recorder was instructed to publish Notice Inviting Proposals for RSID 289 (Rio Vista Subdivision) for the purpose of constructing pavement and curbs in Rio Vista Subdivision and consisting of Rio Drive and Briggs Street, Missoula County.

#### NOTICE OF SALE OF RSID BONDS FOR RSID 289 (Rio Vista Subdivision)

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID Bonds for RSID 289 (Rio Vista Subdivision) for bonds to cover the cost of construction of pavement and curbs in Rio Vista Subdivision and consisting of Rio Drive and Briggs Street, Missoula County.

*Robert Frank*  
CLERK AND RECORDER

*Ludwig B. Browman*  
CHAIRMAN

MARCH 27, 1978

The Board of County Commissioners met in regular session. All three members were present. The Chairman approved the minutes of the previous weekly session as written.

#### PETITION FOR CREATION OF AN RSID

The Clerk and Recorder received a petition for creation of an RSID for Sunwood Acres. This RSID would be for a central water system.

#### PETITION FOR CREATION OF AN RSID

The Clerk and Recorder received a petition for creation of an RSID for paving West Mountain View Drive between Duncan Drive and the end of West Mountain View Drive approximately 488 feet east.

#### CLAIMS

Claims were presented for warrants to be drawn as of March 17, 1978, on the following funds in the following amounts:

General Fund: \$68,905.91

## CLAIMS (continued)

Poor Fund	\$35,842.82
Road Fund	4,720.61
Bridge Fund	14,814.08
Weed Fund	96.00
Planning Board Fund	3,016.93

Original claims may be found on file in the County Auditor's Office.

## CONFERENCE

Commissioner Browman will attend a "City Spirit" conference March 27 - 29, 1978 in the evenings to discuss the beautification of the City of Missoula

MARCH 28, 1978

ccr

The Board of County Commissioners met in regular session. All three Commissioners were present.

AGREEMENT

The Chairman endorsed an agreement between Missoula County and Lolo National Forest (U.S.F.S.) in that Missoula County will out-station CETA workers to the U.S.F.S., provided the U.S.F.S. supplies transportation, materials, equipment and supervision in support of CETA work projects. For additional information, refer to agreement on record in the Clerk and Recorder's Office.

AGREEMENT

The Chairman endorsed an agreement between the Missoula City-County Health Department and the Department of Health & Environmental Sciences on behalf of the Preventive Health Services Bureau for services to be performed by the Missoula City-County Health Department at the request of the Preventive Health Services Bureau as described in the agreement.

RESOLUTION NO. 78-35

Commissioners' Waltermire and Thibodeau executed Resolution No. 78-35 of Intention to Create RSID 305 (Kellog Estates) for paving West Mountain View Drive between Duncan Drive and the end of West Mountain View Drive.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID

The Chairman instructed the Clerk and Recorder to publish a Notice of Passage of Resolution of Intention to Create RSID 305 (Kellog Estates) to hear citizen comment concerning this RSID.

## MEETING

Commissioner Thibodeau attended a Five Valley Council Meeting in Hamilton this afternoon.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of First Federal Savings & Loan as Principal; and Leah Bailey and Weymouth D. Symmes, as Sureties, in the amount of \$145.40 and has instructed that new warrant be drawn in the amount of \$72.70 in lieu of "Warrant #46728" on Missoula County Treasurer's Office Fund now unable to be found and presented for payment.

ccr

MARCH 29, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

BUDGET AMENDMENT MEETING

Commissioners' Browman and Thibodeau met with Dick Colvill, County Surveyor; Jon Ekstrand, Engineering Technician and Chuck Painter, Administrative Assistant to discuss the budget amendment of \$89,773.73 of surplus forest receipt money. Mr. Colvill stated that due to a County Attorney opinion which states that the County must pay heavy construction wage rates on road department projects, he has insufficient funds in the amount of \$12,600 to cover construction of 2,174 of Mallard Way. Construction contracts will increase approximately 30% due to paying heavy construction wage rates.

\$89,773.73 of surplus forest receipt money has been "ear marked" for use by the road department and cannot be used for any other purpose. The Board of County Commissioners recognized the revenue budget and amended Capital Expenditures for the Road Department in the amount of \$89,773.73. The Clerk and Recorder's Office is in the process of completing the necessary forms for the budget amendment.

BID OPENING

Pursuant to advertising, the Board of County Commissioners opened bids at a public meeting for Airport Improvements which includes the following:

- Schedule I - Reconstruct & expand air carrier parking apron.
- Schedule II - Rehabilitate portion of air carrier parking apron in front of new terminal building.
- Schedule III - Install apron security flood lighting.
- Schedule IV - Install emergency engine generator for airport lighting system.
- Schedule V - Install security fencing.
- Schedule IV - Reconstruct and expand airport entrance drive to new terminal building.
- Schedule VII - (Non Federal Participation) Reconstruct & expand airport passenger parking facility.

Bids received were as follows:

American Asphalt, Inc.  
10535 Grant Creek Road  
Missoula, MT 59801

TOTAL ESTIMATED COST  
ALL SCHEDULES: \$1,311,531.17

Peter Kiewit Sons' Co.  
P.O. Box 20036  
Billings, MT 59104

TOTAL ESTIMATED COST  
ALL SCHEDULES: \$1,285,297.80

Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried to take these under advisement and refer them to the appropriate departments for recommendation.

#### AWARD BID

The Board of County Commissioners held a public meeting to award bid for various parts for tree irrigation for Fort Missoula Park. Bids were opened at a public meeting on March 22, 1978. Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried to award the bid to Modern Plumbing & Building Supplies, P.O. Box 3297, Missoula, MT 59806 for their low bid of \$3,582.27 based upon the recommendation received from Randy Lilje, Park Planner.

#### AWARD BID

The Board of County Commissioners held a public meeting to award bid for yellow and white paint for the County Surveyor's Office. Bids were opened at a public meeting held on March 22, 1978. Based upon the recommendation received from Dick Colvill, County Surveyor, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried to award bid to Hiway Safety Products, P.O. Box 88259-Tukwila Station, Seattle, WA 98188 for their low bid of \$7,240.00.

#### AWARD BID

The Board of County Commissioners held a public meeting to award bid for paving of 2,174 feet of Mallard Way. Bids were opened at a public meeting held on March 22, 1978. Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried to award the bid as follows based upon recommendation received from Jon L. Ekstrand, Design Engineer and Dick Colvill, County Surveyor:

American Asphalt  
10535 Grant Creek Rd.  
Missoula, MT 59801

for their low bid of \$46,945.00. In addition, utility relocation will cost \$3,100 and a 5% contingency fund, bringing the total project cost to \$52,600.00. A budget amendment is in process to cover this increase of \$12,600.00 for this project.

#### CREATION OF RSID 301 (Trail Street)

The Board of County Commissioners held a public meeting to hear citizen comment concerning the proposed RSID 301 for Trail Street for street and drainage improvements. There being no citizen comment, Commissioner Browman read a communication from Ted Crockett, Physical Facilities Director. Important points are as follows:

1. Dan Obermeyer, Interim Planning Director, recommended that we reduce the width of the road to 30 feet instead of 36 feet because Trail is a local street and has a narrow right-of-way.
2. Dennis Muth, P.E., stated that right-of-way is sufficient for 36 foot road. Lots are small and narrow and the residents specifically asked for the 36 foot road so they could have on-street parking.
3. Ted Crockett recommended that the RSID be approved with the 36 foot wide road with curb and gutter as presented in the petition.

Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried to approve the creation of RSID 301 (Trail Street) as it was presented in the petition.

#### DINO'S ESTATES (PRELIMINARY PLAT)

The Board of County Commissioners held a public meeting to review and discuss the preliminary plat for Dino's Estates located approximately three miles from the urban area of Missoula along Mullan Road.

Commissioners Browman asked about the location of the well.

William Underwood, Engineer representing the developer, stated that the well is 170 feet deep and is located in the right-of-way easement. The well is located approximately 65 feet from the center line of Mullan Road. Currently in place are "Observation Wells" which are to be reviewed by the Health Department.

Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried to approve the Preliminary Plat for Dino's Estates based upon the recommendation received from the Missoula Planning Board provided the following conditions are met:

1. Road plans, profile, and standard section are submitted & approved by the County Surveyor's Office.
2. A development plan for the common area is submitted and approved by the Parks Director and Planning Staff along with an improvement guarantee for the foot-bridge to the common area.
3. Measures are taken to have the area annexed to the rural fire district.
4. Sanitary restrictions are lifted by State and local health authorities.
5. Section 1, a., of the Homeowner's Association By-Laws refers to a "sewage disposal system..." This should be changed to "water system".
6. The one-hundred year floodplain delineation shall be shown on the plat.

## MEETING

Commissioners' Browman and Thibodeau attended a meeting with: Rich Gebhardt, Deputy County Attorney; Orin Olsgaard, Floodplain Coordinator; Nich Kaufman, Assistant Planner; Joe Aldegarie, Sanitary Engineer; Staff Members from Five Valley Council of Government and Dr. Joseph Horvath regarding the disposition of sludge which is currently in the "storage lagoon". Dr. Joseph Horvath currently has a project of using human waste for the purpose of fertilizer. Dr. Horvath has a lagoon built to hold the sludge but the concern is regarding spring high water possibly forcing surface flow from the lagoon into the river. Joe Aldegarie, Sanitary Engineer, will submit recommendations to the Commissioners on ways to prevent this from happening.

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MARCH 30, 1978

The Board of County Commissioners did not meet in regular session. A quorum of the board was not present.

## MEETING - BOARD OF CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Helena.

## MEETING - AREA AGENCY ON AGING

Commissioner Thibodeau attended the Area Agency on Aging meeting in Kalispell.

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MARCH 31, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## MEETING - BOARD OF CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Helena, and was gone most of the day.

INVITATION TO BID

The Clerk and Recorder was instructed to publish Notice on April 2, 9, and 16, 1978, Invitation to Bid for Public seating for new waiting rooms at the Missoula County Airport on April 19, 1978 at 1:30 p.m. in room 201 of the Courthouse Annex.

RESOLUTION NO. 78-36

The Board of County Commissioners endorsed Resolution No. 78-36 of Intention to Create RSID 304 (Sunwood Acres) to construct an underground water system in Lots 3, 4, 5, 7, 8, 9, 10, 11, 31.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 304 (Sunwood Acres)

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 304 (Sunwood Acres) to construct an underground water system.

NOTICE OF HEARING ON APPROVAL OF INDUSTRIAL REVENUE BONDS FOR HOERNER WALDORF UNIT OF CHAMPION INTERNATIONAL

The Clerk and Recorder was instructed to publish Notice of Hearing on Approval of Industrial Revenue Bonds for Hoerner Waldorf unit of Champion International on April 26, 1978 at 2:00 p.m. in room 201 of the Courthouse Annex.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved Request for Budget Transfer from Physical Facilities and County Commissioners Departments to transfer \$197.27 from Capital - Office Equipment to Capital - Office Equipment to move needed funds to Dept. #010 to pay for capital items (book case) which was not budgeted for in FY'78. Budget transfer number is 00136.

Roberta Smith  
CLERK AND RECORDER

Lucy J. Browman  
CHAIRMAN

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APRIL 3, 1978

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The Board of County Commissioners met in regular session. All three Commissioners were present. Commissioner Browman approved the previous week's minutes as written.

## CLAIMS

Claims were presented for warrants to be drawn as of March 28, 1978, on the following funds in the following amounts:

General Fund	\$183,490.33
Poor Fund	6,176.42
Road Fund	771.04
Bridge Fund	6,466.49
Weed Fund	12,113.00
Planning Board Fund	8,585.12

Original claims may be found on file in the County Auditor's office.

AGREEMENT

The Board of County Commissioners signed an agreement between Missoula County and Philip Johns and Leo C. Might for the removal of an Airport Hanger.

COUNTY POLICY STATEMENT

The Board of County Commissioners executed Policy Statement No. 78-D in accordance with Dennis J. Engelhard, County Personnel Officer, which establishes procedures for budgeting for recruitment and training for the FY'79 budget.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners approved a Request for Budget Transfer from the Health Department to transfer \$2,313.50 from Salaries-Public Nursing and \$416.43 from Fringe Benefits and \$1000.00 from Capital Reserve, for a total to be transferred of \$3,729.93. The monies are to be transferred to Salaries-Administration in the amount of \$2,313.50, Capital-Office Equipment for \$1000.00 and Fringe Benefits for \$416.43, for a total transferred of \$3,729.93 Budget transfer number is 00135

ELECTION - BOARD OF DIRECTORS OF SEELEY LAKE MISSOULA COUNTY WATER DISTRICT

The Board of County Commissioners received the results of the election of the Seeley Lake Missoula County Water District which was held on March 31, 1978. The term is for four (4) years and the new members are as follows:

Dan Cainan	273 votes
Roger D. Johnson	268 votes
Jon Salmonson	256 votes
Robert H. Scott	254 votes
Glenn Walters	249 votes.

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APRIL 4, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MONTHLY REPORT - COUNTY CLERK AND RECORDER

The Chairman examined, approved and ordered filed the March, 1978 monthly report of Roberta Frank, County Clerk and Recorder.

QUARTERLY REPORT - COUNTY CLERK AND RECORDER

The Chairman examined, approved and ordered filed the quarterly report ending the 31st of March, 1978 of Roberta Frank, County Clerk and Recorder.

MONTHLY REPORT - COUNTY CORONER

The Chairman examined, approved and ordered filed the March, 1978 monthly report of John Moe, County Sheriff-Coroner.

PAYROLL TRANSMITTAL PERIOD #20

The Board of County Commissioners approved Payroll Transmittal Period #20 for 3/19/78-4/1/78 in the amount of \$184,100.76.

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APRIL 5, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

RESOLUTION NO. 78-38

The Board of County Commissioners signed Resolution No. 78-38 creating Rural Special Improvement District No. 300 (Westview #3).

NOTICE OF SALE OF RSID BONDS FOR RSID 300

The Chairman endorsed Notice of Sale of RSID Bonds for RSID 300 (Westview #3). Bonds shall be issued for construction of street and drainage improvements.

MONTHLY REPORT - COUNTY SHERIFF

The Chairman examined, approved and ordered filed the March, 1978 monthly report of John Moe, County Sheriff.

CONTRACT - ELECTION BALLOT TAB

The Board of County Commissioners signed a Maintenance Contract for Ballot Tab/Alpha Ballot Tab/BMX with Computer Election Systems, Inc.

REQUEST FOR RELIEF FROM ACCOUNTABILITY

The Chairman signed a Request for Relief from Accountability from Materials Management, Inventory Control for 1973 Chevrolet Impala, 4 dr sedan. Sold to Margaret Arendt for \$561.00. Advertised.

REQUEST FOR RELIEF FROM ACCOUNTABILITY

The Chairman signed a Request for Relief from Accountability from Materials Management, Inventory Control for Item #2037, Victor Comptograph. The unit has been gone for over a year. If returned it will be re-assigned if operable. Purchased 5/67 for \$390.00. Item sent for repair and never returned.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for corrugated steel pipe and corrugated steel pipe connecting bands for the County Road Department. Bids were opened as follows:

Roscoe Steel & Culvert Co.  
1930 South Avenue West  
Missoula, MT 59806  
Bid: \$8,888.79

Scafco Corp.  
P.O. Box 238  
Airway Heights, WA. 99001  
Bid: \$9,696.18

Empire Steel Mfg. Co.  
P.O. Box 2565  
Billings, MT 59103  
Bid: \$9,346.26

Carl Weissman & Sons  
300 Third Avenue South  
Great Falls, MT 59403  
Bid: \$7,943.87

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for hauling, applying and grading of sand for Fort Missoula Recreation Area. One bid was received as follows:

American Asphalt, Inc.  
10535 Grant Creek Rd.  
Missoula, MT 59801

Bid: \$3,800.00

Commissioner moved and Commissioner Waltermire seconded motion which carried unanimously to take bid under advisement and refer to appropriate department for recommendation.

ACTION ON BID

The Board of County Commissioners conducted a public meeting to take action on bids received 3/29/78 for Airport Improvements. The Chairman read correspondence from Tom Page, Airport Manager, requesting the Commissioners to defer action until further study is accomplished. This request was due to the high bids received. The correspondence also states that a determination should be made by the Airport prior to the April 12, 1978 meeting. Commissioner Waltermire moved to defer action until the Commissioners receive a recommendation from the Airport Board. Motion was seconded by Commissioner Thibodeau which carried unanimously.

RSID 300 (Westview #3)

The Board of County Commissioners conducted a public hearing to determine if it is in the public interest to create RSID 300 (Westview #3) for street and drainage improvements. There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendations from the Planning Staff and the County Surveyor and create RSID 300.

HEARING ON VACATION OF ALLEY (BLOCK 9, RIVERSIDE ADDITION)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to review a petition requesting the vacation and discontinuance of the alley in Block 9, Riverside Addition. Robert Small, Purchaser of the property, stated that the alley has never been used and the building have been in place approximately 50 years. The Chairman stated that the Board would have to inspect the alley with their Attorney and County Surveyor prior to granting the vacation. Mr. Small requested notification of when the inspection would take place. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to take this matter under advisement until inspection of the alley has been completed. Inspection will take place 4/13/78 at 3:30 p.m. and Mr. Small has been notified.

HEARING ON SALE OF PINEY MEADOWS PARK

The Board of County Commissioners conducted a public hearing to determine if it is in the public interest to sell Piney Meadows Park, located up Nine Mile Creek. Comments received were as follows:

Mitch Cube, Resident of Nine Mile Creek: In favor of selling park under two provisions:

1. That adjacent land owners have first opportunity to submit bids for property.
2. That money received be used for the betterment of the Nine Mile Area.

Mike Sehestedt, Deputy County Attorney: Stated that the law specifically says that the money must be placed in the Park Fund, and all County residents must be given equal opportunity to purchase any County property.

An unidentified individual stated that Axel Hansen, County Appraiser, must not be competent to appraise land, since he appraised flood land at \$1500 per acre

Bill Best, representative of the Stark Grange: Requested that the Commissioners leave Piney Meadows Park in its natural state and do not sell. He submitted a resolution signed by members of the Stark Grange to this effect also. Mr. Best also informed the Commissioners that someone had placed a fence on the property which must be climbed in order to gain access to the creek.

Mike Sehestedt stated that action will be taken to remove the encroachment after he and the Commissioners have inspected the property.

Louis Nordby, Resident of Nine Mile Creek, and a number of unidentified individuals stated that the park was under water most of the time and to sell the park would damage it. It currently has wildlife on it, so to construct park equipment and picnic tables, etc. would also damage the park.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, that the County would not sell Piney Meadows Park since they determined it not to be in the best interest of the public. Commissioner Thibodeau stated that the park will remain as is, since the County has no plans to add park equipment to it. Commissioner Browman informed the residents that the Commissioners would inspect the property concerning the fence encroachment.

HEARING ON LEASE OF PARK IN WAPIKIYA AREA

The Board of County Commissioners conducted public hearing to hear citizen comment concerning the petition to lease a park in the Wapikiya Area to board three horses.

David Blake (115 Saranac Drive): submitted a statement to the Commissioners on conditions which the Commissioners should lease the park adjacent to Mr. Blake's property to him. After Mr. Blake read his statement, the Commissioners requested Mr. Blake to point out on a map the exact park he was wishing to lease. Determination could not be made by the map, therefore, Mr. Blake and Garry Kryszak, County Park Director, went to the property. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take this matter under advisement and refer to Garry Kryszak for recommendation. When Garry returned, he stated that the park Mr. Blake is interested in leasing is in the City limits and therefore, no concern of the County Commissioners.

A RESOLUTION

The Board of County Commissioners received a request from David Feffer, Health Officer, to sign a joint resolution recommending that the Missoula City-County Air Pollution Control Board be designated as the Air Quality Maintenance Planning Lead Agency. This resolution was signed by Mayor Cregg and certified by Barbara Horton. Commissioner Browman stated that in the minutes of the August 8, 1969 Board of Health Meeting, a resolution was signed designating the Board of Health as the Air Pollution Board and could see no reason to sign the proposed Resolution covering the same area. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that the Board of County Commissioners will abide by the Resolution as indicated in the minutes of the August 8, 1969 Board of Health Meeting. David Feffer was sent correspondence explaining the Boards' decision along with the unsigned proposed resolution.

AGREEMENT - WIC PROGRAM

The Chairman signed an Agreement between the Missoula City-County Health Dept. and the Mineral County Health Dept. for the purpose of conducting a WIC Program in the Mineral County area as a satellite of the Missoula WIC Program. The Agreement was dated April 3, 1978.

MEETING - ENERGY CONSERVATION FORUM

Commissioner Browman attended an evening meeting of the Energy Conservation Forum.

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APRIL 6, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

POLICY STATEMENT 78-E

The Board of County Commissioners executed Policy Statement No. 78-E concerning Missoula County's Travel Expense Reimbursement Policy.

MONTHLY REPORT - MISSOULA COUNTY AIRPORT

The Chairman examined, approved and ordered filed the Monthly Report of Missoula County Airport Operations Report for March, 1978.

MEETING - WELFARE BOARD

The Board of County Commissioners met with the Missoula County Welfare Board and disposed of 330 cases which were presented for consideration on April 6, 1978.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 302 (Fourth and Schilling Streets)

The Chairman signed Notice of Passage of Resolution of Intention to Create RSID No. 302 (Fourth and Schilling Streets) for the purpose of constructing a 40 foot wide street back of curb to back of curb on Fourth and Schilling. Resolution No. 78-34 of Intention to Create this RSID was signed by the Board of County Commissioners on March 21, 1978.

AGREEMENT

The Chairman endorsed the Agreement between Missoula County and Blue Cross of Montana for medical insurance for employees of Missoula County.

RESOLUTION NO. 78-39

The Board of County Commissioners executed Resolution No. 78-39 to accept road right-of-way in Lot 6, Block 2, Woodland Heights (a platted subdivision from Dean A. Boyce and Jean E. Boyce.

CETA MODIFICATION (CETA TITLE II)

The Chairman signed CETA Subgrant Modification signature sheet for Subgrant No. 58243 for modification to the CETA Title II Contract between the County of Missoula and the Governor's Employment and Training Council.

CETA MODIFICATION (CETA TITLE VI)

The Chairman signed 2 copies of CETA Subgrant Modification Signature Sheet for Subgrant No. 58248 for modification to the CETA Title VI Contract between the County of Missoula and the Governor's Employment and Training Council.

CETA MODIFICATION (CETA TITLE VI A)

The Chairman signed 2 copies of CETA Subgrant Modification Signature Sheet for Subgrant No. 58251 for modification to the CETA Title VI A Contract between the County of Missoula and the Governor's Employment Training Council.

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APRIL 7, 1978

The Board of County Commissioners did not meet in regular session. A quorum of the board was not present.

MEETING - MACo

Commissioner Thibodeau attended a meeting of the Montana Association of Counties in Helena, MT.

*Robert J. Thibodeau*  
CLERK AND RECORDER

*Ludwig R. Brown*  
CHAIRMAN

APRIL 10, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present. The Chairman approved the minutes of the last Weekly Session as written.

BUDGET TRANSFER

The Board of County Commissioners authorized Budget Transfer No. 00137 for the County Road Department. The transfer is \$1,000.00 from Full-Time Salaries to \$1,000.00 to Contracted Services. Funds will be used to pay claims for the services of an Auxiliary Sheriff to assist in weighing and ticketing over-weight trucks.

COUNTY EXTENSION RECRUITMENT AGREEMENT

The Chairman of the Board of County Commissioners; Gerald Marks, Chairman of the Missoula County Extension Office; and, Thaddeus Z. Wojciechowski, Area Program Coordinator, signed an agreement setting forth the suggested positions responsibilities and suggested basic eligibility requirements for a County Extension Agent position for home economics in Missoula County.

RSID PETITIONS

The Board of County Commissioners received petitions to create RSID's 306, 207 and 308 for underground wiring for El Mar Estates Phase III. Files have been returned to the Clerk and Recorder's Office.

INSTALMENT SALE CONTRACT

The Chairman signed an Installment Sale Contract which states T&W Chevrolet Company sold a new 1978 Chevrolet, Malibu to Missoula County. Model NO. 1ATL9; Vehicle Identification No. 1T19M8Zr453392. Contract states that Missoula County will make one instalment in the amount of \$2661.46 on July 7, 1978.

RSID VARIANCE (FOURTH AND SCHILLING)

The Board of County Commissioners issued a variance on RSID 302 (Fourth and Schilling) that sidewalks would not be required. RSID 302 will pave, curb and gutter Fourth and Schilling Streets.

MEETING - PLANNING POLICY BOARD

The Board of County Commissioners attended the Planning Policy Board Meeting at the Courthouse this afternoon. Discussion was held concerning the budget for FY79 for the Planning Department.

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APRIL 11, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

BUDGET TRANSFER

The Board of County Commissioners authorized Budget Transfer #00139 for the District Court of Judge Green. \$800.00 will be transferred from Capitol Contingency Reserve to Capital Office Equipment for this department. Funds will be used for the purchase of an electric typewriter which was not budgeted for in FY78. Commissioner Waltermire signed budget transfer previous date.

BUDGET TRANSFER

The Board of County Commissioners authorized Budget Transfer #00140 for the County Road Department. \$3400.00 will be transferred from Personnel (Full Time Salaries) in the Road Department to General Overhead in the Road Dept. to cover costs incurred for the recruitment of an Engineering Technician. Commissioner Waltermire signed budget transfer previous date.

BUDGET TRANSFER

The Board of County Commissioners authorized Budget Transfer #00138 for the County Commissioners Office. Transfer from Capital - Contingency \$460.00 to Capital - Office Equipment in the Commissioners Office for the purpose of purchasing computer printout racks and one calculator which was not budgeted in the FY78 budget. Commissioner Waltermire signed budget transfer previous date.

MEETING - PLANNING STATUS

Commissioners' Browman and Thibodeau attended a Planning Status Meeting. Members of the Planning Staff present were: Dan Obermeyer, Interim Planning Director; Mike Kress, Assistant Planner, Dorothy Stoffel, Assistant Planner and Orin Olsgaard, Planner III. Discussion surrounded the El-Mar Estates Development.

MEETING - GENERAL APPRAISAL

Commissioners' Browman and Thibodeau attended a meeting with Terry Payne, Missoula County's Insurance Adjustor; and Wes Brosvik, Representative from General Appraisal Company out of Seattle. Discussion surrounded the possibility of Missoula County contracting with General Appraisal for an appraisal of Missoula County buildings and contents. Quotes would be submitted according to replacement cost and depreciation.



MEETING - BLACKFOOT RIVER PROJECT

Commissioner Browman attended an evening meeting to discuss an agreement of maintenance, operation and jurisdiction of the Blackfoot River Corridor. All agencies with land along the corridor were present with the exception of the Bureau of Land Management. A proposal was presented, but apparently had been compiled a bit hurriedly. Suggestions were provided regarding revisions. Proposal will be resubmitted to all parties concerned after revised.

MEETING - RETIREMENT BOARD OF TRUSTEES (Western Montana Mental Health Center)

Commissioner Thibodeau attended a morning meeting of the Retirement Board of Trustees for the Western Montana Mental Health Center. Discussion concerned Retirement Contract with representatives from IDS.

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APRIL 12, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

POLICY STATEMENT NO. 78-F

Policy Statement No. 78-F which was endorsed by the Board of County Commissioners on April 10, 1978; was submitted to all Department Heads for enforcement. Policy concerns Inventory Disposition.

CONTRACT - BUTTREY LANE

The Board of County Commissioners reviewed and the Chairman signed the contract for Nicholson Paving Company to construct paving and drainage improvements on Buttrey Lane - Missoula County RSID 290.

CONTRACT - MALLARD WAY

The Board of County Commissioners endorsed the agreement between Missoula County and American Asphalt, Inc. for paving of Mallard Way.

RESOLUTION NO. 78-40

The Board of County Commissioners executed Resolution No. 78-40 of intention to create RSID 306 for construction of underground electrical system within El-Mar Estates, Phase III, Stage 1.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 306.

RESOLUTION NO. 78-41

The Board of County Commissioners executed Resolution No. 78-41 of intention to create RSID 307 for construction of underground electrical system within El-Mar Estates, Phase III, Stage 2.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 307.

RESOLUTION NO. 78-42

The Board of County Commissioners executed Resolution No. 78-42 of intention to create RSID 308 for construction of underground electrical system within El-Mar Estates, Phase III, Stage 3.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 308.

MONTHLY REPORT - JUSTICE OF THE PEACE WILLIAM MONGER

The Chairman examined, approved and ordered filed the March, 1978 Monthly Report for Justice of the Peace William Monger.

BUDGET TRANSFER

The Board of County Commissioners signed Budget Transfer No. 00134 for the Clerk and Recorder's Office which transfers \$1,880.00 from Capital - Precinct Counter Software to Capital - Panel Dividers. The Clerk and Recorder feels the purchase of the Panel Dividers is necessary for the separation of employees and a more efficient overall operation of the office.

HEARING ON PETITION TO CREATE RSID 303

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the creation of RSID 303 (East Missoula) for street and drainage improvements. Petition stated 61% of residents in favor of RSID. There being no one present to comment on the RSID, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion that RSID 303 (East Missoula) be created. Commissioner Browman dissented due to the fact that the RSID will not cover the installation of curbs, gutters or sidewalks which he feels necessary as part of the street improvements. The motion carried.

HEARING ON PETITION TO CREATE RSID's 294-299

The Board of County Commissioners conducted a public hearing to obtain citizen input concerning the creation of RSID's 294-299 for street improvements to El-Mar Estates, Phase III. Only comment received was from Elmer Frame, Developer; which he stated that RSID's would be completed in three stages and that lots would be sold in three stages, as RSID's are completed. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion to create RSID's 294-299. RSID's will be completed over a period of two years. The motion carried unanimously.

AWARD BID

The Board of County Commissioners conducted a public meeting to award the bid out of those received on 4/05/78 for corrugated steel pipe and corrugated steel pipe connecting bands for the County Road Department. Based upon the recommendation received from Dick Colvill, County Surveyor, that the County award the bid to Carl Weissman & Sons for their bid of \$7,943.87 (low bid received); Commissioner Thibodeau moved and

AWARD BID (Continued)

Commissioner Waltermire seconded motion which carried unanimously that the County accept the low bid of \$7,943.87 from Carl Weissman & Sons, 300 Third Avenue South, Great Falls, MT.

AWARD BID

The Board of County Commissioners conducted a public meeting to award the bid out of the bids received 4/05/78 for hauling, applying and grading sand for Fort Msla. Recreation Area. Randy Lilje, Park Planner, recommended rejection of the one and only bid received 4/05/78 since the amount was larger than budgeted. The only bid received was from American Asphalt, Missoula, MT for \$3,800.00. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously that the County reject the bid which received.

FINAL PLAT - LINDA VISTA, THIRD SUPPLEMENT

The Board of County Commissioners conducted a public meeting to review the final plat for Linda Vista, Third Supplement. The Planning Board recommended the final plat be approved subject to the following conditions:

1. The area for the community drainfield and absorption field be returned to the final plat as a utility lot. This utility lot shall have covenants stating that it cannot be developed or split until a County sewer system is provided. These covenants shall provide for maintenance of the lot through the Homeowner's Association.
2. Lot 1, Block 1 of the final plat shall be eliminated from the plat, unless proper access is guaranteed before filing of the final plat.
3. Lot 3, Block 4 of the final plat shall be adjusted to meet the three-to-one (3:1) length to width ratio.
4. Sanitary restrictions are lifted by State and local health authorities.
5. All road and drainage plans should be submitted and approved by the County Surveyor's Office.

Commissioner Thibodeau stated that in number 1. above the reference to a County sewer system be changed to Municipal sewer system.

A unidentified individual asked what provisions have been made for storm run off?

Terry Druyvestein, Representing the developers: Provision have been made so that storm water will not all be in one location, and will not be part of the central sewer system.

Commissioner Browman stated that the problems identified above will have to be addressed by Dick Colvill and the Developer.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion to approve the final plat of Linda Vista, Third Supplement subject to the conditions set forth by the Planning Board and that the reference to the County sewer system be changed to Municipal sewer system. The motion carried unanimously.

LOLO COMPREHENSIVE PLAN

The Board of County Commissioners conducted a public meeting to review the Lolo Comprehensive Plan which includes all land lying within the boundaries of School District #7, which was developed by the Missoula Planning Staff. Mike Kress, Assistant Planner, presented the plan to the Board of County Commissioners and approximately 20 interested citizens. General discussion was opened up by the Chairman.

Norma Rossignol: asked a question concerning how the County determined that a parcel of land would be in the 100 year floodplain.

Commissioner Browman: said the County did not make this determination. The State Department of Natural Resources and Conservation makes the determination. Any questions regarding parcels of land in a 100 year floodplain should be directed to Philip Porrini, Supervisor of the Floodway Management Section of the Department of Natural Resources and Conservation.

Melvin Selly: stated that the area he owns is designated to be one house in five acres. There are only three land owners in this area. The other two owners have property divided into less than five acre tracts which the "Grandfathers Clause" protects. This designation limits him for dividing his property into less than five acre tracts. The Planning Staff stated that his property is within the flood fringe and would have to be filled-in in order for the Health Dept. to approve a sewer system.

Norma Rossignol: asked how did the Planning Staff determine there is a water table problem in certain areas.

Dan Obermeyer: stated that a comprehensive Lan Capability Study was completed at the beginning of the project. A Potential Ground Water Study was completed in 1976 which indicated areas with potential ground water hazard. Lolo Soil Conservation service provided information and a survey of the area. The Planning Staff did not actually go out into the field.

Helena MacLay: (representing herself as well as members of her family) stated that they own land in the Denton Ranch area which were left out of the Comprehensive Plan. She feels that the plan is good, but that the Denton Ranch property should be included. She stated that it is probable that the Planning Staff left out their property due to a question of access; but a 60 foot easement has been assured and is delineated on the certificate of survey. Mr. McHatton is part owner of the property and is very capable of building a road.

Dan Obermeyer: stated that this property was deleted due to the Anti Leap Frog Theory. Lots are available in the community and are expensive. Lots on the community fringe would be less expensive which in effect would cause individuals to skip over the expensive lots and buy the less expensive lots outside the community.

David MacLay: stated that he could live comfortably with the plan but feels the Denton Ranch property should be included in the plan. Would like the area he owns on the Denton Ranch changed from 1 in 40 to 1 in 10 as is the case on the North side of the Denton Ranch (Sleeman Creek).

Bill Holt: (representing Denton Ranch) stated that it is a good plan but is in agreement with the MacLays' and Mrs. Rossignol. Feels serious consideration should be awarded these individuals by the Board of County Commissioners.

Carlin Mercer: (from Lolo Peak Vista area) is fully supportive of the designation made for his area.

Ray Granger: How firm is the plan going to be? Will exceptions to the plan be allowed?

Dan Obermeyer: Comprehensive plan, maps, policies and narrative, forms a policy for the County to be reviewed concerning policy decisions and is a very broad scope. Comprehensive Zoning on the other hand will be compiled separately. Zoning must follow property lines and has a narrow scope.

Ray Granger: Is it during the zoning process that I would request an exception?

Commissioner Browman: This is only a planning process. The zoning process is a separate project.

Helena Maclay: If our area is currently classified as 1 in 40, would it be difficult to request zoning to 1 in 10 or 2 units per acre.

Dan Obermeyer: It would be very difficult to justify two units per acre.

Commissioner Browman: This a guideline but a final zone will be similar to this plan.

Norma Rossignol: What kind of long range plan is this if you are not addressing the Denton Ranch?

Dan Obermeyer: The plan is for the immediate future but will be revised every five years, approximately. The Denton Ranch is designated as "Open and Resource" because it is untimely for development to occur during the time frame of the plan. There are better sites to address for the needs of the community.

Someone asked: Why it is called "Open and Resource" space.

Dan Obermeyer: 1) It is a resource to the community; water research, wildlife resource, etc.

2) Hazard area for development due to floodplain, slope, etc.

3) Reserved. Given good planning principles, this area is not needed to satisfy growth needs of the community during the timetable established in the plan.

Commissioner Browman: Public pressure will modify the plan.

Dan Obermeyer: Lolo zoning initiative will encompass areas on the plan. The plan covers area which is in the Lolo School District boundaries.

Commissioner Thibodeau: Ray Granger is already under construction of a project which is not in accordance with the plan. How will this affect zoning?

Dan Obermeyer: Zoning will reflect what he is doing provided he is meeting all Health Dept. conditions, etc. This comprehensive plan cannot be enforced until zoned.

There being no further comments, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried (Commissioner Waltermire was not present for the Lolo Comprehensive Plan hearing due to his attendance at an Airport Board Meeting.) that the Board of County Commissioners will take this item under advisement and delay action until the next public meeting.

#### CITY RESOLUTION NO. 3760

The Clerk and Recorder received City Resolution No. 3760 for our records which requests an election be held for the question of issuing bonds pledging the general credit of the City: money realized from bonds to be used for the construction of a new swimming pool at McCormick Park. June 6, 1978 has been designated as the day for the special election.

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APRIL 13, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present.

#### CLERK OF COURT MONTHLY REPORT

The Chairman examined, approved and ordered filed the monthly report of Lea LaFriniere, Clerk of Court, for the month of March, 1978.

#### FOOD STAMPS MONTHLY REPORT

The Chairman examined, approved and ordered filed the monthly report for the Food Stamps Office, which was compiled by Carol McGuire, General Office Clerk III. The report is for the month of March, 1978.

#### RESOLUTION NO. 78-44

Commissioner Thibodeau and Browman (Waltermire was in a meeting when this document had to be signed) signed Resolution No. 78-44 creating RSID No. 294 for street improvements in El-Mar Estates, Phase III.

#### NOTICE OF SALE OF RSID BONDS (RSID 294)

The Chairman instructed the Clerk and Recorder to publish on April 16, 23, 30, & May 7, 1978 Notice of Sale of RSID Bonds for RSID 294 for constructing street improvements on Hummingbird Drive and a portion of Robin Drive located in El-Mar Estates, Phase III.

#### NOTICE INVITING PROPOSALS FOR RSID 294

The Clerk and Recorder signed Notice Inviting Proposals for RSID 294 indicating publications on April 30 and May 7, 1978 for the purpose of constructing street improvements on Hummingbird Drive and a portion of Robin Drive located in El-Mar Estates, Phase III.

#### RESOLUTION NO. 78-43

Commissioners Browman and Thibodeau (Waltermire was in a meeting when this document had to be signed) signed Resolution No. 78-43 creating RSID No. 297 for roadway construction, earthwork and facilities necessary for drainage and construction of water and sewer system for Stage 1, El-Mar Estates, Phase III.

#### NOTICE OF SALE OF RSID BONDS (RSID 297)

The Chairman instructed the Clerk and Recorder to publish on April 16, 23, 30, & May 7, 1978 Notice of Sale of RSID Bonds for RSID 297 for completing required roadway construction, earthwork and facilities necessary for drainage, and construction of water and sewer system for Stage 1, El-Mar Estates, Phase III.

#### NOTICE INVITING PROPOSALS FOR RSID 297

The Clerk and Recorder signed Notice Inviting Proposal for RSID 297 verifying publications on April 30 & May 7, 1978 for bids on construction of roadway, earthwork and facilities necessary for drainage and construction of water and sewer system for Stage 1, El-Mar Estates, Phase III.

#### WATER AND SEWER SERVICE AGREEMENT (HINDSIGHT ASSOC.)

The Board of County Commissioners along with Myron Boucher, Chairman of the RSID 901 Board of Trustees, signed a Water and Sewer Service Agreement for Lakewood Estates - Phase I between Missoula County and Hindsight Associates, a Montana Corporation. Hindsight Associates desires to develop a subdivision known as Lakewood Estates - Phase I, in accordance with a preliminary plat approved by the County on 11/2/77.

and the Board of County Commissioners on behalf on RSID 901 accept to service and maintain water and sewer improvements within Lakewood Estates, Phase I subject to the conditions outlined in the agreement and Warranty and Guarantee

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RESOLUTION NO. 78-37

The Board of County Commissioners signed Resolution No. 78-37 for adoption of \$12,976 to be included as part of the Fiscal Year 1978 Operating Budget for Missoula County. Description of Expenditure and Revenue is as follows:

Description of Expenditure	Budget
1. Irrigation pump for use on Missoula County lands located near Spurgin Rd.	\$3,000
2. Capital Contingency	\$9,976

Description of Renenue	Revenue
Interest earned on revenue sharing funds-invested in the form of 90-day certificates of deposit with Western Montana National Bank.	\$12,976

MISSOULA INDIAN ALCOHOL & DRUG SERVICE PROPOSAL

The Board of County Commissioners reviewed a proposal submitted by Tom Jones, Executive Director, Missoula Indian Alcohol & Drug Service for \$27,386.00 for the period of July 1, 1978 to June 30, 1979, for Indian Alcohol & Drug Services to Missoula County. The \$27,386.00 requested is from State funds provided to Missoula County for drug and alcohol programs. The proposal will be reviewed along with all others during the Fiscal Year 1979 budget process.

CAR USAGE REPORTS

The Board of County Commissioners received Missoula County Car Usage Reports for Missoula County vehicles for the months: November, 1977, December 1977, January 1978 and February 1978.

MEETING - WELFARE BOARD

The Board of County Commissioners met with the Missoula County Welfare Board and disposed of 75 cases which were presented for consideration on April 13, 1978.

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APRIL 14, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of Good Food Store, as Principal and Diana L. Reetz, as Sureties, in the amount of \$127.96 and has instructed that new warrant be drawn in the amount of \$63.98 in lieu of "Warrant #08-M011337 on Missoula City/County Welfare Fund", now unable to be found and presented for payment.

MONTHLY REPORT - JUSTICE OF THE PEACE #1

The Chairman examined, approved and ordered filed the March, 1978 monthly report of Janice P. Carrington, Justice of the Peace #1.

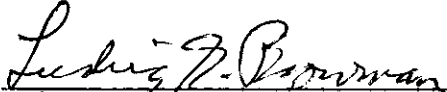
NOTICE OF ELECTION OF FRNECHTOWN FIRE DISTRICT

The Board of County Commissioners received notice of the results of the election of the Frenchtown Fire District. The elected board of trustees are as follows: District #1, Bruce Zemliska, 3 year term; District #2, Mike Rose, 3 year term; District #3, Keith Steigers, 2 year term.

MEETING - MENTAL HEALTH

Commissioner Thibodeau attended a Mental Health meeting in Thompson Falls and returned in the afternoon.

  
CLERK AND RECORDER

  
CHAIRMAN

APRIL 17, 1978

The Board of County Commissioners met in regular session. All three members of the Board were present. The Chairman approved the minutes of the previous weekly session as written.

INDEMNITY BCND

The Chairman examined, approved and ordered filed an Indemnity Bond of Donald D. Bruck, as Principal and William Harris and William E. Masom, as Sureties, in the amount of \$260.20 and has instructed that a new war-rant be drawn in the amount of \$130.10 in lieu of "Warrant #12328 on Missoula County General Fund" now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of April 13, 1978, on the following funds in the following amounts:

General Fund	\$174,786.66
Poor Fund	\$ 16,707.24

## CLAIMS (Continued)

Road Fund	\$ 1,941.63
Bridge Fund	\$ 169.24
Weed Fund	\$ 985.34
Planning Board Fund	\$ 9,642.88

Original claims may be found on file in the County Auditor's Office.

## MEETING (BONNER LIONS CLUB)

Commissioner Thibodeau attended an early morning meeting of the Bonner Lions Club to discuss the procedures which must be followed for Bonner to obtain County funds to help support a Community Center.

## MEETING (SOS HEALTH CENTER)

Commissioner Thibodeau attended an afternoon meeting in Seeley Lake of the SOS Health Center.

## MEETING (PLANNING POLICY BOARD)

Commissioners' Browman and Waltermire attended an afternoon meeting of the Planning Policy Board. Representatives from the City were not present.

## MEETING (CITY/COUNTY OFFICIALS)

The Board of County Commissioners attended an evening meeting of the City/County Officials. Richard Smith was presiding Officer. The Missoula Valley Water Quality Study gave reports to the Council.

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APRIL 18, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## MEETING (DEPARTMENT HEAD MEETING)

The Board of County Commissioners held their monthly meeting with Missoula County Department Heads. Discussion concerned the FY79 budget development. Each department head exchanged information relating to problems incurred, suggestions for improvement, etc.

## MEETING (RSVP ORGANIZATION)

The Board of County Commissioners attended a morning meeting to discuss the RSVP (Retired Senior Volunteer Program) Organization with staff members from RSVP and the County Council on Aging. Discussion concerned identifying who had line of authority for RSVP, the County Council on Aging or the RSVP Advisory Board. Commissioners delegated the administration authority to the County Council on Aging in 1977; however, RSVP delegated this authority to the RSVP Advisory Board. At the May 2, 1978, County Council on Aging meeting, a motion will be made to clarify this situation.

AGREEMENT

The Chairman endorsed an Agreement between the Air Quality Bureau of the Department of Health and Environmental Sciences and the County of Missoula. The County agrees to establish an air pollution control program to perform the functions and duties contained in the "Clean Air Act of Montana". For details, see contract.

## MEETING (FIVE VALLEY COUNCIL OF GOVERNMENTS)

Commissioners' Browman and Thibodeau attended an evening meeting of the Five Valley Council of Governments.

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APRIL 19, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## MEETING (HWY POLICY COORDINATION COMMITTEE)

Commissioner Browman attended a Highway Policy Coordination Committee Meeting in the courthouse. Discussion was held regarding the utilization of signs in Missoula County which reflect miles and metric units.

BIG SKY LAKE EST-U AND J9 ADDITION (SUMMARY PLAT)

The Board of County Commissioners conducted a public hearing for the purpose of hearing citizen comment concerning the summary plat for Big Sky Lake Estates - U and J9 Addition. There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to approve the summary plat for Big Sky Lake Estates - U and J9 Addition, subject to the following conditions as recommended by the Missoula Planning Board:

1. Sanitary restrictions are lifted by State and local health authorities.
2. The title of the subdivision is changed to Big Sky Lake Estates, Supplement U and J9 Addition.
3. A variance should be granted for the three-to-one, lot length-to-width ratio required by the Missoula County Subdivision Regulations.

ACTION ON BIDS

The Board of County Commissioners conducted a public meeting to take action on bids received 3/29/78 for improvements to the Missoula County Airport. Correspondence was received from Martin Young, Chairman of the Missoula County Board of Airport Administrators, recommending rejection of the two bids received from Peter Kiewit Sons' and American Asphalt. He further recommended that the County readvertise for bids with the modified specifications. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to reject the bids and readvertise as recommended by the Chairman of the Missoula County Board of Airport Administrators.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for public seating for new waiting rooms at the Missoula County Airport. Bids received as follows: (10% bid bond required)

BID OPENING (Continued)

Wyckmans  
P.O. Box 7967  
Missoula, MT 59807

\$14,576.43 for installation of 68 seats  
10% bid bond included

Business Machines  
1345 West Broadway  
Missoula, MT 59801

\$3,751.56 for 68 seats  
\$9,235.08 alternate bid submitted for 68 seats  
10% bid bond included

Sears, Roebuck & Co.  
600 Northtown  
Spokane, WA 99220

unable to bid at this time

The following bid was overlooked at the public meeting, as it was included in the envelope containing the bid for Airport office furniture.

Delaneys  
125 E. Front  
Missoula, MT 59801

Total for 68 seats was left blank; however, it was stated  
\$851.00 per 5 chairs and \$513.48 per 3 chairs  
no bid bond included

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that all bids be referred to appropriate departments for recommendation.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for furniture for conference room and office furniture for Missoula County Airport. Bids received were as follows: (no bid bond req.)

Delaneys  
125 E. Front  
Missoula, MT 59801

\$3,794.45 total bid

The Paper Weight  
2100 Stephens  
Missoula, MT 59801

\$1,793.95 total bid

Wyckmans  
P.O. Box 7967  
Missoula, MT 59807

\$3,885.07 total bid

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously that all bids be taken under advisement and referred to appropriate departments for recommendation.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for a structural Plate Arch for Blanchard Creek Bridge. A 10% bid bond was required. Bids received as follows:

Armco Steel Corp.  
P.O. Box 1768  
Billings, MT 59103

\$7,857.00 total bid  
Cashier's check for \$785.70 included

Roscoe Steel & Culvert  
Box 2096  
Missoula, MT 59801

\$9,815.40 total bid  
10% bid bond included

Empire Steel Mfg. Co.  
P.O. Box 2565  
Billings, MT 59103

\$11,869.48 total bid  
Cashier's check for \$1,200.00 included

There being no further bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, that all bids be taken under advisement and referred to appropriate departments for recommendation.

HEARING ON PETITION TO CREATE RSID 305 (MOUNTAIN VIEW DRIVE)

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the creation of RSID 305 (Mountain View Drive). The Clerk and Recorder verified that 100% of the landowners in the area signed the petition. There were no comments. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to create RSID 305 (Mountain View Drive) for paving improvements.

HACMOORE SUBDIVISION (PRELIMINARY PLAT)

The Board of County Commissioners conducted a public meeting to review the preliminary plat for the Hacmoore Subdivision which is located in the vicinity of Lindbergh Lake.

Commissioner Browman asked the reason for a roadway easement through the common area.

Terry Druyvestein (Engineer) stated that the roadway easement was created so that homeowners of the Hacmoore Subdivision could get to the park. This roadway easement is completely in ownership of the Homeowners Association.

Commissioner Browman stated that a private road sign must be placed at beginning of road so the County will not be responsible for any part of it.

Terry Druyvestein stated that is what the developer had planned to do.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to approve the preliminary plat for Hacmoore Subdivision subject to the following conditions as recommended by the Missoula Planning Board:

1. A variance is granted to the Missoula County Road Standards for the right-of-way width and the paving requirement.
2. The private road shall comply with Commissioner Resolution No. 77-170, and the road shall be labeled "private road" on the plat with a statement on the plat which is required by the Missoula County Subdivision Regulations.
3. Sanitary restrictions are lifted by State and local health authorities.



SUNNY MEADOWS SUBDIVISION (PRELIMINARY PLAT)

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Sunny Meadows Subdivision. located approximately ¼ mile east of East Missoula on Hwy 10. The Chairman asked for comments concerning the subdivision.

Russell Price (Developer): Stated that he is against parks that are not maintained. His plans include a small children's play area which will be fenced and donated to the Homeowners Association to equip as they see fit. There is also an area of over one acre located over the drainfields which could be used as a baseball field. Residents of the area do not get along well enough to upkeep a park on a community basis. Due to this, Mr. Price recommended that the Commissioners request cash-in-lieu of parkland to fulfill the parkland requirement as was recommended by Garry Kryszak, Parks Director, and the Planning Staff.

Dorothy Stoffel (Assistant Planner): Stated that neighbors appeared at the public hearings conducted by the Planning Board and stated their concerns for no parks in the area. It was pointed out to the residents that there is a small park in the Marshall Canyon housing area; however, it is not maintained by the County. There is also a baseball field near East Missoula. It was also pointed out that the County did not have funds available to maintain a park if parkland was a requirement. The neighbors continued to request parkland; therefore, the Planning Board recommended parkland.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the preliminary plat for Sunny Meadows Subdivision subject to the following conditions:

1. Approach permits for all roads accessing Hwy 10 must be applied for and approved by the State Hwy Dept.
2. All utility easements shall be shown on the plat.
3. An easement and building restricted area must be shown for the Yellowstone Pipeline on the plat.
4. Cash-in-lieu of parkland will be accepted by the County to fulfill the park requirement.
5. All road and drainage plans shall be submitted and approved by the County Surveyor's Office, and the final plat shall reflect the recommended changes outlined in the letter from Dick Colvill, dated March 20, 1978.
6. A document shall be drafted which creates a Homeowner's Association which will provide maintenance of the community water and sewage disposal systems. The document shall be submitted and approved by Joe Aldegarie, Sanitary Engineer, Missoula County Health Department.
7. Sixty feet of right-of-way shall be provided for Edgewood Drive.
8. Fire hydrants shall be provided with a minimum spacing of 400 feet and shall meet the approval of the East Missoula Rural Fire District.
9. The three bedroom limit per lot should appear as a statement on the plat.
10. Sanitary restrictions are lifted by State and local health authorities.
11. No significant concentration of water should be introduced into any portions of the slump areas or the vicinity immediately uphill from the slump, nor should there be any construction of roads or dwellings in the vicinity of the slumps.
12. The irrigation ditch, located several hundred feet north and uphill of the zone of slumping, should be upgraded to prevent overflow.
13. A restrictive covenant should be drafted which provides for proper control of dogs within the subdivision.

LOLO COMPREHENSIVE PLAN

The Board of County Commissioners conducted a public meeting to take action on the Lolo Comprehensive Plan which includes all land lying within the boundaries of School District #7. This Plan was proposed at the Commissioners' 4/12/78 public meeting. Mike Kress, Assistant Planner, gave a presentation and requested a change in the original plan as follows:

The Rossignol property located west of Hwy 93 along a straight stretch just north of the community of Lolo be changed to Residential - two units per acre.

David Maclay addressed the area located west across Mormon Creek including the south side of the Denton Ranch (Sections 2 and 3) which have been classified one in forty acres but should be changed to one in five acres. He stated that this is the property he thought he was addressing at last week's public meeting. (The Commissioners as well as the secretary were under the impression that last week he was referring to the Denton Ranch property.) He stated that he would prefer to have the change noted now rather than have to go through an elaborate process in the future.

Dan Obermeyer (Interim Planning Director): Said he was confident that the land Mr. Maclay was referring to was already classified as one per five acres.

David Maclay said if that is true, then he would not pursue it further.

Robert S. Rock submitted correspondence which indicates that his property has been classified as industrial. It is currently utilized as agriculture. He plans to build his own home on property, therefore, requesting residential zoning.

Dan Obermeyer: Over ½ of area is in floodplain so would not be suitable for residential. At public hearings, the people stated they wanted more industrial land. There is probably enough industrial property now but in the long run the community may have a need for more industrial and this area could not support R2.

Commissioner Browman: Robert Rock has opportunity to request change prior to zoning initiative.

Michael Sehestedt (Deputy County Attorney): This is just a plan at the present time which was developed to give guidance to Board of County Commissioners as well as developers. Zoning initiative will go into greater detail.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to approve the Lolo Comprehensive Plan as written with the one modification presented by Mike Kress, Assistant Planner as follows:

The Rossignol property located west of Hwy 93 along a straight stretch just north of the community of Lolo be changed to Residential - two units per acre.

PAYROLL TRANSMITTAL PERIOD #21

The Board of County Commissioners approved Payroll Transmittal Period #21. The grand total for all funds is \$178,607.33.

SPECIFICATIONS FOR 2,000 TONS OF HOT MIX ASPHALT

The Board of County Commissioners signed the specifications for 2,000 tons of hot mix asphalt which enables the Clerk and Recorder to give Notice Inviting Proposals.

RESOLUTION AMENDING RESOLUTION NO. 78-23

The Board of County Commissioners authorized a Resolution dated March 21, 1978 amending Resolution No. 78-23 which authorizes the principal amount of the Pollution Control Bonds to not exceed Thirty Million Dollars (\$30,000,000). (Previous authorization stated Twenty Million Dollars \$20,000,000.) ALSO, that prior resolution to authorize the issuance of not to exceed One Million Dollars (1,000,000.) of the County's Environmental Improvement Revenue Bonds Series 1978, be rescinded. Resolutions are regarding the pollution control project at Hoerner Waldorf Unit of Champion International Corp.

CORRECTED - NOTICE INVITING PROPOSALS FOR RSID 289 (RIO VISTA SUBDIVISION)

The Clerk and Recorder submitted the "corrected" Notice Inviting Proposals for RSID 289 (Rio Vista Subdivision) for constructing pavement and curbs in this subdivision. Bids will be opened at 1:30 p.m. May 10, 1978 in Room 201 of the County Courthouse.

CORRECTED-NOTICE OF SALE OF RSID BONDS FOR RSID 289 (RIO VISTA SUBDIVISION)

The Clerk and Recorder submitted the "corrected" Notice of Sale of Bonds for RSID 289 which will be opened at 1:30 p.m. on May 10, 1978 in Room 201 of the County Courthouse.

CORRECTED - NOTICE INVITING PROPOSALS FOR RSID 300 (WESTVIEW #3)

The Clerk and Recorder submitted the "corrected" Notice Inviting Proposals for RSID 300 (Westview #3) for construction of an asphalt pavement 36 feet wide with 2 foot wide concrete curbs and gutters, and a 4 foot sidewalk, storm drainage sumps in this subdivision. Bids will be opened at 1:30 p.m. on May 10, 1978 in Room 201 of the County Courthouse.

CORRECTED NOTICE OF SALE OF BONDS FOR RSID 300 (WESTVIEW #3)

The Clerk and Recorder submitted "corrected" Notice of Sale of Bonds for RSID 300 (Westview #3) which will be opened at 1:30 p.m. on May 10, 1978 in Room 201 of the County Courthouse.

MEETING - BOARD OF HEALTH

Commissioner Browman attended an afternoon meeting of the Board of Health for the Missoula City/County Health Department.

MEETING - ENERGY SEMINAR

Commissioner Browman attended an evening meeting of the Energy Seminar at the Missoula County Courthouse.

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APRIL 20, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

NOTICE INVITING PROPOSALS - FIRE EXTINGUISHER SERVICE

The Clerk and Recorder issued Notice Inviting Proposals for Fire Extinguisher Servicing, Recharging and Hydrostatic Testing which will be published April 23 and 30, 1978 and May 7, 1978. Bids will be opened by the Board of County Commissioners at 1:30 p.m. on May 10, 1978 in Room 201 of the County Courthouse.

RESOLUTION NO. 78-45

Commissioners' Browman and Thibodeau executed Resolution No. 78-45 authorizing refunding of the Hospital Revenue Bonds, Series 1975 and issuance of \$8,420,000. of Industrial Revenue Bonds for Community Hospital.

RESOLUTION NO. 78-46

Commissioners' Browman and Thibodeau authorized issuance of \$1,000,000. (One Million Dollars) of Industrial Revenue Bonds to construct medical office building near Community Hospital.

HOSPITAL REVENUE BONDS, MEDICAL OFFICE REVENUE BONDS & BONDS PURCHASE AGREEMENT

Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried unanimously to approve the preliminary Official Statement for Hospital Revenue Improvement Bonds; the "draft" preliminary Official Statement for Medical Office Revenue Bonds; and, the execution of Bond Purchase Agreement with William G. Ceas and Company regarding the sale of the two mentioned bond issues.

MEETING - AIRPORT BOARD

Commissioner Thibodeau attended a special meeting of the Airport Board this afternoon.

ENCROACHMENT INSPECTION - PINEY MEADOWS PARK

Commissioner Browman inspected an encroachment of a fence on the County owned Piney Meadows Park with Don Ebbutt, County Survey Supervisor and Rich Gebhardt, Deputy County Attorney. An encroachment permit will be granted to the party with a fence on County property; however, public access to park must be available.

AGREEMENT - HIGHWAY TRAFFIC SAFETY DIVISION

The Chairman executed an agreement between Missoula County and the Montana Highway Traffic Safety Administrator to allow reimbursement of funds spent for Ken Kailey, Traffic Department Supervisor, for Missoula County, to complete a one-week course at the University of Washington in Seattle.

EMPLOYMENT CONTRACT

The Board of County Commissioners reviewed the Employment Contract between the Missoula Planning Board and Margo Klar, Secretary to the Missoula Planning Board. Signatures on the contract were: Evan Denney, Chairman of the Missoula Planning Board, Margo Klar, Secretary, and M. Richard Gebhardt, Deputy County Attorney. Signatures of the Board of County Commissioners were not required. Contract became effective April 17, 1978.

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APRIL 21, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

## MEETING - REGIONAL MENTAL HEALTH

Commissioner Thibodeau attended the Regional Mental Health meeting in Ronan the majority of the day.

## SUBSCRIPTIONS FOR U.S. TREASURY OBLIGATIONS

The Chairman of the Board of County Commissioners authorized E. Willis Ritter, Esq., or David L. Miller, Esq., or Bruce R. Coleman, Esq., or Karen A. Ellis to file subscriptions for U.S. Treasury Obligations - State and Local Government Series on behalf of Missoula County, with respect to the Hospital Revenue Refunding and Improvement Bonds, Series 1978 Purchase of U.S. Treasury Obligations - State and Local Government Series Under 31-CFR 344.

*Bobbi Frank*  
CLERK AND RECORDER

*Lido J. Browman*  
CHAIRMAN

ccr

APRIL 24, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

## JOINT CITY/COUNTY RESOLUTION (AIR QUALITY MAINTENANCE)

The Board of County Commissioners signed a Joint Resolution recommending that the Governor of the State of Montana designate the Missoula City-County Air Pollution Control Board, as described in Section IV, Msla. City/County Air Pollution Control Program as the lead agency for air-quality maintenance planning in Msla. County. Commissioners refused to sign similar Resolution on April 5, 1978.

## CITY RESOLUTION NUMBER 3761

The Board of County Commissioners as well as Mayor Cregg signed City Resolution Number 3761 recommending that the Governor of the State of Montana designate the Missoula City-County Air Pollution Control Board, as described in Section IV, Msla. City/County Air Pollution Control Program as the lead agency for air-quality maintenance planning in Missoula County. Commissioners refused to sign similar Resolution on April 5, 1978.

## RESOLUTION NO. 78-47 (AMENDING RESOLUTION NO. 78-23)

On the April 19, 1978 Commissioners Minutes it is noted that a resolution was drawn-up amending Resolution No. 78-23. Later we were informed by the Clerk and Recorder's Office that the amending resolution must be assigned a resolution number also, therefore, Resolution No. 78-47 was created amending prior Resolution No. 78-23 authorizing the acquisition and construction of pollution control facilities of not exceeding Thirty Million Dollars (\$30,000,000) of the County's Pollution Control Revenue Bonds Series 1978B to be constructed at Hoerner Waldorf Unit of Champion International Corp. located in Missoula County; and, the County wishes to rescind its previous authorization to issue not exceeding One Million Dollars (\$1,000,000) of the County's Environmental Improvement Bonds Series 1978 to finance costs of acquisition and construction of certain environmental improvement facilities at Hoerner Waldorf. Public hearing on this issue is scheduled for April 26, 1978 at 2:00 p.m. in Room 201 of the County Courthouse Annex.

ccr

APRIL 25, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## REQUEST FOR PAYMENT ON LETTER OF CREDIT &amp; STATUS OF FUNDS REPORT (COMMUNITY DEVELOPMENT GRANT)

Commissioners' Browman and Thibodeau endorsed Request For Payment on Letter of Credit & Status of Funds Report to the U.S. Department of Housing and Urban Development which is a request for \$10,000.00 from the County Community Development Grant. Document was completed by the Planning Department and returned to them for dissemination.

## MEETING - AREA COUNCIL ON AGING

Commissioner Thibodeau attended an Area Council on Aging meeting in Polson, MT.

## MEETING - STARK GRANGE #147

Commissioners' Browman and Waltermire attended an informative meeting of the Stark Grange #147 to answer questions concerning roads, and other community interests. This meeting was held at 8:00 pm at the Grange Hall up Nine Mile.

ccr

APRIL 26, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## NOTICE OF SALE OF RSID 280 BONDS (WOODLAND HEIGHTS)

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID 280 Bonds for Woodland Heights for the purposes of constructing road improvements on Skyway Drive, Beryl Drive and Devonshire Lane.

## NOTICE INVITING PROPOSALS FOR RSID 280 (WOODLAND HEIGHTS)

The Clerk and Recorder was instructed to publish Notice Inviting Proposals for constructing street improvements in RSID 280 (Woodland Heights).

## REPORT - MISSOULA COUNTY BOARD OF AIRPORT ADMINISTRATORS

The Chairman signed receipt of the March, 1978 Monthly Report for the Missoula County Board of Airport Administrators.

## APPROVAL OF ELECTION JUDGE LIST AND POLLING PLACE

The Board of County Commissioners approved the Election Judge List and Polling Place as submitted to them by Bobbi Frank, Clerk and Recorder, in her memorandum of April 25, 1978.

NOTICE OF SALE OF RSID 291 BONDS (PHASE I WEST OF EL-MAR ESTATES)

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID 291 Bonds for Phase I West of El-Mar Estates to cover construction of street improvements on Quail Drive.

NOTICE INVITING PROPOSALS FOR RSID 291 (PHASE I WEST OF EL-MAR ESTATES)

The Clerk and Recorder will publish Notice Inviting Proposals for RSID 291 (PHASE I WEST OF EL-MAR ESTATES) for construction of street improvements on Quail Drive.

NOTICE OF SALE OF RSID 292 BONDS (PHASE I WEST OF EL-MAR ESTATES)

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID 292 Bonds to cover cost of construction of an underground electrical system on Quail Drive.

NOTICE INVITING PROPOSALS FOR RSID 292 (PHASE I WEST OF EL-MAR ESTATES)

The Clerk and Recorder will publish Notice Inviting Proposals for RSID 292 (PHASE I WEST OF EL-MAR ESTATES) for construction of an underground electrical system on Quail Drive.

CHARITABLE GIFT AGREEMENT (FORT MISSOULA HISTORICAL MUSEUM)

The Board of County Commissioners signed consent and approval of gift whereby the Clark Fork Enterprises, a Montana partnership, is offering to the Fort Missoula Historical Museum as a charitable gift, two log cabins which the Museum desires to acquire. Ms. County agrees to indemnify and hold Clark Fork Enterprises harmless from any and all loss, liability, claim, demand, cost or expense arising out of the dismantling and removal of the buildings from the Clark Fork Enterprises property.

ACTION ON BIDS (STRUCTURAL PLATE ARCH)

The Board of County Commissioners conducted a public meeting to take action on bids received 4/19/78 for a Structural Plate Arch for Blanchard Creek Bridge. Based upon the recommendation received from Dick Colvill, County Surveyor, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion to grant the bid to Armco Steel Corporation, Billings, MT for their bid of \$7,857.00. The motion carried unanimously.

FLOODPLAIN PERMIT APPLICATION (211 North Tower)

The Board of County Commissioners conducted a public meeting to review an application for a floodplain permit for Mr. Charles Singer to replace two mobil homes on Site 1 and 2 at North Tower which is located in the Clark Fork Floodplain. Orin Olsgaard, Floodplain Coordinator, submitted the following recommendations in writing to the Commissioners:

That Mr. Singer be allowed to use existing mobil home sites at 211 and 211½ North Tower, subject to the following conditions:

1. That the proposed site be filled to an elevation of 3134.0 feet M.S.L.
2. That the fill extend 15 feet beyond the mobile home in all directions.
3. That the fill be compacted to 90% A.S.T.M. before placement of a mobile home.
4. That it is understood these conditions apply to any mobile home brought onto the property and do not apply to mobile homes which may now occupy the sites.

Mr. Singer: Stated that it would cost him \$100 per inch to raise the fill, therefore, due to money, would like the Commissioners to consider granting a variance to the floodplain regulations. Suggested one foot fill and concrete runners for support.

Orin Olsgaard: Stated that one foot fill and concrete runners would equal 1½ foot fill and therefore, would be asking for a 6" variance to the floodplain regulations. Also stated that the mobile homes would be placed on two 8" blocks. The mobile homes are currently ½ foot above the floodplain level.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to grant a six inch variance to the floodplain regulations provided:

1. That the proposed site be filled to an elevation of 3133.0 feet M.S.L.
2. That the fill extend 15 feet beyond the mobile home in all directions.
3. That a concrete runner be constructed 6 inches above fill level.
4. That the fill be compacted to 90% A.S.T.M. before placement of a mobile home.
5. That it is understood these conditions apply to any mobile home brought onto the property and do not apply to mobile homes which may now occupy the sites.

HEARING ON INDUSTRIAL REVENUE BONDS FOR HOERNER WALDORF CORP.

The Board of County Commissioners conducted a public hearing for citizen comment on the proposed Industrial Revenue Bonds for Hoerner Waldorf Corp. (a unit of Champion International) in an amount not to exceed thirty million dollars (\$30,000,000.) The Chairman requested comments from proponents:

Ty Robinson (Attorney representing Hoerner/Waldorf from Garlington, Lohn and Robinson): introduced several individuals authorized to speak on behalf of Hoerner/Waldorf.

Milton Frisch (Vice-President & Engineering Director of Hoerner/Waldorf): Read from prepared material the reasons for requesting a wood waste facility. (Material in file.)

Dick Springer (Manager of the mill): Discussed film strip regarding update information on mill. This project will create employment opportunities for approximately 150 individuals as well as additional jobs related to truck driving, logging, etc.

Herman Effenberger (title unknown, representing Hoerner/Waldorf): The Phase II expansion was actually approved November, 1977 and since that time engineering as well as some construction has started. Approximate construction period of 28-30 months for entire completion of project. Anticipate drawing from local markets to fill jobs as long as available.

Ty Robinson asked the question of where and how do we get this waste fuel.

Marvin McMichael (Residual Procurement Officer for Hoerner/Waldorf): Showed a film strip designating the following:

Advantages of utilizing log clean up for waste fuel:

1. Reduce depletion of land fill areas.
2. Reduce fire hazard.
3. Avoid potential of ground water pollution.
4. Increased utilization of trees.
5. Preserve fossil fuels.

Advantages of utilizing Road Right-of-Way slash clean up for waste fuel:

1. Reduce slash burning.
2. Reduce disposal by landfill.
3. Increase utilization of trees.
4. Preserve fossil fuels.

Ty Robinson submitted to the Board of County Commissioners copies of the permits which have been granted to Hoerner/Waldorf from U.S. Environmental Protection Agency and State Dept. of Health. (Copies in file.)

Richard Walsch (Financial expert for Hoerner/Waldorf): presented letters in connection with the Hoerner/Waldorf financial responsibilities. (Copies in file.)

Phillip O'Connell (President of Corporation): Informed Board of County Commissioners that letters were written to all local banks requesting a showing of interest in providing funds if County issues bonds. Some stated that they would be interested in being trustees only. Bonds will be handled by Goldman/Sachs out of New York City.

Pat Anderson (Vice-President of Municipal Finance Division of Goldman/Sachs): Gave background presentation concerning financing of bonds. Stated that the issuer is not recognized as the obligor. Issuer is local conduit that makes this financing available.

Ty Robinson presented Capital Cost Summary and Champion 1977 Annual Report (Copies in file.)

The Chairman, at this time, requested for comments from opponents.

Dr. Clancy Gordon: Doesn't want to discourage or encourage the bond issue. Expressed concern regarding air pollution. Concerned that Hoerner/Waldorf may utilize wood waste that normally is used by residents for fireplaces.

David Feffer (Missoula City/County Health Officer): Questioned intent of issuance of environmental protection bonds when we have an existing air pollution problem. The increased particulate into the atmosphere will increase air shed. The high volume samplers in the vicinity of Hoerner/Waldorf have been exhibiting soluble sulfates; but granted it is a reduction from previous years. The City and County of Missoula have been working very hard to come within the Ambient Air Standard. The intent of bonds is to promote and protect citizen health. Questioned positive benefits of the waste facility. This will possibly adversely affect citizen health. The U.S. Government has mandated that Missoula County achieve Ambient Air Pollution Control Standards. County stands to lose federal funds if it does not meet these standards.

Marilyn Rusoff (Member of Bd. of Health & Air Pollution Control Board for Msla. Co.): Endorses David Feffer's statements. Air Pollution Control Board received 10,000 signatures from Msla. Co. residents saying they could not stand the air in this area in December, 1976 and did not want air pollution to continue in this community. Addressed Mr. Springer's statement concerning creation of jobs. She feels there will be jobs lost and a decrease in dollars spent in Msla. since there will be limited tourists if we have polluted air. Also when particulate is too high, we discourage use of fireplaces, etc. Hoerner/Waldorf will not be limited in their use of the waste facility.

Jackie McGifford (Member of City/County Board of Health and City Council): Concur with David and Marilyn. Vehemently opposed to Missoula County sponsorship of EPA bonds. Missoula County Commissioners overlook questions and concerns of citizens in this community since the Hoerner/Waldorf project will jeopardize the health of people in this community.

The Chairman directed all individuals who wished to make any comments to do so at this time.

Warren Statler: It is erroneous to say that the wood waste facility is polluting the air since many people in this area are using wood burning stoves, etc. If investigated, results would show residential users causing more air pollution than industrial users.

Meyer Chessin (U of M Professor): Has desire to solve air pollution problem in Missoula. Encouraged Board of County Commissioners to consider carefully whether the County wants to encourage over-utilization of wood waste in our forests.

Ty Robinson made the following comments on behalf of Hoerner/Waldorf: Hoerner/Waldorf will not compete with residents obtaining wood for their fireplaces. In most cases Hoerner/Waldorf will obtain wood waste from Champion owned property. We are all concerned about air shed. Hoerner/Waldorf is attempting to control air shed. State Dept. of Environmental Health examined the situation several years ago, they were informed of Hoerner/Waldorf's plans for the different phases for expansion and feels that arguments on this are irrelevant at this time.

Dr. Clancy Gordon: One of the things Ty is saying is that this is not the time to discuss air pollution since this has already been reviewed by the Board of Health. The Board of Health in the State of Montana do not hold a record for protecting citizens in Montana.

Larry Weeks (Technical Director for the mill): When Hoerner/Waldorf applied for a permit, we had to agree that we would not increase particulate content for the mill. I think our impact on our emission in the Msla. area is in question. The emission of sulfate will not come from this new unit.

Loren Simonson (Carpenters Local #38): In favor of County issuance of bonds. This will bring full employment to Missoula area and in some cases construction workers will have to be brought into Missoula.

Commissioner Thibodeau asked what the end product of this boiler is.

Dick Springer stated that it was steam for power.

Commissioner Waltermire requested more identification to costs in excess of twenty-five million dollars.

Pat Anderson: Uncertain costs due to inflation between now and time bonds are sold. Interest costs on construction, etc.

Milton Frisch: Any funds left over cannot be used by company and must be used to pay down principal payments as they occur. Only may be used for pollution control equipment.

Commissioner Waltermire asked David Feffer is he is willing to say that the approval of these bonds would have significant potential for Missoula County losing federal funds in the future.

David Feffer: Possibly, but I cannot say at this time.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to take this issue under advisement and return a decision at the public meeting scheduled for May 3, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

#### MEETING - TREMPER DRIVE

Commissioner Thibodeau attended an evening meeting at the Phil Meritt residence to discuss the possibility of paving Tremper Drive. Commissioner Thibodeau informed them that he would contact our County Surveyor and County Attorney and notify them of their recommendations.

APRIL 27, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CERTIFICATION OF ACCEPTANCE FOR COUNTY MAINTENANCE (BLUE BELL DRIVE)

County Surveyor, Dick Colvill signed and Commissioner Browman certified that the County would accept Blue Bell Drive from Orchard Avenue East 336 feet to a cul-de-sac for County maintenance.

REQUEST FOR WITHDRAWAL FROM RENEWAL AND REPLACEMENT FUND (MISSOULA COMMUNITY HOSPITAL)

The Chairman approved the Request for Withdrawal from Renewal and Replacement Fund in the amount of \$5,342.50.

MEETING - BOARD OF HEALTH BUDGET

Commissioner Browman attended a partial session of the Board of Health Budget Conference at the Village Inn.

MEETING - SMSA

Commissioner Thibodeau attended an evening meeting of the SMSA Designation for Missoula in the Mayor's Office.

MEETING - RC&D

Commissioner Browman attended an evening RC&D meeting at 2801 Russell Street.

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APRIL 28, 1978

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The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING - BOARD OF HEALTH BUDGET

Commissioner Browman attended a partial session of the Board of Health Budget Conf. at the Village Inn.

PETITION FOR CREATION OF RSID (SUN ROSE DRIVE)

The Board of County Commissioners received a petition for creation of an RSID for street improvements to Sun Rose Drive. Document was returned to the Clerk and Recorder.

PETITION FOR CREATION OF RSID (WOODLAND PARK SUBDIVISION)

The Board of County Commissioners received a petition for creation of an RSID for paving the interior road system located within the Woodland Park Subdivision. Document returned to the Clerk and Recorder.

ACTING JUSTICE OF THE PEACE (TEMPORARY APPOINTMENT)

Commissioners' Browman and Thibodeau authorized the temporary appointment of Shirley Gosselin, to Acting Justice of the Peace for the period May 3 to May 6; while Justices of the Peace Monger & Carrington attend a training seminar in Great Falls. This action is in accordance with Section 93-7704 (b), R.C.M. 1947.

PRESENTATION - BONNER SCHOOL

Commissioner Thibodeau gave a presentation to the 5th graders at Bonner School this afternoon concerning County government.

VACATION - COUNTY TREASURER

Arline Brown, County Treasurer, will be out-of-state on vacation April 20 - 22, 1978.

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Robert Frank  
CLERK AND RECORDER

Ludwig B. Browman  
CHAIRMAN

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MAY 1, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners authorized Request for Budget Transfer #00141 for the Sheriff's Office to transfer from Capital (Vehicle) \$200.00 to Capital (Office Supplies) \$200.00 for book cases.

REQUEST FOR BUDGET TRANSFER

The Board of County Commissioners authorized Request for Budget Transfer #00143 for the Clerk and Recorder to transfer from Personnel Contingency \$800.00 to Personnel Part-Time \$680.00 and General Fund - Fringe Benefits \$120.00 to hire a part-time typist to aid in typing FY79 budget data.

MEETING - HUMAN RESOURCES/PEOPLES MARKET

The Board of County Commissioners conducted a meeting with Bob Noble from Human Resources Council and representatives from Peoples Market (Incorporated non-profit organization) concerning the CETA funding for a Nutrition Counselor position. Background material was given that on 6/27/77 a Nutrition Counselor position was contracted full-time to HRC by the CETA Advisory Board. Since Peoples Market was not eligible for CETA funding according to the CETA guidelines, HRC agreed to divide the position ½ time to HRC and ½ time to Peoples Market. However, due to personnel problems encountered such as: the individual only worked those hours assigned to Peoples Market and did not work at HRC; Bob Noble terminated the individual effective May 1, 1978 and requested the Commissioners to authorize the position full-time to HRC without Peoples Market involvement. On April 20, 1978, the Board of County Commissioners informed Bob Noble that if the situation has changed to the extent that he no longer wished to continue the arrangement with Peoples Market then the decision was his to do so. The Commissioners advised Bob Noble to submit a revised job description for review by the Personnel Office. This date, Peoples Market requested CETA funding for a ½ time Nutrition Counselor position to be sponsored by Missoula Tomorrow since Peoples Market is ineligible for CETA funds. Due to the limited amount of CETA funds available, this request was denied. Bob Noble did not wish to relinquish half of his CETA funds to Missoula Tomorrow to fund the Peoples Market position either; therefore, HRC received funding for a full-time position and Peoples Market's request was denied.

MEETINGS - INFORMATIVE BUDGET REVIEWS

The Board of County Commissioners conducted informative budget reviews with the Data Processing Division, and Justice of the Peace Monger for Justice Court #2.

MEETING - CETA STATUS

The Board of County Commissioners conducted a meeting to review the status of the CETA program. The Personnel Officer informed the Commissioners that new federal guidelines, if adopted, will stipulate a mandatory 18 month enrollment in the CETA program. The Personnel Office identified all CETA employees who should be picked-up on unsubsidized funds or terminated before the expiration of the contract date. Agencies with CETA participants which have been employed for 18 months or longer are:

City of Missoula	10 employees	District 11 Human Resources Council	4 employees
County of Missoula	10 employees	University of Montana	1 employee
Big Brothers	1 employee	State Forestry Division	7 employees
Head Start	1 employee		

The Board of County Commissioners advised the Personnel Officer to proceed with notification to all agencies of the following:

1. Effective 6/30/78, all individuals as well as the positions they occupy, which have been enrolled for 18 months or longer, will be terminated from the CETA program.
2. Participants and the positions they occupy, which have been on CETA 18 months on or after 7/1/78 forward, will be terminated as they complete 18 months of CETA employment.
3. All other vacancies in the regular CETA programs (Titles II and VI) will continue to be filled until the contract dates expire.
4. All vacancies in the Community Projects Program (CETA Title VI A) will be filled until the contract dates expire. Contracts will not be extended even though the agencies' may have unspent CETA funds.
5. Any request for new or additional positions will be denied until all contracts expire and a new allocation period begins.

The Board of County Commissioners approved the following unsubsidized funding for the County Personnel Office. (These unsubsidized positions will be funded until approval of the FY79 budget. The Commissioners did not make any commitments for funding for these positions for FY79 at this time. A complete review of the personnel in the Personnel Office will be accomplished during the regular budget review process.)

1. Unsubsidized funding for an EEO Technician position.
2. Unsubsidized funding for a Secretary II position.
3. Unsubsidized funding for two Secretary I positions.
4. CETA funding for one Secretary I position provided justification is submitted to support a Secretary I level position as entry level in the Personnel Office.

RESOLUTION - UNIVERSITY AREA HOMEOWNERS ASSOCIATION

The Board of County Commissioners received from the University Area Homeowners Assoc. a Resolution on thoughts on real property taxes as affected by reappraisal, budgets and mill levies which they intend to publish in The Missoulian.

RESOLUTION NO. 78-48

The Board of County Commissioners executed Resolution No. 78-48 vacating an alleyway located in Block 9, Riverside Addition. Resolution is recorded in Book 117, Page 208 of Micro records

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MAY 2, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

RESOLUTION NO. 78-49 (Hoerner/Waldorf Bonds)

The Board of County Commissioners executed Resolution No. 78-49 approving Missoula County issuance of industrial revenue bonds in an amount not to exceed thirty million dollars (\$30,000,000.) for the purpose of financing pollution control facilities at Hoerner/Waldorf Division of Champion International located in Missoula County. Resolution is recorded in Book 117, Page 555 of Micro records

CLAIMS

Claims were presented for warrants to be drawn as of April 26, 1978, on the following funds in the following amounts:

General Fund	\$154,569.53
Poor Fund	\$ 93,091.33
Bridge Fund	\$ 10,385.29
Weed Fund	\$ 17,916.01
Planning Board Fund	\$ 2,307.44

Original claims may be found on file in the County Auditor's Office.

MONTHLY REPORT OF THE COUNTY CLERK AND RECORDER

The Chairman examined, approved and ordered filed the monthly report of the County Clerk and Recorder for the month ending the 30th day April, 1978.

MONTHLY REPORT OF THE COUNTY CORONER

The Chairman examined, approved and ordered filed the monthly report of the County Coroner for the month ending April, 1978.

NOTICE OF PUBLIC HEARING

The Clerk and Recorder ordered published on May 7 and 14, 1978 Notice of Public Hearing on May 24, 1978 at 7:30 p.m. in the conference room located on the second floor of the Health and Welfare Bldg. for the purpose of hearing public comment on the proposed revision of Section II, A-9, Permit fees--Regulation #1 a regulation governing individual sewage disposal systems.

ENCROACHMENT PERMIT (HANSON)

The Board of County Commissioners executed an Encroachment Permit to Carl and Barbara Hanson to encroach upon and use that portion of Minnesota Ave. abutting Lots 3 and 4, Block 28, East Missoula Addition for a period of five years and renewable at the option of Missoula County. Encroachment is recorded in Book 117, Page 901 of Micro records



MEETING - COUNTY COUNCIL ON AGING

Commissioner Thibodeau attended a morning session of the County Council on Aging in the Courthouse.

MEETINGS - INFORMATIONAL BUDGET REVIEWS

The Board of County Commissioners held Informational Budget Reviews with the Fort Msl. Historical Museum, Clerk of Court and Emergency Preparedness Office this afternoon.

CITY RESOLUTION NO. 3772

The Board of County Commissioners reviewed City Resolution No. 3772 requesting that the Missoula County Commissioners deny the use of County sponsored bonds for the expansion of Hoerner/Waldorf. Resolution is recorded in Book 117, Page 205 of Micro records

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MAY 3, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

LICENSE AGREEMENT

An agreement was signed between Richard H. Colvill, Missoula County Surveyor, and Gary R. Marbut, General Partner, Grant Creek Ranch (Approved as to form & content by M. Richard Gebhardt, Deputy County Attorney) which allows Missoula County to occupy and use described property solely for access in the construction and maintenance of the Grant Creek Bridge CF-20. Property is owned by the Grant Creek Ranch.

RESOLUTION NO. 78-51

The Board of County Commissioners executed Resolution No. 78-51 of intention to create RSID 280 (Woodland Heights #2) for street paving. Resolution is recorded in Book 117, Page 557 of Micro records

RESOLUTION NO. 78-52

The Board of County Commissioners adopted Resolution No. 78-52 as part of the FY78 operating budget for Missoula County. Resolution is recorded in Book 117, Page 209 of Micro records

Description of Expenditure:

Training and equipment from Physiological Stress Evaluation Grant

Budget:

\$4,389.78

Description of Revenue:

Montana Board of Crime Control Grant #77-1-2329  
Awarded to Missoula County Sheriff's Department.

Revenue:

\$4,389.78

BID OPENING (AIRPORT IMPROVEMENTS)

The Board of County Commissioners opened bids for improvements to the Missoula County Airport. (Invitation for bids was readvertised on April 16, 23 & 30, 1978.) Bids were opened at a public meeting scheduled for 1:30 p.m. in Room 201 of the Courthouse. Bids received were as follows:

Peter Kiewit Sons' Co.  
P.O. Box 20036  
Billings, MT 59104

Total Estimated Cost: \$1,152,592.60  
5% bid bond enclosed

American Asphalt, Inc.  
10535 Grant Creek Road  
Missoula, MT 59801

Total Estimated Cost: \$1,160,177.99  
5% bid bond enclosed

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (LINCOLNWOOD PARK SYSTEM)

The Board of County Commissioners conducted a public meeting to open bids for improvements of the Lincolnwood Park System. The only response received was a statement of "no bid" from Valley Construction, 6445 South Meadowwood Lane, Msl. Invitation to bid will be readvertised.

ANNOUNCEMENT - HOERNER/WALDORF BONDS

The Chairman announced the decision of the Board of County Commissioners approving Missoula County issuance of industrial revenue bonds in an amount not to exceed thirty million dollars (\$30,000,000.) for the purpose of financing pollution control facilities at the Missoula Hoerner/Waldorf Division of Champion International at the Commissioners' weekly public meeting today.

EL-MAR ESTATES PHASE 2, SUPPLEMENTAL PLAT NO. 1 (Preliminary plat)

The Board of County Commissioners conducted a public hearing to review the preliminary plat for El-Mar Estates Phase 2, Supplemental Plat No. 1. The Chairman asked for comments from the public.

Dorothy Stoffel (Assistant Planner): stated that this property originally platted as Common Area but Mr. Frame decided to add two additional lots.

Elmer Framer (Developer): stated that this area was set aside for a lagoon not Common Area.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to approve the preliminary plat for El-Mar Estates Phase 2, Supplemental Plat No. 1 subject to the following conditions as recommended by the Missoula Planning Board:

1. Sanitary restrictions are lifted by State and local health authorities.
2. The park requirement is fulfilled by excess park land which was dedicated with earlier phases of El-Mar Estates.

HEARING ON RSID GUIDELINES

The Board of County Commissioners conducted a public hearing to review the RSID Guidelines for Missoula County which were developed by Ted Crockett, RSID Coordinator. Ted gave a short presentation concerning the background and purposes for the development of the guidelines. Other comments were as follows:

Dennis Muth (Sorenson & Company): Read over the guidelines and feels it is something that is needed. Did request that there should be attached a "typical petition" for reference.

Ted Crockett: stated that there is not a typical petition, only the contract document is standard.

HEARING ON RSID GUIDELINES (Continued)

Rich Gebhardt (Deputy County Attorney): stated that he and Ted would work on standardizing the petition.

Elmer Frame (Developer): stated that he had no problem with submitting a financial statement to the Commissioners, but when he does so it becomes public record.

Rich Gebhardt: stated that that's the law that all records are public information.

Mr. Bellusci (Engineer): stated that the guidelines were well written. These will be helpful to follow the general pattern however, there may be cases where variances must be granted. Asked if the Commission saw any possibility of increasing federal support concerning pollution money.

Jim Carlson (Air Pollution Control Specialist): We may have to give consideration to certain areas in the County for air pollution funds for RSID's.

Mr Bellusci: stated that he would like that strongly pursued.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion to accept these guidelines as what we will use in controlling RSID's. The motion carried unanimously.

HEARING ON FLOODPLAIN PERMIT (DR. HORVATH)

The Board of County Commissioners conducted a public hearing for citizen comment on the floodplain permit requested by Dr. Joseph C. Horvath. Following is the recommendation from Orin Olsgaard, Floodplain Coordinator:

1. That no action be taken until the applicant presents permits or letters of clearance from all agencies listed in the Commissioner's letter of 4/12/78.
2. That the applicant enter into an agreement with the Commissioners to extend the permit decision date by 60 days.
3. That in the absence of the applicant's agreement to extend the decision deadline, the permit be denied on or before June 30, 1978.

Orin stated that his recommendations were based upon an effort to try and forego any conflicting conditions from this body and other agencies. We may run into conflicting conditions from other agencies if we state conditions at this time which would result in an even longer delay in processing.

Dr. Horvath: stated that he has contacted all nine agencies and the paperwork is in the process of completion. Doesn't like all of the delay.

Commissioner Browman: we can act on this as soon as all permits are requested.

Commissioner Waltermire: asked if any of the other permits he has requested are contingent upon receipt of the floodplain permit.

Dr. Horvath stated that the Solid Waste Management organization in Helena has requested the floodplain permit prior to issuance of their permit.

Orin stated that this is not the case. He will initiate communications with any agency which says the floodplain permit is necessary prior to issuance of their permit and hopes he can work out a reasonable solution. Has received favorable response from Fish & Game and Soil Conservation Services and County Surveyor.

Commissioner Browman requested to know how much time before approval is required.

Orin said the County has 60 days beyond 6/30/78 if his recommendations are accepted.

Commissioner Waltermire stated that he personally wanted to have the County do everything we can to try to meet the 6/30 deadline date.

Orin said it would be impossible as the zoning hearings are not scheduled until July, and if you do not act on the extension now it will have to be brought up again in June.

Dr. Horvath asked if that meant he could not do any composting during the summer months. Neighbors are helping him getting this process underway. If he loses the next two to three months (the best composting time) he will lose considerably financially.

Orin said the earliest possible date that zoning can be changed is 7/14/78, and composting cannot begin now since the area is currently zoned residential.

Rich Gebhardt (Deputy County Attorney): This is the way the statutes read and we must follow statutes.

There being no further comments, Commissioner Thibodeau made a motion to table this action for 60 days beyond the normal expiration date of 6/30/78 provided Dr. Horvath is in agreement. Commissioner Browman seconded the motion and Commissioner Waltermire dissented.

GENERAL COMMENT RECEIVED AT THE WEEKLY PUBLIC MEETING AS FOLLOWS: (All comments were on Hoerner/Waldorf)

Joan Christopherson (Vice-President, League of Women Voters): read from prepared correspondence to the Commissioners. Stated that the League expected to be able to state their opinions today concerning the Hoerner/Waldorf bond issue, and she was present to protest the decision-making on the bond issue on May 2, rather than at the public meeting. She suggested that the Commissioners make it a practice to regularly publish their agendas.

Jim Azzara (Director of the Committee for Missoula's Future): came to the front of the meeting room and dropped petitions which he said Missoula County residents signed last year, protesting Missoula Valley's air pollution. He wanted justification for the Commissioner's votes.

Commissioner Thibodeau said that his comments were printed in the paper.

Commissioners' Browman and Waltermire said they had no comments.

Jim Azzara then asked the Commissioners who they thought they were representing when they voted. Stated that the bond issue will increase air pollution and felt the Commissioners were not addressing the question. It is their (Commissioners) moral obligation to pay heed to what the public wants. We are quite aware that this expansion will happen whether or not the Commissioners support it.

Commissioner Browman stated that he had received numerous phone calls in support of his position.

Jim Azzara asked if he received 10,000 phone calls.

Dick Sheridan (U of M Botany Professor): Stated that the Commissioners voted to add more particulate to Missoula air shed by approving the low interest bonds for Hoerner/Waldorf. Asked the Board for justification.

Commissioner Waltermire stated as a County Commissioner in Missoula, I am not responsible to answer only to you (Dick Sheridan) but to all people in Missoula County. It is nice for you to request debates from all three Commissioners. My responsibilities lie with all people in this valley and the responses we

GENERAL COMMENT RECEIVED AT THE WEEKLY PUBLIC MEETING ON 5/3/78 (Continued)

Commissioner Waltermire (Continued): received made us feel that this action was in the best interest of Missoula County.

Dick Sheridan: What particulars and facts went into the decision making.

Commissioner Waltermire: Obviously there are many issues at hand such as jobs, energy problems that exist in this country today. This will allow significant amount of conservation of fossil fuels and energy. You people stand there talking for the public, but you are not talking for the people who want jobs, energy problems addressed, etc. You should talk about those issues if you are supporting the people of Missoula. We had to look at all issues, and possible air pollution was a consideration.

Commissioner Thibodeau: You are familiar with my position. I talked to you on the phone (to Sheridan). The State Board of Health is the controlling board for particulate in this area, and they have approved the project. Therefore, in my view, it is a good project that meets requirements and guidelines of obtaining bonds. You are (Dick Sheridan) the only one who told me that we are trading sawdust for fine particulate. Clancy Gordon (U of M Professor) didn't even bring this up.

Ron Erickson (U of M Professor): addressed subsidies in general. How should we determine who subsidies should be given to? Isn't there a technology which will give us less air pollution and use less material gas? You have decreased the chances to have new technology take hold. You could have said NO now and come to us later with a bond issue that will address both.

Commissioner Browman: I know Hoerner/Waldorf was in the gasification process, and this has not been stopped by this bond issue.

Alice Sterling: asked Commissioner Waltermire how he determined job interest.

Commissioner Waltermire said he personally did his best to talk to all people.

Jackie McGiffert (Member of City Council and City/County Board of Health): Why do citizens have to come to ask for justification on your decisions that should not be kept in the dark? It is outrageous that you deliberated in private and only brought out the final decision today. Deliberations should be done in public. We realize that Hoerner/Waldorf would build, bonds or no bonds. We object to the tax break Hoerner/Waldorf received in low interest. What you did in reaching a decision yesterday when we expected it today, was in violation of the secrecy law or violates the intent of the law and represents a "public be damned" attitude.

Chris Dodson asked - to your knowledge will this expansion increase or decrease pollution?

Commissioner Browman: What do you think the answer is? When you light a match, you are increasing pollution. I was opposed to Hoerner/Waldorf coming here in the first place, but could not stop that. Since they are here, let's keep it under control and try to reduce potential pollution.

Chris Dodson: Cancer is an epidemic. What good are jobs when we are all dying of pollution and cancer? Who supported this expansion? Can you list the supporters or groups?

Commissioner Browman stated that he kept no records of who called.

Commissioner Waltermire stated that he received from Missoula Trades & Labor Council, Chamber of Commerce, Downtown Businessman's Organization and numerous individuals. Commissioner Waltermire then asked Jackie McGiffert what kind of testimony was given at the last City Council meeting.

Jackie McGiffert: What kind of question is that? What kind of testimony is given here today?

An irate member of the opposition told the Commissioners that they had better start manufacturing these things. (He held up an air mask.)

Elmer Frame (President of El-Mar Estates): Addressed Jim Azzara - Are those petitions against the Hoerner/Waldorf bonds?

Jim Azzara: said not specifically. These are petitions of dissatisfaction of the air in this valley, and it can be argued that these same people would not support the Hoerner/Waldorf bonds.

No further comments - the meeting was recessed.

PUBLIC MEETING ON COMMUNITY DEVELOPMENT BLOCK GRANT

The Board of County Commissioners conducted an evening public hearing to discuss the Community Development Block Grant. Tom Willet, Planner for the Planning Office was present as well as approximately 55 Missoula County residents. This public hearing was a requirement for preapplication for Community Development Block Grant funds. Items discussed by residents are as follows:

1. The Fugitive Dust Problem on the Southwest part of Missoula.
  - a. 49% wanted curbs, gutters & paving.
  - b. 8% wanted sidewalks.
  - c. 10% wanted sidewalks on one side of the street.
  - d. 0% wanted just paving.
  - e. Nobody was present that did not want any improvements.
2. Type of assessment, square feet or linear feet?
  - a. Unanimously in favor of square foot assessment.

Residents thanked Human Resources Council for assistance in preparing application. Notice was sent to all residents within the prescribed area informing them of meeting and purpose of meeting.

Tim Fiffer stated that he had a hard time getting bank financing because his street was not paved and does not have curbs, gutters or sidewalks.

Four letters were received from residents of the neighborhood describing the need for paving - mainly due to health problems relating to the fugitive dust problem.

Jim Carlson, Air Pollution Control Specialist, endorsed the paving project because: 1) of the fugitive dust problem and 2) federal government will force the County to pave this area anyway by 1982.

Ted Crockett, RSID Coordinator, discussed particulars of RSID's.

Seeley Lake residents requested funds for the following projects:

1. Completion of the Community Center (\$25,000)
2. Construction of a walkway through town (\$75,000)
3. Extension of water lines where they are not presently installed.
4. Community park for residents, playground equipment, tennis courts, basketball courts (\$100,000)
5. Solution to garbage and trash problem (\$100,000)

Planning Office recommended that the Southwest portion of Missoula as was described by Ted Crockett be included and that \$90,000 be spend on the Rehabilitation & Loan Program and \$175,000 on the Acquisition and Relocation Program. The contribution to the Southwest Missoula Project would be:

- a. Community Development share-1/3. b. County share-1/3. c. Community (residents) share-1/3.



The Board of County Commissioners will take action on this grant application at the public meeting scheduled for 5/10/78 at 1:30 p.m. in Room 201 of the Courthouse Annex.

#### CERTIFICATION OF MATCH FOR FUNDS (AREA AGENCY ON AGING)

Commissioner Browman endorsed the funding for the County portion of the funds to the Area Agency on Aging for FY79 which consists of:

- a. \$1,736.00 for Title II Administrative Budget, Area VI.
- b. \$180.00 for annual rental of office space.
- c. \$105.00 travel expenses of Advisory Council member to Area Agency meetings

This was not an increase in the previous budget. Certifications were returned to Polly Nikolaisen, Area Director, Western Montana Area Agency on Aging, 723 - 5th Avenue East, Kalispell, MT 59901.

#### PAYROLL TRANSMITTAL PERIOD #22

The Board of County Commissioners endorsed Payroll Transmittal Period #22 for a grand total for all funds in the amount of \$182,714.77.

#### COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO HUMAN RESOURCES COUNCIL

The Board of County Commissioners authorized the transfer of \$4,900 of Community Development Block Grant funds to Human Resources Council to be used as match with \$14,700 from the Department of Social & Rehabilitation Services for the Home Repair Program for the Senior Citizens of Missoula County. Tom Willet, Planner at the Planning Office will process this request.

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MAY 4, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### MONTHLY REPORT - SHERIFF

The Chairman examined, approved and ordered filed the Monthly Report for the Missoula County Sheriff for the month ending the 30th day of April, 1978.

#### LEASE OF COUNTY BUILDING ON MOUNT SENTINEL

The Board of County Commissioners approved the leasing of the County owned building located on Mount Sentinel to Montana Electronics for \$500.00 per year.

#### WELFARE MEETING

The Board of County Commissioners met in regular session as the Missoula County Welfare Board on this date and disposed of 368 cases which were presented for consideration by the Msia. County Welfare Department.

#### RESOLUTION NO. 78-53 (RSID 309 - WOODLAND PARK)

The Board of County Commissioners signed Resolution No. 78-53 of intention to create RSID 309 (Woodland Park) for paving the interior road system located within the Woodland Park Subdivision.

#### NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 309

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 309 (Woodland Park) for paving the interior road system locate within the Woodland Park subdivision.

#### RESOLUTION NO. 78-54

The Board of County Commissioners signed Resolution No. 78-54 of intention to create RSID 310 (Sun Rose Drive) for street improvements. Resolution is recorded in Book 117, Page 662 of Micro records

#### NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 310

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 310 (Sun Rose Drive) for constructing street improvements on Sun Rose Drive between Clements Road and Mount Avenue.

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MAY 5, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

#### NOTICE OF PUBLIC HEARING

The Chairman instructed the Clerk and Recorder to publish on May 14 and May 21, 1978 Notice of Public Hearing for the purpose of reviewing and receiving public comment on the proposal to rezone the Ag Sales property (7.2 acres in the SE ¼ of Section 1, T13N, R20W) from C-A3, rural residential to C-I1, light industry. The hearing will be held at 1:30 pm on 5/31/78 in Room 201 of the County Courthouse Annex.

#### NOTICE OF PUBLIC HEARING

The Chairman instructed the Clerk and Recorder to publish on May 14 and May 21, 1978 Notice of Public Hearing for the purpose of reviewing and receiving public comment on the proposal to zone Phases, III, IV, V, VI, VII, VII, IX, X and Supplement I to Phase II, El-Mar Estates as Planned Unit Development. Public hearing will be at 1:30 pm on May 31, 1978 in Room 201 of the County Courthouse Annex.

#### INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Dale Conley, as Principal and Rose Baier and Douglas V. Vagg, as Sureties, in the amount of \$168.00 and has instructed that new warrant be drawn in the amount of \$84.00 in lieu of "Warrant #36" on Missoula County School District 34 Fund now unable to be found and presented for payment.

#### MEETING - HEALTH DEPT.

Commissioners' Browman and Thibodeau attended a meeting to discuss the Health Department's FY79 budget plan.

## PRESENTATION - BONNER SCHOOL

Commissioner Thibodeau gave a presentation to the 5th grade class of Bonner School on County Government with special focus on the up-coming election.

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MAY 6, 1978

Commissioner Browman attended the dedication ceremonies for the West Side Little League at Spurgin Road Fields on Saturday, May 6, 1978.

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Robert Smith  
CLERK AND RECORDER

Leslie V. Browman  
CHAIRMAN

: : :

MAY 8, 1978

The Board of County Commissioners did not meet in regular session as Commissioner Browman was the only Commissioner present. The Chairman approved the previous weekly minutes as written.

## CONFERENCE

Commissioner Thibodeau will attend the National Association of Regional Councils Conference in Denver Colorado from May 6 - 11, 1978.

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MAY 9, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

## MEETING - HEALTH DEPARTMENT BUDGET

Commissioners' Browman and Waltermire attended a morning meeting with David Feffer, Health Officer and Kay Wilson, Administrative Assistant, for an informative review of the Health Department budget.

## MEETING - PLANNING DEPARTMENT BUDGET

Commissioners' Browman and Waltermire attended a meeting with staff members from the Planning Department for an informative review of the Planning Department's budget.

## MEETING - PROPOSED LIBRARY IN CONDON

Commissioner Browman and Ted Crockett, Physical Facilities Director, attended an evening meeting in Condon to discuss the possibility of building a library in close proximity of the Community Center connected by a cross-way. This facility would be built at the cost to the community and completely maintained by the community. Bill Snyder, Missoula City/County Library Director, was present as well as approximately 50 interested citizens. 85% supported the library. This was strictly an informational meeting. Mr. Browman stated that as an individual, he supported in principle the library provided there was no cost to the County.

## MEETING - PLANNING POLICY BOARD

Commissioner Waltermire attended an evening meeting of the Planning Policy Board to review and discuss candidates for the Missoula Planning Director position.

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MAY 10, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

## AIRPORT MONTHLY REPORT

The Chairman examined, approved and ordered filed the April, 1978 monthly report for the Missoula County Airport Operations.

## MONTHLY REPORT FOR JUSTICE OF THE PEACE #2

The Chairman examined, approved and ordered filed the April, 1978 monthly report for Justice of the Peace #2, Bill Monger.

## FOOD STAMPS MONTHLY REPORT

The Chairman examined, approved and ordered filed the April, 1978 monthly report for Food Stamps which was completed by Carol McGuire, General Office Clerk III.

## MONTHLY REPORT FOR JUSTICE OF THE PEACE #1

The Chairman examined, approved and ordered filed the April, 1978 monthly report for Justice of the Peace #1, Janice Carrington.

BID OPENING (RSID 300 BONDS)

The Board of County Commissioners conducted a public hearing to open the bids for bonds to cover cost of construction of RSID 300 for street improvements in Westview #3 Subdivision. Pursuant to advertising, the following bid was received:

D.A. Davidson & Company  
P.O. Box 5015  
Great Falls, MT 59403

Cashier's Check for \$8,250.00 included  
Interest paid will not exceed 6.65%

This is for \$165,000 par value of legally issued and properly executed bonds of RSID 300, they will pay par plus a total premium of \$76.00 & accrued interest from the date of the bonds to date of delivery.

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take this bid under advisement and refer it to the appropriate department for recommendation.

BID OPENING (COST OF CONSTRUCTION RSID 300)

The Board of County Commissioners conducted a public hearing to open bids for construction of RSID 300, for street improvements in Westview #3 Subdivision. Pursuant to advertising, bids were received as follows:

Long Construction Co.                      10% bid bond included  
P.O. Box 2790                              Total Bid: \$125,973.81  
Missoula, MT 59801

Nicholson Paving Co.                      Cashier's Check in the amount of \$14,500.00 included  
P.O. Box 7585                              Total Bid: \$130,026.42  
Missoula, MT 59801

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (BONDS RSID 294)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for bonds to cover cost of construction of RSID 294 for street improvements in El-Mar Estates, Phase III. Bids received as follows:

Rangitsch Brothers                      Cashier's Check in the amount of \$4,400.00 included  
R.J. Rangitsch                              6.9% Bid  
2900 Humble  
Missoula, Mt 59801

D.A. Davidson & Co.                      Cashier's Check in the amount of \$4,400.00 included  
P.O. Box 5015                              6.75% Bid  
Great Falls, MT 59403

D.A. Davidson stated that they would pay par plus a total premium of \$51.00 & accrued interest from the date of the bonds to the date of delivery to them.

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (COST OF CONSTRUCTION RSID 294)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for construction of RSID 294, for street improvement to El-Mar Estates, Phase III. Bids received as follows:

Long Construction Co.                      10% bid bond included  
P.O. Box 2790                              Total Bid: \$99,056.60  
Missoula, MT 59801

American Asphalt, Inc.                      10% bid bond included  
10535 Grant Creek                      Total Bid: \$78,118.90  
Missoula, MT 59801

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (BONDS RSID 297)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for bonds to cover cost of construction of RSID 297 for roadway construction, earthwork & facilities for drainage and construction of water and sewer system for Stage 1, El-Mar Estates, Phase III. Bids received are as follows:

D.A. Davidson & Co.                      Cashier's Check in the amount of \$3,650.00 included  
P.O. Box 5015                              6.75% Bid  
Great Falls, Mt 59403

D.A. Davidson also stated they will pay par plus a total premium of \$45.00 & accrued interest from the date of the bonds to the date of delivery to them.

LoebRhoades Hornblower                      Cashier's Check in the amount of \$3,650.00 included  
1600 Broadway                              6.75% Bid  
Denver, CO 80202

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (CONSTRUCTION OF RSID 297)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for construction of RSID 297, for roadway construction, earthwork & facilities for drainage and construction of water and sewer system for Stage 1, El-Mar Estates, Phase III. Bid received as follows:

4G Plumbing & Heating, Inc.                      10% bid bond included  
P.O. Box 3538                              Total Bid: \$90,605.40  
Missoula, MT 59806

Dean I. Simon Excavating, Inc.                      10% bid bond included  
5515 Grant Creek Road                      Total Bid: \$105,632.40  
Missoula, MT 59801

Stenerson Construction Co.                      10% bid bond included  
Drawer A                                      Total Bid: \$90,467.69  
Frenchtown, MT 59834

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (BONDS RSID 289)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for bonds to cover cost of construction of RSID 289 for street improvement on Rio Vista and Briggs Streets.

BID OPENING (BONDS RSID 289) (Continued)

Bids received are as follows:

Charles P. Hall           Cashier's Check in the amount of \$1,000.00 included  
1020 Whitaker Dr.       Bid: 6.245%  
Missoula, MT 59801

Lester Madsen           Cashier's Check in the amount of \$1,000.00 included  
1600 Gerald Ave.       Bid: 6.7%  
Missoula, MT 59801

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (CONSTRUCTION OF RSID 289)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for construction of RSID 289 for street improvements to Rio Vista and Briggs Streets. Bids received:

Long Construction Co.           10% bid bond included  
P.O. Box 2790           Total Bid: \$39,299.26  
Missoula, MT 59801

Nicholson Paving Co.           Cashier's Check in the amount of \$4,000.00 included  
P.O. Box 7585           Total Bid: \$39,844.20  
Missoula, MT 59807

American Asphalt Inc.           10% bid bond included  
10535 Grant Creek Rd.       Total Bid: \$45,631.60  
Missoula, MT 59801

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (2,000 TONS HOT MIX ASPHALT)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for 2,000 tons of hot mix asphalt for the County Surveyor. Bids received as follows:

American Asphalt, Inc.           10% bid bond  
10535 Grant Creek Road       Total Bid: \$22,900.00  
Missoula, MT 59801

Western Materials           10% bid bond included  
P.O. Box 2790           Total Bid: \$22,000.00  
Missoula, MT 59806

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (FIRE EXTINGUISHER SERVICE)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for Fire Extinguisher Servicing, Recharging and Hydrostatic Testing. Bids received as follows:

Missoula Fire Equipment       Refer to bid. Bid itemized; no estimated total given.  
1345 So. 3rd West  
Missoula, MT 59801

Western Fire Equipment       Total Estimated Contract Price: \$1,260.00  
325 Smelter Ave. NE  
Great Falls, MT 59403

Safe Inc.                   Refer to bid. Bid itemized; no estimated total given.  
1043 So. 5th West  
Missoula, MT 59807

There being no further bids, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

HEARING ON PETITION TO CREATE RSID 302

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the creation of RSID 302 for street improvements on 4th and Schilling. Two letters of protest were received from J.C. DeVaul and Clifford and Doris Janes. No public comment, therefore, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to create RSID 302.

HEARING ON PETITION TO CREATE RSID 304

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the creation of RSID 304 for an underground water system within Sunwood Acres. One letter of protest was received from Zane & Judy Owen, Owners of Lot #31.

Terry Druyvestein (Engineer): stated that the owners of lot #31 purchased the lot after the RSID had been petitioned. Previous owner was in favor of the RSID.

There being no further comments, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to create RSID 304.

HEARING ON PETITION TO CREATE RSID 306

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the creation of RSID 306 for an underground electrical system within El-Mar Estates, Phase III, Stage 1. No comments, therefore, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried to create RSID 306.

HEARING ON PETITION TO CREATE RSID 307

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the creation

of RSID 307 for an underground electrical system within El-Mar Estates, Phase III, Stage 2. No comments, therefore, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried to create RSID 307.

#### HEARING ON PETITION TO CREATE RSID 308

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the creation of RSID 308 for an underground electrical system within El-Mar Estates, Phase III, Stage 3. No comments, therefore, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to create RSID 308.

#### SOUTHSIDE HOME ADDITION, SUPPLEMENTAL PLAT, LOT 40

The Board of County Commissioners conducted a public meeting to review the Southside Home Addition, Supplemental Plat, Lot 40. The Chairman read the Missoula Planning Board's recommendations for approval subject to the following conditions:

1. The certification for dedication and approval shall be submitted for review and approval by the Planning Staff prior to the filing of the plat.
2. The lots on the plat shall be renumbered Lot 40A, Lot 40B, and Lot 40C.
3. A lot layout (proposed structures and drainfields) for each of the three lots shall be shown on the plat prior to filing.
4. Cash-in-lieu of parkland shall be accepted by the County to fulfill the park requirement.
5. Sanitary restrictions are lifted by State and local health authorities.
6. Seven feet shall be provided as road easement and designated on the plat along the boundary of the subdivision and Ancabide Lane.

There being no comments, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to approve the subdivision subject to the conditions outlined above from the Missoula Planning Board.

#### JOHNSTON SUBDIVISION (SUMMARY PLAT)

The Board of County Commissioners conducted a public meeting to review the summary plat for Johnston Subdivision. The Missoula Planning Board recommended approval of the subdivision subject to the following conditions:

1. The internal boundaries of the plat shall be redesigned so that all lots meet the zoning requirements for a C-RR1 zone.
2. Cash-in-lieu of parkland shall be accepted by the County to fulfill the park requirement.
3. Sanitary restrictions are lifted by State and local health authorities.
4. A statement shall be made on the face of the plat stating that "Acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners of any future RSID for paving of Spurgin Rd. and may be used in lieu of their signatures on an RSID petition.

Wood Germany (Sorenson & Company): Has worked up arrangement that does meet the zoning. The plat will indicate irrigation ditches. One ditch will be relocated and one ditch will be filled. Ditches will be completed before plat is filed.

There being no further comments, Commissioner Waltermire moved and Commissioner Browman seconded motion which carried to approve the summary plat for Johnston Subdivision subject to the conditions outlined by the Planning Board with the exception of number 4. Number 4 should read as follows:

4. A statement shall be made on the face of the plat which refers only to those lots which front on Spurgin Road, stating that "Acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners of any future RSID for paving of Spurgin Road and may be used in lieu of their signatures on an RSID petition".

#### COMMUNITY DEVELOPMENT BLOCK GRANT & RESOLUTION NO. 78-55

The Board of County Commissioners conducted a public meeting to take action on the Community Development Block Grant. Commissioner Waltermire moved and Commissioner Browman seconded motion which carried, to adopt Resolution No. 78-55 authorizing the Missoula Planning Staff to apply for Community Development Block Grant Funds for the Southwest Neighborhood Strategy Area. Resolution is recorded in Book 118, Page 954 of Micro Records

#### PUBLIC COMMENT FROM 5/10/78 PUBLIC MEETING:

Richard Sheridan (U of M associate professor of Botany): Addressed questions directly to Commissioner Waltermire concerning his statement that the Chamber of Commerce and the Downtown Businessmen's Assoc. supported the County sponsorship of the Hoerner/Waldorf bonds. Sheridan said he contacted Jerry Meyer, the director of the Chamber of Commerce and Ron Mullen, director of Downtown Businessmen's Assoc., and both organization's indicated that no formal action had been taken by them on the bond issue.

Commissioner Waltermire stated that the Chamber of Commerce had passed a resolution fully supporting the Hoerner/Waldorf expansion. Waltermire indicated that Mr. Sheridan had been fully aware of this action. Waltermire also stated that he received a number of phone calls from members of both organizations in support of the bond issue.

Sheridan: said Waltermire misrepresented the opposition in his interview with KGVO-TV, when he said opposition came from university people. Sheridan went on to name others opposed: Jackie McGiffert, David Feffer, and 10,000 signatures on petitions.

Waltermire reiterated that he had received support from many people on the Hoerner/Waldorf bonds. You (Sheridan) stand here questioning by credibility. I question your credibility in asking me these questions. I was in contact with businessmen from downtown although there may be no formal action. I have no further comments.

#### BURROUGHS MAINTENANCE AGREEMENT

The Chairman endorsed the Burroughs Maintenance Agreement for servicing of equipment in the Data Processing Department. Agreement is recorded in Book 118, Page 783 of Micro Records

MAY 11, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

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# MONTHLY REPORT FOR THE CLERK OF COURT

The Chairman examined, approved and ordered filed the monthly report for the Clerk of Court for the month of April, 1978.

## INVITATION TO BID

The Clerk and Recorder ordered published on May 14, 21, and 28, 1978 Invitation to Bid on 100 gallons of Tordon 22K. Bids will be opened at 1:30 pm on May 31, 1978 in Room 201 of the County Courthouse.

## NOTICE INVITING PROPOSALS

The Clerk and Recorder ordered published on May 14, 21, and 28, 1978 Notice Inviting Proposals for construction of concrete slab, concrete wall bases, under floor plumbing and portable water line from the well to the slab. Bids will be opened at 1:30 pm on May 31, 1978 in Room 201 of the County Courthouse.

## MEETING - RC&D

Commissioner Browman attended an evening RC&D meeting at 2801 Russell Street.

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MAY 12, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

## RESOLUTION NO. 78-56

Commissioners' Browman and Thibodeau executed Resolution No. 78-56 prohibiting parking on the Miller Creek Road and road right-of-way from Highway 93 to the KOA Rodeo Grounds on May 16, 17, and 18, 1978. Resolution is recorded in Book 117, Page 928 of Micro Records

## APPLICATION FOR FEDERAL ASSISTANCE

The Chairman endorsed the Application For Federal Assistance which the City of Missoula completed to apply for \$740,000.00 of Community Development Funds for the project entitled "Central City Neighborhood Strategy Area". The Chairman signed as "Reviewing Agency". Document returned to Tom Willett in the Planning Office.

## RESOLUTION NO. 78-57

The Board of County Commissioners (Commissioner Waltermire signed the evening of 5/11/78) signed Resolution No. 78-57 creating RSID 302 for street improvements on 4th and Schilling. Resolution is recorded in Book 122, Page 200 of Micro records

## RESOLUTION NO. 78-58

The Board of County Commissioners signed (Commissioner Waltermire signed the evening of 5/11/78) Resolution No. 78-58 creating RSID 304 for an underground water system within Sunwood Acres.

## RESOLUTION NO. 78-59

The Board of County Commissioners signed (Commissioner Waltermire signed the evening of 5/11/78) Resolution No. 78-59 creating RSID 306 for an underground electrical system within El-Mar Estates, Phase III, Stage 1. Resolution is recorded in Book 119, Page 821 of Micro Records

## RESOLUTION NO. 78-60

The Board of County Commissioners signed (Commissioner Waltermire signed the evening of 5/11/78) Resolution No. 78-60 creating RSID 307 for an underground electrical system within El-Mar Estates, Phase III, Stage 2.

## RESOLUTION NO. 78-61

The Board of County Commissioners signed (Commissioner Waltermire signed the evening of 5/11/78) Resolution No. 78-61 creating RSID 308 for an underground electrical system within El-Mar Estates, Phase III, Stage 3.

## NOTICE OF SALE OF BONDS FOR RSID 306

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of Bonds for RSID 306 for construction of an underground electrical system within El-Mar Estates, Phase III, Stage 1.

## NOTICE INVITING PROPOSALS (RSID 306)

The Clerk and Recorder ordered published Notice Inviting Proposals for construction of an underground electrical system within El-Mar Estates, Phase III, Stage 1.

## OFFICIAL STATEMENT (COMMUNITY HOSPITAL BONDS)

Commissioners' Thibodeau and Browman signed (Commissioner Waltermire will sign this evening), an Official Statement that they were in full compliance with applicable legal requirements, including Title 82, Chapter 34, Revised Codes of Montana, 1947, when they approved the issuance of industrial revenue bonds to Community Hospital. Document was also signed by the Clerk and Recorder and a County Attorney.

## PRELIMINARY OFFICIAL STATEMENT (COMMUNITY HOSPITAL BONDS)

The Chairman endorsed the Preliminary Official Statement which states that the Hospital furnished all information, including the cover page, reverse thereof, definitions of certain terms, summary statement, appendix and the Exhibits. Edgar W. Lester, President of Community Hospital also approved.

## MEDICAL OFFICE BUILDING LEASE PURCHASE CONTRACT (COMMUNITY HOSPITAL BONDS)

The Chairman endorsed the Medical Office Building Lease Purchase Contract between Missoula County and Missoula Community Hospital. Refer to contract for particulars.

## DECLARATION OF CONDOMINIUM UNDER UNIT OWNERSHIP ACT PERTAINING TO MSLA. COMM. PHYSICIANS CENTER

Commissioners' Browman and Thibodeau endorsed the Declaration of Condominium Under Unit Ownership Act Pertaining to Msla. Community Physicians Center. The purpose of the declaration is to submit the real property described and the improvements constructed thereon to the condominium form of ownership and use in the manner provided by Chapter 23, Title 67, Revised Codes of Montana, 1947 which will be named Missoula Community Physicians Center.

## MORTGAGE AND INDENTURE OF TRUST (COMMUNITY HOSPITAL BONDS)

The Chairman endorsed the Mortgage and Indenture of Trust which transfers from Missoula County to the First National Montana Bank of Montana the Mortgage and Indenture of Trust. The Trustees Certificate of Authentication is to be endorsed on the bonds.



INSPECTION (COOKS ADDITION)

Commissioners' Browman and Thibodeau inspected lots #16 and 17, Block 4, Cooks Addition for possible vacation as was requested by Michael D. Bleecker and Susan Flanagan-Bleecker. The County Surveyor, Dick Colvill and Deputy County Attorney, Rich Gebhardt accompanied the Commissioners in the inspection. The Commissioners recommended that the County Attorney's Office draw-up a resolution giving the property to the City of Missoula for their purposes, since the property is in the City limits.

INSPECTION (ST. THOMAS DRIVE)

Commissioners Browman and Thibodeau as well as County Surveyor, Dick Colvill and Deputy County Attorney, Rich Gebhardt inspected a cul-de-sac on St. Thomas Drive (Massey McCullough Acres) for possible vacation as was requested by John L. Nauditt and Gregory S. Martinsen. At the May 17, 1978 public meeting, the Commissioners' will sign Resolution No. 78-50 vacating this cul-de-sac.

INSPECTION (SUGAR BEET LANE)

Commissioners' Browman and Thibodeau as well as Dick Colvill, County Surveyor and Rich Gebhardt, Deputy County Attorney inspected Sugar Beet Lane and roads on Sugar Beet Property. All felt these roads were not County roads either by prescriptive use or otherwise and the County could take no action in the closing of the roads.

INSPECTION (SLUDGE PIT LOCATED ADJACENT TO THE CITY SEWER PLANT)

Commissioners' Browman and Thibodeau as well as Dick Colvill, County Surveyor and Rich Gebhardt, Deputy County Attorney inspected the sludge pit located adjacent to the City Sewer Plant. There was sludge in the pit at the time of the inspection, however, sludge was not being run into the pit at that time. The Commissioners' felt that this was a problem that should be referred to and considered by the City/County Health Department.

EAST MISSOULA REZONING

Commissioners' Browman and Thibodeau executed a memorandum to Dan Obermeyer, Interim Planning Director, recommending a delay in consideration of the rezoning for a period of 30 days and requested that the Zoning Commission take no action at this time.

: : : ccr  
Roberta Frank Ludwig G. Browman  
CLERK AND RECORDER CHAIRMAN

MAY 15, 1978

The Board of County Commissioners did not meet in regular session, as a quorum of the Board was not present.

SIGNING OF COMMUNITY HOSPITAL REVENUE BONDS

Commissioner Browman will be in Chicago May 14, 15 and 16, 1978 for the signing of the Community Hospital Revenue Bonds. Roberta Frank, Clerk and Recorder and Michael W. Sehestedt, Deputy County Attorney are also in Chicago for this purpose.

CLAIMS

Claims were presented for warrants to be drawn as of May 9, 1978, on the following funds in the following amounts:

GENERAL FUND	\$113,764.50	POOR FUND	269.30
ROAD FUND	5,767.26	BRIDGE FUND	94.76
WEED FUND	2,083.98	PLANNING BOARD	13,582.75
EMS FUND	405.78		

Original claims may be found on file in the County Auditor's Office.

PREAPPLICATION COMMUNITY DEVELOPMENT BLOCK GRANT

On May 12, 1978, the Chairman signed as Certifying Representative for Missoula County, the preapplication for funds through the Small Cities Discretionary Block Grant program under the 1977 Housing and Community Development Act. The proposed program will address the needs of low and moderate-income families within the Southwest Neighborhood Strategy Area.

: : : ccr  
MAY 16, 1978

The Board of County Commissioners did not meet in regular session, as a quorum of the Board was not present.

CITY RESOLUTION NO. 3773

The Clerk and Recorder received Resolution No. 3773 from the City of Missoula extending the boundaries of the City of Missoula to incorporate therein a certain tract of land which is platted and which is contiguous to the corporate limits of the City of Missoula. A tract of land located in Lot 11 of South Side Homes, a platted subdivision of Missoula County. Resolution is recorded in Book 118, Page 918 of Micro Records

PETITION FOR CREATION OF RSID

The Clerk and Recorder received a petition for creation of an RSID for a 36 foot wide asphalt paved street with concrete curb and gutters and drainage structures on Kerr Drive between Miller Creek Road and Meadowwood Lane.

PETITION FOR CREATION OF RSID

The Clerk and Recorder received a petition for creation of an RSID for a 36 foot wide street, back of curb to back of curb, on Rose Brier Drive, and said street improvements to consist of paved streets, concrete curbs and gutters, drainage sumps and sidewalk on one side.

PETITION FOR CREATION OF AN RSID

The Clerk and Recorder received a petition for creation for an RSID for the purpose of graveling Pine Cone Drive in Donovan Creek Acres.

PETITION FOR CREATION OF AN RSID

The Clerk and Recorder received a petition for creation of an RSID for the purpose of paving the 1800 Block of Harve Street between Grant and Garfield.

MEETING (MENTAL HEALTH)

Commissioner Thibodeau and Deputy County Attorney, Rich Gebhardt attended a Mental Health Meeting at Fort Missoula the majority of the day.

ccr

MAY 17, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

ACTION ON BIDS (RSID 300 - Westview #3)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened May 10, 1978. Ted Crockett, RSID Coordinator, recommended that D.A. Davidson be awarded the bonds in the amount of \$150,000 at 6.65% interest and that Long Construction Company be awarded the construction contract at the low bid of \$125,973.81. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to award the bids as recommended by Ted Crockett.

ACTION ON BIDS (RSID 289 - Rio Vista & Briggs)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened May 10, 1978. Ted Crockett, RSID Coordinator, recommended that Charles Hall be awarded the bonds due to the low bid of 6.245% interest and that Long Construction Co. be awarded the construction contract at the low bid of \$39,299.26. Ted stated that we were issuing bonds at \$22,000 and making a \$7,000 loan from the Revolving Fund to be paid back by November 30, 1978. This is due to an error in advertising for the bonds. We requested proposals on \$19,000 for the residents portion of the RSID which actually should have been \$31,000. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to award bids as recommended by Ted Crockett.

ACTION ON BIDS (RSID 294 - El-Mar Estates, Phase III)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened May 10, 1978. Ted Crockett, RSID Coordinator, recommended that D.A. Davidson be awarded the bonds in the amount of \$92,000 at 6.75% interest plus a premium due and American Asphalt Inc. be awarded the construction contract at the low bid of \$78,118.90. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to award bids as recommended by Ted Crockett.

ACTION ON BIDS (RSID 297 - El-Mar Estates, Phase III, Stage 1)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened May 10, 1978. Ted Crockett stated that RSID 297 was originally petitioned for \$73,000 & bonds were advertised for \$73,000. The low bid was \$90,000 with engineering fees and administration fees so that the total amount of \$105,000. We are allowed to raise the petition and bonds by 15%; to a maximum total of \$84,000. The Engineer understated the cost of the project and there is no legal way to cover the \$105,000 by asking the bond company to increase its contribution or to increase the petition. El-Mar Estates, Inc. submitted a letter guaranteeing that they will deposit up to \$25,000 in the account for RSID 297 when the funds provided by RSID 297 bonds are exhausted. Ted Crockett recommended that bonds be awarded to D.A. Davidson at \$84,000 with a 6.75% interest rate and premium due and that Stenerson Construction Co. be awarded the construction contract at the low bid of \$90,467.69. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to award bids as recommended by Ted Crockett and that any additional funds needed will be provided by El-Mar Estates, Inc. up to \$25,000.

ACTION ON BIDS (FIRE EXTINGUISHER SERVICING, RECHARGING & HYDROSTATIC TESTING)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened May 10, 1978 for Fire Extinguisher Servicing, Recharging & Hydrostatic Testing. The Purchasing Dept. submitted a request that the Commissioners' defer action on this item until May 24th which will enable the Purchasing Department to thoroughly analyze the bids. Commissioner Thibodeau made a motion that action be postponed until the May 24, 1978 public meeting. Commissioner Waltermire seconded the motion, which carried.

ACTION ON BIDS (2,000 Tons Hot Mix Asphalt)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened May 10, 1978 for 2,000 tons of hot mix asphalt for the County Surveyor's Office. The County Surveyor submitted as recommendation that the bid be awarded to Western Materials for 1,800 tons at \$11.00/ton with a total cost of \$19,800. The specification allow bid alterations of plus or minus 25%. Commissioner Thibodeau moved that the bid be awarded in accordance with the recommendations received from the County Surveyor. Commissioner Waltermire seconded motion, which carried.

ACTION ON BIDS (Public Seating - Msla. Co. Airport)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened April 19, 1978 for public seating for new waiting rooms at the Missoula County Airport. Tom Page, Airport Manager, recommended the bid be awarded to Wyckman's in the amount of \$14,576.43. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion to award the bid to Wyckman's based upon the Airport Manager's recommendation. The motion carried.

ACTION ON BIDS (Furniture for office & conference room - Msla. Co. Airport)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened April 19, 1978 for furniture for the office and conference room at the Missoula County Airport. Tom Page, Airport Manager, recommended that the conference table be deleted from the bid and award Wyckman's the bid on the conference room furniture (no table) and the office furniture in the amount of \$3,613.32 and award Delaney's the bid for the Alma credenzas in the amount of \$783.78. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to accept the recommendations from the Airport Manager.

ACTION ON BIDS (Improvements - Msla. Co. Airport)

The Board of County Commissioners conducted a public meeting to take action on bids received and opened



ACTION ON BIDS (Improvements - Msla Co. Airport) (Continued)

May 5, 1978 for improvements to the Missoula County Airport. Tom Page, Airport Manager, recommended the bid be awarded to Peter Kiewit Sons' in the amount of \$1,152,592.00. Tom stated that the next lowest bid was \$8,000 higher than Peter Kiewit Sons'. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that the bid be awarded to Peter Kiewit Sons' based upon the recommendation from the Airport Manager.

GRANT AGREEMENT & RESOLUTION (MSLA. CO. & FAA)

Tom Page, Airport Manager, presented a resolution and grant agreement between Missoula County and FAA for federal funding for a portion of the Airport improvements. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to accept the resolution authorizing the acceptance of a grant offer from the United States (FAA) relating to the development of Johnson-Bell Field (Msla. Co. Airport). Margaret McConaughy, Chief Deputy Clerk and Recorder, certified the document was accepted by Msla. Co. by endorsing and placing the County Seal on the document.

Vice-Chairman, Jim Waltermire; Chief Deputy Clerk and Recorder, Margaret McConaughy; Deputy County Attorney, M. Richard Gebhardt; Chairman of the Airport Board, Martin Young and Acting Chief of the Federal Aviation Administration, James Houghton signed the Grant Agreement for Airport Development Aid Program Project No. 6-30-0056-06 at the Johnson-Bell Field in which \$869,499.00 of federal funds have been obligated to accomplish improvements to the Msla. Co. Airport.

VACATION OF CUL-DE-SAC ON ST. THOMAS DRIVE

The Board of County Commissioners conducted a public hearing to obtain citizen comment concerning the vacation of the cul-de-sac on St. Thomas Drive. Mike Sehestedt, Deputy County Attorney, stated that when we reviewed the Massey McCullough Acres, Supplemental Plat No. 5, we agreed to vacate the cul-de-sac. Commissioner Thibodeau stated that this property was inspected on May 12, 1978 by himself and Commissioner Browman, and at that time they agreed to approve the vacation of the property. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to accept the recommendation received from the County Surveyor at the time of the inspection, and vacate the cul-de-sac on St. Thomas Drive.

RESOLUTION NO. 78-50

Commissioner Waltermire and Commissioner Thibodeau executed Resolution No. 78-50 to vacate a portion of St. Thomas Drive as follows:

Commencing at the Southwest corner of Tract 11, Massey McCullough Acres, thence; S. 57° 39' 41" E. 100.00 feet to the true point of beginning, thence; northeasterly, easterly, southeasterly, southerly and southwesterly, along a curve being concave to the southwest and having a radius of 75.00 feet a distance of 235.62 feet. Thence; N. 57° 39' 41" W. 150.00 feet to the true point of beginning; said parcel contains 8835.73 feet or 0.20 Acres.

HEARING TO VACATE LOTS #16 and 17, Block 4, Cooks Addition

The Board of County Commissioners conducted a public hearing to obtain citizen comment concerning the vacation of Lots #16, 17, Block 4, Cooks Addition. Commissioner Thibodeau stated that this property was inspected May 12, 1978 by Commissioners' Browman and Thibodeau, County Surveyor, Dick Colvill, and Rich Gebhardt, Deputy County Attorney. Commissioner Thibodeau stated that this property is in the City limits and the City currently holds a deed to use the property for street purposes; which they are not using at all. During the inspection, it was recommended that the property be given to the City to do with as they pleased. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to direct the County Attorney's Office to draw-up a Resolution giving this property to the City.

MISSOULA COUNTY SUBDIVISION REGULATIONS

The Board of County Commissioners conducted a public meeting to take action on the amendments to the Msla. County Subdivision Regulations. The Planning Department is in the process of typing the regulations in final copy. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried that the Planning Staff present the final Subdivision Regulations to the Commissioners prior to next Wednesdays Public Meeting for their review. The Commissioners' will take action on the Subdivision Regulations on May 24, 1978.

SUMMARY PLAT FOR AMENDED PLAT OF DOUBLE "R" ACRES NO. 3

The Board of County Commissioners conducted a public meeting to review the Summary Plat for Amended Plat of Double "R" Acres No. 3. The Planning Board recommended approval of the subdivision subject to the following conditions:

1. A statement shall appear on the face of the plat, according to the format established by the County Attorney's Office, which indicates that the park requirement has previously been fulfilled.
2. Sanitary restrictions are lifted by State and local health authorities.
3. The title of the plat shall be changed to Double "R" Acres No. 3, Amended Plat of Lots 3 and 4, Block 5.
4. River Pines Addition does not adjoin Lot No. 3, and therefore, shall be eliminated from the plat.

Commissioner Thibodeau stated that he received a phone call from a woman saying she did not oppose this summary plat, but wanted to remind the Commissioners' that this is on unpaved roads which would increase the dust problem which already exists.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to approve the summary plat for Amended Plat of Double "R" Acres No. 3 subject to the conditions identified above from the Missoula Planning Board.

SUMMARY PLAT FOR DALE'S ACRES

The Board of County Commissioners conducted a public meeting to review the Summary Plat for Dale's Acres. Lon Dale, Owner of the Property, was present to answer any questions concerning this subdivision.

Commissioner Thibodeau stated that this property is a portion of Target Range Estates, which we approved some time ago. If this a method of by-passing our previous recommendations on this subdivision?

Lon Dale: Basically, the decision of the County Commissioners was a situation which created a financial burden on the previous owners of the property. They asked me if I would be interested in purchasing a portion of the property, so I did. The lot lines are different and Jim Lott, Lamore and Patricia Besse still own the remaining portion of the property.

The Missoula Planning Board voted to recommend approval of the subdivision subject to the following conditions:

1. Sanitary restrictions are lifted by State and local health authorities.

SUMMARY PLAT FOR DALE'S ACRES (Continued)

2. Cash-in-lieu of parkland shall be accepted by the County to fulfill the park requirement.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, approving the summary plat for Dale's Acres subject to the conditions set-forth in the recommendation received from the Missoula Planning Board.

PRELIMINARY PLAT FOR EL-MAR ESTATES, PHASE IV

The Board of County Commissioners conducted a public meeting to review the Preliminary Plat for El-Mar Estates, Phase IV. The Missoula Planning Board recommended approval of the subdivision subject to the following conditions:

1. A variance should be granted on the length of Grouse Drive from County Road Standards.
2. Zoning for Phase IV is obtained which preserves the two units per acres which is the density of the plat and in keeping with the Comprehensive Plan.
3. A development plan is submitted for the common area which provides recreational facilities, and which is approved by the Planning Staff and the County Commissioners.
4. Measures shall be taken to provide adequate school bus stops, approved by the County Surveyor's Office and the School Board.
5. Plans for the intersection of Quail Drive and Grouse Drive should be approved for sight distance by the Surveyor's Office.
6. Sanitary restrictions are lifted by State and local health authorities.
7. The County shall set the development schedule after an evaluation of information submitted by the developer and School District. The development schedule for Phase IV shall be established prior to final plat submittal.

Commissioner Thibodeau asked what the County Surveyor's feelings were about the variance. (County Surveyor was not present.)

Elmer Frame, Owner of the Subdivision: Stated that he met with the County Surveyor in the field and he asked for another admittance from the subdivision onto Mullan Road; however, I never received anything in writing from the County Surveyor.

Commissioner Waltermire when the hearing would be for the PUD zoning.

Elmer Frame stated that the hearing is set for May 31, 1978. If you approve this plat subject to obtaining proper zoning, if zoning is denied for RR2, plat will have to be completely redone. Elmer stated that he is prepared to meet and discuss #7 above at any time. Number 7 is a recommendation which amended the Planning Staff's recommendations. Also stated that the Commissioners' will have difficulty trying to coordinate No. 7 with other subdivisions which may be developed in the area. It is an example of a hastily deribed amendment.

Commissioner Thibodeau asked what the problem is with Grouse Drive.

Elmer Frame: The temporary cul-de-sac exceeds the length established in the Subdivision Regulations. The road will most likely be a through road. He does not own the land to extend Grouse Drive, but whoever develops the land will probably extend Grouse Drive. The large cul-de-sac is better than putting in a dead end street, since it allows more room for turn-around.

Mike Kress, Assistant Planner: I concur. It is my understanding that the cul-de-sac will be removed when the road is extended and the cul-de-sac is to long to be in compliance with the Subdivision Regs.

Elmer Frame: Stated that he has a letter which states that the County does not want any more access roads to Mullan Road.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried to approve the preliminary plat for El-Mar Estates, Phase IV in accordance with the Missoula Planning Board's recommendations, with the exception that Number 1 should read that variance is granted for a temporary cul-de-sac; and Number 7 be omitted and not applied unless the Planning Staff, Planning Board and School Board develop a development schedule which is uniformly applied concerning School District #4, prior to approval of the final plat.

PRELIMINARY PLAT FOR EL-MAR ESTATES, PHASE V

The Board of County Commissioners conducted a public meeting to reveiw the Preliminary Plat for El-Mar Estates, Phase V. The Missoula Planning Board recommended approval of the subdivision subject to the following conditions:

1. All drainage plans and road plans are submitted to the County Surveyor's Office and given the approval of that Office.
2. A development plan for the common area shall be submitted and approved by the Planning Staff and County Commissioners.
3. Measures shall be taken to provide adequate school bus stops, approved by the County Surveyor's Office and the School Board.
4. A one-foot no access strip shall be designated with a limited area for a driveway on Lots 32, 30, 16, 14, 9 and 8 to avoid vehicles backing into intersections.
5. Zoning for Phase V is obtained which complies with the density of the plat and is in keeping with the Comprehensive Plan.
6. Sanitary restrictions are lifted by State and local authorities.
7. The County shall set the development schedule after an evaluation of information submitted by the developer and School District. The development schedule for Phase V shall be established prior to final plat submittal.

Commissioner Waltermire stated that the same situation exists with this plat as with Phase IV concerning the PUD Zoning and the Development Schedule.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to approve the preliminary plat for El-Mar Estates, Phase V in accordance with the Missoula Planning Board's recommendations, with the exception that Number 7 be omitted and not applied unless the Planning Staff, Planning Board and School Board develop a development schedule which is uniformly applied concerning School District #4, prior to approval of the final plat.

MEETING

Commissioner Thibodeau and Commissioner Waltermire attended a meeting with Clark Anderson, Mental Health Director, to discuss the budget for the Mental Health Center for FY79.

## MEETING

Commissioners' Waltermire and Thibodeau attended the District 11 MACo meeting which was held in the Courthouse this afternoon.

## PAYROLL TRANSMITTAL PERIOD #23

Commissioners' Waltermire and Thibodeau endorsed Payroll Transmittal for Pay Period #23. Grand Total for All Funds: \$185,375.98

## CONFERENCE

Commissioner Browman will attend the Assembly on Jail Crisis May 17-20, 1978 in Minneapolis, Minnesota.

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ccr

MAY 18, 1978

The Board of County Commissioners did not meet in regular session, as only Commissioner Thibodeau was present.

## NOTICE REQUESTING PROPOSALS

The Clerk and Recorder directed THE MISSOULIAN to publish on May 21, 28 and June 4, 1978 Notice Requesting Proposals for Legal Advertising for FISCAL 78 and 79. Bids will be opened by the Board of County Commissioners' at 1:30 p.m. on June 7, 1978 in Room 201 of the Courthouse Annex. A performance bond in the amount of \$10,000 will be required upon the award of the bid.

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ccr

MAY 19, 1978

The Board of County Commissioners did not meet in regular session, as there were no Commissioners' present.

## MEETING (MENTAL HEALTH)

Commissioner Thibodeau attended a Mental Health Conference in Kalispell.

*Robert Thibodeau*

CLERK AND RECORDER

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MAY 22, 1978

:

*Jim Waltermire*  
CHAIRMAN

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ccr

The Board of County Commissioners met in regular session. All three Commissioners' were present. The Vice-Chairman approved the minutes of the last weekly session, as written.

## RESOLUTION NO. 78-62

The Board of County Commissioners executed Resolution No. 78-62 to adopt Rural Special Improvement District Guidelines which were developed by Ted Crockett, Physical Facilities Director. The Board of County Commissioners formally approved the RSID Guidelines at the May 3, 1978 Public Hearing and directed the County Attorneys Office to draw-up a Resolution of acceptance. Resolution is recorded in Book 118, Page 1479

## CONTRACT - (ARMCO STEEL CORP.)

The Board of County Commissioners endorsed a contract between Missoula County and Armco Steel Corporation for the construction of a structural plate arch for the Blanchard Creek Bridge (BF-6)

## INFORMATIONAL BUDGET MEETINGS

The Board of County Commissioners attended information budget meetings for the following departments: Fine Arts Museum, Auditor's Office, Physical Facilities Department and the Purchasing Division of Centralized Services.

## MEETING - POTOMAC/GREENOUGH COMMUNITY CENTER

The Board of County Commissioners attended an evening meeting with individuals from the Potomac/Greenough area concerning their proposed community center. The individuals presented property which they have purchased as a site for the building of the community center. The Commissioners stated that the Attorney's Office would have to review the property to see if it is acceptable according to County Standards. (On May 23, 1978, Rich Gebhardt, Deputy County Attorney, informed the Commissioners that the property presented, was not acceptable to the County according to health standards and that these residents would have to purchase another piece of property for the community center.)

## APPLICATION FOR CREDIT (LABELLE'S)

Barbara Murray from the Health Department and Carol Miller from Centralized Services Department requested that the Board of County Commissioners authorize them to purchase merchandise from LaBelle's for Missoula County. The Chairman signed an application for credit authorizing LaBelle's to investigate the credit of Missoula County and authorizing Barbara Murray and Carol Miller and Missoula County Purchase Orders to purchase material from LaBelle's.

## HAVRE STREET RSID

Residents on Havre Street have requested sidewalks on both sides of the street and the Board of County Commissioners agreed to provide 45% aid to construction for the project to sidewalk both sides of the street. This agreement was accomplished by memorandum to Ted Crockett, RSID Coordinator.

## ACKNOWLEDGEMENT (D.A. DAVIDSON &amp; CO.)

Today the Chairman signed an acknowledgement on behalf of Missoula County, stating that in fact Missoula County received a check in the amount of \$3,650.00 from D.A. Davidson & Co. on May 18, 1978 for RSID 297.

## ACKNOWLEDGEMENT (D.A. DAVIDSON &amp; CO.)

Today the Chairman signed an acknowledgement on behalf of Missoula County, stating that in fact, Missoula County received a check in the amount of \$4,400.00 from D.A. Davidson & Co. on May 18, 1978 for RSID 294.

## ACKNOWLEDGEMENT (D.A. DAVIDSON &amp; CO.)

Today the Chairman signed an acknowledgement on behalf of Missoula County, stating that in fact, Missoula County received a check in the amount of \$8,250.00 from D. A. Davidson & Co. on May 18, 1978 for RSID 300.

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ccr

MAY 23, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### INFORMATIVE BUDGET MEETINGS

The Board of County Commissioners attended informative budget meetings with the following departments to review their budgets for FY79: Sheriff's Office & Fair Office.

#### PRESENTATION (SENTINEL HIGH SCHOOL)

Commissioner Waltermire gave a presentation at Sentinel High School concerning County government.

#### PRESENTATION (UNIVERSITY OF MONTANA LAW SCHOOL)

Commissioner Browman gave a presentation at the U of M Law School concerning County government.

#### NOTICE OF PUBLIC HEARING

The Chairman directed the Clerk and Recorder to publish on May 21, 1978 and June 4, 1978, Notice of Public Hearing for the purpose of reviewing the following subdivisions:

Lolo Center  
Ruth-Louise Addition  
Coors Addition  
Sunny Meadows

Dinsmore's Orchard Homes No. 4, Supplemental Plat  
of Lot 31  
Dinsmore's Orchard Homes No. 5, Lot 79, Amended Plat

The special public hearing will be held on June 8, 1978 at 1:30 p.m. in Room 201 of the County Courthouse.

#### RESOLUTION NO. 78-63

The Board of County Commissioners executed Resolution No. 78-63 to grant real property interest to the City of Missoula. The County transfers and grants in fee simple by quitclaim deed to the City of Msla. the following described real property: Resolution is recorded in Book 119, Page 134 of Micro Records

Fractional Lots 6, 7, 8, 9 and 10, in Block 62 of South Missoula, a part of the City of Msla. Montana; also

Lots 16, 17, 18, 19, 20, 31, 32 and 33, Block 1;

Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 32 and 33, Block 4; and

Lots 9, 10, 44, 45 and 46, Block 5, all in Cook's Addition.

#### RESOLUTION NO. 78-64

The Board of County Commissioners executed Resolution No. 78-64 of intention to create RSID 311 for street improvements on Kerr Drive. Resolution is recorded in Book 120, Page 588 of Micro Records

#### NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 311

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to create RSID 311 for street improvements on Kerr Drive.

#### RESOLUTION NO. 78-65

The Board of County Commissioners executed Resolution No. 78-65 of intention to create RSID 312 for street improvements on Rose Brier Drive. Resolution is recored in Book 120, Page 591 of Micro Records

#### NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 312

The Vice-Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to create RSID 312 for street improvements on Rose Brier Drive.

#### RESOLUTION NO. 78-66

The Board of County Commissioners executed Resolution No. 78-66 of intention to create RSID 313 for graveling Pine Cone Drive in Donovan Creek Acres. Resolution is recorded in Book 119, Page 824 of Micro records

#### NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 313

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to create RSID 313 for graveling of Pine Cone Drive in Donovan Creek Acres.

#### RESOLUTION NO. 78-67

The Board of County Commissioners executed Resolution No. 78-67 of intention to create RSID 314 for paving the 1800 block of Harve Street between Grant and Garfield. Resolution is recorded in Book 120, Page 595 of Micro Records

#### NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 314

The Chairman instructed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to create RSID 314 for paving the 1800 block of Harve Street between Grant and Garfield.

#### SPECIFICATIONS FOR RSID 289

The Board of County Commissioners approved the specifications for RSID 289 for street improvements to the Rio Vista Subdivision. Specifications were submitted by Sorenson & Company, Inc., Engineer's in charge of the project.

#### SPECIFICATIONS FOR RSID 297

The Board of County Commissioners approved the specifications for RSID 297 for road earthwork and water/sewer system improvements to Stage 1 of El-Mar Estates Subdivision, Phase 3. Specifications were submitted by Stensatter, Druyvestein & Associates, Engineer's in charge of the project.

#### SPECIFICATIONS FOR RSID 294

The Board of County Commissioners approved the specifications for RSID 294 for street improvements to Stage 1, of El-Mar Estates, Phase 3 (Hummingbird Drive and a portion of Robin Drive). Specifications were submitted by Stensatter, Druyvestein and Associates, Engineer's in charge of the project.

#### SPECIFICATIONS FOR RSID 300

The Board of County Commissioners approved the specifications for RSID 300 for street improvements on Cap de Villa and Essex Streets in Westview #3 Subdivision. Specifications were submitted by Stensatter, Druyvestein & Associates, Engineer's in charge of the project.

MEETING - PLANNING POLICY BOARD

The Board of County Commissioners attended a Planning Policy Board Meeting this afternoon in Room 201 of the Courthouse Annex.

MEETING - FIVE VALLEY COUNCIL

Commissioners' Browman and Thibodeau attended an evening meeting of the Five Valley Council of Governments in Room 201 of the Courthouse Annex.

ccr

MAY 24, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

CITY RESOLUTION NO. 3774

The Clerk and Recorder received City Resolution No. 3774 closing and vacating a portion of the alley through Block 12, Smith Addition, No. 4, to the City of Missoula. A copy of the Resolution is on file in the Clerk and Recorder's Office. Resolution is recorded in Book 119, Page 727 of Micro Records

ACTION ON BID (FIRE EXTINGUISHER SERVICING, RECHARGING & HYDROSTATIC TESTING)

The Board of County Commissioners conducted a public hearing to take action on bids received and opened on May 10, 1978 for Fire Extinguisher Servicing, Recharging and Hydrostatic Testing. Carol Miller, from the Purchasing Department, stated that they recommended that the bid be awarded to Missoula Fire Equipment, based upon the responses they received when contacting agencies which are serviced by Msla. Fire Equipment, Western Fire Equipment and Safe Inc. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid to Missoula Fire Equipment at an estimated cost of \$3,500; based upon the recommendation received from the Purchasing Department both verbally and in writing.

AMENDMENTS TO THE MSLA. CO. SUBDIVISION REGULATIONS

The Board of County Commissioners conducted a public meeting to take final action on the amendments to the Missoula County Subdivision Regulations. There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to adopt a resolution to accept the amendments to the Msla. Co. Subdivision Regulations. These regulations will become effective immediately and will impact only on the plats which have not been presented to the Board of County Commissioners for review previously.

RESOLUTION NO. 78-68

The Board of County Commissioners executed Resolution No. 78-68 amending the Missoula County Subdivision Regulations (Previous Resolution No. 76-67) at a public meeting in Room 201 of the Courthouse Annex. Exhibit A attached to the resolution represents the amendments to Resolution No. 76-67 and Exhibit B represents the subdivision regulations for Missoula County. Resolution is recorded in Book 119, Page 532 of Micro Records

FINAL PLAT FOR WOODLAND PARK SUBDIVISION

The Board of County Commissioners conducted a public meeting to review the final plat for Woodland Park Subdivision located approximately four miles south of Missoula off of Highway 93. The Missoula Planning Board recommended approval of the subdivision subject to the following conditions:

1. Acquisition of the right-of-way for the access road from Highway 93 to the proposed subdivision shall be completed prior to final plat approval by the County Commissioners.
2. Sanitary restrictions are lifted by State and local health authorities.

Scott Valentine (Engineer): stated that an RSID has been formally drafted.

Commissioner Thibodeau: stated that before the final plat will be signed, the County must have the deeds for the right-of-way.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the final plat for Woodland Park Subdivision, subject to the following conditions:

1. Acquisition of the right-of-way for the access road from Highway 93 to the proposed subdivision shall be completed prior to final plat signing by the County Commissioners.
2. Sanitary restrictions are lifted by State and local health authorities.

PRELIMINARY PLAT FOR GRANTLAND-RANKIN SUBDIVISION

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Grantland-Rankin Subdivision located on Grant Creek Road approximately five miles from Missoula. The Missoula Planning Board recommended approval of the subdivision, subject to the following conditions:

1. The transfer of development rights, for the additional acreage required for subdivision to comply with existing zoning, shall be established by agreement between the developer, and the County Zoning Officer, prior to the filing of the final plat.
2. Lot 130 shall be eliminated or enlarged on the final plat.
3. A one-foot no access strip shall be provided along the boundary which borders Grant Creek Road or Lots 111, 124, 125, 134, 135 and 136.
4. A variance for the length of the cul-de-sac, which is presently called Rankin Road and Pickering Lane, shall be applied for and granted.
5. Sanitary restrictions are lifted by State and local health authorities.

Reed Marbut, General Partner of the Grant Creek Ranch, was present and stated that as stated in #4 above, he has made application for a variance for the length of the cul-de-sac. (The Board of County Commissioners acknowledged receipt of a letter from Mr. Marbut dated May 23, 1978, requesting such a variance.) Mr. Marbut also stated that he has applied for A3 zoning variance.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the preliminary plat for Grantland-Rankin Subdivision subject to the conditions outlined above and recommended by the Missoula Planning Board.

PUD ZONING OF RIVERWOOD DEVELOPMENT

The Board of County Commissioners conducted a public hearing to determine if it is in the public interest to zone Phases I, II and III of Riverwood Development as Planned Unit Development. The Chairman read the recommendations received from the Planning Staff:



## PUD ZONING OF RIVERWOOD DEVELOPMENT (Continued)

The Planning Staff recommended that the proposed Riverwood development be given a Planned Unit Development designation subject to the following conditions:

1. The public be given access through and along the river bank. Direct access to the river from the road and across the common lands shall be at the discretion of the Homeowner's Association.
2. A contract for fire protection be entered into with the Rural Fire District as a condition of final approval for each phase of development.
3. Covenants shall incorporate appropriate fire prevention measures for those lots in Phase I which interface with the wooded hillside.
4. Homeowners' Association bylaws and covenants be submitted in final form for review and approval with the preliminary plat of Phase I.
5. The commercial site be given conceptual approval, with the stipulation that the Zoning Commission review a market analysis and approve a specific site plan prior to commercial development. Commercial development shall comply with the Homeowners' Association covenants or the standards of Section 2.15 of the regulations (C-CI Neighborhood Commercial). Whichever is more restrictive.
6. When half of the lots of a particular phase are built on, the developer will have one year to install an improved walkway network serving that phase. The Zoning Officer shall review the walkway plans prior to construction.
7. Residential development shall meet yard standards set forth in the proposed covenants.
8. The park land designated in the site plan shall be relocated adjacent to the school site. The area now designated as park land shall become part of the agricultural tract.
9. The developer and County Surveyor pursue discussions directed at the realignment and paving of that portion of the Big Flat Road fronting on the proposed commercial site. These issues are to be resolved prior to approval of the commercial site plan, Phase II or Phase III.
10. The school site shall be reserved until such time as the School District makes a determination as to its suitability. Such a determination shall be presented to the County upon developer's submittal of the preliminary plat of the final phase.
11. The County shall set the development schedule after an evaluation of information submitted by the developer and School District. The development schedule will be finalized prior to preliminary plat approval of the Phase I subdivision.

Commissioner Browman inserted two additional conditions:

12. That the proposed sewer and water system is approved by the Health Department.
13. Spring high water level be monitored until July 15, 1978, and water level does not exceed 8' below ground level.

The Chairman then read the recommendations from the Missoula County Zoning Commission, which recommended denial of the proposal. The specific reasons for denial were:

1. Ingress and egress problems.
2. PUD bonus density too high.
3. Road and bridge safety.
4. Development is premature for the Big Flat area.
5. Expressed public opinion opposes the development.
6. Inadequate demonstration of need.

Mike Sehestedt (Deputy County Attorney) stated that if the Commissioners' vote to deny the proposed PUD zoning for the Riverwood Development, the matter ends here. If they adopt a resolution of intention to rezone appropriately by PUD zoning, then notice of that decision will be published in the newspaper and a 30 day protest period begins from the date of the first publication. 40% of the residents in the area proposed for rezoning must sign petitions of protest, in order to defeat the rezoning.

One gentleman stated that he lived in CRR1 area and would like to protest the CA1 next to his property, is it possible for him to do that.

Mike Sehestedt: You may protest verbally, although the Zoning Law is setup to allow individuals to vote on the area which they own. You will not be able to sign a protest petition as one of the 40% protesting the CA1 zoning and have your signature count.

Mrs. Clancy Cone: Stated that her family bought property in the Big Flat area due to the low density of houses. If this proposal is approved, then her interests would be jeopardized as well as other home owners in the area because of their desire to live in the area as it presently stands.

An unidentified individual asked what the County's position is on the bridge situation in the Big Flat area.

Commissioner Browman stated that the County recognizes McClay Bridge as being an inadequate bridge. The County Surveyor has addressed the bridge problems with us a number of times. We have optimistic plans to widen the McClay Bridge but this may take some time. We have been reluctant to do anything about the Harpers Bridge until we obtain further clarification of the exact problem. There are other areas with problems also and all problems must be analyzed.

Commissioner Waltermire inserted that the Commissioners' are also looking at an alternative of locating another bridge between McClays and Harpers.

Mr. Washburn stated several reasons of opposition for the proposed development such as: (1) Road is not adequate to handle more traffic; (2) Increase in the dog population which in some cases impacts on wildlife; (3) Commercial land was done away with sometime ago, therefore, if commercial land is designated now, those who owned commercial land prior to having it rezoned, should have first opportunity to have commercial property now.

Jim Cox: Stated his reasons for opposition such as: (1) Inadequate fire protection; (2) Bridge problems as well as road problems; (3) Change in area since it is now rural with low density houses; (4) Harm to the wildlife. This will create nearly a 300% massive increase in density. PUD is a gimmick.

A number of identified individuals stated their reasons for opposition, basically the same as those mentioned above, as well as over-crowding of the school.

Ron McDonald (Attorney representing the Developer): This parcel consists of 321 acres. If property is subdivided and developed according to Phases (I, II, & III), the land will be utilized as follows:

118 acres would be left in common area (all open space).

22 acres dedicated as public roads. There would be no RSID's and the surfacing of the roads would be at the expense of the developer.

10 acres would be set aside as a school site. After meeting with the School Board, they stated that 1.8 children per family can be expected to utilize school. Figures according to the State are 1.2. We anticipated after discussion with School Board and Planning Staff, that development schedule would take into consideration the impact on the school.

5.5 acres of commercial land. Commercial site would never be developed unless all residents determine it is necessary. The Comprehensive Plan called for commercial area, therefore, we set the area aside.

Remaining area of 165 acres.

Covenants would cover all open space area for non-development. PUD is not a gimmick. A developer must spend considerable money paving roads and this is an attempt to keep nice areas in as much open space as possible. PUD gives control to the County, particularly when subdivision is done. Restrictive covenants have been drafted which in effect are law.

Scott Valentine (Engineer): Ken Kailey, Traffic Department Supervisor, conducted a traffic count and the County improved the road with guardrails and reflectors. These improvements have decreased the number of traffic accidents. The Developer contacted Loran Stanfield, Rural Fire Chief, concerning fire protection and Mr. Stanfield stated that residents could join the Rural Fire District under a contractual basis. In order for the Rural Fire District to serve this area however, they would have to go over the Buckhouse Bridge and take the Blue Mountain Road since McClay Bridge would not hold the trucks. Before subdivision may be approved, we must prove to the State Health Department that well water is available and is good quality and will not deplete a neighbors well water. Approximately one dozen stand pipes were installed to monitor the water by Professional Consultants until recently when Joe Aldegarie, Sanitary Engineer, for Msla. County began monitoring.

Dave Hill: Citizens have mentioned everything in opposition already. I do not agree with Mr. Valentine's statement that since improvements to the road, there have been less traffic problems. Just recently we had an 11 car pile-up.

Anne McEntire: PUD could result in 136 houses being developed. We do not want to damage the rural character of the area. This area has escaped the developments other area have not. Big Flat is heavily used by bicyclists and increased traffic will make cycling hazardous. Opposed to commercial development in this area. Many people have expressed concern over water table and ground water level. Even now, people must pump water out of basements in the spring some years. We currently pay high insurance rates and our rates would not decrease when Msla. Rural Fire District agrees to provide fire protection due to the distance from the station and the inconvenience of taking the long way around by Buckhouse Bridge. It is not a new zoning measure, it is rezoning which would do the residents a disservice. If you do adopt the resolution of intention to rezone, I have two requests: (1) delay effective date of resolution until we can develop a list of individuals eligible to protest; and (2) have the Zoning Office compile the section maps.

Commissioner Waltermire asked if the areas identified CA1 would successfully protest out, would they kill the entire zoning or only a portion in that zone.

Mike Sehestedt: Simply would kill that part of zoning within CA1, but failure to obtain zoning for entire PUD area would kill PUD plan because they would not have enough appropriately zoned property.

Commissioner Waltermire asked if the total number of lots was 136.

Scott Valentine stated that 136 was correct.

Commissioner Waltermire asked what the developer would do if the proposal was denied.

Ron McDonald stated that the developer would have options available by law and an occasional sale would result in checkboard type of development. No discussion have taken place concerning what the developer will do if not approved.

Commissioner Waltermire stated that if density is reduced to one per 5 acres, it would require only a plat not PUD.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion to accept the recommendations from the Missoula County Zoning Commission and deny Planned Unit Development to the 321 acres located in Sections 7, 8 and 17, T13N, R20W of Big Flat area known as Riverwood Development. Commissioner Browman dissented, but the motion carried. Commissioner Browman stated that he would prefer to accept the recommendations from the Planning Staff because we must recognize that the population of Missoula area is increasing and I studied carefully and fully the conditions from the Planning Staff and the two I added would make for a good development.

#### BID OPENING

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for the grading and paving of tennis courts at Fort Missoula Recreation Area. Bids received were as follows:

American Asphalt, Inc.  
10535 Grant Creek Rd.  
Missoula, MT 59801

Nicholson Paving Co.  
P.O. Box 7585  
Missoula, MT 59807

BID \$18,596.60

BID \$26,568.06

10% bid bond enclosed

Cashier's Check in the amount of \$3,000 enclosed

A question of the validity of the bids was addressed, due to the fact that the Parks Department did not specify the delivery date for service. Mike Sehestedt, Deputy County Attorney, will examine contract documents and advise.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion, which carried unanimously, to take these bids under advisement and refer them to the appropriate departments and the County Attorney for recommendation.

#### PUBLIC COMMENT FROM 5/24/78 PUBLIC MEETING:

Mr. & Mrs. Stan Lukens, 1210 Schilling Street, Missoula, Montana addressed the Schilling Street paving with the Board of County Commissioners. (Missoula County is applying for a Community Development Block Grant to provide paving to residents in the Southwest portion of Missoula. Exact boundaries must be referred to at the Planning Office. Apparently, the 1200 block of Schilling Street was in the original proposal for paving, but now nine blocks were deleted due to a limit on the amount funds the County could request.)

## PUBLIC COMMENT FROM 5/24/78 PUBLIC MEETING (Continued)

Mr. Lukens stated that there are residents in this area which will be paved that do not want it and he definitely would like to have his street paved and have anything else done that would improve the area.

Commissioner Browman stated that the original intention was to provide a Community Development Project which the Federal Government would pay 1/3; the County would pay 1/3; and, the residents in the area would pay 1/3 in order to improve this area in Missoula which in desperate need of improvements. He also stated that these areas outlined are not set in concrete and could possibly be revised. The Board of County Commissioners stated that they would contact Tom Willett, Planner II, and advise Mr. Lukens of their findings.

RESOLUTION NO. 78-69

The Board of County Commissioners executed Resolution No. 78-69 fixing the form and details of up to \$92,000.00 RSID No. 294 bonds and directing their execution and delivery. Bonds were sold to D.A. Davidson & Co. bearing an interest rate of 6.75%. Resolution is recorded in Book 119, Page 731 of Micro Records

RESOLUTION NO. 78-70

The Board of County Commissioners executed Resolution No. 78-70 fixing the form and details of up to \$84,000.00 RSID No. 297 bonds and directing their execution and delivery. Bonds were sold to D.A. Davidson & Co. bearing an interest rate of 6.75%. Resolution is recorded in Book 119, Page 730

RESOLUTION NO. 78-71

The Board of County Commissioners executed Resolution No. 78-71 fixing the form and details of up to \$150,000.00 RSID 300 bonds and directing their execution and delivery. Bonds were sold to D.A. Davidson & Co. bearing an interest rate of 6.65%. Resolution is recorded in Book 119, Page 729

## MEETING

The Board of County Commissioners attended a meeting with Jerry Covault, Nine Mile District Ranger; Dorothy Stoffel, Assistant Planner; and, Dick Colvill, County Surveyor to discuss subdivisions adjacent to Forest Service Property. Mr. Covault expressed his concern over developments which are going in next to Forest Service property, especially from a potential fire hazard standpoint. It was explained to him that the subdivisions which are going in next to the property in his area are not following the normal subdivision process but are getting around the subdivision process through the use of exemptions. The Planning Office would notify him should any development come before them for their review which is adjacent to forest service property. Mr. Covault also addressed the deeding of certain forest service roads which are no longer utilized by the forest service but are used by residents, to the County. He will supply more specifics later this summer.

## MEETING

Commissioner Waltermire attended a meeting with Linda LaFavour from Big Brothers & Sisters of Missoula to discuss funding of CETA positions.

: MAY 25, 1978 : ccr

The Board of County Commissioners met in regular session; as a quorum of the Board was present.

## CONFERENCE

Commissioner Browman attended a Board of Crime Control Conference in Helena, Montana.

## MEETING

Commissioners' Waltermire and Thibodeau, Administrative Assistant, Chuck Painter and Judy Wing and Linda Schlang from Community Coordinated Child Care conducted an informative meeting concerning House Bill 68 which authorizes Cities to levy up to one mill for supporting Day Care Centers - but does not authorize Counties to do the same.

## WELFARE MEETING

Vice-Chairman Waltermire and Commissioner Thibodeau met in regular as the Missoula County Welfare Board and disposed of 359 cases which were presented for consideration by the Missoula County Welfare Department.

BUDGET TRANSFER

Vice-Chairman Waltermire and Commissioner Thibodeau authorized Budget Transfer No. 00145 for the Fort Missoula Historical Museum transferring from Security Systems \$500.00 to Contracted Services \$500.00 to pay for fees of architect for remodeling study, which was not budgeted for in FY78.

: MAY 26, 1978 : ccr

The Board of County Commissioners met in regular session - all three Commissioners were present.

## CONFERENCE

Commissioner Browman attended a morning conference of the Board of Crime Control in Helena, MT.

CONTRACT - LONG CONSTRUCTION CO. (RSID 300)

The Board of County Commissioners executed a contract between Missoula County and Long Construction Co. for the construction of street improvements at Cap de Villa and Essex Streets, RSID 300. Contract was approved as to form and content by M. Richard Gebhardt, Deputy County Attorney. All three contracts were returned to the Clerk and Recorder's Office for distribution.

LEASE OF COUNTY PROPERTY

The Board of County Commissioners signed a Lease of County Property for 140 acres of property located in S $\frac{1}{2}$ NE $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ , Section 25, Township 13 N, Range 20W to Missoula County High Schools. Lease commences on May 1, 1978 and terminates on May 1, 1981. R.A. Diettert, Chairman, of the Missoula County High School Board of Trustees also signed the Lease Agreement. For details of lease refer to copy on file in the Clerk and Recorder's Office.

*Roberta Frank*  
Clerk and Recorder

*Liding B. Browman* ccr  
Chairman

: MAY 29, 1978 : ccr

The Board of County Commissioners did not meet in regular session as May 29, 1978 was a holiday - Memorial Day Celebrated.



MAY 30, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

## MEETING

Commissioner Thibodeau attended a meeting of the Area Council on Aging in Polson.

CETA PROGRAM DECISIONS

The Board of County Commissioners issued a memorandum to Dennis Engelhard, County Personnel Officer, concerning the decisions arrived at at the 5/24/78 Administrative Staff Mtg. regarding the CETA Program and authorized the following:

1. Due to budgetary time restrictions, extend to 9/2/78, the termination date for County CETA participants which are currently scheduled to terminate on 6/30/78.
2. Due to budgetary time restrictions of Employing Agencies, Dennis Engelhard was authorized to negotiate individually with Agencies to address their individual needs in terms of trade-offs by not filling present and future vacancies to allow the extension of some participants who are scheduled to terminate 6/30/78, provided equal dollar trade-offs is obtained.
3. September 30, 1978 is still recognized as the end of the contract period for Federal Fiscal Year 1978. Subject to additional CETA funding, all contracts must be negotiated at that time.

NOTICE OF SALE OF RSID NO. 303 BONDS

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID 303 Bonds to cover cost of construction of street improvements in East Missoula.

NOTICE INVITING PROPOSALS FOR RSID 303

The Clerk and Recorder ordered advertised Notice Inviting Proposals for RSID 303 (East Missoula) for actual construction of the street improvements in East Missoula area.

SIGNING OF FINAL PLAT FOR EL-MAR ESTATES, PHASE 3

The Board of County Commissioners; Robert L. Deschamps III, County Attorney; Richard H. Colvill, County Surveyor; Dorothy Stoffel, Assistant Planner, Cliff Foy, Missoula County Director of Environmental Health; and, Roberta Frank, Clerk and Recorder signed the final plat for Missoula County for El-Mar Estates, Phase 3, which approved that subdivision.

MEETING - SYRNGA ADDITION PARK

Commissioners' Browman & Waltermire attended a meeting with Garry Kryszak, Parks Director; Ted Crockett, RSID Coordinator; and, Mel Galvin, Representative of Residents in favor of the Syrnga Addition Park. (Syrnga Park is part of Pineview Park) Mr. Galvin was requesting construction of the park; however, he was informed to accomplish the following:

1. Contact the Pineview Park Board to see about obtaining RSID funding to develop the park.
2. Contact County Surveyor to see if County is willing to grade and remove the rocks which people seem to dumping at this site.
3. Consult with Gary Kryszak in terms of what actually can be done for construction of the park in order to meet all County Park Requirements.

MEETING - FRIENDS OF THE RATTLESNAKE

Commissioners' Browman & Waltermire met with Ken Kailey, Msla. Co. Traffic Dept. Supervisor; Dick Colvill, County Surveyor; and, Dennis Thane, Representative of the Friends of the Rattlesnake, to discuss street improvements, particularly near schools. (There were also some residents present.)

## MEETING

Commissioner Browman attended a luncheon meeting of the Missoula Valley Water Study Committee at the UofM.

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ccr

MAY 31, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

SIGNING OF FINAL PLAT FOR KELLOGG ESTATES

The Board of County Commissioners endorsed the final plat for Kellogg Estates which is located in the Rattlesnake area.

PAYROLL TRANSMITTAL PERIOD #24

The Board of County Commissioners endorsed Payroll Transmittal Period #24 in the amount of \$186,351.92 for a grand total for all funds.

CITY RESOLUTION NO. 3783

The Clerk and Recorder received City Resolution No. 3783 changing the name of Cottage Grove as platted in NE¼ of SECTION 17, Township 13 North, Range 19 West, M.P.M. West Missoula Addition, to West Railroad St. effective June 1, 1978. Resolution is recorded Book 119, Page 1151 of Micro Records

CITY RESOLUTION NO. 3784

The Clerk and Recorder received City Resolution No. 3784 changing the name of Hillside Court as platted in the NW¼ of SECTION 7, Township 12 North, Range 19 West, M.P.M., Hillside Homes Addition to Bridger Court South - effective June 1, 1978. Resolution is recorded in Book 119, Page 1149 of Micro Records

ZONING HEARING

The Board of County Commissioners conducted a public hearing to review application from Dr. Joseph C. Horvath to rezone 32 acres of land from C-RR1 (Residential) and C-C2 (Commercial) to C-I2 (Heavy Industrial). There were no comments. Therefore, Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to adopt Resolution No. 78-72 of intention to rezone the following property:

32 acres in the ownership of Dr. Joseph Horvath and located in the SE ¼ of Section 18, T13N, R20W, from C-RR1 (Residential) and C-C2 (Commercial) to C-I2 (Heavy Industrial).  
This decision will now undergo a 30 day protest period.

RESOLUTION NO. 78-72

The Board of County Commissioners executed Resolution No. 78-72 of intention to rezone the following area:

32 acres in the ownership of Dr. Joseph Horvath and located in the SE ¼ of Section 18, T13N, R20 W, from C-RR1 (Residential) and C-C2 (Commercial) to C-I2 (Heavy Industrial).

Individuals owning property with the C-RR1 and C-C2 zoning district may submit written protests for a period of 30 days. Resolution is recorded in Book 119, Page 843 of Micro Records

ZONING HEARING

The Board of County Commissioners conducted a public hearing to review the proposal to rezone Ag Sales property from C-A3 (Rural Residential) to C-I1 (Light Industry). There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to adopt Resolution No. 78-73 of intention to rezone the property described above. Individuals owning property within the C-I1 district, may submit written protests to the County Commissioners for a period of 30 days.

RESOLUTION NO. 78-73

The Board of County Commissioners executed Resolution No. 78-73 of intention to rezone the following area:

7.2 acres in the ownership of Ag Sales Inc. and located in the SE ¼ of Section 1, T13N, R20W, from C-A3 (Rural Residential) to C-I1 (Light Industry).

Individuals owning property within the C-A3 zoning district may submit written protest for a period of 30 days. Resolution is recorded in Book 119, Page 844 of Micro Records

ZONING HEARING

The Board of County Commissioners conducted a public hearing to review the proposal to zone Phases III, IV, V, VI, VII, VIII, IX, X & Supplement I to Phase II, El-Mar Estates, as Planned Unit Development. Elmer Frame, Developer, stated that he had no problems with the conditions set forth. There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to adopt Resolution No. 78-74 of intention to rezone the property mentioned above. Individuals owning property within the C-RR1 and C-RR3 zoning district which is proposed to change, may submit written protests for a period of 30 days.

RESOLUTION NO. 78-74

The Board of County Commissioners executed Resolution No. 78-74 of intention to rezone the following area:

Phases III, IV, V, VI, VII, VIII, IX, X & Supplement I of Phase II, El-Mar Estates, from C-RR3 (Residential) and C-RR1 (Residential) to C-PUD (Planned Unit Development).

Individuals owning property within the C-RR1 and C-RR3 zoning district which is proposed to change, may submit written protests for a period of 30 days. Resolutions if recorded in Book 119, Page 845 of Micro Records

BID OPENING (ASPHALT)

The Board of County Commissioners conducted a public hearing to open the bids for penetration asphalt cement 120-150 for the County Road Department. Bids received are as follows:

Continental Oil Company 75 Tons of cement \$83/ton \$6,225 \$20.50/ton freight  
Asphalt & Residual Sales  
P.O. Box 2548  
Billings, MT 59103

There being no further bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, that the bids be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (CONCRETE SLAB)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open the bids for construction of a concrete slab, concrete wall bases, under floor plumbing & potable water line from the well to the slab for Fort Msla. restroom construction. Bids received are as follows:

Solar Structures Cashier's check for \$709.40 included  
132 Speedway Bid: \$7,094.00  
Missoula, MT

Binkerd Construction 10% Bid Bond included  
Rte. 1, Box 1041 Z Bid: \$8,100.00  
Hamilton, MT.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the bids be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (BONDS FOR RSID 280)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open the bids for bonds to cover cost of construction of RSID 280 (Woodland Heights No. 1 road improvements). Bids received are as follows:

D.A. Davidson & Co. Cashier's Check for \$7,000.00 enclosed  
P.O. Box 5015 Bid: 7.20% interest  
Great Falls, MT 59403

LoebRhoades Hornblower Cashier's Check for \$1,000.00 enclosed  
1600 Broadway Bid: 6.725% interest  
Denver, CO 80202

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the bids be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (CONSTRUCTION OF RSID 280)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for construction of street improvements on Skyway Drive, Beryl Drive, and Devonshire Lane, all located in Woodland Heights, No. 1 Subdivision. Bids received as follows:

Nicholson Paving Co. 10% bid bond included  
P.O. Box 7585 Bid: \$92,519.80  
Missoula, MT 59801

BID OPENING (CONSTRUCTION OF RSID 280) (Continued)

Long Construction Co., Inc.  
P.O. Box 2790  
Missoula, Mt. 59801

10% bid bond included  
Bid: \$81,079.50

American Asphalt, Inc.  
10535 Grant Creek Road  
Missoula, MT 59801

10% bid bond included  
Bid: \$90,969.50

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the bids be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (BONDS FOR RSID 291)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for bonds to cover cost of construction of RSID 291 (street improvements within El-Mar Estates, Phase I, West). Bids received are as follows:

Glenn Rangitsch  
600 Cote Lane  
Missoula, MT 59801

Cashier's Check in the amount of \$2,100.00 included  
Bid: 6.9% interest

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the bid be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (CONSTRUCTION OF RSID 291)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for construction of street improvements within El-Mar Estates, Phase I, West. Bids received are as follows:

American Asphalt, Inc.  
10535 Grant Creek Rd.  
Missoula, MT 59801

10% bid bond included  
Bid: \$31,562.60

Long Construction Co., Inc.  
P.O. Box 2790  
Missoula, MT 59801

10% bid bond included  
Bid: \$33,000.00

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the bids be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (BONDS FOR RSID 292)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for bonds to cover cost of construction of RSID 292 (underground electrical system within El-Mar Estates, Phase I, West). One bid was received as follows:

Charles P. Hall  
1020 Whitaker Dr.  
Missoula, MT 59801

Cashier's Check in the amount of \$400.00 included  
Bid: 6.79% interest

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the bid be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (CONSTRUCTION OF RSID 292)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for construction of an underground electrical system on Quail Drive, located in El-Mar Estates, Phase I West. One bid was received as follows:

Missoula Electric Cooperative Inc.  
1950 Sherwood  
Missoula, MT 59801

No bid bond included, but was required.  
Bid: \$6,965.94

Since there was not a 10% bid included, Mike Sehestedt, Deputy County Attorney, stated that this was not a responsive bid. Whether the County can waive the requirement, will have to be researched and reviewed.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, that the bid be taken under advisement and referred to the County Attorney's Office, as well any other appropriate department, for recommendation.

BID OPENING (WEED CHEMICALS)

Pursuant to advertising, the Board of County Commissioners conducted a public hearing to open bids for 100 gallons of Tordon 22K Weed Chemical. Bids received are as follows:

Coast Trading Co.  
P.O. Box 1207  
Missoula, MT 59801

Check in the amount of \$100.00  
Bid: \$5,375.00

Bill Otten, Weed Control Director, stated that the bid specifications stated that label samples must be attached to bids on chemicals that are being bid.

The Chairman stated that Coast Trading Co. had no labels included with bid.

Carpenter Chemicals & Orchard Supply  
P.O. Box 1204  
Polson, MT 59860

Check in the amount of \$100.00  
Bid: \$5,070.00

Carpenter Chemicals have labels in separate envelope.

Westchem Agricultural Chemicals Inc.  
1420 Minnesota Avenue  
Billings, Mt. 59101

\$100.00 bid bond included  
Bid: \$5,350.00

Westchem Agriculture had labels included with bid.

Western Montana Co-Op  
400 West Main  
Missoula, MT 59801

Check in the amount of \$100.00  
Bid: \$5,650.00

Western Montana Co-Op have label included with bid.

BID OPENING (WEED CHEMICALS) (Continued)

Pruyn's Inc. Check in the amount of \$100.00 included  
 1515 Livingston Bid: \$5,550.00  
 Missoula, MT 59801

Pruyn's had labels included with bid.

The following submitted "No Bids".

Dow Chemical U.S.A. Oxford Chemicals  
 777 - 106th N.E. P.O. Box 80202  
 Bellevue, WA 98004 Atlanta, Georgia 30341

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the bids be taken under advisement and referred to the appropriate departments for recommendation.

ACTION ON BIDS (TENNIS COURTS)

The Board of County Commissioners conducted a public meeting to take action on bids received 5/24/78 for grading and paving of tennis courts at Fort Missoula Recreation Area. Randy Lilje, Park Planner, recommended that the Commissioners' reject all bids due to an error in the bidding process and that the bids be readvertised and bid again. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to reject all bids and readvertise, as recommended by the Park Planner.

RSID HEARING (WOODLAND PARK)

The Board of County Commissioners conducted a public hearing to obtain citizen comment concerning a petition to create RSID 309 in Woodland Park Subdivision for street improvements which consist of paving the interior road system located within the subdivision.

Ted Crockett, RSID Coordinator, stated that this is a Developer RSID. Final plat has not been filed, but final plat has been approved subject to right-of-way deeds. He further stated that Dan Obermeyer, Interim Planning Director, does not approve of accepting a subdivision to create a RSID on.

Mike Sehestedt, Deputy County Attorney, stated there is no problem in this stage in creating this RSID. Cannot advertise for construction contract until final plat has been signed.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to create RSID District No. 309.

RSID HEARING (ROSELAND ADDITION NO. 2)

The Board of County Commissioners conducted a public hearing to obtain citizen comment concerning a petition to create RSID 310 in Roseland Addition No. 2 Subdivision for street improvements on Sun Rose Drive.

Ted Crockett, RSID Coordinator, stated that this is a Neighborhood RSID.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to create RSID District No. 310.

WHITETAIL ACRES NO. 2 (FINAL PLAT)

The Board of County Commissioners conducted a public hearing to review the final plat of Whitetail Acres No. 2, Subd. which is located on Mullan Road. The Chairman read the recommendations from the Missoula Planning Board and Planning Staff which follows:

Recommend approval of the subdivision subject to the following conditions:

1. A limited access area for Lot 3 shall be provided on the plat for access from Lot 3 onto Mullan Road.
2. Sanitary restrictions are lifted by State and local health authorities.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the final plat for Whitetail Acres #2, subject to the conditions recommended by the Missoula Planning Board and Planning Staff.

MEETINGS (BUDGET REVIEWS)

The Board of County Commissioners conducted Informative Budget Reviews with members of the County Extension Office and Juvenile Probation Offices.

BUDGET TRANSFER

The Board of County Commissioners approved Budget Transfer #00148 for Justice of the Peace #1 Dept. for transfer from Capital - Desk in the amount of \$100.00 and Capital - Credenza in the amount of \$89.40 to Capital - Curtains in the amount of \$189.40 to purchase sun reflective blinds.

BUDGET TRANSFER

The Board of County Commissioners approved Budget Transfer #00150 for the Sheriff's Department for transfer from Capital - Vehicle in the amount of \$2,622.89 to Capital - Tech. Equipment - Radio in the amount of \$2,622.89 to cover purchase of radios for new patrol vehicles.

BUDGET TRANSFER

The Board of County Commissioners approved Budget Transfer #00149 for the Sheriff's Department for transfer from Capital Contingency in the amount of \$2,270.18 to Capital - Building Construction in the amount of \$2,270.18 for shower stall in jail.

ccr

JUNE 1, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

NOTICE OF PUBLIC HEARING

The Chairman instructed the Clerk and Recorder to publish on June 4, 1978 Notice of Public Hearing for the purpose of reviewing and receiving public comment on the proposed revisions and amendments to the Msla. City-County Air Pollution Control Program regarding the prevention of particulate matter from being airborne. Public hearing will be held June 7, 1978 at 1:30 p.m. in Room 201 of the County Courthouse.

## AIRPORT MONTHLY REPORT

The Chairman acknowledged receipt of the Monthly Report of the Missoula County Board of Airport Administrators for the month of April, 1978.

SPECIFICATIONS (RSID 303)

The Board of County Commissioners approved the proposal, contract, drawings and specifications for RSID No. 303 for street improvements (paving & drainage) in the East Missoula area.

SPECIFICATIONS (RSID 304)

The Board of County Commissioners approved the specifications for RSID 304 for water improvements to Sun-Wood Acres.

## CRIME ATTACK TEAM

Commissioner Waltermire attended a breakfast meeting as well as an afternoon meeting of the Crime Attack Team.

## MEETINGS (BUDGET REVIEWS)

The Board of County Commissioners conducted Informative Budget Reviews with staff members from the Five Valley Council of Government Department, Communications Department and Superintendent of Schools Dept.

AGREEMENT

The Board of County Commissioners, County Attorney, County Surveyor, and Clerk and Recorder endorsed an agreement between Missoula County and Stensatter, Druyvestein & Associates to employ an Engineer to furnish engineering services for the design and preparation of drawings and specifications for the construction of a 36 inch diameter storm drain from Cardinal Street to a point west of Orchard Avenue. The project shall be known as the Cardinal-Orchard Avenue Storm Drain. Agreement is recorded in Book 120 , Page 95

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JUNE 2, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

SPECIFICATIONS

The Board of County Commissioners approved the specifications for Tennis Court Fencing for the Parks and Recreation Department for the Fort Missoula Recreation Area.

SPECIFICATIONS

The Board of County Commissioners approved the specifications for Tennis Court Surfacing for Parks and Recreation Department for the Fort Missoula Recreation Area.

## MEETING

Commissioners' Browman and Waltermire attended a Planning Policy Board Budget Meeting this date.

## MEETING (BUDGET REVIEW)

The Board of County Commissioners conducted an Informative Budget Review with staff members from Justice of the Peace #1 Department.

## MEETING

The Board of County Commissioners; Dorothy Stoffel, Assistant Planner; Nick Kaufman, Assistant Planner; and Mike Sehestedt, Deputy County Attorney met to discuss the proposed subdivision known as Lolo Center.

ENCROACHMENT DENIAL

The Board of County Commissioners; Richard Colvill, County Surveyor; and, Mike Sehestedt, Deputy County Attorney met with residents of the Swartz Creek Road area in Clinton area to discuss roadways. The meeting recessed and the Commissioners', Surveyor, and Attorney visited Lot 12, Sunwood Acres and decided not to grant an encroachment permit, road easement or a permit to use the old roadways in the dedicated park area of Sunwood Acres to Mr. Jim Harrison. Mr. Harrison was informed to develop an access road to his property on his property.

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*Roberta French*  
CLERK AND RECORDER

*Richard D. Browman*  
CHAIRMAN

JUNE 5, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session, as written.

## MEETING (BUDGET REVIEWS)

The Board of County Commissioners met with the Treasurer's Office, Airport Board, Court Reporter #1 and Parks Department to conduct an Informational Budget Review of their FY79 Budget.

## MONTHLY REPORT OF THE CLERK AND RECORDER

The Chairman examined, approved and ordered filed the May, 1978 monthly report for the Clerk and Recorder.

RESOLUTION 78-75

The Board of County Commissioners executed Resolution No. 78-75 to adopt an amendment to Resolution 76-113 concerning Zoning Regulations. Resolution recorded in Book 120, Page 530

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Jacqueline Christian, Principal and Mr. C.W. Berg & Dianne Bertoli as Sureties, in the amount of \$250.00 and has instructed that new warrant be drawn in the amount of \$125.00 in lieu of "Warrant 45806" on Missoula County Trust Fund now unable to be found and presented for payment.

## CLAIMS

Claims were presented for warrants to be drawn as of May 31, 1978, on the following funds in the following amounts:

GENERAL FUND	\$232,445.17
POOR FUND	\$ 55,443.09
ROAD FUND	\$ 10,500.19
BRIDGE FUND	\$ 396.93
WEED FUND	\$ 27,264.63
PLANNING BOARD FUND	\$ 10,356.62
E.M.S. FUND	\$ 140.57

Original claims may be found on file in the County Auditor's Office.

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JUNE 6, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## MONTHLY REPORT - JUSTICE OF THE PEACE #2

The Chairman examined, approved and ordered filed the May, 1978 monthly report for Judge Monger, Justice of the Peace for Department #2.

COUNTY MAINTENANCE OF ST. THOMAS DRIVE

Richard Colvill, County Surveyor, reviewed and recommended for County maintenance and Ludvig G. Browman, Chairman certified that St. Thomas Drive is accepted for County Maintenance from junction with St. Francis Drive South and West 1160.0 feet to previously accepted portion of St. Thomas. Accepted road fronts on Massey McCullough Acres Supplemental Plat Tracts 10 and 11. Certificate of Acceptance filed with the County Surveyor. Recorded in Book , Page

AGREEMENT - MILLER CREEK HILL

The Board of County Commissioners executed an off-system agreement for the Upper Miller Creek Road project which is between Missoula County and the State Department of Highways. Contracts were forwarded to the State Highway Department to be executed. Recorded in Book , Page

RESOLUTION NO. 78-76

The Board of County Commissioners executed Resolution No. 78-76 to declare Marshall Canyon a "non-shooting" area from Highway 200 to the Marshall Ski Area and bordered by the ridge on both sides of the Canyon. A news release will be released informing the general public of this resolution. Recorded in Book 120 ,Page 544

ADDENDUM TO LEASE AGREEMENT WITH WESTSIDE LITTLE LEAGUE

According to paragraph four of the lease agreement dated June 1, 1973 between Missoula County and Westside Little League it is provided that the lease agreement be extended at the conclusion of the term. Therefore, this addendum extends and renews lease agreement for a period of five years under the same terms. All three Commissioners endorsed this document. Recorded in Book ,Page

## MEETING

Commissioner Thibodeau attended a County Council On Aging meeting this morning.

## MEETING (BUDGET REVIEW)

The Board of County Commissioners met with Dennis Engelhard, Personnel Officer, to review the budget for the Personnel Office for FY79.

## MEETING

Commissioner Browman attended an evening meeting of the Lolo National Forest Preliminary Plan.

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JUNE 7, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## WELFARE BOARD

Commissioners' Browman and Thibodeau met in regular session as the Missoula County Welfare Board and disposed of 145 cases which were presented for consideration by the Missoula County Welfare Department.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for penetration asphalt cement 120-150 for the County Road Department. Dick Colvill, County Surveyor, recommended that this bid be awarded to Continental Oil for 75 tons at \$83/ton with a total cost of \$6,225. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid to Continental Oil at \$83/ton plus freight of \$20.50/ton.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for 100 gallons of Tordon 22K Chemicals for the Weed Department. Bill Otten, Weed Department Supervisor, recommended that the bid be awarded to Carpenter Chemical and Orchard Supply for \$50.70 a gallon for a total of \$5,070.00. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion, which carried unanimously, to accept the recommendation from Bill Otten and award the bid to Carpenter Chemical & Orchard Supply.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for construction of concrete slab, concrete wall bases, under floor plumbing and potable water line from well to the slab for Fort Missoula Recreation area. Randy Lilje, Park Planner, submitted a recommendation of awarding the bid to Solar Structures for the amount of \$7,094.00. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to accept the recommendation from the Park Planner and award the bid to Solar Structures.



AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for bonds to cover cost of construction of RSID 280 (Woodland Heights No.1). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Loeb Rhodes at 6.725% interest. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to accept the recommendation from Ted Crockett and award the bid to Loeb Rhodes.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for construction of road improvements to RSID 280 (Woodland Heights No. 1). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Long Construction Co. for \$81,079.50. Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation from Ted Crockett and award the bid to Long Construction Company.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for bonds to cover cost of construction of RSID 291 (El-Mar Estates, Phase I, West). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Glenn Rangitsch at 6.9% interest. Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously, to award the bid to Glenn Rangitsch at 6.9% interest.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for construction of street improvements for RSID 291 (El-Mar Estates, Phase I, West). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to American Asphalt for \$31,562.60. Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously, to award the bid to American Asphalt for \$31,562.60

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 5/31/78 for bonds to cover cost of construction of RSID 292 (El-Mar Estates, Phase I, West). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Charles P. Hall at 6.79% interest. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to award the bid to Charles P. Hall at 6.79% interest.

AWARD BID

The Board of County Commissioner conducted a public meeting to take action on bids received 5/31/78 for construction of an underground electrical system for RSID 292 (El-Mar Estates, Phase I, West). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Missoula Electric Co-op as did Mike Sehestedt, Deputy County Attorney. Commissioner Thibodeau moved that the bid be awarded to Missoula Electric Co-op contingent upon awarding of the bond bids for this RSID. Commissioner Waltermire seconded the motion which carried unanimously.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for legal advertising for Fiscal 1978 and 1979. One bid was received as follows:

The Missoulian  
P.O. Box 2509  
Missoula, MT 59807

Maximum "code" prices for the following services are:

1. Legal Advertising
  - a. Per unit first insertion discount : \$3.50
  - b. Per unit each subsequent insertion discount: \$2.40
2. Rule and Figure Work
  - a. Per unit first insertion discount: \$4.80
  - b. Per unit each subsequent insertion discount: \$2.40

There being no further bids, Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously that the bids be taken under advisement and referred to the appropriate department for recommendation.

POSTPONING OF BOARD APPOINTMENTS

The Board of County Commissioners conducted a public meeting to announce appointments to the City-County Park Board and County Board of Adjustment; however, they decided to postpone action until they have had sufficient time to review the applications.

REVISIONS - AIR POLLUTION CONTROL PROGRAM

The Board of County Commissioners conducted a public meeting to review the revisions and amendments to the Msla. City-County Air Pollution Control Program. The Chairman read the proposed resolution of acceptance which indicated that the Missoula City-County Air Pollution Control Board approved the revisions on March 22, 1978 & the State Department of Health and Environmental Sciences approved on May 17, 1978. General comment was invited. Jim Carlson, Air Pollution Control Specialist, stated that he would entertain questions from the Board.

Commissioner Waltermire asked if this resolution meant that any new road that is constructed, private or public, would have to be paved.

Mr. Carlson stated that it depends upon the negligible impact on air shed. If the roads are seasonal or intermitantly used, they would not have to be paved. All roads would have to be paved unless they are low volume.

Commissioner Thibodeau stated that this does not apply to areas that have attained air quality.

Roland Samel, Air Pollution Control Director, stated that this resolution is primarily for areas which have not obtained non-attainment.

Commissioner Thibodeau stated that Section X, 1440 (4) told him that if we sign this resolution, we are allowing the Health Department to order the Commissioners to go out and pave roads.

REVISIONS - AIR POLLUTION CONTROL PROGRAM (Continued)

Roland Samel - No, it gives us the authority to work with political subdivisions with no set date for completion, to develop a plan to pave roads.

Jim Carlson - Section X, 1440 - the first two sections are already State Law. In No. 3, we are saying that by January 1st we will submit to political subdivisions what we feel is necessary to control particulate in that area. In return we want them to submit a plan back for controlling particulate within restraints of their budget, construction schedules, taxing authority, etc.

Commissioner Thibodeau stated that it does not say that in the revisions. If sections 1 and 2 are State Law, which states no person shall cause or allow material to become airborne, what will happen if we decided to cultivate the field at Fort Missoula.

Jim Carlson stated they always allow room in the regulations for Agricultural property.

Commissioner Thibodeau said that is not what the regulations say.

Jim Carlson said that if they enforce the regulations the way the Commissioners think we are going to enforce the regulations, we would be creating more problems and no solutions.

Commissioner Thibodeau stated that these regulations are based on having a reasonable director. What happens when Roland Samel is no longer the director?

Dave Feffer, Health Officer, the director cannot authorize anything without the approval of the Air Pollution Control Officer and the Air Pollution Control Board.

Commissioner Thibodeau said he was concerned over the lack of control the Commissioners have over the Air Pollution Control Board. All the County has are the two individuals appointed to the Board. Then, he asked what they plan on doing about the East Missoula dust problem. Who is going to pave and pay for the paving of that area.

Roland Samel stated that RSID's would cover the paving problem.

Commissioner Thibodeau asked what they plan on doing about State Highway access, are you going to require the State Highway Dept. to correct the problem by paving the roads.

Roland Samel: The TAC Committee plans to correct that problem. We will explain the problem and they will submit to us a plan of correcting the problem and what period of time the problems will be corrected.

Commissioner Thibodeau asked what they plan to do about commercial businesses such as Tabors Truck Stop and the Cabin Bar, who will pay for the paving of their parking lot, how will you enforce the paving.

Roland Samel: This is not predicated on taxing ability. The same process would take place, where we would contact the owner of the establishments and request a plan for solving of the dust problem. The owner is responsible for the cost involved in paving of the property. If he objects to the plan we set forth regarding what we feel is necessary to be accomplished to solve the dust problem, then the owner may appeal to the Health Officer, The Board of Health and finally the Courts. We would enforce the regulations through the Civil Courts.

Jim Carlson: There are states which allow the Sheriff's Office to issue tickets to individuals owning vehicles which are causing air pollution. If they appear in court and the vehicle has been repaired, then the ticket is dismissed. The same type of case could exist here.

Commissioner Waltermire asked what the cost would be to the department to accomplish this project and is additional personnel would be necessary.

David Feffer stated that he was not prepared to answer the question concerning the cost since he did not bring his budget to the meeting; however, he did know that no additional personnel would be needed.

Commissioner Waltermire asked if these regulations would be included as amendments to the zoning regulations.

Jim Carlson informed him that the Planning Office has added the Air Pollution Control Program regulations in their zoning requirements. He also stated that the County Attorneys have checked over these regulations and have no problem with them.

Cindy Rose from League of Women Voters: complimented the Health Dept. for their efforts in dealing with air pollution and attempting to reduce particulate into the air.

Jim Carlson stated that part of the reason for a paving resolution, is that by January we'll be required to have a plan together in order for the City and County to receive additional federal funds.

David Feffer: this resolution was drawn up by a citizen committee which submitted it to the staff and the Air Pollution Control Board and then to the State Department of Health, therefore, there should be no problem with the resolution in terms of citizen involvement. We held several public hearings in order for the citizens to provide input and the resolution was sent to several organizations, trailer court owners, etc. and no opposition was received.

The questions regarding East Missoula was brought up again and Jim Carlson stated that East Missoula is not listed as one of their high priorities but eventually the Air Pollution Control Program will apply uniformly across Missoula County. Three miles of road will be paved by RSID's in East Missoula, which is already in the process and the TAC Committee will address the problems of curbs and paving along the Hwy.

There being no further comments, Commissioner Thibodeau moved to adopt Resolution No. 78-77 adopting the proposed revisions and amendments to the Missoula City-County Air Pollution Control Program. (Commissioner Thibodeau stated that he made this motion reluctantly.) Commissioner Waltermire seconded the motion, which carried unanimously.

RESOLUTION NO. 78-77

At a public meeting today, the Board of County Commissioners executed Resolution No. 78-77 adopting revisions and amendments to Sections X1440 and X4020 of the Missoula City-County Air Pollution Control Program. Resolution recorded in Book 120 , Page 1081

CORRECTION TO MAY 24, 1978 COMMISSIONERS MINUTES

On May 24, 1978 at a public meeting, Commissioner Browman made a statement to Mr. Sam Lukens regarding the contributions to the Community Development Project in the Southwest portion of Missoula which was inaccurate. The accurate contributions for the Community Development Block Grant Project for FY79 are:

County Contribution:	\$100,000
Community Development Funds:	\$410,000
Resident Contribution:	\$380,000

We should be informed by June 30, 1978 on whether or not the grant has been approved. Completion of the project must be by October, 1979.



RESOLUTION NO. 78-78

The Board of County Commissioners executed Resolution No. 78-78 to support the creation of an Economic Development District, which in effect, supports the efforts by the Five Valleys District Council to obtain Economic Development District designation from the Economic Development Administration, U.S. Department of Commerce. Resolution recorded in Book 120 , Page 545

MISSOULA WOMEN'S SLOWPITCH CONCESSION STAND

The Board of County Commissioners authorized the Missoula Women's Slowpitch to have a temporary trailer type concession stand or vehicle on the parking lot of the Fort Missoula Recreation Area June 17-18 which must be removed by June 19, 1978 and on August 5-6 which must be removed by August 7, 1978.

AGREEMENT (UPPER MILLER CREEK ROAD PROJECT)

The Chairman, Commissioner Thibodeau, Roberta Frank, Clerk and Recorder and M. Richard Gebhardt, Deputy County Attorney signed an agreement between Montana Department of Highways and Missoula County for work to be accomplished under Federal Aid Project No. SOS-32(3). The State Highway Dept. will provide \$254,052 of Off-System Road Funds. Any cost in excess will be financed by the County. These funds are provided as long as the County follows the conditions outlined in the Agreement. All three copies were returned to Dick Colvill, County Surveyor, to obtain signatures from Director of the State Highway Dept. Recorded in Book , Page

NOTICE INVITING PROPOSALS

The Clerk and Recorder ordered published Notice Inviting Proposals for surfacing for new tennis courts located at the Fort Missoula Recreation Area. Bids will be opened by the Board of County Commissioners at their public meeting scheduled for July 5, 1978.

NOTICE INVITING PROPOSALS

The Clerk and Recorder order published Notice Inviting Proposals for bids on fencing, net post and center strap holddown and tennis nets for new tennis courts at Fort Missoula Recreation Area. Bids will be opened by the Board of County Commissioners at their public meeting scheduled for July 5, 1978.

INVITATION TO BID

The Clerk and Recorder ordered published Invitation To Bid for approximately 122,000 gallons of regular gasoline, 61,000 of unleaded gasoline, 70,500 gallons of Diesel fuel #1, and 46,500 gallons of Diesel #2 for the City and County of Missoula during the Fiscal Year 1979 beginning July 1, 1978. Bids will be opened by the Board of County Commissioners at their public meeting scheduled for July 5, 1978.

WORKSHOP

Commissioner Browman attended the luncheon Health Education Workshop at the Health Department Conference Room.

ccr

JUNE 8, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

BUDGET REVIEWS

The Board of County Commissioners conducted Informative Budget Reviews with members of the Planning Staff, Surveyor's Office and Weed Control Department.

MONTHLY REPORT OF THE COUNTY CORONER

The Chairman examined, approved and ordered filed the Monthly Report of the Missoula County Coroner for the month ending May 31, 1978.

RESOLUTION NO. 78-79

Commissioners' Waltermire and Thibodeau executed Resolution No. 78-79 creating RSID 301 for street improvements on Trail Street. Recorded in Book 120 , Page 1053

NOTICE OF SALE OF RSID BONDS (RSID 301)

The Vice-Chairman ordered published NOTICE OF SALE OF RSID BONDS for RSID 301 to cover the cost of construction of street improvements on Trail Street.

NOTICE INVITING PROPOSALS FOR RSID 301

The Clerk and Recorder ordered published Notice Inviting Proposals for constructing a 36 foot wide street, back of curb to back of curb on Trail Street known as RSID 301.

RESOLUTION NO. 78-80

Commissioners' Waltermire and Thibodeau executed Resolution No. 78-80 creating RSID 303 for street improvements in the East Missoula area. Resolution recorded in Book 120 , Page 546

RESOLUTION NO. 78-81

The Board of County Commissioners executed Resolution NO. 78-81 creating RSID 305 for paving West Mountain View Drive. Resolution recorded in Book 120 , Page 291

NOTICE OF SALE OF RSID BONDS (RSID 305)

The Chairman ordered published Notice of Sale of RSID Bonds for RSID 305 to cover the cost of construction of paving improvements to West Mountain View Drive.

NOTICE INVITING PROPOSALS FOR RSID 305

The Clerk and Recorder ordered published Notice Inviting Proposals for paving West Mountain View Drive between Duncan Drive and the end of West Mountain View Drive, known as RSID 305.

CONTRACT - RSID 294

The Board of County Commissioners executed a contract between Missoula County and American Asphalt, Inc. for construction of street improvements in Stage 1 of El-Mar Estates, Phase 3 known as RSID 294 (Hummingbird Drive and a portion of Robin Drive). The contract amount is \$78,118.90. The contract is effective June 1, 1978. Recorded in Book 120, Page 803

CONTRACT - RSID 297

The Board of County Commissioners executed a contract between Missoula County and Stenerson Construction Company of Frenchtown, MT for construction of road earthwork and water/sewer system improvements in Stage 1 of El-Mar Estates, Phase 3 known as RSID 297. The contract amount is for \$90,467.69. Contract recorded in Book 120, Page 791

SUNNY MEADOWS (FINAL PLAT)

The Board of County Commissioners conducted a public meeting to review the final plat for Sunny Meadows Subdivision. The Chairman read the recommendations from the Missoula Planning Board as follows:

The Missoula Planning Board voted to approve the final plat for Sunny Meadows subject to the following conditions:

1. Cash-in-lieu of parkland be accepted by the County to fulfill the park requirement.
2. Sanitary restrictions are lifted by State and local authorities.

Commissioner Thibodeau asked Mr. Price, Developer, if he had received the approach permits for all of the access points to the highway. He stated that he had four access points; two were already in place and two Mr. Price added. He went on to say that the Planning Office nor the Commissioners caught the fact that there were so many access points to the highway when they reviewed the preliminary plat.

Dennis Muth, Engineer representing the developer, stated that John Marron from the Highway Department approved the access points although he did apply certain conditions which had to be met prior to the highway granting approach permits.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the final plat for Sunny Meadows subject to the conditions outlined by the Missoula Planning Board.

COORS ADDITION (SUMMARY PLAT)

The Board of County Commissioners conducted a public meeting to review the summary plat for Coors Addition Subdivision. The Chairman read the recommendations from the Missoula Planning Board as follows:

The Missoula Planning Board voted to approve the summary plat for Coors Addition subject to the following conditions:

1. Highway access permits are obtained from the State Department of Highways.
2. Sanitary restrictions are lifted by State and local health authorities.

There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the summary plat for Coors Addition subject to the conditions outlined by the Missoula Planning Board.

DINSMORE'S ORCHARD HOMES NO. 4, SUPPLEMENTAL PLAT OF LOT 31 (SUMMARY PLAT)

The Board of County Commissioners conducted a public meeting to review the summary plat for Dinsmore's Orchard Homes No. 4, Supplemental Plat of Lot 31. The Chairman read the recommendations from the Missoula Planning Board as follows:

The Missoula Planning Board voted to approve the summary plat for Dinsmore's Orchard Homes No. 4, Supplemental Plat of Lot 31, subject to the following conditions:

1. The title of the plat should contain the word "Amended" rather than "Supplemental".
2. Cash-in-lieu of parkland shall be accepted by the County to fulfill the park requirement.
3. An improvement guarantee shall be provided for the road prior to the filing of the plat.
4. The road shall be named and the name shall be approved by the County Surveyor's Office.
5. A variance shall be applied for the width of the road right-of-way and granted by the County Commissioners.
6. The road shall have a paving width of 12 feet.
7. Sanitary restrictions are lifted by State and local health authorities.

Commissioner Browman asked why paving width of 12 feet.

Dorothy Stoffel, Assistant Planner, responded that No. 6 was a recommendation from Dick Colvill, County Surveyor, for private road. Plat shows  $\frac{1}{2}$  cul-de-sac bulb; Staff recommended one whole cul-de-sac bulb; Planning Board recommended no cul-de-sac bulb. Original plat proposed a  $\frac{1}{2}$  cul-de-sac. I talked with the Missoula Rural Fire Dept. and was informed that in order to bring a tanker truck to the area, a cul-de-sac is necessary; however, in most instances they use the pumper trucks which no cul-de-sac is needed for.

Scott Valentine, Engineer, presented official request for variance, as stated in No. 5 above.

Dorothy Stoffel stated that she felt a full cul-de-sac was necessary for emergencies and a  $\frac{1}{2}$  cul-de-sac would do no good. Also, she requested that one point be made perfectly clear - that this is a unique situation. That these homes are already in place and have access.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the summary plat for this subdivision subject to the recommendations outlined by the Missoula Board and that it is duly noted that this is a unique situation and an exception.

LOLO CENTER (PRELIMINARY PLAT)

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Lolo Center Subdivision. The Chairman read the recommendations received from the Missoula Planning Board as follows:

The Missoula Planning Board voted to approved the preliminary plat for Lolo Center subject to the following conditions:

1. Cash-in-lieu of parkland shall be accepted by the County to fulfill the park requirement.
2. A controlled access strip along the shopping center parking lot and the boundary of the subdivision shall be shown on the face of the plat.
3. The subdivision plat or covenants shall address the buffer strip requirement for Block 1 in the event zoning is established for the area which requires a buffer strip.
4. All lots on the final plat shall meet the frontage requirement established in the Missoula County Subdivision Regulations.
5. All parcels adjacent to the proposed subdivision shall be referenced correctly on the face of the final plat.
6. The access points on Highway 93 located in the middle of the shopping center parking lot and located at Napton Way shall be eliminated.

LOLO CENTER (PRELIMINARY PLAT) (Continued)

7. An access permit for Tyler Way onto Highway 93 shall be obtained prior to final plat submittal.
8. The final plat shall be designed so that a 60 foot wide access is provided to the western side of the Burlington Northern tracks which is in alignment with existing Tyler Way on the eastern side of the tracks.
9. Sidewalks shall be provided and the plans shall be approved by the County Surveyor's Office.
10. Sanitary restrictions are lifted by State and local health authorities.

The Chairman then read a letter from Dick Colvill, County Surveyor, which in effect, requested the Commissioners to carefully examine the impact of connecting Tyler Way to Highway 93 due to a very dangerous situation of a driver entering the highway from Tyler Way, looking left to watch for oncoming cars and turning right into the crosswalk.

Jean Kettler, Developer Representative, stated that she feels there are a couple solutions to intersection problem and also feels community-wide need for Tyler Way to access onto Highway 93. Tyler Way eventually can be extended to subdivision behind Lolo Center.

Mr. Stensatter stated that he is working on a design to change the signaling of lights for children to cross the highway. Highway 93 is federally funded and federal government would fund the intersection signaling if the need is there. Mr. Stensatter then presented charts of the subdivision and the intersections. He then stated that the Highway Dept. has granted approach at Napton to Highway 93; but they will eliminate the approach at Napton as Tyler Way and Glacier Drive could be worked out as sufficient.

Commissioner Browman suggested that they name the street Napton Way all the way around and eliminate the Tyler Way title. He also stated that the current ingress and egress to the shopping center could be eliminated and use Napton Way and Tyler Way for access rather than the highway.

It was stated that the shopping center and this subdivision have the same ownership and the individuals leasing the shopping center have worked with the Developer on solving the traffic problem.

Mike Sehestedt, County Attorney, stated that the County can take steps to eliminate problems of access to the shopping off of highway 93 by issuing letter telling them what need to be done.

Tom Napton, Developer, stated that the only reason there is a light on this highway, is because of the school. Without the school this would be an intersection problem - but now we have a light problem.

Sy Garhart, Representative from District #7 School Board, stated that we have a problem with this intersection and do not want to create additional problems. It is not a normal intersection. The Board thinks that by introducing traffic into the area it will compound children safety. As the shopping center develops it will create more problems. This intersection is as safe as it can be at the present time. We will consider highway solutions.

Nick Kaufman, Assistant Planner: This development is multiple family but also has some commercial which will benefit Lolo. Greenwood and Lakeview Subdivisions will be going up behind the Lolo Center Subdivision. A second school will be built on the same side of the street as these subdivisions in the next few years. We need a temporary solution to the problem until this school is complete. All other developments flow onto Glacier Drive.

Tom Napton stated that to extend Tyler Way to meet the needs of subdivisions behind Lolo Center would require a railroad crossing. He also stated that there is a specific statute concerning railroad crossings. The Board of County Commissioners can have a study completed of the railroad crossing and if study indicates a crossing should be put in place, the Commissioners can order the railroad to construct a railroad crossing.

John Maron, Highway representative: Primary concerns is for crosswalk and the complications to the signal. Present signal is for pedestrians. No pedestrians, no signal. Shopping center will want left turn bay. Right now there is an 18 foot median; but if a left turn bay is constructed, median will be reduced to 4 feet. Access to service station will have to be worked out. Possibly will not have a problem when the new school is built, but that will be a number of years down the road.

Commissioner Browman suggested that this matter be referred back to the developer to address problems which have been raised. I do not want to approve this preliminary plat because that would basically give final approval.

Correspondence was received from Myron S. Boucher, Chairman of the Board of Trustees of Lolo Sewer and Water District RSID 901 expressing opposition to the development of Lolo Center because the treatment plant is presently exceeding capacity and as of 7/1/78, will be in violation of health standards.

John Haag, Glacier General: I take exception to Mr. Boucher. I spent \$45,000 to lay a sewer line with their approval. This appears to be a con-game after I have spent the money, now they recommend no subdivision. If Mr. Boucher will refund the money, I will leave the property dormant.

Dan Obermeyer, Interim Planning Director, stated that this plat is automatically approved if you do not take any action by July 1, 1978.

Tom Napton suggested that the plat be approved with the condition that the developer work out the problems with the School and State Highway Dept.

Jean Kettler requested a one month delay on action.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to postpone action with the concurrence of the developer until July 31, 1978.

Mike Sehestedt request letter from developer regarding concurrence to delay.

Commissioner Thibodeau stated that this does not mean that this plat cannot be submitted prior to 7/31/78; it merely sets a new deadline for action.

BUDGET TRANSFER

Commissioners' Browman and Thibodeau (Commissioner Waltermire out of office) authorized Budget Transfer #00151 for Justice of the Peace #2 transferring from Various Office Capital in the amount of \$765.89 and Capital Contingency in the amount of \$34.11 to Capital Typewriter in the amount of \$800.00 as there is an urgent need for a new typewriter in this department as the old typewriter is in for repair every month.

MEETING - RC&D

Commissioner Browman attended an evening RC&D meeting.

JUNE 9, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

OFFICIAL CANVASS OF ELECTION

Commissioners' Browman and Thibodeau, as well as Arline Brown, County Treasurer, Doug Campbell, County Assessor and Dena Pamin, Secretary in the Clerk and Recorder's Office conducted the official canvass of the election results. Commissioner Waltermire was disqualified from this canvass due to his seeking election to Congress and Roberta Frank, Clerk and Recorder was disqualified due to her seeking re-election to the Clerk and Recorder position.

MONTHLY REPORT - SHERIFF

The Chairman examined, approved and ordered filed the Monthly Report for the Sheriff for the month ending the 31st day of May, 1978.

CITY RESOLUTION NO. 3786

The Clerk and Recorder received City Resolution No. 3786 extending the boundaries of the City to incorporate the easterly 64 feet of Lot 3, Block 1 Benson Addition No. 2. Recorded in Book 120 , Page 691

RESOLUTION NO. 78-82

Commissioners Browman and Thibodeau executed Resolution No. 78-82 fixing the form and details of up to \$40,000 for RSID #291 which the bonds have been sold to Glenn Rangitsch at the interest rate of 6.9%. Resolution Recorded in Book 120 , Page 391

RESOLUTION NO. 78-83

Commissioners Browman and Thibodeau executed Resolution No. 78-83 fixing the form and details of up to \$119,000 for RSID 280. Bonds were sold to Loeb Rhodes at an interest rate of 6.725%. Resolution recorded in Book 120 , Page 392

RESOLUTION NO. 78-84

Commissioners Browman and Thibodeau executed Resolution No. 78-84 fixing the form and details of up to \$8,000 for RSID 292. Bonds were sold to Charles P. Hall at an interest rate of 6.79%. Resolution recorded in Book 120 , Page 393

Roberta Frank  
CLERK AND RECORDER

Leslie P. Browman  
CHAIRMAN

ccr

JUNE 12, 1978

The Board of County Commissioners did not meet in regular session. All three Commissioners were out of town.

CONVENTION

The Board of County Commissioners attended the Commissioners State Convention sponsored by MACo which was held in Havre, Mt. this year.

Gary Steuerwald, County Superintendent of Schools, will be out of town the week of June 12-21, 1978.

ccr

JUNE 13, 1978

The Board of County Commissioners did not meet in regular session. All three Commissioners were out of town.

CONVENTION

The Board of County Commissioners attended the Commissioners State Convention sponsored by MACo which was held in Havre, Mt. this year.

ccr

JUNE 14, 1978

The Board of County Commissioners did not meet in regular session. All three Commissioners were out of town the majority of the day. Commissioner Browman was in the office the latter part of the afternoon.

CONVENTION

The Board of County Commissioners attended the Commissioners State Convention sponsored by MACo which was held in Havre, Mt. this year.

MONTHLY REPORT - JUSTICE OF THE PEACE CARRINGTON

The Chairman examined, approved and ordered filed the monthly report from Judge Carrington, Justice of the Peace, for the month ending the 31st day of May, 1978.

MONTHLY REPORT - CLERK OF COURT

The Chairman examined, approved and ordered filed the monthly report from Lea D. LaFriniere, Clerk of District Court, showing items of fees and other collections made in Missoula County for the month ending the 31st day of May, 1978.

ACTION - NOTICE OF GRANT AWARD

The Chairman signed the ACTION Notice of Grant Award which represents Missoula County's acceptance of the grant. The grant is for the Missoula Retired Senior Volunteer Program for the period 7/1/77 to 6/30/78 in the amount of \$47,998.00. Four copies of the award was forwarded to the Missoula RSVP Office for further processing and one copy was forwarded to the Clerk and Recorder's Office for recording. Recorded in Book , Page

AGREEMENT - ISBILL ASSOCIATES

The Chairman of the Board of County Commissioners; the Chairman of the Airport Board; and, the President of Isbill Associates executed an agreement between Isbill Associates and Missoula County for engineering services in connection with the project to improve Missoula County Airport. Recorded in Book 120 , Page 752

NOTICE OF AWARD

The Chairman signed Notice of Award which indicates that Peter Kiewit Sons' of Billings, Montana, have been awarded the bid for construction of the airport improvements in the amount of \$1,152,592.60.

NOTICE TO PROCEED

The Chairman signed Notice to Proceed authorizing Peter Kiewit Sons' to proceed with the construction of improvements to the Missoula County Airport.

CONTRACT AGREEMENT

The Chairman of the Board of County Commissioners, Ludvig G. Browman; Chairman of the Airport Board, Martin Young; Vice-President of Peter Kiewit Sons, R.L. Coyne; and, Deputy County Attorney, M. Richard Gebhardt, executed the Contract Agreement between Missoula County and Peter Kiewit Sons' for improvements to the Missoula County Airport. (A.D.A.P. Project No. 6-30-0056-06).

MEETING

Commissioner Browman attended an evening meeting of the Energy Forum.

ccr

JUNE 15, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session.

OFFICIAL CANVASS OF ELECTION

Commissioners' Browman and Thibodeau, as well as Arline Brown, County Treasurer endorsed the results of the June 6, 1978 Primary Election Returns for Missoula County as a total number of ballots cast was 57,409. Document was delivered to Helena today.

NOTICE OF PUBLIC HEARING

The Chairman signed Notice of Public Hearing to review and receive public comment on adoption of the Missoula County Johnson Bell Field Influence Area Resolution. The purpose of the resolution is to protect public investment in the airport by regulating structure heights and noise sensitive uses in the immediate area of the airport. Public hearing will be held on July 5, 1978 at 1:30 p.m. in Room 201 of the Courthouse.

BUDGET TRANSFER

Commissioners' Browman and Thibodeau executed Budget Transfer No. 00152 for the Auditor's Office. The transfer was from the following accounts:

Office Supplies:	\$ 75.00
Dues & Memberships:	\$ 60.00
Books & Research Materials:	\$ 49.50
Office Equipment Maintenance:	\$ 6.29
Total Transferred From:	\$190.79

The transfer was to:

General Staff Training:	\$184.50
Mileage - County	\$ 6.29
	\$190.79

RESOLUTION NO. 78-85

Commissioners' Browman and Thibodeau executed Resolution No. 78-85 to adopt certain regulations for use of the Fort Missoula Recreation Complex. Resolution recorded in Book 123, Page 254

RESOLUTION NO. 78-86

Commissioners' Browman and Thibodeau as well as Monte Peterson executed Resolution No. 78-86 to release property of Monte Peterson from agricultural exemption. The property is shown and described on Certificate of Survey 148, on file in the Office of the Missoula County Clerk and Recorder from the Agricultural covenant running with the land. Resolution recorded in Book 120, Page 1082

SUBDIVISION AGREEMENT

The Chairman signed a Subdivision Agreement between Missoula County and the Subdivision Bureau of the Department of Health and Environmental Sciences and the State of Montana. This agreement pertains to County assistance to the Department in the evaluation of engineering plans and specifications on major subdivisions in Missoula County; assistance in subdivision matters in Ravalli & Mineral Counties. All services provided by the County under this contract shall be performed by Joe Aldegarie, Sanitary Engineer. Contract is effective July 1, 1979 to June 30, 1980. For additional information, please refer to contract. Contract was returned to Health Department to secure additional signatures.

ccr

JUNE 16, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

NEWS RELEASE

The Board of County Commissioners issued a News Release regarding Home Attendants at the Missoula County Welfare Office. The News Release stated that the State won't cover automobile liability insurance for Home Attendants employed at the Missoula County Welfare Office and it is the County's decision not to cover the insurance or other costs of State employees. Therefore, the service has been discontinued.

MISSOULA COUNTY PAYROLL TRANSMITTAL PERIOD #25

The Missoula County payroll transmittal for payroll period #25 (5/28-6/10/78), had a grant total for all funds in the amount of \$190,405.09. Commissioners' Browman and Thibodeau signed this document, Commissioner Waltermire was out of town.

## MONTHLY REPORT - FOOD STAMPS

The Chairman examined, approved and ordered filed the Monthly Report for Food Stamps for the month of May, 1978. The report was certified accurate by Carol McGuire, General Office Clerk III at the Missoula County Welfare Department.

CONTRACT RSID 289 (RIO VISTA SUBDIVISION)

The Chairman endorsed the contract between Missoula County and Long Construction Company, Inc. for construction of street improvements in the Rio Vista Subdivision. Contract amount is \$39,299.25. Contract returned to Physical Facilities Department. Recorded in Book 121 , Page 705

## MEETING

Commissioner Thibodeau attended a luncheon meeting at the Mental Health Center.

ccr

*Roberta Thrash*  
CLERK AND RECORDER

*Ludwig E. Brown*  
CHAIRMAN

JUNE 19, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session, as written.

SPECIFICATIONS - RSID 303

The Board of County Commissioners, County Surveyor and County Attorney approved the specifications for East Missoula paving and drainage improvements known as RSID 303.

SPECIFICATIONS - RSID 291

The Board of County Commissioners, County Attorney and County Surveyor approved the specifications for street improvements for El-Mar Estates, Phase 1 West (Quail Drive) known as RSID 291.

SPECIFICATIONS - RSID 301

The Board of County Commissioners, County Surveyor and County Attorney approved the specifications for street improvements to Trail Street known as RSID 301.

AGREEMENT

The Board of County Commissioners signed an agreement between Missoula County and the Subdivision Bureau of the Department of Health and Environmental Sciences which states that the County shall perform detailed review of minor subdivisions and submit information to the Department within 50 days of an application by applicant and shall complete E.S. 91 form and other required information which must also be submitted to the Department. The Health Officer is responsible for assigning these responsibilities within the contract to qualified personnel. This contract is effective 7/01/78 to 6/30/79. Any further information, please refer to contract. This contract was returned to the City/County Health Dept. for them to obtain the signature from the Department of Health and Environmental Sciences. Recorded in Book , Page

AGREEMENT

The Chairman of the Board of County Commissioners signed an agreement between Mineral County and the Msla. City-County Board of Health in which Missoula County agreed to provide a licensed sanitarian to perform various duties outlined in the agreement for Mineral County; whereby, Mineral County will reimburse Msla. County for services rendered subject to the conditions outlined in the agreement. This agreement was returned to the Health Department for them to obtain the rest of the necessary signatures. Recorded in Book , Page

SIGNING OF FINAL PLAT (MASSEY McCULLOUGH ACRES, SUPPLEMENTAL PLAT NO. 5)

The Board of County Commissioners signed the final plat for Massey McCullough Acres, Supplemental Plat No. 5. Other appropriate County Offices approved prior to the Commissioners' signature.

COUNTY ELECTION RESULTS

The Board of County Commissioners signed the Missoula County Abstract Book (which is located in the Election Office); verifying the Missoula County Election Results for the June, 1978 Primary Election.

## INSPECTIONS

The Board of County Commissioners; Rich Gebhardt, Deputy County Attorney; and, Dick Colvill, County Surveyor; spent the afternoon in Seeley Lake conducting various inspections for encroachment permits, vacation of property, etc. Decisions are pending the recommendation in writing from the County Surveyor.

ccr

JUNE 20, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## DEPARTMENT HEAD MEETING

The Board of County Commissioners conducted their regular monthly Department Head Meeting. Items discussed were: (1) New Payroll Sheets for FY79; (2) New Claim Forms/Purchase Order Forms for FY79; (3) Procedures concerning Fixed Asset Inventory; and, (4) The Development of two Missoula County Handbooks, one for employees and one for department heads. Nos. 1-3 will be reviewed in detail on 6/23/78 at 9:30 a.m. in Room 201 with the appropriate individuals responsible in every department.

## CLAIMS

Claims were presented for warrants to be drawn as of June 15, 1978, on the following amounts:

General Fund	\$162,495.66	
Poor Fund	\$ 5,466.27	Original claims may be found
Road Fund	\$ 2,918.74	on file in the County Auditor's
Bridge Fund	\$ 3,095.70	Office.
Weed Fund	\$ 3,726.00	
Planning Board Fund	\$ 7,839.27	
EMS Fund	\$ 2,500.00	



BOND NO. U 94 86 84

The Board of County Commissioners sent correspondence to United Pacific/Reliance stating that bond is no longer required and the liability has ceased for:

Jack L. Green, II  
Subdivision Bond  
Paving of Elkridge Drive from  
Klapwyck Drive (Larch Drive)  
to Georgeanna Drive; Missoula, MT

RESOLUTION NO. 78-87

The Board of County Commissioners executed Resolution No. 78-87 to accept real property for road right-of-way near O'Brien Creek. Warranty Deeds were received from: William Richard Maclay, Sr. and Fleta Elizabeth Kenna; Raymond C. Norgaard, Jr and Wendy Ann Norgaard (Quitclaim deed); J. Alan Pegelow (Quitclaim deed). Recorded in Book 121, Page 477

COMMON BOUNDARY AGREEMENT

The Board of County Commissioners and James P. Murphy Sr. and Evelyn H. Murphy signed a Common Boundary Agreement to create a common boundary corresponding to their separate interests. Please refer to agreement for details. Recorded in Book , Page

AGREEMENT FOR CONTROL OF NOXIOUS WEEDS

The Board of County Commissioners and the Chairman of the Weed Control Board signed an agreement between the Montana Department of Highways and Missoula County for Control of Noxious Weeds. This agreement was returned to Bill Otten at the Weed Control Department to obtain signatures from the Department of Highways for the State of Montana. Recorded in Book 121, Page 589

BUDGET REVIEWS

The Board of County Commissioners conducted informative budget reviews with the RSVP Office, Rural Fire Department and the County Attorneys Office.

MEETING

Commissioner Browman attended an evening meeting of the Five Valley Council of Governments in the Courthouse.

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ccr

JUNE 21, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for legal printing for Fiscal 1978 and 1979. Two Bids were received as follows:

Artcraft Printers of Missoula, Inc.  
150 East Spruce  
Missoula, MT 59801

Acme Press  
1828 South Avenue  
Missoula, MT 59801

Percentage of cost to be added  
to cost -- 30%

Percentage of cost to be added  
to cost -- no amount listed

There being no further bids, Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the appropriate department for recommendation.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for grading and paving of tennis courts for Parks and Recreation Dept. Three Bids were received as follows:

Nicholson Paving Co.  
P. O. Box 7585  
Missoula, MT 59807

American Asphalt, Inc.  
10535 Grant Creek Road  
Missoula, MT 59801

Long Construction Company, Inc.  
P. O. Box 2790  
Missoula, MT 59801

Total Bid: \$22,175.46  
Bid Bond: 10%

Total Bid: \$21,356.08  
Bid Bond: 10%

Total Bid: \$17,318.40  
Bid Bond: 10%

There being no further bids, Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the appropriate department for recommendation.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received 6/7/78 for legal advertising for Fiscal 1978 and 1979. Only one bid was received. The bid which was submitted by the Missoulian included a number 16 type set code, in which the Board of County Commissioners were in question. Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously that action on bid be postponed for a period of one week to be taken under advisement and referred to the County Attorney for comment.

HIDDEN HEIGHTS (PRELIMINARY PLAT)

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Hidden Heights Subdivision. The Chairman read the recommendations received from the Missoula Planning Board as follows:

The Missoula Planning Board voted to approve the preliminary plat for Hidden Heights subject to the following conditions:

HIDDEN HEIGHTS PRELIMINARY PLAT (Continued)

1. Proof of an adequate water supply for fire protection shall be submitted at the time the final plat is submitted for review. (i.e. a well must be drilled, and a well log provided with engineering plans.)
2. Site plans of structures and driveways shall be required in order to obtain a zoning compliance permit for houses built within the subdivision.
3. Plans for providing access to Lot 5 across the community drainfield are to be submitted and approved by the Health Department.
4. The legal document which provides for the transfer of development rights for the additional acreage required in a C-A3 zone, shall be reviewed and formally approved by the County Zoning Officer prior to final plat submittal.
5. Sight distance at the access points on Big Flat Road must be checked and approved by the County Surveyor's Office.
6. Engineering profiles for the service loop drives shall be submitted and approved by the County Surveyor's Office.
7. Sanitary easements for Lots 1 thru 6, which will utilize the community drainfield, must be shown on the plat.
8. An improvement guarantee shall be provided for the service loops and driveway approaches before final approval is given.
9. Sanitary restrictions are lifted by State and local health authorities.
10. Each access area shall be constructed at a maximum grade of 2 percent for a distance from the right-of-way, which will be determined by the County Surveyor.

Mr. MacLay stated that the area is now being abused by campfires, and suggested that he is in favor of the subdivision. He also mentioned that leaving a 50 foot strip for set-back would mean that all houses would have to face each other which would detract from the "beautiful scenery".

Dan Obermeyer stated that the developers should have broken the lots up by building sites rather than by lot sizes. He said that the requirements do not state that there must be a 50 foot strip. Dan Obermeyer had no other comments other than that he was in favor of approval of the subdivision.

Bill Jones, Attorney stated that regarding the set-back requirements, there will be partitions for variances. Mr. Jones had no other comments, except that he was in favor of subdivision approval.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the preliminary plat for Hidden Heights Subdivision subject to the recommendations outlined by the Missoula Planning Board.

RSID 313 (PINECONE DRIVE)

The Board of County Commissioners conducted a public hearing to review comment for or against the creation of RSID 313 a graveling project on Pinecone Drive.

Ted Crockett stated that RSID 313 will be a service contract which will be completed by the County Road Department under supervision of Richard Colvill.

There being no further comment, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to approve the creation of RSID 313.

RESOLUTION NO. 78-88

The Board of County Commissioner signed Resolution No. 78-88 for amendment to Missoula City-County Gambling Regulations which fixes new fee increases. This action took place at the public meeting this day afternoon. Recorded in Book 121, Page 1227

NOTICE INVITING PROPOSALS

The Clerk and Recorder instructed The Missoulian to publish on June 25, July 2 & 9, 1978 Notice Inviting Proposals for bids on construction of the Swan River Bridges. Bids will be opened on July 12, 1978 at 1:30 p.m. in Room 201 of the Courthouse Annex.

RESOLUTION NO. 78-90

The Board of County Commissioners executed Resolution No. 78-90 which states the minutes of a meeting of the Board of County Commissioners on 6/21/78 concerning the Hoerner-Waldorf Bonds. The following documents were prepared and executed by the Board of County Commissioners; Recorded in Book 120, Page 1483

- a. Indenture of Trust under which said revenue bonds will be issued and by which they will be secured.
- b. Lease Agreement providing for completion of acquisition, construction & installation of the Project and for the lease of the Project by the County to the Company;
- c. Final Official Statement used or to be used in connection with the sale of said revenue bonds to the public.
- d. Underwriting Agreement pursuant to which the County will sell said revenue bonds to the purchases thereof
- e. Preliminary Official Statement used in connection with the sale of the revenue bonds.

Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion that the Commissioners approve and sign the above mentioned documents. The motion carried unanimously.

The original request for the revenue bonds was for \$44,000,000.; however, the actual amount for the revenue bonds is \$41,800,000. The trustee for the bonds will be First Trust Company of Saint Paul, Saint Paul, Minnesota. All local banks declined to be Trustees. Great Falls First Bank System stated that they were not competitive; the Western Montana National Bank of Missoula declined; and the First Montana National Bank (whose main office is in Helena), are the trustees of the 1971 Hoerner-Waldorf Bonds and there may have been a conflict of interest if they were trustees again.



RESOLUTION NO. 78-89

Vice-Chairman Waltermire and Commissioner Thibodeau executed Resolution No. 78-89 creating RSID 293 (Schmautz Addition). The purpose of the resolution is for paving streets of Humble Road, Mount Avenue, Edwards Avenue and 42nd Street in the Schmautz Addition #2. Commissioner Browman declined to sign this resolution. Recorded in Book 121 , Page 693

NOTICE OF SALE OF RSID BONDS FOR RSID 293

The Chairman signed Notice of Sale of RSID Bonds FOR RSID 293 which instructed the Clerk and Recorder to publish this document for opening of bids.

NOTICE INVITING PROPOSALS FOR RSID 293

The Clerk and Recorder instructed the publication of Notice Inviting Proposals For RSID 293 for construction of paving streets of Humble Road, Mount Avenue, Edwards Avenue and 42nd Street in the Schmautz Addition #2.

MEETING

Commissioner Browman attended an evening meeting of the Lolo Water and Sewer District 901 to discuss the Lolo Sewer Facilities Plan. The meeting was held at the Lolo Community Center.

: : : : ccr

JUNE 22, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

BUDGET REVIEWS

The Board of County Commissioners conducted informative budget reviews with the Welfare Department and discussed the Commissioners budget for FY79.

RESOLUTION NO. 78-91

The Board of County Commissioners executed Resolution No. 78-91 creating RSID 304 for construction of an underground water system in Sunwood Acres. Recorded in Book 121 , Page 695

NOTICE OF SALE OF RSID BONDS FOR RSID 304

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID Bonds for RSID 304 (Sunwood Acres).

NOTICE INVITING PROPOSALS

The Clerk and Recorder instructed that Notice Inviting Proposals For RSID 304 be published for acceptance of bids for construction of an underground water system within Sunwood Acres consisting of Lots 3, 4, 5, 7, 8, 9, 10, 11 and 31.

RESOLUTION NO. 78-92

The Board of County Commissioners executed Resolution No. 78-92 creating RSID 313 for graveling Pine Cone Drive in Donovan Creek Acres. Recorded in Book 121 , Page 697

NOTICE OF SALE OF BONDS FOR RSID 313

The Chairman ordered published Notice of Sale of Bonds for RSID 313 (Donovan Creek Acres) .

BUDGET TRANSFER NO. 00146

The Board of County Commissioners approved Budget Transfer No. 00146 for Justice of the Peace Dept. #1 transferring from Office Supplies - \$300.00; to Meals, Food & Lodging in the amount of \$300.00 to enable JP Court #1 to hold court in Seeley Lake, MT.

MISSOULA COUNTY ENCROACHMENT AND ACCESS PERMIT

The Board of County Commissioners granted Edward R. Berchmoes and Beverly L. Berchmoes an encroachment and access permit to encroach upon, access over and use that portion of the road right-of-way known as Locust Lane abutting Lot 6, Seeley Lake Estates#3 for a period of years not to exceed ten (10) in number. Recorded in Book 122 , Page 261

AGREEMENT - CHILD SUPPORT COLLECTION

The Board of County Commissioners met with Robert L. Deschamps III, to discuss and sign a Cooperative Agreement between Missoula County and Montana Department of Revenue for the purpose of establishing procedures for the securing of financial support for minor children, including, but not limited to, the location of absent parents and putative fathers, the establishment of paternity of children born out of wedlock, the determination of an absent parent's ability to support his minor children and securing compliance with support agreements and court orders pursuant to the requirements of Public Law 93-647, Part B. Approximate cost to Missoula County is \$9,465.00. The contract has been sent to the Attorney General for endorsement. Recorded in Book 124 , Page 38

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of James Koke, as Principal and Erin D. Goosey and E. Orvill Thompson as Sureties, in the amount of \$34.80 and has instructed that new warrant be drawn in the amount of \$17.40 in lieu of "Warrant #12 on Missoula County High School, Regional Special FUND Services" now unable to be found and presented for payment.

AGREEMENT (LOLO NATIONAL FOREST & CITY-COUNTY HEALTH DEPT.)

The Chairman endorsed an agreement between the Lolo National Forest and the Missoula City-County Health Dept. which reflects the Health Department's new charge for water sample testing. The agreement was returned to the Health Department for them to obtain the signature from the representative from Lolo National Forest. Recorded in Book 121 , Page 778

MEETING-LOLO SEWER DISTRICT RSID 901

The Board of County Commissioners met with representatives of the RSID 901 Board of Trustees; Glacier General Assurance Company; City-County Health Department; Physical Facilities Dept.; and County Attorney's Office to clarify and resolve the misunderstandings between the RSID 901 Board of Trustees and Glacier General Assurance Company, Developer of Westview III Subdivision in Lolo. After considerable discussion, the following was agreed to:

## LOLO SEWER DISTRICT RSID 901 (Continued)

1. Glacier General agreed to withdraw their letter of 6/1/78 to the RSID 901 Board of Trustees and agreed to participate in funding of Plan 1-B of the June, 1978 Facility Plan for Lolo, MT.
2. A two-year warranty from date of service to the water line.
3. A one-year warranty from date of service to the sewer lines and a TV scan of those lines which cannot be lamped.

A statement regarding the above is in the process of being drawn-up which will require the signatures of the Board of County Commissioners, M. Richard Gebhardt, Deputy County Attorney, John F. Hayden, President of Glacier General Assurance Company, Thomas R. Napton, Counsel for Glacier General, and Myron S. Boucher, Chairman of the RSID 901 Board of Trustees.

## NOTIFICATION OF SALARY FOR FY79

Memorandums were sent to the following individuals regarding salary decisions by the Board of County Commissioners for salaries for FY79:

Ron Mitzner - Communications Director - \$16,860.  
 Rick Leavell - Emergency Preparedness Director - \$13,770.  
 Dennis Engelhard - Personnel Officer - \$19,500.  
 Harold Michel - Centralized Serviced Director - \$22,500.  
 Ted Crockett - Physical Facilities Director - \$15,500.  
 Bill Otten - Weed Control Director - \$15,419.  
 Chuck Painter - Administrative Assistant - \$25,204.  
 Les Jourdonnais - Fair Manager - \$15,100.  
 Sam Yewusiak - Assistant Fair Manager - \$13,270.  
 David Feffer - Health Officer - \$25,000.  
 David Haverfield - RSID 901 Supervisor - \$12,400.  
 David Hunt - Fine Arts Museum Director - \$14,848.  
 Frank Grant - Historical Museum Director - \$14,648

In addition, memorandums were sent to the following individuals for payroll purposes and informational purposes:

Donna Heilman, Chairman of the Museum Board of Trustees  
 George Mungas, Chairman of the Lolo Sewer and Water Board (RSID 901)  
 Walter Koostra, Chairman of the Missoula City-County Health Board  
 William Lucier, Chairman of the Weed Control Board of Supervisors  
 Dale Mahlum, Chairman of the Fair Board  
 Dennis Engelhard, Missoula County Personnel Officer  
 Roberta Frank, Missoula County Clerk and Recorder  
 Mike Chambers, Missoula County Budget Analyst

## FY79 COST-OF-LIVING AND MERIT INCREASES

The Board of County Commissioners issued a memorandum to Dennis Engelhard, Personnel Officer and members of the Joint Advisory Board advising them of the Boards' determination on the following:

1. An upward adjustment to the Missoula County Compensation Schedule by 5.4% to reflect a cost-of-living adjustment effective 6/25/78 (first full pay period for FY79).
2. In addition, ample funds have been provided in every department to allow for an average of 4% per employee, for merit increases.

## FY79 CETA POSITIONS

The Board of County Commissioners issued a memorandum to Roberta Frank, Clerk and Recorder; Dennis Engelhard, Personnel Officer; and Mike Chamber, Budget Analyst, regarding FY79 CETA Positions as follows:

1. The following positions will be converted to "Regular Funding" effective 6/25/78:  
 Systems Analyst in Centralized Services Department  
 Director of Emergency Preparedness  
 3 - Dispatcher's I in the 9-1-1 Communication Center
2. The following positions have been authorized for CETA funds for Missoula County:  
 2 - Accounting Clerk's I in the Clerk and Recorder Office  
 1 - Secretary I in the Communication/DES Departments  
 3 - Custodian's I in the Physical Facilities Department  
 5 - Jailers in the Sheriff's Office  
 2 - Secretary's I in the Sheriff's Office

These positions are funded through 9/30/78, at which time all positions are negotiable subject to additional CETA funding.

## MEETING - MENTAL HEALTH

Commissioner Thibodeau and Deputy County Attorney, Rich Gebhardt, left for Libby this afternoon to attend a Mental Health Conference in Libby.

## WELFARE BOARD

Commissioners' Waltermire and Browman attended an afternoon meeting of the Missoula County Welfare Board and disposed of 293 cases which were presented for consideration by the Missoula County Welfare Dept.

ALCOHOL FUNDING

The Board of County Commissioners arrived at a decision concerning the funding of alcohol services for Missoula County for FY79 as follows:

\$114,001 available from the State Alcohol and Drug Abuse Division.

\$65,000 to Regional Chemical Dependency Program, Inc. of which \$5,000 will be available to "Missoula Women's Shelter" on a sub-contract basis.

\$24,000 to Missoula General Hospital for the In-Patient Program.

\$25,001 to Missoula County Welfare Department for the acute de-tox programs at St. Patrick Hospital and Missoula General Hospital on a fee for services basis.

BOARD APPOINTMENT (BOARD OF ADJUSTMENT)

The Board of County Commissioners appointed Mr. Bryce Bondurant to fill the unexpired term of Hugh Schaefer through August 24, 1978 on the Missoula County Board of Adjustment.

BOARD APPOINTMENT (PARK BOARD)

The Board of County Commissioners appointed Mr. Dennis E. Lind to serve on the Missoula City-County Park Board through April 30, 1980.

AGREEMENT (MISSOULA FIRE EQUIPMENT)

The Board of County Commissioners executed an agreement between Missoula County and Missoula Fire Equipment for service work on fire extinguishers owned by Missoula County which is required by OSHA and applicable local and State regulations. Agreement is in force one year. Agreement returned to Civil Defense to obtain signatures from Missoula Fire Equipment. Recorded in Book 121, Page 938

CONTRACT (LINCOLNWOOD PARKS)

The Board of County Commissioners executed Contract For Services For Care And Maintenance Of Lincolnwood Parks between Missoula County and Jim D. Allen, Contractor for maintenance of parks in the Lincolnwood Additions, 1, 2, 3, 4, 5, 6 and 7. Recorded in Book 121, Page 1224

PETITIONS (CARLTON CREEK)

The Board of County Commissioners received petitions from residents in the Carlton Creek area requesting zoning of their area to Rural Residential. Petitions were submitted to Clerk and Recorder's Office for verification.

PETITIONS (WEST CLINTON)

The Board of County Commissioners received petitions from residents in the West Clinton area requesting the creation of a zoning district. Petition referred to Mike Sehestedt, County Attorney, for resolution.

: : : ccr

JUNE 23, 1978


The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioner Thibodeau attended a Mental Health Conference in Libby with Rich Gebhardt, Deputy County Attorney..

: : : ccr

  
CLERK AND RECORDER

  
CHAIRMAN

JUNE 26, 1978

The Board of County Commissioners did not meet in regular session, as a quorum of the Board was not present.

MEETING

Commissioner Browman was in New York for the closing of the Hoerner/Waldorf Bonds.

: : :

JUNE 27, 1978

The Board of County Commissioners did not meet in regular session, as a quorum of the Board was not present.

MEETING

Commissioner Browman was in New York for the closing of the Hoerner/Waldorf Bonds.

MEETING

Commissioner Thibodeau attended the Area Council on Aging Meeting in Polson.

: : :

JUNE 28, 1978

The Board of County Commissioners did not meet in regular session, as a quorum of the Board was not present.

MEETING

Commissioner Browman was in New York for the closing of the Hoerner/Waldorf Bonds.

: : :

JUNE 29, 1978

The Board of County Commissioners did not meet in regular session, as a quorum of the board was not present.

MEETING

Commissioner Browman attended a meeting of the Board of Crime Control in Helena.

MEETING

Commissioner Browman attended an evening meeting of the Missoula Valley Water Planning Group

: : : dav

JUNE 30, 1978

The Board of County Commissioners met in regular session. A quorum of the board was present.

RESOLUTION NO. 78-93 (RSID 280)

Commissioners Browman and Thibodeau signed a resolution pursuant to statutory provisions, setting out that the Board of County Commissioners undertakes and agrees to issue orders annually authorizing loans or advances from the revolving fund to make good any deficiency in principal and interest account to the extent funds are available and to provide funds for such revolving fund by making tax levy and loan as the board determines necessary. Resolution recorded in Book 121, Page 657

PETITION

The Board of County Commissioners received petition from Mullan Road residents requesting that their area be annexed into Missoula Rural Fire District.

PETITION

The Board of County Commissioners received petition from Hidden Heights residents requesting that their area be annexed into Missoula Rural Fire District.

PETITION

The Board of County Commissioners received petition from Chaffee Lane residents requesting that their area be annexed into Missoula Rural Fire District.

PETITION

The Board of County Commissioners received petition from Siesta Acres residents requesting that their area be annexed into Missoula Rural Fire District.

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Linda J. Braddock, as Principal and Gregg Bauer and Sherry L. George as Sureties, in the amount of \$200.00 and has instructed that new warrant be drawn in the amount of \$100.00 in lieu of "Warrant #48505 on Missoula County Trust Fund" now unable to be found and presented for payment.

: : : dav

Robert Fresh  
CLERK AND RECORDER

Ludwig J. Browman  
CHAIRMAN

JULY 3, 1978

The Board of County Commissioners met in regular session. A quorum of the board was present. The Chairman approved the minutes of the previous weekly session, as written.

: : : dav

JULY 4, 1978

The Board of County Commissioners did not meet in regular session. Since it was a holiday (Independence Day) All County offices were closed.

: : : dav

JULY 5, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

CITY RESOLUTION 3788

The Board of County Commissioners signed a City Resolution endorsing the Missoula County School and Community Self-Care/Health Education program proposal, which was prepared by the Missoula City/County Health Department, School District 1 and Biological Sciences Curriculum Study of Boulder Colorado. Resolution recorded in Book 123, Page 138

BUDGET TRANSFER NO. 00153

The Board of County Commissioners approved Budget Transfer No. 00153 for the Road Dept. transferring from 5-Yd. Dump Trucks - \$6,488.00; to Capital-Diffusion Dump - \$175.00 and Paint Striper - \$6,313.00.

BUDGET TRANSFER NO. 00154

The Board of County Commissioners approved Budget Transfer No. 00154 for the Surveyor's Department, transferring from Holland Creek Bridge - \$300.00 to Holland Creek Right-of-way - \$300.00.

BUDGET TRANSFER NO. 00147

The Board of County Commissioners approved Budget Transfer NO. 00147 for the Health Department transferring \$1,021.90 from Recruitment and \$35.00 from an error in coding and \$19.45 for an error in coding to the proper code - \$19.45, Office Supplies - \$1,021.90 and \$35.00 to the proper code.

BUDGET TRANSFER NO. 00155

The Board of County Commissioners approved Budget Transfer No. 00155 for the Physical Facilities Dept. transferring Capital - Irr. Pump - \$2,152.00 to Capital-Land Improvements - \$2,152.00 for the building of a power line to serve the Pump Site.

PAYROLL TRANSMITTAL PERIOD #26

The Board of County Commissioners endorsed Payroll Transmittal Period #26 in the amount of \$193,183.37 for a grand total for all funds.

MONTHLY REPORT - MISSOULA COUNTY BOARD OF AIRPORT ADMINISTRATORS

The Chairman examined, approved and ordered filed the May, 1978 monthly report of Martin Young, acting Chairman of the Airport Administrative Board.

NOTICE TO PROCEED

The Chairman signed a Notice to Proceed, authorizing Peter Kiewit Sons to proceed with the Airport Improvements as of July 5, 1978.

QUARTERLY REPORT - COUNTY CLERK AND RECORDER

The Chairman examined, approved and ordered filed the quarterly report for the quarter ending June 30, 1978 of Roberta Frank, County Clerk and Recorder.

MONTHLY REPORT - COUNTY CLERK AND RECORDER

The Chairman examined, approved and ordered filed the June, 1978 monthly report of Roberta Frank, County Clerk and Recorder.

RESOLUTION NO. 78-95

The Board of County Commissioners signed Resolution No. 78-95 which fixes the salaries of certain County officials according to the Revised Code of Montana, Section 25-605. Resolution recorded in Book 121, Page 1233

RESOLUTION NO. 78-94

The Board of County Commissioners signed Resolution 78-94 amending Resolution 78-88 which amends City-County Gambling Regulations. Resolution No. 78-94 sets the fee for Poker Machines at \$400 per machine, per year. Resolution recorded in Book 121, Page 1232

BID OPENING

The Board of Cty. Commissioners conducted a public meeting to open bids for fuel for Missoula County vehicles. Five Bids were received as follows:

Tremper's Inc.	J.G.L. Distributing	Nelson-Wilson Inc.	Finest Oil Co.
Route 9, Raser Drive	P. O. Box 2758	Box 7787	940 E. Broadway
Missoula, Montana	Missoula, Montana	Missoula, Montana	Missoula, Montana

Western Montana Co-op Oil Co.  
400 West Main  
Missoula, Montana

There being no further bids, Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the appropriate department for recommendation.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for fencing, net posts, center strap holdowns and tennis nets for tennis courts at Fort Missoula Recreation area. One bid was received as follows:

Grizzly Fence Company  
1720 S. Third Street W.  
Missoula, MT 59801

There being no further bids, Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously that the bid be taken under advisement and referred to the appropriate department for recommendation.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for surfacing of tennis courts at Fort Missoula Recreation Area. Three bids were received as follows:

Action Courts, Inc.	American Asphalt, Inc.	Asphalt Maintenance, Inc.
Eagan, Minnesota 55123	10535 Grant Creek Road	Box 2365
	Missoula, MT 59801	Missoula, MT 59801

Total Bid: \$6,740

Total Bid: \$7,588.80

Total Bid: \$7,588.80

BID OPENING (surfacing of tennis courts, Con't.)

There being no further bids, Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously that the bid be taken under advisement and referred to the appropriate department for recommendation.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for construction of RSID 306 for underground wiring at El-Mar Estates, Phase III. One bid was received as follows:

Missoula Electric Co-op Inc.  
1950 Sherwood  
Missoula, Montana

Total Bid: \$35,254.08

There being no further bids, Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the appropriate department for recommendation.

BID OPENING

The Board of County Commissioners conducted a public meeting to open bids for bonds to cover cost of construction of RSID 306 at El-Mar Estates, Phase III. One bid was recieved as follows:

Rangitsch Bros.  
R. J. Rangitsch  
2900 Humble  
Missoula, MT

Total Bid: 7.5%

There being no further bids, Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously that the bids be taken under advisement and referred to the appropriate department for recommendation.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received on 6/21/78 for grading and paving of tennis courts at Fort Missoula Recreation area. Randy Lilje, Park Planner, recommended that this bid be awarded to Long Construction Company, Inc. for the low bid of \$17,318.40. Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously to award the bid to Long Construction Company, Inc. for the low bid of \$17,318.40.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bids received on 6/21/78 for legal printing for Fiscal Year 1978 and 1979. Harold J. Michel, Director of Centralized Services and Carol Miller, Centralized Services Technician recommended that this bid be awarded to Artcraft Printers for their low bid of \$28,048.16. Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously to award the bid to Artcraft Printers for their low bid of \$28,048.16.

AWARD BID

The Board of County Commissioners conducted a public meeting to take action on bid recieved 6/7/78 for legal advertising for Fiscal Year 1978 and 1979.

Mike W. Sehestedt, Deputy County Attorney stated that the bid deviates from Code standard in two areas. 1) that a standard newspaper column in the Missoulian is substantially narrower than the two inch width specified in MAC 22-3.10(6)-S1040(2), to the disadvantage to the County. 2) the Missoulian is offering a folio of thirteen lines of six point type when code only requires twelve, to the County's advantage. This offsets to some extent narrow columns.

It was Mike W. Sehestedt's feeling, that the County has no other choice, but to award bid to the only qualified newspaper, the Missoulian.

Commissioner Thibodeau moved; Commissioner Browman seconded motion which carried to award bid to the Missoulian. Commissioner Waltermire passed motion.

AIRPORT INFLUENCE AREA

The Board of County Commissioners conducted a public hearing to review and receive public comment on on adoption of the Missoula County Johnson-Bell Field Influence Area Resolution. The purpose of the Resolution is to protect the public investment in the airport by regulating structure heights and noise sensitive uses in the immediate vicinity of the airport (within 10,000 ft.).

Nick Kaufman, Deputy County Zoning Officer stated that the purpose of adopting an Airport Influence Area is to reduce hazards. He also stated that if it is adopted, anyone living within the 10,000' radius of the Johnson-Bell Field could not sue for damages from noise or vibration. Height restrictions would also be initiated.

Mr. Bill Murry, Chairman of the Airport Board, spoke in favor of the Airport Influence area. Mr. Murry also answered questions in regard to zoning changes that would take place if the Airport Influence area was adopted.

Mr. Por Deschamps questioned whether the zoning in that area would be changed again after the Airport Influence area is adopted.

Commissioner Browman stated that we could not possibly say that changes will never be made. But according to the Zoning office the only section that the zoning will be changed, is the green area lying directly east of the Johnson-Bell Feild.

AIRPORT INFLUENCE AREA (Con't.)

Nick Kaufman stated that only if a building is over 75 feet high and conflicts with the natural terrain, would a permit be required to build.

Bill Murry then said that the Airport Influence Area includes a planned and proposed extension of the runway, which is an addition of 2500 Sq.Ft. He also said that no other extensions are planned at this time.

Mr. George Patterson questioned whether it would have an effect on the location of any new schools.

Nick Kaufman stated that no schools would be allowed within the Influence Area.

Commissioner moved; Commissioner Waltermire seconded motion which carried unanimously to adopting the Missoula County Johnson-Bell Field Influence Area.

RESOLUTION NO. 78-96

The Board of County Commissioners signed Resolution No. 78-96, adopting the Missoula County Johnson-Bell Field Influence Area, concerning land use regulations in the vicinity of the Airport. Resolution recorded in Book 121, Page 1319  
PUD ZONING (EL-MAR ESTATES, PHASE III, IV, V, VI, VII, VIII, IX, X)

The Board of County Commissioners held a public hearing to review and receive public comment on a proposal to zone Phases II, IV, V, VI, VII, VIII, IX, X, and Supplement I to Phase II, El-Mar Estates, as Planned Unit Development.

There being no comment for or against, Commissioner Waltermire moved; Commissioner Thibodeau seconded motion which carried unanimously to adopt PUD Zoning for El-Mar Estates, Phase III, IV, V, VI, VII, VIII, IX, X and Supplement I to Phase II.

REZONING (AG SALES)

The Board of County Commissioners held a public hearing to review and receive public comment on a proposal to rezone the Ag Sales property (7.2 acres in the SE ¼ of Section 1, T13N, R20W) from C-A3, rural residential to C-11, light industry.

There being no comment for or against, Commissioner Thibodeau moved; Commissioner Waltermire seconded which carried unanimously to approve rezoning for Ag Sales.

REZONING (Dr. Joseph C. Horvath)

The Board of County Commissioners held a public hearing to review and receive public comment on an application by Dr. Joseph C. Horvath to rezone 32 acres of land in the Southeast ¼ of Section 18, T13N, R20W, from C-RR1 (Residential) and C-C2 (Commercial) to C-12 (Heavy Industry).

There being no comment for or against, Commissioner Thibodeau moved; Commissioner Waltermire seconded which carried unanimously to approve rezoning of Dr. Joseph C. Horvath's property.

HEARING ON FLOODPLAIN PERMIT (DR. HORVATH)

The Board of County Commissioners held a public hearing to review and receive public comment on the floodplain permit which was requested by Dr. Joseph C. Horvath. A public hearing was also held on 5/3/78, whereby the Commissioners made a motion to table action for a period of 60 days beyond the normal expiration date of 6/30/78.

There being no comment at this meeting for or against, and considering all favorable comments made by mail and phone, Commissioner Thibodeau moved; Commissioner Waltermire seconded motion which carried unanimously to approve a floodplain permit for Dr. Joseph C. Horvath.

PUBLIC COMMENT

Jean Wilcox, of Glacier General and Gary Stensatter, of Stensatter, Druyvestein and Co. showed up to protest the LOLO CENTER SUBDIVISION review, which was cancelled by Commissioner Browman because he felt that all information needed to make a decision, had not yet been received.

Jean Wilcox stated that although at the last public hearing on Lolo Center Subdivision, action had been postponed until July 30, 1978 she felt that all information necessary to hold a public hearing had been received.

Commissioner Browman stated that he had not received any communication from the State Highway Dept. regarding the Tyler Way and Highway 93 intersection. He also stated that it is now violating EPA standards, and action should be deferred.

Commissioner Waltermire said that he questions removing an item from the agenda without making notice to the other members of the board.

Gary Stensatter then stated that the Highway Dept. had changed their opinion of the Tyler Way and 93 South intersection, but was not aware that there was a need to have it in writing.

Commissioner Browman then stated that it is the responsibility of the Chairman to make sure that all items are ready before a public meeting is held.

Commissioner Thibodeau stated that a letter from the Highway Department is necessary before action can be taken.

Commissioner Waltermire moved; Commissioner Thibodeau seconded which carried unanimously to table action for a period of one week, or until all necessary information is obtained.

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JULY 6, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MONTHLY REPORT SHERIFF

The Chairman examined, approved and ordered filed the June, 1978 report for the Missoula County Sheriff.

MONTHLY REPORT AIRPORT

The Chairman examined, approved and ordered filed the June, 1978 report for the Missoula County Airport.

WELFARE BOARD

The Board of County Commissioners met in regular session as the Missoula County Welfare Board and disposed of 253 cases which were presented for consideration by the Missoula County Welfare Department.

AGREEMENT - ROLF TANDBERG

The Chairman executed an agreement between Missoula County and Rolf Tandberg for bulletin storage units A, B, C & D for the County Extension Office and the County Health & Welfare Departments. The architect of the project is Fox . Ballas . Barrow Associates. The contract sum is in the amount of \$3,400.00. Agreement recorded in Book 122, Page 215

CONTRACT - RSID 280

The Chairman executed a contract between Missoula County and Long Construction for the completion of street improvements in Woodland Heights Subdivision known as RSID 280. Contract recorded in Book 122, page 616

SPECIFICATIONS - RSID 291

The Board of County Commissioners approved the specifications for RSID 291 for street improvements at El-Mar Estates, Phase I West (Quail Drive).

SPECIFICATIONS - RSID 293

The Board of County Commissioners approve the specifications for RSID 293 for street improvements to portions of Mount Avenue, Edward Avenue, Humble Road, Pleasant Avenue, 43rd Avenue and 42nd Avenue.

SPECIFICATIONS - RSID 305

The Board of County Commissioners approved the specifications for RSID 305 for street improvements to West Mountain View Drive in the Kellogg Estates Subdivision.

ZONING HEARINGS

Commissioner Thibodeau instructed the Clerk and Recorder on June 29 to publish a notice of public hearing on July 12, 1978 on the following:

- a. A request from Harvey F. and Mitzie M. Clouse to rezone approximately thirty-four (34) acres in the SE¼ of Section 18, T13N, R19W from C-RR1 (Rural Residential) to C-12 (Heavy Industrial).
- b. A request from Grant Creek Ranch for a Planned Variation for Grantland-Rankin, a subdivision which is currently in the preliminary plat review phase. The proposed subdivision is located in Section 21, T14N, R19W.
- c. A request by the County Commissioners to initiate zoning for approximately 150 acres West of Clinton and bordering Courty Route #47. The subject property lies South of Interstate 90 and is located in portions of Section 16, 21 and 22, T12N, R17W.

NOTICE INVITING PROPOSALS

ON June 29, the Clerk and Recorder instructed that Notice Inviting Proposals be published on July 2, 9 and 16, 1978 for bids to be opened on 7/19/78 for the purpose of contracting for the removal of abandoned vehicles pursuant to Sections 53-901 to 53-909 R.C.M. 1947 excluding vehicles covered by Chapter 68, Title 69, R.C.M. 1947, the Junked Vehicle Act.

AGREEMENT - ROAD DEPARTMENT UNIONS

The Board of County Commissioners officially executed the Master Agreement between Missoula County and International Association of Machinists & Aerospace Workers, District Lodge #29; International Union of Operating Engineers, Local #440 and, Teamsters, Chauffeurs, Warehousemen & Helpers, Local #448. The agreement was effective July 1, 1978. Agreement recorded in Book 122, Page 226

AGREEMENT - LOCAL UNION #448

The Chairman signed an agreement between Missoula County and Local Union #448 of the International Brotherhood of Teamsters which states that Missoula County will pay into a fund established for the purpose of administration of benefits known as the MONTANA TEAMSTER EMPLOYERS TRUST - the sum of \$68.40 to be used for benefits as may be provided by the Trust commensurate with the contribution rate to become effective on the first day of July, 1978 for employees who received compensation for 80 or more hours in the preceding month of June, 1978. Agreement is effective 7/1/78 to 6/30/80. Roy Evans from Local Union #448 also signed the agreement. Agreement recorded in Book 122, Page 225

PARTICIPATION AGREEMENT - DISTRICT LODGE #29

The Chairman of the Board of County Commissioners and James L. Murr, Authorized Officer for District Lodge #29, signed the Standard Form Of Participation Agreement for the I.A.M. National Pension Fund, Benefit Plan A which is effective July 1, 1978. It states that for each day or portion thereof, for which an employee receives pay, Missoula County shall make a contribution of \$.80 to the Pension Fund, but not more than \$4.00 per week for any one employee. Agreement recorded in Book 122, Page 223

MEETINGS - PARK STATUS AND PLANNING STATUS

The Board of County Commissioners met at two separate meetings, one with Garry Kryszak, Parks Director, and the other with Dan Obermeyer, Interim Planning Director, to discuss current status of their respective departments.

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JULY 7, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

PLANNING DIRECTOR INTERVIEWS

Commissioners' Browman and Waltermire as well as the Planning Policy Board conducted interviews for the Planning Director position. Those interviewed were Dan Obermeyer and Donald Kinney. Ron Thompson and Dean Otterson had been scheduled but cancelled their interviews.

BUDGET TRANSFER

The Board of County Commissioners authorized Budget Transfer #00156 for the Road Department to transfer \$12,600 from the Forest Service Reserve Account to Capital for the Mallard Way Project.

ACCEPTANCE FOR COUNTY MAINTENANCE

The Chairman and the County Surveyor signed the Certification of Acceptance for County Maintenance which accepts St. Urain Way (from Colorado Gulch Road, South). This construction meets County building requirements and is part of Grantland 11 Subdivision.

ACCEPTANCE FOR COUNTY MAINTENANCE

The Chairman and the County Surveyor signed the Certification of Acceptance for County Maintenance which accepts Colorado Gulch Road (from Grant Creek Road, Southeast). This construction meets County building requirements and is part of Grantland 11 Subdivision.

PROJECT AGREEMENT - CULVERT ON THE NINEMILE SIEGEL ROAD #412

The Board of County Commissioners, Jerry Covault, District Ranger at the Ninemile Ranger District and Orvill Daniels, Forest Supervisor at the Lolo National Forest signed a Project Agreement whereby, the Forest Services will install a culvert across the Ninemile-Siegel Road No. 412, in the SW $\frac{1}{4}$ NE $\frac{1}{4}$ , Section 21, T16N, R23W P.M.M. at no cost to Missoula County. All four contracts were returned to the County Surveyor for processing.

AGREEMENT - FEMALE PRISONERS

The Board of County Commissioners, County Attorney, County Sheriff, Montana State Director of the Department of Institutions and Montana State Administrator of the Corrections Division signed an agreement whereby the County will confine female adult offenders up to 45 days and the State will reimburse the County at \$15/day per prisoner and is responsible for medical, dental, psychiatric and special treatment, transportation and security out of the County jail, additional staff if this tasks requires additional staff by the County. This agreement is effective 7/1/78 to 6/30/79.

*Roberta Lusk*  
CLERK AND RECORDER

*Ludwig J. Browman*  
CHAIRMAN

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JULY 10, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

MEETING - CMP

The Board of County Commissioners met with Victor von Schlegall from Cresap, McCormick and Paget to review the status of the Planning/Budgeting/Management project.

AUTHORIZATION - RICK LEAVELL

The Chairman signed an employment authorization which transfers the funding of Rick Leavell, Emergency Preparedness Director, from CETA funding to unsubsidized funding.

NOTICE OF HEARING - ANNEXATION TO MSLA, RURAL FIRE DEPT.

The Clerk and Recorder ordered published on 8/6/78, Notice of Public Hearing on 8/23/78 on petition for annexation to the Msla. Rural Fire District for the following areas:

Portion Sections 14, 15, 22, 23, T 13, R18; Chaffee Lane Area.

Siesta Acres No. 3, located in Section 35 and 36, T 14, R 19.

Sections 11, 12, 13, 14, 15, Portions 10, 16, 22, 23, T 13 N, R 20 W; Mullan Road Area.

Portion Sections 27 & 28, T 13, R 20; Proposed Hidden Heights Subdivision.

NOTICE INVITING PROPOSALS FOR RSID NO. 302

The Clerk and Recorder ordered published the Notice Inviting Proposals for construction of a 40 foot wide street back of curb to back of curb on Fourth Street and Schilling Street (RSID 302).

NOTICE OF SALE OF BONDS FOR RSID 302

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of Bonds for RSID 302 to cover the cost of construction of street improvements on Fourth Street and Schilling Street.

MEETING - BUDGET OVERVIEW

The Board of County Commissioners met all afternoon reviewing with their Administrative Assistant, the budget proposals for the FY79 Budget.

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JULY 11, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETING - BUDGET OVERVIEW

The Board of County Commissioners met this morning reviewing with their Administrative Assistant, the budget proposals for FY79.

RESOLUTION NO. 78-100 (RSID 298)

The Board of County Commissioners executed Resolution No. 78-100 creating RSID 298 for completion of required roadway and walkway, facilities necessary for drainage, construction of water and sewer systems for Stage 2, El-Mar Estates, Phase III. Resolution recorded in Book 122, Page 202

NOTICE INVITING PROPOSALS FOR RSID 298

The Clerk and Recorder ordered published Notice Inviting Proposals for RSID 298 for completion of required roadway and walkway construction earthwork and facilities necessary for drainage, and construction of water and sewer system for Stage 2 El-Mar Estates, Phase III.

NOTICE OF SALE OF BONDS FOR RSID 298

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of Bonds for RSID 298 (Stage 2 El-Mar Estates, Phase III) to cover cost of construction of the project.

RESOLUTION NO. 78-101 (RSID 303)

The Board of County Commissioners executed Resolution No. 78-101 in which they agree to issue orders annually authorizing loans or advances in amounts sufficient to make good any deficiency in the principal and interest accounts to the extent that funds are available and to provide funds for revolving fund by making tax levy and loan as the Board determines necessary. Resolution recorded in Book 122, Page 255

COUPON BOND - RSID 300

The Chairman signed a Coupon Bond for RSID 300 which states that bond bearer will receive interest at 6.65% per annum on \$1,000 until on or before January 1, 1988.

AGREEMENT - LOCAL UNIT OF STAFF NURSES OF THE MONTANA NURSES ASSOCIATION

The Board of County Commissioners, Health Officer, Chairman of the Board of Health, County Attorney, Chairperson of the Local Montana Nurses Assoc. Unit and Executive Director of the Montana Nurses Assoc. signed an agreement for a union settlement from 7/1/78 to 6/30/79. For detail refer to agreement on file in the Clerk and Recorder's Office. Agreement recorded in Book 122, Page 662

AGREEMENT - MONTANA PUBLIC EMPLOYEES ASSOCIATION

The Chairman of the Board of County Commissioners, the Chairman of the Board of Health, County Attorney, Clerk and Recorder, Representative of the Montana Public Employees Assoc. and three negotiating team members signed the union agreement between Missoula County and the Local Unit of the Montana Public Employees Association. Please refer to agreement on file in the Clerk and Recorder's Office for details. (Contract in effect 7/1/78 to 6/30/79.) Agreement recorded in Book 122, Page 683

MONTHLY REPORT - FOOD STAMPS

The Chairman examined, approved and ordered filed the June, 1978 Report for the issuance of Food Stamps. The report was certified by Carol McGuire, General Office Clerk III.

CARDINAL DRIVE PROPERTY

Commissioners' Browman and Thibodeau met and authorized Dick Colvill, County Surveyor, and Deputy County Attorney, Rich Gebhardt, to go through the preliminary procedures necessary to secure an easement for the drainage of water on the Cole and Beach properties, located on Cardinal Drive.

RESOLUTION NO. 78-97 (HORVATH REZONING)

The Board of County Commissioners executed Resolution No. 78-97 (they approved at the 7/5/78 public meeting), rezoning land in SE¼ of Section 18, T13N, R29W as follows: Resolution recorded in Book 78, Page 97

32 acres in the ownership of Joseph C. Horvath and located in the SE¼ of Section 18, T13N, R19W, from C-RR1 (Residential) and C-C2 (Commercial) to C-I2 (Heavy Industry).

RESOLUTION NO. 78-98 (AG SALES REZONING)

The Board of County Commissioners executed Resolution No. 78-98 (they approved at the 7/5/78 public meeting), rezoning property owned by Ag Sales as follows: Resolution recorded in Book 122, Page 264

7.2 acres in the ownership of Ag Sales Incorporated and located in the SE¼ of Section 1, T13N, R20W, from C-A3 (Rural Residential) to C-I1 (Light Industry).

RESOLUTION NO. 78-99 (EL-MAR ESTATES P.U.D. REZONING)

The Board of County Commissioners executed Resolution No. 78-99 (they approved at the 7/5/78 public meeting), rezoning El-Mar Estates as follows: Resolution recorded in Book 122, Page 660

Land in Sections 9, 10, 15 and 16, T13N, R20W

Phases III, IV, V, VI, VII, VIII, IX, X and Supplement I of Phase II, El-Mar Estates from C-RR3 (Residential) and C-RR1 (Residential) to C-PUD (Planned Unit Development).

AGREEMENT - MISSOULA CITY-COUNTY LIBRARY BOARD

The Board of County Commissioners and the Chairman of the Missoula City-County Library Board executed an agreement whereby, the County will provide technical maintenance services to the Library commencing 7/1/78 and the Library agrees to pay the County the hourly rate of maintenance-man plus fringe benefits and material costs. Agreement recorded in Book 122, Page 871

NOTIFICATION OF AWARD AND CONTRACT AGREEMENT (COUNTY PRINTING)

The Board of County Commissioners signed the Notification of Award and Contract Agreement between Missoula County and Artcraft Printers for one (1) lot, printed supplies for the fiscal year 7/1/78 to 6/30/79, at the rates outlined in the offer received under Solicitation # 7805-15. Recorded in Book 122, Page 772

AGREEMENT - JAIL LAUNDRY SERVICES

The Board of County Commissioners executed an agreement between Missoula County and Missoula Textile Services for laundry services for the Missoula County Jail. The agreement was dated 7/5/78. Recorded in Book 123, Page 770

MEETING

Commissioner Thibodeau attended a meeting conducted by Daniel J. Smith, Director of the Feasibility Study for Emotionally-Disturbed Children's Residence in Missoula. Individuals from various organizations attended to express their insights regarding the establishment of such an emotionally-disturbed children's residence in Missoula.

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JULY 12, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

BID OPENING (RSID 305 WEST MOUNTAIN VIEW DRIVE)

## Bids For Bonds To Cover Cost Of Construction:

Pursuant to advertising, the Board of County Commissioners were to open bids for bonds to cover cost of the construction for paving of West Mountain View Drive (RSID 305). However, no bids were received.

## Bids For Construction:

Pursuant to advertising, the Board of County Commissioners opened bids for paving of West Mountain View Drive (RSID 305) as follows:

Nicholson Paving Co.  
P.O. Box 7585  
Missoula, MT 59807

MT Public Contractors License No. 2119 A

10% bid bond included

Total Bid: \$6,768.80

American Asphalt, Inc.  
10535 Grant Creek Rd.  
Missoula, MT 59801

MT Public Contractors License No. 2736 A

10% bid bond included

Total Bid: \$9,033.60

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (RSID 303 BONDS)

Pursuant to advertising, the Board of County Commissioners opened bids for bonds to cover cost of construction for street and drainage improvements on portion of Dakota Avenue (RSID 303) as follows:

D.A. Davidson & Co.  
P.O. Box 5015  
Great Falls, MT 59403

Cashier's Check in the amount of \$11,250.00 inc.  
BID: 7.50% interest

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take this bid under advisement and refer it to the appropriate department for recommendation.

BID OPENING (RSID 303 BIDS FOR CONSTRUCTION)

Pursuant to advertising, the Board of County Commissioners opened bids for construction of street and drainage improvements on portion of Dakota Avenue (RSID 303) as follows:

Long Construction Company, Inc.  
P.O. Box 2790  
Missoula, MT 59801

MT Public Contractors License No. 1185-A

10% bid bond included

Total Bid: \$301,235.00

Nicholson Paving Co.  
P.O. Box 7585  
Missoula, MT 59807

MT Public Contractors License No. 2119 A

10% bid bond included

Total Bid: \$296,479.00

American Asphalt, Inc.  
10535 Grant Creek Road  
Missoula, MT 59801

MT Public Contractors License No. 2736 A

10% bid bond included

Total Bid: \$298,982.50

Engineer's estimate on the project was \$293,110.00.

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate department for recommendation.

BID OPENING (GRANT CREEK BRIDGE)

At the Commissioners' public meeting, the Board of County Commissioners opened bids for 695 square feet of prestressed concrete bridge deck. Bid received is as follows:

Central Pre-Mix Concrete Co.  
P.O. Box 3366 T.A.  
Spokane, WA 99220

10% bid bond included

Total Bid: \$7,518.00

Notation at bottom of bid states that their plant crews are on strike which began 7/1/78. Therefore, they cannot promise delivery less than 45 to 60 days after strike is settled.

There being no further bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to take this bid under advisement and refer it to the appropriate department for recommendation.

BID OPENING (SWAN RIVER BRIDGES)

Pursuant to advertising, the Board of County Commissioners opened bids for construction of Swan River Bridges SS-12, SS-14, SS-14A and SS-20. Bids received are as follows:

R.Redding Construction Co., Inc.  
TA PO Box 2885  
Spokane, WA 99220

MT Public Contractors License No. 3446A

10% Bid Bond Included

Grand Total for All Bridges: \$165,453.50

Frontier-West Inc.  
P.O. Box 8242  
Missoula, MT 59807

MT Public Contractors License No. 3660A

10% Bid Bond Included

Grand Total for All Bridges: \$135,910.22

Engineer's Estimate on the project was \$112,800.00.

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (DATA PROCESSING COMPUTER PAPER)

The Board of County Commissioners conducted a public meeting to open bids for Data Processing Computer Paper. Bids are as follows:

Moore Business Forms, Inc.  
Pacific Division  
P.O. Box 5250, Eastmont Station  
Oakland, CA 94605

BID: \$2,140.74

Globe Ticket Co.  
E. 220 Wellesley  
Spokane, WA 99207

BID: \$2,479.48

Quality Business Forms, Inc.  
411 West Main  
Detroit Lake, Minn. 56501  
BID: \$4,623.31

J. Thompson  
Burroughs Corp  
Box 7194  
Missoula, MT 59801  
BID: \$2,594.27

Another bid was received from GATEWAY Printing & Litho in Missoula, MT at 1:59 p.m., which is past the deadline time of 1:30 p.m. and the bid was not opened - based upon the recommendation received from Rich Gebhardt, Deputy County Attorney.

There being no further bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate department for recommendation.

BID OPENING (DATA PROCESSING COMPUTER CARDS)

The Board of County Commissioners conducted a public meeting to open bids for Data Processing Computer Cards. Bids are as follows:

Globe Ticket Company  
E. 220 Wellesley  
Spokane, WA 99207

BID: \$999.90

Burroughs Corporation  
N. 1315 Monroe Street  
Spokane, WA 99201

BID: NO BID

Moore Business Forms, Inc.  
Pacific Division  
P.O. Box 5250, Eastmont Station  
Oakland, CA 94605

BID: NO BID

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate department for recommendation.

ACTION ON BIDS (FUEL)

The Board of County Commissioners conducted a public meeting to take action on bids received 7/5/78 for fuel for Missoula County Vehicles. The Purchasing Department and the Road Department recommended that the bid be awarded to Western Montana Co-op Oil Co. for their low bid of \$119,345.35. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to award the bid for Msla. Co. vehicle fuel to Western Montana Co-op Oil Co. as recommended by the Purchasing and Road Departments.

ACTION ON BIDS (FENCING FOR TENNIS COURTS AT FORT MSLA.)

The Board of County Commissioners conducted a public meeting to take action on bids received 7/5/78 for fencing, net post, center strap holdowns and tennis nets for tennis courts and the Fort Msla. Recreation Area. Randy Lilje, Park Planner, recommended that the bid be awarded to Grizzly Fence in the amount of \$8,621.00. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to award the bid to Grizzly Fence based upon the recommendation from the Park Planner.

ACTION ON BIDS (SURFACING OF TENNIS COURTS AT FORT MSLA.)

The Board of County Commissioners conducted a public meeting to take action on bids received 7/5/78 for surfacing of tennis courts at the Fort Missoula Recreation Area. Randy Lilje, Park Planner, recommended that the bid be awarded to Action Courts, Inc. for the low bid of \$6,745.00. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to award the bid to Action Courts, Inc. based upon the recommendation from the Park Planner.

ACTION ON BIDS (BONDS FOR RSID 306)

The Board of County Commissioners conducted a public meeting to take action on bids received 7/5/78 for bonds to cover cost of construction of RSID 306 for underground wiring at El-Mar Estates, Phase III. Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Mr. R.J. Rangitsch at 7/5% interest for \$36,000. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to award the bid as recommended by the Physical Facilities Director.

ACTION ON BIDS (CONSTRUCTION OF RSID 306)

The Board of County Commissioners conducted a public meeting to take action on bids received 7/5/78 for construction of underground wiring at El-Mar Estates, Phase III. Ted Crockett, Physical Facilities Dir., recommended that the bid be awarded to Missoula Electric Coop in the amount of \$35,254.00. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to award the bid as recommended by the Physical Facilities Director.

HEARING ON RSID 311

The Board of County Commissioners conducted a public hearing concerning a petition to create RSID 311 for paving, curb and gutters, and drainage structures on Kerr Drive. There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to create RSID 311 (Kerr Drive) subject to the availability of funds.

HEARING ON RSID 312

The Board of County Commissioners conducted a public hearing concerning a petition to create RSID 312 for street improvements Rose Brier Drive. Four letter of protest were received and reviewed by the Board. (Letters of protest are for the Boards' consideration only in consideration of creation or denial of an RSID District.)

A resident of the district asked why sidewalks were required when other streets do not have sidewalks.



HEARING RSID 312 (Continued)

Dennis Muth, Engineer, stated that sidewalks were proposed only on one side of the street and it will not cost the residents any extra for the sidewalks.

Ted Crockett, Physical Facilities Director, stated that he had informed the residents that sidewalks were required for a RSID, since that was the direction he had received from the Board of County Commissioners.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to create RSID 312 subject to the availability of funds.

HEARING RSID 314

The Board of County Commissioners conducted a public hearing to review a petition for creation of RSID 314 for paving of the 1800 block of Havre Street. There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to create RSID 314 subject to the availability of funds.

HEARING ZONING FOR WEST CLINTON AREA

The Board of County Commissioners conducted a public hearing to review the petition to zone approximately 150 acres West of Clinton and bordering County Route #47. The Chairman informed the public that the County Planning Board recommended that the Commissioners take no action on this zoning request. The City-County Planning Board recommended that the Commissioners establish a West Clinton zoning district. Orin Olsgaard, County Zoning Officer, submitted a letter to the Commissioners which stated that a petition of withdrawal containing all the names of those who had requested formation of the district was received by the Planning Office. Therefore, the Planning Office recommended that the Commissioners do not adopt a resolution of intent to create zoning in the West Clinton area. The withdrawal petition was not before the City-County Planning Board on June 20, 1978 when they reviewed the request. Orin stated that the residents requested Chapter 41 zoning and the Board recommended Chapter 47 zoning to them, therefore, they chose to withdraw.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to not initiate zoning in the West Clinton area in concurrence with the Missoula County Planning Board and in compliance with the withdrawal petition.

HEARING TO REZONE CLOUSE PROPERTY

The Board of County Commissioners conducted a public hearing to review the request to rezone approximately 34 acres in the SE $\frac{1}{4}$  of Section 18, T13N, R19W, from C-RR1 (Rural Residential) to C-I2 (Heavy Industrial). The Missoula County Planning Board as well as the City-County Planning Board voted to recommend rezoning approval. There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to grant the rezoning request as recommended by the Planning Boards'.

HEARING PLANNED VARIATION FOR GRANTLAND-RANKIN

The Board of County Commissioners conducted a public hearing to review the request from Grant Creek Ranch for a Planned Variation for Grantland-Rankin, a subdivision which is currently in the preliminary plat review phase. The proposed subdivision is located in Section 21, T14N, R19W.

The developer has submitted a cluster subdivision consisting of 27 lots averaging 1.11 acres in size. This request is concerning the setback of fifty (50) feet, as required by the existing C-A3 zoning.

After review the Planning Staff recommended:

1. Front and rear setbacks at fifty(50) feet. This condition applies to all lots.
2. Side yards adjacent to property not part of the area under consideration for the Planned Variation shall remain fifty feet (50). This condition applies to Lots 111, 124, 125, 136, 135, 134.
3. Side yards within the site, not subject to condition number two as listed above, shall be reduced to twenty-five feet (25'). This condition shall apply to all lots.

The City-County Planning Board and the County Planning Board recommended:

1. Front and rear setbacks shall be twenty-five (25) feet.
2. Side yards shall be reduced to fifteen (15) feet.

Commissioner Browman stated that he agreed with the County Planning Staff recommendation because Grantland Rankin Subdivision is supposed to be a subdivision with a rural community and feels that the Staff recommendation would do justice to people wanting to live in rural setting.

Reed Marbutt, Developer, stated that the original plat was for 4 acre tracts which was not acceptable to the Planning Board and was denied by the Board of County Commissioners. It was suggested that the plat be resubmitted in a cluster design. He went on to say that the Homeowners Association has appointed an Architectural Approval Committee to review all building sites and house plans prior to an individual beginning to build. With these setback requirements the AAC is not allowed to do their job and feels that between the two above recommendations, that he prefers the Board's recommendation.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to approve the Planned Variation for Grantland-Rankin Subdivision, subject to the recommendations set forth by the Planning Board. Commissioner Browman dissented since he preferred the Staff recommendations.

LOLO CENTER (PRELIMINARY PLAT)

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Lolo Center Subdivision.

The Missoula Planning Board recommended:

1. Cash-in-lieu of parkland shall be accepted by the County to fulfill the park requirement.
2. A controlled access strip along the shopping center parking lot and the boundary of the subdivision shall be shown on the face of the plat.
3. The subdivision plat or covenants shall address the buffer strip requirement for Block 1 in the event zoning is established for the area which requires a buffer strip.
4. All lots on the final plat shall meet the frontage requirement established in the Missoula County Subdivision Regulations.
5. All parcels adjacent to the proposed subdivision shall be referenced correctly on the face of the final plat.
6. The access points on Highway 93 located in the middle of the shopping center parking lot and located at Napton Way shall be eliminated.
7. An access permit for Tyler Way onto Hwy 93 shall be obtained prior to final plat submittal.

LOLO CENTER (PRELIMINARY PLAT) (Continued)

8. The final plat shall be designed so that a 60 foot wide access is provided to the western side of the Burlington Northern tracks which is in alignment with existing Tyler Way on the eastern side of the tracks.
9. Sidewalks shall be provided and the plans shall be approved by the County Surveyor's Office.
10. Sanitary restrictions are lifted by State and local health authorities.

Commissioner Thibodeau stated that he received a telephone call from Jay Duba, State Highway Department, in which Mr. Duba stated that as long as the School Board had no opposition to the intersection in question then he would not oppose an intersection as recommended. However, they do need a traffic light for that intersection. He stated that he had no control over whether the Highway Department will place an intersection and light there but will make a recommendation to them.

Dick Colvill, County Surveyor, recommended that the Commissioners not approve the plat unless a light is placed at the Tyler Way intersection.

Commissioner Thibodeau stated that the County does not have the ability to place traffic lights on a primary highway.

Dick Colvill recommended that the Commissioners deny access onto Tyler Way unless a light is placed there.

Tom Napton, Developer Representative, stated that as far as he was concerned the one condition will have to be negotiated with the State and Federal government for the traffic light at the intersection of Tyler Way and Highway 93.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to conditionally approve the preliminary plat for Lolo Center Subdivision subject to the conditions outlined by the Missoula Planning Board.

RESOLUTION NO. 78-102 (POTOMAC-GREENOUGH COMMUNITY CENTER)

The Board of County Commissioners executed Resolution No. 78-102 in which the Potomac Greenough Community Center granted to Missoula County for a period of years a portion of land, together with improvements described in the Warranty Deeds attached to the resolution. Recorded in Book 122, Page 151

MONTHLY REPORT (CLERK OF COURT)

The Chairman examined, approved, and ordered filed the monthly report for the Clerk of Court for the month of June, 1978.

AWARD AND CONTRACT AGREEMENT (VEHICULAR FUEL)

The Board of County Commissioners executed Notification of Award and Contract Agreement for Solicitation #7806-18 for Missoula County vehicle fuel between Missoula County and Western Montana Co-op for the fiscal year 7/12/78 through 6/30/79. Recorded in Book 122, Page 761

AGREEMENT (BUSINESS MACHINES)

The Chairman signed the Maintenance Agreement between Missoula County and Business Machines Co. for cleaning and adjustment on equipment. Agreement is in effect for one year. Recorded in Book 122, Page 545

RESOLUTION NO. 78-103

The Board of County Commissioners executed Resolution No. 78-103 of intention to rezone 34 acres in the SE $\frac{1}{4}$  of Section 18, T13N, R19W from C-RR1 (Rural Residential) and C-C2 (General Commercial) to C-I2 (Heavy Industrial). The rezoning initiative will now be in a period of a 30 day protest. Recorded in Book 122, Page 256

FINAL PLAT (DALE'S ACRES)

The Board of County Commissioners signed the final plat for Dale's Acres Subdivision located on South Avenue next to the Targe Range Elementary School.

MEETING - PLANNING POLICY BOARD

Commissioner Browman attended a morning meeting of the Planning Policy Board to discuss salaries for the Planning Director position.

MEETING - MISSOULA GENERAL HOSPITAL

Commissioner Thibodeau attended a morning meeting at Missoula General Hospital as a member of the Board of Directors.

MEETING - PLANNING POLICY BOARD

Commissioners' Browman and Waltermire attended an afternoon meeting of the Planning Policy Board to negotiate salary of the Planning Director position with Dan Obermeyer, Interim Planning Director.

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JULY 13, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETING - BUDGETS

The Board of County Commissioners met the majority of the day reviewing the budgets for fiscal year 1979.

MEETING - RC&D

Commissioner Browman attended an evening meeting of the RC&D Committee.

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JULY 14, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETING - MISSOULA GENERAL HOSPITAL

Commissioner Thibodeau attended a morning Board of Directors meeting at Missoula General Hospital.

MEETING - PLANNING POLICY BOARD

Commissioners Browman and Waltermire attended a morning meeting of the Planning Policy Board to discuss what steps they were going to take to fill the Planning Director position now that Dan Obermeyer turned the position down.



MEETING - BUDGET

The Board of County Commissioners met the majority of the afternoon reviewing the budgets for FY79.

PAYROLL TRANSMITTAL #1

The Board of County Commissioners authorized Payroll Transmittal #1 for the Grand Total All Funds of \$194,348.97.

CHANGE ORDER (CAP de VILLA & ESSEX STREET)

The Chairman signed Change Order #1 for RSID 300 (Cap de Villa & Essex Street) for the following:

Contract price prior to This Change Order	\$125,973.81
Net (Increase) resulting from This Change Order	500.00
Current Contract Price including This Change Order	\$126,473.81

Change Order returned to Ted Crockett, Physical Facilities Director.

INSPECTION (CARLTON CREEK)

Commissioner Browman; Dick Colvill, County Surveyor; and, Richard Gebhardt, Deputy County Attorney; inspected the Durnford property located in Carlton Creek area for vacation of a right-of-way. Action pending recommendation from Dick Colvill and Rich Gebhardt.

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Roberta Frank  
CLERK AND RECORDER

Ludwig J. Browman  
CHAIRMAN

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JULY 17, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

MONTHLY REPORT - JUDGE CARRINGTON

The Chairman examined, approved, and ordered filed the Monthly Report of the Justice of the Peace Janice Carrington for the month ending the 30 day of June, 1978.

MEETING - MSLA. GENERAL HOSPITAL

Commissioner Thibodeau attended a morning meeting of the Board of Directors for Msla. General Hospital.

MEETING - ATTORNEY BUDGET

The Board of County Commissioners conducted a meeting with Robert L. Deschamps III, County Attorney, to discuss the Attorney Budget for FY79.

MEETING - PLANNING STATUS

The Board of County Commissioners met with staff members of the Planning Office to discuss the status of the items scheduled for the Commissioners weekly public meeting on Wednesday.

CERTIFICATION OF PETITION (NUCLEAR PETITION)

The Clerk and Recorder certified that there are 38,556 registered voters residing within Msla. County and that 5,783 signatures are needed to fulfill the required 15%. 3,968 signatures are genuine and the remainder, 1,234 are not registered voters. Petition returned to the Clerk and Recorder's Office.

AUTHORIZATION (OUTSTANDING CHECKS)

The Board of County Commissioners authorized the Missoula County Treasurer to write-off all outstanding checks which are six months old or older. This procedure was recommended by the County Attorney's Office and the State Auditor's Office.

GRANT OF CONSERVATION EASEMENT

George Torp and Lovella Torp hereby grant and convey to Missoula County a Conservation Easement; consisting of the rights stated in the agreement; over, across, and upon that real property, located within Missoula County known as Mosby's Leisure Highlands. Document was executed by the County Attorney's Office, the Board of County Commissioners and George and Lovella Torp.

FINAL PLAT (BIG SKY LAKES SUPPLEMENT U AND J9 ADDITION)

The Board of County Commissioners signed the final plat for Big Sky Lakes Supplement U and J9 Addition.

FINAL PLAT (EL-MAR ESTATES PHASE 2, SUPPLEMENT #1)

The Board of County Commissioners signed the final plat for El-Mar Estates Phase 2, Supplement #1.

MEETING - City/County Officials

The Board of County Commissioners attended an evening meeting of the City/County Officials at City Hall.

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JULY 18, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

RESOLUTION NO. 78-105

The Board of County Commissioners executed Resolution No. 78-105 which states the FY79 salary for the Missoula County Justices-of-the-Peace. Book 122, Page 903

RESOLUTION NO. 78-106

Commissioner Thibodeau and Vice-Chairman Waltermire executed Resolution No. 78-106 of intention to create RSID 316 for street improvements on Gunsight Court located in Dale's Acres Subdivision. Recorded in Book 122, Page 1028

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 316

Vice-Chairman Waltermire executed this document which directed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 316 which will establish a hearing date which the public is welcome to express their opinions concerning the development of this RSID.

RESOLUTION NO. 78-107

The Board of County Commissioners executed Resolution No. 78-107 of intention to create RSID 315 for street improvements on Krysty Drive. Recorded in Book 122, Page 1031

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 315

The Chairman executed this document and directed the Clerk and Recorder to publish Notice of Passage of Resolution of Intention to Create RSID 315 which will establish a hearing date which the public is welcome to express their opinions concerning the development of this RSID.

RESOLUTION NO. 78-108

The Board of County Commissioners executed Resolution No. 78-108 which is an amendment to the FY78 Budget: Recorded in Book 122, Page 904

<u>Description of Expenditure</u>	<u>Budget</u>
Gateway Printing & Litho	\$ 800.00
Eveready Embroidery Inc.	237.50
The Missoulain	1,238.72
Postmaster	7.15
Centralized Services (Printing)	11.46
<u>Description of Revenue</u>	<u>Revenue</u>
State of Montana HEW Grant 1203-Y2	\$ 2,294.83

RECRUITMENT OF PLANNING POSITIONS

The Board of County Commissioners authorized the Planning Office to initiate the recruitment for a Planner I/County Zoning and a Planning Technician I. Hire for these positions cannot be made until after the budget is approved.

CAPITAL EQUIPMENT - SURVEYOR

The Board of County Commissioners authorized the County Surveyor to initiate procurement on the following Road Capital Equipment in advance of budget approval:

2 each	Sanders	\$12,000
3 each	11 foot snow plows	\$10,000

SIGNATURE AND NON-LITIGATION CERTIFICATE (RSID 280)

The Chairman and the Clerk and Recorder certified that affiants have been authorized to execute \$100,000 RSID NO. 280 Bonds dated 7/1/78 and that there is no litigation pending questioning their right and power to execute and deliver bonds. Document returned to Physical Facilities Dept. Recorded in Book 123, Page 904

RESOLUTION NO. 78-109

The Chairman executed Resolution No. 78-109 concerning the setting out that the Board of County Commissioners undertakes and agrees to issue orders annually authorizing loans or advances from the revolving fund to make good any deficiency in principal and interest account to the extent funds are available and to provide funds for such revolving fund by making tax levy and loan as the Board determines necessary for RSID 297. Recorded in Book 123, Page 92

COUPON BOND (RSID 297)

The Chairman signed the Coupon Bond for RSID 297 in the amount of \$1,000; interest at the rate of 6.75% payable 1/1/79 and annually thereafter to the bearer of the bonds.

RESOLUTION NO. 78-110

The Chairman signed Resolution No. 78-110 concerning the setting out that the Board of County Commissioners undertakes and agrees to issue orders annually authorizing loans or advances from the revolving fund to make good any deficiency in principal and interest account to the extent funds are available and to provide funds for such revolving fund by making tax levy and loan as the Board determines necessary for RSID 294. Recorded in Book 123, Page 93

COUPON BOND (RSID 294)

The Chairman signed the Coupon Bond for RSID 294 in the amount of \$1,000; interest at the rate of 6.75% payable 1/1/79 and annually thereafter to the bearer of the bonds.

MEETING - BUDGET REVIEW

The Board of County Commissioners met to review and discuss the FY79 budget this morning.

MEETING - PUBLIC SAFETY POLICY BOARD

The Chairman attended an afternoon meeting of the Public Safety Policy Board in the County Courthouse.

JULY 19, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

NOTICE OF SALE OF RSID 307 BONDS

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID 307 Bonds (El-Mar Estates Phase III, Stage 2) for construction of an underground electrical system.

NOTICE INVITING PROPOSALS FOR RSID 307

The Clerk and Recorder ordered published, Notice Inviting Proposals for RSID 307 for construction of an underground electrical system within El-Mar Estates Phase III, Stage 2, Missoula County.

BID OPENING - ABANDONED VEHICLES

The Board of County Commissioners conducted a public meeting to open bids for removal of abandoned vehicles. Bids received are as follows:

Otto's Inc.	Within a 3 mile radius of Msla. County Courthouse - \$21.50
514 Defoe St.	Outside the 3 mile radius - \$30.00/hr
Missoula, MT	Enclosure: Cashier's Check in the amount of \$6.00

Sickels Service & Towing	Pick-up in local area - \$25/ea for a total of \$1,675.00
541 East Broadway	Pick-up outside local area - \$36/hr for a total of \$2,376.00
Missoula, MT	Enclosure: Cashier's Check in the amount of \$3.05

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take the bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING - BONDS RSID 301

The Board of County Commissioners conducted a public meeting to open bids for bonds to cover cost of construction of street improvements on Trail Street (RSID 301). Bids are as follows:

Charles P. Hall	Enclosure: Cashier's Check in the amount of \$1,800
1020 Whitaker Dr.	Bid: 7.48% interest per annum
Missoula, MT	

R.J. Rangitsch	Enclosure: Personal Check in the amount of \$1,800
2900 Humble	Bid: 7.9% interest per annum
Missoula, MT	

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take the bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING - CONSTRUCTION OF RSID 301

The Board of County Commissioners conducted a public meeting to open bids for construction of street improvements on Trail Street (RSID 301). Bids as follows:

American Asphalt, Inc.	10% bid bond enclosed
10535 Grant Creek Rd.	Bid: \$30,746.55
Missoula, MT	

Nicholson Paving Co.	10% bid bond enclosed
P.O. Box 7585	Bid: \$28,183.45
Missoula, MT	

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take the bids under advisement and refer them to the appropriate departments for recommendation.

ACTION ON BIDS - COMPUTER PAPER

The Board of County Commissioners conducted a public meeting to take action on bids received 7/12/78 for Data Processing Computer Paper.

The Missoula County Purchasing Department recommended that the bid be awarded to Moore Business Forms for an approximate total of \$2,417.41.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to accept the recommendation of the Purchasing Department and award the bid to Moore Business Forms.

ACTION ON BIDS - COMPUTER CARDS

The Board of County Commissioners conducted a public meeting to take action on bids received 7/12/78 for Data Processing Computer Cards.

The Missoula County Purchasing Department recommended that the bid be awarded to Globe Ticket Company for \$999.90.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to accept the recommendation of the Purchasing Department and award the bid to Globe Ticket Company.

ACTION ON BIDS - GRANT CREEK BRIDGE DECK

The Board of County Commissioner conducted a public meeting to take action on bids received 7/12/78 for construction of Grant Creek Bridge Deck.

The Missoula County Surveyor's Office recommended that the bid be awarded to Central Pre-Mix Concrete Co. at their unit price of \$10.78 per square foot and award the contract in the amount of \$7,492.10.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to accept the recommendation of the Surveyor's Office and award the bid to Central Pre-Mix Concrete Co.

ACTION ON BIDS - SWAN RIVER BRIDGES

The Board of County Commissioners conducted a public meeting to take action on bids received 7/12/78 for construction of four bridges in the Swan River area.

The Missoula County Surveyor's Office recommended that all bids be rejected and readvertised in the near future. The Engineers estimate of the project was \$112,817.00; which the low bid was \$23,000 higher than this estimate.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation of the County Surveyor's Office and reject all bids.

ACTION ON BIDS - BONDS FOR RSID 303

The Board of County Commissioners conducted a public meeting to take action on bids received 7/12/78 for bonds to cover cost of construction of street and drainage improvements in East Missoula (RSID 303).

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to D.A. Davidson at 7.5% interest for \$240,000.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to accept the recommendation of the Physical Facilities Director and award the bid to D.A. Davidson. Commissioner Browman dissented since the RSID did not include curbs or gutters and the roads are too narrow in his opinion.

ACTION ON BIDS - CONSTRUCTION OF RSID 303

The Board of County Commissioners conducted a public meeting to take action on bids received 7/12/78 for construction of street and drainage improvements in East Missoula (RSID 303).

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Nicholson Paving Co. in the amount of \$296,479.00.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to accept the recommendation from Ted Crockett and award the bid to Nicholson Paving Co. Commissioner Browman dissented since the RSID did not include curbs or gutters and the roads are too narrow in his opinion.

ACTION ON BIDS - BIDS AND BONDS FOR RSID 305

The Board of County Commissioners conducted a public meeting to take action on bids for construction and bonds to cover cost of construction of paving of West Mountain View Drive (RSID 305).

Ted Crockett, Physical Facilities Director, recommended that the construction bid be awarded to Nicholson Paving Co. in the amount of \$6,768.80

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to award the contract to Nicholson Paving Co., based upon the recommendation received by Ted Crockett. (see below)

Ted Crockett, Physical Facilities Director recommended that the bond bid be awarded to R.J. Rangitsch at 7.5% for \$7,600. Ted stated that this was a verbal commitment, as no bids were received at the previous public meeting.

Mike Sehestedt, Deputy County Attorney, recommended that the Board defer action on this RSID and rescind action of approval of construction contract until we receive a confirmation of the bond bid in writing.

The Board was in full agreement with Mr. Sehestedt's recommendation, therefore, the construction contract was rescinded and action will be taken on this RSID at the 8/2/78 public meeting.

WILDLIFE REFUGE ADDITION (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat for Wildlife Refuge Addition Subdivision located near Turah. The recommendations from the Missoula Planning Board are as follows:

Approval subject to the following conditions:

1. The transfer of development rights, for the additional acreage required for the subdivision to comply with the Comprehensive Plan (one unit per five acres), shall be established by agreement between the developer and the County Commissioners, prior to the filing of the summary plat.
2. Dedicate thirty (30) feet of right-of-way on either side of the centerline of the existing county road way back to County Route No. 47.
3. Initiate an RSID to pave the road back to the paved road.
4. Cash-in-lieu of parkland be accepted by the County.
5. Sanitary restrictions are lifted by State and local health authorities.
6. Combined accesses to the lots, with a limit of three accesses, be shown on the plat, and a one foot no-access strip be shown on the plat for the remainder of the lot frontage on Johnston Road.

Dick Colvill, County Surveyor, stated that the developer will grant right-of-way back to the nearest paved road.

Monte Peterson, Developer, stated that rather than give thirty feet (30') of either side of the centerline; he will give thirty feet (30') on either side of the centerline plus everything north of the subdivision. Also will give an easement for roadway purposes from where the road is pinned and where pins should actually appear.

Monte Peterson discussed No. 3 and stated that the railroad borders his property. Ted Crockett, Physical Facilities Director, will not initiate an RSID if railroad is not interested in paving, therefore, the RSID condition should be omitted.

Mike Kress, Assistant Planner, stated that additional information should be added to No. 3 which states that any purchaser of a lot within this subdivision is casting an affirmative vote for RSID, if created.

The Chairman stated that if no one proposes an RSID than there will not be an RSID created.

Commissioner Waltermire reminded the Chairman that the County can propose the RSID and it does not necessarily have to come from a resident.

The Chairman stated that he would rather have the 51% of the lots sold and than the RSID is automatic.

Commissioner Waltermire told the Chairman that what he was proposing was already in the regulations.

The Developer requested that the Board conditionally approve the plat and he would see that an easement for roadway purposes is on the plat.

Commissioner Browman stated that he would like to see the condition spelled out.

Dick Colvill suggested that we revise condition No. 2 to read "dedicate or provide an easement for at least thirty (30) feet ...".

Commissioner Thibodeau asked what the development rights were.

The Developer stated that is says that on the 50 acres which I own, there will not be more than 10 houses built.

Mike Kress and Mike Sehestedt recommended that on No. 3 an additional statement be provided to cover the RSID in the event the developer's initiation efforts fail.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the summary plat for Wildlife Refuge Addition subject to the conditions set forth by the Missoula Planning Board EXCEPT No.s 2 and 3 will read as follows:

2. Dedicate or provide an easement for at least thirty (30) feet of right-of-way on either side of the centerline of the existing county roadway back to County Route No. 47.
3. Initiate an RSID to pave the road back to the paved road. In the event the initiative fails, the developer shall include a statement on the subdivision plat which states that acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of the off-site access road and may be used in lieu of their signatures on an RSID petition.

#### SOUTH MEADOW TRACTS SUPPLEMENTAL PLAT "A" (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat for South Meadow Tracts Supplemental Plat "A" located in the Upper Miller Creek area. The Missoula Planning Board recommended approval subject to the following conditions:

1. The developer meet the condition for off-site roads (III:A:6:d:(17), Missoula County Subdivision Regulations) by paving or initiating an RSID for paving.
2. Driveway accesses have a maximum grade of two percent (2%) one car length back from the right-of-way.
3. Site plans of driveways and structures shall be required to obtain a zoning compliance permit.
4. Cash-in-lieu of parkland be accepted by the County.
5. Sanitary restrictions are lifted by State and local health authorities.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to approve the summary plat for South Meadow Tracts Supplemental Plat "A" subject to the conditions recommended by the Missoula Planning Board.

#### CURTIS MAJOR'S ADDITION (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat for Curtis Major's Addition. The Missoula Planning Board and Staff recommended approval subject to the following conditions:

1. The certifications be submitted for review and approval by the Missoula Planning Board staff prior to filing the plat.
2. The thirty (30) foot private driveway easement at the northern boundary of the subdivision be extended through to Parcels B and C, and a one-half ( $\frac{1}{2}$ ) cul-de-sac bulb be provided with the boundary of the bulb at least twenty-five (25) feet from the existing home on Parcel C. Further, that twelve (12) feet of pavement be provided for the driveway, and the sixteen (16) foot existing driveway easement be eliminated from the plat.
3. Cash-in-lieu of parkland be accepted by the County.
4. Sanitary restrictions are lifted by State and local health authorities.

Mike Kress, Assistant Planner, submitted a revision to the above Staff recommendations as follows:

2. The thirty (30) foot private driveway shown on the north of Parcel "A" be eliminated. A variance of the Subdivision Regulations be granted permitting a twenty-four (24) foot private road easement along the south boundary of the subdivision. This private road easement shall be shown on the plat with a one-half ( $\frac{1}{2}$ ) cul-de-sac bulb at least twenty-five (25) feet from the existing house on Parcel "C". Further, that twelve (12) feet of paving be provided for the easement, and a statement appear on the plat releasing the County from obligation to maintain the road (p. 31 Missoula County Subdivision Regulations). The root cellar on Parcel "A" shall be removed so as not to encroach on the road easement.

Mr. Trowbridge, Developer, stated that the conditions and the revision was acceptable to him and his family.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the summary plat for Curtis Major's Addition subject to the above mentioned conditions and the revision to condition No. 2.

#### DINSMORE'S ORCHARD HOMES #5, LOT 79 AMENDED PLAT (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat of Dinsmore's Orchard Homes #5, Lot 79 Amended Plat. (NOTE: All correspondence regarding this subdivision refers to a preliminary plat. However, since this is a three lot subdivision it is actually a summary plat.) The Missoula Planning Board recommended approval of this plat subject to the following conditions:

1. Cash-in-lieu of parkland dedication be accepted by the County and proper certification for acceptance of the amount be shown on the plat.
2. A one(1) foot non-access strip be shown along the Spurgin Road frontage.
3. A variance for the fifty-four (54) foot road width be granted.
4. An improvement guarantee for the road improvements shall be provided prior to filing of the plat.
5. Sanitary restrictions are lifted by State and local authorities.
6. Engineering plans and road profiles shall be provided and approved by the County Surveyor's Office.

Chris Kappes, Developer, stated that she had no problem with the conditions and will meet all requirements.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the summary plat for Dinsmore's Orchard Homes #5, Lot 79 Amended Plat subject to the conditions recommended by the Missoula Planning Board.

#### NOR-MONT SUBDIVISION (Preliminary Plat)

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Nor-Mont Subdivision. The Missoula Planning Board recommended approval subject to the following conditions:

1. A one-foot (1') no-access strip be shown on the plat on the western boundary of Lots 1, 15, 16 and 17, which are adjacent to the frontage road.
2. Road and drainage plans be approved by the County Surveyor's Office prior to final approval of the plat.
3. Parkland be accepted by the County.

NOR-MONT SUBDIVISION (Continued)

4. Sanitary restrictions are lifted by State and local health authorities.
5. The developers initiate an RSID for paving of the frontage road and provide results of this initiative prior to submittal of the final plat for review.

Mike Kress, Assistant Planner, regarding #5, the frontage road belongs to the State right now, therefore, there is no chance of an RSID on the frontage road. This condition may not be applicable at all since it is currently out of the County jurisdiction. The State is currently maintaining the road.

Mike Kress recommended that the following statement be added to No. 5:

In the event the initiative fails, the developer shall include a statement on the subdivision plat which states that acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of the off-site access road and may be used in lieu of their signatures on an RSID petition.

There being no further comments, since the developers agreed with Mr. Kress' recommendation, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the preliminary plat for Nor-Mont Subdivision subject to the conditions set forth by the Missoula Planning Board and the addition recommended by Mike Kress to No. 5 above.

COBBAN-DINSMORE, ORCHARD HOMES ADDITION #3, SUPPLEMENTAL PLAT "A" (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat for Cobban-Dinsmore Orchard Homes Addition #3, Supplemental Plat "A". The Missoula Planning Board and Staff recommended approval subject to the following conditions:

1. The plat shall show a dedicated right-of-way or easement of fifty (50) feet from the centerline of South Avenue, and the appropriate certifications for dedication by the owner and acceptance by the County Commissioners shall also be shown on the plat.
2. A certification of cash donation in lieu of parkland dedication shall be shown on the plat.
3. Sanitary restrictions are lifted by State and local health authorities.

The developer was not present. There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the summary plat for Cobban-Dinsmore, Orchard Homes Addition #3, Supplemental Plat "A" subject to the conditions recommended by the Missoula Planning Board and Staff.

AMENDED PLAT to COBBAN-DINSMORE'S ORCHARD HOMES NO. 2 (Lot 16)

The Board of County Commissioners conducted a public meeting to review the summary for Amended Plat to Cobban-Dinsmore's Orchard Homes No. 2 (Lot 16) Subdivision. The Missoula Planning Board recommended denial of the plat for the following reasons:

1. Section III:A:4 of the Missoula County Subdivision Regulations states that "Each lot shall contain a satisfactory building site which . . . conforms to Health Department regulations, zoning regulations and these regulations". The proposed parcel "A" does not contain a satisfactory building site conforming to health department regulations.
2. Section III:A:6:(d), General Street and Road Standards, paragraph 9 states: "Whenever a subdivision contains lots which front on an existing or proposed arterial highway or major thoroughfare, the County Commissioners may require marginal access or frontage streets". The County Surveyor's Office had recommended a one (1) foot non-access easement be shown along Russell Street and access be directed to either River Road or Idaho Street by an access easement. At the Planning Board meeting, the developer indicated he wanted access from proposed lot "A" directly onto Russell Street and would not accept marginal access. The Planning Board was unwilling to permit this access and therefore recommends denial of this subdivision.

The developer was not present. There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to deny the summary plat for Amended Plat to Cobban-Dinsmore's Orchard Homes No. 2 (lot 16) Subdivision for the reasons outlined above and recommended by the Missoula Planning Board.

STAR TRAIL ACRES (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat for Star Trail Acres located in the Frenchtown area. The Missoula Planning Board recommended approval subject to the following conditions:

1. The developer shall grant an easement or quit claim deed to the County of thirty (30) feet from the centerline of Mullan Road, and shall be shown as such on the plat.
2. Certificate of Survey number for property lying directly west of the subdivision shall be indicated on the plat.
3. Three (3) access points shall be shown on the plat and one (1) foot non-access easement shall be shown along the remaining lot frontage.
4. Sanitary restrictions are lifted by State and local health authorities on all four (4) lots.
5. Cash-in-lieu of parkland be accepted by the County.
6. Access permits are applied for and obtained from the County Surveyor's Office.

The developer was not present. There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the summary plat for Star Trail Acres subject to the conditions outlined above and recommended by the Missoula Planning Board.

RESOLUTION NO. 78-104 (dated 7/12/78)

On July 12, 1978, the Board of County Commissioners executed Resolution No. 78-104 granting a planned variation for yard setback standards in the Grantland-Rankin Subdivision as follows:

1. Front and rear yards at 25 feet minimum.
2. Side yards at 15 feet minimum.

(This Planned Variation Hearing was held on 7/12/78.)  
Resolution is recorded in Book 123, Page 88

MEETING - MISSOULA GENERAL HOSPITAL

Commissioner Thibodeau attended a morning meeting of the Board of Directors at Msla. General Hospital.



MEETING - JUDGE MONGER

The Board of County Commissioners conducted a meeting with Justice of the Peace Bill Monger to discuss the FY79 budget for Justice of the Peace Department #2.

PETITION TO VACATE

The Board of County Commissioners received a petition to vacate the following property to allow easier access to new building located on parts of Block 3 and 4 of Riverside Addition.

The North ten (10) feet and South ten (10) feet of Idaho Street bordered on the East by a vacated portion of Idaho Street pursuant to Commissioner's Resolution dated August 23, 1962; bounded on the West by the intersection of Idaho Street and Grant Street; bordered on the North by lots 11, 12, 13, 14, 15 and 16 of Block 2 of Riverside Addition, a vacated portion of Catlin Street pursuant to the Commissioners' Journal, Book W at page 498, all of Block 3 of Riverside Addition, a vacated portion of Garfield Street pursuant to the Commissioners' Journal, Book W at page 498, and all of Block 4 of Riverside Addition and bounded on the South by all of blocks 9 and 10 of Riverside Addition and lots 4, 5, 6, 7, 8, 9 and 10 of block 11 of Riverside Addition.

CLAIMS

Claims were presented for warrants to be drawn as of June 30, 1978, on the following funds in the following amounts:

General Fund	\$400,675.07	Weed Fund	\$ 19,173.43
Poor Fund	\$ 50,739.26	Planning Board Fund	\$ 28,161.39
Road Fund	\$ 65,447.01	E.M.S. Fund	\$ 2,566.50
Bridge Fund	\$ 14,509.92		

Original claims may be found on file in the County Auditor's Office.

MEETING - BOARD OF HEALTH

Commissioner Browman attended an evening meeting of the Board of Health at the City-County Health Dept.

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JULY 20, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETING - HEALTH

The Board of County Commissioners met with David Feffer, Health Officer, to discuss the revisions to the FY79 Health Department Budget.

MEETING - MONTANA BANK OF SOUTH MISSOULA

The Board of County Commissioners met with William Bouchee, President of the Montana Bank of South Msla. This was strictly an informative meeting investigating the possibilities of establishing an industrial revenue bond for building of a new bank building.

MEETING - WELFARD BOARD

The Board of County Commissioners met in regular session as the Missoula County Welfare Board and disposed of 322 cases which were presented for consideration by the Msla. County Welfare Department.

INVITATION TO BID

The Clerk and Recorder ordered published on 7/23 & 30/78 Invitation to Bid on Ballot Counting and Verifying Programs. Opening of bids will be 8/9/78 at 1:30 p.m. in Room 201 of the County Courthouse.

NOTICE OF PUBLIC HEARING

The Chairman order published Notice of Public Hearing to be held on 8/2/78 at 1:30 p.m. in Room 201 of the County Courthouse to receive and review public comment on the following zoning matters:

1. A proposal to rezone Lots 16-30 of Block 30, Lots 28-30 of Block 31, all of Blocks 36 and 38, East Missoula Addition, from C-C2 (Commercial) to C-R1MH (Residential including mobile homes).
2. An application by William R. Maclay for a planned variation to reduce setback requirements for lots in the Hidden Heights development, being located in the W½ of Section 27 and the NE¼ of Section 28, T13N, R20W.
3. An application by Pioneer Development Inc., to rezone a 34 acre tract on Cote Lane, and located in the NE¼ of the NE¼, Section 15, T13N, R20W, from C-RR1 (Residential at one unit per acre) to C-RR3 (Residential at four units per acre).

NOTICE OF PUBLIC HEARING

The Clerk and Recorder ordered published Notice of Public Hearing to review the request to vacate a portion of Idaho Street in Riverside Addition to allow easier access to a new building located on parts of Block 3 and 4 of Riverside Addition. (For exact legal, see Petition To Vacate at top of this page.)

CORRECTED NOTICE OF PUBLIC HEARING

Richard H. Colvill, Chairman of the Planning and Zoning Commission ordered published the Corrected Notice of Public Hearing to be held 8/16/78 at 1:30 p.m. in Room 201 of the County Courthouse to review and receive public comment on a petition to amend the zoning regulations of District 12A by adding a requirement to insure a minimum lot size of 22,000 square feet for new construction.

CITY RESOLUTION 3793

The Board of County Commissioners reviewed City Resolution No. 3793 of intention to create Special Improvement District No. 435 of the City of Missoula for the purpose of paving the remaining unpaved portion of Northview Drive from Whitaker Drive to SW Higgins, installing curb, gutter on the south side of Northview Drive except the approach to SW Higgins shall have curb and gutter on both sides, install drainage structures and extend utility service lines to the property line where required.

CORRECTION OF MISSOULA COUNTY ENCROACHMENT PERMIT (Berchmoes)

The Board of County Commissioners executed a Correction of Missoula County Encroachment Permit with



CORRECTION OF MISSOULA COUNTY ENCROACHMENT PERMIT WITH BERCHMOES (Continued)

Edward R. Berchmoes and Beverly L. Berchmoes. The correction pertains to the legal description which should read as follows:

Lot 6, Block 11, Seeley Lake Homesites, Addition No. 3, a platted subdivision of Missoula County.  
Recorded in Book 123, Page 1583

AFFIDAVIT OF LOSS OF CHECK

The Chairman examined, approved and ordered filed the Affidavit of Loss of Check No. 945 in the amount of \$5,710.00 and ordered payment of that amount to Southside National Bank of Missoula in full payment for the lost or stolen check. The representative signed the Affidavit from Southside National Bank is Larry L. Dover, AVP/Cashier.

CONTRACT FOR INSTALLATION OF FENCING, NET POST, CENTER STRAP HOLDOWN, TENNIS NETS

The Board of County Commissioners and the Vice-President of Grizzly Fence signed a contract for the installation of fencing, net post, center strap holdown and tennis nets for the Fort Missoula Recreation Area. The project is to be completed at a cost to the County of \$8,621.00. Recorded in Book 123, Page 379

MEETING - ENERGY FORUM

The Chairman attended a evening meeting of the Energy Forum - due to lack of attendance, the meeting was postponed until September.

MEETING - COUNTY EXTENSION

The Board of County Commissioners met with Gerry Marks, County Extension Agent, to interview applicant for County Home Economist.

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JULY 21, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETING - MENTAL HEALTH

Commissioner Thibodeau and Deputy County Attorney Rich Gebhardt attended the Regional Mental Health Mtg. in Missoula and reviewed the FY79 budget for the Regional Mental Health Board.

MEETING - PLANNING POLICY BOARD

Commissioners' Browman and Waltermire met with the other members of the Planning Policy Board to interview Carl Moores for the position of Planning Director.

MEETING - ALCOHOL FUNDS

The Board of County Commissioners; Liz Johnson, Welfare Director; Mr. Smith, Administrator of Missoula General Hospital; Susan Rangitsch, Program Supervisor of the Regional Chemical Dependency Program; met to discuss proper accounting and expenditure procedures for alcohol funds as well as the utilization of the Galen Facilities.

RESOLUTION NO. 78-111

The Board of County Commissioners executed Resolution No. 78-111 creating RSID 295 (El-Mar Estates, Phase III). Recorded in Book 122, Page 1143

NOTICE INVITING PROPOSALS (RSID 295)

The Clerk and Recorder ordered published Notice Inviting Proposals for construction of street improvements on Chickadee Drive and a portion of Robin Drive located within El-Mar Estates, Phase III.

NOTICE OF SALE OF RSID 295 BONDS

The Chairman ordered published Notice of Sale of RSID 295 Bonds to cover the cost of construction of street improvements on Chickadee Drive and a portion of Robin Drive located within El-Mar Estates, Phase III.

RESOLUTION NO. 78-112

The Board of County Commissioners executed Resolution No. 78-112 which is a budget amendment to the FY78 Operating Budget as follows: Recorded in Book 123, Page 89

<u>Description of Expenditure</u>	<u>Budget</u>
Year end 9/30/77 Seat Belt Safety Program 21-361-04-199	\$ 2,897.37
Year end 9/30/78 Seat Belt Safety Program 01-361-04-194	1,693.00
<u>Description of Revenue</u>	<u>Revenue</u>
DCA - Highway Traffic Safety Division 21-922-00-212	\$ 2,897.37
DCA - Highway Traffic Safety Division 01-922-00-212	1,693.00

RESOLUTION NO. 78-113

The Board of County Commissioners executed Resolution No. 78-113 which is a budget amendment to the FY78 Operating Budget as follows: Recorded in Book 123, Page 90

<u>Description of Expenditure</u>	<u>Budget</u>
Assessor/Reclass Costs 01-170-00-062	\$ 7,332.00
<u>Description of Revenue</u>	<u>Revenue</u>
D.O.R. - Assessor Reclass Reimbursement 01-924-00-227	\$ 7,332.00

RESOLUTION NO. 78-114

Comms. Browman and Waltermire executed Resolution No. 78-114 which is a budget amendment to the FY78 Operating Budget as follows: Recorded in Book 123, Page 91

<u>Description of Expenditure</u>	<u>Budget</u>
BOR Grant 30-00308 Swan Valley Community Center 26-451-20-194	\$ 574.20

RESOLUTION NO. 78-114 (Continued)Description of Revenue

Department of Fish and Game - BOR 26-922-00-208

Revenue

\$ 574.20

(Commissioner Thibodeau was out of the office at the time Resolution No. 78-114 was brought in for signature.)

SPECIFICATIONS (RSID 302)

The Board of County Commissioners approved the specifications for RSID 302 for street improvements to Fourth and Schilling Streets. (Documents returned to Physical Facilities.)

RESOLUTION NO. 78-115

The Board of County Commissioners executed Resolution No. 78-115 creating RSID 309 for paving within the Woodland Park Subdivision. Recorded in Book 123, Page 1096

NOTICE INVITING PROPOSALS (RSID 309)

The Clerk and Recorder ordered published Notice Inviting Proposals for construction of paving the interior road system located within the Woodland Park Subdivision (RSID 309).

NOTICE OF SALE OF RSID 309 BONDS

The Chairman ordered published Notice of Sale of RSID 309 Bonds to cover the cost of paving the interior road system located within the Woodland Park Subdivision.

RESOLUTION NO. 78-116 (SEE: Resolution No. 78-125)

The Board of County Commissioners executed Resolution No. 78-116 fixing the form and details of up to \$240,000.00 RSID 303 Bonds. Bonds for RSID 303 were sold to D.A. Davidson of Great Falls, MT bearing an interest rate of 7.50%.

TOUR WOMEN'S CENTER

Commissioners' Browman and Waltermire toured with Arline Braun, Director of the Women's Center, the "Battered Women's Center" this afternoon.

RETRACTION OF SIGNATURES FROM PETITION

Elaine K. Maillet, Joan A. Combs, Douglas Dean Combs, Leilla G. Anthony, and Frank Anthony submitted a statement to the Board of County Commissioners which states that they are retracting their signatures from the East Missoula Paving petition because they cannot justify allocating monies for paving in an area designated for commercial use.

INSPECTION (EAST MISSOULA)

Commissioners' Browman and Waltermire inspected property in which Marvin Reich is requesting an encroachment permit (alley in Block 2, East Missoula Addition). The Board is requesting a meeting with Mr. Reich before any permit will be issued.

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Robert Frank  
CLERK AND RECORDERFrederic J. Browman  
CHAIRMAN

JULY 24, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

VACATION

Commissioner Thibodeau will be on vacation 7/24-28/78.

MEETING - PLANNING STATUS

Commissioner Browman met with Dan Obermeyer, Interim Planning Director, to review the status of subdivisions under consideration and zoning initiatives.

JULY 25, 1978

The Board of County Commissioners did not meet in regular session, as Commissioner Browman was the only Commissioner present.

JULY 26, 1978

The Board of County Commissioners did not meet in regular session, as all three Commissioners were out of the office.

JULY 27, 1978

The Board of County Commissioners did not meet in regular session, as Commissioner Browman was the only Commissioner present.

NOTICE OF PUBLIC HEARING (MILLTOWN BRIDGE)

The Chairman ordered published the Notice of Public Hearing for the purpose of hearing comments on the County Surveyor's recommendation to close the Old Milltown Steeltruss Bridge across the Blackfoot River to all vehicular traffic. The hearing will be held on 8/23/78 at 1:30 pm in Room 201 of the Courthouse.

INDEMNITY BOND

The Chairman examined approved and ordered filed an Indemnity Bond of Nicholas P. Kaufman, Principal and David W. Wilcox and Orin J. Olsgaard as Surities, in the amount of \$84.50 and has instructed that a warrant be drawn in the amount of \$42.25 in lieu of "Warrant 17586 on Missoula County General Fund" now unable to be found and presented for payment.

SIGNATURE AND NON-LITIGATION CERTIFICATE (RSID 300)

The Chairman signed Signature and Non-Litigation Certificate for the execution of \$150,000 RSID 300 Bonds. Document returned to Ted Crockett, Physical Facilities Director.

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JULY 28, 1978

The Board of County Commissioners did not meet in regular session. Commissioner Browman was the only Commissioner present.

MEETING - PLANNING POLICY BOARD

Commissioner Browman met with other members of the Planning Policy Board to discuss budgetary matters.

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Roberta Frank  
CLERK AND RECORDER

Ludwig P. Browman  
CHAIRMAN

JULY 31, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

MEETING - AIRPORT BOARD

Commissioner Waltermire and Deputy County Attorney, M. Richard Gebhardt attended an Airport Board Meeting from 12:30-2:30 this afternoon.

PETITION

The Clerk and Recorder received a petition from Marvin J. and Ronaele M. McNutt requesting that their 3.5 acres tract located in Section 36, T14, R19 be annexed to the Missoula Rural Fire District. The Clerk and Recorder is checking the petition.

SORREL SPRINGS SUPPLEMENTARY PLAT OF LOT 56

The Board of County Commissioners signed the final plat of Sorrel Springs Supplementary Plat of Lot 56.

PAYROLL TRANSMITTAL PERIOD #2

The Board of County Commissioners authorized Payroll Transmittal Period #2 for the period 7/9/78-7/22/78. The Grand Total for All Funds was: \$197,433.90.

MEETING

The Board of County Commissioners met with members of the Five Valley Council of Governments to receive their staff reports on the various activities of Five Valleys.

MEETINGS - BUDGET REVIEWS

The Board of County Commissioners met with the following offices and organizations to review the FY79 budget:

Justice of the Peace Department #1  
Planning Office  
Physical Facilities Department  
City of Missoula

MEETING - PLANNING STATUS

Commissioners' Thibodeau and Browman attended Planning Status to receive an update of the activities of the Missoula County Planning Office.

VACATION

County Surveyor, Richard H. Colvill will be on vacation July 31 to August 13, 1978.

CONTRACT AND AWARD REPORT

The Chairman signed the Contract and Award Report in which Missoula County awarded to American Asphalt the contract for construction and completion of 2,174 feet of Mallard Way. The contract amount is \$46,945.00. Document sent to Accounting Department with claim.

AGREEMENT (REGIONAL CHEMICAL DEPENDENCY PROGRAMS)

The Chairman; Gracia L. Schall, President, Board of Directors of the Regional Chemical Dependency Program; Susan Rangitsch, Treatment Coordinator of the Regional Chemical Dependency Program; and, Robert L. Deschamps III, Missoula County Attorney executed an agreement whereby Missoula County agrees to pay \$65,000 of Revenue derived from Alcohol Tax accrued as per House Bill 627 to the Regional Chemical Dependency Program in return for services rendered. Contract is effective 7/78 to 6/79. One copy of contract was returned to the Regional Chemical Dependency Program and one copy is on file in the Clerk and Recorder's Office. Recorded in Book 123, Page 773

PETITION

The Board of County Commissioners received a petition against the RSID for paving the State frontage road from Clinton interchange south on the east side of Interstate 90. Ted Crockett, Physical Facilities Dir., had no idea what petition was all about. Petition returned to Ted Crockett for follow-up.

PETITION

The Board of County Commissioners received a petition from individuals to join the East end Rural Fire District of Mineral County. Property owners within that portion of Missoula County identified as:

Beginning with T14N, R22W; Section 5, T14N, R22W, P.M. Mont.  
NE $\frac{1}{4}$ , SE $\frac{1}{4}$  NW $\frac{1}{4}$ , NE $\frac{1}{4}$  SW $\frac{1}{4}$ , S $\frac{1}{2}$ , SE $\frac{1}{2}$ , Section 6, T14N, R22W, P.M. Mont.;  
N $\frac{1}{2}$ , SE $\frac{1}{4}$ , Section 7, T14N, R22W, P.M.; N $\frac{1}{2}$ , SW $\frac{1}{4}$ , NW $\frac{1}{4}$ , SE $\frac{1}{4}$ , S $\frac{1}{2}$ , SE $\frac{1}{4}$ ,  
Section 8, T14N, R22W, P.M. Mont1; T14N R23W, The described parts:

Portion of SW $\frac{1}{4}$  South of Clark Fork River, Section 1, T14N, R23W, P.M., Mont; Portion of S $\frac{1}{2}$ , Section 2, T14N, R23W, South of Clark Fork River; Portion of NW $\frac{1}{4}$ , Section 3, T14N, R23W, P.M., Mont. South and West of Clark Fork River; NE $\frac{1}{4}$  NW $\frac{1}{4}$ , S $\frac{1}{2}$  NW $\frac{1}{4}$ , NE $\frac{1}{4}$ , NW $\frac{1}{4}$  SW $\frac{1}{4}$ , E $\frac{1}{2}$  SE $\frac{1}{4}$ , Section 12, T14W, R23W, P.M., Mont.

#### PETITION TO ESTABLISH FIRE DISTRICT

The Board of County Commissioners recieved a petition requesting establishment of a fire district embracing the following bounded and described lands in the County of Missoula:

Beginning with T14N, R22W; Section 5, T14N, R22W, P.M. Mont; NE $\frac{1}{4}$ , SE $\frac{1}{4}$  NW $\frac{1}{4}$ , NE $\frac{1}{4}$  SW $\frac{1}{4}$ , S $\frac{1}{2}$ , SE $\frac{1}{4}$ , Section 6, T14N, R22W, P.M. Mont; N $\frac{1}{2}$ , SE $\frac{1}{4}$ , Section 7 T14N, R22W, P.M. Mont; N $\frac{1}{2}$ , SW $\frac{1}{4}$ , NW $\frac{1}{4}$ , SE $\frac{1}{4}$ , S $\frac{1}{2}$ , SE $\frac{1}{4}$ , Section 8, T14N, R22W, P.M. Mont.. In T14N, R23W, the described parts; Portion of SW $\frac{1}{4}$  South of Clarkfork River, Section 1, T14N, R23W, P.M. Mont; Portion of S $\frac{1}{2}$  Section 2, T14N, R23W, South of Clarkfork River; Portion of NW $\frac{1}{4}$  Section 3, T14N, R23W, P.M. Mont., South and West of Clarkfork River; NE $\frac{1}{4}$ , NW $\frac{1}{4}$ , S $\frac{1}{2}$  NW $\frac{1}{4}$ , NE $\frac{1}{4}$ , NW $\frac{1}{4}$  SW $\frac{1}{4}$ , E $\frac{1}{2}$  SE $\frac{1}{4}$ , Section 12, T14N, R23W, P.M. Mont.

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AUGUST 1, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### MEETINGS - BUDGET REVIEWS

The Board of County Commissioners met with the following departments to review their FY79 budget:

Superintendent of Schools  
Parks Department  
Personnel Department  
Treasurer's Office

#### MEETING - COUNTY COUNCIL ON AGING

Commissioner Thibodeau attended a morning meeting of the County Council on Aging in Room 201 of the County Courthouse.

#### PETITION

Petition received from Marvin and Ronalee M. McNutt requesting that their 3.5 acre tract located in Section 36, T14, R19 be annexed to the Missoula Rural Fire District was rejected as they were not the owners of the last completed assessment roll.

#### REPORT OF CLERK OF THE FOURTH JUDICIAL DISTRICT COURT

The Chairman audited, approved and ordered filed the Report of the Clerk of the Fourth Judicial District Court, Missoula County, Montana showing certificates of jurors issued for the month ending the 31st day of July 1978.

#### RESOLUTION NO. 78-117

The Board of County Commissioners executed Resolution No. 78-117 to declare an initiative be placed upon the ballot - Nucleau Initiative, as follows: Recorded in Book 123, Page 825

A Resolution To Ban The Construction Of Any Nuclear Power Facility In Missoula County By Means Of Creating A County-Wide "Nuclear Free" Zoning District; Defining "Nucleau Facility;" Exempting Small Medical And Research Facilities; Prohibining The Use Of Such Zoning District For Any Other Purpose. The Clerk and Recorder certified that the required 15% signatures has been fulfilled.

#### FINAL PLAT WOODLAND PARK SUBDIVISION

The Board of County Commissioners signed the final plat for the Woodland Park Subdivision, File No. 223-66.

#### ADDENDUM AGREEMENT (MISSOULA COUNTY & DEPARTMENT OF HEALTH)

The Chairman signed the Addendum Agreement between Missoula and Department of Health and Environmental Sciences amending the Agreement dated 9/26/77 as follow:

The maximum amount of food dollars available to Missoula County for the quarter ending 3/31/78 is hereby increased by \$7,050.00, which will change the amount of food dollars available to Missoula County for this period from \$73,548.00 to \$80,598.00. This amount may be increased from time to time depending on the availability of funding and the demonstrated need for increases on behalf of the unserved population in service area. Such increases will be formally executed with signatures of all parties involved. (Document returned to the Health Department to obtain all signatures.)

#### CITY RESOLUTION NO. 3802

The Board of County Commissioners received and reviewed City Resolution No. 3802 of the City Council of the City of Missoula, urging the Missoula County Commissioners to reappoint Dr. Walter Koostra to the City-County Health Board. Recorded in Book 123, Page 772

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AUGUST 2, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### REPORT (CLERK AND RECORDER)

The Chairman examined, approved and ordered filed the Report of the County Clerk and Recorder for the month of July, 1978.

#### PETITION

Petition was received from Lawrence H. Newman requesting that two tracts of land located in the NW $\frac{1}{4}$  of Section 36, T14, R19 be annexed into the Missoula Rural Fire District. The Clerk and Recorder's Office is checking this petition.

CONTRACT (FOREST SERVICE)

The Board of County Commissioners executed an authorization of a contract between the Health Department and the Missoula area Forest Service. The Health Dept. will provide hypertension screening and breast self-exam instructions for a limited number of local Forest Service personnel. This is at no cost to the County, however, it will generate \$1787.12 in fees. (Document returned to Kay Wilson in the Health Department.) Recorded in Book 123, Page 778 of Micro

MEETINGS (BUDGET REVIEW)

The Board of County Commissioners met to review the FY79 budgets with the following departments: (1) Juvenile Probation, (2) Clerk of Court and (3) Historical Museum and Missoula Museum and Arts Council.

REZONING HEARING (EAST MISSOULA)

The Board of County Commissioners conducted a public meeting to review a proposal to rezone Lots 16-30 of Block 30, Lots 28-30 of Block 31 and all of Blocks 36 and 38 in the East Missoula Addition from C-C2 (Commercial) to C-R1MH (Residential including Mobile Homes). The Chairman read the following recommendations:

The City/County Planning Board moved to recommend the rezoning by a vote of 3 yes, 1 no and 1 pass. (This action was taken on 7/18/78.)

The County Planning Board moved to recommend that no rezoning of the subject properties be considered for at least one year by a vote of 3 yes and 0 no. (This action was taken on 7/18/78.)

Mike Sehestedt, County Attorney, stated that in this case the Board either does or does not adopt a resolution of intention to rezone.

Joan Combs, East Missoula Resident, wants rezoning because she does not want her family living in a commercial area due to the danger to the children when large equipment utilizes the streets.

Mrs. Frank Anthony, owner of small trailer court in East Missoula, wants commercial zoning together and residential zoning together rather than mingling the two. I do understand that due to "grandfather clauses" commercial businesses which are in areas that will be zoned residential are still allowed to retain businesses in the residential zone.

Elaine Maillett, East Missoula Resident, areas are not able to handle a mingling of residential and commercial zoning. They are not large to accommodate the large trucks since trucks have hit her garage a number of times. Thinks best solution is to do away with all zoning in the area.

Jim Risher, East Missoula Resident, agrees with Mrs. Maillett. The commercial zoning has created a number of problems for East Missoula residents. Would rather have left alone than zoned residential, as some people have businesses in their back yards.

Robert Thornburg, Thornburg Construction, in favor of Commercial Zoning.

Don Russell, Russell Excavating, owns two houses, two trailers and one shop in East Missoula and would prefer the zoning left commercial.

Alford Hutcheson, owns several lots in East Missoula and feels that if the County changes the zoning, it should be unzoned completely.

Paul Simmons, recently built a shop in East Missoula. This area will never be a "high class" area since there are a number of trailers.

Don Russell, it was unzoned when most of us built our businesses and now if it is changed to residential, we cannot expand or sell this property as a business and if it burns down, we cannot replace.

Jim Waltermire: What do the majority of the people prefer?

Orin Olsgaard, Zoning Officer, over half are requesting residential.

Jim Waltermire: if this were to be changed, then it would have to go through a 30 day protest period.

Commissioner Thibodeau stated that Steve Gross called to say that he would prefer residential. Personally, I think we should do away with zoning altogether and start from scratch. There is nothing else in the area zoned.

Mike Sehestedt stated that the choices are to decline to make the zoning change, leave zoning as is. A resolution of intention to adopt the rezoning as presented will have to be drawn up or a resolution of intention to abolish the zoning will be drawn up.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion that a resolution be drawn-up for Commissioners signature which will abolish zoning in the area. Commissioner Browman dissented because he feels this is a step backwards and feels it should be zoned residential but it would protect the commercial places which are in place now. The motion carried.

Mike Sehestedt stated that this action is subject to a 30 day protest period.

RESOLUTION NO. 78-119 (ABOLISH ZONING EAST MISSOULA)

The Board of County Commissioners executed Resolution No. 78-119 of intention to abolish zoning for the following area: Lots 16-30 of Block 30, Lots 28-30 of Block 31, all of Block 36 and 38, East Missoula Addition now zoned C-C2 (Commercial).

REZONING HEARING (COTE LANE)

The Board of County Commissioners conducted a public hearing to review an application from Pioneer Development Inc. to rezone a 34 acre tract on Cote Lane from C-RR1 (Residential at one unit per acre) to C-RR3 (Residential at four units per acre).

John Crowley, Pioneer Development Representative, stated that they want a lower density, but in order to accomplish that, we have to have a higher density zone. They will try to tie into the El-Mar Estates water and sewer system and they have no problem with the Planning Board recommendations.

Elmer Frame, Developer of El-Mar Estates, stated that he had no problem with the desires of Pioneer Dev.

By separate votes on July 18, 1978, the City-County Planning Board and the County Planning Board made the following recommendation:

The City-County Planning Board voted to approve the rezoning subject to the condition that no more than 68 lots be developed on the property by a vote of 4 yes and 1 pass.

The County Planning Board approved the same motion by a vote of 3 yes and 1 no.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the rezoning to C-RR3 be accomplished subject to the recommendations by

the City-County Planning Board and the County Planning Board. This action will now undergo a 30 day protest period.

#### RESOLUTION NO. 78-120

The Board of County Commissioners executed Resolution No. 78-120, of intention to rezone a 34 acre tract on Cote Lane and located in the NE $\frac{1}{4}$ , NE $\frac{1}{4}$  of Section 15, T13N, R19W from C-RR1 (Residential) to C-RR3 (Residential). Persons living within this area and objecting to the rezoning, have 30 days in which to protest the rezoning of the district. Recorded in Book , Page

#### PLANNED VARIATION HEARING

The Board of County Commissioners conducted a public hearing to review an application by William R. Maclay for a planned variation to reduce setback requirements for lots in the Hidden Heights Development.

By separate votes on July 18, 1978, the City-County Planning Board and the County Planning Board made the following recommendation:

The City-County Planning Board voted to recommend keeping the front and rear yards at 50 feet and reduce the sideyards to 15 feet by a vote of 5 yes and 0 no.

The County Planning Board approved the same motion by a vote of 3 yes and 0 no.

Bill Maclay stated that he is willing to go along with the Planning Boards' recommendation and didn't realize at the time the plat was developed that he would have to come back before the Commissioners requesting a variance.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously to approve the planned variation subject to the conditions set forth by the City-County Planning Board and the County Planning Board.

#### ACTION ON BIDS (REMOVAL OF ABANDONED VEHICLES)

The Board of County Commissioners conducted a public meeting to take action on bids received 7/19/78 for removal of abandoned vehicles.

It was the recommendation of the Centralized Services Department and the Sheriff's Department, to award the bid to Otto's Inc. effective 8/1/78 (Otto's was the low bidder).

There were no comments, therefore, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid for removal of abandoned vehicles to Otto's Inc., based upon the recommendation from the Centralized Services Department and the Sheriff's Office.

#### ACTION ON BIDS (BONDS FOR RSID 305)

The Board of County Commissioners conducted a public meeting to take action on bids for bonds to cover cost of construction of paving of West Mountain View Drive (RSID 305).

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to R.J. Rangitsch at 7.5% for \$7,600.

There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to award the bid to R.J. Rangitsch at 7.5%.

#### ACTION ON BIDS (CONSTRUCTION OF RSID 305)

The Board of County Commissioners conducted a public meeting to take action on bids received 7/12/78 for paving of West Mountain View Drive (RSID 305).

Ted Crockett, Physical Facilities Director, recommended that the bid for construction of the project be awarded to Nicholson Paving Co. in the amount of \$6,768.80.

There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to award the bid to Nicholson Paving Co. in the amount of \$6,768.80.

#### ACTION ON BIDS (BONDS RSID 301)

The Board of County Commissioners conducted a public meeting to take action on bids for bonds to cover cost of construction of street improvements to Trail Street (RSID 301).

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Charles Hall at 7.48% for \$20,000.

There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, that the bid be awarded to Charles Hall at 7.48%.

#### ACTION ON BIDS (CONSTRUCTION OF RSID 301)

The Board of County Commissioners conducted a public meeting to take action on bids for construction of street improvements to Trail Street (RSID 301).

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Nicholson Paving Co. in the amount of \$28,183.45.

There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to award the bid to Nicholson Paving Co. in the amount of \$28,183.45.

#### BID OPENING (4,000 FEET MILLER CREEK ROAD)

The Board of County Commissioners conducted a public meeting to open bids for construction of 4,000 feet of Upper Miller Creek Road. The Chairman opened the bids as follows:

Washington Construction Co.  
P.O. Box 8989  
Missoula, MT 59807

Montana Contractor's License No. 3267-A  
TOTAL BID: \$331,108.50

General Construction Co.  
P.O. Box 3589  
Butte, MT 59701

Montana Contractor's License No. 3518-A  
TOTAL BID: \$288,781.15

Long Construction Co.  
P.O. Box 2790  
Missoula, MT 59801

Montana Contractor's License No. 1185-A  
TOTAL BID: \$397,225.00



BID OPENING ( 4,000 FEET OF MILLER CREEK ROAD) (Continued)

Clark Brothers Contractors  
P.O. Box 67  
Victor, MT 59875

Montana Contractor's License No. 2082-A  
TOTAL BID: \$307,387.00

There being no further bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (CHIP OIL)

The Board of County Commissioners conducted a public meeting to open bids for 192 tons of CRS-2 Chip Oil. One bid was received as follows:

Cenex  
Box 126  
Laurel, MT 59044

TOTAL BID: \$15,360.00

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that this bid be taken under advisement and referred to the appropriate departments for review and recommendation.

BID OPENING (BONDS RSID 313)

The Board of County Commissioners conducted a public meeting to open bids for bonds to cover cost of graveling Pinecone Drive located in Donovan Creek Subdivision (RSID 313). There were no bids received, therefore, the County has the option to solicit bids privately.

BID OPENING (BONDS RSID 293)

The Board of County Commissioners conducted a public meeting to open bids for bonds to cover cost of construction of paving of RSID 293 (Schmaltz Addition #2). There were no bids received, therefore, the County has the option of soliciting bids privately.

BID OPENING (CONSTRUCTION OF RSID 293)

The Board of County Commissioners conducted a public meeting to open bids for construction of paving of Humble Road, Mount Avenue, Edwards Avenue and 42nd Avenue located in Schmaltz Addition #2 (RSID 293). The Chairman opened the bids as follows:

Long Construction Co.  
P.O. Box 2790  
Missoula, MT 59801

Montana Contractor's License No. 1185-A  
TOTAL BID: \$80,447.00

American Asphalt Inc.  
10535 Grant Creek Rd.  
Missoula, MT 59801

Montana Contractor's License No. 2736-A  
TOTAL BID: \$86,320.00

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (BONDS RSID 304)

The Board of County Commissioners conducted a public meeting to open bids for bonds to cover cost of construction of an underground water system in Sunwood Acres (RSID 304). There were no bids received, therefore, the County has the option to solicit bids privately.

BID OPENING (CONSTRUCTION RSID 304)

The Board of County Commissioners conducted a public meeting to open bids for construction of an underground water system in Sunwood Acres (RSID 304). The Chairman opened bids as follows:

Stenerson Construction, Inc.  
Drawer A  
Frenchtown, MT

Montana Contractor's License No. A 3811  
TOTAL BID: \$24,732.46

4G Plumbing & Heating Inc.  
P.O. Box 3538  
Missoula, MT 59806

Montana Contractor's License No. 2403A  
TOTAL BID: \$39,688.00

Russell & Sons Excavating  
2319 Woodland Avenue  
Missoula, MT

Montana Contractor's License No. 2913A  
TOTAL BID: \$21,326.50

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate departments for recommendation.

EL-MAR ESTATES PHASE IV (FINAL PLAT)

The Board of County Commissioners conducted a public meeting to review the final plat for El-Mar Estates Phase IV. The Missoula Planning Board recommended approval of the plat as long as sanitary restrictions are lifted by State and local health authorities.

Elmer Frame, Developer, stated that he has received Health Department approval now. A meeting has been set up with Garry Kryszak, Parks Director, and the Planning Board to review the plans for the parks in El-Mar Estates.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the final plat of El-Mar Estates, Phase IV subject to the condition recommended by the Missoula Planning Board.

HACMOORE SUBDIVISION (FINAL PLAT)

The Board of County Commissioners conducted a public meeting to review the final plat for Hacmoore Subdivision which is located on Lindbergh Lake. The Missoula Planning Board recommended approval of the plat with the following conditions:

1. The private road shall comply with Commissioner Resolution No. 77-170, and the road shall be labeled "Private Road" on the plat with a statement on the plat which is required by the Missoula County Subdivision Regulations.
2. Sanitary restrictions are lifted by the State and local health authorities.



There were no comments, therefore, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the final plat for Hacmoore Subdivision subject to the conditions recommended by the Missoula Planning Board.

#### DREW CREEK ADDITION TO DOUBLE ARROW RANCH (PRELIMINARY PLAT)

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Drew Creek Addition to Double Arrow Ranch which is located in the Seeley Lake area. The Missoula Planning Board recommended approval of the preliminary plat subject to the following conditions:

1. All slash from clearing operations for roads, home sites, etc., shall be disposed of prior to starting construction.
2. All streets, both internal and external to the subdivision shall be clearly marked. Dead end roads shall be so indicated.
3. The plat shall be submitted to the Seeley Lake Volunteer Fire Department and Montana State Division of Forestry for their review prior to final plat application. The recommendation of these fire protection agencies shall be given consideration in the design of the final plat.
4. The road intersection at Lots 83, 85, 86 and 89 be realigned to relieve the potential hazard from the present layout.
5. An easement shall be obtained for that section of road which crosses the SE $\frac{1}{4}$  of Section 12, T16N, R15W.
6. Roads in the subdivision be developed as spelled out in Stipulation No. 43746 (December 13, 1967) and Exhibits A, B and C attached.
7. The exterior boundary of the plat be adjusted to exclude that portion of the plat which says not included in this plat.
8. The covenants be modified to restrict dogs from harrassing wildlife.
9. The park requirement be satisfied with the proposed common area.
10. A variance be granted from the 3:1 ratio for those lots affected.
11. Sanitary restrictions are lifted by State and local health authorities.

The Missoula Planning Board Staff recommends the following conditions be attached as conditions of preliminary approval based on further examination of the topography map and information we received from the County Sanitary Engineer.

12. No lots access directly onto State Highway.
13. A variance be granted for the length of Crimson Peak Court and Leota Peak Court cul-de-sacs, which exceed 1,000 feet in length.
14. The developer show the following information on the plat: access, building site and drainfield site for each lot. Access driveways shall not exceed twelve percent (12%) grade, according to the Subdivision Regulations and shall not be placed where the cross slopes exceed twenty-five percent (25%). Building sites shall comply with Section III A. 4. of the Subdivision Regulations.

Commissioner Browman questioned No. 4 regarding enforcement.

Mike Kress, Assistant Planner, No. 4 was recommended by the Fish and Game Department. Homeowners Assoc. in charge of covenants, however, local governing agencies of the Homeowners Assoc. will have to enforce. I believe that is Missoula County.

Dennis Lind, Counselor, stated that plan is consistent with rural nature of the subdivision.

Dick Ainsworth, Engineer, requested the Commissioners to reconsider the 25% cross slope requirement mentioned in number 14 above. Mr. Ainsworth felt that this could be satisfactory to all parties if it is worded as follows: "Access driveways shall not exceed twelve percent (12%) grade, according to the Subdivision Regulations, and shall not be placed where the cross slopes are excessive and shall be subject to approval of the Planning Staff and County Surveyor".

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the preliminary plat of Drew Creek Addition subject to the conditions outlined by the Missoula Planning Board and Staff with the exception of No. 14 being revised to read as stated above by Mr. Ainsworth.

#### RESOLUTION NO. 78-118 (FINE ARTS MUSEUM)

The Board of County Commissioners executed Resolution No. 78-118 and announced the content of Resolution No. 78-118 at their weekly public meeting. This resolution changes the name of the Missoula Museum of the Arts to Missoula Museum and Arts Center. Recorded in Book 123, Page 1580 of Micro

#### RESOLUTION NO. 78-121

The Board of County Commissioners executed Resolution No. 78-121 of intention to create RSID 317 for construction of an underground powerline in Pattee Canyon for Lot b and Tract A as listed by Certificate of Survey #722. Recorded in Book 124, Page 114 of Micro

#### NOTICE OF PASSAGE OF RESOLUTION NO. 78-121 OF INTENTION TO CREATE RSID 317

The Chairman ordered published Notice of Passage of Resolution of Intention to Create RSID 317 for construction of an underground powerline in Pattee Canyon for Lot b and Tract A as listed by Certificate of Survey #722.

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AUGUST 3, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### FINAL PLAT (WHITETAIL ACRES)

The Board of County Commissioners signed the final plat for Whitetail Acres.

PETITION

Petition received from Lawrence H. Newman having checked out according to law, the Clerk was instructed to publish August 6, 1978, Notice of Hearing - Annexation to Missoula Rural Fire District. Hearing will be held August 23, 1978 at 1:30 pm in Room 201 of the County Courthouse.

WELFARE BOARD

Commissioners' Browman and Thibodeau met in regular session as the Missoula County Welfare Board and disposed of 286 cases which were presented for consideration by the Missoula County Welfare Department.

CONTRACTS (GRADING & PAVING TENNIS COURTS)

The Board of County Commissioners executed an agreement between Missoula County and Long Construction Co. for the grading and paving of tennis courts at the Fort Missoula Recreation Area. All three contracts returned to the Clerk and Recorder's Office. Recorded in Book 124, Page 533 of Micro

CONTRACTS (FORT MSLA. RESTROOMS)

The Board of County Commissioners executed an agreement between Missoula County and Solar Structures for construction of concrete slab, concrete wall bases, under floor plumbing and potable water line from well to the slab at the Fort Missoula Recreation Area. Contract amount is \$7,094.00. Two contracts returned to the Clerk and Recorder's Office. Recorded in Book 123, Page 1593 of Micro

FRENCHTOWN SCHOOL CONTRACT

The Board of County Commissioners signed an agreement between Missoula County and the Frenchtown School District in which the County will provide a Public Health Nurse to perform and provide school health services. The agreement was returned to the Health Department to obtain additional signatures. Recorded in Book 126 Page 728 of Micro

AGREEMENT AND LEASE OF COUNTY PROPERTY (ZOOK BROTHERS)

The Board of County Commissioners executed an agreement and lease of County property between Missoula County and Zook Brothers Construction Co. of Great Falls, MT. The following described property is to be used by Zook Brothers for stockpiling of gravel only.

A strip, piece or parcel of land for highway purposes located in the SE $\frac{1}{4}$ NW $\frac{1}{4}$  of Section 33, T12N, R20W.

Recorded in Book 123, Page 1581 of Micro

MEETINGS - BUDGET

The Board of County Commissioners met with the following departments to review their FY79 budgets: Retired Senior Volunteer Program, Public Defenders, Welfare Department, Clerk and Recorder & Health Department.

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AUGUST 4, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETINGS - BUDGET

The Board of County Commissioners met with the following departments to review their FY79 budgets: Surveyor's Office, Auditor's Office, Justice of the Peace #2, Attorney's Office and Sheriff's Office.

AIRPORT REPORT

The Chairman examined, approved and ordered filed the July, 1978 report for the Missoula County Airport.

SHERIFF REPORT

The Chairman examined, approved and ordered filed the July, 1978 report of the Missoula County Sheriff.

PETITION

The Board of County Commissioners received a petition from residents in Lolo, MT for the purpose of setting up some type of mosquito control in their area. Petition sent to Clerk and Recorder for verification.

SIGNATURE AND NON-LITIGATION CERTIFICATE (RSID 300)

The Chairman and the Clerk and Recorder certified that affiants have been authorized to execute \$150,000 RSID No. 300 Bonds and that there is no litigation pending questioning their right and power to execute and deliver bonds. Document returned to Physical Facilities Dept.

: : : cra

Roberta Frank  
CLERK AND RECORDER

Ludwig B. Browman  
CHAIRMAN

: : :

AUGUST 7, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

RESOLUTION NO. 78-123

The Board of County Commissioners executed Resolution No. 78-123 which states that the Missoula County Commissioners will postpone from day to day the adoption of the fiscal 1979 budget and the fixing of the tax levies until such time as the Department of Revenue complies with the law and provides Missoula County with the taxable value and a certified millage. The Department of Revenue will be held accountable for any loss or damage resulting from its failure to provide Missoula County with the necessary information. Recorded in Book 123, Page 1297 of Micro

RESOLUTION NO. 78-124

The Board of County Commissioners executed Resolution No. 78-124 which states that the acceptance of grants, donations, or gifts by Missoula County for the purpose of establishing or supporting a specific program does not and shall not obligate Missoula County to support the program after the funds are exhausted. Recorded in Book 123, Page 1299

SPECIFICATIONS (SWAN RIVER OVERFLOW BRIDGE)

The Board of County Commissioners signed the specifications for the Swan River Overflow Bridge SS-14 Project.

CONTRACT (RSID 305)

The Board of County Commissioners executed a contract between Missoula County and Nicholson Paving Co. for the paving of West Mountain View Drive between Duncan Drive and the end of West Mountain View Drive. Contract amount is \$6,768.80. Contract returned to Physical Facilities Dept. Recorded in Book 125, Page 887

RESOLUTION NO. 78-122

The Board of County Commissioners did not receive Resolution No. 78-122 until this date. The resolution is dated August 2, 1978 - the date the action was approved. The Board of County Commissioners executed Resolution No. 78-122 granting a planned variation for yard setback standards in the Hidden Heights Subdivision as follows: Recorded in Book 123, Page 1359

Side Yards at 15 feet minimum.

MEETINGS - BUDGET

The Board of County Commissioners met with the following departments to review their FY79 budget:  
(1) Library Board, (2) Extension Office, (3) Centralized Services Dept., (4) Civil Defense Dept. and (5) Weed Control Board (in an evening meeting).

PUBLIC HEARING

The Board of County Commissioners attended a portion of the public hearing regarding the Community Development Funds which was held by the Missoula Planning Office.

RSID PETITIONS

The Board of County Commissioners received a petition to create a rural special improvement district for the purpose of obtaining engineering services and construction of the following street improvements: to provide a 36 foot wide street, back of curb to back of curb, on Clark and Eaton Streets and Harve, Ernest, Dixon and McDonald Avenues; said street improvements to consist of paved streets, concrete curb and gutters and drainage sumps. The total estimated cost of project is: \$194,662.81.

CONTRACT (SURFACING & LINING OF TENNIS COURTS)

The Board of County Commissioners executed a contract between Missoula County and Action Courts Inc., 4785 Dodd Road, Eagan, MN 55123 for the surfacing and lining of the tennis courts at Fort Missoula Recreation Area. The contract amount is \$6,745.00. Contracts returned to the Clerk and Recorder. Recorded in Book 123, Page 1584

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AUGUST 8, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETINGS - BUDGET

The Board of County Commissioners conducted the following budget meetings to review the FY79 budget:  
County Council on Aging Budget  
County Commissioners Budget  
Communications Budget  
Fair Budget  
Review of all "special" accounts, projects, etc.

MONTHLY REPORT - JUDGE MONGER

The Chairman examined, approved and ordered filed the July, 1978 monthly report for Justice of the Peace for Department #2, William P. Monger.

RIGHT-OF-WAY EASEMENT (MONTANA POWER)

The Chairman signed Right-Of-Way Easement in which Missoula County, in consideration of \$1.00 and other good and valuable consideration, in hand paid, the receipt of which is hereby acknowledged, grants, conveys and warrant to THE MONTANA POWER COMPANY, the right to construct, maintain, operate and remove an electric power line and communication system located in Section 25, T13N, R20W. A non-exclusive 20 foot easement as staked. Together with the right of access to said right-of-way over and along existing roads and trails and the right to clear and remove all timber and brush from the right-of-way ten(10) feet on each side of said transmission lines and to cut and remove such trees outside of such right-of-way which may endanger said line or lines. Document returned to Physical Facilities to obtain other necessary signatures.

MONTHLY REPORT - FOOD STAMPS

The Chairman examined, approved and ordered filed the monthly report for the Food Stamps for the month of July, 1978. Report was certified by Carol McGuire, General Office Clerk III.

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AUGUST 9, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

CLAIMS

Claims were presented for warrants to be drawn as of August 2, 1978, on the following funds in the following amounts:

General Fund	\$292,410.10
Poor Fund	\$ 6,608.74
Road Fund	\$ 82,640.89
Bridge Fund	\$ 6,842.75
Weed Fund	\$ 7,042.47
Planning Fund	\$ 18,023.39

Original claims may be found on file in the County Auditor's Office.

MAINTENANCE AGREEMENT

The Chairman signed the Maintenance Agreement between Missoula County and 3M Business Products Sales Inc. The agreement is on the following equipment: Recorded in Book 124, Page 190

<u>MODEL</u>	<u>SERIAL NO.</u>	<u>DEPARTMENT</u>
P74	000317	Clerk and Recorder
260AA	268540	Clerk and Recorder
260AA	268539	Clerk and Recorder
260AA	206817	Clerk and Recorder
260AA	206775	Clerk and Recorder
165BA	307877	Clerk of District Court
119BAA	46870	Clerk of District Court
207BG	149033	Centralized Services

MONTHLY REPORT (CORONER)

The Chairman examined, approved and ordered filed the July, 1978 report for the Missoula County Coroner.

NOTICE OF PUBLIC HEARING

Commissioners' Browman and Thibodeau signed the Notice of Public Hearing to be published to give notice that a hearing will be held 8/23/78 at 1:30 pm in Room 201 of the Courthouse Annex, to allow any taxpayer to provide comments and suggestions on the use of currently unallocated revenue sharing funds. The amount of revenue sharing funds to be allocated for fiscal year 1979 is \$164,171 unappropriated carryover from fiscal year 1978 and \$750,920 estimated new allocations.

CONTRACT FOR SERVICES FOR: CARE AND MAINTENANCE OF LINCOLNWOOD PARKS

The Board of County Commissioners signed Contract for Services For: Care and Maintenance of Lincolnwood Parks between Missoula County and James T. Driscoll. This contract is for the purpose of maintaining the parks in the Lincolnwood Additions, 1, 2, 3, 4, 5, 6, and 7. Recorded in Book 124, Page 187

RESOLUTION NO. 78-125

The Board of County Commissioners signed Resolution No. 78-125 fixing the form and details of up to \$240,000 RSID 303. Bonds were sold to D.A. Davidson of Great Falls, MT at a price of up to \$240,000 bearing interest at the rate of 7.5%. Recorded in Book 124, Page 359

BID OPENING (CONSTRUCTION OF RSID 298)

The Board of County Commissioners conducted a public meeting to open bids for completion of required roadway & walkway; construction of earthwork & facilities necessary for drainage; and, construction of water & sewer system for RSID 298 (Stage 2, El-Mar Estates, Phase III). One bid was received as follows:

Stenerson Construction, Inc.  
Drawer A  
Frenchtown, MT

Montana Contractors License 3811A  
Total Bid: \$79,347.18  
Bid with well screen instead of perforated casing:  
\$80,757.18

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that this bid be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (BONDS FOR RSID 298)

The Board of County Commissioners conducted a public meeting to open bids for bonds for RSID 298 (Stage 2, El-Mar Estates, Phase III). No bids were received, therefore, Missoula County may contact individuals or agencies privately to obtain a bidder. There will be no action taken on the awarding on the bid for construction of this RSID, until a bond is received.

BID OPENING (CONSTRUCTION OF RSID 302)

The Board of County Commissioners conducted a public meeting to open bids for construction of street improvements to Fourth & Schilling St. (RSID 302). Bids received are as follows:

American Asphalt, Inc.  
3650 Old Grant Creek Road  
Missoula, MT 59801

Montana Contractors License 2736A  
Total Bid: \$36,295.00

Nicholson Paving Co.  
P.O. Box 7585  
Missoula, MT 59807

Montana Contractors License 2119A  
Total Bid: \$33,417.00

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that these bids be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (BONDS RSID 302)

The Board of County Commissioners conducted a public meeting to open bids for bonds for RSID 302 (Fourth and Schilling Streets). One bid was received as follows:

Robert Rangitsch  
2900 Humble  
Missoula, Mt 59801

7.9% interest  
Personal Check for \$3,500.00 enclosed.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take this bid under advisement and refer it to the appropriate departments for recommendation.

BID OPENING (BALLOT COUNTING & VERIFYING PROGRAMS)

The Board of County Commissioners conducted a public meeting to open bids for ballot counting and verifying programs. Bids received as follows:

Spencer Manlove  
501 Hastings  
Missoula, MT 59801

Total Bid: \$5,980.00

BID OPENING (BALLOT COUNTING & VERIFYING PROGRAMS) (Continued)

Computer/Data Inc.  
2020 Grand Avenue  
Billings, MT 59102

Total Bid: \$4,000.00

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that these bids be taken under advisement and referred to the appropriate departments for recommendation.

BID OPENING (SWAN RIVER BRIDGES)

The Board of County Commissioners conducted a public meeting to open bids for construction of three Swan River Bridges. Bids received were as follows:

E.F. Matelich Construction Co.  
Box 456  
Kalispell, MT

Montana Contractor's License 1351A  
Total Bid: \$134,337.50

Frontier West Inc.  
P.O. Box 8242  
Missoula, MT 59807

Montana Contractor's License 3660A  
Total Bid: \$121,623.30

There being no further bids, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to take these bids under advisement and refer them to the appropriate departments for recommendation.

BID OPENING (SWAN RIVER OVERFLOW BRIDGE)

The Board of County Commissioners conducted a public meeting to open bids for the Swan River Overflow Bridge, as follows:

Roscoe Steel & Culvert  
Box 2096  
Missoula, MT 59806

Total Bid: \$5,625.00

Another bid was received which was not sealed and was not accompanied by a bid bond, therefore, Mike Sehestedt, Chief Deputy County Attorney, ruled that this was not a qualified bid.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take this bid under advisement and refer it to the appropriate department for recommendation.

ACTION ON BIDS (RSID 293 BONDS)

The Board of County Commissioners conducted a public meeting to take action on bids received 8/2/78 for bonds for RSID 293 (Schmautz Addition). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Glacier General at 7.0% interest on \$60,000.

There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to accept Mr. Crockett's recommendations and award the bid to Glacier General.

ACTION ON BIDS (CONSTRUCTION OF RSID 293)

The Board of County Commissioners conducted a public meeting to take action on bids for paving of RSID 293 (Schmautz Addition). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to the low bidder, Long Construction Co.

There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation of Ted Crockett and award the bid to Long Construction.

ACTION ON BIDS (CHIP OIL)

The Board of County Commissioners conducted a public meeting to take action on bids received 8/2/78 for 192 tons of CRS-2 Chip Oil. Dick Colvill, County Surveyor, recommended that the bid be awarded to Cenex at \$80.00/ton for a total bid price of \$15,360. plus freight. The freight will be approximately \$21.42 per ton depending on the delivery location.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation of the County Surveyor and award the bid to Cenex.

ACTION DEFERRED-UPPER MILLER CREEK ROAD

The Board of County Commissioners conducted a public meeting to take action on bids received 8/2/78 for construction of 4,000 feet of Upper Miller Creek Road. Robert Holm, Project Engineer, stated that because of the funds allocated for this project, we must obtain the concurrence of the Montana State Highway Dept. before award, therefore, recommended action be postponed.

Commissioners' concurred with Mr. Holm's recommendation to postpone action on these bids until the Montana State Highway Dept. has responded.

ACTION DEFERRED- RSID 304 (Sunwood Acres)

The Board of County Commissioners conducted a public meeting to take action on bids received 8/2/78 for construction of an underground water system in Sunwood Acres (RSID 304).

Ted Crockett, Physical Facilities Director, stated that the construction bid amount exceeds the petition amount by more than 15%. Our attorneys are of the opinion that a letter should be circulated stating what has happened and that 100% of the residents must sign such a letter agreeing to a higher petition amount in order to award the contract.

Mike Sehestedt, County Attorney, stated that the steps we will have to follow are:

1. Go through the petition process complete with public hearing once again, showing the higher petition amount.
- OR,
2. If we receive 100% of the individuals to be assessed signatures on new petition, step #1 can be eliminated.

Commissioners' concurred with Ted and Mike to defer action until further notice. The same is true for the RSID 304 Bonds - no action may be taken until the petition amount is solved.

ACTION DEFERRED-PINECONE DRIVE

The Board of County Commissioners conducted a public meeting to take action on bids for bonds for graveling

ACTION DEFERRED-PINECONE DRIVE (Continued)

of Pinecone Drive (RSID 313). Ted Crockett, Physical Facilities Director, stated that he had tried to contact Charles Hall to bid on the bond, however, Mr. Hall is on vacation. Therefore, action must be postponed.

Commissioners' concurred that no action could be taken on this item without a bid on the bond.

HEARING TO VACATE A PORTION OF IDAHO STREET

The Board of County Commissioners conducted a public hearing to review citizen comment concerning the petition to vacate a portion of Idaho Street in Riverside Addition.

Ray Bukovatz stated that the reason for the vacation is for a building site on the corner of Idaho and Garfield.

The Chairman stated that this property will have to be inspected by the County Surveyor and the Board of County Commissioners before action may be taken. There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take this matter under advisement until an inspection has been accomplished.

GRANTLAND-RANKIN SUBDIVISION (FINAL PLAT)

The Board of County Commissioners conducted a public meeting to review the final plat for the Grantland-Rankin Subdivision located up Grant Creek Road.

The Missoula Planning Board recommended approval of this plat subject to the following condition:

1. Sanitary restrictions are lifted by State and local health authorities.

There was no comment, therefore, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the final plat for Grantland-Rankin Subdivision subject to the conditions recommended by the Missoula Planning Board.

AIRPORTER INDUSTRIAL PARK, PHASE I (FINAL PLAT)

The Board of County Commissioners conducted a public meeting to review the final plat for the Airporter Industrial Park, Phase One Subdivision. The Missoula Planning Board recommended approval of this plat subject to the following condition:

1. Sanitary restrictions are lifted by State and local health authorities.

There were no comments, therefore, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the final plat for Airporter Industrial Park, Phase I, subject to the condition recommended by the Missoula Planning Board.

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AUGUST 10, 1978

The Board of County Commissioners did not meet in regular session, as Commissioner Thibodeau was the only Commissioner present.

MEETING

Commissioner Browman attended a Board of Crime Control meeting in Kalispell all day.

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AUGUST 11, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioner Browman attended a Board of Crime Control meeting in Kalispell the majority of the day.

MONTHLY REPORT - CLERK OF DISTRICT COURT

The Chairman examined, approved and ordered filed the July, 1978 monthly report for the Clerk of District Court.

PAYROLL TRANSMITTAL PERIOD #3

Commissioners' Browman and Thibodeau authorized Payroll Transmittal for Payroll Period #3. The Grand Total for all Funds was \$204,235.51.

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Marcia L. Fredrickson, Principal and V. Juanita Painter and Michael L. Frederickson as Surities, in the amount of \$150.00 and has instructed that new warrant be drawn in the amount of \$75.00 in lieu of "Warrant #42837 on Missoula County Trust Fund" now unable to be found and presented for payment.

CLERK AND RECORDER VACATION

The Missoula County Clerk and Recorder was on vacation August 7 - August 11, 1978.

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Robert Frank  
CLERK AND RECORDER

Leeding J. Browman  
CHAIRMAN

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AUGUST 14, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

MEETING - PLANNING STATUS

Commissioners' Browman and Waltermire attended the afternoon meeting of "Planning Status" in which the Commissioners meet with staff members from the Planning Department to discuss the status of items the Planning Department is currently working on.



MAINTENANCE AGREEMENT - 3M

The Chairman signed the Maintenance Agreement between Missoula County and 3M Business Products Sales, Inc. for model 275AAC; serial number 113996. Recorded in Book 124, Page 190

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AUGUST 15, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

DENIAL OF CAR ALLOWANCE

The Board of County Commissioners accorded on a letter written by Dennis Engelhard, Personnel Officer, denying the request by the Airport Board of a \$100 a month car allowance for Robert Boggess, who is acting in the capacity of Airport Manager until the newly appointed Airport Manager arrives in September. The Commissioners approved reimbursement for the actual mileage expense incurred by Mr. Boggess while performing County functions. Reimbursement will be at \$.17 per mile payable on monthly claim forms.

PUBLIC DEFENDER RETAINER AGREEMENT

The Board of County Commissioners executed agreements between Missoula County and the following firms for Public Defender Services 8/1/78 to 7/31/79.

SMITH, CONNOR, VAN VALKENBURG & LARRIVEE - Performs 50% of all public defender work - \$43,000.00/yr plus \$900 to be used - matching funds for LEAA or work study law student interns and \$300 for copy costs on the County Attorney's copier.

HIRST & DOSTAL - Performs 25% of all public defender work - \$18,500.00/yr plus \$450 to be used as matching funds for LEAA or work study law student interns and \$150 for copy costs on the County Attorney's copier.

HOOD & SHERWOOD - Performs 25% of all public defender work - \$18,500.00/yr plus \$450 to be used as matching funds for LEAA or work study law student interns and \$150 for copy costs on the County Attorney's copier.

Agreement recorded in Book 124, Page 769

LEASE - U.S. GOVERNMENT LEASE OF RUNWAY NO. 16/34

The Board of County Commissioners signed a lease agreement between Missoula County and the U.S. Government in which Missoula County leases to the U.S. Government a portion of Johnson-Bell Field known as Runway No. 16/34 between the southwest boundary of Taxiway B and the north edge of Taxiway C-2 to be used for the exclusive purpose of an aviation taxiway. The lease is for 7/25/78 to 9/30/78. The Government paid \$1.00 to Missoula County for this lease.

QUIT CLAIM DEED

The Board of County Commissioners executed the Quit Claim Deed in which Missoula County hereby quit claim unto R.B. Ammons and Carol H. Ammons of 411 Keith Avenue, Missoula, MT the following described real estates:

E½ SE¼ of Section 18, Township 13 North, Range 21 West, P.M.M., Missoula County, Montana, reserving to Missoula County a royalty interest of 6 1/4 percent in the oil, gas and other hydrocarbons produced and saved.

MONTHLY REPORT - JUSTICE OF THE PEACE JANICE CARRINGTON

The Chairman examined, approved and ordered filed the July, 1978 report from Judge Janice Carrington stating the Justice of the Peace Collections and Distributions.

MONTHLY REPORT FOOD STAMP PROGRAM

The Chairman examined, approved and ordered filed the July, 1978 report from Carol McGuire, General Office Clerk III in the Welfare Department. Total value of coupons issued: \$87,249. Total cash received: \$25,338. Total value of bonus coupons issued: \$61,911.

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AUGUST 16, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Cheryl Stewart, Principal and Ardys J. Kreitzberg and Adriana Chilcote as Sureties, in the amount of \$200.00 and has instructed that a new warrant be drawn in the amount of \$100.00 in lieu of "Warrant #21693" on Missoula County Trust Fund now unable to be found and presented for payment.

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Shirley Evans, Principal and Susan M. Weatherly and Debra Anderson as Sureties, in the amount of \$150.00 and has instructed that a new warrant be drawn in the amount of \$75.00 in lieu of "Warrant #40228" on the Missoula County Trust Fund now unable to be found and presented for payment.

CONTRACT - RSID 303

The Chairman signed the contract for East Missoula paving and drainage improvements (RSID 303) between Missoula County and Nicholson Paving (Montana Contractors License #2119A) in the amount of \$296,479.00.

SALARY INCREASE COUNTY EXTENSION AGENTS

The Board of County Commissioners approved a salary increase for the three County Extension Agents from \$4.80/hr to \$5.10/hr which is Missoula County portion of salary.

VETERANS DAY HOLIDAY

The Board of County Commissioners has declared the preceding Friday, November 10, as a holiday for all County employees - since Veterans Day (Nov. 11) falls on a Saturday this year.

CONTRACT - RURAL FIRE DEPARTMENT

The Board of County Commissioners placed their accord on the two year contract for the Rural Fire Dept. employees. Recorded in Book 126, Page 85



DEPARTMENT HEAD MEETING (8/15/78)

Commissioners' Browman and Thibodeau conducted a meeting with all Missoula County Department Heads to discuss the FY79 budget. The basic purpose of the meeting was to make each department aware of the amounts that other departments were allocated.

Questions were raised and information given in regards to comparison of FY79 to FY78 amounts. Commissioner Browman suggested that in some cases where it appears that the individual department was allocated a drastic increase, in actuality, they are getting a decrease of County funds, but grant money is included in the total figure.

Commissioner Browman also stated that the Auditor's Office was given an increase of funds due to the fact that they are in the process of and soon will be Data Processing operated.

More money was budgeted for the Courthouse Renovation Project since new heating, plumbing and boiler systems are greatly needed.

The funds budgeted for the Paxson Paintings also includes painting and plastering of the Courthouse Rotunda, besides the actual restoration of the Paxson Paintings.

Commissioner Browman stated that the Water Study will be completed this fiscal year, therefore, less money was budgeted. Funds for the Central PBX system which is budgeted for this fiscal year will come from Revenue Sharing.

The total Revenue Sharing amount for FY79 is \$915,000.

The mill amount was also discussed, and it was said that the approximate amount will be \$94,000 to \$96,000.

There being no further comments, the meeting was adjourned.

BID OPENING (ASPHALT)

The Board of County Commissioners conducted a public meeting to open bids for 3,155 tons of Hot Mix Asphalt. Bids received are as follows:

American Asphalt, Inc. 3650 Old Grant Creek Road Missoula, MT 59801	10% bid bond included Bid: \$35,493.75
Western Materials, Inc. P.O. Box 2790 Missoula, MT 59806	10% bid bond included Bid: \$34,705.00

Hearing no objection to the bids, the Chairman stated that these bids will be referred to the proper departments for review and recommendation.

BID OPENING (SNOWPLOWS)

The Board of County Commissioners conducted a public meeting to open bids for three Hydraulic Reversible Snowplows. Bids received are as follows:

Washington Auto Carriage Co. P.O. Box 11435 Spokane, WA 99211	Bid: \$10,130.79
Buffalo Machinery Co. P.O. Box 31277 Billings, MT 59107	Bid: \$9,363.00
Langer-Thompson, Inc. P.O. Box 30798 Billings, MT 59107	Bid: \$11,155.00
Westmont Tractor Co. P.O. Box 8209 Missoula, MT 59807	Bid: \$9,882.00
H-C-L Equipment Inc. P.O. Box 1662 Great Falls, MT 59401	Bid: \$13,464.00
Tri-State Equipment, Inc. 1610 River Drive, Box 1709 Great Falls, MT 59401	Bid: \$9,115.00

The Chairman stated that Tri-State Equipment did not sign their official bid. (Mr. Bill Bowen, the individual which wrote the bid was present at the meeting.) The Chairman stated that a signature on the proposal makes it enforceable and without a signature it is not enforceable. Whether or not this bid will be considered valid has been referred to the County Attorney's Office.

Hearing no objection to the bids, the Chairman stated that these bids will be referred to the proper departments for review and recommendation.

BID OPENING (SANDERS)

The Board of County Commissioners conducted a public meeting to open bids for two 10-foot Sanders. Bids received are as follows:

Westmont Tractor Co. P.O. Box 8209 Missoula, MT 59807	Bid: \$11,570.00
Buffalo Machinery Co. P.O. Box 31277 Billings, MT 59107	Bid: \$11,717.64
H-C-L Equipment Inc. P.O. Box 1662 Great Falls, MT 59401	Bid: \$13,229.74
Tri-State Equipment, Inc. 1610 River Drive, Box 1709 Great Falls, MT 59401	Bid: \$9,990.00 Battery not included

Tri-State did not sign their official bid. Therefore, the County Attorney's Office will be responsible to determine if this bid is valid.

Hearing no objection to the bids, the Chairman stated that these bids will be referred to the proper departments for review and recommendation.

ACTION ON BIDS (BALLOT COUNTING AND VERIFYING PROGRAMS)

The Board of County Commissioners conducted a public meeting to take action on bids received 8/9/78 for Ballot Counting and Verifying Programs. The Centralized Services Department recommended that the bid be awarded to Computer/Data Inc., Billings, Mt. for their low bid of \$4,000.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to accept the recommendation of the Centralized Services Department and award the bid to Computer/Data Inc.

ACTION ON BIDS (SWAN RIVER BRIDGES & OVERFLOW BRIDGE)

The Board of County Commissioners conducted a public meeting to take action on bids received 8/9/78 for construction of the Swan River Bridges and the Swan River Overflow Bridge. The Missoula County Surveyor recommended the following:

1. Corrugated Metal Pipes for the Swan River Overflow Bridge SS-14 (Guest Ranch Road) be awarded to the only bidder, Roscoe Steel, for \$5,625.00.
2. Swan River Bridges SS-12 (Holland Creek), SS-14A (Guest Ranch Road) and SS-20 (Beck Road) be awarded to the low bidder, Frontier West, for \$121,623.30.
3. Fiscal Data:

<u>Bridge</u>	<u>FY79 Budget</u>	<u>Recommended Bid</u>
SS-14 (in-house construction)	\$ 17,200.00	
Corrugated Pipes		\$ 5,625.00
Purchased Gravel		\$ 400.00
SS-12 (Contract)	\$ 40,000.00	\$ 49,277.80
SS-14A (Contract)	\$ 57,800.00	\$ 70,875.50
Total Capitol	\$115,000.00	\$126,178.30
SS-20 (in-house repair)	(Maintenance Budget)	\$ 1,470.00

Bridge SS-20 is for pile driving and is well within our \$24,200 maintenance budget.

The combination of bridges SS-14, SS-12 and SS-14A exceed our Capitol Budget by \$11,178.30. To fund this overage I recommend we drop the Mount Avenue at Eaton Bridge at \$7,200.00 and the alley at Russell and Broadway Bridge at \$4,500.00 for a total of \$11,700.00. These two bridges can be delayed a year by continuing low load limits.

Commissioner Waltermire questioned the bid received by Empire Steel for the Swan River Overflow Bridge since there was some question at the last weeks meeting concerning a bid bond.

Mike Sehestedt, Chief Deputy County Attorney, stated that Empire Steel did not provide a bid bond, therefore, failure to do so makes their bid invalid.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion to accept the above mentioned recommendation from County Surveyor, Dick Colvill in awarding the bids for the Swan River Bridges and the Swan River Overflow Bridge. The motion carried unanimously.

ACTION ON BIDS (BONDS FOR RSID 298)

The Board of County Commissioners conducted a public meeting to take action on bids for bonds for RSID 298 (Stage 2, El-Mar Estates, Phase III). On August 16th, the Board of County Commissioners received a bid from Glacier General Assurance Co. at the rate of 7.6% interest for the \$95,000 of bonds for RSID 298. Ted Crockett, Physical Facilities Director, recommended that the bonds be awarded to Glacier General Assurance Co.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid for bonds for RSID 298 to Glacier General Assurance Co. at 7.6% interest for the \$95,000 of the bonds.

ACTION ON BIDS (CONSTRUCTION OF RSID 298)

The Board of County Commissioners conducted a public meeting to take action on bids for construction of RSID 298 (Stage 2, El-Mar Estate, Phase III) which includes: completion of required roadway & walkway; construction of earthwork & facilities necessary for drainage; and construction of water and sewer system.

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Stenerson Construction Co. for their bid of \$80,757.18.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the construction bid for RSID 298 to Stenerson Construction.

ACTION ON BIDS (CONSTRUCTION OF RSID 302)

The Board of County Commissioners conducted a public meeting to take action on bids for construction of RSID 302 (Fourth & Schilling) which includes street improvements to Fourth & Schilling Streets.

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Nicholson Paving Co. in the amount of \$33,417.00.

Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried unanimously, that the bid for construction of RSID 302 be awarded to Nicholson Paving subject to the award of the bid bond for this RSID.

ACTION ON BIDS (BONDS FOR RSID 302)

The Board of County Commissioners conducted a public meeting to take action on bids for bonds for RSID 302 (Fourth & Schilling Streets).

Ted Crockett, Physical Facilities Director, recommended that bid be awarded to R.J. Rangitsch for \$35,000 at 7.9% interest.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation from Mr. Crockett, and award the bid to R.J. Rangitsch at 7.9% interest.

C & D ADDITION NO. 1 (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat for C&D Addition No. 1. The Missoula Planning Board recommended approval of this plat subject to the following conditions:

1. Three accesses are shown on the plat with a one foot (1') no-access strip along the remaining lot frontages. The three accesses will comply with the County Surveyor's recommendation and will be shown on the plat prior to filing.

C & D ADDITION NO. 1 (Continued)

- 2. Sanitary restrictions are lifted by State and local health authorities.
- 3. Cash-in-lieu of parkland be accepted by the County.

There being no comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve the summary plat for C & D Addition No. 1, subject to the conditions recommended by the Missoula Planning Board.

ORCHARD HOMES COMPANY ADDITION #6, AMENDED LOT 95 (Summary Plat)

The Board of County Commissioners conducted a public meeting to review the summary plat of Orchard Homes Company Addition #6, Amended Lot 95. The Missoula Planning Board recommended approval of this plat subject to the following conditions:

- 1. The off-set of Ruth Louise Drive from the existing intersection of 40th Avenue and South Avenue, being about sixty (60) feet, will be granted a variance from the one hundred twenty-five (125) feet required by Subdivision Regulations.
- 2. A variance will be granted permitting a fifty-four (54) foot right-of-way for Ruth Louise Drive.
- 3. Cash-in-lieu of parkland be accepted by the County and certified on the plat.
- 4. Road and drainage plans be submitted and approved by the County Surveyor prior to plat filing.
- 5. Sanitary restrictions are lifted by State and local health authorities.

John Kellogg, Assistant Planner, submitted a revised copy of the plat to the Board of County Commissioners which indicates a 54 foot right-of-way for Ruth Louise Drive. This plat also complies with additional 25 foot dedication on South Avenue.

Dick Colvill, County Surveyor, stated that the 40th Avenue and South Avenue intersection is very dangerous, especially when school is in session. He estimated that the overset is only 40 feet. This may be acceptable since there are so few houses in the area.

John Kellogg stated that William Underwood, Engineer, estimated 60 feet from center line to center line.

Dick Colvill, stated that the only thing that makes this acceptable is the light traffic.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation from the Missoula Planning Board and approve the plat subject to conditions outlined above.

ACTION ON FINAL APP. FOR COMMUNITY DEVELOPMENT FUNDS

The Board of County Commissioners conducted a public meeting to take action on the final application by Missoula County for Community Development Funds. The breakdown is as follows:

<u>Public Works</u>	<u>CD Funds</u>	<u>County Funds</u>	<u>RSID Assessment</u>
Street Improvements	\$250,000	\$65,000	\$200,000-\$85,000
Rehabilitation	\$ 90,000		
Acquisition & Relocation	\$100,000		
Administration & Planning	\$ 60,000		

Dan Obermeyer, Interim Planning Director, stated that this is in conclusion of a number of hearings. One more is scheduled to inform residents of the Commissioners' decision. If successful, funds will be received possibly by October and we should be able to start the project at that time. We are currently putting together a 3-year plan to address areas which have been cut out of this project due to lack of funding. Residents will pay a minimum of \$85,000 and they originally agreed to pay \$.10 per square foot.

Commissioner Waltermire stated that Missoula County has included the \$65,000 in the FY79 budget.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the Planning Department's recommendation for the Community Development Block Grant.

ZONING HEARING (CIMINO)

A public hearing was held, whereby the Planning and Zoning Commission reviewed an application by Joyce Cimino and Margaret Voermans for single family homes in County Zoning District No. 4. (Members of the Planning and Zoning Commission are: County Assessor, Doug Campbell; County Surveyor, Dick Colvill; and the Board of County Commissioners.) The request is to split an existing ten (10) acre tract into seven (7) acre and three (3) acre tracts and to review development plans for the proposed construction of one single family home on each lot.

Orin Olsgaard, County Zoning Officer, submitted house plans to the Commission and recommended approval of the plans and the property split.

Joyce Cimino stated that her family would like to build a home in Pattee Canyon and has the support of other residents in her area.

There being no further comments, Commissioner Browman moved and Doug Campbell seconded motion which carried unanimously, to approve the dividing of the ten acre tract into a seven acre tract and a three acre tract and approve the development plans for the construction of one single family home on each lot.

ZONING HEARING (SPARKS)

A public hearing was held, whereby the Planning and Zoning Commission reviewed an application by Robert Sparks and others, to restrict single family dwellings in Zoning District 12A to a minimum lot size of 22,000 square feet. Chairman Colvill opened the meeting for discussion:

Lyle Berg stated that he was in support of Mr. Sparks' application. Lot sizes are too small for all the homes in the area. There is one developer which built 18 homes on five acres. The sewer system is a problem also.

Orin Olsgaard, County Zoning Officer, recommended approval of this application.

Doug Campbell moved and Commissioner Browman seconded motion to accept recommendation from the County Zoning Officer and approve Mr. Sparks request. (Motion did not carry at this point.)

Commissioner Waltermire asked what would happen if someone owned one acre and wanted to build two houses if this motion passes?

Orin Olsgaard stated that the motion could be revised to ½ acre minimum lot size.

Lyle Berg stated his approval.

ZONING HEARING (Continued)

Commissioner Waltermire amended the motion to change the 22,000 square feet to 1/2 acre. Commissioner Thibodeau seconded the motion which carried unanimously.

ELECTION OF NEW CHAIRMAN

A public hearing was held to elect a new Chairman to the Planning and Zoning Commission.

Commissioner Thibodeau nominated Dick Colvill to a second term. Comm. Browman seconded the nomination. Dick Colvill declined to serve another term.

Commissioner Thibodeau then nominated Doug Campbell. Commissioner Browman seconded the nomination.

Doug Campbell will begin serving as Chairman at the next meeting.

ADJOURNMENT

Commissioner Thibodeau moved that the Planning and Zoning Commission adjourn. Commissioner Waltermire seconded motion which carried unanimously.

APPROVAL OF THE PLANNING AND ZONING COMMISSION HEARINGS

The Board of County Commissioners met to review the actions taken by the Planning and Zoning Commission this date, concerning applications from Cimino and Sparks. Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve and confirm the actions taken by the Planning and Zoning Commission concerning requests from Cimino and Sparks.

RESOLUTION NO. 78-126

The Board of County Commissioners executed Resolution No. 78-126 adopting - amendment of Zoning District 12A requiring a minimum lot size of one-half (1/2) acre. Recorded in Book 124, Page 1251

RESOLUTION NO. 78-127

The Board of County Commissioners executed Resolution No. 78-127 fixing the form and detail of up to \$18,000 RSID No. 301 Bonds. Bonds have been sold to Charles P. Hall at 7.48%. Recorded in Book 124, Page 687

RESOLUTION NO. 78-128

The Board of County Commissioners executed Resolution No. 78-128 to adopt procedures for making changes in the Master Plan of Missoula County. This is in regards to a comprehensive land use plan for Missoula County. Recorded in Book 124, Page 703

RESOLUTION NO. 78-129

Vice-Chairman Waltermire and Commissioner Thibodeau executed Resolution No. 78-129 of intention to create RSID 318 for construction of a 36 foot wide paved street with curb, gutters and drainage structures on Clark, Eaton, Harve, Ernest, Dixon and McDonald Avenues in Missoula County. Recorded in Book 124, Page 695

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 318

Vice-Chairman Waltermire ordered published Notice of Passage of Resolution No. 78-129 of intention to create RSID 318 (Clark Street area).

RESOLUTION NO. 78-130

The Board of County Commissioners executed Resolution No. 78-130 fixing the form and details of up to \$35,000 for RSID 302 Bonds. Bonds have been sold to R.J. Rangitsch at 7.9%. Recorded in Book 124, Page 688

RESOLUTION NO. 78-131

The Board of County Commissioners executed Resolution No. 78-131 creating RSID 310 for construction of street improvements on Sun Rose Drive between Clements Road and Mount Avenue. Recorded in Book 124, Page 600

NOTICE OF SALE OF RSID 310 BONDS

The Chairman instructed the Clerk and Recorder to publish Notice of Sale of RSID Bonds for RSID 310 to cover the cost of construction of street improvements on Sun Rose Drive.

NOTICE INVITING PROPOSALS FOR RSID 310

The Clerk and Recorder directed publication of Notice Inviting Proposals for RSID 310 for construction of street improvements on Sun Rose Drive.

AID TO CONSTRUCTION AGREEMENT FOR RSID 310

The Board of County Commissioners signed the Aid To Construction Agreement for RSID 310 indicating that Missoula County will contribute \$18,197.00 to this RSID 310.

SIGNING OF FINAL PLAT FOR DOUBLE "R" ACRES NO. 3

The Board of County Commissioners signed the final plat for the amended plat for Double "R" Acres No. 3 located in the River Pines Addition.

MEETING - HEALTH BOARD

The Board of County Commissioners attended a meeting in the Mayor's Conference Room to discuss the appointment made by the Board of County Commissioners of Marilyn Rogers to the Health Board. The City would prefer the reappointment of Walter Koostra. No decision was reached at this meeting.

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AUGUST 17, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioners' Browman and Thibodeau met with staff members of the Treasurer/Motor Vehicle Department to discuss their FY79 budget.

MEETING - YONCE

Commissioners' Browman and Thibodeau met with Jack & Fritzie Yonce; County Surveyor, Dick Colvill; Deputy

MEETING - YONCE (Continued)

County Attorney, Rich Gebhardt; to discuss the abandonment of Ben Hogan Drive roadway. The matter was referred to the County Attorney and County Surveyor for recommendation.

MEETING - 24th STREET

Commissioners' Browman and Thibodeau met with Deputy County Attorney, Rich Gebhardt; County Surveyor, Dick Colvill; and Undersheriff Bob Zaharko to discuss a petition received concerning the request for barricades along the portion of unimproved right-of-way which is an extension of 24th Street between Briggs and Garland to help prohibit motorized vehicles in this area. Rich Gebhardt is to submit a resolution to the Commissioners for execution concerning this issue.

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AUGUST 18, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CONFERENCE - MENTAL HEALTH

Commissioner Thibodeau and Deputy County Attorney, Rich Gebhardt attended the Regional Mental Health Conference in Polson the majority of the day.

MEETING

Commissioner Browman attended an afternoon meeting to discuss land development problems. Others organizations present were: Burlington Northern, U.S. Forest Service, Missoula Rural Fire Department, State Forest Service, State Highway Dept., State Fish & Game, University of Montana, Champion Timberlands, City-County Health Department, Planning Department, County Surveyor, Mayor, Sheriff, Civil Defense and City Fire Department.

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Roberta Funk  
CLERK AND RECORDER

Ludwig J. Browman  
CHAIRMAN

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AUGUST 21, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

MEETING

Commissioners Browman and Thibodeau met with members of the Treasurer/Motor Vehicle staff to review their FY 79 budget.

WELFARE BOARD

Commissioners' Browman and Thibodeau met in regular session as the Missoula County Welfare Board and disposed of 367 cases which were presented for consideration by the Missoula County Welfare Department.

CHANGE ORDER RSID 301 (TRAIL STREET)

Change Order #1 was received for street improvements to RSID 301 (Trail Street). Contractor: Nicholson Paving Co.

Contract Price Prior to This Change Order: \$28,183.45

Net Decrease Resulting from this Change Order: \$ 3,654.80

Current Contract Price Including this Change Order: \$24,528.65

CONTRACT - GRANT CREEK BRIDGE

The Chairman approved the contract between Missoula County and Central Pre-Mix Concrete Company for precast, concrete bridge deck for Grant Creek Bridge CF-20. The total amount for the project is \$7,492.10. Commissioner Thibodeau also signed the contract. Commissioner Waltermire was out of the office and not available for signature. Recorded in Book 124, Page 752

RESOLUTION NO. 78-132 (LOLO MOSQUITO DISTRICT)

Commissioners Browman and Thibodeau (Commissioner Waltermire was out of the office and not available for signature) executed Resolution No. 78-132 setting a date for Notice of Hearing for proposed Mosquito District in Lolo Area. The hearing will be held 9/6/78 at 1:30 pm in Room 201 of the County Courthouse. Recorded in Book 124, Page 708

RESOLUTION NO. 78-133

Commissioners' Browman and Thibodeau (Commissioner Waltermire was out of the office and not available for signature) executed Resolution No. 78-133 fixing the form and details of up to \$95,000 for RSID 298. Bonds were sold to Glacier General Assurance Company of Missoula, Montana at the rate of 7.6% interest. Recorded in Book 124, Page 689

RESOLUTION NO. 78-134

Commissioners' Browman and Thibodeau (Commissioner Waltermire was out of the office and not available for signature) executed Resolution No. 78-134 fixing the form and details of up to \$60,000 for RSID 293. Bonds were sold to Glacier General Assurance Company of Missoula, Montana at the rate of 7.0% interest. Recorded in Book 124, Page 690

RESOLUTION NO. 78-135

Commissioners' Browman and Thibodeau (Commissioner Waltermire was out of the office and not available for signature) executed Resolution No. 78-135 increasing the RSID 304 (Sunwood Acres) from \$0.0385 per square foot to \$0.054 per square foot of assessable land. A hearing on the protests will be established. Recorded in Book 124, Page 704

RESOLUTION NO. 78-136

Commissioners' Browman and Thibodeau (Commissioner Waltermire was out of the office and not available for signature) executed Resolution No. 78-136 Amended Resolution of Intention to Create RSID 304 (Sunwood Acres). Recorded in Book 124, Page 692

NOTICE OF PUBLICATION (RSID 304)

The Chairman ordered published - Amended Notice of Publication of Resolution of Intention to Create RSID 304 (Sunwood Acres) for an underground water system.

CHANGE ORDER (WEST NINE MILE ROAD PROJECT)

The Board of County Commissioners agreed to Change Order No. 1 for Project No. SOS 32(2) in the West Nine Mile Road area. Contractor of project is Phillips Construction. Change as follows:

Increase (At agreed prices)

3498.75 cubic yards - 4 inch minus base course - unit price of \$6.05 - total amount of \$21,167.44

Decrease (At unit bid price)

6209 cubic yards - 4 inch minus base course - unit price of \$4.50 - total amount of \$27,940.50

Total cost decrease of \$6,773.06

MEETING (EAST MISSOULA ENCROACHMENT)

Commissioners' Browman and Thibodeau met with County Surveyor, Dick Colvill; Deputy County Attorney, Richard Gebhardt; and, East Missoula Resident, Marvin Reich to discuss an encroachment permit which Mr. Reich requested for a fence on an alley in Block 2, East Missoula Addition. (Property was inspected July 21, 1978.) The Commissioners' agreed to issue Mr. Reich an encroachment permit for his fence, and the Deputy County Attorney was instructed to draw-up the permit. The Commissioners' will also notify the Sheriff's Department and the Sanitation Department to do something about the junk vehicles in the alley way behind Utah Avenue in East Missoula.

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AUGUST 22, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioner Thibodeau attended the Area Council on Aging in Polson, MT the majority of the day.

CLAIMS

Claims were presented for warrants to be drawn as of August 15, 1978, on the following funds in the following amounts:

General Fund	\$168,560.90
Poor Fund	\$ 8,241.68
Road Fund	\$ 22,103.21
Bridge Fund	\$ 19,411.92
Weed Fund	\$ 2,813.91
City-County Planning Fund	\$ 9,956.88

Original claims may be found on file in the County Auditor's Office.

RESOLUTION NO. 78-137

Commissioners' Browman and Thibodeau executed Resolution No. 78-137 (Commissioner Waltermire was out of the office and not available for signature). This resolution is to barricade city sewer ditches near 24th Avenue. Recorded in Book 124, Page 1252 of Micro

MEETING

Commissioner Thibodeau attended an evening mtg. of Five Valley Council of Governments in the courthouse.

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AUGUST 23, 1978

The Board of County Commissioners met in regular session. Commissioners' Thibodeau & Waltermire were present.

NEW MEADOWS SUBDIVISION (PRELIMINARY PLAT)

Commissioner Thibodeau and Vice-Chairman Waltermire conducted a public meeting to review the preliminary plat for New Meadows Subdivision, located on the east side of Cote Lane, south of Mullan Road.

The Vice-Chairman read the correspondence from the Missoula Planning Board in which they recommended approval subject to the following conditions:

1. A no-access strip be shown on the Cote Lane frontage of Lots 1 through 6, Block 1; and Lot 1, Block 2.
2. Measures shall be taken to provide an adequate school bus stop, acceptable to the School Board and County Surveyor.
3. Drainage easements are obtained for any drainage through the Wyatt property.
4. The subdivider either pave Cote Lane or follow the subdivision RSID requirements.
5. Easements be shown twenty (20) feet wide per Subdivision Regulations.
6. The triangular area in the Mullan Road right-of-way on the northeast corner of the park be shown as dedicated right-of-way.
7. Road and drainage plans are approved by the County Surveyor prior to final plat submittal.
8. The Cote Lane road right-of-way be shown to have thirty-five (35) feet from the centerline, to complete an eighty (80) foot right-of-way.
9. The walkways be shown as dedicated rights-of-way and be connected directly to the park area.
10. Agreement is concluded regarding use of El-Mar or Golden West water and sewer systems, prior to final plat submittal.
11. Sanitary restrictions are lifted by State and local health authorities.

John Kellogg, Assistant Planner, stated that No. 8 above may mean the elimination of one lot out of the subdivision in order to comply with this condition.

John Crowley, Developer Representative, stated his agreement with most of the conditions. However, with No. 2 we are willing to arrive at an understanding with the school board. Presently, they are asking us



NEW MEADOWS SUBDIVISION (Continued)

to provide a school bus stop 500 feet from our property. I do not understand how they can require this legally and hope this is not a condition that is contingent upon final approval. Also, No. 4 states that the developer must pave Cote Lane or follow the RSID requirements for subdivisions, if we comply with the RSID requirements will there be any County participation on this project?

Dick Colvill, County Surveyor, we have never had a case such as this before. Maybe we should set-up something special. A verbal agreement was made several-years-ago when the Golden West Subdivision was being reviewed, that the County would pave a 24 foot road known as Cote Lane.

Elmer Frame, Developer of El-Mar Estates, stated that El-Mar is not willing to pave Cote Lane and asked who absorbed the cost of paving Mallard Way.

Dick Colvill stated that the County paid for paving of Mallard Way.

Elmer Frame stated that since the County paved Mallard Way and since there was a verbal agreement to pave Cote Lane, that the County should absorb the cost.

Commissioner Thibodeau asked if El-Mar Estates and New Meadows were willing to contribute 1/3 each for this paving project and the County contribute 1/3. The County has some obligation on the paving of Cote Lane.

Mike Sehestedt, Chief Deputy County Attorney, stated that since this is a special case, why not pave Cote Lane through a neighborhood RSID.

Elmer Frame asked how far could an RSID be assessed in El-Mar Estates which has already been sold. What would be an equitable distance back from Cote Lane to assess for this RSID

Mike Sehestedt stated that he was not sure at this point but thought that whatever distance we went into New Meadows Subdivision (entire subdivision) that same distance would have to be assessed for El-Mar Estates.

John Crowley asked if the RSID attempt fails, will the developer of New Meadows be responsible to pave all of Cote Lane. Since Dick Colvill said twenty-four feet (24') is what the County committed, then will a RSID cover the remainder to make a 40' (forty foot) road. Before I can sell the RSID, I need to know the approximate cost. In order to obtain signatures on an RSID petition, I need some information on what percentage the County is willing to contribute.

Vice-Chairman Waltermire asked how much of El-Mar Estates accesses onto Cote Lane.

Elmer Frame stated that the subdivision is designed to access onto Cote Lane. El-Mar Estates would definitely benefit from the paving of Cote Lane.

Commissioner Thibodeau requested that John Crowley submit in writing his request for knowledge regarding the County participation on a RSID. What does the County plan to do about verbal commitment made during the review of Golden West Subdivision. Then the County will respond to request at that time in writing.

Elmer Frame wanted the records to show that when he was County Surveyor and made a commitment to Golden West for the paving of Cote Lane, he had no plans to develop El-Mar Estates and had no interest in developing any property.

Dick Colvill recommended that the County pay for the paving of Cote Lane up to 24 feet and that Elmer Frame and Pioneer Development pay for the balance.

Commissioner Thibodeau asked if a statement to the effect - that when an RSID is funded to pave this road, the County will contribute 30% - should this appear on the plat.

Mike Sehestedt stated that Commissioner Thibodeau's statement was fine but maybe the County should put something in writing a little less definite.

Vice-Chairman Waltermire recommended that the developer include a statement on the plat that acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of the off-site access road and may be used in lieu of their signatures on an RSID petition. Change No. 4 to read as I just stated and that the County agrees to contribute 40% to the paving of Cote Lane.

Mike Sehestedt recommended that Commissioner Waltermire's statement be approved but that the County will contribute 30%.

Elmer Frame stated that the County should pave 24 feet of Cote Lane and anything additional should be paid by the developers.

Dick Colvill recommended that the percentage figure be left out of the motion and negotiated at some future date.

Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to approve the preliminary plat for New Meadows Subdivision subject to the conditions outlined in the August 3, 1978 correspondence from the Missoula Planning Board with the exception of No. 4 which will read as follows:

4. A statement will be included on the subdivision plat which states that acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of Cote Lane (from Mullan Road to the southern boundary of this subdivision) and may be used in lieu of their signatures on an RSID petition. Missoula County will participate in the paving of Cote Lane.

GRANGER'S R.V. PARK (PRELIMINARY PLAT)

Commissioners' Thibodeau and Waltermire conducted a public meeting to review the preliminary plat for Granger's R.V. Park. Correspondence was received from the Missoula Planning Board recommending approval of the plat subject to the following conditions:

1. Sanitary restrictions are lifted by State and local health authorities.
2. A variance of the paving requirement (Section III A. 6. (c) of the Missoula County Subdivision Regulations) is granted by the County Commissioners

Ray Granger, Developer, stated that he really had no comment other than he hoped the Commissioners would approve the plat. All conditions can be lived with provided we receive a variance on paving. It is too expensive to blacktop the whole park. The conditions the Health Department are requiring can be lived with also.

John Kellogg, Assistant Planner, stated that a traffic count will be accomplished one year from now and if that count warrants paving, then it will have to be accomplished at that time.

Ray Granger stated that he thinks the traffic count would have to be more than 50 cars per day to warrant paving, but he wasn't exactly sure on the number of cars.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to approve the preliminary plat for Granger's R.V. Park subject to the conditions recommended by the Missoula Planning Board.



ANNEXATION TO M.R.F.D. (MULLAN ROAD AREA)

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the annexation of Sections 11, 12, 13, 14, 15, Portions of 10, 16, 22, 23, T13N, R20W; Mullan Road area to the Missoula Rural Fire District.

Elmer Frame, Developer of El-Mar Estates on Mullan Road, expressed favorable opinion to annexation.

Loran Stanfield, Rural Fire Chief, stated that the area definitely does need fire protection and has been receiving protection for the last few years. We now have ample signatures on petition from individuals requesting that this fire protection be in writing, so they are assured of the protection.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to annex Sections 11, 12, 13, 14, 15, Portions of 10, 16, 22, 23, T13N, R20W to the Missoula Rural Fire District. A resolution will be drawn-up confirming this motion.

ANNEXATION TO M.R.F.D. (CHAFFEE LANE)

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the annexation of portion of Sections 14, 15, 22, 23, T13N, R18; Chaffee Lane area to the Missoula Rural Fire District.

Leo Natale expressed favorable opinion for annexation of Chaffee Lane.

Loran Stanfield, Rural Fire Chief, stated that this area does need fire protection. This particular area was missed when surrounding areas were taken into the district.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to annex portions of Sections 14, 15, 22, 23, T13N, R18; Chaffee Lane area to the Missoula Rural Fire District. A resolution will be drawn-up confirming this motion.

ANNEXATION TO M.R.F.D. (HIDDEN HEIGHTS)

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the annexation of portions of Sections 27 and 28, T13; R20; of the proposed Hidden Heights Subdivision.

Loran Stanfield, Rural Fire Chief, stated that this area is a one owner property. There are no homes on property at present time. It is located just past the mouth of O'Brien Gulch.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to annex portions of Sections 27 and 28, T13; R20; of the proposed Hidden Heights Subdivision to the Missoula Rural Fire District.

ANNEXATION TO M.R.F.D. (SIESTA ACRES NO. 3)

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the annexation of Siesta Acres No. 3, located in Section 35 and 36, T14, R19 to the Missoula Rural Fire District.

Loran Stanfield, Rural Fire Chief, stated that this property was annexed to the M.R.F.D. in 1968 along with the Rattlesnake area. Some individuals petitioned to have this area with-drawn and the Commissioners approved of the with-drawal. We were never informed of the with-drawal, therefore, this area has received free fire protection. There are no individuals against the annexation at the present time to my knowledge.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to annex Siesta Acres No. 3, located in Sections 35 & 36, T14, R19 to the Missoula Rural Fire District.

ANNEXATION TO M.R.F.D. (TWO TRACTS ADJOINING SIESTA ACRES NO. 3)

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the annexation of two tracts in the NW1/4 Section 36, T14, R19, adjoining Siesta Acres No. 3, to the Missoula Rural Fire District.

Loran Stanfield, Rural Fire Chief, stated that this petition came in because this area was not included in the annexation petition for Siesta Acres No. 3. There are two houses in this area and have requested to have fire protection.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to annex two tracts in the NW 1/4 Section 36, T14, R19, adjoining Siesta Acres No 3, to the Missoula Rural Fire District.

HEARING ON RSID 315 (KRYSTY DRIVE)

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the creation of RSID 315 for construction of a 36 foot wide paved street with curbs, gutters & drainage sump on Krysty Drive.

An Unknown Resident on Krysty Drive expressed favorable opinion for the creation of this RSID.

Ted Crockett, Physical Facilities Director, stated that he received 68.2% of the residents approving in the form of a petition.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to create RSID 315 for Krysty Drive.

HEARING ON RSID 316 (GUNSIGHT COURT)

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the creation of RSID 316 for constructing street improvements on Gunsight Court located in Dale's Acres Sub-division.

Ted Crockett, Physical Facilities Director, stated that this is a developer RSID and both owners of the property have signed a petition requesting creation of an RSID. Therefore, we received 100% signatures.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded motion which carried, to create RSID 316 for Gunsight Court.

BID OPENING (CONSTRUCTION OF RSID 295)

Commissioners' Thibodeau and Waltermire conducted a public meeting to open bids for construction of street improvements in El-Mar Estates, Phase III known as RSID 295. One bid was received as follows:

BID OPENING (CONSTRUCTION OF RSID 295) (Continued)

American Asphalt Inc.  
3650 Old Grant Creek Rd.  
Missoula, MT 59801

Contractor's License: #2736 A  
10% bid bond included  
Total Bid: \$78,528.15

Hearing no objection, Vice-Chairman Waltermire stated that this bid would be referred to the appropriate departments for recommendation.

BIDS FOR BONDS FOR RSID 295

Commissioners' Thibodeau and Waltermire conducted a public meeting to open bids for bonds to cover cost of construction of RSID 295 (El-Mar Estates, Phase III). However, no bids were received. It is now the responsibility of the Physical Facilities Director to solicit bids privately.

ACTION ON BIDS FOR ASPHALT

Commissioners' Thibodeau and Waltermire conducted a public meeting to take action on bids received 8/16/78 for 3,155 tons of Hot Mix Asphalt. Dick Colvill, County Surveyor, recommended that the bid be awarded to American Asphalt in the amount of \$35,493.75. Western Materials was the low bidder but since 78% of this asphalt will be used on Mullan Road which is about five miles closer to American Asphalt the bid should be awarded to American Asphalt. The added County haul cost from the Western Materials plant makes their bid substantially higher.

Commissioner Waltermire asked if it would be possible to split the bid.

Mike Sehestedt, Chief Deputy County Attorney, suggested that it is not a good idea to start splitting bids as more problems will result. I have no problem with this bid as recommended by Dick Colvill, especially taking into account the haul distance.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded the motion which carried, to award the bid to American Asphalt for 3,155 tons of Hot Mix Asphalt.

ACTION ON BIDS FOR TWO SANDERS

Commissioners' Thibodeau and Waltermire conducted a public meeting to take action on bids received 8/16/78 for two 10-foot Sanders.

Dick Colvill, County Surveyor, recommended that the bid be awarded to Tri-State Equipment Company for their low bid of \$9,990.00.

Mike Sehestedt, Chief Deputy County Attorney, ruled that since Tri-State did not sign their official bid, it should be dealt with as non-responsive. Failure to sign a bid substantially impacts on competitive process of bidding because until signed, a person can disavow the bid. The Invitation to Bid specifically states that each proposal shall be signed by an authorized person. Another option we have is to reject all bids - which I do not recommend.

Since the County Attorney ruled the Tri-State Equipment bid as non-responsive, Dick Colvill recommended that the bid be awarded to the next low bidder, Westmont Tractor for \$11,570.00.

There being no further comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded the motion which carried, to accept the recommendations from the County Attorney and the County Surveyor and award the bid for two 10-foot Sanders to Westmont Tractor of Missoula, MT.

ACTION ON BIDS FOR THREE SNOWPLOWS

Commissioners' Thibodeau and Waltermire conducted a public meeting to take action on bids received 8/16/78 for three hydraulic reversible snowplows.

Dick Colvill, County Surveyor, recommended that the bid be awarded to Tri-State Equipment Company in the amount of \$9,115.00.

There being no comments, Commissioner Thibodeau moved and Vice-Chairman Waltermire seconded the motion which carried, to accept the recommendation from the County Surveyor and award the bid for three hydraulic reversible snowplows to Tri-State Equipment.

CLOSURE OF OLD MILLTOWN BRIDGE

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the closure of the Old Milltown Steeltruss Bridge across the Blackfoot River to vehicular traffic.

Dick Colvill, County Surveyor, stated that this bridge was given to the County by the State Highway Dept. The bridge deck is extremely deteriorated. In order to use for vehicle traffic, we are looking at an expenditure of approximately \$100,000 to renovate. We will asphalt the deck and barricade to prohibit vehicle traffic. Louis Archambault, from the Parks Department, had a project to renovate the bridge to look similar to a park with benches, flowers, etc. There is still \$3,000 in my budget to accomplish this if we desire to do so. Mr. Archambault is no longer employed at the Parks Department so I don't know who would be in charge of the project.

An Unidentified Woman stated that it is a good idea to close the bridge as school children use it going to and from school on their bicycles. Currently, there are always people racing in this area.

Lloyd Mensky, Milltown Resident, stated that it is interesting that the State gave the bridge to Missoula County since the County built the bridge. There are Commissioners names on this bridge right now. Maintenance has not been provided for a good many years. To deny people the right to use this bridge simply because it has not been maintained, is a very adverse deal. There is no justification for not maintaining the bridge for all those years. There was a Mrs. Smith killed a couple of years ago and had the bridge been maintained in good condition, she would have used the bridge instead of the main road. The Surveyor has removed the blacktop off the bridge. The bridge is strong enough to carry the traffic there. It is the Commissioners and the Surveyor's business to see that it is properly maintained so that people may use it.

Commissioner Thibodeau stated that it was the responsibility of the Highway Department to maintain when it was used as part of old highway 10.

Lloyd Mensky replied that if it was to cost \$100,000 to restore the surface of the bridge - that was a bunch of poppycock.

Fred Brower, Interested Citizen & Taxpayer, suggested moving the bridge somewhere else. The County is hard-pressed for road and bridge funds, so perhaps the bridge could be used somewhere else where needed.

Dick Colvill, County Surveyor, stated that the bridge could be taken apart and moved somewhere else.

CLOSURE OF OLD MILLTOWN BRIDGE (Continued)

Commissioner Waltermire asked if we could store the bridge where it is at until needed.

Commissioner Thibodeau stated that we can close to motor vehicles and maintain for bicycles and foot traffic or we can spend \$100,000 to restore and continue to maintain.

Lloyd Mensky then asked how the State got into the picture anyway. It is a County maintained road. All it needs is to be resurfaced with blacktop and that is no \$100,000 project.

Commissioner Thibodeau replied that our bridges are inspected by the State Bridge Engineers and they provide us with information and recommendations concerning the condition of our bridges. We do not have the staff to accomplish this task.

Dick Colvill stated that the State Bridge Engineers informed him that sooner or later this bridge would fall through.

Lloyd Mensky stated that cement does not work to surface bridges as it deteriorates. Therefore, the bridge should be covered with blacktop over the cement. I don't know why cement is used.

Commissioner Thibodeau inserted that the Engineers also say that this bridge is not safe.

Elmer Frame, Interested Citizen & Taxpayer, felt that it is appropriate to store in existing location in case we decide to use someplace else. Close the bridge to vehicle traffic and let bikers and foot traffic use it and not use additional funds to resurface.

Mike Sehestedt, Chief Deputy County Attorney, stated that if the State says it is unsafe and if we continue to use it, we are asking for a lawsuit if someone is injured. So the bridge either should be closed or made safe for traffic.

Commissioner Thibodeau stated that under the advise of our County Surveyor and our Attorney, I would move to close the Old Milltown Steeltruss Bridge to vehicle traffic and rebuild so it may be used for non-vehicle traffic. Commissioner Waltermire seconded the motion which carried.

Mike Sehestedt stated that in order to make it safe to non-vehicle traffic it will require some sealing.

Dick Colvill inserted that yes a seal is required and the bridge can be used again if maintained.

HEARING ON REVENUE SHARING FUNDS

Commissioners' Thibodeau and Waltermire conducted a public hearing to hear citizen comment concerning the use of currently unallocated revenue sharing funds.

A sheet was distributed explaining the proposed use of Federal Revenue Sharing Funds through Revenue Sharing Entitlement Period #10 - September 30, 1979.

Fred Brower, Taxpayer, stated that in light of the fact that the County had an \$800,000 shortage, why not use these funds to make up for the shortage.

Commissioner Waltermire stated that the \$815,000 has been cut out of the FY79 budget and there is no need to use these funds for it.

Fred Brower stated that that budget cut means a cut-back in services. For example the Library closes at 6:00 p.m. now and people that work relied on off-hours to go to the library

Commissioner Thibodeau stated that the Library Board requested a 27% increase. They requested \$313,000 and we agreed to \$280,000.

Commissioner Waltermire inserted that the County increased the library budget by \$30,000 and thanked Mr. Brower for the information concerning the library and he would check into it.

Elmer Frame, Taxpayer, asked out of the \$175,000 designated for the Parks Department, how much is actually for the Parks Department and how much is for the golf course.

Commissioner Waltermire explained that we have under consideration a \$900,000 project including the golf course. \$750,000 would be for the golf course & \$175,000 would be for other recreational facilities such as tennis courts, playground equipment, etc. The \$750,000 is not County tax dollars but the \$175,000 is County tax dollars.

Chip Johnson, Taxpayer, asked where the \$750,000 is coming from.

Commissioner Waltermire answered that funds are provided from the BOR funds from the State Department of Fish and Game (\$500,000) and \$250,000 will come from industrial revenue bonds that the County will sell. The first five years the bonds will amortize after that we will receive a positive cash flow.

Jonathon Krim, Missoulian Reporter, asked if it wasn't true that in order to obtain funds, we are required to fund the \$175,000.

Commissioner Waltermire said that it increases our possibilities of obtaining the other funds but the \$175,000 is not required. The County spent \$100,000 last year for recreational facilities at Fort Msls.

Elmer Frame noticed the funds for the Bonner and Potomac Community Centers and asked where the funds were for the other community centers.

Commissioner Thibodeau stated that the Clinton Community Center, Lolo and Nine Mile are very active. With these centers the County gave them an outright grant to start the community center. Now we have a different policy. They have to provide a third match before the County will provide any funds.

Fred Brower stated that he has talked to several people that live in the areas of these centers and they are all heavily used and they are proud of them.

Commissioner Waltermire stated that we have heard that Flathead County has senior citizen centers in small communities and we have been asked why we don't do the same thing. I think that with community centers more people are getting benefit out of their money.

Chip Johnson asked what the \$16,045 P/B/M Fees was.

Commissioner Waltermire said that it stands for Planning/Budgeting/Management. The County has gone through a significant program the past year dealing with the area of budgeting. This fee is to cover last years expenses which were not paid out of the FY78 budget. The project has been completed.

Fred Brower asked what the Missoula Water Study was about in which \$45,890 was allocated.

Commissioner Thibodeau stated that this is one of Commissioner Browman's projects to review all of the water problems in Missoula County. Approximately \$43,000 of this amount is carry-over from last year.

Fred Brower stated that he would really question this project if this was a \$45,000 on top of the fund allocated last year.

Elmer Frame asked if this study included any study on waste water.

Commissioner Thibodeau stated that this study deals with potable water the "201" Program for \$25,000 of County match money is for waste-water. The City is involved but the County has control.

HEARING ON REVENUE SHARING FUNDS (Continued)

There were no further comments on the Revenue Sharing Funds, therefore the meeting was adjourned.

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AUGUST 24, 1978

The Board of County Commissioners met in regular session. A quorum of the board was present.

PAYROLL TRANSMITTAL

Commissioners' Thibodeau and Waltermire signed Payroll Transmittal #4 for payroll period beginning 8/6/78 and ending 8/19/78. The Grand Total for All Funds is: \$194,790.89.

NOTICE OF PUBLIC HEARING

The Clerk and Recorder was instructed to publish Notice of Public Hearing to receive comment on an application from Gerald Ross for a floodplain permit to replace mobile home with double wide on Lot 34, Block 12, Greenwood Addition. Hearing has been set for 8/30/78 at 1:30 p.m. in Room 201 of the County Courthouse.

# NOTICE OF PUBLIC HEARING

Doug Campbell, Chairman of the Planning and Zoning Commission, instructed the Clerk and Recorder to publish Notice of Public Hearing to receive comments for a variance to have commercial use in zoning District #15 and District #40. Hearing has been set for 9/13/78 at 1:30 p.m. in Room 201 of the County Courthouse.

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AUGUST 25, 1978

The Board of County Commissioners did not meet in regular session. Commissioner Thibodeau was the only Commissioner in the office.

## INSPECTIONS

Commissioner Thibodeau, County Surveyor, Dick Colvill and Deputy County Attorney, Rich Gebhardt inspected the following properties:

Idaho Street (request to vacate a portion of Idaho Street)

Kerr Drive (request to vacate a portion of Kerr Drive)

Traynor Drive (requested to inspect Boland encroachment and damaged right-of-way)

The Board of County Commissioners held a public hearing on the Idaho Street vacation on 8/16/78 and will announce their decision at the meeting scheduled for 8/30/78. A public hearing will be set up to discuss the Kerr Drive proposal and Traynor Drive has been referred to the Attorneys Office.

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Roberto Frank  
CLERK AND RECORDER

*Lucius J. Brown*  
CHAIRMAN

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AUGUST 28, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## RESOLUTION NO. 78-138

The Board of County Commissioners executed Resolution No. 78-138 rezoning the following area:

34 acres in the ownership of Harvey Clouse and located in the SE $\frac{1}{4}$  of Section 18, T13N, R19W, from C-RR1 (Residential) and C-C2 (Commercial) to C-I2 (Heavy Industrial).

Public hearing was held on the above mentioned rezoning request on August 14, 1978 and no protests were received.

Recorded in Book 124, Page 1253 of Micro

## RESOLUTION NO. 78-139

The Board of County Commissioners executed Resolution No. 78-139 fixing the form and details of up to \$7,600.00 for RSID 305 Bonds. These bonds have been sold to R.J. Rangitsch at the interest rate of 7.5%.  
Recorded in Book           , Page           of Micro

Recorded in Book , Page of Micro

SIGNING OF FINAL PLAT (JOHNSTON SUBDIVISION)

The Board of County Commissioners signed the final plat for Johnston Subdivision located in the NE¼ Section 26, T13N, R20W P.M.M. This is a six acre subdivision located on the corner of Spurgin Road and Clements Rd.

CONTRACT (RSID 301)

The Board of County Commissioners executed a contract between Missoula County and Nicholson Paving Co. for construction of street improvements on Trail Street (RSID 301). The amount of the project is \$28,183.45. (Four contracts returned to Physical Facilities.) Recorded in Book 125, Page 128 of Micro

## RESOLUTION NO. 78-140

The Board of County Commissioners executed Resolution No. 78-140 to include the Hidden Heights subdivision, a future development between the Big Flat Road and the Clark Fork and Bitterroot River, being mostly in the Northwest quarter of Section 27 T13N, R20W P.M.M. west of the Maclay Bridge in the Rural Fire District. (Public hearing was held on August 23, 1978.) Recorded in Book 124, Page 1254 of Micro

RESOLUTION NO. 78-141

The Board of County Commissioners executed Resolution No. 78-141 to include Sections 11, 12, 13, 14, 15, Portions of 10, 16, 22, 23, T13N, R20W of the Mullan Road area into the Missoula Rural Fire District. (Public hearing was held on August 23, 1978.) Recorded in Book 124, Page 1255 of Micro

RESOLUTION NO. 78-142

The Board of County Commissioners executed Resolution No. 78-142 to annex Portions of Section 14, 15, 22, 23, T13N, R18 of Chaffee Lane area into the Missoula Rural Fire District. (Public hearing was held on August 23, 1978.) Recorded in Book 124, Page 1256 of Micro

RESOLUTION NO. 78-143

The Board of County Commissioners executed Resolution No. 78-143 to annex Siesta Acres No. 3, located in Sections 35 and 36, T14, R19, into the Missoula Rural Fire District. (Public hearing was held on 8/23/78.) Recorded in Book 124, Page 1258 of Micro

RESOLUTION NO. 78-144

The Board of County Commissioners executed Resolution No. 78-144 to annex a strip or parcel of land located in the NE 1/4 Section 35 and the NW 1/4 Section 36, T14N, R19W, into the Missoula Rural Fire District. Recorded in Book 124, Page 1257 of Micro (Public hearing was held 8/23/78)

RESOLUTION NO. 78-145

The Board of County Commissioners executed Resolution No. 78-145 to remove restrictive covenants on property located in SW 1/4, SE 1/4, Section 31, T13N, R19, being a 1.59 acre parcel. Property described at Book V, Page 199, Miscellaneous. Restrictive Covenants mentioned are no longer necessary to protect the best interests of Missoula County, as a whole. Recorded in Book 125, Page 210 of Micro

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of David W. Wilcox, Principal and Nicholas P. Kaufman and Michael R. Cooley as Surties, in the amount of \$1,428.80 and has instructed that a new warrant be drawn in the amount of \$440.02 in lieu of "Warrant #15223 on Missoula County Planning Fund" now unable to be found and presented for payment.

ADDENDUM NO. 1(FOREST SERVICE & AIRPORT)

Addendum No. 1 is an agreement between the Forest Service and the Missoula County Airport effective 7/1/78 to 6/30/79 in which the Forest Service leases a landing strip at the Missoula County Airport. The Forest Service will make quarterly installments in the amount of \$4,910, with the first installment due 9/78. Individuals signing the document are: Ludvig G. Browman, Chairman of the Board of County Commissioners; William E. Murray, Chairman of the Airport Board of Administrators; M. Richard Gebhardt, Deputy County Attorney; Roberta Frank, Clerk and Recorder; and, Robert H. Torkeim, Regional Forester. The agreements (2) were returned to Lory at the Airport.

MEETING - RELOCATION

The Board of County Commissioners met with Dennis Engelhard, Personnel Officer; Roberta Frank, Clerk and Recorder; Gen Spaulding, Auditor; and Ted Crockett, Physical Facilities Director to discuss the relocation of County offices on the second floor of the courthouse.

MEETING - PLANNING STATUS

The Board of County Commissioners met with Dan Obermeyer, Interim Planning Director, to discuss the status of the projects currently underway at the Planning Office.

MEETING - COUNTY ROAD ACCEPTANCE

The Board of County Commissioners; Dick Colvill, County Surveyor; John Kellogg, Assistant Planner; Mike Sehestedt, Chief Deputy County Attorney, met to discuss a request from Mr. Albert Bakke, 738 Russell St., in which he wants to donate a road to the County of Missoula. The road is located in the Chula Vista Subdivision. They decided to notify Mr. Bakke that in order for the County to accept a road, it must meet current County standards. When standards are met, the County will inspect for possible acceptance.

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AUGUST 29, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

ACCEPTANCE OF COUNTY ROAD

County Surveyor, Dick Colvill, recommended and Ludvig G. Browman, Chairman of the Board of County Commissioners, certified that Quail Drive T13N, R20W, Section 10 (El-Mar Estates, Phase I West) is accepted for County maintenance. The limits of acceptance are .201 miles from Mullan Road south to Morning Dove.

ST. THOMAS ACRES (SIGNING OF FINAL PLAT)

The Board of County Commissioners signed the final plat for St. Thomas Acres which is a redivision of tract 12 of Massey McCullough Acres located in Section 12, T12N, R20W, P.M.M. Cash in lieu of parkland was paid in the amount of \$1,740.00

ANNUAL REPORT - NATIONAL FLOOD INSURANCE PROGRAM

The Chairman signed the annual report for 1977 for the U.S. Dept. of Housing and Urban Development, Federal Insurance Administration, National Flood Insurance Program.

CONTRACT (OTTO'S INC.)

The Board of County Commissioners signed the contract to remove abandoned vehicles between Missoula County and Otto's Inc. The Missoula County Sheriff's Office will be responsible for execution of this contract. Contract terminates 6/30/79. Recorded in Book 125, Page 181 of Micro

SIGNATURE AND NON-LITIGATION CERTIFICATE (RSID No. 294)

The Chairman and the Clerk and Recorder certified that they are authorized to execute \$92,000 Rural Special Improvement District No. 294 Bonds. There is no litigation threatened or pending questioning their right and power to execute and deliver said bonds. Document returned to Ted Crockett, Physical Facilities Dir.

SIGNATURE AND NON-LITIGATION CERTIFICATE (RSID NO. 297)

The Chairman and the Clerk and Recorder certified that they are authorized to execute \$84,000 Rural Special Improvement District No. 297 Bonds. No litigation threatened or pending questioning their right and power to execute and deliver said bonds. Document returned to Ted Crockett, Physical Facilities Director.



RESOLUTION NO. 78-146

The Board of County Commissioners executed Resolution No. 78-146 to close the old Milltown Steeltruss Bridge to motorized vehicular traffic. The bridge shall remain open to bicycle and pedestrian traffic. (A public hearing was held on this issue on 8/23/78.) Recorded in Book 125, Page 188 of Micro

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AUGUST 30, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

MEETING

The Board of County Commissioners met with Clerk and Recorder, Bobbi Frank; Centralized Services Director, Harold Michel; and, Clerk and Recorder candidate, Fern Hart, to discuss the tax billing system for 1979.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond of George Finneman, as Principal and Bob Martin and Julie LaCasse as Sureties, in the amount of \$323.00 and has instructed that a new warrant be drawn in the amount of \$161.50 in lieu of "Warrant #16070 on Missoula County Working Fund" now unable to be found and presented for payment.

AIRPORT BOARD APPOINTMENT

The Board of County Commissioners reviewed the applications for the position on the Airport Board vacated by Martin Young. By majority vote, the Commissioners will appoint R.A. (Dick) Ainsworth. Announcement of this appointment was made at the Commissioners' Public Meeting on 8/30/78. Dick's term will expire on 12/31/81.

BID OPENING (CONSTRUCTION OF RSID 307)

The Board of County Commissioners conducted a public meeting to open bids for construction of RSID 307 (El-Mar Estates, Phase III, Stage 2) for underground electrical system. One bid was received as follows:

Missoula Electrical Cooperative	Check enclosed in the amount of \$2,271.76
1950 Sherwood	BID: \$22,717.62
Missoula, MT 59801	

There being no comments, the bid will be referred to the appropriate departments for recommendation.

BID OPENING (BONDS FOR RSID 307)

The Board of County Commissioners conducted a public meeting to open bids for bonds for RSID 307 (El-Mar Estates, Phase III, Stage 2) to cover cost of construction of an underground electrical system. There were no bids, therefore, this matter will be tabled until we receive bid bonds.

Elmer Frame, El-Mar Developer, stated that he knew of an interested party but he is haying today and was not able to get to town.

ACTION ON BIDS (CONSTRUCTION OF RSID 295)

The Board of County Commissioners conducted a public meeting to take action on bids received 8/23/78 for construction of street improvements in El-Mar Estates, Phase III (RSID 295).

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to American Asphalt, Inc. for their bid of \$78,528.15.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to accept the recommendation of the Physical Facilities Director and award the bid to American Asphalt.

ACTION ON BIDS (BONDS FOR RSID 295)

The Board of County Commissioners conducted a public meeting to take action on bids to cover cost of construction of RSID 295.

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Glacier General in the amount of \$90,000 at 7.6% interest.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation of the Physical Facilities Director and award the bid to Glacier General.

FLOODPLAIN PERMIT (ROSS)

The Board of County Commissioners conducted a public meeting to review an application from Gerald Ross for a floodplain permit to replace a mobile home with a double wide on Lot 34, Block 12, Greenwood Addition.

Orin Olsgaard, Floodplain Coordinator, stated that Mr. Ross intended to come to this meeting, however, pressing business held him up in Lolo.

The Chairman read the recommendation from Orin Olsgaard as follows:

"Gerald Ross has applied for a floodplain permit to replace a mobile home on Lot 34, Block 12, Greenwood Addition, Lolo, with a double wide on a permanent foundation. Subject property is in the 100 year floodplain of the Bitterroot River. Mr. William Underwood, Licensed Surveyor, has certified that the subject building site is now 3148.5 feet M.S.L. The 100 year floodplain on this property is 3146.5 M.S.L. Subject property appears to meet the elevation requirement of two feet above the floodplain. It is my recommendation that the floodplain permit be granted."

There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept Orin's recommendation and grant a floodplain permit to Mr. Ross.

DECISION ON VACATING IDAHO STREET

The Board of County Commissioners conducted a public meeting to make a decision on a petition received to vacate a portion of Idaho Street in Riverside Addition to allow easier access to new building located on parts of Block 3 and 4 of Riverside Addition. This area was inspected on 8/25/78 by Commissioner Thibodeau, County Surveyor, Dick Colvill; and, Deputy County Attorney, Rich Gebhardt.

County Surveyor, Dick Colvill, recommended that the Board vacate the north 10 feet and south 10 feet of Idaho Street in the Riverside Addition as requested by the petition. If possible this vacation should be extended to the entire length of Idaho Street in the Riverside Addition. The above vacation will still leave a 60-foot right-of-way which is adequate for any future needs on Idaho Street.

IDAHO STREET (Continued)

Commissioner Thibodeau stated that this will leave just one block on Idaho Street with a 80-foot wide street. Can we vacate without a petition from landowners?

Mike Sehestedt, County Attorney, stated that the County did not give appropriate notice to include the vacation of the one block. We can only vacate if we receive a petition from a landowner - will check to insure accuracy of statement.

No protests were received, therefore, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to vacate the north 10 feet and south 10 feet of Idaho Street in the Riverside Addition as requested by the petition received 7/19/78.

Commissioner Waltermire recommended advertising to go ahead and vacate other portion of road based upon recommendation from the County Surveyor.

Dick Colvill, County Surveyor, stated that he tried that before and was told by the attorneys that the County Surveyor cannot recommend vacation, it must come from a citizen.

ACTION ON BIDS (UPPER MILLER CREEK ROAD)

The Board of County Commissioners decided to take action on bids received 8/2/78 for construction of 4,000 feet of Upper Miller Creek Road, at today's public meeting.

Dick Colvill, County Surveyor, recommended that the project be awarded to the low bidder, General Construction, in the amount of \$288,781.15. The Highway Department and County Attorney's Office concurred in this award. He also stated that sufficient funds are available for FY79.

There were no comments, therefore, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to accept the recommendation from the County Surveyor, Highway Department, and County Attorney and award the project to General Construction, the low bidder. (This motion carried unanimously.)

REZONING APPLICATION (POR DESCHAMPS)

The Board of County Commissioners conducted a public meeting to review the rezoning application from Por Deschamps to rezone 74 acres on Mullan Road from C-RR1 to C-RR3.

The Missoula County Zoning Commission held a public hearing on this matter on 8/15/78, by separate vote, the City-County Planning Board (4 yes, 2 no) and the County Planning Board (4 yes, 0 no) recommend that the subject property be rezoned to C-RR2 (and not C-RR3). This position was taken because the requested C-RR3 zoning did not conform to the maximum density recommended under the comprehensive plan.

Elmer Frame, representing Por Deschamps, stated that the original request was for four units per acre, however, at this time, there's no problem in zoning the area two dwellings per acre. If necessary, we will reapply at a later date for C-RR3.

There were no further comments, therefore, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation from the Planning Board, of intention to rezone 74 acres on Mullan Road from C-RR1 to C-RR2. This action will be subject to a 30-day protest period.

MOBILE HOME OVERLAY (POR DESCHAMPS)

The Board of County Commissioners conducted a public meeting to review an application from G.W. "Por" Deschamps for mobile home overlay zoning on 74 acres of land on Mullan Road.

The City-County Planning Board, (6 yes, 0 no) and the County Planning Board (4 yes, 0 no) recommended that the mobile home overlay zone be granted subject to the following conditions:

1. The maximum density shall be based on the underlying zoning classification.
2. Minimum lot size and yard setbacks shall be specified in the subdivision process.
3. Fire protection shall be provided prior to the issuance of any building permits. This will be accomplished by (1) inclusion in the rural fire district, or, (2) a contract for fire protection with the rural fire department.

Elmer Frame, representing Por Deschamps, stated that the plan is very preliminary. During the subdivision process, a more detailed plan will be submitted. Actual zoning would not be affected, unless subdivision is approved.

Orin Olsgaard, County Zoning Officer, the final decision is up to the Board of County Commissioners and is subject to a protest period.

There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept recommendation from the Planning Board and grant the request for a mobile home overlay on 74 acres of land on Mullan Road owned by Por Deschamps subject to protest period.

REZONING REQUEST (LINTHACUM, LORAN & HORST)

The Board of County Commissioners conducted a public meeting to review an application from V.T. Linthacum; Sebastian & Elizabeth Loran; and, H.E. & Elizabeth Horst for rezoning of their properties (Plat M, Plat J-2 and Plat K, Section 20, T13N, R19W) from C-C2 (Commercial) to C-RR3 (Residential).

By separate vote, the City County Planning Board (6 yes, 2 no) and the County Planning Board (2 yes, 1 no, 1 pass) recommended that the rezoning to C-RR3 be approved.

An unidentified man stated that he is affected by the rezoning. He stated that they tried for rezoning in 1976, and he protested then in the form of a letter and is protesting it now also.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept recommendation of Planning Board of intention to rezone above mentioned property from C-C2 to C-RR3, subject to 30-day protest period.

PLANNED UNIT DEVELOPMENT (DOHERTY)

The Board of County Commissioners conducted a public meeting to review application from George & Emelia Doherty for a Planned Unit Development designation of 321 acres in the Big Flat area.

By separate vote, the City-County Planning Board (5 yes, 2 no, 1 pass) recommended that the application be denied. The County Planning Board (4 yes, 1 no) recommended that the application be approved.

Ron MacDonald, Attorney representing developer, stated that this is a reduction in lots from 136 (requested in May) to 118. The land affected by the lot reduction will be left as open space - five acre lots with restrictive covenants which will allow it to remain as non-development status and therefore, open space will be maintained. One resident recommended that a certain portion of acreage be set aside for fire department, if fire department desires to build a department located at Big Flat. Dr. Doherty is willing to have one acre of this "open space" used as a fire facility.



DOHERTY PLANNED UNIT DEVELOPMENT (Continued)

Ron MacDonald continued: Current zoning is one dwelling per five acre tract. Adjoining property is one dwelling per acre. We are now proposing an overall density of one unit per 2.7 acres. Frontage along the Clark Fork River will remain in perpetual open space. Dr. Doherty has reserved a piece of property as a Commercial Site. He is willing to contractually set this property aside and if and when the residents of entire Big Flat area express a desire to have a commercial unit, this property is available. If no desire is expressed during a reasonable period of time, the parcel will be set aside as common space with a non-development covenant to the Home Owners Association. A school site has been reserved also. I believe there isn't much question that the Planned Unit Development designation gives to the County control. Dr. Doherty also wants to preserve the area and that is why he is wishing to develop in this manner. He will be providing paving and underground utilities. Some people do not want development in the area. Through proper land use controls and PUD, this should be a very good residential area.

Jim Cox, Big Flat Resident, asked that the Commissioners abide by City-County Planning Board and deny application. This development is not a good idea due to traffic problems, potential dog problems, school problems, groundwater water problems (which are more evident now), and wildlife impact problems. Residents of Big Flat do not want development which will ruin character of area. I don't feel this proposal is different enough from first proposal (in May) to warrant all of these hearings.

Dave Rodli, on behalf of Clinton Kammerer, Attorney, stated that when Clint first bought property he did so because of rural character of area. This area appealed to him because it is located outside of urban sprawl and relied upon the zoning at that time of one dwelling per five acres. The problem now is a classic example of pursuit of profit versus quality of life. Mr. Doherty does not live in the area and that should be a factor to be considered. Since he is not a Big Flat resident, his concern is profit not wishes of area residents. There will be a higher concentration than one dwelling per 2.7 acres. While there might be 2.7 acres actual concentration will be significantly higher due to the amount of developable property. This proposal will have adverse impact on area, and substantial impact upon school in the area. I am firmly of the opinion that this development is contrary to wishes of residents in area. I hereby request denial.

Ken Zander, Big Flat Resident, main gripe is traffic situation. With the density proposed, Harpers cannot handle the traffic - we are already having problems.

Dorothy Wisdom, Big Flat Resident, recently moved from urban area and bought property with intention of retiring with the same character that attracted me to area. Doherty property is next to my property line and I am opposed 100%.

John Washford, Big Flat Resident, we have had problems with dogs in the past and will have a lot more problems with this density and we have enough problems with traffic now.

Dewey Lang, Resident for 17 years in Big Flat. I have heard of the 1948 flood and I cannot believe that this property is not in the floodplain. We should wait and see what will happen before we approve that type of density.

Dr. Will Stratford, Big Flat Resident, we are frustrated at attending meeting after meeting on this issue. There enormous public sentiment against this proposal. In my judgement, people are not against development of Big Flat, we are against development of this type. We are moving away from Missoula to maintain quality of life and a rural atmosphere. The proposed PUD is an intrusion on our private life. Problems unresolved are: (1) School, (2) Roads, (3) Bridge and (4) Fire Protection. Even if this proposal is denied, Doherty will be back. Get Doherty out of adversary role and have an orderly development. (Applause)

Phyllis Wade, Big Flat Resident for 8 years, when development idea of PUD was proposed, the Planning Staff likes this because they talk about control. The development (600 acres) next to Doherty is not PUD and is an excellent development. Hidden Heights Subdivision will be developed soon since the Commissioners have already approved, and that will increase all the problems talked about today.

Peggy Haagland, Big Flat Resident, submitted a letter of protest to the proposed PUD.

Benjamin & Joan Good, Big Flat Residents, submitted a letter of protest to the proposed PUD.

Commissioner Thibodeau stated that the County Planning Board recommended approval; the City-County Planning Board recommended denial and the Planning Staff recommended approval. Due to expressed public opinion against PUD, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried, to deny the application from Doherty's for a Planned Unit Development because this is the only way we can obtain control of a development in this community. Increase in density is inevitable in this area whether we approve this proposal or not.

ROAD DONATION (VALLEY VISTA SUBDIVISION)

The Board of County Commissioners received a letter from Charles W. Isaly which states:

" in the event Valley Vista Subdivision as preliminarily approved by the Missoula County Commissioners is not filed within ninety (90) days from the date hereof, I will deed to the County of Missoula that land being a portion of Certificate of Survey No. 1331, on file and of record with the Missoula County Clerk and Recorder's Office being necessary to provide legal access to Linda Vista Third Supplement as preliminarily approved by the Missoula County Commissioners. The purpose of this letter is to assure that the necessary road dedication will be provided through my property to provide the proper sixty foot (60') access to Linda Vista Third Supplement, to the extent that legal access is now impaired by my ownership of a portion of that property as described on the above-reference Certificate of Survey".

BACKSLOPE AND ROADWAY CONSTRUCTION EASEMENT

This instrument made this 19 day of July, 1978 by and between Gary R. Carter and Ann Marie Carter and Missoula County in which Missoula County paid the Carter's the sum of One Dollar and other valuable consideration for receipt of backslope and construction easement for the purpose of constructing roadway improvements and backslopes for lateral embankment support, to be installed through RSID 301.

The property is located in Missoula County and is particularly described as follows:

A parcel of ground in this S 1/2, Section 20, T13N, R19W, PMM, in Lot 1, Emma Dickinson Homesites, an official plat of record in Missoula County, said parcel being more particularly described as follows:

Beginning at the SW corner of Lot 1, Emma Dickinson Homesites, North 5.0 feet along the westerly line of said lot; thence S85°14'27" E, 60.21 feet to the SE corner of said lot; thence N 89°59'45"W, 60.0 feet along the southerly line of said lot to the true point of beginning.

MEETING (BUNK DRIVE)

The Board of County Commissioners met with Dick Colvill, County Surveyor and Vi Siebert, Bunk Drive Resident, to discuss the Bunk Drive situation now that Reserve Street is being extended. It was decided that the County Surveyor will prepare a plan to follow, an RSID will be initiated to pave both Bunk Drive and Gleason Street, appraisal of the access from Gleason Street and, condemnation of this access if needed.

AUGUST 31, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present.

RESOLUTION NO. 78-147

Commissioners' Browman and Thibodeau executed Resolution No. 78-147 of intention to rezone the following area: a 74 acre tract on Mullan Road and located in the NW1/4 of Section 14 and the SW1/4 of Section 11, T13N, R20W from C-RR1 (Residential) to C-RR2-MH (Residential allowing Mobile Homes). The Missoula County Commissioners will receive written protests from persons owning real property within the C-RR1 zoning district which is proposed for change for a period of thirty (30) days after the date of first publication of this notice of intent to rezone.

RESOLUTION NO. 78-148

Commissioners' Browman and Thibodeau executed Resolution No. 78-148 of intention to rezone the following area: approximately 2.35 acres in the NE1/4, SE1/4 of Section 20, T13N, R19W from C-C2 (General Commercial) to C-RR3 (Residential). The subject properties are located at 1602, 1604 and 1702 South Second Street West. The Missoula County Commissioners will receive written protests from persons owning real property within the C-RR1 zoning district which is proposed for change for a period of thirty (30) days after the date of first publication of this notice of intent to rezone.

HOME HEALTH SERVICE AGREEMENT (UNIVERSITY OF MONTANA)

This agreement entered into July 1, 1978, is between the Missoula City-County Health Department and the University of Montana Speech, Hearing and Language Clinic. The University agrees to provide speech, hearing and language services on a consulting basis, agrees to provide outpatient services, shall have certified/ licensed clinicians. The Health Dept. agrees to pay the University full reimbursement fee for services provided, the University shall submit to the Health Dept. a monthly progress report with the claim for services provided and the University shall provide services or the direct supervisory services of a clinician who is certified by the American Board of Examiners in Speech Pathology and Audiology and licensed by the State of Montana in Speech Pathology and/or Audiology. This agreement is effective 1/1/78 to 6/30/79. This agreement was signed by: the Chairman of the Board of County Commissioners; the Missoula County Attorney; the Health Officer; the Chairman of the Board of Health; the Chairman of the Dept. of Communication Sciences and Disorders at the University of Montana; and, the Missoula County Clerk and Recorder's Office. Recorded in Book 123, Page 778 of Micro

HOME HEALTH SERVICE AGREEMENT (REHAB CENTER)

This agreement entered into August 31, 1978, is between Missoula City-County Health Department and Missoula Crippled Children and Adults Rehabilitation Center. The Rehab Center agrees to provide hearing, occupational therapy, and physical therapy services on a consulting basis, agrees to provide outpatient services, agrees to provide services of an Audiologist, Physical Therapist & Occupational Therapist, shall provide the Health Dept. with a monthly progress report, shall meet the personnel file requirement for certification by MEDICARE. The Health Dept. agrees to pay the Rehab Center the full MEDICARE allowable cost for services provided and approved for reimbursement by MEDICARE. This written agreement is effective 7/1/78 to 6/30/79. Agreement is signed by: Chairman of the Board of County Commissioners; Chairman of the Board of Health; Missoula County Health Officer; County Attorney; Missoula County Clerk and Recorder's Office; and, Provider Administrator from Missoula Crippled Children & Adults Rehabilitation Center.

HOME HEALTH CARE CONTRACT (STATE OF MONTANA)

This contract entered into by and between the Montana Department of Social and Rehabilitation Services and Missoula City-County Home Health Agency is effective 4/1/78 to 3/31/79. The State agrees to purchase services from the Home Health Agency as follows:

Nursing Services  
Home Health Aide Services  
Physical Therapy  
Speech Therapy

Contract has been signed by: the Chairman of the Board of County Commissioners; the Missoula County Attorney; the Chairperson of the Board of Health; the Health Officer; and, the County Clerk and Recorder's Office. Signature is still needed from the Department of Social and Rehabilitation Services. Contract forwarded to the Health Department for them to obtain this signature.

MEETING - ARSON TEAM

Commissioner Browman attended a meeting at City Hall to review the possibility of initiating an Arson Team to investigate cases believed to be arson caused. Earliest date for initiation of this team would be December. Others in attendance: State Fire Marshall Kelly, Sheriff Moe, Undersheriff Zaharko, City Fire Chief Reed, City Police Chief Pfau, City Fire Marshall Johnson, Mayor Cregg, Assistant R.F. Chief Sayler, and Rural Fire Chief Stanfield. The Arson Team Coordinator was selected as City Fire Marshall Johnson with his alternate being Chief Stanfield, R.F.D.

LUNCHEON

Commissioner Thibodeau attended a luncheon with teachers for the school year 1978-1979.

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SEPTEMBER 1, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Waltermire were present at the office.

RESOLUTION NO. 78-149

Commissioners' Browman and Waltermire executed Resolution No. 78-149 fixing the form and details of up to \$90,000 for RSID 295 and directing their execution and delivery to Glacier General Assurance Co. of Msla. These bonds bear an interest rate of 7.6%.

MONTHLY REPORT (CLERK AND RECORDER)

The Chairman examined, approved and ordered filed the August, 1978 monthly report from the Missoula County Clerk and Recorder

NOTICE OF PUBLIC HEARING

The Chairman instructed the Clerk and Recorder to publish Notice of Public Hearing to give notice that a petition has been filed requesting the closure from vehicular access and traffic an unnamed and undedicated roadway bisecting Highland Park. Residents in the vicinity of Highland Park feel the road creates a health and safety hazard. Hearing will be held 9/20/78 at 1:30 pm in Room 201 of the County Courthouse.

MEETING - AIRPORT BOARD

Commissioner Waltermire attended an afternoon meeting of the Missoula County Airport Board at the Missoula County Courthouse.

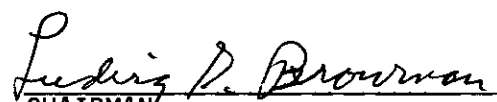
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CLERK AND RECORDER *Chief Deputy*

  
CHAIRMAN

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SEPTEMBER 4, 1978

Holiday (Labor Day). All County Offices were closed.

SEPTEMBER 5, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

SPECIFICATIONS (RSID 309)

The Board of County Commissioners approved the plans and specifications for RSID 309 for street improvements in the Woodland Park Subdivision. Robert L. Deschamps III, County Attorney and Richard H. Colvill, County Surveyor, also approved this document.

SPECIFICATIONS (SWAN RIVER BRIDGES)

The Board of County Commissioners approved the specifications for Swan River Bridges, SS-12, SS-14A and SS-20. Specifications were also approved by the County Attorney and County Surveyor.

CONTRACT (SWAN RIVER BRIDGES)

This contract was entered into between Missoula County and Frontier-West Inc. for construction, installation and completion of the Swan River Bridges (SS-12, SS-14A and SS-20) at Seeley Lake, Mt. The contract is in the amount of \$121,623.30. Contract is signed by the Board of County Commissioners as representatives of Missoula County and Edward P. Murphy, President of Frontier-West Inc. Recorded in Book 125, Page 405

REZONING INITIATIVE (AIRPORT INFLUENCE AREA)

The Board of County Commissioners approved the "go-ahead" for a rezoning initiative in the Airport Influence Area to change the C-A3 Zoning District and a portion of the C-RR1 Zoning District to C-11 (light industrial). The proposal affects approximately 3/4 of one square mile.

ENCROACHMENT PERMIT (REICH)

The Board of County Commissioners approved an Encroachment Permit for Marvin Reich, Rte. 4, East Msla. to encroach upon and use that portion of an alleyway abutting Lot 2 and 3 of Block 2, East Missoula Addition for a period of years not to exceed ten. The encroachment, consisting of a fence across and in the alleyway, shall not be subject to any modification, addition or renovation, other than normal maintenance. Recorded in Book 125, Page 515

ENCROACHMENT PERMIT (RICHLIE)

The Board of County Commissioners approved an Encroachment Permit for Lewis W. Richlie and Hazel J. Richlie, 1309 Idaho Street, Msla. to encroach upon and use that portion of the alleyway abutting Lots 4, 5 and 6 in Block 6 of Eddy Addition for a period of years not to exceed thirty. The encroachment, consisting of garage and rental unit in the alleyway shall not be subject to any modification, addition or renovation or if destroyed or totally dilapidated shall not be reconstructed. Recorded in Book 125, Page 662

COUNTY ROAD ACCEPTANCE (WEST MOUNTAIN VIEW)

The County Surveyor recommended and the Chairman of the Board of County Commissioners certified that West Mountain View Road (RSID 305) is accepted for County Maintenance. The limits of acceptance are .085 miles from Duncan Drive going East, 449 feet. Road is located in Township 13 North, Range 19 West of Section 14. Reason for acceptance, is that road meets County building requirements with base course and paving placed on August 16, 1978.

BONNEVILLE POWER HEARING

Commissioners' Browman and Waltermire attended the Bonneville Power Hearing which was held at the Federal Courtroom this morning.

MEETING - ARROWHEAD DRIVE

Commissioner Browman, Undersheriff Zaharko, County Attorney Sehestedt and Traffic Technician Kailey attended an evening meeting with residents of Arrowhead Drive to discuss speeding problems in their neighborhood. It was agreed that an engineering study would be implemented at once to (1) conduct a traffic count and (2) to determine the rate of travel of vehicles. Residents agreed to make a count of children in the involved area. The results will be discussed at another meeting scheduled for 9/26/78.

FLOODPLAIN PERMIT

The Board of County Commissioners voted 8/30/78 to grant a floodplain permit for Lot 34, Block 12, Greenwood Addition, Lolo for replacement of an existing mobile home with another mobile home on a permanent foundation. Gerald E. Ross request the permit which the Commissioners signed this date.

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SEPTEMBER 6, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

#### PERFORMANCE AGREEMENT

The Board of County Commissioners as well as Eldora A. Graham, Marilyn T. Nisbet, Lloyd A. Twite, Darrell J. Twite, John James Twite and Helena M. Twite, endorsed a Performance Agreement which states that the Twites' will insure the installation of water, sewer and road facilities within the Linda Vista Third Supplement Subdivision.

#### FINAL PLAT (LINDA VISTA THIRD SUPPLEMENT)

The Board of County Commissioners approved the final plat for Linda Vista Third Supplement Subdivision located in the NW $\frac{1}{4}$  of Section 12, T12N, R20W, P.M.M., Missoula County. Parkland was dedicated to fulfill the parkland requirement.

#### HEARING - MOSQUITO CONTROL DISTRICT

The Board of County Commissioners conducted a public hearing to hear comment for and against a petition to establish a Mosquito Control District in the Lolo area.

There being no comment for or against the Mosquito Control District, Commissioner Browman made one statement. He said that he has no objection to spraying on the waterways, in potholes, or in tree stumps, but he is opposed to spraying for mosquitos in the spring and early summer. Spraying in the spring and early summer would harm the honey bees and other insects, thus endangering the crops. Commissioner Browman, said that spraying in the late summer and fall is fine.

Commissioner Waltermire suggested that certain areas, such as those on the hill, that are not in aquatic areas will still be getting the benefits of the Mosquito Control District, they should be charged also.

Commissioner Browman said that he is in agreement with Commissioner Waltermire. He said that the more people that are involved in the Mosquito Control District, the less the cost to the individual.

A few questions were raised by the Board of County Commissioners concerning legal matters regarding setting up a Mosquito Control District, so Jean Ellison, Deputy County Attorney was summoned to the meeting.

Jean Ellison advised that a 30 day protest period was not necessary. She also stated that the only way to dissolve the Mosquito Control District, would be to petition that it be dissolved. Jean Ellison also stated that there would have to be an established board, that would be in charge of administering the spray.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to create a Mosquito Control District in the Lolo area.

dav

#### HEARING - CREATION OF RSID 317

The Board of County Commissioners conducted a public hearing to hear comment for or against a petition to create RSID 317 for constructing an underground powerline in Pattee Canyon for Lot b and Tract A as listed by certificate of survey #722.

There being no comment for or against the creation of RSID 317, Ted Crockett, Director of Physical Facilities, gave some background information concerning the creation of RSID 317.

Ted Crockett stated that after the Pattee Canyon Fire, the residents did not want any above ground power lines. They went to Montana Power, and got an estimate on the job. They then went to Ted to see about the possibility of setting up an RSID so that the payments could be spread out over a longer period of time.

Commissioner Waltermire questioned whether approving this RSID would set a precedence for all other projects, to have the County finance them.

Ted Crockett stated that this is an unusual case, and will not happen often.

There being no further comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to create RSID 317.

dav

#### BID OPENING AND AWARD

The Board of County Commissioners conducted a public meeting to open bids for paving the interior road system located within the Woodland Park Subdivision (RSID 309). One bid was submitted as follows:

Long Construction Company Inc.  
P. O. Box 2790  
Missoula, MT 59806

TOTAL BID: \$26,484.50

Ted Crockett stated that the contractor has requested that since time is of the essence, and since only one bid was submitted for both the construction and the bond for RSID 309, that the bids be awarded today. He said that since winter is fast approaching, they would like to get started as soon as possible.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to accept recommendation of the Physical Facilities Director and award the bid today, to Long Construction Company Inc., provided that a bid for bond has been submitted, for RSID 309.

dav

#### BID OPENING AND AWARD

The Board of County Commissioners conducted a public meeting to open bids for bonds for

BID OPENING AND AWARD - RSID 309 (Con't)

RSID 309 (Woodland Park). One bid was submitted as follows:

Glen Rangitsch  
600 Cote Lane  
Missoula, MT 59801

TOTAL BID: 7.725%

There being no other bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to accept recommendation of the Physical Facilities Director and award the bid today, to R. J. Rangitsch, for 7.725% for approximately \$32,000.

dav

ACTION ON BIDS

The Board of County Commissioners held a public meeting to take action on bids received on August 30, 1978 for constructing an underground electrical system within El-Mar Estates, Phase III, Stage 2 (RSID 307).

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Missoula Electric Co-op for their bid of \$22,717.62.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to accept the recommendation of the Physical Facilities Director and award the bid to Missoula Electric Co-op.

dav

ACTION ON BIDS

The Board of County Commissioners held a public meeting to take action on bids received on August 30, 1978 for bonds for RSID 307.

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to R. J. Rangitsch for 8% for approximately \$26,000.

Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously, to accept the recommendation of the Physical Facilities Director and award the bid to R. J. Rangitsch for 8%.

dav

ZONING - E. MISSOULA

The Board of County Commissioners held a public meeting to take final action on East Missoula Commercial Zoning.

The Chairman stated that the Board of County Commissioners adopted Resolution 78-119, intention to abolish zoning in East Missoula, Lots 16-30 of Block 30, Lots 28-30 of Block 31, all of Blocks 36 and 38, East Missoula Addition now zoned C-C2 (Commercial).

Since 43% of the property owners protested the abolishment of Commercial Zoning, it was stated by the Board that their was nothing they could do, but approve request to have zoning in East Missoula remain zoned C-C2 (Commercial).

There being no further comment, Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously to approve request to keep portions of East Missoula, mentioned above, zoned C-C2 (Commercial).

dav

REZONING - PIONEER DEVELOPMENT ON COTE LANE

The Board of County Commissioners held a public meeting to take final action on a request by Pioneer Development to rezone a 34 acre tract on Cote Lane, located in NE 1/4 of Section 15, T13N, R19W from C-RR1 (Residential) to C-RR3 (Residential).

There being no comment for or against the rezoning of Cote Lane, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried unanimously to rezone portions of Cote Lane from C-RR1 to C-RR3.

dav

PUBLIC COMMENT

The Board of County Commissioners held a meeting to hear general comments from the public.

Mr. Denton questioned what was done with the land near Lolo Creek that was part of the excess strips that were in the original railroad right-of-way. Mr. Denton heard that they had been deeded back to the County, and he wanted to know why the property owners could not get the excess strips back.

Commissioner Browman stated that he thinks that it may have been set aside as parkland.

The Board of County Commissioners instructed Nick Kaufman, Missoula City-County Zoning Office to investigate and report on this matter.

There being no further comments, the meeting was adjourned.

dav

PAYROLL TRANSMITTAL #5

Commissioners' Browman and Thibodeau approved Payroll Transmittal for Payroll Period #5. (Commissioner Waltermire was out of the office at the time signature was needed.) The Grand Total for All Funds was \$201,791.55.

MEETING

Commissioner Browman attended a noon conference on Health Education which was conducted at the Missoula City/County Health Department.

JUNE REPORT OF AIRPORT

The Chairman examined, approved and ordered filed the June, 1978 report from the Missoula County Airport.



JULY REPORT OF AIRPORT

The Chairman examined, approved and ordered filed the July, 1978 monthly report from the Missoula County Airport.

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Donna M. Frances, as Principal and Betty Nelson and Mabel Bompart as Sureties, in the amount of \$200.00 and has instructed that new warrant be drawn in the amount of \$100.00 in lieu of Warrant #49648 on Missoula County Trust Fund now unable to be found and presented for payment.

CONTRACT FOR BURIAL OF THE INDIGENT

This agreement dated the 6 day of Sept., 1978, by and between the County of Msla. and Livingston-Malletta Funeral Home, in which Livingston-Malletta provides burial service to the deceased indigent of the County. The contract is from 7/1/78 to 6/30/79. Conditions concerning the burial or cremation of the indigent dead are described in the contract. Contract is on file in the Clerk and Recorder's Office for review. Contract was signed by: (1) M. Richard Gebhardt, Deputy County Attorney (approved as to form & content), (2) The Board of County Commissioners, (3) Attested to by the Clerk and Recorder, and (4) John E. Malletta, from Livingston-Malletta Funeral Home. Recorded in Book 125, Page 677

CLAIMS

Claims were presented for warrants to be drawn as of August 31, 1978, on the following funds in the following amounts:

General Fund:	\$36,295.78
Poor Fund:	\$22,227.57
Road Fund:	\$16,097.47
Bridge Fund:	\$ 6,098.68
Weed Fund:	\$ 1,718.51
City-County Planning Fund:	\$ 9,178.33

Original claims may be found on file in the County Auditor's Office.

PAT SIGURSLID CONTRACT

This contract between the Missoula City-County Health Department and Pat Sigurslid, in which Ms. Sigurslid will be working as coordinator of the Forest Service Hypertension and Self Breast Exam Program, is effective 7/25/78 to 8/25/78. Ms. Sigurslid will develop the hypertension screening & self breast exam programs, implement hypertension screening program and other duties. Health Dept. will pay her \$5.83 per hour up to a maximum of \$478.00 for 82 hours. Contract was signed by: (1) Robert L. Deschamps III, County Attorney, (2) Board of County Commissioners, (3) Attested to by Clerk and Recorder, (4) Pat Sigurslid, and, (5) David Feffer, Health Officer. Recorded in Book 127, Page 982

MARIE HELEAN CONTRACT

This contract between the Missoula City-County Health Department and Marie Helean, in which Ms. Helean will be working as coordinator of the Forest Service Hypertension and Self Breast Exam Programs, is effective 7/25/78 to 10/30/78. Ms. Helean will develop the hypertension screening and self breast exam programs, implement hypertension screening program and other duties as required. Health will pay her \$5.83 per hour up to a maximum of \$799.00 for 137 hours. Contract was signed by: (1) Robert L. Deschamps III, County Attorney, (2) Board of County Commissioners, (3) Attested by Clerk and Recorder, (4) Marie Helean, and, (5) David Feffer, Health Officer.

MEETING

The Board of County Commissioners met with Cass Chinske to discuss the Friends' of the Rattlesnake views and recommendations on RARE II STUDY for the wilderness area in the Rattlesnake Drainage. He will prepare a position paper for the Friends of the Rattlesnake.

MEETING

The Board of County Commissioners met with representatives from the Fox, Ballas and Barrow Architect Firm to discuss the remodeling of the courthouse. The amount of money available and where they should start were the main topics for discussion. It was decided that they could begin preparing plans and specifications for Phase I and a portion of Phase II (known as II 5 and II 8). \$310,000 is available in the FY79 budget and \$215,000 will have to be paid out of the FY80 budget.

AGREEMENT (CHRISTLER FLYING SERVICE)

This agreement dated 8/31/78, by and between the County of Missoula and Christler Flying Service, Inc. located in Thermopolis, Wyoming is for the purpose of Christler conducting air taxi operation limited to uses which are reasonably necessary for the proper operation of an Air Transportation System in the execution of an agreement with the U.S.F.S. and shall be subject to the reasonable control of the Airport Manager. The premises shall be limited to the use of space rented or subleased from Executive Aviation at Johnson-Bell Field. Agreement is from 7/1/78 to 6/30/79. Agreement was signed by: (1) M. Richard Gebhardt, Deputy County Attorney, (approved as to form and content), (2) Board of County Commissioners, (3) Bill Murray, Chairman of the Airport Board of Administrators, (4) Robert Copple, General Manager of the Christler Flying Service, and, (5) Attested by the Clerk and Recorder.

AGREEMENT (MOUNTAIN WEST AVIATION)

This agreement dated 8/28/78 by and between the County of Missoula and Mountainwest Aviation, Inc., located in Tucson, Arizona is for the purpose of conducting air taxi operations limited to uses which are reasonably necessary for the proper operation of an Air Transportation System in the execution of an agreement with the U.S.F.S. and shall be subject to the reasonable control of the Airport Manager. The premises shall be limited to the use of space rented or subleased from Evergreen Air of Montana at Johnson-Bell Field. Agreement is from 7/1/78 to 6/30/79. Agreement was signed by: (1) M. Richard Gebhardt, Deputy County Attorney, (2) Board of County Commissioners, (3) Bill Murray, Chairman of the Airport Board of Administrators, (4) Garfield M. Thorsrud, President of Mountainwest Aviation, and (5) Attested by the Clerk and Recorder.

CONTRACT (RSID 293)

The Board of County Commissioners executed a contract between Missoula County and Long Construction Co. for street improvements on Humble Road, Mount Avenue, Edwards Avenue and 42nd Street in Schmaltz Addition No. 2, Missoula County. The amount of the contract is \$80,447.00. Recorded in Book 125, Page 916

SPECIFICATIONS AND CONTRACT (RSID 298)

The Board of County Commissioners approved the specifications and executed a contract between Missoula County and Stenerson Construction Company, Inc. for construction, installation and completion of a road earthwork and water/sewer improvements at El-Mar Estates Subdivision. The amount of the contract is for \$80,757.18.

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SEPTEMBER 7, 1978

The Board of County Commissioners met in regular session. Commissioners Browman and Thibodeau were present.

NOTICE OF PUBLIC HEARING

Commissioner Browman ordered published Notice of Public Hearing to review and receive public comment on an application by Ed and Betty Crestenson for a floodplain permit to place a mobile home within the 100-year floodplain of the Bitterroot River. Subject property is Lot 3, Block 14, Greenwood Addition, Lolo, MT. Hearing has been set for 1:30 p.m. on 9/13/78 in Room 201 of the Courthouse Annex.

LEGAL DESCRIPTION CORRECTION (RSID 303)

The Board of County Commissioners received corrected notice of legal description to Notice of Passage of Resolution of Intention to create RSID 303, entitled District Boundary Descriptions RSID No. 303.

MEETING

Commissioners' Browman and Thibodeau met with individuals concerned about the water problems in the Cardinal Drive/Country Club Lane/Miller Creek Road area. Dick Colvill, County Surveyor; Rich Gebhardt, Deputy County Attorney; and, Bob Beach and Jim Cole were also present. (Cole and Beach are the individuals whose property is involved.) Mr. Colvill updated all present on what he is proposing to alleviate the problems and indicated the amount of land needed for drainage. The next step is to contact the District Judges to appoint three individuals to appraise the property in question. After the appraisal is received, the County may make their final decision.

WELFARE BOARD

Commissioners' Browman and Thibodeau met in regular session as the Missoula County Welfare Board and disposed of 321 cases which were presented for consideration by the Missoula County Welfare Department.

NOTICE INVITING PROPOSALS

The Chairman ordered published Notice Inviting Proposals for the purpose of contracting for maintenance of Missoula County Communications Equipment. Bids will be opened at 1:30 p.m. on 10/4/78 in the courthouse.

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SEPTEMBER 8, 1978

The Board of County Commissioners met in regular session. Commissioners Browman and Thibodeau were present.

BLOCK PARTY

The Board of County Commissioners received a request from Charles Hasskamp, Representative of the Residents of Wapikiya and Locata Street area, to hold a Block Party on 9/16/78 from 2:00 to 10:00 p.m. and barricade the northwest corner where Tahoe and Saranac Streets intersect Wapikiya, which will leave access all the way around the area from other streets. He stated that there has been no adverse reaction to the Block Party or barricading of the streets.

Mr. Hasskamp received approval from the County Sheriff, County Surveyor, Commissioner Thibodeau and Commissioner Browman. (Commissioner Waltermire was out of the office at the time a signature was required.)

CERTIFICATE OF JURORS

The Chairman audited, approved and ordered filed the August, 1978 Certificate of Jurors Report of the Clerk of the Fourth Judicial District Court of Missoula County.

CONTRACT (RSID 302)

Commissioners' Browman and Thibodeau executed a contract between Missoula County and Nicholson Paving Co. for street improvements at Schilling and 4th Street, known as RSID 302. The contract amount is \$33,417.00. The President of Nicholson Paving signed for that firm. Recorded in Book 125, Page 887

MONTHLY REPORT (JUSTICE OF THE PEACE)

The Chairman examined, approved and ordered filed the August, 1978 report from Justice of the Peace Bill Monger. The report indicated 1,047 cases handled and \$15,032.50 total amount collected.

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*Charles A. Brooke*  
CLERK AND RECORDER *Chief Deputy*

*Richard P. Browman*  
CHAIRMAN

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SEPTEMBER 11, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present. The Chairman approved the minutes of the previous weekly session, as written.



INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond for Disbrow's Inc., Principal and School District #11 as Surities, in the amount of \$359.50 and has instructed that a new warrant be drawn in the amount of \$179.75 in lieu of "Warrant #55 on Missoula County Lunch Fund" now unable to be found and presented for payment. (This indemnity bond was referred to the County Attorney's Office after being put on the Commissioners Minutes. The Attorney's ruled that the indemnity bond is to be voided, as it was not properly completed and proper procedures were not followed.)

PLANNING STATUS

Commissioners' Browman and Thibodeau met with Dan Obermeyer, Interim Planning Director and Nick Kaufman, Assistant Planner, to discuss the activities which the Planning Office is currently involved in.

MEETING

Commissioners' Browman and Thibodeau and County Department Heads met with representatives from Mountain Bell to discuss the concept of developing a PBX System for Missoula County. These representatives will meet with each department individually to discuss their department needs. The transition to the PBX System is not anticipated until March, 1979.

MEETING

Commissioner Thibodeau attended a morning meeting of the County Council on Aging at the courthouse.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond for the Palace Hotel, Principal, and Dorothy Jacobson and Blanche Molden as Surities, in the amount of \$134.00 and has instructed that a new warrant be drawn in the amount of \$67.00 in lieu of "Warrant #12221 on Missoula County Poor Fund" now unable to be found and presented for payment.

RESOLUTION NO. 78-150

Commissioners Browman and Thibodeau executed Resolution No. 78-150 to rezone a 34 acre tract on Cote Lane and located in the NE1/4, Section 15, T13N, R19W from C-RR1 to C-RR3 as intended by resolution #78-120.

MONTHLY REPORT (JUDGE CARRINGTON)

The Chairman examined, approved and ordered filed the August, 1978 monthly report from Justice-of-the-Peace, Janice S. Carrington. The total case load reported was 810 and the total funds collected was \$23,649.00.

ENCROACHMENT MEETING

The Board of County Commissioners met with the County Surveyor and Rich Gebhardt, Deputy County Attorney, as well as Alex G. and Agnes Erhart, Alice Avenue, to discuss their encroachment onto a cul-de-sac on Alice Avenue which was not authorized by the County. The Attorney's Office is handling and will submit to the Commissioners their recommendations.

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SEPTEMBER 12, 1978

The Board of County Commissioners met in regular session. Commissioners Browman and Thibodeau were present.

NOTICE INVITING PROPOSALS

The Chairman ordered published Notice Inviting Proposals for maintenance work required on all county mobile, fixed, and portable radios, microwave stations, remotes, pagers and recording units. Bids will be opened by the Commissioners on 10/4/78 at 1:30 pm in Room 201 of the County Courthouse.

MEETING

Commissioners' Browman and Thibodeau met with Bill Bouchee, President of First State Bank of Missoula and other bank officers, to discuss possibility of Missoula County funding Industrial Revenue Bonds for the purpose of building a new bank building with solar energy. Discussion only.

MEETING

Commissioners Browman and Thibodeau attended a meeting to discuss fire protection for forests and subdivisions which border on each other.

MEETING

Commissioners Browman and Thibodeau met with Joe Aldegarie, Sanitary Engineer, Orin Olsgaard, Planner in Planning Dept. and representatives from Condon area to discuss Condon Library. Commissioner Browman called the meeting because he inspected it one Saturday and did not feel they were building according to proper building requirements. The residents stated that they did not receive a building permit or a health dept. permit. Joe Aldegarie stated that he had inspected the property and did not feel there was any problem and would issue the health dept. permit. Orin Olsgaard informed them of proper building requirements and escorted them to the City Building Inspector's Office (Joe Durham) to obtain the proper permits before they will be allowed to continue this project.

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SEPTEMBER 13, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

PUBLIC MEETING: 9/13/78

Commissioner Thibodeau moved to adjourn as the Board of County Commissioner and reconvene as the Planning and Zoning Commission. Commissioner Waltermire seconded motion which carried unanimously.

Doug Campbell, Chairman of the Planning and Zoning Commission, stated the two zoning variance requests for review today. The first one to be addressed is a request from Karin R. Bratlien to operate an equipment rental business at 2447 River Road, being in County Zoning District #15.

Orin Olsgaard, Zoning Officer, stated that this property is located on Lots 33 and 34, Cobban and Dinsmores Orchard Homes and is within Zoning District #15 which restricts uses to one and two-family dwellings. The Planning Staff recommended that Karin Bratlien's request be denied for the following reasons:

1. The adopted Comprehensive Plan designates the area as urban single family. Principal uses in the area are single family homes. The proposed use involves outdoor storage and display and would be substantially out of character with the neighborhood.
2. The proposed use is highway oriented and as such would be better located in an existing commercial zone.
3. To allow commercial uses along the Reserve Street Bypass would promote strip development and have negative impacts on the public health, safety and general welfare.

Karin Bratlien: I will accept your ruling which will be denial of my request and will not pursue any further. I was told to go to a commercial zoning district within the City. I cannot do this as the City has an ordinance that a rental business cannot be in the City limits on commercially zoned property. Reason for moving from my present location is that I sold my lease. I was told that if I did not sell my lease, I was going to have charges brought up against me because supposedly I wasn't using the facilities as indicated in the lease. November 1st I will be out-of-business and this is a business I have worked seven days per week for many years. I went about this matter following all legal requirements. There are other commercial businesses on River Road. One is a repair shop for lawn mowers, etc. on River Road; there is a brick & masonry outfit on the southwest corner of Davis and River Road; further down the street a lady clips poodles in a trailer court. These people are operating businesses and are not in a commercial zone.

Commissioner Browman asked Ms. Bratlien if she formally withdrew her request.

Ms. Bratlien stated that she did.

Doug Campbell stated that all of her allegations would be investigated.

Joe Butch stated that the repair business on River Road was brought to the County's attention on 6/18/64 and it was turned over to the County Attorney's Office for action.

Mike Sehestedt, Chief Deputy County Attorney, that was well-before my time but I will see that Orin Olsgaard investigates this matter now. We proceeded against Mr. Whittenberg, who owns the brick yard and told him to clean it up. He made excuses about his wife being ill. However, I assumed he complied with our request. We will have to consult with Mr. Whittenberg to insure that he complies. The deal about the lawn mower repair shop, this is the first time I heard about it.

An unidentified gentleman, informed the Commissioners of an automobile spray business which has been in operation for about 1½ years. It started as a weekly garage sale and has developed into a business of spraying automobiles. 1½ dozen junk vehicles in the yard. I live at 2436 River Road and feel constantly harassed by this situation. I've lived in my same location since 1941. As pressure is applied the places are cleaned up but when the officers relax, they go back doing the same stuff again and this should be squared away.

Mike Sehestedt, An injunction was placed on Whittenberg and all materials were removed and we monitored for a period of time but that doesn't mean he did not move it back in again. If in fact he has, we will proceed again.

The gentleman from 2436 River Road asked if there was some department he could consult regarding the removing of junk vehicles. Vehicles block right-of-way on corner of Davis and River Road. Pulliam is the name of man owning vehicles. They've been there for two or three years. Neighbor is against neighbor in this type of thing and that isn't good.

Mike Sehestedt, there is a man that handles junk cars and we will send him out to investigate.

Orin Olsgaard, we are currently handling one violation per day in addition to our other work. When we get a complaint from a citizen, we take down their name and address (if they don't want it known, information is kept confidential), we investigate and turn over to County Attorney's Office to address the issue.

Ms. Bratlien stated that she pursued her request in the legal manner and getting nowhere and I really may be out-of-business November 1st and other people are getting away with illegal businesses. I didn't want a business in my back yard but that was my last resort. Why should someone who does things legally be the one that gets stepped on?

Doug Campbell, we are not aware of violations unless they are brought to our attention.

Orin Olsgaard stated that they will try to get to complaints as soon as possible, however, complaints are backlogged by about 15.

Matter closed due to Ms. Bratlien's formal withdrawal of request.

#### HARRISON VARIANCE REQUEST

The next item discussed by the Planning and Zoning Commission was a request by Henry H. Harrison for a variance to use a ten acre tract located in the east ½ of Section 23, T11N, R20W, for a custom meat processing business, being located in County Zoning District No. 40.

Orin Olsgaard stated that the Planning Staff recommended denial for the following reasons:

1. The adopted comprehensive plan designates the area as low density residential. Although the property is on the outskirts of a designated rural activity center, the specific site is not appropriate for the proposed use.
2. As stated in the application letter, the applicants intend to operate a custom processing plant. The plant is not accessory or incidental to an existing or proposed ranching operation and would therefore be better located in an existing commercial area.
3. The subject property must be accessed by crossing the Burlington Northern tracks. The existing crossing was not designed to accommodate commercial uses and subsequent traffic.

Orin continued to say that we feel that a plant of this nature in conjunction with a cattle operation could be an acceptable extension of agricultural use on this property. The plant by itself should be on commercial property.

Ron Bender, Attorney representing the Harrisons: Harrison's are selling to California people which will be running a cattle operation. Due to lack of communication, it was not brought before the Planning Staff that ranching activities are proposed on this site. This will be a family ranching business.

There will be two related families on 180 acres. They will perform custom meat wrapping and cutting and 60% will be for their own cattle which will be sold to wholesalers. They will also cut and wrap meat for individuals which will be about 40% of their business. Will run 50-75 head of cattle on ranch. Will handle approximately 100 carcasses per year. Wholesalers will have to make arrangements to pick up meat at the plant and take to wherever they sell it.

Commissioner Browman wondered where the slaughtering would take place.

Ron Bender stated that John R. Daily will do actual slaughtering. Excess waste will be delivered to Western Montana By-Products in sealed containers. There will be no employees - only family working in plant. They do not intend to sell any of the 180 acres. Harrison's own adjoining 160 acres. They are familiar with all the regulations involved with USDA and Federal Meat Packers Act as they are in the same business in California. I will provide you with a written statement from the buyers regarding the ranching operation.

Commissioner Browman stated that we have no communication indicating a ranch operation.

Ron Bender stated that he is processing in the form of an affidavit.

Doug Campbell stated that he has been in this business and cannot see how processing two head of beef per week can be an economically feasible operation.

Ron Bender stated that the buyers feel it will be economically feasible.

Dick Colvill asked if this property was in the floodplain.

Orin said it was not.

There being no further comments, Commissioner Browman moved to approve the variance provided we receive written documentation indicating that this will be 180 acres used for livestock operation. Commissioner Waltermire seconded motion.

Commissioner Thibodeau amended motion to say that no slaughtering will be permitted in this plant. It is strictly a meat cutting and wrapping plant.

The amendment was acceptable to the members of the board. The motion carried with Dick Colvill dissenting.

Commissioner Thibodeau moved to adjourn as the Planning and Zoning Commission. Commissioner Waltermire seconded motion which carried unanimously.

Commissioner Thibodeau moved to convene as the Board of County Commissioners and proceed with their weekly public meeting. Commissioner Waltermire seconded motion which carried unanimously.

Commissioner Waltermire moved to accept the recommendations from the Planning and Zoning Commission. Commissioner Thibodeau seconded motion which carried unanimously.

#### CHRESTENSON FLOODPLAIN PERMIT

The Board of County Commissioners conducted a public hearing to review an application from Ed and Betty Chrestenson for a floodplain permit to place a mobile home on Lot 3, Block 14 of the Greenwood Addition in Lolo.

John F. Patterson Jr, Attorney representing the Chrestenson's, requested that a public hearing be continued two weeks from today because he has some problems to handle.

Mike Sehestedt, Chief Deputy County Attorney and Orin Olsgaard, Floodplain Coordinator, had no problem with his request.

Commissioner Thibodeau moved to post-pone action for two weeks from this date (September 27, 1978). Commissioner Waltermire seconded the motion, which carried unanimously.

#### VACATION OF PORTION OF KERR DRIVE

The Board of County Commissioners conducted a public hearing to hear citizen comment on the petition to vacate a portion of Kerr Drive located in Kerr Addition No. 1, A subdivision in Missoula County. Kerr Drive is more particularly described as follows:

Beginning at the southwest corner of Kerr Drive; thence N 06°34' W, along the westerly right-of-way line 51.79 feet; thence S 81°28' E, along the northerly right-of-way line, 243.49 feet to a point on a tangent curve to the left with a radius of 25 feet; thence along said curve and right-of-way line an arc distance of 39.27 feet to a tangent point; thence S 08°32' E, 75.00 feet to a point on the south right-of-way line; thence N 81°28' W, along the south right-of-way line to the point of beginning.

Dick Colvill, County Surveyor, recommended the request for vacation of Kerr Drive be approved. This vacation must be contingent upon dedication of 50 feet of right-of-way to extend the existing right-of-way to Meadowood Lane. The proposed vacation and dedication will match the right-of-way to the existing road. This property was inspected on 8/25/78 by Commissioner Thibodeau, Dick Colvill and Rich Gebhardt, Deputy County Attorney.

Commissioner Thibodeau stated that the portion they are requesting to be vacated has never been developed and they will dedicate the portion which is currently being used.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation from the County Surveyor and vacate Kerr Drive contingent upon dedication of 50 feet of right-of-way to extend the existing right-of-way to Meadowood Lane.

#### HEARING ON RSID 318 (CARLINE ADDITION)

The Board of County Commissioners conducted a public hearing to review citizen comment regarding the creation of RSID 318 for street improvements to Carline Addition.

Ted Crockett, RSID Coordinator, stated that the County budgeted Aid to Construction funds for this project and that the residents will still pay their portion of the RSID. Ted informed the Chairman that there was a letter of protest from Mrs. Boyd Hyde, 2411 Harve St. and that she was present to comment if necessary.

Commissioner Browman commented to Mrs. Hyde that even though she is not on the street being paving, she is in the RSID District and her property would benefit by the paving of the rest of the area.

Mrs. Hyde stated that this particular area has a great deal of traffic from commercial businesses (she mentioned The Living Room Furniture Store) in the area. I would like to have my alley paved as that is my access to my home and where mail is delivered and where commercial trucks drive. It creates a great deal of dust.

Commissioner Browman stated that if this is the main access to your home, I think you have a legitimate request to include your alley in the paving project because mail is delivered in the alley and it is your main and only access. This should be seriously considered by the engineer.

Mike Sehestedt, Deputy County Attorney, stated that he understood this to be a pretty good sized RSID and it would be in the scope of the petition to adjust to include the alley. We can handle directly.

HEARING RSID 318 (Continued)

Ted Crockett stated that this alley is a County maintained alley.

Mrs. Hyde stated that she would withdraw her protest if alley is paved rather than street in back of her house.

Ted Crockett recommended creation of RSID district subject to increasing district boundary to include alley.

There being no further comments, Commissioner Thibodeau moved to defer final action on creation of RSID 318 for one week to allow Ted Crockett to investigate and discuss with the engineer and make a recommendation to the Commissioners. The Chairman stated that if there are no objections - so ordered. (No objections were heard.)

HEARING ON RSID 304 (SUNWOOD ACRES)

The Board of County Commissioners conducted a public hearing to hear citizen comments regarding the creation of RSID 304 (Sunwood Acres) for an underground water system.

The Chairman gave background information regarding this particular RSID. He explained that RSID 304 had been created 5/10/78; bids were opened 8/2/78; and on 8/9/78 we were informed by Ted Crockett, RSID Coordinator, that the construction bid amount exceeded the petition amount by more than 15%. Therefore, a new hearing is being held for residents to express their opinion regarding the higher petition amount prior to awarding the contract.

Ted Crockett stated that each resident in this RSID District received a letter explaining that the increase would be over 15% of what the petition originally was.

Chip Johnson, Engineer, stated that out of nine lots involved, eight signed the new petition. Since then, we have received two other requests to include their lots in the RSID. Total lotage will end up to be eleven and the original petition was nine.

Mike Sehestedt, Chief Deputy County Attorney, stated that this is a hearing amending the original RSID petition to reflect the accurate amount and we have sufficient signers to create the district.

Commissioner Browman asked if this is a new petition.

Mike Sehestedt said to treat as a new petition and announce intent to create with potential protest period.

Commissioner Browman stated that is unlikely that this project will be completed this fall.

An engineer remarked that they would too.

Mike Sehestedt stated that the bids received 8/2/78 were still in effect.

Chip Johnson stated that Resolution No. 78-135 says that the Commissioners are willing to approve this RSID on 9/13/78, subject to protest, and will or will not award the contract and bond bids on that same day as the final decision is made.

Mike Sehestedt stated that apparently the Commissioners acted on 8/12/78 amending the previous resolution of intention to create this RSID when they executed Resolution No. 78-135. At this point, you can hear protests today and then either create or deny the RSID.

Commissioner Waltermire moved that RSID 304 (Sunwood Acres) for underground water system, be approved and created. Commissioner Thibodeau seconded motion which carried unanimously.

Commissioner Thibodeau asked if bids could be awarded today also.

Ted Crockett said that we could if we had bonds but at this point we do not.

FINAL PLAT FOR DINSMORE'S ORCHARD HOMES NO. 5, LOT 79, AMENDED PLAT #2

The Board of County Commissioners conducted a public hearing to review the final plat for Dinsmore's Orchard Homes No. 5, Lot 79, Amended Plat #2.

The Missoula Planning Board recommended approval subject to the following conditions:

1. Cash-in-lieu of parkland dedication be accepted by the County.
2. An improvement guarantee for the road improvements shall be provided prior to filing of the plat or certification shall appear with the plat by the subdivider that the required improvements have been installed.

John Kellogg, Assistant Planner, presented minor changes made to the plat. The plat states a one foot easement which John felt the word "easement" should be deleted so that plat will read "A one-foot non-access strip".

Mrs. Garrick, Developer, stated that the street is ready for paving as soon as weather permits. The conditions stipulated by the Planning Board are fine with me.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to approve the final plat of Dinsmore's Orchard Homes No. 5, Lot 79, Amended Plat 2 subject to the conditions recommended by the Missoula Planning Board and provided the word "easement" is deleted from the final plat.

PUBLIC COMMENT: 9/13/78

An unidentified woman asked what the Commissioners intended to do regarding the invalid petition which was submitted protesting the Commissioners action on 8/2/78, in which they unzoned Lots 16-30 of Block 30, Lots 28-30 of Block 31 and all of Blocks 36 and 38 in East Missoula Addition from C-C2 (Commercial) designation.

(The Commissioners held a hearing on 8/2/78, to review a proposal to rezone the above mentioned area from C-C2 (Commercial) to C-R1MH (Residential including Mobile Home). As a result of this hearing, they deemed it to be in the best public interest to unzone the area.)

Rich Gebhardt, Deputy County Attorney, stated that he has made recommendations to the Board of County Commissioners. There are two signatures on the petition which were not signed by individuals who purport it was signed by. I took appropriate action to reflect validity of petition. Petition invalid therefore, fails.

Mike Sehestedt, Chief Deputy County Attorney, stated that if petition was signed by 40% or more of property owners in the district, the Commissioners have jurisdiction to adopt resolution declaring property unzoned.

Rich Gebhardt stated that he has received confirmation that these two signatures are not valid.

Mrs. Thornburg asked Rich if he had an affidavit in his office that says another person can sign for Lorene Palmer and she stated that Mr. Nolan gave verbal permission to another individual to sign for him but there is no written statement.

## PUBLIC COMMENT: 9/13/78 (Continued)

Rich stated that he had no affidavit in his office. If these two signatures would have been valid, it would have been sufficient protest. Without powers-of-attorney filed in the Clerk of Recorder's Office which gives authority to another person to sign a petition for these individuals, they are invalid signatures.

Commissioner Browman stated that the petition loses because it does not have 40% protest signature.

Mike Sehestedt stated that with those two signatures being invalid, the total protest received on the rezoning from commercial to unzoned fails. Had these signatures been valid, than zoning would revert back to commercial.

Mrs. Thornburg then read a letter from her husband requesting commercial zoning.

Mike Sehestedt stated that the Commissioners could rescind their action of 9/6/78, when they formally announced that the protest petition was sufficient and as a result, the zoning reverted back to commercial. The Commissioners still have time to act on their previous no zoning intention of 8/2/78.

Commissioner Thibodeau moved to rescind the Board of County Commissioners action of 9/6/78 in which they formally announced that the protest petition to the Board of County Commissioners intention to unzone Lots 16-30, Block 30, Lots 28-30, Block 31 and all of Blocks 36 and 38 in the East Missoula Addition was sufficient. Based upon the interpretation from the County Attorney's Office on the signatures which appear on the petition, we rescind this action due to insufficient signatures. Commissioner Waltermire seconded motion which carried unanimously.

Mike Sehestedt stated that the original zoning prior to 8/2/78 (when the Commissioners executed a resolution of intention to rezone this area as unzoned) was commercial. Commercial classification is still in place and will be until the Commissioners make a decision on this matter. Mike suggested that action be deferred two weeks.

Commissioner Waltermire did not feel it was necessary to wait two weeks to take action, therefore, he moved to eliminate zoning in the area designated C-C2 in East Missoula Addition, and as stated in original intention to rezone. Therefore, this area will be unzoned. Commissioner Thibodeau seconded motion which carried unanimously.

Mike Sehestedt said that this action does not undergo a 30-day protest period.

## RATTLESNAKE WILDERNESS AREA

(Friends of the Rattlesnake have corresponded to the Board of County Commissioners requesting them to support the Rattlesnake Roadless Area 1-801 being put on the RARE II instant wilderness list.)

At the 9/13/78 Board of County Commissioners Public Meeting, Commissioner Waltermire moved that the Board of County Commissioners endorse the Rattlesnake Roadless Area 1-801 as RARE II instant wilderness in the form of a Missoula County Resolution, recognizing the extreme field of resources which exist in the Upper Rattlesnake Area and communicate this endorsement to Mr. Robert Torheim, Regional Forester, U.S.F.S., Region I. Commissioner Thibodeau seconded the motion which carried unanimously. The County Attorney's Office is in the process of writing the resolution.

## POLICY STATEMENT NO. 78-E

At todays Administrative Staff Meeting, the Board of County Commissioners instructed that Policy Statement No. 78-E be executed to all Department Heads, which states that departments may be permitted to hire new employees prior to the formal adoption of the FY79 budget provided they receive approval from the Board of County Commissioners prior to any hiring and are subject to the following conditions:

1. Justification for immediate hire must be provided.
2. All new employees must be informed that they are hired subject to the formal adoption of the FY79 budget, and in the event the budget is not adopted, they will be terminated.

## HEALTH DEPARTMENT AUTOMOBILES

At todays Administrative Staff Meeting, the Board of County Commissioners reviewed a request from David Feffer, Health Officer, to request bids for Health Department automobiles. The Board of County Commissioners authorized the bidding process to begin. However, the actual purchase of these automobiles cannot take place until after the FY79 budget is formally adopted. All bids will be opened by the Board of County Commissioners at one of their weekly public meetings.

## MEETING (PARK STATUS)

The Board of County Commissioners met with Garry Kryszak, Parks Director, to discuss the status of the projects which the Parks Department is currently working on for Missoula County.

## RESOLUTION NO. 78-151 (GAMBLING)

The Board of County Commissioners executed Resolution No. 78-151 amending the Gambling Regulations located at section 2140 and 12.25 as follows: Recorded in Book 125, Page 144

Add to section 2.40, Non-Profit Organization, defined., the following subparagraph:

"8) a party, committee, association, fund or other organization organized to operate primarily for the purpose of accepting contributions or making expenditures, or both, for influencing the selection, nomination, election or appointment of an individual to public office or to obtain the passage or defeat of any initiative or referendum."

Amend section 12.25, Procedures for Volunteers Requiring Work Permits, to read as follows by striking the lined out words and inserting the underlined language:

"Every person working in a gaming operation shall be required to obtain a work permit. However, volunteers working for non-profit organizations and churches may ~~be issued distinctive work permits upon the payment of five dollars (\$5.00) and the~~ work without a permit pursuant to a certification by the non-profit organization or church that the applicant is a volunteer donating his time to the church or non-profit organization. The certification shall include the name, address and telephone number of the volunteer. The chief of police or sheriff shall review lists of certified volunteers and if in his or her opinion good cause appears, he or she may deny permission to individuals to work in non-profit gaming operations."

## RESOLUTION NO. 78-152 (IDAHO STREET)

The Board of County Commissioners executed Resolution No. 78-152 to vacate the North 10 feet and South 10 feet of a portion of Idaho Street according to the following description: Recorded in Book 126, page 146



RESOLUTION NO. 78-152 (IDAHO STREET) (Continued)

The North ten (10) feet and South ten (10) feet of Idaho Street bordered on the East by a vacated portion of Idaho Street pursuant to Commissioner's Resolution dated August 23, 1962; bounded on the West by the intersection of Idaho Street and Grant Street; bordered on the North by lots 11, 12, 13, 14, 15, and 16 of Block 2 of Riverside Addition, a vacated portion of Catlin Street pursuant to the Commissioner's Journal, Book W at page 498, all of Block 3 of Riverside Addition, a vacated portion of Garfield Street pursuant to Commissioners' Journal, Book W at page 498, and all of Block 4 of Riverside Addition and bounded on the South by all of blocks 9 and 10 of Riverside Addition and lots 4, 5, 6, 7, 8, 9, and 10 of Block 11 of Riverside Addition.

The Board of County Commissioners held a public hearing on 8/8/78 to determine if this vacation was in the public interest and inspection of the property was conducted on 8/25/78 by the County Surveyor, Deputy County Attorney, Rich Gebhardt and Commissioner Thibodeau.

RESOLUTION NO. 78-153

This resolution was acted on at the 9/6/78 Public Hearing held by the Board of County Commissioners and was signed that date. The Board of County Commissioners executed Resolution No. 78-153 which states that 43% protest was received on the Commissioners action of "No-Zone" for Lots 16-30, Block 30; Lots 28-30, Block 31; and all of Blocks 36 and 38 of East Missoula Addition. Therefore, this area reverts back to C-C2 (Commercial) zoning. Recorded in Book 126, Page 205

RESOLUTION NO. 78-154

The Board of County Commissioners executed Resolution No. 78-154 based upon the County Attorney's Office determination that two of the signatures on a protest petition in protest of the "No Zone" designation were not signed by the persons purporting to sign the petition. Therefore, Resolution No. 78-119, abolishing C-C2 zoning for Blocks 30, 31, 36 and 38 of the East Missoula Addition is hereby adopted. Recorded in Book 126, Page 206

RESOLUTION NO. 78-155

The Board of County Commissioners executed Resolution No. 78-155 endorsing Rattlesnake Roadless Area 1-801 as RARE II Wilderness. Recorded in Book 126, Page 207

AGREEMENT (VAN EVANS CROSSING)

Based upon the recommendation from the County Surveyor, the Board of County Commissioners executed an Agreement between Missoula County and the State Highway Department, in which the State will provide a signal at Van Evans Crossing near the Stockyard and the County will maintain the signal. The signal will be placed on a County maintained road. Agreements returned to the State for signature.

CONTRACT (3,155 TONS OF HOT MIX ASPHALT)

The Board of County Commissioners and American Asphalt, Inc. entered into an agreement in which American Asphalt will furnish 3,155 tons of Hot Mix Asphalt to Missoula County at a price of \$35,493.75. This contract was dated on 9/5/78. Recorded in Book 126, Page 511

SPECIFICATIONS (SWAN RIVER OVERFLOW BRIDGE SS-14)

The Board of County Commissioners approved the specifications for the Swan River Overflow Bridge SS-14. The County Surveyor, County Attorney and County Clerk and Recorder also signed this document.

CONTRACT (SWAN RIVER OVERFLOW BRIDGE SS-14)

The Board of County Commissioners executed an agreement between Missoula County and Roscoe Steel and Culvert for fabrication and delivery of the corrugated metal pipe. Contract amount is \$5,625.00. Recorded in Book 126, Page 507

MEETING

Commissioner Browman attended an evening meeting of the Missoula City-County Board of Health.

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SEPTEMBER 14, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present.

CONFERENCE

Commissioner Waltermire attended the Governor's Conference on Aging in Bozeman, MT today.

MEETING

Commissioners' Browman and Thibodeau met with Suzanne Weiland, County Attorney, to discuss the Missoula General Hospital application for funding for 1977.

MONTHLY REPORT (FOOD STAMPS)

The Chairman examined, approved and ordered filed the August, 1978 monthly report on Missoula County Food Stamps issuance. Carol McGuire, General Office Clerk III, certified and recertified that this report is correct.

BUDGET AGREEMENT (COUNTY EXTENSION)

On August 7, 1978, the Board of County Commissioners and Carl J. Hoffman, Director of Montana Cooperative Extension Service executed a Budget Agreement between Missoula County and Cooperative Extension Service Montana State University. This agreement is effective 7/1/78 to 6/30/79. Total Salary amount allocated is: \$52,753.00; Total Operations is: \$6,785\*; Total Capital is: \$1,840\*; Total Interest on Warrants is: \$400\*.

Note: \*Subject to final approval of FY79 budget.

WORKSHOP

Commissioner Browman attended an evening Public Workshop regarding Flathead/Clark Fork River Basin Hydro-power Study at Hellgate High School.

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SEPTEMBER 15, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present.

INSPECTIONS

Commissioner Thibodeau and Commissioner Browman, as well as County Surveyor, Dick Colvill and Deputy County Attorney, Rich Gebhardt, inspected the following properties in Missoula County:

A sinkhole in the alley behind Farview Insurance Co. (2235 South Avenue West). The County Surveyor stated that his crews will repair the alley when they begin the project of repairing all Missoula County alleys.

Encroachment in East Missoula Addition, Block 35. County Attorney's Office was asked to proceed to have encroachment removed.

Encroachment onto cul-de-sac on Alice Avenue. County Attorney's Office was asked to proceed to have encroachment removed.

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Charles A. Proulx  
CLERK AND RECORDER

Chief Deputy

Ludwig B. Browman  
CHAIRMAN

SEPTEMBER 18, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present. The Chairman approved the minutes of the previous weekly session as written.

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Janet R. Spohn, Principal and Gene E. Crissey and Charles R. Maupin as Surities, in the amount of \$100.00 and has instructed that a new warrant be drawn in the amount of \$50.00 in lieu of "Warrant No. 34105" on Missoula County Trust Fund now unable to be found and presented for payment.

INDEMNITY BOND

The Chairman examined, approved and ordered filed an Indemnity Bond of Steve Thompson, Principal and Thomas H. Thompson and Gloria Thompson as Surities, in the amount of \$261.64 and has instructed that a new warrant be drawn in the amount of \$130.82 in lieu of "Warrant No. 15996" on Missoula County Payroll Fund now unable to be found and presented for payment.

MEETING

Commissioner Thibodeau met with David Feffer, Health Officer, to review the status of the Health Department projects. Sheila Schruers also attended the meeting. (Sheila works for Five Valley Council of Governments.)

MISSOULA VALLEY WATER STUDY

Commissioner Browman attended a noon meeting of the Missoula Valley Water Study Board. The Board attempted to integrate the various reports to reduce the number of pages in the final report. Mr. Curry had maps, tables, graphs, etc. which could also be used by Nelli Stark and John Taylor rather than each of them presenting their own material. All individuals could still give separate reports however.

WELFARE HEARING

Commissioners' Browman and Thibodeau met at the Welfare Office in terms of five cases of appeals from decisions of the Missoula County Welfare Board. Mr. Flato was present from the Department of Institutions.

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SEPTEMBER 19, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING (MOUNTAIN BELL)

Commissioners' Browman and Thibodeau met with Mike DaSilva and Ted Crockett to discuss the telephone needs for the Commissioners Office once the PBX System is implemented.

DEPARTMENT HEAD MEETING

Mike Halligan, from Five Valleys Council of Government, gave a presentation of the United Way Fund Drive and informed department heads that he would be at their particular departments to inform their employees of the Fund Drive.

Dennis Engelhard, Personnel Officer, distributed a Department Head Handbook Outline which was reviewed and revised. He also explained a training session scheduled for February and May, 1979 (tentatively) which has been approved by IPA (Intergovernmental Personnel Act) Funds. Dennis also informed the department heads of a project which will begin January, 1979, which is a video-tape system whereby each department will be instructed to tape a statement explaining the functions for their department. Departments in attendance are as follows: Gladys Elison, Five Valleys Council; Bill Otten, Weed Control; Dorothy Root, Treasurer's Office; Gerry Marks, County Extension; Dennis Engelhard, Personnel Office, Gary Green, Airport, Ted Crockett, Physical Facilities; and, Commissioners' Browman and Thibodeau.

MONTHLY REPORT (CLERK OF COURT)

The Chairman examined, approved and ordered filed the August, 1978 report of the Clerk of Court. Total fees received is \$8,563.17 of which the State received \$5,088.10 and the County General Fund received \$3,475.07.

RESOLUTION NO. 78-156

The Chairman executed Resolution No. 78-156 which states that Missoula County has ample funds to create RSID 303 (East Missoula). Recorded in Book 126, Page 636



## COUPON BOND (RSID 303)

The Chairman signed a Coupon Bond for RSID 303 for street improvements in the East Missoula Area. Interest rate of bond is 7.50% per annum; payable 1/1/80 and annually thereafter. The County Treasurer of the County of Missoula will pay to the bearer the sum of \$1,000.

## MEETING

Commissioner Thibodeau attended an evening meeting of the Five Valley Council of Governments in the Court-house Annex.

## MEETING

Commissioner Browman attended an evening public hearing on the 208 Water Quality Study at the Courthouse Annex.

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SEPTEMBER 20, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

## WIC BUDGET AMENDMENT

Commissioners' Browman and Thibodeau signed a WIC Budget Amendment in the form of an Administrative Memo which amends the administrative budget section of an agreement between Missoula County and the Department of Health and Environmental Sciences dated 9/16/78 as follows:

"\$4,736.00 administrative dollars are hereby allocated for the quarter ending 9/30/78. This amount is in addition to the administrative dollars that are allocated at a rate of 16% of the food dollars spent per month as evidenced by redeemed drafts in centralized banking. This amount must be spent only according to the attached, approved proposal. A Vendor Invoice must be submitted by Missoula County to the Department of Health.

## COMMISSIONERS' WEEKLY PUBLIC MEETING (9/20/78)

## ROADWAY BISECTING HIGHLAND PARK

The Board of County Commissioners conducted a public hearing to hear citizen comments on a petition to close access and vehicular traffic to an unnamed and undedicated roadway bisecting Highland Park.

The Chairman stated that the petition with 43 owners verified to approve the closing of the road was received and then he proceeded to read the Notice of Public Hearing which was published in The Missoulian. The Chairman then asked for comments from individuals in favor of closing this roadway.

Mr. Robert Knight, Attorney representing Fritzie and Jack Yonce: Yonce's are owners of property at the upper end of the undedicated roadway. (He stated that he is not present with regard to the issues of any health hazard this might present. I am not a resident in that area and have no direct interest.) The area in question was developed over a period of time, principally during the 1960's. Highland Park is a part of a subdivision dedication arising out of platting of Mosby's Leisure Highland's Addition No.4 and presented relevant plats which are also on record with the County. The original plat evidences no roadway through the parkway. No dedication to the County of roadway through that area. It does show at the upper extremity, an entryway to the parkland and does show Pineridge Drive. There is also a plat which depicts a trade of property between the Yonce's and the County. In the trade situation also, there was no dedication of a roadway through the park. Mosby's Leisure Highland No. 4 was filed on record on 10/5/64 and at that time the dedication of the park was made to the County. I understand the individuals opposing closure of this roadway are residents living in the vicinity of Ben Hogan Drive. Ben Hogan Drive comes from Mosby's Leisure Highland Additions No. 8 and 9. Number 9 was filed on record with the County 10/1/64 about 4 days before the dedication of this parkland. Mosby's Leisure Highlands Corporation, a corporation which the Yonce's have an interest in, would reflect that the first deed conveyance of any property in Mosby's Leisure Highlands No. 9 took place on 11/30/64, and that would be subsequent to the dedication of this parkland to the County. Mosby's Leisure Highlands No. 8 was filed on record on 8/28/64 and the first conveyance was issued on 8/12/64 recorded on 10/28/64, again subsequent to the dedication of parkland to the County. Our position is there was no dedication of any roadway through the parkland to the County at the time the County accepted the acquisition of certain parklands as part of the subdivision process. Our position would also be, and I am not able to speak to this issue, but I will tell you what I understand certain individuals will say, that if there was a way, and I believe there was a travel way of sorts through this property, it was unimproved way especially for four-wheel drive vehicles. It was not a way to be traversed by parties that had a need for a roadway for normal residential purposes, and in fact I think the history of conveyancing and building would evidence that those people who may make some claim to that way for purposes of egress and ingress that that took place subsequent to the time the County of Missoula acquired this property dedicated as parkland. Our position would be that if there was a way it was limited in its mode and the extend of the user and that it was not intended, and never dedicated for purposes of full-blown public ingress and egress to residential sites; it would also be our position that once the County acquired this property as a dedicated park parcel that there is no basis for the acquisition against the interest of the County of any right-of-way for purposes of ingress and egress to residential structures by prescription or adverse possession. Then passed out a memorandum prepared by one of the attorneys in his office with regard to the issue of adverse possession and prescription against a sovereign, which the County is. Our position would be that if this way was expanded and used by individuals subsequent to the time the County acquired it, that it is (1) inconsistent with the use as a parkland in the dedication for that purpose; (2) it is not of a nature in terms of the use, so as to give anyone a right against the County that would ripen in terms of its legal effect into a full-blown right-of-way. We consequently feel that the County is fully authorized by virtue of the status of the law and the history of the situation to make such a closure. I believe in finalizing, that the position of the Yonce's is that if it isn't going to be closed, then the alternative is to grade and maintain the road in such a manner as to make it travelable by the public and something that doesn't constitute a nuisance and a hazard to those that use the roadway.

Dick Colvill, County Surveyor: approximately 1½ years ago the Yonce's barricaded this road off. The County exchanged the cul-de-sac for a portion of the roadway with the Yonce's. This road has never been accepted for County maintenance. It is about a 12% grade which is extremely steep.

Charles Knight, 126 Takima Drive: I live right at the point of the perimeter of the curve (where Pineridge Drive goes into Takima Drive). I have lived there approximately 21 years. This proposed closure has been nothing but a nuisance to the homes near us especially the dust that comes from this unmaintained road. I would like to see the road closed. It does not serve any purpose in shortening any routes to the main arterials.

Dorothy Hoshaw, 207 Takima: I would like to see this road closed. We have small children and there are people who drive extremely fast. People use this unmaintained road as a thoroughfare. It is an unnecessary road which causes dust and traffic problems.

Charles Clinker, 107 Takima Drive: I purchased my property because Takima was a one-way street and we were informed that it would always be a one-way street. Since then, it has been opened. We have flooding and dust problems. The City had 4 or 5 pieces of heavy equipment there working all day to get rid of the excessive mud. This creates an expense also.

Wayne Hiatt, 101 Takima: Takima was never designed to be a two-way street. It is too narrow and was not designed to carry the amount of traffic it now carries. There is limited visibility. There was a child hit there this summer. Whenever it snows or rains it tears up the turf on the sidehill and one to two inches of mud ends up on Takima Drive. It is a tremendous expense to clean this up. Just because motor bikes and four-wheel drive vehicles cut through property does not mean we should consider it a street and use it as such. Our property value is going down. I am for closing the road.

Virginia Clinker, 107 Takima: I worked for Farviews Realty in 1963 and tried to sell a lot in that area. Mr. Mosby of Mosby's Leisure Highlands stated that this unmaintained road was not a road and did not want it used as such.

Carrie Bloomquist, 105 Takima: I have young children and traffic drives too fast on Takima. Visibility is very poor. There are dust and dirt problems. I am opposed to the road.

Sally Lowry, 118 Takima: My seven year old son was hit by a car in May. It wasn't speeding that caused the accident. As a result of the mud that comes down this road continually, the kids cannot use the street to drive their bikes. I am concerned for the safety of the children involved.

Carolyn Sayre, 103 Takima: I am opposed to the road basically in regard to the safety of my own children. One day there was a speeding car (which narrowly missed me and my child) which came down Pattee Canyon and hit a retaining wall and ended up on our lawn.

Karen Coleman, 121 Takima: If people did not use the unmaintained street as a thoroughfare, we wouldn't have the excessive traffic and speed. My 17-year old daughter has allergies and because of the dust problem, her eyes are swollen the majority of the time.

Charles Clinker, 107 Takima: The natural run-off goes another direction which is not natural because the road is in the way.

Commissioner Browman read a telephone message from Jan Petaja, 412 Ben Hogan Drive, stating her opposition to the road.

Commissioner Browman then asked for comments from individuals wanting the road to remain open.

Michael J. Milodragovich, Attorney representing protestants: presented a petition bearing the signatures of 58 residents of the upper Farviews area and advised the Commissioners that he is appearing on behalf of the home-owners in the area who are opposed to this closure. Petitions were gathered, 9/18 and 9/19/78 and the petitions are a result of the legal notice printed in last Sunday's publication (The Missoulian). Had the advertisement shown the location of Highland Park and made it more apparent to other residents of Farviews, more protests would have been received than what is evidenced by those petitions. There are only three points where one can get off the general area known as Farviews, (1) High Park Way which provides access out onto 39th or Southwest Higgins; (2) Whitaker Drive which provides access to Pattee Canyon Drive; and, (3) Takima Drive which provides the access from the Ben Hogan Drive, Crestline, Rolling Green Place and other areas in that general area. The roadway in question has been open to the public since 1964 to my knowledge and have been advised by others that this roadway was in existence prior to the platting of the park or any of the Mosby Leisure Highland area. It is our position that there is a use that was created there, prescription right to the general public at large for access into that area that predated the subdivision dedication of the park. As Mr. Knight indicated on behalf of his clients, the park area apparently came into existence as part of the Mosby's Leisure Highlands No. 4, in September or October, 1964. That plat was later withdrawn except for streets, avenues and parks and then was replatted subsequent to that time in about 1969. In both of those plats, this Pineridge Drive remain a dedicated thoroughfare. With regard to Mr. Colvill's comments about the road in the vicinity of the Yonce residence, that they barricaded, the County prior to that barricading had a 30 (thirty) foot wide roadway through there that was a part of the dedication. When the Yonce's barricaded, the cul-de-sac or part of the cul-de-sac was traded to the Yonce's in return for an additional 30 (thirty) feet. This adjusted the Yonce's property line to where the road existed at that time. The Yonce's did not sign the protest petition that previously was filed for closure of the road. Not the protest, but the petition in favor of the hearing and the closure. This closure was a subject of litigation in 1975 and as a result of the agreement between the County and the Yonce's, the suit was dismissed because the substance of the lawsuit was moved through the agreement between the parties. The drainage has been taken care of by cuts in the roadway that had the tendency of channeling off run-off down into the drainage ditches which take it in the vicinity of Pattee Canyon Dr. to the natural storm sewage system in that area. Regardless of what Mr. Colvill has advised the Commission, I am advised by residents that the County in fact, prior to the lawsuit and the Yonce's barricade and possibly even subsequent to that, at least 4 times/year the Surveyor's Office ran a road grader through that area to grade the street and maintain the surface of it. Apparently, they also participated in the snow plowing of that area. There are some distinct advantages to the existence of this road which relate not only to the people that live in the area of Ben Hogan Drive and Highland Park Drive but also will relate to future residents that are going to live on that 160 acres immediately above Ben Hogan Drive and other property that will need an alternate form of access to Whitaker Drive to get off the hill. In particular, the most significant factor that comes immediately to mind is the fact that the Rural Fire Department, which still has fire suppression responsibility in this area utilizes this road for fire access to suppress the Pattee Canyon fire that happened the summer of 1977. Also the road provides a convenient access road for residents of this area to take their children down to Pattee Canyon Drive to catch the school bus. This is the shortest and most direct route. One of the things that makes this a problem area is the City jurisdiction abutting this so closely and yet it is a County responsibility. The City recently approved the platting of a subdivision which sits under Ben Hogan Drive and between Ironwood. It is approximately 47 lots known as Fairway Estates Subdivision. There was an estimate of approximately 400 additional trips per day of vehicular traffic generated from that one subdivision alone on Fairway Estates. There is approximately a 300 foot strip to the south of the existing Ben Hogan Drive Development that was proposed as a plat for a subdivision. The plat was not acted upon because they wanted a master plan of the entire 160 acres so that any action taken would be taken in a consistent manner for that whole area. It is important to note that there is an access drive off of Ben Hogan that will provide a means of access to the 160 acres on the east end of it. The most direct way off the hill for those people that exit onto Ben Hogan Drive to go down the undedicated street, down Takima Drive to Pattee Canyon. Considering the problem of channeling traffic through this area, this route becomes one of the three available alternatives for traffic access to and from the hill. Even if you close the roadway, there is still the problem of Pineridge Drive which is an unpaved street. It is dedicated, but unpaved. The effect of closing this roadway, would be to channel traffic off of Highland Park Drive, Crestline Drive, Rolling Green Place, Ironwood Place and whatever the streets are in the new Farway Estates, over onto Pineridge Drive. Most residents protesting today, are from the 100 Block of Takima, that area closest to Pattee Canyon Drive. If this roadway is closed it isn't going to make any substantial difference to them at all, because the traffic is still going to go down that way. Mrs. Lowry indicated that there was dirt collecting along Takima Drive because of the wash-off. The residents advise me that had the County maintained that area, graded the road as it has in the past, the drainage would not have caused that problem. The drainage would have been channeled into the drainage ditches. This problem has existed only since the County ceased maintenance in that area.

HEARING ON ROADWAY BISECTING HIGHLAND PARK (Continued)

Michael J. Milodragovich continues . . .

It was stated by Mr. Knight, that is this road isn't closed, then at least it should be graded and maintained and the clients that I represent would be in favor of that. They feel that many of the safety and health problems that have been alleged, would be alleviated by proper maintenance of that roadway. One gentleman stated that Takima was once a one-way street. I have lived here since 1964 and I cannot recall Takima Drive being a one-way street. This roadway in question has been in existence a considerable length of time. Given the ratio of residential property turn-over in this area, probably the bulk of the people who live in that area have bought since that road was in there and since the road has been utilized. Therefore, on behalf of the protestants of the petition for closing, I request that the County not close the street, rather that the County assume the maintenance of it and properly grade and surface the road.

Commissioner Browman asked Dick Colvill, County Surveyor or Roy Wilhelm, Street Department Supervisor, to explain the storm drain system.

Dick Colvill stated that he did not know of any.

Mr. Milodragovich: I didn't mean to indicate that there was a storm sewer system as such in that area. There are ditches in there and culverts originally placed to handle the run-off. It is those ditches that have been utilized as means of getting the drainage off the roads.

Commissioner Thibodeau asked if Milodragovich's preference for this road over Pineridge Drive is because it is shorter.

Mr. Milodragovich: It is shorter, it is more direct and from what I am advised by the residents, they would prefer to travel it in the winter time rather than be faced with slowing down to make a 180° switch back at the bottom. They feel they can travel the undedicated road safer.

Dick Colvill stated that the grade for the undedicated road is 12%.

Roy Wilhelm stated that the grade for Pineridge Drive is less than 10%.

Commissioner Waltermire asked where drainage is designed to go now, down the street?

Mr. Milodragovich: The natural gully goes over to a pit area where Takima takes off of Pattee Canyon and the drainage comes down through a series of culverts and such and ends up in the pit area and eventually gets into the Pattee Creek drainage and goes on out with the other drainage in that area.

Mr. Wilhelm: There is no known drainage existing right now other than the street.

Commissioner Waltermire stated that it probably would not make any difference whether or not the road was used, as long as the hill and the gully is there this problem will exist.

Mr. Wilhelm: We are going to have the problem until something is resolved for drainage from the upper hill through that part of the city regardless of which road is used. The water is still going to be there.

Commissioner Waltermire asked if he is saying that the fact that the debris is down below is irrelevant to the argument of whether or not the road should be left open.

Mr. Wilhelm: That is correct. The water has to go downhill.

Mike Sehestedt, County Attorney, asked a question of the Surveyor. Assuming the road comes down and meets the curve on Pineridge Drive, it looks to me to be a very hazardous sort of intersection. There's going to have to be a stop sign somewhere. If a stop sign is placed somewhere, coming down the hill, is it easier to slow down to make the turn on Pineridge Drive or easier to stop at the bottom the road in question.

Dick Colvill: That intersection is dangerous - connecting one road to another at a hairpin turn. Which is most hazardous, it is hard to tell. At one time there was a 600 acre piece considered for a subdivision and at that time the undedicated road was considered as an alternate route to take this massive subdivision off of the hill. It was the consensus of the Planning Board that this road was not a viable alternate to take traffic off the hill. Until such time that the subdivision traffic could be directed further up Pattee Canyon Road, the subdivision was disapproved.

Fritzie Yonce asked Dick: Didn't they figure the better way was to go out around into Pattee Canyon.

Dick Colvill: Right.

Ron Bender, Resident of Ben Hogan Drive: I've lived there since 2/72 and I have driven this road at least four time daily in terms of access down to Pattee Canyon. It is the shortest way off the hill. Up until the past couple of years, the County has maintained this road. I don't find any difference between the incline of the undedicated road and the other three ways to get off the hill. This road does provide us our primary access to Pattee Canyon. The dust is a problem. If the County would maintain this road as they had in the past, the problem of debris on Takima would not exist. In terms of planning, we have a problem where the City Council is approving subdivisions and there are not enough accesses off of the hill.

Devon Chandler, 212 Ben Hogan Drive: I purchased a home on Ben Hogan in 1968. I have used that undedicated road since I moved up onto the hill. At that time there were only five houses on Ben Hogan Drive. Since Ben Hogan and other streets have been paved the area has berched with all kinds of new developments. I certainly can sympathize with the people at the lower end of Takima. There needs to be a stop sign at the intersection of Red Line Road and Takima. There is no way off of the hill that is satisfactory. All the roads leading to the upper area are very steep. I have wondered what would happen in the winter when Whitaker is blocked due to snarled traffic and there is a sign that says chains required. I seriously doubt that a fire engine or other emergency vehicles could get up the hill. This whole area has been a lousy development. I oppose the closure of that road.

Ann Chandler, 212 Ben Hogan Drive: I have used that undedicated road during the winter many times. I drive a Toyota Celica GT (a small car). There have been times that traffic is snarled on all streets leading off the hill and I know the only way I can get down is by using that undedicated road. The stop sign business is not the problem.

Mike Sehestedt: It appears to be a potential legal hazard.

Ann Chandler: The hairpin curve is a problem. The place that is hazardous is the confluence where Takima turns and Pineridge Road comes up. There are big tall trees and lilac bushes which blocks visibility. It seems to me the stop sign should be there.

Rich Petaja, Ben Hogan Drive: This road should be straightened out through the hairpin curve area.

Fritzie Yonce: We did not give the County thirty (30) feet on that road, it was ten (10) feet which makes that road only 40 (forty) feet wide. The road on Whitaker is (60) sixty feet wide and is a dedicated road to the City. Residents could force the City to widen that road and fix the road up. I do not think the County ever made any channels on the undedicated for drainage, those are erosion channels. The County plowed the undedicated road not more than twice last winter and the snow was heavy. Our newspaper boy would not deliver the newspaper for about 3 or 4 weeks and City Disposal asked us to bring our garbage cans up to the end of Ben Hogan Drive because the road was not maintained. If anyone respected their automobile, they would not drive on the undedicated roadway. It will tear your car apart.

Mrs. Hiatt, 101 Takima Drive: When the first houses were built on Takima, there was absolutely no road coming off that hill. Takima was a dead-end street. That must have been in 1957. We want that section (the undedicated roadway) closed because of the speed they use coming down that road. If it were closed, they would have to come down Pineridge and they cannot make the speed coming down Pineridge because of the hairpin curve. That's what we are against - speed. There's no use putting a stop sign up there, they don't stop at the one at Takima Drive and Pattee Canyon, there's no reason to think they would stop at sign at the top of the hill.

Fritzie Yonce: That park was dedicated in 1964. There were no houses built or sold on Ben Hogan Drive. I agree with Mrs. Hiatt in regard to the stop sign. I have seen very few people go down that road at 25 mph. That's the fastest route off the hill because they do not observe any speed limits.

Wayne Hiatt, 101 Takima Drive: Takima is only a thirty foot street. I don't think the City designed Takima to carry the heavy loads which are going up there now - the dump trucks - they are ruining our street.

Commissioner Waltermire asked what the width of the other streets going off the hill is.

Fritzie Yonce: Sixty feet.

Roy Wilhelm: Sixty foot right-of-way.

Dick Colvill: The actual paved street of Ben Hogan is 42½ feet from the back of the curb to the front of the curb. Highland Park is the same.

Commissioner Waltermire asked what the width of Artemos was.

Roy Wilhelm: I think it is 41.8. I would have to check.

Devon Chandler: Something has got to be done whether the road is closed or not closed. Development is going to continue and Whitaker has got a deep culvert on one side and is a very narrow road. Westview Drive is a very curvey road and comes out on 39th Street or at least it used to. At least twice each winter policemen must direct traffic there due to snarled traffic. Something has got to be done about the limited access to the hill.

Commissioner Browman: We received this petition today which has 58 names on it. Whether the Commissioners want this petition verified by the Clerk and Recorder's, which we did do with the original petition of 43 names, we could defer action until verified.

Commissioner Waltermire asked Dick Colvill what his overall reaction was to improving that undedicated roadway. Lets say we were going to decide it is going to remain open, what would be your reaction?

Dick Colvill, County Surveyor: I don't think we would ever accept a road with that steep of a grade. Our subdivision regulations say 8%.

Commissioner Waltermire: I understand that, but we have got it and if it were to remain open what would be your reaction to it?

Dick Colvill: At a 12% or 14% grade, you are almost better off not paving it. When you get that steep a grade, paving would create more problems.

Commissioner Waltermire: In short of paving then, say a gravel road surface with some drainage.

Dick Colvill: Yes, you can do that - grade it and put dips in it. My reaction is that this road should be closed.

Fritzie Yonce: Our position is this - we would like to pave our portion of the road, but there's no way we will pave our portion if the County will not pave the undedicated road. We want to get away from the dust and we will not accomplish a thing if the County will not pave the undedicated road.

Mrs. Hoshaw asked a question. In comparing the number of signatures on the petitions, is that weighted like a majority rule?

Commissioner Browman: That is up to the Commissioners, it can be weighted but it does not necessarily have to be. We use the best judgement we have to decide the good and welfare of the community.

Mrs. Hiatt: We received 100% signatures from residents of Takima Drive.

Commissioner Thibodeau moved to close the road.

The motion died due to lack of a second.

\* Commissioner Waltermire moved that we leave the road open and strongly urge and recommend that the County Surveyor prepare and submit to us plans to improve that roadway for future use. Commissioner Browman seconded the motion but stated that he is assuming that Commissioner Waltermire intends to include the development of drainage ditches that will reduce the problem down below. Commissioner Waltermire stated that that is correct.

Commissioner Thibodeau inserted that the County should not put a nickel in that road. We have better places to put our money.

Dick Colvill stated that there is a County Attorney's Opinion which states that roads will not be placed across parks. What is the legal aspects of this motion?

Mike Sehestedt: I will have to check the form of dedication of the park to see if the road was in existence at that time.

Commissioner Waltermire: My position is that we ought to be able to improve that road. I guess inherent in the motion would be that we receive a County Attorney's Opinion regarding the legality and if we are physically able to improve the road, we should allocate the money.

Commissioner Browman: The motion does not dedicate the road.

Commissioner Waltermire: I understand that. What we are talking about is that we are not closing the road today by the very nature of the motion but at some future point, if it is the Attorney's Opinion that we can't improve the road and/or that the cost would prohibit the improvement, we possibly will want to reconsider this motion.

Mike Sehestedt: I viewed this entire hearing, not as a question of whether or not the road will remain open or closed but whether or not we were going regulate off road use of motor vehicles in dedicated parkland. Traditionally, people have driven across this park.

Commissioner Browman: You can't ignore the existence of a road that is there and being used daily and has been used for a number of years.

Commissioner Waltermire: By the nature of the motion, we are asking Mike Sehestedt to provide us with legal grounds in which to allow this road to remain open.

Mr. Knight: we did present a previous memorandum to the County which Mr. Sehestedt has, raising some questions about the propriety of dedication. Dedication is what the County has to do with respect to this road.



HEARING ON ROADWAY BISECTING HIGHLAND PARK (Continued)

Commissioner Browman: we are not dedicating the road in this motion.

Mr. Knight: Our other position is that that road was not dedicated and 1964 established the County ownership and whatever use has been made subsequent to 1964 for public way purposes, cannot adversely affect and create a way other than by dedication.

Fritzie Yonce: I would like to see a time limit on this project because I do not want to go through another dusty summer.

Commissioner Thibodeau stated that he had a substitute motion. I move that we postpone this action until we receive an opinion from our attorney regarding the legal questions which have been raised.

Motion died for lack of a second.

Commissioner Waltermire: In effect, that is what we are doing, if our Attorney's Opinion says we cannot do the things we propose, you can always at some later time, come to a public meeting and make such a motion that will close this roadway.

Mike Sehestedt: From a liability point of view, I would like to have some way of dealing with the traffic.

Commissioner Browman: Basically, we are saying that the road will remain unchanged pending study by the Surveyor's Office and if in the opinion of the Surveyor and the Attorney, it would be for the good and welfare of the community to close that road, that question can be raised again and we will give notice of pending recommendation so people may be heard again.

Mike Sehestedt: I wasn't asked to determine the good and welfare of the community, I was asked to decide whether or not we can legally put a road across that parkland.

Commissioner Waltermire: I think that is what Lud meant.

Mr. Milodragovich: I request that at some point in the future, that you do advertise for the closing of that road, that you utilize the format you do with subdivisions which would have a small map showing location of the road. If this was done, you would receive more comments.

Devon Chandler requested that the Commissioners look at the park in regard to park development.

Commissioner Browman wanted it noted that there is a study, which should have been reported from the Dept. of Community Affairs, who financed the study in that particular area in terms of drainage problems. That report was supposed to have been available this spring and it is still not available. We are not unaware of the problem. Problems are created by developers that County Commissioners, who have no authority, very little authority because we are merely extensions of the State. If we had authority, we would be able to regulate some of the roads that are now being developed which go straight down the hillside. This creates problems for the City.

Questions were called for. The Chairman called for the vote on the motion (noted above by an asterisk\*). The motion carried with Commissioner Thibodeau dissenting. Commissioner Thibodeau remarked that he has not been convinced by any people here that the route down Pineridge is a less desirable road than the undedicated road.

OPENING OF BIDS (RSID 310, SUN ROSE DRIVE)

The Board of County Commissioners conducted a public meeting to open bids for construction of street improvements on Sun Rose Drive, also known as RSID 310. One bid was received as follows:

Long Construction Company	Bid: \$38,362.30
P.O. Box 2790	10% bid bond included
Missoula, MT 59801	
Contractors Lic. #1185-A	

Commissioner Thibodeau moved to refer this bid to the appropriate departments for recommendation. Hearing no objection, the Chairman ordered that the bid be referred to the appropriate departments for recommendation.

OPENING OF BONDS (RSID 310, SUN ROSE DRIVE)

The Board of County Commissioners conducted a public meeting to open bids for bonds to cover cost of construction of RSID 310 (Sun Rose Drive). There were no bonds received. The Chairman stated that no action will be taken on this RSID 310 until we receive bonds.

Gary Stensatter, Engineer, asked if bonds are now left open to negotiation since none were received.

Mike Sehestedt, County Attorney, that is correct. We may hold the three lowest construction bids for 45 days, assuming it is a standard form contract. Now we must go out and solicit bids privately.

ACTION ON BOND BIDS (RSID 304, SUNWOOD ACRES)

The Board of County Commissioners conducted a public meeting to take action on bids for bonds for RSID 304 (Sunwood Acres). R.J. Rangitsch, 2900 Humble Road, Missoula, MT, submitted a bid of 8.5%, which was the only bid received. Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Mr. Rangitsch at 8 1/2% interest in the amount of \$25,000.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid to R.J. Rangitsch at 8 1/2% interest.

ACTION ON CONSTRUCTION BIDS (RSID 304, SUNWOOD ACRES)

The Board of County Commissioners conducted a public meeting to take action on bids for construction of an underground water system within Sunwood Acres (RSID 304). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Russell and Sons Excavating Company in the amount of \$21,326.50.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the construction contract to Russell and Sons Excavating Company in the amount of \$21,326.50.

HEARING ON CREATION OF RSID 318 (CARLINE ADDITION)

The Board of County Commissioners conducted a public hearing to continue to review the creation of RSID 318 (Carline Addition). This hearing is continued from 9/13/78. The hearing was continued to allow Ted Crockett, Physical Facilities Director, to investigate and discuss with the Engineer of this project the possibility of adding an alley to this RSID and make recommendation to the Commissioners.

Ted Crockett recommended creation of the RSID District subject to Dennis Muth's solution to Mrs. Beverly Hyde's request for adding her alley into the RSID. The cost figure cannot be increased more than 15%.

Commissioner Waltermire asked if he wants us to create a district and not know what the boundaries are.

Commissioner Thibodeau stated that this alley is within the boundaries of this RSID.

Dennis Muth, Sorenson and Company: The alley is within the district. The addition of this alley will change the overall cost of the project by approximately 4% and it probably won't even be that much.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to create RSID 318 including the alley which has been requested by Mrs. Beverly Hyde.

Mrs. Hyde asked about when the project will be completed.

Dennis Muth said this project will be accomplished in the spring or summer of 1979.

#### NOR-MONT ESTATES

The Board of County Commissioners conducted a public meeting to review the final plat for Nor-Mont Estates, which is located approximately one mile south of Clinton, MT. The Missoula Planning Board recommended approval of this plat, subject to the following conditions:

1. Parkland be accepted by the County.
2. Sanitary restrictions are lifted by State and local health authorities.
3. The subdivider shall provide a subdivision improvements agreement for the required improvements according to the Subdivision Regulations.

John Kellogg, Assistant Planner, stated that the developers complied with the RSID requirement by circulating a petition, which was denied by the residents.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to approve the final plat of Nor-Mont Estates subject to the conditions recommended by the Missoula Planning Board.

The meeting was adjourned.

#### NOTICE OF PUBLIC HEARING

Doug Campbell, Chairman of the Missoula County Planning and Zoning Commission, instructed that Notice of Public hearing be published advising the public of a public hearing at 1:30 on 10/4/78 at the County Courthouse for the purpose of reviewing a request from Lawrence Wornath to construct a single family home on a 6.62 acre tract in the SE1/4 of Section 3, T12N, R19W, and being in Zoning District #4.

#### PAYROLL TRANSMITTAL #6

The Board of County Commissioners signed Payroll Transmittal for Payroll Period #6 (9/3-9/16/78). The Grand Total for All Funds: \$194,257.04.

#### INDEMNITY BOND (DISBROW'S)

The Chairman examined, approved and ordered filed an Indemnity Bond of Disbrow's Incorp., Principal and Helen E. Ellis and Betty L. Scott, Sureties in the amount of \$359.50 and has instructed that a new warrant be drawn in the amount of \$179.75 in lieu of "Warrant #55" on the School District #11 Lunch Fund, now unable to found and presented for payment.

#### RESOLUTION NO. 78-157 (KERR DRIVE)

The Board of County Commissioners executed Resolution No. 78-157 whereby, upon dedication of fifty (50) feet of right-of-way to extend the existing right-of-way of Kerr Drive to Meadowood Lane, that a portion of Kerr Drive in Kerr Addition #1, will be vacated according to the description in this resolution.

Recorded in Book 126, Page 885

#### HOLLAND LAKE ROAD NO. 44 AGREEMENT

The Board of County Commissioners and the U.S. Forest Service entered into an agreement to reconstruct and pave Holland Lake Road No. 44 from the junction with Highway 83 to mile point 2.56, by 9/30/79. Further, the Forest Service grants and assigns all interests in that portion of Holland Lake Road No. 44 as described above and Spur Road "H" (Underwood Road) from the junction with Highway 83 to a point on the south line of the SW1/4SW1/4, Section 32, T20N, R16W, P.M.M.

#### AGREEMENT (HEALTH DEPT.)

This agreement is between the Missoula City-County Health Department and the Department of Health and Environmental Sciences. The agreement has been signed by the Board of County Commissioners, the County Attorney, the Health Officer and Chairperson of the Missoula Board of Health. Signatures are still required from the Missoula County Clerk and Recorder and the Director of the Montana State Dept. of Health and Environmental Sciences. The Department of Health agrees to reimburse the Missoula City-County Health Dept. to a maximum of \$4,200 for the period of 7/1/78 to 6/30/79 provided expenditures are made within authorized limits and provided the Msla. City-County Health Dept. meet the other obligations outlined in this agreement.

#### CONTRACT (ANN LINE)

This agreement is between the Missoula City-County Health Dept. and Ann Line and is effective 7/25/78 to 8/25/78. The Health Department will provide Ann Line with the necessary supplies, support services, etc. to enable Ann Line to develop the hypertension screening and self breast exam programs; implement hypertension screening programs and other duties. Individuals signing the agreement are: the Board of County Commissioners; David Feffer, Health Officer, Robert L. Deschamps III, County Attorney and Ann Line.

#### INSPECTION (RAILROAD DERAILMENT)

Commissioner Browman inspected the Burlington-Northern Railroad derailment on Finley Creek (2 to 3 miles North of Evaro in Missoula County). He conferred with the road foreman and the Emergency Preparedness Director and approved what had been done so far even if it had not been authorized by the Missoula County Board of County Commissioners. (This inspection took place 4:30 pm to 5:30 pm) Commissioner Browman requested the County Surveyor to provide an additional three (3) truckloads of "lime" to reduce any further contamination of Finley Creek by the spilled sulfuric acid. One tank car of sulfuric acid had already been emptied upon the ground and run into the creek. Two other derailed tank cars of sulfuric acid seemed intact.

#### MEETING (BUTLER CREEK ROAD)

Commissioner Waltermire met with Byron Dodd and Paul Hansen to discuss problems on Butler Creek Road. The County Surveyor assured Commissioner Waltermire that he would check into the problems and find a short term solution. Due to the fact that the Surveyor's Office Budget is committed for the next two years, the Surveyor will work on a long-term solution for budgeting in the future.

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SEPTEMBER 21, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

WELFARE BOARD

Commissioners' Browman and Thibodeau met in regular session as the Missoula County Welfare Board and disposed of 317 cases which were presented for consideration by the Missoula County Welfare Department.

INVITATION TO BID (CARS)

The Clerk and Recorder instructed that Invitation to Bid be published notifying of a bid opening scheduled for 1:30 pm on 10/11/78 at the County Courthouse for two (2) small economical cars: (1) sedan type and (1) wagon type.

CHILD CARE PROGRAM MEETING

Commissioners' Browman and Thibodeau as well as Liz Johnson, Welfare Director, Dan Smith from the University of Montana and a few other interested persons, met in terms of alternate proposals of taking care of emotionally disturbed juveniles. Mr. Smith advised everyone of the proposals which will be sent to the legislature for review.

HIGH SCHOOL ACCESS HEARING

Commissioners' Browman and Thibodeau as well as George Zellick, Superintendent of Missoula County High Schools; Ruben Diettert, Chairman of the High School Board; Bill Fox, Architect; Dick Colvill, County Surveyor; Rich Gebhardt, Deputy County Attorney; Representatives from the State Foresters Nursery and interested citizens met in the form of a public meeting this evening. A formal request was made by Mr. Zellick for the County to consider opening 34th Street from South Avenue to Spurgin Road. Bill Fox presented the new architectural plans for the high school and the parking and access problems. The County Surveyor presented two alternative plans for access roads. Decision will be made by the Board of County Commissioners on Wednesday, 9/27/78, when a full Board is present.

CHANGE ORDER (RSID 289, RIO VISTA)

Missoula County has been notified of Change Order No. 1 for RSID 289 Project (Rio Vista Street Improvements). The nature of the change is:

install two standard drainage sumps at Station 8+65 on Briggs Street  
2 at \$500.00 = \$1,000.00

Contract Price Prior to This Change Order:	\$39,299.26
Net Increase Resulting from this Change Order:	\$ 1,000.00
Current Contract Price Including This Change Order:	\$40,299.26

CHANGE ORDER (RSID 280, WOODLAND HEIGHTS)

Missoula County has been notified of Change Order No. 2 for RSID 280 Project (Woodland Heights Street Improvements). The nature of the change is:

Repair broken 2' force main (Sewer System). This main has been broken for a long period of time. Lump Sum: \$200.00

Contract Price Prior to This Change Order:	\$81,081.50
Net Increase Resulting from this Change Order:	\$ 200.00
Current Contract Price Including This Change Order:	\$81,281.50

CHANGE ORDER (RSID 280, WOODLAND HEIGHTS)

Missoula County has been notified of Change Order No. 3 for RSID 280 Project (Woodland Heights Street Improvements). The nature of the change is:

Install 12" diameter culverts at existing driveways to maintain drainage.  
\$12.00 ft/CMP installed @ 22 ft (average width) x 14 lots = \$3,696.00

Contract Price Prior to This Change Order:	\$81,281.50
Net Increase Resulting from this Change Order:	\$ 3,696.00
Current Contract Price Including this Change Order:	\$84,977.50

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SEPTEMBER 22, 1978

The Board of County Commissioners did not meet in regular session, as Commissioner Browman was the only Commissioner in the office.

ACCEPTANCE FOR COUNTY MAINTENANCE (MORNING DOVE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Morning Dove Drive, T13N, R20W, Section 15, located in El-Mar Estates, Phase II is accepted for County Maintenance. The limits of acceptance are 0.252 miles, from a point of beginning, approx. 150' west of Pheasant Drive westerly and south to center of cul-de-sac (south of Robin Drive). This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (NUT HATCH)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Nut Hatch Drive, T13N, R20W, Section 15, located in El-Mar Estates, Phase II is accepted for County Maintenance. The limits of acceptance are 0.227 miles from a point of beginning approx. 535' south of Robin Drive commencing northerly to center of cul-de-sac located approx. 660' north of Robin Drive. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (ORIOLE DRIVE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Oriole Drive, T13N, R20W, Section 15, located in El-Mar Estates, Phase II is accepted for County Maintenance. The limits of acceptance are 0.465 miles from Robin Drive looping north, returning to Robin (.261 miles) + south loop beginning at ending at Robin Drive (.204 miles). This recommendation was certified by Commissioner Browman.



ACCEPTANCE FOR COUNTY MAINTENANCE (WARBLER DRIVE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Warbler Drive, T13N, R20W, Section 15, located in El-Mar Estates, Phase II is accepted for County Maintenance. The limits of acceptance are 0.100 miles from Morning Dove, westerly to dead-end. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (ROBIN DRIVE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Robin Drive, T13N, R20W, Section 15, located in El-Mar Estates, Phase II, is accepted for County Maintenance. The limits of acceptance are 0.194 miles from Morning Dove, easterly to a point, approx. 145' east of Nut Hatch Drive. This recommendation was certified by Commissioner Browman.

CONFERENCE

Commissioner Thibodeau and Deputy County Attorney, Richard Gebhardt, attended an all day conference of the Regional Mental Health in Kalispell.

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*Charles A. Dwyer*      *Leif J. Browman*  
 MISSOULA COUNTY CLERK AND RECORDER      CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 25, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session, as written.

ACCEPTANCE FOR COUNTY MAINTENANCE (LOWER LINCOLN HILLS DRIVE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Lower Lincoln Hills Drive, T13N, R19W, Section 12, located in Lincoln Hills #6, is accepted for County Maintenance. The limits of acceptance are .774 miles from end of existing maintenance or pavement northerly to end of pavement, 4087.06 feet. This street is located within RSID 272 and construction meets County building requirements. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (HARMONY CIRCLE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Harmony Circle, T13N, R19W, Section 12 located in Lincoln Hills #6, is accepted for County Maintenance. The limits of acceptance are .029 miles from Wildground Lane northwesterly to cul-de-sac, 151.13 feet. This street is located within RSID 272 and construction meets County building requirements. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (WILDGROUND LANE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Wildground Lane, T13N, R19W, Section 12, located in Lincoln Hills #6, is accepted for County Maintenance. The limits of acceptance are .133 miles from Contour Road northeasterly to cul-de-sac, 701 feet. This street is located within RSID 272 and construction meets County building requirements. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (GOLDEN HILLS COURT)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Golden Hills Court, T13N, R19W, Section 12, located in Lincoln Hills #6, is accepted for County Maintenance. The limits of acceptance are .041 miles from Contour Road northward to cul-de-sac, 216.49 feet. (12.5% grade) This street is located within RSID 272 and construction meets County building requirements. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (WINDING TRAILS DRIVE)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Winding Trails Drive, T13N, R19W, Section 12, located in Lincoln Hills #6, is accepted for County Maintenance. The limits of acceptance are .040 miles from Contour Road southward to deadend, 210.41 feet. This street is located within RSID 272 and construction meets County building requirements. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (STARVIEW COURT)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Starview Court, T13N, R19W, Section 12, located in Lincoln Hills #6, is accepted for County Maintenance. The limits of acceptance are .073 miles from Contour Road southeasterly to cul-de-sac, 386.70 feet. This street is located within RSID 272 and construction meets County building requirements. This recommendation was certified by Commissioner Browman.

ACCEPTANCE FOR COUNTY MAINTENANCE (CONTOUR ROAD)

Dick Colvill, County Surveyor, reviewed and recommended for County Maintenance the following:

Contour Road, T13N, R19W, Section 12, located in Lincoln Hills #6, is accepted for County Maintenance. The limits of acceptance are .195 miles from Lower Lincoln Hills Drive southeasterly to deadend, 1031.22 feet. This street is located within RSID 272 and construction meets County building requirements. This recommendation was certified by Commissioner Browman.

INSPECTION OF RSID 272 (LINCOLN HILLS #6)

The Missoula County Surveyor, Richard H. Colvill and the Inspecting Agent, Robert Holm, P.E., inspected RSID 272, Lincoln Hills #6. All improvements have been installed as ordered. This district is hereby accepted by Missoula County and final payment may be made to the contractor and engineer.

RESOLUTION NO. 78-158

Commissioners' Browman and Thibodeau executed Resolution No. 78-158 fixing the form and details of up to \$26,000.00 for RSID 307 (El-Mar Estates, Phase III). Bonds have been sold to R.J. Rangitsch at a price of up to \$26,000 bearing the interest rate of 8%. Recorded in Book 127, Page 390

RESOLUTION NO. 78-159

Commissioners' Browman and Thibodeau executed Resolution No. 78-159 creating RSID 316 for construction of street improvements on Gunsight Court, a proposed public street, located in Dale's Acres Subdivision. Recorded in Book 128, Page 1479

NOTICE OF SALE OF RSID 316 BONDS

The Chairman ordered published, NOTICE OF SALE OF RSID 316 BONDS to cover the cost of construction of street improvements on Gunsight Court, located within Dale's Acres Subdivision.

NOTICE INVITING PROPOSALS FOR RSID 316

The Clerk and Recorder ordered published, Notice Inviting Proposals for RSID 316 for construction of street improvements on Gunsight Court, located in Dale's Acres Subdivision.

RESOLUTION NO. 78-160

Commissioners' Browman and Thibodeau executed Resolution No. 78-160 creating RSID 317 for construction of an underground powerline in Pattee Canyon for Lot b and Tract A as listed by Certificate of Survey #722. Recorded in Book 127, Page 1027

NOTICE OF SALE OF RSID 317 BONDS

The Chairman ordered published, Notice of Sale of RSID 317 Bonds, to cover the cost of construction of an underground powerline in Pattee Canyon for Lot b and Tract A as listed by Certificate of Survey #722.

NOTICE INVITING PROPOSALS FOR RSID 317

The Clerk and Recorder ordered published, Notice Inviting Proposals for RSID 317 for construction of an underground powerline in Pattee Canyon for Lot b and Tract A as listed by Certificate of Survey #722.

MEETING

Commissioners' Browman and Thibodeau met with members of the Planning Staff to discuss current activities of the Planning Office.

DEDICATION OF BLUE MOUNTAIN TRAILS

During the lunch hour, Commissioner Browman attended the dedication ceremonies involved in the dedication of two Blue Mountain Trails as National Recreation Trails.

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SEPTEMBER 26, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioner Browman attended a morning meeting of "City Spirit" at the University of Montana.

MEETING

Commissioner Browman attended a luncheon meeting with representatives from Champion International.

AGREEMENTS (HEALTH)

Commissioner Browman signed the following agreements between Missoula City-County Health Department and the Department of Health and Environmental Sciences:

Rural Nutrition Grant  
Well-Child Clinic  
Maternal & Child Health Programs

Janice Hand, Health Dept. Secretary, brought these agreements in for Mr. Browman to sign and took them with her when she left the Commissioners Office.

VENDOR INVOICE (JUNK VEHICLE PROGRAM)

The Chairman signed the Vendor Invoice requesting funding of \$45,707.79 for implementing the junk vehicle disposal program for Missoula County for FY78 & FY79 which is payable by the State Department of Health and Environmental Sciences, Solid Waste Management Bureau. This document has been sent to Cliff Foy in the Sanitation Department of the City-County Health Dept.

MEETING (ARROWHEAD DRIVE)

This evening a meeting was held to discuss speeding problems in the Arrowhead Drive area. There were approximately 20 residents present as well as, Commissioner Browman; Mike Sehestedt, Chief Deputy County Attorney; Ken Kailey, Traffic Engineer; Bob Zaharko, Undersheriff; and Bob Holm, Survey Supervisor.

Report was given by Ken Kailey concerning the traffic count and traffic speed in this area. Residents requested 15 mph signs on a trial basis for 90 days to see what impact the signs would have on the speeders of the area. Also, it was discussed the possibility of making Arrowhead Drive a one-way street which was the intention of the developers of that area. Commissioner Browman stated that nothing would be done until all three Commissioners are made aware of the situation and are given the opportunity to decide what should be done. He stated that a decision should be made on September 27, 1978.

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SEPTEMBER 27, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

RESOLUTION NO. 78-161 (ALASKA AIRLINES)

The Board of County Commissioners as well as the Chairman of the Board of Airport Administrators executed Resolution No. 78-161 in support of the application of Alaska Airlines before the Civil Aeronautics Board. Dockets numbered 33239 and 33240. Recorded in Book 126, Page 1329

## COMMISSIONERS WEEKLY PUBLIC MEETING:

MISSOULA COUNTY BUDGET FOR FY79

The Board of County Commissioners conducted a public hearing to hear citizen comments on the adoption of the Missoula County Budget for Fiscal Year 1979.

The Chairman stated that the budget would not be adopted at this meeting, but will be scheduled to be adopted at another public hearing one week from this day, so that everyone has a chance to go through the budget more carefully. He also stated that the final budget and budget summary will be made available one week from this day.

Dale Bergum, County Chief Accountant said that basically, the budget this year, except for the Airport and Debt Service Funds has an increase of 6.5% in tax dollars over last year. The Airport Fund is set at 2 mills, because of the new bond issue, and the Debt Service Funds are determined by the amount of bonds that have to be called in interest paid. He also said that since taxable valuation was about 30% higher this year, most of the mill levies have gone down.

The Chairman stressed that the budget, this year, shows a difference of approximately 10+ mills less this year. The Chairman also said to keep in mind, that a mill brings in approximately 30% more, therefore the total millage has gone down, since the total dollars have increased in amount.

Mr. John Ryan questioned the millage for the Airport Fund. The Chairman stated that it is the same this year as last year. Commissioner Waltermire said that it was a requirement that when the expansion of the Airport took place about a year ago, when we first got involved with the bonding on the Airport, a provision in that bond was that we guarantee that the mill levy would remain at 2 mills for the life of those bonds.

Dale Bergum said that the total budget for the Airport did not require a full 2 mills, but since we are required to levy 2 mills, the difference went into a reserve to pay off bonds and interest.

Mr. Ryan also questioned where the money came from to pay for the Airport expansion project.

Mike W. Sehestedt, Deputy County Attorney stated that the County issued Airport Revenue Bonds to finance the Airport terminal. One of the conditions of the bond indenture is that we would continue to levy 2 mills for the life of the bond issue. He said that the additional money would go into a reserve fund which will allow us to recall some of the bonds early.

Commissioner Waltermire said, that means that the money will not be spent on Operations or Annual Costs, but rather retiring the debt early which will allow, at some future point, less money to be spent on Operations.

Dale Bergum said that the total taxable value for the County is \$115,361,385., this means that a mill will bring in \$115,361., for the County-wide levy. The taxable valuation was \$115,361,385. For the City of Missoula, the total taxable value was \$45,618,048., with a mill bringing in \$45,618.

John Krim, Reporter for the Missoulian, questioned whether in the Revenue Sharing column, if the amount was also shown in the General Fund. Dale Bergum said that it is listed in both columns.

The Chairman announced that the official formal hearing on the budget will be at 2:00, Wednesday, Oct. 4, 1978, and formal action is scheduled for 4:00 the same day.

Dale Bergum said that any public comment is welcome up to 4:00 p.m. on that day (October 4, 1978).

Barbara Evans stated that her observation was that since the summary budget was circulated such a short time before the meeting, that it didn't give much time to comment. She also questioned whether it is possible, when having discussions with individual Department Heads, regarding their budgets, to make it public.

The Chairman stated that every week, Commissioners' Agendas are printed and sent to approximately 75 people. Whomever requestes a copy may receive one. Plus we also inform the news media.

Barbara Evans said that she thinks the County should publish the Commissioners' Agendas in the newspaper so that the public would be more aware of when the budget is going to be discussed.

The Chairman stated that the County does not want to spend the money to have the agendas published. If the Editor of the newspaper would publish the agendas for free, he said, then we would be very happy, but we wouldn't want to buy a space.

Commissioner Waltermire said that he certainly understands and concurs with what Barbara Evans said. He also said that he will be requesting that next year, when the initial budget requests come in, that they be made available to the public and there be a public hearing held at that time.

There being no further comments the meeting on the Fiscal Year 1979 Budget was adjourned.

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FLOODPLAIN HEARING

The Board of County Commissioners conducted a public hearing to review an application from Ed and Betty Chrestenson for a floodplain permit to place a mobile home on Lot 3, Block 14 of the Greenwood Addition in Lolo.

The Chairman stated that at the meeting scheduled two weeks prior to this meeting, it was moved to post-pone action for a period of two weeks, the motion was seconded and carried.

Chuck Skyler, Attorney representing Ed and Betty Chrestenson in their floodplain permit application, stated that his law firm is still reviewing the legal aspects of the permit, in reference to the sale to Ed and Betty. He said that they feel it is premature, at this time, to proceed. Chuck Skyler requested that a final continuance be made for a period of three weeks. He also stated that he spoke to Orin Olsgaard, Floodplain Coordinator, who said that it would be okay to postpone as long as it is acted on within 60 days of application, which would be well within the range specified.

There being no further comments, Commissioner Thibodeau moved to post-pone action for three weeks from this date (October 18, 1978). Commissioner Waltermire seconded the motion, which carried unanimously.

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ACTION ON BOND BIDS (RSID 310 - SUN ROSE DRIVE)

The Board of County Commissioners conducted a public meeting to take action on bids for bonds for RSID 310 (Sun Rose Drive). R. J. Rangitsch, 2900 Humble Road, Missoula, MT, submitted the only bid of 8.5%

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Mr. Rangitsch at 8.5% for an amount of \$28,000. Mr. Crockett also stated that Mr. Rangitsch will not buy the bond until after March 1, 1979.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid to R.J. Rangitsch at 8.5% interest.

ACTION ON CONSTRUCTION BIDS (RSID 310 - SUN ROSE DRIVE)

The Board of County Commissioners conducted a public meeting to take action on bids received for the construction or street improvements on Sun Rose Drive, also known as RSID 310.

There being only one bid submitted, Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Long Construction Company, Inc. for their bid of \$38,362.30.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid to Long Construction Company, Inc. for their bid of \$38,362.30.

There being no other public comment, the Weekly Public Meeting was adjourned.

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RESOLUTION NO. 78-162

The Board of County Commissioners executed Resolution No. 78-162 to accept right-of-way in NW $\frac{1}{4}$  of Section 10, T12N, R20W, shown on Certificate of Survey No. 1611. Dirk A. Ibsen agrees to convey to the County real property by Quit Claim Deed for road right-of-way purposes. Recorded in Book 126, Page 1325

RESOLUTION NO. 78-163

The Board of County Commissioners executed Resolution No. 78-163, whereby the County is desirous of taking tax deeds on all property which the County holds certificates of tax sales for the required length of time according to law. The Board directs the Clerk and Recorder to post and publish all property notices in order that the County may acquire land for nonpayment of taxes. Recorded in Book 126, Page 1328

FAIR SPECIAL PAYROLL

The Board of County Commissioners authorized Fair Special Payroll for September 15, 1978 in the amount of \$19,350.50.

SALARY INCREASE(TED CROCKETT)

The Board of County Commissioners authorized a salary increase for Ted Crockett, Physical Facilities Director, to an annual salary of \$16,500.00 effective September 1, 1978 due to the increased responsibility the Board has placed on him.

RESOLUTION NO. 78-164

The Board of County Commissioners executed Resolution No. 78-164 authorizing application for Land and Water Conservation Fund Assistance for the Fort Missoula Recreation Complex in the amount of \$1,130,000.00. Recorded in Book 126, Page 1460

SIGNING OF FINAL PLAT (COORS ADDITION)

The Board of County Commissioners signed the final plat of Coors Addition, a summary subdivision of Missoula County, Montana, located in the SW $\frac{1}{4}$  of Section 8 and NW $\frac{1}{4}$  of Section 17, T13N, R19W, P.M.M.

AGREEMENT (COMBS AIRWAYS INC.)

This agreement, dated 9/6/78 by and between the County of Missoula and Combs Airways, Inc., a Montana Corp. Denver, Colorado. The term of the agreement is 7/1/78 to 6/30/79. This agreement is for the purpose of Combs Airways to conduct air taxi operation at the Missoula County Airport. This operation may include and is limited to those uses which are reasonably necessary for the proper operation by the Combs Airways of an Air Transportation System in the execution of an agreement with the USPS and shall be subject to the reasonable control of the Missoula County Airport Manager. The premises shall be limited to the use of space in common with other users at Johnson-Bell Field. Those signing the agreement: Board of County Commissioners; Chairman of the Airport Board; Representatives from Combs Airways; Deputy County Attorney and the Clerk and Recorder. Recorded in Book 127, Page 401

MECHANIC PRIOR TO BUDGET APPROVAL

The Board of County Commissioners approved a request from Dick Colvill, County Surveyor, to hire one mechanic prior to the adoption of the final FY79 budget, contingent upon the availability of funds for this position for FY79.

SECRETARY PRIOR TO BUDGET APPROVAL

Commissioners' Thibodeau and Waltermire approved a request from District Court Judge Green to hire one Legal Secretary II prior to the adoption of the final FY79 budget contingent upon the availability of funds for this position for FY79.

SALARY INCREASE (MUSEUM DIRECTORS)

The Board of County Commissioners approved a salary increase for David Hunt and Frank Grant, Museum Directors', effective 6/25/78. Their salaries went from \$13,998 to \$14,938 per annum. This reflects a 6.7% cost-of-living increase.

SALARY INCREASE (RSVP DIRECTOR)

The Board of County Commissioners approved a salary increase for Mary Palmer, RSVP Director effective 6/25/78. This increase reflects a 6.7% cost-of-living increase.

## COUNTY OF MISSOULA - FY 79 FINAL BUDGET SUMMARY

Fund	Budget Requests	Cash Reserve	Total Demands	Non-Tax Revenues	6/30 Cash on Hand	Amount to be Levied	1979 Mill Levy	1978 Mill Levy
Aging	82,795		82,795	50,678	(77)	32,194	.28	.17
Airport	3,848,091	395,900	4,251,670	1,498,062	2,522,885	230,723	2.00	2.00
Bridge	407,970		407,970		151,472	256,498	2.22	2.89
CETA	836,010		836,010	923,716	(87,706)	---		
Debt Service	333,398		333,398		169,974	163,424	1.42	1.87
Extension	61,778		61,778	800	8,138	52,840	.46	.66
Fair	327,996	6,938	334,934	193,000	36,934	105,000	.91	1.09
Health	948,272		948,272	724,570	(36,985)	260,687	3.74	4.75
Library	280,000		280,000		5,037	274,963	2.38	2.85
Mental Health	23,200		23,200		308	22,892	.20	.14
Museum	115,119		115,119	10,657	4,992	99,470	.86	.95
Open Space	40,025		40,025		40,025	---		
Park	4,803	53,138	57,941	22,440	35,501	---		
Planning	380,378		380,378	200,891	13,409	166,078	1.44	1.89
Poor	930,534		930,534	87,885	290,353	552,296	4.79	6.18
*PERS								1.36
Revenue Sharing	1,305,151		1,305,151	1,140,980	164,171	---		
Road	2,173,975		2,173,975	1,065,974	618,030	489,971	7.03	7.68
Rodent	5,117		5,117	3,164	1,953	---		
RSID	25,000	164,490	189,490	20,000	113,900	55,590	.48	.50
Weed	172,981		172,981	57,573	60,124	55,284	.48	.78
General	6,186,024	200,000	6,386,024	3,428,883	722,348	2,234,793	19.37	23.01
Total	18,488,617	820,466	19,316,762	9,429,273	4,834,786	5,052,703	48.06	58.77

\*funded out of the General Fund for FY 79

General Fund 2  
Summary

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 79 FTE	FY 79 Total Budget	Various Funding Description	Amount	Amount to be Levied
Animal Control	18,215				Combined with Sheriff Budget in FY 1979		
Attorney	319,039	292,009	15.3	311,250	56,492	254,758	
Auditor	45,203	44,732	4.0	73,245		73,245	
Centralized Microfilm				25,000		25,000	
Clerk & Recorder	286,689	255,635	20.5	332,137	122,477	209,660	
Clerk of Court	124,963	127,446	9.0	161,485	38,000	123,485	
Commissioners	103,125	102,201	6.0	123,358		123,358	
Communications	74,863	52,629	1.75	93,460	35,848	57,612	
Coroner	8,755				Combined with Sheriff Budget in FY 1979		
Data Processing	143,734	164,081	4.2	166,127	13,871	152,256	
District Judges/Court Reporters	48,438	43,560	7.0	60,309	7,972	52,337	
Five Valleys District Council	53,055	47,253	5.25	107,099	101,499	5,600	
Indigent Legal Services	99,000	98,891		104,457	62,614	41,843	
Justice of Peace - #1	44,117	44,056	4.65	63,804	52,500	11,304	
Justice of Peace - #2	44,117	43,312	4.0	62,184	42,050	20,134	
Local Government Study Commission	13,883						
Material Management	127,939	125,429	3.0	121,229	46,600	74,629	
Office of Emergency Preparedness	25,354	11,774	1.5	32,691	12,803	19,888	
Park	202,378	113,135		339,432	225,000	114,432	
Personnel	99,242	31,931	7.0	108,599	66,729	41,870	
Physical Facilities	218,458	181,386	11.7	257,421	87,281	170,140	
Sheriff	1,115,366	1,030,806	75.6	1,531,036	200,599	1,330,437	
Sheriff - Dispatch Center	143,330				Combined with Sheriff Budget in FY 1979		
Superintendent of Schools	52,857	46,167	4.5	66,704	7,770	58,934	
Surveyor	127,424	121,470		100,380	2,000	98,380	
Treasurer	241,966	232,897	26.91	342,002	97,807	244,195	
Youth Court	96,805	84,991	8.0	107,308	15,776	91,532	
Other Various Programs	1,023,630	662,041		1,495,307	1,380,606	114,701	
Other Revenue Sources		(771,576)			752,589	(752,589)	
Total Budget Requests	4,901,945	3,186,256	217.91	6,186,024	3,428,883	2,757,141	

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Clerk of Court - Elected	15,371		1.0	1.0	16,327			16,327
Chief Deputy	13,624		1.0	1.0	14,685			14,685
Court Clerk II	9,256		1.0	1.0	11,357			11,357
Court Clerk I	8,778		1.0	1.0	10,754			10,754
Court Clerk I	8,008		1.0	1.0	10,130			10,130
Accounting Clerk I	7,779		1.0	1.0	8,882			8,882
Clerk-Typist	6,053		1.0	1.0	6,802			6,802
Recording Clerk I	5,990		1.0	1.0	6,698			6,698
Recording Clerk I	5,824		1.0	1.0	6,531			6,531
Total	80,683		9.0	9.0	92,166			92,166
Personnel: Miscellaneous								
Overtime					1,000			1,000
Merit Reserve					2,564			2,564
Fringe Benefits					18,380			18,380
Total					21,944			21,944
Personnel: Total	80,683	86,073	9.0	9.0	114,110			114,110
Operations:								
Office Supplies	2,500	1,774			2,500			2,500
Record Books	3,000	63			500			500
Printing/Litho	3,750	1,611			3,750			3,750
Copy Machine/Copy Cost	800	1,369			800			800
Telephone - Base Charge	600	484			600			600
Telephone - Long Distance	240	77			150			150
Office Equip. Maintenance	250	530			950			950
Other Equip. Maintenance	950	357			250			250
Dues and Memberships	100	80			200			200
Books, Subscriptions	60	46			150			150
Jury & Witness Fees	30,000	34,125			35,000			35,000
Sanity Exams	1,000				--			--
Mileage/POV	150				150			150
Mileage, County Vehicles					50			50

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations (cont.)								
Meals, Lodging, Inc.	200	191			200			200
Film - Purchase - Dev.	200	416			300			300
Common Carrier	--				500			500
Total	43,800	41,123			46,050			46,050
Capital								
Filing Cabinets					500			500
Electric Typewriter					825			825
Total	480	250			1,325			1,325
Non-Tax Revenues						C. of C. Fees	38,000	(38,000)
Total Clerk of Court Budget	124,963	127,446	9.0	9.0	161,485		38,000	123,485
Activity: General Administration								
Personnel					29,658			
Operations					10,200			
Capital					825			
Total					40,683			
Activity: Non-Productive								
Personnel					13,109			
Operations					--			
Capital					--			
Total					13,109			
Activity: Filing Services								
Personnel					24,614			
Operations					850			
Capital					500			
Total					25,964			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 78 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Clerk Services - Court							
Personnel					18,002		
Operations					35,000		
Capital					--		
Total					53,002		
Activity: Provide Juries							
Personnel					2,338		
Operations					--		
Capital					--		
Total					2,338		
Activity: Marriage Lic.							
Personnel					8,601		
Operations					--		
Capital					--		
Total					8,601		
Activity: Naturalization							
Personnel					810		
Operations					--		
Capital					--		
Total					810		
Activity: Bookkeeping: Inter-Office							
Personnel					16,978		
Operations					--		
Capital					--		
Total					16,978		
Total Clerk of Court Activities					161,485		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Personnel: Full-Time							
Commissioner	15,371		1.0	1.0	16,327		16,327
Commissioner	15,371		1.0	1.0	16,327		16,327
Commissioner	15,371		1.0	1.0	16,327		16,327
Commissioner	15,371		1.0	1.0	21,007		21,007
Administrative Assistant	25,204		1.0	1.0	11,690		11,690
Secretary IV	9,277		1.0	1.0	7,134		7,134
Secretary I	6,926		1.0	1.0	88,812		88,812
Total	87,520		6.0	6.0			
Personnel: Part-Time, Seasonal							
Temp. Secretary IV	--				577		577
Temp. Secretary I	--				391		391
Total					968		968
Personnel: Miscellaneous							
Merit Reserve	--				376		376
Fringe Benefits	--				17,037		17,037
Total					17,413		17,413
Personnel: Total	87,520	88,462	6.0	6.0	107,193		107,193
Operations:							
Office Supplies	550	530			460		460
Printing/Litho	550	401			360		360
Copy Costs	450	758			500		500
Telephone - Long Distance	400	342			400		400
Telephone - Base Charge	1,100	761			1,123		1,123
Office Equip. Maintenance	205	140			260		260
Dues/Memberships	6,200	5,800			8,000		8,000
Books, Subscriptions, Etc.	650	630			590		590
Mileage/POV	800	901			940		940
Mileage/County Vehicle	1,250	1,040			830		830
Meals, Lodging, Incid.	1,650	344			1,400		1,400



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Training	--				240		240
Common Carrier	--				700		700
Insurance Fidelity Bonds	<u>1,000</u>	<u>1,148</u>			--		--
Total	<u>14,805</u>	<u>12,796</u>			<u>15,803</u>		<u>15,803</u>
Capital:							
Calculator					362		362
Total	<u>800</u>	<u>944</u>			<u>362</u>		<u>362</u>
Total Commissioners Budget	<u>103,125</u>	<u>102,201</u>	<u>6.0</u>	<u>6.0</u>	<u>123,358</u>		<u>123,358</u>
Activity: General Administration							
Personnel					36,200		
Operations					15,803		
Capital					362		
Total					<u>52,365</u>		
Activity: Subdivision Zoning, Planning							
Personnel					17,384		
Operations					--		
Capital					--		
Total					<u>17,384</u>		
Activity: Subord. Supervision							
Personnel					4,311		
Operations					--		
Capital					--		
Total					<u>4,311</u>		
Activity: Public Contact							
Personnel					19,080		
Operations					--		
Capital					--		
Total					<u>19,080</u>		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Commun. W/Elected Off.							
Personnel					11,126		
Operations					--		
Capital					--		
Total					<u>11,126</u>		
Activity: Budget Dev. and Review							
Personnel					14,196		
Operations					--		
Capital					--		
Total					<u>14,196</u>		
Activity: Miscellaneous							
Personnel					4,896		
Operations					--		
Capital					--		
Total					<u>4,896</u>		
Total Commissioners Activities:					<u>123,358</u>		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Personnel: Full-Time							
Electronics Tech				1.0	11,045		11,045
Total				1.0	<u>11,045</u>		<u>11,045</u>
Personnel: Part-Time, Seasonal							
Communications Director				.25	4,171		4,171
Secretary I				.5	3,526	CETA	3,526
Total				.75	<u>7,697</u>		<u>4,171</u>
Personnel: Miscellaneous							
Merit Reserve					582		582
Termination Reserve					513		513
Fringe Benefits					3,809	CETA	769
					<u>4,904</u>		<u>3,040</u>
Personnel: Total	<u>29,632</u>	<u>23,014</u>	<u>2.5</u>	<u>1.75</u>	<u>23,646</u>	<u>4,295</u>	<u>19,351</u>
Operations:							
Office Supplies		388			150		150
Copy Costs- Printing		107			75		75
Telephone - Long Distance		220			250		250
Telephone - Base Charge		320			400		400
Office Equip. Maintenance					100		100
Equipment Maintenance		5,371			300		300
Radio Maintenance		5,718			372		372
Gas & Diesel Fuel		690			2,000		2,000
Vehicle Repair		234			300		300
Small Tools		174			250		250
Contracted Services		7,393			35,760		35,760
Postage		59					
Utilities		314					
Land Leases		217					
Dues		25					
Books		33					

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations, Continued:								
Seat Belt Safety		1,692						
Mileage - County		68						
Meals		728						
Public Relations		1,257						
Total Operations	36,226	25,008			39,957			
Capital:								
Digital Voltmeter					300			300
Oscilloscope					2,000			2,000
Topper for Truck					400			400
Fuel Tank for Truck					250			250
Scanner S/O					600			600
Portable Radios					2,400			2,400
Mob. Radio-Phys. Fac.					3,200			3,200
Pagers - Phys. Fac.					900			900
Paging Terminal					6,000			6,000
Pagers - Sheriff					1,800			1,800
Portable Radio - Phys. Fac.					625			625
Voter - Civil Defense					1,500			1,500
Upgrade Radio - Civil Defense					1,110			1,110
Upgrade Voters					1,250			1,250
Console - S/O Cars					400			400
Radio Base - S & R					4,500			4,500
Mobile Radio - Weed					1,600			1,600
Upgrade S & R Base					250			250
Antishock Suit					592			592
CervicalOrthosis					180			180
Total Capital	9,005	4,607			29,857			29,857

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Non-Tax Revenue						Sheriff Dept.	9,450	
						County Road.	4,705	
						Srch & Rscue	4,750	
						M.U.T.D.	2,500	
						Weed Control	1,850	
						Phys. Facs.	4,725	
						Health Dept.	855	
						Civil Defense	2,610	
						School Dst.1	108	
							(31,553)	(31,553)
Total Communications Budget	74,863	52,629	2.5	1.75	93,460		35,848	57,612
Activity: General Administration								
Personnel					7,262			
Operations					39,957			
Capital					29,857			
Total					77,076			
Activity: Non-Productive Time								
Personnel					5,092			
Operations					--			
Capital					--			
Total					5,092			
Activity: Communication System Update								
Personnel					5,063			
Operations					--			
Capital					--			
Total					5,063			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be levied
						Description	Amount	
Activity: Mobile Radio Mtc.								
Personnel					5,089			
Operations					--			
Capital					--			
Total					5,089			
Activity: Other Mtc.								
Personnel					1,140			
Operations					--			
Capital					--			
Total					1,140			
Total Communications Activities					93,460			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Personnel: Full-Time								
Central Service Director	20,500		1.0	1.0	22,500			22,500
Systems Analyst	15,912		1.0	1.0	17,826			17,826
Systems Analyst	13,945		1.0	1.0	15,288			15,288
Computer Operator	9,277		1.0	1.0	11,939			11,939
Total	59,634		4.0	4.0	67,553			67,553
Personnel: Part-Time, Seasonal								
Keypunch				.2	1,525			1,525
Total				.2	1,525			1,525
Personnel: Miscellaneous								
Overtime	415				454			454
Merit Reserve	--				410			410
Fringe Benefits					13,300			13,300
Total	415				14,164			14,164
Personnel: Total	60,049	57,521	4.0	4.2	83,242			83,242
Operations:								
Office Supplies	240	533			248			248
Computer Supplies	11,009	9,416			17,467			17,467
Printing/Litho	350	417			450			450
Copy Costs	120	345			160			160
Telephone - Long Distance	305	489			412			412
Telephone - Base Charge	696	749			711			711
Comp. Equip. Rent/Lease	16,764	12,815			9,177			9,177
Office Equip. Maintenance	8,664	7,470			9,534			9,534
Dues, Memberships	37	50			75			75
General Staff Training	500				--			--
Books, Materials, Subscriptions	65	109			150			150
Tuition/ Regular Fees	2,325	1,984			2,785			2,785
Shipping Charges	1,088				--			--

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Mileage/POV	192	126			192			192
Meals, Lodging, Incid.	1,350	1,136			1,115			1,115
Common Carrier	1,630	1,507			1,193			1,193
Conversion Costs	13,000	12,947			--			--
Total	58,335	50,093			43,669			43,669
Capital								
Typing Stand					60			60
Reporter Software					3,500			3,500
Add 32K Mem					5,000			5,000
Computer System					27,156			27,156
Disk Packs					1,500			1,500
4 Time Clocks					2,000			2,000
Total	25,350	56,467			39,216			39,216
Non-Tax Revenues						Revenue Dpt. Services for Assessors	9,300 4,571 (13,871)	(9,300) (4,571) (13,871)
Total Data Processing Budget	143,734	164,081	4.0	4.2	166,127		(13,871)	152,256
Activity: Administration								
Personnel					4,147			
Operations					2,413			
Capital					60			
Total					6,620			
Activity: Operations - General								
Personnel					12,825			
Operations					15,977			
Capital					33,656			
Total					62,458			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Op. - Assessor							
Personnel					--		
Operations					3,104		
Capital					--		
Total					3,104		
Activity: Op. - Maintenance							
Personnel					--		
Operations					9,468		
Capital					2,000		
Total					11,468		
Activity: Research & Development							
Personnel					334		
Operations					225		
Capital					3,500		
Total					4,059		
Activity: R & D, City/County							
Personnel					537		
Operations					--		
Capital					--		
Total					537		
Activity: R & D, Sheriff							
Personnel					7,303		
Operations					--		
Capital					--		
Total					7,303		
Activity: R & D, Finance							
Personnel					14,746		
Operations					190		
Capital					--		
Total					14,936		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: R & D, Payroll							
Personnel					3,886		
Operations					46		
Capital					--		
Total					3,932		
Activity: R & D, Elections							
Personnel					1,400		
Operations					38		
Capital					--		
Total					1,438		
Activity: R & D, Treas.							
Personnel					10,274		
Operations					72		
Capital					--		
Total					10,346		
Activity: R & D, RB/S							
Personnel					2,928		
Operations					--		
Capital					--		
Total					2,928		
Activity: R & D, Weed Control							
Personnel					328		
Operations					--		
Capital					--		
Total					328		
Activity: R & D Assessor							
Personnel					2,665		
Operations					69		
Capital					--		
Total					2,734		

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: R & D, Unsch.								
Personnel					2,189			
Operations					--			
Capital					--			
Total					2,189			
Activity: Maintenance Prog - Mat.								
Personnel					245			
Operations					--			
Capital					--			
Total					245			
Activity: MP - Finance								
Personnel					823			
Operations					--			
Capital					--			
Total					823			
Activity: Maint. P - Payroll								
Personnel					520			
Operations					--			
Capital					--			
Total					520			
Activity: MP - Elections								
Personnel					136			
Operations					--			
Capital					--			
Total					136			
Activity: MP - Treasurer								
Personnel					192			
Operations					--			
Capital					--			
Total					192			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: OP - D.P.								
Personnel					--			
Operations					69			
Capital					--			
Total					69			
Activity: Op. - Finance								
Personnel					--			
Operations					895			
Capital					--			
Total					895			
Activity: Op. Payroll								
Personnel					--			
Operations					1,289			
Capital					--			
Total					1,289			
Activity: Op. - Elections								
Personnel					--			
Operations					114			
Capital					--			
Total					114			
Activity: Op. - Treas.								
Personnel					--			
Operations					4,347			
Capital					--			
Total					4,347			
Activity: Op. - Mat Mat								
Personnel					--			
Operations					774			
Capital					--			
Total					774			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: MP - R/B/S								
Personnel					252			
Operations					--			
Capital					--			
Total					252			
Activity: MP - EMS								
Personnel					122			
Operations					--			
Capital					--			
Total					122			
Activity: MP - Assessor								
Personnel					213			
Operations					--			
Capital					--			
Total					213			
Activity: Non-Productive								
Personnel					9,320			
Operations					--			
Capital					--			
Total					9,320			
Activity: Training								
Personnel					2,119			
Operations					4,579			
Capital					--			
Total					6,698			
Activity: MGT Admin.								
Personnel					5,736			
Operations					--			
Capital					--			
Total					5,736			
Total Data Processing Activities:					166,127			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel:								
District Judges (3)								
elected	(state)		3.0	3.0	(state)	state funded		
Court Reporters (3)	32,013		3.0	3.0	36,141		7,972	36,141
Secretary II	--			1.0	7,972	CETA		--
Reserve for Salary Chg	900				1,751			1,751
Total	32,913	33,324	6.0	7.0	45,864		7,972	37,892
Operations:								
District Judges:								
Dept. #1								
Law Books	2,000	120			2,000			2,000
Office Supplies	150	83			150			150
Office Equip. Maintenance	50	36			50			50
Telephone - Long Distance	100	84			100			100
Telephone - Base Charge	450	291			450			450
Total	2,750	614			2,750			2,750
Dept. #2								
Law Books	2,000	73			2,000			2,000
Office Supplies	730	311			730			730
Office Equip. Maintenance	40				40			40
Telephone - Long Distance	169	62			169			169
Telephone - Base Charge	561	470			561			561
Total	3,500	916			3,500			3,500

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Dept. #3								
Law Books	2,000	3,797			2,200			2,200
Office Supplies	525	188			575			575
Office Equip. Maintenance	60	49			65			65
Telephone - Long Distance	100	148			150			150
Telephone - Base Charge	450	327			495			495
Total	3,135	4,509			3,485			3,485
Total - District Judges	9,385	6,039			9,735			9,735
Court Reporters:								
Dept. #1								
Supplies and Equip. Maint.		313			400			400
Mileage/Meals/Lodging		894			1,225			1,225
Total	1,700	1,207			1,625			1,625
Dept. #2								
Supplies and Equip. Maint		186			400			400
Mileage/Meals/Lodging		68			500			500
Total	1,600	254			900			900
Dept. #3								
Supplies and Equip. Maint.		1,416			400			400
Mileage/Meals/Lodging		156			385			385
Total	1,600	1,572			785			785
Total - Court Reporters	4,900	3,033			3,310			3,310
Total Operations	14,285	9,072			13,045			13,045

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Capital:								
Court Reporters								
Dept. #2								
Typewriter					800			800
Total					800			800
Dept. #3								
Chair and Cabinet					600			600
Total					600			600
Total Capital	1,240	1,164			1,400			1,400
Summary:								
District Judges								
Dept. #1								
Operations					2,750			2,750
Total		614			2,750			2,750
Dept. #2								
Operations					3,500			3,500
Total		916			3,500			3,500
Dept. #3								
Operations					3,485			3,485
Total		4,509			3,485			3,485
Total District Judges		6,039			9,735			9,735

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Court Reporters								
Dept. #1								
Personnel		10,360			12,548			12,548
Operations		1,207			1,625			1,625
Capital		1,164			--			--
Total		12,731			14,173			14,173
Dept. #2								
Personnel		10,360			12,548			12,548
Operations		254			900			900
Capital					800			800
Total		10,614			14,248			14,248
Dept. #3								
Personnel		12,604			20,768			20,768
Operations		1,572			785			785
Capital					600			600
Total		14,176			22,153			22,153
Total Court Reporters		37,521			50,574			50,574
Total Budget Demands	48,438	43,560	6.0	7.0	60,309		7,972	52,337



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Executive Director	12,000		1.0	1.0	15,000			15,000
Assistant Director	12,000		1.0	1.0	13,500			13,500
Secretary	6,000		.8	1.0	8,000			8,000
Total	30,000		2.8	3.0	36,500			36,500
Personnel: Part-Time, Seasonal								
RHI Director				.5	7,500			7,500
Research Assistant				.5	4,160			4,160
Planner/Small Business Spec.				.75	9,000			9,000
Part-Time and Temp.				.5	4,200			4,200
Total				2.25	24,860			24,860
Personnel: Miscellaneous								
Fringe Benefits	4,000				9,818			9,818
Total	4,000				9,818			9,818
Personnel: Total	34,000	31,296	2.8	5.25	71,178			71,178
Operations:								
Office Supplies	700	548			1,450			1,450
Books, Res. Mat., Sub.	--	132			490			490
Copy/Litho	350	578			1,700			1,700
Postage	250	715			1,040			1,040
Phone	1,200	1,792			2,000			2,000
Equip. Maintenance	200	112			200			200
General Training	1,300	923			400			400
Travel	6,000	8,046			9,550			9,550
Audit	1,000	798			--			--
Contractual	--				9,446			9,446
Utilities	540	540			540			540
Advertising	100	49			100			100
Equip. Lease	360				280			280

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Unspecified Grant Match	1,453				3,451			3,451
Miscellaneous Unprogrammed	--				4,349			4,349
Contracted Services	4,000	1,724			--			--
Contingency	1,602				--			--
Total	19,055	15,957			34,996			34,996
Capital:								
File Cabinet					145			145
Executive Chair					300			300
Typewriter					480			480
Total					925			925
Total Budget Demands	53,055	47,253			107,099			107,099
Resources:								
Non-Tax Revenue:						Ofc of Cmrcd & Sml		
						Bsns-St of Mont	28,750	
						D.C.A. Hud 701	6,000	
						FmH A Rrl Dvlpmnt	35,000	
						HEW RHI Grant	25,000	
						Ravalli County	2,000	
						Mineral County	400	
						Total		(97,150)
Cash on Hand							4,349	(4,349)
Total Five Valleys Budget	53,055	47,253	3.8	5.25	107,099		101,499	5,600

General Fund 3  
Summary

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 79 FTE	FY 79 Total Budget	Various Funding Description	Amount	Amount to be Levied
Cash Reserve	200,000			200,000			200,000
Total Budget Demands	5,101,945			6,386,024		3,428,883	2,957,141
Resources:							
Cash on Hand	(341,521)						(722,348)
Amount to be Levied by Taxation	2,022,551						2,234,793
Taxable Valuation	87,898,763						115,361,385
Total Number of Mills	23.01						19.37

Special Funds 4  
Summary

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 79 FTE	FY 79 Total Budget	Cash on Hand	Various Funding Amount	Amount to be Levied
Aging	60,356	38,477	4.0	82,795	(77)	50,678	32,194
Airport	6,849,835	2,614,114	12.0	4,251,670	2,522,885	1,498,062	230,723
Bridge	434,036	291,726		407,970	151,472		256,498
CETA	1,929,476	1,838,489		836,010	(87,706)	923,716	---
Debt Service	381,433	218,814		333,398	169,974		163,424
Extension	57,262	50,249	5.0	61,778	8,138	800	52,840
Fair	310,423	272,946	4.0	334,934	36,934	193,000	105,000
Health	622,714	523,268	46.65	948,272	(36,985)	724,570	260,687
Johnson, Robert Wood	52,367			---			---
Library	337,390	240,332		280,000	5,037		274,963
Mental Health	11,204	11,204		23,200	308		22,892
Museum	101,159	81,281	6.5	115,119	4,992	10,657	99,470
Open Space	34,120			40,025	40,025		---
Park	8,703			57,941	35,501	22,440	---
Planning	342,306	238,749	18.9	380,378	13,409	200,891	166,078
Poor	900,722	639,570		930,534	290,353	87,885	552,296
*PERS	119,287						---
Public Works	109,456	73,017		42,087	18,689	23,398	---
Road	1,965,462	1,446,123	62.5	2,173,975	618,030	1,065,974	489,971
Rodent	3,738	1,356		5,117	1,953	3,164	---
Revenue Sharing	914,147	771,576		1,305,151	164,171	1,140,980	---
RSID Revolving	132,718			189,490	113,900	20,000	55,590
Weed	194,819	185,894	5.77	172,981	60,124	57,573	55,284
Total	15,873,133	9,537,185	165.32	12,972,825	4,131,127	6,023,788	2,817,910

\* funded out of the General Fund for FY 79

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Administration								
Personnel					2,378			
Operations					8,500			
Capital					--			
Total					10,878			
Activity: Economic. Dev.								
Personnel					25,346			
Operations					5,450			
Capital					150			
Total					30,946			
Activity: Housing-HUD 701								
Personnel					5,568			
Operations					1,880			
Capital					--			
Total					7,448			
Activity: Rural Planning								
Personnel					24,360			
Operations					8,690			
Capital					150			
Total					33,200			
Activity: RHI								
Personnel					13,526			
Operations					10,476			
Capital					625			
Total					24,627			
Total Five Valleys Council Activities					107,099			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Public Defender Contract	70,000	69,961			80,000	Revenue Sharing	20,000	17,913
Work Study	1,800	1,899			1,800	PWEA Funding	42,087	1,800
Total	71,800	71,860			81,800			19,713
Operations:								
Transcripts	6,500	5,976			6,500			6,500
Psych. Evaluations	15,000	19,323			15,000			15,000
Emergency Budget	5,100	1,353			--			--
Copy Costs	600				600	Bd. of Crime Cntrl		600
LEAA Training Grant		379			557	LEAA Trn. Grant 527		30
Total	27,200	27,031			22,657			22,130
Total Indigent Legal Services Budget	99,000	98,891			104,457		62,614	41,843

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
J. P. #1				1.0	16,327			16,327
J. C. Clerk II				1.0	7,925			7,925
J. C. Clerk II				1.0	7,925			7,925
Total	22,173			3.0	32,177			32,177
Personnel: Part-Time, Seasonal								
Constable				.95	7,904			7,904
J. P. Clerk I				.7	4,885			4,885
Total	11,869			1.65	12,789			12,789
Personnel: Miscellaneous								
Overtime	350				900			900
Merit Reserve					924			924
Fringe Benefits					9,087			9,087
Total	350				10,911			10,911
Personnel: Total	34,392	36,380		4.65	55,877			55,877
Operations:								
Office Supplies	1,850	982			300			300
Printing/Litho	400	431			1,200			1,200
Copy Costs	150	128			150			150
Telephone - Long Distance	200	141			100			100
Telephone - Base Charges	800	856			850			850
Office Equip. Maintenance	100	60			66			66
Dues/Memberships	85	104			100			100
Staff Training	300				200			200
Law Book Supp.	300	209			200			200
Jury/Witness Fees	3,850	2,266			2,411			2,411
Mileage/POV	450	351			1,000			1,000
Court Ordered Costs		325						

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Operations (cont.)</b>								
Meals, Lodging	--	496			300			300
Misc. Unprogrammed Costs	100	7			--			--
Common Carrier	--	247			300			300
Total	8,585	6,603			7,177			7,177
<b>Capital:</b>								
Chair, Judge					300			300
Trial Board					250			250
Vert file Draw					200			200
Total	1,140	1,073			750			750
<b>Non-Tax Revenues</b>						Fines & Fees	52,500	(52,500)
<b>Total J. P. #1 Budget</b>	<u>44,117</u>	<u>44,056</u>	<u>3.3</u>	<u>4.65</u>	<u>63,804</u>		<u>(52,500)</u>	<u>11,304</u>
<b>Activity: General Administration</b>								
Personnel					9,492			
Operations					4,766			
Capital					550			
Total					14,808			
<b>Activity: Non-Productive</b>								
Personnel					5,809			
Operations					--			
Capital					--			
Total					5,809			
<b>Activity: Criminal</b>								
Personnel					22,850			
Operations					2,411			
Capital					--			
Total					25,261			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Activity: Civil</b>								
Personnel					15,755			
Operations					--			
Capital					200			
Total					15,955			
<b>Activity: Bookkeeping &amp; Other</b>								
Personnel					1,971			
Operations					--			
Capital					--			
Total					1,971			
<b>Total J. P. #1 Activities</b>					<u>63,804</u>			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Personnel: Full-Time</b>								
Justice of the Peace				1.0	16,327			16,327
Justice Court Clerk II				1.0	10,317			10,317
Justice Court Clerk II				1.0	7,925			7,925
Total				3.0	34,569			34,569
<b>Personnel: Part-Time, Seasonal</b>								
Constable				.2	7,904			7,904
Justice Court Clerk I				.8	1,075			1,075
Total				1.0	8,979			8,979
<b>Personnel: Miscellaneous</b>								
Merit Reserve					168			168
Fringe Benefits					8,983			8,983
Total					9,151			9,151
<b>Personnel: Total</b>	<u>34,507</u>	<u>37,170</u>		<u>4.0</u>	<u>52,699</u>			<u>52,699</u>
<b>Operations:</b>								
Office Supplies	1,650	948			1,400			1,400
Printing/Litho	400	326			400			400
Copy Costs	150	67			150			150
Telephone-Long Distance	150	31			150			150
Telephone-Basic Charge	700	633			700			700
Office Equip. Maintenance	100	47			100			100
Dues/Memberships	85				150			150
Staff Training	300				200			200
Law Books, Supplements	300	200			300			300
Jury/Witness Fees	2,600	1,183			2,500			2,500
Court Order Costs	--				325			325
Mileage POW, Constable & J.P.	450	467			1,500			1,500

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Meals, Lodging	--	373			350			350
Miscellaneous Costs	100	8			50			50
Total	6,985	4,283			8,275			8,275
Capital:								
Adding Machine					150			150
Secretary Chair					60			60
Desk					200			200
IBM Typewriter					800			800
Total	2,625	1,859			1,210			1,210
Non-Tax Revenue						J. P. Fees	42,050	(42,050)
Total J.P. #2 Budget	44,117	43,312	3.3	4.0	62,184		42,050	20,134
Activity #1: General Admin.								
Personnel					5,842			
Operations					5,775			
Capital					1,210			
Total					12,827			
Activity #2: Non-Productive								
Personnel					5,767			
Operations					--			
Capital					--			
Total					5,767			
Activity #3: Civil								
Personnel					4,452			
Operations					--			
Capital					--			
Total					4,452			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity #4: Sm. Claims								
Personnel					14,546			
Operations					--			
Capital					--			
Total					14,546			
Activity #5: Criminal								
Personnel					13,820			
Operations					2,500			
Capital					--			
Total					16,320			
Activity #6: Traffic								
Personnel					7,199			
Operations					--			
Capital					--			
Total					7,199			
Activity #7: Bank Reconcil.								
Personnel					1,073			
Operations					--			
Capital					--			
Total					1,073			
J.P. Dept. #2 Total Activities					62,184			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Purchasing Agent				1.0	15,683			15,683
Central Service Technician				1.0	11,461			11,461
Central Service Clerk				1.0	6,531			6,531
Total				3.0	33,675			33,675
Personnel: Miscellaneous								
Merit Reserve					423			423
Fringe Benefits					6,451			6,451
Total					6,874			6,874
Personnel: Total	29,355	32,426		3.0	40,549			40,549
Operations:								
Office Supplies	19,950	17,197			20,450			20,450
Copies	--	6			30			30
Telephone - Long Distance	100	70			150			150
Telephone - Base Charges	480	400			570			570
Office Equip. Maintenance	4,829	4,315			6,265			6,265
Books, Res, Mat., Etc.	--	355			350			350
Tuition, Reg. Fees	--				900			900
Mileage/POV	--	86			80			80
Meals, Lodging, Incid.	50	10			410			410
Common Carrier	--				425			425
Misc. Unprogrammed Expenses	500	41			200			200
Postage	34,210	32,151			34,000			34,000
Paper/Toner	7,520	6,309			7,500			7,500
Equip. Rent/Lease	3,405	4,307			475			475
Litho Paper Supplies	8,950	9,710			8,500			8,500
Total	79,994	74,957			80,305			80,305

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Capital:							
Postage Cabinet					100		100
Postage Cart					125		125
Card Cabinet					150		150
Total	18,590	18,046			375		375
Non-Tax Revenues						General Fund	
						Copy Cost Reim.	10,000 (10,000)
						Litho Cost "	3,890 (3,890)
						Central Stores	8,100 (3,100)
						Other Funds	
						Postage Reimb.	5,000 (5,000)
						Copy Reimb.	2,150 (2,150)
						Litho Reimb.	7,560 (7,560)
						Central Stores	9,900 (9,900)
							46,600 (46,600)
Total Materials Management Budget	127,939	125,429	3.1	3.0	121,229	(46,600)	74,629

Activity: Administration					2,876		
Personnel					1,405		
Operations					--		
Capital					4,281		
Total							
Activity: Research & Development					13,043		
Personnel					535		
Operations					--		
Capital					13,578		
Total							

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Non-Productive							
Personnel					6,121		
Operations					--		
Capital					--		
Total					6,121		
Activity: Training							
Personnel					798		
Operations					1,685		
Capital					--		
Total					2,483		
Activity: Purchasing							
Personnel					4,666		
Operations					190		
Capital					--		
Total					4,856		
Activity: Inventory Control							
Personnel					1,446		
Operations					20		
Capital					150		
Total					1,616		
Activity: Mail Room							
Personnel					2,968		
Operations					34,870		
Capital					225		
Total					38,063		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Litho - Duplication							
Personnel					--		
Operations					12,150		
Capital					--		
Total					12,150		
Activity: Litho							
Personnel					6,013		
Operations					11,450		
Capital					--		
Total					17,463		
Activity: Central Stores							
Personnel					1,672		
Operations					18,000		
Capital					--		
Total					19,672		
Activity: Unassigned Operations							
Personnel					946		
Operations					--		
Capital					--		
Total					946		
Total Materials Management Activities					121,229		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Emerg. Prep. Coord.	12,750		1.0	1.0	13,770	DCPA 50% Match	5,164	8,606
Secretary I	3,432		.5	.5	3,526	CETA	3,526	
Total	16,182		1.5	1.5	17,296		8,690	8,606
Personnel: Miscellaneous								
Merit Reserve					87	DCPA 50% Match	33	54
Fringe Benefits					3,338	DCPA 50% Match	998	
Total					3,425	CETA	768	1,572
							1,799	1,626
Personnel: Total	16,182	1,843	1.5	1.5	20,721		10,489	10,232
Operations:								
Printing	100	150			125			
Office Supplies	200	378			275			
Telephone-Base Charges	340	303			350			
Telephone-Long Distance	200	218			225			
Dues/Memberships	20				20			
Excess/Surplus Property	1,287	913			875			
Generator Maintenance	500	505			500			
Office Equip. Maintenance	75	71			150			
BOC Maintenance Support	50				150			
Mileage-Private Vehicle	250	54			100			
Mileage-County Vehicle	450	403			450			
Meals, Lodging, etc.	250	256			250			
Common Carrier	600	703			300			
Copy Costs	100	59			100			
Safety Supplies	2,500	5,815			1,500			
Books, Publications	--	--			100			
Vehicle Maintenance	--	--			300			
Maps/Photos	--	--			150			
Gas/Oil	--	--			425			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations (cont.)								
Fire Ext. Maintenance					3,000			
Fire Ext. Recharge	--	--			1,500			
Contracted Services	--	--			100			
Seminar Expense	--	--			900	Seminar	900	--
					11,845			10,945
						Total DCPA 50% Match	1,414	(1,414)
Operations: Total	6,922	9,828			11,845		2,314	9,531
Capital:								
Jeep Top					125			125
Total	2,250	103			125			125
Total Emergency Preparedness	25,354	11,774	1.5	1.5	32,691		12,803	19,888

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:								
Land Management					3,798			3,798
Consultation					3,798			3,798
Neighborhood Park Design					7,596			7,596
Regional Park Design	53,300	53,289			7,596			7,596
Co. Park Management					7,596			7,596
Fort Missoula					27,048			27,048
Blackfoot Corridor					5,000			5,000
General Recreation					5,000			5,000
Fort Missoula Dedication					2,000			2,000
Total	53,300	53,289			69,432			69,432
Capital								
Fort Missoula		16,830			175,000			175,000
Continuation - Fort Missoula BOR Project		43,016			95,000			95,000
Total	149,078	59,846			270,000			270,000
Non-Tax Revenues						Land & Water Funds		
						From Project #436	50,000	(50,000)
						Fort Missoula	175,000	(175,000)
							(225,000)	(225,000)
Total Parks and Recreation Budget	202,378	113,135			339,432		(225,000)	114,432
Activity: Administration								
Operations					7,596			
Capital					--			
Total					7,596			



Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Planning & Design								
Operations					22,788			
Capital					--			
Total					22,788			
Activity: Park Operations								
Operations					32,048			
Capital					--			
Total					32,048			
Activity: Park Development								
Operations					--			
Capital					270,000			
Total					270,000			
Activity: Recreation								
Operations					7,000			
Capital					--			
Total					7,000			
Total Parks and Recreation Activities					339,432			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Personnel Officer	15,000		.8	1.0	19,500			19,500
Administrative Assistant	11,898		1.0	--	--			--
Office Manager	9,714		1.0	--	--			--
EEO Technician	8,778		1.0	1.0	11,835			11,835
Personnel Technician	7,315		.8	1.0	11,170			11,170
Secretary II	7,134		1.0	1.0	7,322			7,322
Secretary I	6,594		1.0	1.0	6,864			6,864
Clerk-Typist	5,824		1.0	--	--			--
Secretary I	--		--	1.0	6,864			6,864
Secretary I (Ceta)	--		--	1.0	6,864	Ceta	6,864	--
Total	72,257		7.6	7.0	70,419			63,555
Personnel: Miscellaneous								
Overtime	1,120				1,032			1,032
Merit Reserve	--				604			604
Fringe Benefits					13,804	Ceta	1,468	12,336
Total	1,120				15,440			13,972
Personnel: Total	73,377	16,517	7.6	7.0	85,859		8,332	77,527
Operations:								
Office Supplies	300	452			800			800
Printing/Litho	400	410			950			950
Copy Costs	500	585			500			500
Advertising/Legal Pubs.	3,000	1,970			--			--
Telephone - Long Distance	400	269			500			500
Telephone - Base Charges	800	951			650			650
Office Equip. Maintenance	275	237			300			300
Dues and Membership	--	--			175			175
Educational Training	560	598			1,000			1,000

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations: (Continued)								
General Training	12,000	4,534			10,000			10,000
Books, Research Materials	400	317			450			450
Mileage/POV	850	43			500			500
Mileage/ County Vehicle	--	124			350			350
Meals, Lodging, Miscellaneous	400	129			400			400
Travel Advance/Clearing	--	--			--			--
Contract Services		150			400			400
Recruitment Costs	4,000	2,733			3,000			3,000
Total	23,885	13,502			19,975			19,975
Capital:								
Dictating Equipment					595			595
Table, chairs, bookcase					420			420
Visible File					400			400
Slide projector w/sound					400			400
16 mm. projector					900			900
Screen					50			50
Total	1,980	1,912			2,765			2,765
Non-Tax Revenues						CETA Salaries chg back	48,175	
						EEO Seminar CETA chg	325	
						Mileage/POV CETA	225	
						Mileage/ Cty. Veh. CETA	150	
						Meals/Lodging CETA	100	
						Vo Tech Testing CETA	250	
						Equip. Rental CETA	1,680	
						Space, Util. Rntl. CETA	1,992	
						IPA-FY 78 carryover	2,500	
						IPA-FY79	3,000	
						Total	58,397	(58,397)
Total Personnel Budget	99,242	31,931	7.8	7.0	108,599		66,729	41,870

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity #1: Non-CETA General Admin.							
Personnel					18,026		
Operations					5,615		
Capital					1,415		
Total					25,056		
Activity #2: CETA General Admin.							
Personnel					20,777		
Operations					--		
Capital					--		
Total					20,777		
Activity #3: Non-Productive							
Personnel					9,793		
Operations					--		
Capital					--		
Total					9,793		
Activity #4: Non-CETA Recruit & Selection							
Personnel					5,372		
Operations					3,000		
Capital					--		
Total					8,372		
Activity #5: CETA Recruit & Selection							
Personnel					7,788		
Operations					--		
Capital					--		
Total					7,788		
Activity #6: Training: Mgmt. & Sups.							
Personnel					4,686		
Operations					5,800		
Capital					1,350		
Total					11,836		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity #7: Training, General							
Personnel					802		
Operations					3,000		
Capital					--		
Total					3,802		
Activity #8: Training, Ind. Support							
Personnel					671		
Operations					1,000		
Capital					--		
Total					1,671		
Activity #9: Training, Staff							
Personnel					833		
Operations					1,500		
Capital					--		
Total					2,333		
Activity #10: CETA Training							
Personnel					1,111		
Operations					--		
Capital					--		
Total					1,111		
Activity #11: Non-CETA EEO							
Personnel					2,301		
Operations					60		
Capital					--		
Total					2,361		
Activity #12: CETA EEO							
Personnel					5,219		
Operations					--		
Capital					--		
Total					5,219		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity #13: Non-CETA Comp., Class., Eval.							
Personnel					4,832		
Operations					--		
Capital					--		
Total					4,832		
Activity #14: CETA Comp., Class., Eval							
Personnel					3,648		
Operations					--		
Capital					--		
Total					3,648		
Total Personnel Activities					108,599		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Personnel: Full-Time								
Physical Facilities Director	14,000		1.0	1.0	15,500			15,500
Secretary I	6,594		1.0	1.0	7,987			7,987
Building Mtc. Supervisor	10,982		1.0	1.0	13,146			13,146
Custodian II	10,462		1.0	1.0	10,796			10,796
Custodian II	9,901		1.0	1.0	11,170			11,170
Custodian II	9,880		1.0	1.0	10,566			10,566
Custodian I	7,384		1.0	1.0	8,070			8,070
Custodian I	7,384		1.0	1.0	8,216			8,216
Custodian I	7,384		1.0	1.0	7,925	CETA	7,925	
Custodian I	7,384		1.0	1.0	8,070	CETA	8,070	
Custodian I	7,384		1.0	1.0	7,925	CETA	7,925	
Total	98,739		11.0	11.0	109,371		23,920	85,451
Personnel: Part-Time, Seasonal								
Utility Worker	3,892		.5	.7	5,449			5,449
Total	3,892		.5	.7	5,449			5,449
Personnel: Miscellaneous								
Overtime	500				940			940
Merit Reserve					816			816
Fringe Benefits					24,020		5,361	18,659
Total	500				25,776		5,361	20,415
Personnel: Total	103,131	76,079	11.5	11.7	140,596		29,281	111,315
Operations:								
Office Supplies	500	780			500			500
Printing/Litho	1,000	398			400			400
Copy Costs	200	179			100			100
Telephone - Long Distance	75	180			200			200
Telephone - Base Charge	975	471			500			500
Office Equip. Maintenance	120	44			50			50

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations (cont.)								
General Training - Staff	300				50			50
Books, Research Mat., Subscr.	600	11			75			75
Tuition, Reg. Fees	250	50			600			600
Mileage/POV	250	15			300			300
Mileage, County Vehicle	1,135	71			150			150
Common Carrier	300				750			750
Gasoline & Diesel Fuel	1,867	2,412			2,200			2,200
Vehicle Repairs	1,052	870			250			250
Vehicle Body Repairs	238	1,000			2,000			2,000
Tires	204	512			250			250
Towing	34	25			50			50
Grounds Maintenance	500	612			1,000			1,000
Misc. Costs - Storage: Rec.	500				500			500
Misc. Costs - Co. Lands	250				500			500
Drafting Supplies	100				50			50
Contracted Services	2,200	7,810			9,500			9,500
General Relocation & Remodeling	1,000	161			2,000			2,000
Security Systems	1,000	192			--			--
I.D. Systems	1,200	117			500			500
Other Equip. Maintenance	1,100				600			600
Misc. Unprogrammed Costs	1,500	64			1,500			1,500
Heat, Light, Water	54,600	45,250			53,200			53,200
Garbage Collection	1,100	1,175			600			600
Sewer Services	750	491			750			750
Tech. Equip. Rent/Lease	100	447			100			100
Small Tools	100	133			200			200
Safety Supplies	100				--			--
Contracted Services	6,000				Combined			Combined
Janitorial Supplies	10,500	12,007			10,000			10,000
Building Maintenance Repair	9,000	19,136			5,000			5,000
Preventive Maintenance	2,000	1,367			3,000			3,000
Ground Maintenance Repair	500				--			--
Total	103,200	95,980			97,425			97,425

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Capital								
Typewriter stand					60			60
Monro 1430					400			400
H.W. Winsows					4,500			4,500
Refrigerator Manifold					45			45
Vacuum Pump					275			275
Supraheat Thermometer					75			75
Manometer & Pitot Tube					50			50
Leak tester for refrigeration					40			40
Nitrogen Regulator					60			60
Boiler - Circuit Water Test kit					300			300
Reserve Welding Tanks					85			85
Fertilizer Spreader					225			225
Small Tools					300			300
Matador Hi speed Buffers					1,400			1,400
Papoos Vacuums					1,010			1,010
Tucker Window Washer					225			225
Water Pump					200			200
Mercury Manometer					50			50
Automobile Payoff					2,700			2,700
Sidewalks					5,000			5,000
Wet Vac					600			600
Painter Project					700			700
Welfare Foding Doors					800			800
Small Courtroom Changes					340			340
Total	12,127	9,327			19,400			19,400
Non-Tax Revenues						RSID Reimb.	44,400	(44,400)
						Weed Reimb.	3,500	(3,500)
						Road Reimb.	3,600	(3,600)
						Weed Cntrl.	1,500	(1,500)
						Library	1,200	(1,200)
						Motor Pool	3,800	(3,800)
						Total	58,000	58,000

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Total Physical Facilities Budget	218,458	181,386	11.5	11.7	257,421		87,281	170,140
Activity: General Administration								
Personnel					12,777			
Operations					--			
Capital					--			
Total					12,777			
Activity: Non-Productive								
Personnel					16,057			
Operations					--			
Capital					--			
Total					16,057			
Activity: R.S.I.D's								
Personnel					10,724			
Operations					1,650			
Capital					460			
Total					12,834			
Activity: Building Maintenance								
Personnel					19,966			
Operations					73,625			
Capital					1,480			
Total					95,071			
Activity: Custodial								
Personnel					64,450			
Operations					10,200			
Capital					3,235			
Total					77,885			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Motor Pool							
Personnel					2,632		
Operations					4,750		
Capital					2,700		
Total					10,082		
Activity: Work Program							
Personnel					1,009		
Operations					--		
Capital					--		
Total					1,009		
Activity: Energy Conservation							
Personnel					2,884		
Operations					500		
Capital					4,500		
Total					7,884		
Activity: County Lands							
Personnel					408		
Operations					500		
Capital					--		
Total					908		
Activity: Grounds							
Personnel					2,978		
Operations					1,000		
Capital					5,225		
Total					9,203		
Activity: Parking Lots							
Personnel					846		
Operations					500		
Capital					--		
Total					1,346		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Warehouse							
Personnel					441		
Operations					500		
Capital					--		
Total					941		
Activity: Facilities, Planning							
Personnel					3,752		
Operations					3,000		
Capital					1,800		
Total					8,552		
Activity: Security							
Personnel					1,672		
Operations					1,200		
Capital					--		
Total					2,872		
Total Physical Facilities Activities					257,421		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Patrol Bureau							
Personnel: Full-Time							
Sergeant				1.0	14,727		14,727
Sergeant				1.0	14,727		14,727
Sergeant				1.0	14,727		14,727
Sergeant				1.0	14,727		14,727
Sergeant				1.0	14,727		14,727
Sergeant				1.0	14,727		14,727
Senior Deputy				1.0	14,207		14,207
Senior Deputy				1.0	14,207		14,207
Senior Deputy				1.0	14,207		14,207
Senior Deputy				1.0	14,207		14,207
Senior Deputy				1.0	14,207		14,207
Deputy				1.0	13,666		13,666
Deputy				1.0	13,666		13,666
Deputy				1.0	13,666		13,666
Deputy				1.0	13,666		13,666
Deputy				1.0	13,146		13,146
Deputy				1.0	13,146		13,146
Deputy				1.0	13,146		13,146
Deputy				1.0	13,146		13,146
Deputy				1.0	13,146		13,146
Deputy				1.0	13,146		13,146
Deputy				1.0	13,146		13,146
Senior Deputy				1.0	13,146		13,146
Total				24.0	333,436		333,436
Personnel: Part-Time, Seasonal							
Deputy				.7	9,537		9,537
Deputy				.6	6,677		6,677
Deputy				.3	4,100		4,100
Total				1.6	20,314		20,314

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Personnel: Full-Time								
County Attorney - Elected	27,500		1.0	1.0	15,267			15,267
Chief Criminal Deputy	22,250		1.0	1.0	25,072			25,072
Chief Civil Deputy	21,250		1.0	1.0	23,587			23,587
Deputy County Attorney	19,100		1.0	--	--			--
Deputy County Attorney	16,200		1.0	--	--			--
Deputy County Attorney	14,550		1.0	1.0	17,528			17,528
Deputy County Attorney	14,550		.9	1.0	17,528			17,528
Deputy County Attorney	12,126		1.0	1.0	16,307			16,307
Legal Secretary III	10,920		1.0	1.0	12,480			12,480
Legal Secretary II	8,757		1.0	1.0	9,797			9,797
Legal Secretary III	9,110		1.0	1.0	11,149			11,149
Legal Secretary I	8,736		1.0	1.0	6,707			6,707
Int. Analyst	12,000		.7	--	--			--
Investigator	10,950		.7	--	--			--
Investigator	12,000		.7	--	--			--
Deputy County Attorney	21,250		1.0	1.0	23,878			23,878
Total	241,425		15.0	11.0	179,300			179,300
Personnel: Part-Time, Seasonal								
Legal Intern	3,648		.5	.5	3,680			3,680
Legal Intern	3,648		.5	.5	3,680			3,680
Legal Intern	2,648		.5	.5	3,680			3,680
Legal Intern	1,824		.3	.5	3,680			3,680
Legal Intern	1,824		.3	.5	3,680			3,680
Legal Intern	1,049		.5	.2	1,600			1,600
Attorney				.8	14,379			14,379
Attorney				.8	11,667			11,667
Legal Intern	2,950		.5					
Code Project Coordinator:								
Deputy Attorney	1,042		.1					
Clerk/Typist	485		.1					
Total	19,118		3.3	4.3	46,046			46,046

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Personnel: Miscellaneous								1,500
Merit Reserve					1,500			1,500
Fringe Benefits					43,554			43,554
Termination Reserve	15,133				--			--
Total	15,133				45,054			45,054
Personnel: Total	275,500	258,531	18.3	15.3	270,400			270,400
Operations:								2,500
Office Supplies	2,000	1,035			2,500			250
Printing	500	353			250			2,500
Copy Costs	1,500	2,595			2,500			5,700
Telephone - Long Distance	2,000	1,734			5,700			4,500
Telephone - Base Charges	4,000	3,058			4,500			2,450
Office Equip. Rent/Lease	2,450	1,818			2,450			300
Dues/Memberships	300	200			300			300
Staff Training	750	32			300			6,000
Law Books	4,000	7,022			6,000			200
Tuition, Reg. Fees	--	117			200			500
Mileage/POV	500	473			500			1,000
Meals, Lodging, Incid.	1,000	433			1,000			750
Common Carrier	1,000	912			750			300
Consultants	300	185			300			300
Contracted Services	300	182			300			500
Grant Match	2,520	993			500			500
Gasoline	--				500			200
Vehicle Repair/Mtc.	--				200			--
Office Supplies	900	459			--			--
Copy Costs	100	7			--			--
Telephone - Long Distance	2,500	2,344			--			--
Telephone - Base Charge	2,000	1,077			--			--
Gasoline	834	854			--			--
Office Equip. Maintenance		138						

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Total Patrol Bureau Personnel:				25.6	353,750			353,750
<u>Jail Bureau</u>								
Personnel: Full-Time								
Senior Deputy				1.0	14,207			14,207
Senior Deputy				1.0	14,207			14,207
Deputy				1.0	13,666			13,666
Jailer				1.0	10,629			10,629
Jailer				1.0	10,629	CETA	10,000	629
Jailer				1.0	10,629	CETA	10,000	629
Jailer				1.0	10,629	CETA	10,000	629
Jailer				1.0	10,629			10,629
Cook/Attnd.				1.0	13,707			13,707
Total				9.0	108,932		30,000	78,932
Personnel: Part-Time, Seasonal								
Jailer				.6	6,677			6,677
Jailer				.6	6,677			6,677
Cook/Attnd.				.6	5,878			5,878
Special Deputies				.7	8,736			8,736
Total				2.5	27,968			27,968
Total Jail Bureau Personnel:				11.5	136,900		30,000	106,900
<u>Clerical Support Bureau</u>								
Personnel: Full-Time								
Office Manager				1.0	12,938			12,938
Legal Secretary III				1.0	11,523			11,523
Secretary II				1.0	7,862			7,862
Secretary I				1.0	8,091			8,091
Secretary I				1.0	7,051	CETA	7,051	
Secretary I				1.0	7,051	CETA	7,051	
Total				6.0	54,516		14,102	40,414

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
<u>Clerical Support Bureau (continued)</u>								
Total Clerical Support Bureau Personnel				6.0	54,516		14,102	40,414
<u>Civil Bureau</u>								
Personnel: Full-Time								
Senior Deputy				1.0	14,207			14,207
Civil Clerk				1.0	10,837			10,837
Total				2.0	25,044			25,044
Total Civil Bureau Personnel				2.0	25,044			25,044
<u>Court Bureau</u>								
Personnel: Full-Time								
Lieutenant				1.0	15,247			15,247
Total				1.0	15,247			15,247
Personnel: Part-Time, Seasonal								
Baliffs				.8	9,152			9,152
Total				.8	9,152			9,152
Total Court Bureau Personnel				1.8	24,399			24,399
<u>Administration</u>								
Personnel: Full-Time								
Sheriff				1.0	17,528			17,528
Under Sheriff				1.0	16,651			16,651
				2.0	34,179			34,179
Total Administration Personnel				2.0	34,179			34,179



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Description	Amount	Amount to be Levied
<u>Communications Bureau</u>								
Personnel: Full-Time								
Dispatch Supervisor				1.0	14,727			14,727
Dispatcher II				1.0	11,835			11,835
Dispatcher II				1.0	11,710			11,710
Dispatcher II				1.0	11,710			11,710
Dispatcher II				1.0	11,835			11,835
Dispatcher I				1.0	11,710			11,710
Dispatcher I				1.0	11,170			11,170
Dispatcher I				1.0	10,629			10,629
Dispatcher I				1.0	10,629			10,629
Dispatcher I				1.0	11,170			11,170
Dispatcher I				1.0	10,629			10,629
Total				11.0	127,754			127,754
Personnel: Part-Time, Seasonal								
Keypunch				.6	4,501	CETA	1,452	3,049
Total				.6	4,501		1,452	3,049
Total Communications Bureau Personnel				11.6	132,255		1,452	130,803

<u>Airport Security</u>								
Personnel: Full-Time								
Sergeant				1.0	14,727			14,727
Deputy				1.0	13,666			13,666
Deputy				1.0	13,666			13,666
Total				3.0	42,059			42,059
Total Airport Security Personnel				3.0	42,059			42,059

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<u>Investigation Bureau</u>								
Personnel: Full-Time								
Captain				1.0	15,767			15,767
Sergeant				1.0	14,727			14,727
Sergeant				1.0	14,727			14,727
Senior Deputy				1.0	14,207			14,207
Senior Deputy				1.0	14,207			14,207
Senior Deputy				1.0	14,207			14,207
Senior Deputy				1.0	14,207			14,207
Senior Deputy				1.0	14,207			14,207
Senior Deputy				1.0	14,207			14,207
Deputy				1.0	13,666			13,666
Deputy				1.0	13,666			13,666
Deputy				1.0	13,146			13,146
Sergeant				1.0	14,727			14,727
Total				12.0	171,461			171,461
Total Investigation Bureau Personnel				12.0	171,461			171,461
<u>Auxiliary Services</u>								
Personnel: Part-Time, Seasonal								
Deputy Coroner				.1	450			450
Total				.1	450			450
Total Auxiliary Services Personnel				.1	450			450
Total Sheriff Personnel	913,685	759,191	76.4	75.6	975,013		45,554	929,459

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<u>Personnel</u>								
Permanent Staff					48,289			48,289
Overtime					2,200			2,200
Merit Reserve					991			991
Fringe Benefits					12,184			12,184
Total					63,664			63,664
<u>Operations</u>								
Total					--			--
<u>Capital</u>								
Total					--			--
Non-Tax Revenue						Airport Security	65,700	(65,700)
Total Airport Security Budget					63,664		65,700	-2,036
<u>Activity: Leave Time</u>								
Personnel					6,422			
Operations					--			
Capital					--			
Total					6,422			
<u>Activity: General Operations</u>								
Personnel					55,610			
Operations					--			
Capital					--			
Total					55,610			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Training								
Personnel					1,632			
Operations					--			
Capital					--			
Total					1,632			
Total Airport Security Activities					63,664			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel:								
Permanent Staff					32,376			32,376
Seasonal, Temporary Staff					450			450
Overtime					600			600
Merit Reserve					718			718
Fringe Benefits					8,263			8,263
Total					42,407			42,407
Operations:								
Office Supplies					75			75
Printing/Litho					100			100
Telephone - Long Distance					350			350
Radio Maintenance					2,600			2,600
Dues/Memberships					75			75
Physician Services					500			500
Laboratory - X Ray					200			200
Jury & Witness Fee					1,200			1,200
Autopsies					6,000			6,000
Technical Supplies					1,350			1,350
Mileage/POV					500			500
Meals, Food, Lodging					550			550
Common Carrier					300			300
Photo Lab Supplies					1,500			1,500
Film Purchase					1,300			1,300
Misc. Unprogrammed Costs					700			700
Total					17,300			17,300
Capital								
Wide Angle Lens					300			300
Dry Mount Press					300			300
Spotting Color					50			50
Film Holders					60			60
6 Pages and Chargers					2,152			2,152
Total					2,862			2,862

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Non-Tax Revenue						LEAA Grant	1,723	
						Gambling Fee	8,000	
							(9,723)	(9,723)
Total Auxiliary Bureau Budget					62,569		(9,723)	52,846
Activity: Photo-Lab & Polygraph								
Personnel					16,718			
Operations					4,490			
Capital					710			
Total					21,918			
Activity: Search & Rescue, other Auxiliary Forces								
Personnel					14,436			
Operations					3,900			
Capital					--			
Total					18,336			
Activity: Animal Control								
Personnel					2,640			
Operations					200			
Capital					2,152			
Total					4,992			
Activity: Livestock Inspection								
Personnel					2,075			
Operations					--			
Capital					--			
Total					2,075			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Gambling Control								
Personnel					733			
Operations					175			
Capital					--			
Total					908			
Activity: Coroner								
Personnel					5,805			
Operations					8,535			
Capital					--			
Total					14,340			
Total Auxiliary Bureau Activities					62,569			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel								
Permanent Staff					33,860			33,860
Overtime					395			395
Merit Reserve					518			518
Fringe Benefits					7,566			7,566
Total					42,339			42,339
Operations								
Office Supplies					250			250
Printing/Litho					350			350
Advertising & Legal Pub.					500			500
Telephone - Long Distance					250			250
Heat-Light-Water					50			50
Vehicle Towing					2,000			2,000
Total					3,400			3,400
Capital								
Typewriter					825			825
Total					825			825
Non-Tax Revenues						Civil Fees	10,000	(10,000)
						Abandoned Vehs.	3,000	(3,000)
							13,000	(13,000)
Total Civil Bureau Budget					46,564		13,000	33,564
Activity: Leave Time								
Personnel					5,103			
Operations					--			
Capital					--			
Total					5,103			
Activity: Process Serving								
Personnel					30,017			
Operations					750			
Capital					825			
Total					31,592			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Abandoned Cars								
Personnel					3,216			
Operations					2,350			
Capital					--			
Total					5,566			
Activity: Sheriff's Sales								
Personnel					1,498			
Operations					300			
Capital					--			
Total					1,798			
Activity: Subpoenas & Notice-to-Appeal								
Personnel					2,505			
Operations					--			
Capital					--			
Total					2,505			
Total Civil Bureau Activities					46,564			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Personnel								
Permanent Staff					53,704	CETA	14,102	39,602
Overtime					702			702
Merit Reserve					500			500
Termination Reserve					481			481
Fringe Benefits					10,428	CETA	2,708	7,720
Total					65,815		16,810	49,005
Operations					--			--
Total					--			--
Capital								
File Cabinets					495			495
Total					495			495
Total Clerical Bureau Budget					66,310		16,810	49,500
Activity: Leave Time								
Personnel					9,387			
Operations					--			
Capital					--			
Total					9,387			
Activity: Admin. Bureau Support								
Personnel					17,325			
Operations					--			
Capital					--			
Total					17,325			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Patrol Bureau Support								
Personnel					3,890			
Operations					--			
Capital					--			
Total					3,890			
Activity: Investigation Bureau Support								
Personnel					8,610			
Operations					--			
Capital					495			
Total					9,105			
Activity: Jail Bureau Support								
Personnel					8,500			
Operations					--			
Capital					--			
Total					8,500			
Activity: Court Bureau Support								
Personnel					3,106			
Operations					--			
Capital					--			
Total					3,106			
Activity: Telephone & Reception								
Personnel					7,813			
Operations					--			
Capital					--			
Total					7,813			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Auxiliary Support, Supervision & Special Prospects								
Personnel					7,184			
Operations					--			
Capital					--			
Total					7,184			
Total Clerical Bureau Activities					66,310			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel					121,274			121,274
Permanent Staff					4,501	CETA	1,452	3,049
Seasonal Temporary Staff					4,000			4,000
Overtime					2,347			2,347
Merit Reserve					1,684			1,684
Termination Reserve					26,580	CETA	864	25,716
Fringe Benefits					160,386		2,316	158,070
Total								
Operations					500			500
Office Supplies					2,600			2,600
Printing/Litho					2,200			2,200
Telephone - Long Distance					8,900			8,900
Telephone - Base Charge					4,400			4,400
Technical Equip. Rent, Lease					1,000			1,000
Other Equip. Maintenance					100			100
Dues/Memberships					1,000			1,000
General Training					150			150
Books, Subscriptions					400			400
Tuition - Reg. Fees					300			300
Public Relations - Material					400			400
Technical Supplies					900			900
Meals, Food, Lodging					900			900
Common Carrier					23,750			23,750
Total								
Capital					--			--
Total					--			--
Total Communications Budget					184,136		2,316	181,820

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Leave Time					23,912			
Personnel					--			
Operations					--			
Capital					23,912			
Total								
Activity: General Administration					14,217			
Personnel					2,050			
Operations					--			
Capital					16,267			
Total								
Activity: Personnel Administration					4,289			
Personnel					--			
Operations					--			
Capital					4,289			
Total								
Activity: Supervision					12,588			
Personnel					--			
Operations					--			
Capital					12,588			
Total								
Activity: Training					15,144			
Personnel					2,200			
Operations					--			
Capital					17,344			
Total								
Activity: Research & Development					3,155			
Personnel					--			
Operations					--			
Capital					3,155			
Total								

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Community Relations					9,184			
Personnel					300			
Operations					--			
Capital					9,484			
Total								
Activity: Dispatch Operations					77,897			
Personnel					19,200			
Operations					--			
Capital					97,097			
Total								
Total Communications Activities					184,136			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel					24,996			24,996
Permanent Staff					9,152			9,152
Seasonal Temporary Staff					700			700
Overtime					477			477
Merit Reserve					7,855			7,855
Fringe Benefits					43,180			43,180
Total								
Operations					700			700
Telephone - Long Distance					700			700
Ambulance Service					1,500			1,500
Meals, Food, Lodging					1,500			1,500
Common Carrier					4,400			4,400
Total								
Capital					--			--
Total					--			--
Non-Tax Revenue						Prisoner Mlg.	4,100	(4,100)
Total Court Bureau Budget					47,580			43,480
Activity: Leave Time					2,942			
Personnel					--			
Operations					--			
Capital					2,942			
Total								
Activity: Prisoner Transportation (Outside)					26,113			
Personnel					4,100			
Operations					--			
Capital					30,213			
Total								

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Warrant Serving					1,707			
Personnel					300			
Operations					--			
Capital					2,007			
Total								
Activity: Baliff Services					10,909			
Personnel					--			
Operations					--			
Capital					10,909			
Total								
Activity: Testimony Complaint Filing					1,509			
Personnel					--			
Operations					--			
Capital					1,509			
Total								
Total Court Bureau Activities					47,580			

Investigation

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel					138,033			138,033
Permanent Staff					4,480			4,480
Overtime					2,793			2,793
Merit Reserve					1,443			1,443
Termination Reserve					34,992			34,992
Fringe Benefits					181,741			181,741
Total								
Operations					450			450
Printing/Litho					1,000			1,000
Copy Costs					4,000			4,000
Telephone - Long Distance					4,000			4,000
Investigative Aid, Evidence ACQ & Storage					500			500
Technical Supplies					800			800
Meals, Food, Lodging					400			400
Common Carrier					100			100
Audio Visual Aid					11,250			11,250
Total								
Capital					--			--
Total								
Total Investigation Budget					192,991			192,991
Activity: Leave Time					29,726			
Personnel					--			
Operations					--			
Capital					29,726			
Total								
Activity: Supervision					25,495			
Personnel					--			
Operations					--			
Capital					25,495			
Total								

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Training					6,034			
Personnel					900			
Operations					--			
Capital					--			
Total					6,934			
Activity: Complaint Taking					22,979			
Personnel					--			
Operations					--			
Capital					--			
Total					22,979			
Activity: Processing Evidence					11,754			
Personnel					500			
Operations					--			
Capital					--			
Total					12,254			
Activity: Crimes Against Property					46,999			
Personnel					5,650			
Operations					--			
Capital					--			
Total					52,649			
Activity: Crimes Against Person					38,754			
Personnel					4,200			
Operations					--			
Capital					--			
Total					42,954			
Total Investigation Activities					192,991			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel								
Permanent Staff					143,527	CETA	30,000	113,527
Seasonal Temporary Staff					22,925			22,925
Overtime					1,698			1,698
Merit Reserve					2,513			2,513
Termination Reserve					481			481
Fringe Benefits					39,108	CETA	6,950	32,158
Total					210,252			173,302
Operations								
Office Supplies					500			500
Printing/Litho					750			750
Copy Costs					350			350
Security Systems					800			800
Hospital Care					7,000			7,000
Prescription Drugs					2,000			2,000
Physician Services					5,500			5,500
Laboratory: X Ray					800			800
Ambulance Service					350			350
Meals, Food, Lodging					350			350
Common Carrier					300			300
Contracted Services					4,500			4,500
Bedding-towels					1,100			1,100
Clothing					1,500			1,500
Food Purchases					25,000			25,000
Janitorial Supplies					1,500			1,500
Cell Block Maintenance & Repair					2,500			2,500
Total					54,800			54,800
Capital								
Mattress					1,500			1,500
Total					1,500			1,500



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Non-Tax Revenue						Board of prisoners	30,000	(30,000)
Total Jail Budget					<u>266,552</u>		<u>66,950</u>	<u>199,602</u>
Activity: Leave Time								
Personnel					22,684			
Operations					--			
Capital					--			
Total					<u>22,684</u>			
Activity: Supervision								
Personnel					32,536			
Operations					--			
Capital					--			
Total					<u>32,536</u>			
Activity: Training								
Personnel					5,025			
Operations					650			
Capital					--			
Total					<u>5,675</u>			
Activity: Prisoner Transport								
Personnel					36,134			
Operations					--			
Capital					--			
Total					<u>36,134</u>			
Activity: Meal Preparation & Service								
Personnel					23,758			
Operations					25,000			
Capital					--			
Total					<u>48,758</u>			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Medical								
Personnel					28,568			
Operations					15,650			
Capital					--			
Total					<u>44,218</u>			
Activity: Teletype								
Personnel					11,502			
Operations					350			
Capital					--			
Total					<u>11,852</u>			
Activity: General Operations								
Personnel					47,606			
Operations					13,150			
Capital					1,500			
Total					<u>62,256</u>			
Activity: Matron Service								
Personnel					2,439			
Operations					--			
Capital					--			
Total					<u>2,439</u>			
Total Jail Activities					<u>266,552</u>			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel								
Permanent Staff					272,167			272,167
Seasonal Temporary Staff					25,357			25,357
Overtime					7,125			7,125
Merit Reserve					2,960			2,960
Termination Reserve					2,886			2,886
Fringe Benefits					74,779			74,779
Total					<u>385,274</u>			<u>385,274</u>
Operations								
Printing/Litho					350			350
Telephone - Long Distance					500			500
Dog Food, Care					800			800
Safety Supplies - Equipment					1,000			1,000
Mileage/POV					4,000			4,000
Meals, Food, Lodging					1,000			1,000
Common Carrier					400			400
Audio Visual Aid					200			200
Insurance					800			800
Total					<u>9,050</u>			<u>9,050</u>
Capital								
File Cabinets					165			165
4 Vehicles					38,000			38,000
Total					<u>38,165</u>			<u>38,165</u>
Non-Tax Revenue						U.S.F.S.	22,000	(22,000)
Total Patrol Budget					<u>432,489</u>		<u>22,000</u>	<u>410,489</u>

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Leave Time								
Personnel					58,028			
Operations					--			
Capital					--			
Total					58,028			
Activity: Supervision								
Personnel					68,335			
Operations					--			
Capital					165			
Total					68,500			
Activity: Training								
Personnel					34,930			
Operations					600			
Capital					--			
Total					35,530			
Activity: Investigation & Reports								
Personnel					64,711			
Operations					850			
Capital					--			
Total					65,561			
Activity: Preventative Patrol								
Personnel					76,718			
Operations					4,400			
Capital					38,000			
Total					119,118			
Activity: Traffic								
Personnel					42,514			
Operations					200			
Capital					--			
Total					42,714			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Processing Evidence								
Personnel					13,462			
Operations					--			
Capital					--			
Total					13,462			
Activity: U.S.F.S. Patrol								
Personnel					26,576			
Operations					3,000			
Capital					--			
Total					29,576			
Total Sheriff Patrol Activities					432,489			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Description	Amount	Amount to be Levied
Personnel								
Permanent Staff					44,402			44,402
Merit Reserve					127			127
Termination Reserve					2,525			2,525
Fringe Benefits					11,577			11,577
Total					58,631			58,631
Operations								
Office Supplies					1,500			1,500
Printing/Litho					3,000			3,000
Copy Costs					2,500			2,500
Telephone - Long Distance					1,500			1,500
Telephone - Base Charge					1,000			1,000
Tech. Equip. - Rent, Lease					2,500			2,500
Office Equip. Maintenance					1,300			1,300
Other Equip. Maintenance					800			800
Gasoline					32,000			32,000
Vehicle Repairs					14,000			14,000
Vehicle Body Repair					2,000			2,000
Tires					4,000			4,000
Vehicle Towing					800			800
Dues/Membership					250			250
General Training					7,000			7,000
Books/Subscriptions					800			800
Law Book Supplements					500			500
Tuition - Reg. Fees					1,000			1,000
Public Relations Material					400			400
Physician Services					500			500
Small Tools & Equipm					1,000			1,000
Mileage/POV					3,000			3,000
Meals - Food - Lodging					2,000			2,000
Common Carrier					1,200			1,200
Misc. Unprogrammed Costs					1,000			1,000
County Participation					2,000			2,000
Clothing					14,700			14,700
General Relocation					1,500			1,500
Total					103,750			103,750

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Operations (cont.)								
Vehicle Repair	416	1,012			--			--
Tires	333				--			--
Staff Training	416	90			3,000			3,000
Law Books	208	88			--			--
Tuition; Reg. Fee	--	65			1,000			1,000
Investigative Aid	2,512	1,108			--			--
Mileage/POV	2,600	208			--			--
Meals, Lodging, Incid.	3,333	3,031			3,000			3,000
Common Carrier	1,667	1,119			3,000			3,000
Rent	2,000	736			1,200			1,200
Office Supplies	200				--			--
Equipment Maintenance	400				--			--
Total	43,539	33,478			39,950			39,950
Capital:								
File Cabinet					250			250
File Cabinet					300			300
Four Side Chairs					350			350
Total					900			900

Non-Tax Revenues

Child Spt ND	7,900	
Bal FY 78 WMSPU	11,000	
Fees-Pub Admin	300	
Copy Fees	600	
Fees-Wage Cmplnts	500	
Fees-Ind Bonds	3,000	
Planning Bd	5,500	
Airport Bd	2,500	
SID 901	1,200	
Road Fund	1,500	
Regional M H	1,200	
Carryover	2,050	
IV-D Unit Reimb.	19,242	
Total	56,492	(56,492)

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Total Attorney Budget	319,039	292,009	18.6	15.3	311,250		56,492	254,758
Activity: General Administration								
Personnel					68,787			
Operations					30,350			
Capital					250			
Total					99,387			
Activity: Non-Productive								
Personnel					22,350			
Operations					--			
Capital					--			
Total					22,350			
Activity: Criminal								
Personnel					80,446			
Operations					--			
Capital					--			
Total					80,446			
Activity: Civil								
Personnel					51,045			
Operations					--			
Capital					--			
Total					51,045			
Activity: Family Law								
Personnel					23,356			
Operations					--			
Capital					--			
Total					23,356			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Public Administration								
Personnel					625			
Operations					--			
Capital					--			
Total					625			
Activity: Library								
Personnel					2,384			
Operations					6,000			
Capital					--			
Total					8,384			
Activity: IV-D Unit								
Personnel					21,407			
Operations					3,600			
Capital					650			
Total					25,657			
Total Attorney Activities					311,250			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Description	Amount	Amount to be Levied
Capital					5,800			5,800
1 Vehicle					5,800			5,800
Total								
Total Administration Budget					168,181			168,181
Activity: Leave Time					6,622			
Personnel					--			
Operations					--			
Capital					6,622			
Total								
Activity: General Administration					5,844			
Personnel					40,750			
Operations					5,800			
Capital					52,394			
Total								
Activity: Budget Development & Monitor					11,082			
Personnel					--			
Operations					--			
Capital					11,082			
Total								
Activity: Research & Development					3,112			
Personnel					--			
Operations					--			
Capital					3,112			
Total								
Activity: Personnel Administration					12,998			
Personnel					--			
Operations					--			
Capital					12,998			
Total								

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Community Relations					15,981			
Personnel					400			
Operations					--			
Capital					16,381			
Total								
Activity: General Training					2,992			
Personnel					9,800			
Operations					--			
Capital					12,792			
Total								
Activity: Vehicle Operation					--			
Personnel					52,800			
Operations					--			
Capital					52,800			
Total								
Total Sheriff Administration Activities					168,181			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel	947,520	759,191		75.6	1,253,689			
Operations	213,581	178,154			227,700			
Capital	97,595	93,461			49,647			
Total Budget Demands	1,258,696	1,030,806			1,531,036			
Non-Tax Revenues	(274,625)				(200,599)			
Amount To Be Levied	984,071		76.4	75.6	1,330,437			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Personnel: Full-Time								
Superintendent of Schools	15,771		1.0	1.0	16,727			16,727
Deputy Superintendent	13,998		1.0	1.0	15,054			15,054
Secretary III	--		--	1.0	9,568			9,568
Clerk/Typist	6,074		1.0	1.0	6,531	CETA	6,531	
Secretary II	7,488		1.0	--	--			--
Total	43,331		4.0	4.0	47,880			41,349
Personnel: Part-Time, Temporary								
Secretary II	398		.1	.05	398			398
Total	398		.1	.05	398			398
Personnel: Miscellaneous								
Merit Reserve	--				281			281
Fringe Benefits					9,482	CETA	1,239	8,243
Total					9,763			8,524
Personnel: Total	43,729	39,187	4.1	4.05	58,041		7,770	50,271
Operations:								
Test Corrections	250	343			250			250
Office Supplies	1,450	1,170			1,050			1,050
Printing/Litho	130	434			605			605
Copy Costs	--	104			120			120
Telephone - Long Distance	475	393			475			475
Telephone - Base Charge	725	602			725			725
Office Equip. Maintenance	410	197			410			410
Trades & Training	685	587			685			685
Mileage/POV	3,523	1,332			1,703			1,703
Mileage/ County VEHICLE	--				300			300
Meals, Lodging, Incid/reg	--	353			770			770
Common Carrier	--	380			750			750
Total	7,648	5,895			7,843			7,843

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Capital								
Lateral File Cabinets					820			820
Total	1,480	1,085			820			820
Total Superintendent Budget	52,857	46,167	4.1	4.05	66,704		7,770	58,934
Activity: General Administration								
Personnel					11,894			
Operations					1,185			
Capital					820			
Total					13,899			
Activity: Non-Productive Personnel Costs								
Personnel					4,992			
Operations					--			
Capital					--			
Total					4,992			
Activity: School Administration								
Personnel					20,773			
Operations					3,454			
Capital					--			
Total					24,227			
Activity: Recordkeeping and Fiscal Management								
Personnel					20,382			
Operations					3,204			
Capital					--			
Total					23,586			
Total Superintendent of School Activities					66,704			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Direct Personnel:	81,634	81,503			48,412			48,412
Direct Operations:								5,000
Monuments					5,000			1,500
Map Printing Materials					1,500			5,000
Flood & Drainage Material					5,000			11,500
Total Direct Operations	44,100				11,500			
Allocated Personnel & Operations								23,373
Administration		20,581			23,373			1,100
Supplies		6,098			1,100			3,795
Vehicle Maintenance		12,110			3,795			28,268
Total Allocated Personnel & Operations		38,789			28,268			
Capital								6,600
Survey Computer					6,600			5,000
Survey Plotter					5,000			600
3 Drafting Chairs					600			12,200
Total	1,690	1,178			12,200			
Non-Tax Revenue:	(1,200)					Map Reimb.	(2,000)	(2,000)
Total Surveyor Budget	126,224	121,470			100,380			98,380
Activity: Subdivision & Certificate Review:								
Direct Personnel					37,784			
Direct Operations					20,240			
Allocated Personnel & Operations					--			
Capital					12,200			
Total					70,224			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Activity: Survey Monuments:								
Direct Personnel					1,181			
Direct Operations					5,000			
Allocated Personnel & Operations					2,096			
Capital					--			
Total					8,277			
Activity: Map Printing:								
Direct Personnel					2,362			
Direct Operations					1,500			
Allocated Personnel & Operations					1,058			
Capital					--			
Total					4,920			
Activity: Flood & Drainage Control:								
Direct Personnel					5,904			
Direct Operations					5,000			
Allocated Personnel & Operations					4,168			
Capital					--			
Total					15,072			
Activity: Public Service:								
Direct Personnel					1,181			
Direct Operations					--			
Allocated Personnel & Operations					706			
Capital					--			
Total					1,887			
Total Surveyor Activities:					100,380			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Tax:								
Personnel: Full-Time								
Treasurer	15,371		1.0	1.0	12,560			12,560
Tax Clk III	9,443		1.0	1.0	11,357			11,357
Tax Clk IV	8,549		1.0	1.0	11,128			11,128
Fin Clk	7,218		1.0	1.0	8,736			8,736
Fin Clk	8,985		1.0	1.0	8,757			8,757
Clk Typist	5,824		1.0	1.0	6,531			6,531
Chief Dep Treas	13,624		1.0	1.0	14,393			14,393
Tax Clk I	6,011		1.0	1.0	8,320			8,320
Key Punch	6,573		1.0	1.0	7,197			7,197
Tax Clk I	6,864		1.0	1.0	7,446	CETA	7,446	--
Total	88,462		10.0	10.0	96,425			88,979
Personnel: Part-Time, Seasonal								
Key Punch				.4	2,768			2,768
Tax Clk I				.4	3,200			3,200
Tax Clk I				.3	2,797			2,797
Tax Clk I				.3	2,797			2,797
Clk Typist				.06	396			296
Tax Clk I				.4	4,020			4,020
Clk Typist				.3	1,664			1,664
Clk Typist				.4	3,048			3,048
Clk Typist				.4	2,512			2,512
Clk Typist				.3	1,664			1,664
Total	22,567			3.26	24,866			24,866
Personnel: Miscellaneous								
Overtime	3,350				7,722			7,722
Merit Reserve					1,239			1,239
Termination Reserve	--				3,500			3,500
Fringe Benefits					25,679	CETA	1,430	24,249
Total	3,350				38,140			36,710

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
<u>Tax (cont.)</u>							
Personnel: Total	114,379		10.0	13.26	159,431	8,876	150,555
Operations:							
Office Supplies	1,120				1,250		1,250
Books, Subscriptions	75				100		100
Printing, Reproduction	5,666				6,232		6,232
Copy Costs	108				119		119
Advertising - Legal Pub.	150				165		165
Telephone - Long Distance	67				75		75
Telephone - Base Charge	788				945		945
Dues/ Membership	38				50		50
Mileage/POV	125				300		300
Mileage/County Vehicle	25				100		100
Meals, Lodging, Incid.	50				400		400
Office Equip. Maintenance	4,200				4,625		4,625
Office Equip. Rent/Lease	--				3,476		3,476
Computer Equip. Rent/Lease	3,730				4,105		4,105
Bond	--				2,000		2,000
Total	16,142				23,942		23,942
Capital:							
Filing Cabinet					250		250
Truck					200		200
Total	840				450		450
Non-Tax Revenue						Drvr Lic 5% Ad. 6,349 L. Lic. 11,000 Liq. Lic. 12,000 WSF Chk Chg 700 Legal Fees 1,500	(31,549)

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
<u>Tax (cont.)</u>							
Total Tax Budget	131,361		10.0	13.26	183,823	40,425	143,398
Activity: General Administration							
Personnel					31,208		
Operations					23,942		
Capital					450		
Total					48,019		
Activity: Non-Productive							
Personnel					18,378		
Operations					--		
Capital					--		
Total					18,378		
Activity: Balancing							
Personnel					11,351		
Operations					--		
Capital					--		
Total					11,351		
Activity: Real Estate							
Personnel					28,363		
Operations					--		
Capital					--		
Total					28,363		
Activity: Personal Prop.							
Personnel					7,612		
Operations					--		
Capital					--		
Total					7,612		



Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Banking								
Personnel					7,687			
Operations					--			
Capital					--			
Total					7,687			
Activity: Driver's License								
Personnel					5,672			
Operations					--			
Capital					--			
Total					5,672			
Activity: Distribution								
Personnel					25,284			
Operations					7,581			
Capital					--			
Total					32,865			
Activity: Reports								
Personnel					14,418			
Operations					--			
Capital					--			
Total					14,418			
Activity: Misc. Rec.								
Personnel					9,458			
Operations					--			
Capital					--			
Total					9,458			
Total Tax Activities					183,823			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Motor Vehicles:								
Personnel: Full-Time								
Motor Vehicle Clk II	6,656		1.0	1.0	9,402			9,402
Motor Vehicle Clk I	6,219		1.0	1.0	8,736			8,736
Motor Vehicle Clk III	7,530		1.0	1.0	10,712			10,712
Motor Vehicle Clk I	6,365		1.0	1.0	6,864	CETA	6,864	--
Motor Vehicle Clk I	6,490		1.0	1.0	7,197			7,197
Motor Vehicle Clk I	6,365		1.0	1.0	6,864			6,864
Motor Vehicle Clk I	6,011		1.0	1.0	7,467			7,467
Motor Vehicle Clk I	6,011		1.0	1.0	6,989			6,989
M/Vehicle Supervisor	11,502		1.0	1.0	14,248			14,248
Motor Vehicle Clk I	6,178		1.0	1.0	8,736			8,736
Motor Vehicle Clk I	6,427		1.0	1.0	7,259			7,259
Motor Vehicle Clk I	6,302		1.0	1.0	8,736			8,736
Motor Vehicle Clk I	6,115		1.0	1.0	6,864			6,864
Motor Vehicle Clk II	6,594		1.0	--	--			--
Total	94,765		14.0	13.0	110,074		6,864	103,210
Personnel: Part-Time, Seasonal								
Motor Vehicle Clk I				.15	1,056			1,056
Motor Vehicle Clk I				.50	3,432			3,432
Total	5,637			.65	4,488			4,488
Personnel: Miscellaneous								
Merit Reserve					1,060			1,060
Termination Reserve					4,172			4,172
Fringe Benefits					23,000	CETA	1,318	21,682
Total					28,232		1,318	26,914
Personnel: Total	100,402		14.0	13.65	142,794		8,182	134,612

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:								
Office Supplies	1,120				1,250			1,250
Books, Subscriptions	75				100			100
Printing Reproductions	2,838				3,120			3,120
Copy Costs	217				240			240
Telephone - Long Distance	33				40			40
Telephone - Base Charge	687				760			760
Dues/Membership	37				50			50
Mileage/POV	125				100			100
Mileage/County Vehicle	25				100			100
Meals, Lodging, Incid.	50				100			100
Office Equip. Maintenance	4,200				5,525			5,525
Bond	--				2,000			2,000
Total	9,403				13,385			13,385
Capital:								
Zerox Copier					2,000			2,000
Total	800				2,000			2,000
Non-Tax Revenues						La Ttl Trs Fees	8,500	
						GVW 5% Admin.	36,000	
						Copies Reimb.	3,000	
						Postage Reimb.	700	
						Notary Fees	1,000	
							(49,200)	(49,200)
Total Motor Vehicles Budget	110,605		13.0	13.65	158,179		57,382	100,797
Activity: General Administration								
Personnel					30,070			
Operations					13,385			
Capital					2,000			
Total					45,455			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Motor Vehicles (cont.)								
Activity: Non-Productive								
Personnel					16,654			
Operations					--			
Capital					--			
Total					16,654			
Activity: Balance Title Registration								
Personnel					37,782			
Operations					--			
Capital					--			
Total					37,782			
Activity: Logging: Incoming, Outgoing								
Personnel					29,300			
Operations					--			
Capital					--			
Total					29,300			
Activity: Mail Room Correspondence								
Personnel					28,988			
Operations					--			
Capital					--			
Total					28,988			
Total Motor Vehicles Activities					158,179			
Summary: Treasurer								
Personnel	214,781	209,350			302,335			
Operations	25,545	23,547			37,327			
Capital	1,640				2,450			
Total	241,966	232,897			342,002			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Personnel: Full-Time								
Chief Probation Officer	9,048		1.0	1.0	9,319			9,319
Deputy Probation Officer	10,861		1.0	1.0	11,710			11,710
Deputy Probation Officer	13,937		1.0	1.0	13,208			13,208
Deputy Probation Officer	13,500		1.0	1.0	13,208			13,208
Deputy Probation Officer	12,375		1.0	1.0	14,414			14,414
Secretary IV	5,768		1.0	1.0	6,532			6,532
Secretary I	6,808		1.0	1.0	7,966	CETA	7,966	
Total	72,297		7.0	7.0	76,357		7,966	68,391
Personnel: Part-Time, Seasonal								
Legal Intern	3,640		.5	.5	1,868			1,868
Work Study	2,000		.5	.5	1,192			1,192
Total	5,640		1.0	1.0	3,060			3,060
Personnel: Miscellaneous								
Fringe Benefits	2,402				15,158	CETA	1,530	13,628
Total	2,402				15,158		1,530	13,628
Personnel: Total	80,339	72,545	8.0	8.0	94,575		9,496	85,079
Operations:								
Staff Training	1,700	1,400			--			--
Office Supplies	550	507			500			500
Printing/Litho Costs	100	635			150			150
Copy Costs	250	310			300			300
Telephone - Long Distance	2,092	1,152			2,004			2,004
Telephone - Base Charge	1,328	1,148			1,316			1,316
Office Equip. Maintenance	100	58			75			75
Books, Res., Materials, Subscrip.	100	49			75			75
Mileage/POV	1,000	1,950			900			900
Meals, Lodging, Incid.	1,000	496			450			340
Common Carrier Travel	500	1,455			1,400			1,400
Prisoner Extradition	2,100	795			1,700			1,700
Miscellaneous Costs		12						

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
County Part L.E.A.A.	400				400			400
Mileage/POV	3,250	1,876			3,043			3,043
Meals, Lodging, Incid.	150	142			280			280
Total	14,620	11,985			12,593			12,593
Capital:								
Bookcases		461			140			140
Total					140			140
Non-Tax Revenues						Reimb. Foster Care Salary:		
						Lake County	2,225	(2,225)
						Ravalli County	2,112	(2,112)
						Reimb. Foster Care Travel:		
						Lake County	900	( 900)
						Ravalli County	1,043	(1,043)
								(6,280)
C. A. T. -- FY 77 Carryover	1,846							
Total Youth Court Budget	96,805	84,991	8.0	8.0	107,308		15,776	91,532
Activity: General Administration								
Personnel					34,285			
Operations					2,698			
Capital					140			
Total					37,123			
Activity: Non-productive Personnel Costs								
Personnel					11,024			
Operations					--			
Capital					--			
Total					11,024			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Detention/Shelter Care								
Personnel					4,487			
Operations					1,048			
Capital					--			
Total					5,535			
Activity: Intake/Preliminary Inquiry								
Personnel					5,284			
Operations					510			
Capital					--			
Total					5,794			
Activity: Probation								
Personnel					12,594			
Operations					360			
Capital					--			
Total					12,954			
Activity: Counselor Case Management								
Personnel					5,668			
Operations					447			
Capital					--			
Total					6,115			
Activity: Formal Court								
Personnel					11,787			
Operations					3,660			
Capital					--			
Total					15,447			
Activity: Foster Care Resource Development								
Personnel					1,574			
Operations					--			
Capital					--			
Total					1,574			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Foster Care Case Management								
Personnel					4,723			
Operations					3,870			
Capital					--			
Total					8,593			
Activity: Foster Care Case Counseling								
Personnel					3,149			
Operations					--			
Capital					--			
Total					3,149			
Total Youth Court Activities					107,308			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Environmental Protection:								
Conservation Program	16,000	12,750			18,720			18,720
Water Study	100,000	14,112			45,890	Revenue Sharing	45,890	--
"201" Project					100,000	State Grant	75,000	--
						Revenue Sharing	25,000	--
Total	116,000	26,862			164,610		145,890	18,720
Financial Administration:								
Audit Fees	9,500				20,000	Revenue Sharing	20,000	--
Consultant Fees	5,000				--			--
Management Plan	35,000	18,955			16,045	Revenue Sharing	16,045	--
Total	49,500	18,955			36,045		36,045	--
General Governmental:								
Comprehensive Insurance	31,837	32,710			45,116	Revenue Sharing	45,116	
Courthouse Remodeling	113,456	113,411			525,000	Revenue Sharing	525,000	
Employee Council	150	67			150			150
Interest on Warrants	12,000	77			5,000			5,000
Paxson Paintings	15,000	943			63,250	State Grant	59,955	3,295
Space Study	30,000	30,000			--			--
Taxes and Assessments	2,200	2,121			2,200			2,200
Central PBX					88,103	Revenue Sharing	88,103	--
Contingency Accounts								
Personnel	360,440	244,101			10,000			10,000
Operations	18,363				4,000			4,000
Capital					6,000			6,000
Animal Pound	5,983	5,235			5,680	Dog Licenses	2,500	3,180
RSID Support					302,049	Revenue Sharing	235,997	66,052
Total	588,429	428,665			1,056,548		956,671	99,877

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Recreation:</b>								
Bonner Community Center	35,000				35,000	Revenue Sharing	35,000	--
Potomac Community Center	35,000				35,000	Revenue Sharing	35,000	--
Senior Citizens' Center	50,000				--		--	--
Total	120,000	57,277			70,000		70,000	--
<b>Social Services:</b>								
Alcohol Programs	76,500	76,212			114,000	State Funding	133,000	(19,000)
City/County Cemetary	12,000	10,208			15,000	Revenue Sharing	15,000	--
Four C's Matching Funds	5,355	5,355			5,944			5,944
Comm. Devel. Ctr. Support	8,600	8,600			9,160			9,160
Missoula Attention Home	6,517	6,517			--			--
Veteran Burial	23,500	23,390			24,000	Revenue Sharing	24,000	--
Total	132,472	130,282			168,104		172,000	(3,896)
Total Various Programs	1,006,401	662,041			1,495,307		1,380,606	114,701

Detail	FY 78 Adopted Budget	FY 79 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Federal:</b>								
Payment in Lieu of Taxes	(64,576)	(64,576)			(140,164)			(140,164)
Total	(64,576)	(64,576)			(140,164)			(140,164)
<b>State:</b>								
State Drivers Office Rental	( 2,400)	( 2,400)			(2,400)			(2,400)
Department of Revenue	( 8,000)	(12,812)			--			--
Assessor/Reclass Rent	( 5,480)	( 5,480)			(3,000)			(3,000)
State Fleet Truck	(90,000)	(104,958)			(120,000)			(120,000)
Timber Receipts	( 801)	( 793)			--			--
Total	(106,681)	(126,443)			(125,400)			(125,400)
<b>Local:</b>								
Vehicle Repair Reimbursement	( 1,000)	( 538)			(500)			(500)
Miscellaneous Receipts	( 9,500)	( 9,604)			(10,000)			(10,000)
Interest on Deposits	(354,000)	(461,364)			(400,000)			(400,000)
Airport/Fair Payroll Reimb	(20,349)	( 29,644)			(23,000)			(23,000)
Five Valley Fees					(1,200)			(1,200)
CETA Conversion					(52,325)			(52,325)
Revolving Fund Loan Repay	( 8,750)	( 9,290)			--			--
Total	(393,599)	(510,440)			(520,800)			(520,800)
Total	(564,856)	(701,459)			(752,589)			(752,589)

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Personnel, Full-Time:</b>								
R.S.V.P. Director	10,986		1.0	1.0	12,542			12,542
Secretary II/Vol Coord.	7,134		1.0	1.0	7,925			7,925
Accounting Clerk I	--		--	1.0	7,238			7,238
Secretary I/Vol Coord.	--		--	1.0	7,238			7,238
Assistant Director	8,403		1.0	--	--			--
Total	26,523		3.0	4.0	34,943			34,943
<b>Personnel, Miscellaneous:</b>								
Merit Reserve					427			427
Termination Reserve					2,047			2,047
Fringe Benefits	4,774				7,184			7,184
Total	4,774				9,658			44,601
Personnel: Total	31,297	12,766	3.0	4.0	44,601			44,601
<b>Operations:</b>								
Office Supplies	720	626			990			990
Printing/Litho	415	298			597			597
Copy Costs		232			360			360
Advertising					300			300
Telephone - Long Distance		250			293			293
Telephone - Base Charge	1,381	967			1,614			1,614
Postage	460	233			604			604
Equip. Maintenance	100	47			184			184
Book Research Mat. Subscrip.					152			152
Tuition, Reg. Fees					605			605
Vol. Reimburs.	1,763	912			2,632			2,632
Recognition	1,325	1,107			1,325			1,325
Mileage/POV (employees)	1,290	406			839			839
Meals, Lodging, Incid.		566			1,025			1,025
Common Carrier					1,000			1,000

Detail	FY 78 Amended Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations (cont.)					60			60
Film Purchase and Devel.					400			400
Audio Visual Material					200			200
Recruitment	100	15			569			569
Liability Insurance	542	345			2,382			2,382
Rent	1,980	2,038			16,131			16,131
Total	10,076	8,042						
Capital:								
Steno Chairs					390			390
Folding Chairs					180			180
Typewriter, IBM	765				825			825
Typing Stand					55			55
Comm. Elec Add Mach					250			250
Automatic Stapler					210			210
3 Shelf Wall Storage Unit					50			50
Consec. Number Stamp					23			23
Coat rack					50			50
AM/FM Radio					60			60
Slide Projector					416			416
Lateral File					573			573
Dictaphone					200			200
Flipchart & Stand					150			150
Desk					250			250
Calculator					150			150
Calculator					75			75
Telephone Answering Device	200				320			320
Total	965	1,112			4,227			4,227

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Non-Tax Revenues:						Action Grant	18,067	
						City of Msla.	4,000	
						United Way	4,000	
						CETA	17,388	
						Fund Raisers	6,473	
						FY 78 Action Carryover	750	
							(50,678)	(50,678)
Total R.S.V.P. Budget	42,338	21,920	3.0	4.0	64,959		50,678	14,281
Senior Citizens' Center:								
Operations:								
County Contribution	14,117	14,117			15,100			15,100
Regional Council on Aging:								
Operations:								
County Contribution	1,736	1,736			1,736			1,736
County Council on Aging:								
Operations:								
County Contribution	500	204			500			500
Nutrition Program:								
Operations:								
County Contribution	1,000	500			500			500
Other:								
Cash Reserve	665				--			--
Total Budget Demands	60,356	38,477	3.0	4.0	82,795		(50,678)	32,117

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Resources:								
Cash on Hand								(77)
Amount to be Levied by Taxation	14,942							32,194
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	.17							.28

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend.	FTE	FTE	Total Budget	Description	Amount	
Personnel: Full-Time								
Auditor - elected	15,371		1.0	1.0	16,327			16,327
Chief Deputy	13,728		1.0	1.0	14,706			14,705
Auditor I	11,502		1.0	1.0	12,917			12,917
Total	40,601		3.0	3.0	43,950			43,950
Personnel: Part-Time, Seasonal								
Clerk/Typist	2,912		.5	.5	3,432			3,433
Auditor I	--		--	.5	6,458			6,457
Total	2,912		.5	1.0	9,890			9,890
Personnel: Miscellaneous								
Merit Reserve					660			660
Termination Reserve					1,000			1,000
Fringe Benefits					10,655			10,655
Total					12,315			12,315
Personnel: Total	43,513	43,368	3.5	4.0	66,155			66,155
Operations:								
Office Supplies	250	174			250			250
Printing/Litho	45	45			45			45
Copy Costs	50	82			75			75
Telephone - Base Charge	270	221			270			270
Telephone - Long Distance	30	2			30			30
Equip. Maintenance	300	209			300			300
Staff Training	400	423			2,500			2,500
Books, Research	60	16			200			200
Mileage, County Vehicle	--	7			35			35
Dues, Membership	60				--			--
Outside Consultant	--				3,000			3,000
Total	1,465	1,179			6,705			6,705

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend.	FTE	FTE	Total Budget	Description	Amount	
Capital:								
File Cabinet - 4 drawer	225							
Calculator, Monroe 1430					385			385
Total	225	185			385			385
Total Auditor Budget	45,203	44,732	3.5	4.0	73,245			73,245
Activity #1: General Admin.								
Personnel					18,156			
Operations					6,705			
Capital					385			
Total					25,246			
Activity #2: Non-Productive								
Personnel					8,731			
Operations					--			
Capital					--			
Total					8,731			
Activity #3: Auditing								
Personnel					32,678			
Operations					--			
Capital					--			
Total					32,678			
Activity #4: Claims								
Personnel					6,590			
Operations					--			
Capital					--			
Total					6,590			
Total Auditor Activities					73,245			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Operations:								
Common Carrier Travel					1,500			1,500
Mileage-POV					100			100
Meals, Lodging, Incidentals					400			400
Microfilm Supplies					2,000			2,000
Total					4,000			4,000
Capital:								
Microfilm Equipment	21,000*				21,000			21,000
Total					21,000			21,000
Total Budget Demands	21,000				25,000			25,000

\*item was budgeted in Clerk and Recorder's Recording Section of budget during FY 78.



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Funded
Activity: General Administration					13,006			
Personnel					16,131			
Operations					4,227			
Capital					33,364			
Total								
Activity: Non-Productive					5,476			
Personnel					--			
Operations					--			
Capital					5,476			
Total								
Activity: Budget/Grant Devel. Fund Raising					5,055			
Personnel					--			
Operations					--			
Capital					5,055			
Total								
Activity: Volunteer Coordin.					10,532			
Personnel					--			
Operations					--			
Capital					10,532			
Total								
Activity: Station Coordination					10,532			
Personnel					--			
Operations					--			
Capital					10,532			
Total								
Total Aging Activities					64,959			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time					25,000			25,000
Manager	20,790		1.0	1.0	9,838			9,838
Secretary III	--		--	1.0	6,448	CETA	6,448	--
Clk Typist	7,696		1.0	1.0	12,854			12,854
Custodian I	12,667		1.0	1.0	13,520			13,520
Custodian II	12,043		1.0	1.0	8,632	CETA	8,632	
Custodian I	8,639		1.0	1.0	15,517			15,517
Field Maintenance Worker II	14,082		1.0	1.0	14,914			14,914
Field Maintenance Worker I	13,853		1.0	1.0	15,018			15,018
Field Maintenance Worker I	13,978		1.0	1.0	--			--
Airport Supervisor	14,664		1.0	--	12,480			12,480
Fireman	--		--	1.0	12,480			12,480
Fireman	--		--	1.0	12,480			12,480
Fireman	--		--	1.0	12,480			12,480
Total	118,412		9.0	12.0	159,181			144,101
Personnel: Part-Time/Seasonal					7,200			7,200
3 Laborers					7,200			7,200
Total								
Personnel: Miscellaneous					3,483			3,483
Overtime					4,156			4,156
Merit Reserve					36,725	CETA	1,231	35,494
Fringe Benefits					5,000			5,000
Other					49,364			48,133
Total	39,961							
Personnel: Total	158,373	124,032	9.0	12.0	215,745		16,311	199,434

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:								
Services								
Accounting	--				2,000			2,000
Auditing	480				3,500			3,500
Legal	--				2,500			2,500
Contractual Serv.	71,700	66,713			500			500
Security	--				60,000			60,000
Travel	6,400	3,434			3,500			3,500
Training	1,000	601			2,000			2,000
Dues/Membership	300	133			300			300
Telephone - Base Charge	900	1,104			1,500			1,500
Telephone - Long Distance	700	1,227			1,000			1,000
Gas	20,547	23,511			20,000			20,000
Electricity	--				32,000			32,000
Sewer	910				800			800
Garbage	240				300			300
Insurance	16,000	11,270			18,000			18,000
Surplus Property	--				500			500
Freight Charges	--				1,000			1,000
Other Services	--				600			600
Maintenance								
Repairs	5,000	1,493			5,000			5,000
Equip. Maintenance	750	5,581			3,000			3,000
CFR - Maintenance & Repair	1,000	1,913			5,200			5,200
Supplies - Shop	5,200	3,996			5,000			5,000
Supplies - Janitor	4,600	3,560			4,000			4,000
Equip. Rental	--				400			400
Gas and Oil	5,000	2,851			4,000			4,000
Other Maintenance	2,100	7,018			29,800			29,800
Misc. Unprogrammed Costs	--	2,648						

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations (cont.)								
Administrative supplies								
Printing and Stationary	1,100	31			400			400
Copy Costs	1,000	448			700			700
Office Supplies	1,800	1,512			800			800
Postage	--				400			400
Legal Publication	300	1,577			1,000			1,000
Safety Supplies	100	86			100			100
Other Supplies	--				2,700			2,700
Total	147,127	140,707			212,500			212,500
Capital								
Office Furniture					4,000			4,000
Public Furniture					13,000			13,000
Office Equipment					1,000			1,000
Snow Plow					2,500			2,500
Carpet Cleaner					1,600			1,600
Floor Polisher					720			720
Portable Vacuum					250			250
Riding Lawn Mower					1,500			1,500
Air Compressor					850			850
Steam Cleaner					1,100			1,100
Brushes/Power Broom					1,100			1,100
Snow Plow Blades					1,200			1,200
Table Saw					300			300
Paint Sprayer					300			300
Communication Equip.					4,500			4,500
Federal Projects					1,104,000			1,104,000
Terminal Construction					1,802,000			1,802,000
Total	6,544,335	2,349,375			2,939,920			2,939,920

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Other								
Principal					75,000			75,000
Interest					144,926			144,926
Bond Retirement Reserve					267,679			267,679
Cash Reserve					395,900			395,900
Total					883,505			883,505
Total Budget Demands	6,849,835	2,614,114	9.0	12.0	4,243,991		16,311	4,235,352

Resources:

Non-Tax Revenue

Landing Fees	122,700
Fuel Flowage	33,900
Airline Sp Rntl	110,000
Copy Machine	600
Govnt Offices	14,484
Security Reimb.	60,000
Tenant Ut. Reim.	5,000
Restaurant	4,400
Advertising	1,500
Gift Shop	1,500
Parking Lot	10,000
Teleph. Com	800
Car Rntl Coms.	47,750
Cab Company	240
Game Room	3,000
Lockers	1,200
Vending Mach.	4,000
Misc. Com	600
Fixed Base Op.	47,000
Hangar Sites	550
Govnt Gr Rent	182
Fuel Farms Rnt	1,750

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Non-Tax Revenue (cont.)								
						Misc. Gr. Rntl.	5,000	
						Fed. Grants (new)	845,000	
						Interest earned	160,595	
							(1,481,751)	(1,481,751)
Cash on Hand	( 583,452)							(2,522,885)
Total Resources Available	(6,665,216)							(4,004,636)
Amount to be Levied by Taxation	175,980							230,723
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	2.00							2.00

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Airfield								
Personnel					111,765			
Operations					43,600			
Capital					937,000			
Total					1,092,365			
Activity: Terminal								
Personnel					50,253			
Operations					124,375			
Capital					1,817,570			
Total					1,992,198			
Activity: Buildings & Grounds								
Personnel					15,319			
Operations					18,950			
Capital					176,600			
Total					210,869			
Activity: Administration								
Personnel					34,740			
Operations					18,175			
Capital					5,600			
Total					58,515			
Activity: General Shop								
Personnel					3,668			
Operations					7,400			
Capital					3,150			
Total					14,218			
Activity: Other								
Personnel					--			
Operations					875,826			
Capital					--			
Total					875,826			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Total Airport Activities					4,243,991			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Direct Personnel	101,795	96,199			79,112			79,112
Direct Operations:								
Equipment Rent/Lease		190			200			200
Tools & Materials		4,243			2,000			2,000
Bridge Timbers		3,820			15,000			15,000
Concrete		297			500			500
Contracted Services		474			500			500
Lighting		3,975			4,000			4,000
Contracted Maintenance & Repair					9,000			9,000
New Culverts		2,632			5,000			5,000
Consultants		36,639			8,643			8,643
Miscellaneous		1,435			2,000			2,000
Total Direct Operations	92,115	53,705			46,843			46,843
Allocated Operations								
Administration		2,265			37,926			37,926
Vehicle Maintenance		9,418			22,504			22,504
Supply		546			2,900			2,900
Excess Project					22,228			22,228
Total Allocated Operations		12,229			85,558			85,558
Capital:								
Equipment:								
2 Flat Cars					1,500			1,500
Current Meter					600			600
Radio					700			700
Projects - In House:								
Materials & Labor					23,700			23,700
Blanchard Creek					11,857			11,857
Milltown Bridge					3,000			3,000
Grant Creek					16,500			16,500
Vine Street					8,000			8,000
Sunset & Reserve					1,300			1,300
Mount & Reserve					1,300			1,300
Strand & Reserve					1,300			1,300

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend.	FTE	FTE	Total Budget	Description	Amount	
Projects - Contracted:								
Holland Creek					49,478			49,478
Guest Ranch					77,222			77,222
Total Capital	240,126	129,593			196,457			196,457
Total Bridge Fund Demands	<u>434,036</u>	<u>291,726</u>			<u>407,970</u>			<u>407,970</u>
Resources								
Cash on Hand	(177,577)							(151,472)
Amount to be Levied by Taxation	254,050							<u>256,498</u>
Taxable Value	87,898,763							69,743,337
Total Number of Mills	2.89							3.68
Activity: Bridge Maintenance								
Direct Personnel					25,977			
Direct Operations					24,200			
Allocated Operations & Personnel					35,110			
Total					85,287			
Activity: Culvert Maintenance								
Direct Personnel					25,977			
Direct Operations					14,000			
Allocated Operations & Personnel					35,110			
Total					75,087			
Engineering								
Direct Personnel					25,977			
Direct Operations					8,643			
Allocated Operations & Personnel					14,630			
Total					49,250			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend.	FTE	FTE	Total Budget	Description	Amount	
Right of Way					--			
Direct Personnel					1,181			
Direct Operations					708			
Allocated Operations & Personnel					1,889			
Total					196,457			
Capital					407,970			
Total Bridge Activities								

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Personnel:								
Title II-July-Sept 78					147,793			147,793
Oct-Dec 78					80,000			80,000
Total	484,636	341,717			227,793			227,793
Title VI-July-Sept 78					200,390			200,390
Oct-Dec 78					225,000			225,000
Total	1,134,486	1,187,989			425,390			425,390
Title VIA-July-Sept 78					85,827			85,827
Oct-Dec 78					97,000			97,000
Total	310,354	308,783			182,827			182,827
Total Personnel	1,929,476	1,838,489			836,010			836,010
Non-Tax Revenue	(1,999,287)					Carryover-Federal		
						Funding	521,716	(521,716)
						New Federal Fund	402,000	(402,000)
Total Budget	(69,811)				836,010		923,716	(87,706)
Cash on Hand - Deficit	69,811							87,706
Amount to be Levied	---							---

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
<b>Operations:</b>							
<b>Higgins Ave. Bridge Bonds</b>							
Principal, Interest, & Paying Agent Chgs.							
For Payment During FY 79	16,571				14,959		14,959
For Payment During FY 80	14,959				14,504		14,504
Total	31,530	15,266			29,463		29,463
<b>Courthouse Annex Const. Bonds</b>							
Principal, Interest & Paying Agent Chgs.							
For Payment During FY 79	95,398				48,720		48,720
For Payment During FY 80	48,745				47,560		47,560
Total	144,143	95,257			96,280		96,280
<b>Airport Improvement Bonds</b>							
Principal, Interest, & Paying Agent Chgs.							
For Payment During FY 79	39,892				38,586		38,586
For Payment During FY 80	31,792				37,398		37,398
Total	71,684	39,654			75,984		75,984
<b>Library Construction Bonds</b>							
Principal, Interest & Paying Agent Chgs.							
For Payment During FY 79	68,682				66,642		66,642
For Payment During FY 80	55,394				65,029		65,029
Total	124,076	68,637			131,671		131,671
Total Budget Demand	381,433	218,814			333,398		333,398
Resources:							
Cash on Hand	(217,116)						(169,974)
Amount to be Levied by Taxation	164,317						163,424

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Taxable Valuation	87,898,763						115,361,385
Total Number of Mills	1.87						1.42

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
<b>Personnel: Full-Time</b>							
County Agent	9,800		1.0	1.0	10,608		10,608
County Agent	9,800		1.0	1.0	10,608		10,608
County Agent	9,800		1.0	1.0	10,608		10,608
Secretary III	7,655		1.0	1.0	9,755		9,755
Secretary I	6,511		1.0	1.0	6,864		6,864
Total	43,566		5.0	5.0	48,443		48,443
<b>Personnel: Miscellaneous</b>							
Merit Reserve	596				390		390
Fringe Benefits	3,546				3,920		3,920
Reclassification Reserve	2,063				--		--
Total	6,205				4,310		4,310
Personnel: Total	49,771	44,101	5.0	5.0	52,753		52,753
<b>Operations:</b>							
Office Supplies	540	636			540		540
Printing/Litho	630	523			670		670
Copy Costs	210	155			210		210
Telephone - Long Distance	970	630			970		970
Telephone - Base Charge	900	887			1,260		1,260
Office Equip. Maintenance	175	157			175		175
Gasoline	400	45			400		400
Vehicle Repair Mtrl.	215	21			215		215
Books, Research Mtrl.	160	174			440		440
Tuition/Reg. Fees	30	34			150		150
Testing & Pamphlets	600	851			800		800
Home Ec Demo Mtrl.	285	176			285		285
Mileage/POV	569	349			570		570
Meals, Lodging, Incid.	100	95			100		100
4-H & Master Gardener	560	583			--		--
Total	6,344	5,316			6,785		6,785

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Capital								
Book Cases					1,600			1,600
Chair Mats					165			165
Two Shelf Cart					75			75
Total	747	747			1,840			1,840
Other								
Interest on Warrants	400	85			400			400
Total Budget Demands	57,262	50,249	5.0	5.0	61,778			61,778
Resources:								
Non-Tax Revenue	1,196					Testing, pmpmts	800	
Cash on Hand	1,504						8,138	
Total Resources Available	308							(8,938)
Amount to be Levied by Taxation	57,570							52,840
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	.66							.46

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: General Administration								
Personnel					18,685			
Operations					6,060			
Capital					1,765			
Other					400			
Total					26,910			
Activity: Leave & Holidays								
Personnel					5,587			
Operations					--			
Capital					--			
Total					5,587			
Activity: Ag. & CD								
Personnel					8,627			
Operations					140			
Capital					75			
Total					8,842			
Activity: Home Economics								
Personnel					9,927			
Operations					385			
Capital					--			
Total					10,312			
Activity: 4-H								
Personnel					9,927			
Operations					200			
Capital					--			
Total					10,127			
Total Extension Activities					61,778			

Detail	FY 78 Amended Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Manager	14,333		1.0	--	--			
Asst. Manager	3,150		1.0	1.0	13,270			13,270
Sec. III	8,008		1.0	1.0	9,818			9,818
Supr. I	4,514		1.0	1.0	9,506			9,506
Laborer	3,432		1.0	1.0	8,965			8,965
Total	33,437		5.0	4.0	41,559			41,559
Personnel: Part-Time, Seasonal								
Manager					6,388			6,388
5 Laborers					15,250			15,250
6 Rst Rm Custodians					2,000			2,000
77 Judges					2,500			2,500
32 Superint.					4,900			4,900
86 Clerks					7,610			7,610
11 Guards					2,750			2,750
60 Security					10,500			10,500
5 Office Clks					5,000			5,000
Total	50,050				56,898			56,898
Personnel: Miscellaneous								
Merit Reserve					130			130
Termination Reserve					3,000			3,000
Fringe Benefits					16,075			16,075
Overtime					3,354			3,354
Total	19,052				22,559			22,559
Personnel: Total	102,539	91,878			121,016			121,016

Detail	FY 78 Amended Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:								
Office Supplies	3,000	2,969			3,500			3,500
Printing	4,500	4,703			5,000			5,000
Advertising	5,000	5,372			6,000			6,000
Utilities	9,000	10,169			10,000			10,000
Vehicle Expenses	6,000	5,894			10,000			10,000
Supplies & Materials	15,000	15,157			16,000			16,000
Parimutuel Purses	31,000	30,500			31,000			31,000
Premiums & Awards	13,500	12,586			13,500			13,500
Service Clubs	5,000	5,000			7,500			7,500
Entertainment	30,000	29,857			35,000			35,000
Insurance	4,500	4,524			6,580			6,580
Repairs & Replacements	36,000	32,037			30,000			30,000
Race Track Loan	5,000	5,000			5,000			5,000
Custodial Service	1,309				1,400			1,400
Fair Board Expense	4,500	3,934			4,500			4,500
Total	173,309	167,702			184,980			184,980
Capital:								
Acetylene Set					350			350
Tools					2,000			2,000
Animal Trim Chute					400			400
Show Case					300			300
Stage Scenery					750			750
Horse Ambulance					350			350
Carpeting					2,000			2,000
Electric Welder					850			850
Total	14,100	13,366			7,000			7,000
Other:								
Cash Reserve	20,475				6,938			6,938
Capital Building Reserve					15,000			
Total	20,475				21,938			6,938

Detail	FY 78 Amended Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Total Budget Demands	309,782	272,946	5.0	4.0	334,934			334,934
Resources								
Non-Tax Revenue						Admissions	125,000	
						Advertising	2,000	
						Commercial	16,000	
						Carnival	20,000	
						Pari-Mutuel	20,000	
						Barns, Interim	10,000	
	(178,641)						193,000	(193,000)
Cash on Hand	(35,896)							(36,934)
Total Resources Available	214,537							(229,934)
Amount to be Levied by Taxation	95,886							105,000
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	1.09							.91
Activity: General Administration								
Personnel					16,328			
Operations					15,330			
Capital					--			
Other					6,938			
Total					38,596			



Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Amended Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Non-Productive								
Personnel					5,079			
Operations					--			
Capital					--			
Total					5,079			
Activity: General Maintenance								
Personnel					20,851			
Operations					30,700			
Capital					3,200			
Total					54,751			
Activity: Special Services								
Personnel					14,605			
Operations					--			
Capital					--			
Total					14,605			
Activity: Ground Usage								
Personnel					2,985			
Operations					--			
Capital					--			
Total					2,985			
Activity: Horse Shows								
Personnel					1,329			
Operations					--			
Capital					--			
Total					1,329			
Activity: Barns								
Personnel					10,814			
Operations					--			
Capital					--			
Total					10,814			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Amended Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Fair Production								
Personnel					45,695			
Operations					102,850			
Capital					3,450			
Total					151,995			
Activity: Racing								
Personnel					3,330			
Operations					36,100			
Capital					350			
Total					39,780			
Total Fair Activities					319,934			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Personnel, Full-Time								
Health Officer				1.0	26,675			26,675
Administrative Assistant				1.0	12,264			12,264
H. E. IV				1.0	18,075			18,075
S. A. P.				1.0	19,716			19,716
LAB				1.0	15,216			15,216
Sanitarian I				1.0	13,208			13,208
Sanitarian I				1.0	12,264			12,264
Sanitarian I				1.0	11,748			11,748
Sanitarian II				1.0	15,216			15,216
Sanitarian II				1.0	14,592			14,592
Sanitarian II				1.0	14,592			14,592
Sanitarian III				1.0	19,716			19,716
Sanitary Engineer				1.0	20,604			20,604
N.S.				1.0	18,900			18,900
Public Health Nutritionist II				1.0	15,888			15,888
Public Health Nutritionist II				1.0	13,956			13,956
WIC Aide				1.0	8,688			8,688
General Office Clerk II				1.0	8,688			8,688
General Office Clerk II				1.0	7,980			7,980
General Office Clerk II				1.0	8,688			8,688
General Office Clerk II				1.0	8,316			8,316
General Office Clerk II				1.0	8,316			8,316
Public Health Nurse I				1.0	12,348			12,348
Public Health Nurse I				1.0	12,720			12,720
Public Health Nurse I				1.0	13,092			13,092
Public Health Nurse I				1.0	11,998			11,998
Public Health Nurse I				1.0	15,552			15,552
Public Health Nurse I				1.0	9,261			9,261
Public Health Nurse I				1.0	12,348			12,348
Public Health Nurse II				1.0	16,224			16,224
Registered Professional Nurse II				1.0	14,052			14,052

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Personnel, Full-Time (cont.)							
Secretary III					8,688		8,688
Total					439,589		439,589
Personnel, Part-Time, Seasonal							
WIC Aide				.5	4,734		4,734
WIC Aide				.5	4,158		4,158
WIC Aide				.2	1,526		1,526
General Office Clerk II				.2	1,663		1,663
Administrative Assistant I				.8	7,496		7,496
General Office Clerk II				.8	6,042		6,042
Home Health Aide				.2	1,590		1,590
Licensed Practical Nurse				.8	7,173		7,173
Home Health Aide				.2	1,590		1,590
Licensed Practical Nurse				.8	7,173		7,173
Home Health Aide				.8	6,042		6,042
Home Health Aide				.5	3,816		3,816
Public Health Nurse I				.1	1,091		1,091
Public Health Nurse I				.9	11,319		11,319
Public Health Nurse I				.25	3,468		3,468
Public Health Nurse I				.4	5,202		5,202
Public Health Nurse I				.25	3,468		3,468
Public Health Nurse I				.4	5,202		5,202
Public Health Nurse I				.1	1,590		1,590
Public Health Nutritionist I				.5	5,874		5,874
Public Health Nurse I				.6	9,180		9,180
Public Health Nurse I				.1	950		950
Public Health Nurse I				.75	9,261		9,261
Public Health Nurse II				.75	10,539		10,539
Licensed Practical Nurse				.25	2,265		2,265
Public Health Nurse I				.9	11,319		11,319
H.E. II				.5	7,026		7,026

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Personnel, Part-Time, Seasonal (cont.)							
Resident Assistant				.8	9,281		9,281
Environmental Aide				.8	6,029		6,029
Contract Registered Nurse					3,529		3,529
Total				14.65	159,596		159,596
Personnel, Miscellaneous							
Reclassification Reserve					5,359		5,359
On Call Pay					520		520
Merit Reserve					15,490		15,490
Longevity					720		720
Termination Reserve					11,845		11,845
Fringe Benefits					121,558		121,558
Total					155,492		155,492
Personnel, Total	486,539	523,268	31.0	46.65	754,677		754,677

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Operations:							
Work Study		1,442			6,736		6,736
Office Supplies		5,207			5,268		5,268
Printing & Litho		2,459			2,000		2,000
Copy Costs		375			2,450		2,450
Advertising					50		50
Telephone		6,241			8,094		8,094
Postage		1,698			2,783		2,783
Office Equip. Maintenance		286			110		110
Other Equip. Maintenance		985			1,450		1,450
Radio Maintenance		48			160		160
Vehicle Maintenance		5,680			9,073		9,073
Vehicle Removal		19,596			38,612		38,612
Training		1,728			13,221		13,221
Books/Periodicals		701			1,029		1,029
Educational Materials		739			2,025		2,025
Drugs, Medication		644			2,294		2,294
Physician Services		2,565			3,825		3,825
Lab Supplies		3,225			2,386		2,386
X-Rays		248			530		530
Small Tools		701			450		450
Vaccine		231			500		500
Clinic Supplies		15,129			12,919		12,919
Mileage		6,023			24,048		24,048
Travel - Meals, Lodging		2,408			6,514		6,514
Photo Supplies		371			263		263
Audio Visual Materials		215			1,320		1,320
					5,157		5,157
Audit Fees		350			600		600
Misc. Unprogrammed Costs		3,673			5,860		5,860
Contracted Services		5,882			4,642		4,642
Recruitment		978			2,000		2,000
Moving Costs		2,480					

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations (cont.)					172			172
Insurance					3,500			3,500
S.O.S. Nursing Support		3,500			410			410
Laundry		183						
Total	108,445	95,991			170,451			170,451
Capital								150
Blackboard					250			250
Slide Projector					225			225
Chair (3)					200			200
Desk (2)					220			220
Recorder					12			12
Earphones					30			30
Microphone					280			280
File Cabinets (2)					250			250
Spectrophotometer					80			80
Blood Pressure Cuff					100			100
Scale					175			175
Speculum					50			50
Blood Pressure Cuff					228			228
Ring Nose					80			80
Chair					170			170
Desk					90			90
Chair					380			380
Chair (4)					375			375
Desk (4)					750			750
Typewriter					150			150
Nursing Bags (3)					100			100
Recorder					170			170
File Cabinet					200			200
Supply Cabinet								

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Capital (cont.)					2,700			2,700
Pressure Transducers					1,000			1,000
Microstar Stereoscope					100			100
Scale					400			400
Cabinet					110			110
Measuring Board					100			100
Mattress					10,000			10,000
Automobile					844			844
Typewriter					175			175
Cabinet					20,144			20,144
Total	21,246	20,955						
Interest on Warrants	3,500	5,363			3,000			3,000
Total Budget Demands	619,730	645,577	31.0	46.65	948,272			948,272

Resources:  
Non-Tax Revenues

State Base Aid	11,200
Air Poll-State	6,446
Air Poll-Fed	14,487
Air Poll-permits	750
Hoerner W cntrect	1,800
Sewer Permits	28,000
Minor Subvn Fees	3,000
Major Subdvn	5,000
Water Tsting fees	7,900
Lic. Est. Refund	9,500
Miscellaneous	300
E.P.A. Survey	700
Junk Vehicle	58,570
H.E. Grant	9,700
Milk Testing	400

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
<u>Accounting</u>								
Personnel: Full-Time								
Chief Accountant	14,352		1.0	1.0	16,682			16,682
Accountant I	13,666		1.0	1.0	13,146			13,146
Accounting Clk I	6,594		1.0	1.0	6,864	CETA	6,864	
Accounting Clk II	7,446		1.0	1.0	7,550			7,550
Office Manager	9,630		1.0	1.0	11,814			11,814
Accounting Clk I	6,011		1.0	1.0	6,864	CETA	6,864	
Accounting Tech	10,982		1.0	1.0	10,629			10,629
Accounting Tech	8,403		1.0	1.0	10,421			10,421
Data Control Clk	7,218		1.0	1.0	9,214			9,214
Accountant II	3,583		.2	--	--			--
Total	87,885		9.2	9.0	93,184			79,456
Personnel: Seasonal, Part-Time								
Clerk/Typist	--		--	.2	1,073			1,073
Keypunch Operator	462		.1	.1	500			500
Total	462		.1	.3	1,573			1,573
Personnel: Miscellaneous								
Overtime					500			500
Merit Reserve					710			710
Fringe Benefits					18,192	CETA	3,041	15,151
Total					19,402			16,361
Personnel: Total	88,347	78,815	9.3	9.3	114,159		16,769	97,390
Operations:								
Office Supplies	2,000	1,319			1,500			1,500
Printing/Litho	1,500	1,217			1,500			1,500
Copy Costs	500	971			800			800
Telephone - Long Distance	300	216			300			300
Telephone - Base Charge	1,900	1,520			1,700			1,700

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations (cont.)								
Office Equip. Maintenance	1,000	618			1,000			1,000
Dues/Memberships	100				--			--
Staff Training	300	230			400			400
Books/Subscriptions	500	247			300			300
Mileage/POV	200				50			50
Mileage/County Vehicles	100				50			50
Meals & Lodging	100				100			100
Miscellaneous Costs	50				50			50
Total	8,550	6,338			7,750			7,750
Capital	850	104			--			--
Total	850	104			--			--
Non-Tax Revenues						Keypunch Reimb. Surveyor	1,326	(1,326)
Total Accounting Budget	97,747	85,257	9.3	9.3	121,909		18,095	103,814
Activity: General Administration								
Personnel					11,255			
Operations					6,250			
Capital					--			
Total					17,505			
Activity: Non-Productive								
Personnel					13,132			
Operations					--			
Capital					--			
Total					13,132			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Non-Tax Revenues (cont.)						MCH Grant	25,000	
						Comm Water Cntrct	6,000	
						Clinic Fees	12,000	
						Prev Hlth Srv Gr.		
						Hypertension	22,000	
						Forest Srv. Grnt	1,792	
						Home Hlth Fees	103,800	
						Mineral Cy Sntrn	4,400	
						H.H.A. Grant	9,000	
						H.H.A.	2,400	
						WIC-Missoula	46,436	
						WIC-Ravalli	13,358	
						WIC-Mineral	3,818	
						R. Nutrition Gt.	22,000	
						Frenchtown School	4,400	
						Total	(434,157)	
(263,330)								
Non-Tax Revenue - Carryover						State Base Aid	12,500	
						City of Missoula	74,597	
						Hoerner Waldorf	250	
						Minor Subdivision	2,400	
						Major Subdivision	2,813	
						D.D. Homes	31	
						Lolo Water	33	
						State Maps	11	
						Hypertension	5,469	
						Immunization	4,711	
						E.P.S.D.T.	113	
						Home Health	1,974	
						Mineral County San.	581	
						WIC	14,445	
						Total	(119,928)	(554,085)

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Cash on Hand (Deficit)	58,135							(36,985)
Cash Reserve	2,984							
Total Resources								517,100
Amount to be Leived by								
Taxation								431,172
City Portion	172,098							170,485
County Portion	245,421							260,687
Total	417,519							431,172
Taxable Valuation								
City Portion	36,231,137							45,618,048
County Portion	51,667,626							69,743,337
Total	87,898,763							115,361,385
Total Number of Mills								
City Portion	4.75							3.74
County Portion	4.75							3.74

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Legal								
Personnel					4,585			
Operations					300			
Capital					--			
Total					4,885			
Activity: Review Funding								
Personnel					666			
Operations					--			
Capital					--			
Total					666			
Activity: Research Unit								
Personnel					326			
Operations					--			
Capital					--			
Total					326			
Activity: Health Status								
Personnel					3,478			
Operations					1,500			
Capital					--			
Total					4,978			
Activity: Evaluation, formal								
Personnel					13,590			
Operations					1,500			
Capital					--			
Total					15,090			
Activity: Management--90%								
Personnel					36,886			
Operations					18,569			
Capital					2,386			
Total					57,841			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Conferences/Meetings								
Personnel					29,459			
Operations					2,134			
Capital					--			
Total					31,593			
Activity: Reaction, Administration								
Personnel					5,890			
Operations					--			
Capital					--			
Total					5,890			
Activity: Non-Productive								
Personnel					127,483			
Operations					--			
Capital					--			
Total					127,483			
Activity: Air Pollution								
Personnel					33,704			
Operations					11,285			
Capital					2,950			
Total					47,939			
Activity: Water/Sewage								
Personnel					62,185			
Operations					1,000			
Capital					1,000			
Total					64,185			
Activity: Violation Tracking								
Personnel					1,464			
Operations					--			
Capital					--			
Total					1,464			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Licensed Establishment								
Personnel					20,347			
Operations					--			
Capital					--			
Total					20,347			
Activity: Garbage/Nuisance								
Personnel					7,996			
Operations					--			
Capital					--			
Total					7,996			
Activity: Reaction (Environmental Health)								
Personnel					4,467			
Operations					12,139			
Capital					--			
Total					16,606			
Activity: Health Crises								
Personnel					867			
Operations					--			
Capital					--			
Total					867			
Activity: Preventive Services								
Personnel					53,619			
Operations					8,192			
Capital					890			
Total					62,701			
Activity: Immunization								
Personnel					17,321			
Operations					300			
Capital					--			
Total					17,621			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Communicable Disease								
Personnel					29,904			
Operations					8,455			
Capital					533			
Total					38,892			
Activity: Hypertension								
Personnel					16,325			
Operations					1,034			
Capital					260			
Total					17,619			
Activity: Home Health								
Personnel					62,896			
Operations					8,355			
Capital					2,125			
Total					73,376			
Activity: Mental Health								
Personnel					16,373			
Operations					--			
Capital					--			
Total					16,373			
Activity: Mineral County Sanitation								
Personnel					3,611			
Operations					840			
Capital					--			
Total					4,451			
Activity: Reaction (Nursing)								
Personnel					11,760			
Operations					--			
Capital					--			
Total					11,760			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Home Health Aide (Grant)								
Personnel					9,769			
Operations					--			
Capital					--			
Total					9,769			
Activity: WIC-Missoula								
Personnel					25,892			
Operations					8,024			
Capital					--			
Total					33,916			
Activity: WIC-Ravalli								
Personnel					7,951			
Operations					1,720			
Capital					--			
Total					9,671			
Activity: WIC-Mineral								
Personnel					2,632			
Operations					1,251			
Capital					--			
Total					3,883			
Activity: Referral/Crises								
Personnel					6,720			
Operations					--			
Capital					--			
Total					6,720			
Activity: Parenthood Principles								
Personnel					144			
Operations					--			
Capital					--			
Total					144			



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Activity: Rural Nutrition (Grant)					14,330			
Personnel					4,818			
Operations					--			
Capital					--			
Total					19,148			
Activity: Accident/Disease Prevention					93			
Personnel					--			
Operations					--			
Capital					--			
Total					93			
Activity: School Health					10,363			
Personnel					3,500			
Operations					--			
Capital					--			
Total					13,863			
Activity: Birth Defects					88			
Personnel					--			
Operations					--			
Capital					--			
Total					88			
Activity: Advocate					5,759			
Personnel					250			
Operations					--			
Capital					--			
Total					6,009			
Activity: Frenchtown					4,164			
Personnel					866			
Operations					--			
Capital					--			
Total					5,030			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Activity: Reserves					38,309			
Personnel					--			
Operations					--			
Capital					3,000			
Other					41,309			
Total								
Activity: Nursing Administration					--			
Personnel					8,991			
Operations					10,000			
Capital					18,991			
Total								
Activity: Forest Service Contract					--			
Personnel					489			
Operations					--			
Capital					489			
Total								
Total Health Activities					948,272			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations:								
County Contributions to					280,000			280,000
City/County Library	254,137	240,332						
Total Budget Demands	254,137	240,332			280,000			280,000
Resources:								
Cash on Hand	(3,835)				(5,037)			(5,037)
Amount to be Levied by Taxation	250,302				274,963			274,963
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	2.85							2.38

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:	11,204	11,204			23,200			23,200
Total	11,204	11,204			23,200			23,200
Total Mental Health Budget	11,204	11,204			23,200			23,200
Resources:								
Cash on Hand - deficit	956				308			308
Amount to be Levied by Taxation	12,160				22,892			22,892
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	.14							.20

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Board of Trustees:								
Operations:								
Office Supplies					250			250
Total	250	67			250			250
Historical Museum:								
Personnel, Full-Time:								
Museum Director	13,650		1.0	1.0	15,000			15,000
Museum Curator	8,404		1.0	1.0	10,130			10,130
Museum Registrar	7,342		1.0	1.0	8,320			8,320
Utility Worker	5,824		1.0	--	--			--
Misc. Labor	1,000		.2	--	--			--
Total	36,220		4.2	3.0	33,450			33,450
Personnel, Miscellaneous:								
Work Study					900			900
Merit Reserve					391			391
Fringe Benefits	6,520				6,497			6,497
Reclassification Reserve	2,063				7,788			7,788
Total	8,583							
Personnel, Total:	44,803	30,607	4.2	3.0	41,238			41,238
Operations:								
Office Supplies	300	376			275			275
Printing/Litho	966	201			--			--
Copy Costs	--	106			25			25
Advertising	--	409			1,715			715
Telephone - Long Distance	300	215			250			250
Telephone - Base Charges	300	456			440			440
Postage	--				65			65
Heat, Light, Water	890	1,319			2,500			2,500
Contracted Services	--	500						
Exhibit Costs	--	190						

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations: (cont.)								
Garbage	60	54			48			48
Sewer	50	--			--			--
Security	1,500	625			1,500			1,500
Technical - Rent/Lease	--				100			100
Office Equip. Maintenance	--				60			60
Dues/Memberships	250	214			300			300
Books, Research	200	96			200			200
Small Tools	1,000	887			300			300
Copy/Paper/Toner	--				70			70
Mileage/POV	600	496			325			325
Mileage/County Vehicle	--				50			50
Film Purchase	--				50			50
Audio-Visual	--				850			850
Insurance	400	335			170			170
Janitorial Supplies	--				50			50
Building Maintenance	1,346				500			500
Total	8,162	6,479			9,843			9,843
Capital:								
Const. of Perm Gal.					1,775			1,775
Stabilize Out Bldgs.					700			700
Root Cellar, Electricity					300			300
Heating System					6,789			6,789
Sander & Saw					500			500
Total	1,250	2,563			10,064			10,064
Other:								
Interest on Warrants	250				250			250
Non-Tax Revenue						Frs. of Museum Pb. Donations Listed Cntrips. MT Com for Hmn.	2,000 1,000 2,000 1,000 (6,000)	(6,000)

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Total Historical Museum	<u>54,465</u>	<u>39,649</u>	<u>4.2</u>	<u>3.0</u>	<u>61,395</u>	<u>6,000</u>	<u>55,395</u>
Activity: General Administration							
Personnel					8,548		
Operations					5,583		
Capital					--		
Interest on Warrants					250		
Total					<u>14,381</u>		
Activity: Non-Productive Personnel							
Personnel					5,102		
Operations					--		
Capital					--		
Total					<u>5,102</u>		
Activity: Permanent Exhibit							
Personnel					3,773		
Operations					525		
Capital					<u>1,775</u>		
Total					<u>6,073</u>		
Activity: Summer Exhibit							
Personnel					1,106		
Operations					750		
Capital					--		
Total					<u>1,856</u>		
Activity: WWI Exhibit							
Personnel					1,106		
Operations					--		
Capital					--		
Total					<u>1,106</u>		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Christmas Exhibit							
Personnel					1,106		
Operations					355		
Capital					--		
Total					<u>1,461</u>		
Activity: Winter Exhibit							
Personnel					1,106		
Operations					185		
Capital					--		
Total					<u>1,291</u>		
Activity: Spring Exhibit							
Personnel					1,107		
Operations					285		
Capital					--		
Total					<u>1,392</u>		
Activity: Comprehensive Plan							
Personnel					2,098		
Operations					--		
Capital					--		
Total					<u>2,098</u>		
Activity: Building Renovation							
Personnel					3,545		
Operations					1,000		
Capital					6,789		
Total					<u>11,334</u>		
Activity: Outdoor Museum							
Personnel					1,489		
Operations					--		
Capital					700		
Total					<u>2,189</u>		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Maintenance								
Personnel					788			
Operations					650			
Capital					500			
Total					1,938			
Activity: Build. Perm. Coll.								
Personnel					2,831			
Operations					--			
Capital					--			
Total					2,831			
Activity: Maintain Perm. Coll.								
Personnel					4,215			
Operations					100			
Capital					300			
Total					4,615			
Activity: Outreach - Schools								
Personnel					1,447			
Operations					--			
Capital					--			
Total					1,447			
Activity: Work with Friends								
Personnel					566			
Operations					--			
Capital					--			
Total					566			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Public Relations								
Personnel					660			
Operations					410			
Capital					--			
Total					1,070			
Activity: Conference Workshop								
Personnel					467			
Operations					--			
Capital					--			
Total					467			
Activity: Sales Shop								
Personnel					178			
Operations					--			
Capital					--			
Total					178			
Total Historical Museum Activities					61,395			
Art Museum:								
Personnel: Full-Time								
Museum Director	13,766		1.0	1.0	14,747			14,747
Museum Curator	8,404		1.0	1.0	10,005			10,005
Secretary II	7,176		1.0	1.0	8,528			8,528
Total	29,346		3.0	3.0	33,280			33,280
Personnel: Seasonal, Part Time								
Custodian II	3,588		.5	.5	3,910	CETA	3,910	--
Total	3,588		.5	.5	3,910		3,910	--

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Miscellaneous								
Merit Reserve	5,928				565			565
Fringe Benefits	--				7,249	CETA	747	6,502
Termination Reserve	2,655				--			--
Total	8,583				7,814			7,067
Personnel: Total	41,517	36,734	3.5	3.5	45,004		4,657	40,347
Operations:								
Office Supplies	740	666			800			800
Printing, Repro.	25	160			75			75
Copy Costs	25	24			75			75
Telephone - Long Distance	250	281			200			200
Telephone - Base Charge	300	396			300			300
Utilities	3,000	2,409			3,600			3,600
Garbage	76	75			80			80
Sewer	30	34			30			30
Books, Research	--	56			100			100
Small Tools, Equip.	--	428			100			100
Misc. Unprogrammed	74	58			200			200
Insurance	157	157			160			160
Advertising	--				500			500
Exhibit Costs	--				2,000			2,000
Total	4,677	4,744			8,220			8,220
Capital	--				--			--
Other								
Interest on Warrants	250	154			250			250
Total Art Museum Budget	46,444	41,632	3.5	3.5	53,474		4,657	48,817

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: General Administration					13,161			
Personnel					5,190			
Operations					--			
Capital					250			
Other					18,601			
Total								
Activity: Non-Productive					4,444			
Personnel					--			
Operations					--			
Capital					4,444			
Total								
Activity: Exhibits					11,455			
Personnel					2,290			
Operations					--			
Capital					13,745			
Total								
Activity: Education					5,172			
Personnel					740			
Operations					--			
Capital					5,912			
Total								
Activity: P.R./Serv					7,501			
Personnel					--			
Operations					--			
Capital					7,501			
Total								
Activity: Maintenance					3,271			
Personnel					--			
Operations					--			
Capital					3,271			
Total								

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Total Art Museum Activities	46,444	41,632	3.5	3.5	53,474			
Total Museum Budget	100,909	81,281	7.7	6.5	115,119			115,119
Non-Tax Revenue							10,657	10,657
Cash on Hand	560						(4,992)	(4,992)
Amount to be Levied by Taxation	83,434							99,470
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	.95							.86

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:	34,120				40,025			40,025
Total	34,120				40,025			40,025
Total Open Space Budget	34,120	---			40,025			40,025
Resources:								
Cash on Hand								(40,025)
Amount to be Levied by Taxation								---
Taxable Valuation	87,898,763							---
Total Number of Mills								---

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:								
Swan Valley Community Park-BOR Project					4,803	BOR Grant	2,440	2,363
Total	8,703	-0-			4,803			2,363
Other:								
Cash Reserve					53,138			53,138
Total Budget Demands	8,703	-0-			57,941		2,440	55,501
Resources:								
Non-Tax Revenue						Devel. Payments	20,000	(20,000)
Cash on Hand	8,703							(35,501)
Amount to be Levied	-0-							-0-

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Personnel: Full-Time								
Planning Director	22,000		1.0	1.0	23,004			23,004
Planner III	18,084		1.0	1.0	21,443			21,443
Planner III	17,493		1.0	1.0	19,302			19,302
Planner II	14,414		1.0	1.0	17,618			17,618
Planner II	13,894		1.0	1.0	15,517			15,517
Planner I	12,022		1.0	1.0	14,518			14,518
Planner I	10,982		1.0	1.0	13,562			13,562
Planner I				1.0	13,561			13,561
Planner I				1.0	13,561			13,561
Planning Technician II	12,106		1.0	1.0	13,166			13,166
Zoning Technician	5,685		.7	1.0	9,547			9,547
Secretary III				1.0	9,195			9,195
Secretary II	7,842		1.0	1.0	7,550			7,550
Assistant Planner	10,982		1.0		--			--
Secretary I	6,926		1.0		--			--
Assistant Planner	10,982		1.0		--			--
Total	163,412		12.7	13.0	191,544			191,544
Personnel: Part-Time, Seasonal								
Planner III	--		--	.75	15,849			15,849
Planner II	--		--	.80	11,966			11,966
Planner I	--		--	.80	10,850			10,850
Assistant Planner	7,321		.7	.75	9,237			9,237
Secretary II	--		--	.85	6,420			6,420
Secretary I	--		--	.50	3,432	CETA	3,432	--
Planning Intern	3,000		.5	.50	2,995			2,995
Assistant Planner	7,321		.7	.15	1,847			1,847
Clerk Typist	3,882		.7	--	--			--
Total	21,524		2.6	5.10	62,596			59,164

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Personnel: Miscellaneous								
Merit Reserve	2,070				6,660			6,660
Termination Reserve	500				2,251			2,251
Fringe Benefits	33,751				50,500	CETA	656	49,844
Reclassification Reserve	8,041				--			--
Total	44,362				59,411			58,755
Personnel: Total	229,298	196,272	15.3	18.1	313,551			309,463
Operations:								
Office Supplies		3,674			2,262			2,262
Printing/Litho		6,367			8,610			8,610
Copy Costs		238			543			543
Advertising - Legal Pubs.		8,249			10,545			10,545
Telephone - Long Distance		1,624			1,357			1,357
Telephone - Base Charge		1,477			2,715			2,715
Postage					1,357			1,357
Office Equip. Maintenance					600			600
Gasoline & Diesel Fuel					1,450			1,450
Vehicle Repair					480			480
Vehicle Body Repairs					1,450			1,450
Dues/Memberships		796			180			180
Books, Research Mats, Subs.		699			905			905
Tuition, Reg. Fees					1,810			1,810
Mileage/POV		572			181			181
Mileage/County Vehicle		448			181			181
Meals, Lodging, Incid.		900			1,810			1,810
Common Carrier		713			2,262			2,262
Aerial Photographs		177			1,000			1,000
Film Purchase - Development		501			725			725
Audit Fees					1,800			1,800
Contracted Services		3,400			8,569			8,569
Geology Study		1,750						
Urban Mass Study		2,750						

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Recruitment Costs		531			1,810			1,810
County Attorney Fees		2,667			4,525			4,525
Moving Cost					1,810			1,810
Total	61,787	37,533			58,937			58,937
Capital:								
Desk					500			500
Vertical File - 4 drawer					495			495
IBM Typewriter					825			825
Secretary Chair					60			60
Desk					400			400
Calculator					110			110
Office Dividers					500			500
Automobile					5,000			5,000
Total	8,915	4,806			7,890			7,890
Other:								
Interest on Warrants	500	138			--			--
Cash Reserve	41,916				--			--
Total	42,416	138						
Total Budget Demands	342,416	238,749	15.3	18.9	380,378		4,088	376,290
Resources:								
Non-Tax Revenues						Sbdvn Fees	4,600	

Coal Tax 16,028  
"701" Pl Fnds 2,000  
FY 79 Cmm Dvlp. 45,000  
FY 78 CDBG Car Ov 12,000  
Fld Pl/Co. Zon Fe 2,500  
City-Cnty Bldg  
Permits Prorated 87,000  
Sale of Pub. 2,500

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Non-Tax Revenues (cont.)						Fed Hwy Funds	8,000	
						Air Poll Cntrl Bd	8,000	
						MUTD Contract	4,000	
						EPA Sec 201 Sewer Plan	5,175	
						Total	(196,803)	(196,803)
Cash on Hand	(12,895)							(13,409)
Total to be Levied by Taxation	165,781							166,078
Taxable Valuation	87,898,763							115,361,385
Number of Mills	1.89							1.44
Activity: Public Information/Newsletter								
Personnel					5,897			
Operations					2,734			
Capital					--			
Total					8,631			
Activity: Work Programming								
Personnel					16,328			
Operations					702			
Capital					--			
Total					17,030			
Activity: Director Support								
Personnel					6,344			
Operations					324			
Capital					--			
Total					6,668			



Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Activity: Accounts Payable								
Personnel					16,737			
Operations					700			
Capital					--			
Total					17,437			
Activity: Accounts Receivable								
Personnel					12,203			
Operations					100			
Capital					--			
Total					12,303			
Activity: General Ledger								
Personnel					11,569			
Operations					--			
Capital					--			
Total					11,569			
Activity: R.S.I.D.'s								
Personnel					3,553			
Operations					--			
Capital					--			
Total					3,553			
Activity: Grant Accounting								
Personnel					7,047			
Operations					--			
Capital					--			
Total					7,047			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Activity: Payroll								
Personnel					14,030			
Operations					200			
Capital					--			
Total					14,230			
Activity: Budgeting								
Personnel					17,574			
Operations					500			
Capital					--			
Total					18,074			
Activity: Cost Accounting								
Personnel					2,591			
Operations					--			
Capital					--			
Total					2,591			
Activity: Miscellaneous Programs								
Personnel					4,468			
Operations					--			
Capital					--			
Total					4,468			
<b>Total Accounting Activities</b>					<b>121,909</b>			

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend.	FTE	FTE	Total Budget	Description	Amount	
<u>Recording:</u>								
Personnel: Full-Time								
Rec Clk II	7,030		1.0	1.0	8,362			8,362
Rec Clk II	6,594		1.0	1.0	7,758			7,758
Rec Clk I	5,824		1.0	1.0	6,531			6,531
Chief Deputy	13,624		1.0	1.0	14,352			14,352
Rec Clk I.	5,824		1.0	1.0	6,573			6,573
Rec Clk III	9,443		1.0	1.0	11,586			11,586
Rec Clk II	7,842		1.0	1.0	8,694			8,694
Rec Clk III	7,384		1.0	1.0	10,130			10,130
Clerk & Recorder	18,445		1.0	1.0	19,592			19,592
Rec Clk I	510		.1	--	--			--
Total	82,520		9.1	9.0	93,578			93,578
Personnel: Miscellaneous								
Merit Reserve					1,149			1,149
Fringe Benefits					18,188			18,188
Total					19,337			19,337
Personnel: Total	82,520	88,203	9.1	9.0	112,915			112,915
Operations:								
Office Supplies	2,000	2,230			1,000			1,000
Plot Reproduction	100				--			--
Printing/Litho	500	250			200			200
Copy Costs	100	13			50			50
Advertising/Legal	6,000	5,054			5,500			5,500
Telephone - Long Distance	250	12			25			25
Telephone - Base Charge	1,250	1,005			1,250			1,250
Tech. Equip. Rent	5,000	5,147			5,800			5,800
Office Equip. Maintenance	600	365			600			600

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Budget -- Manhour Accounting								
Personnel					4,007			
Operations					187			
Capital					--			
Total					4,194			
Activity: City Zoning Initiative								
Personnel					21,547			
Operations					3,572			
Capital					555			
Total					25,674			
Activity: City Zoning Administration								
Personnel					42,755			
Operations					11,976			
Capital					1,110			
Total					55,841			
Activity: County Zoning Initiative								
Personnel					12,739			
Operations					2,121			
Capital					615			
Total					15,475			
Activity: County Zoning Administration								
Personnel					35,202			
Operations					6,186			
Capital					1,050			
Total					42,438			
Activity: Floodplain Administration								
Personnel					2,615			
Operations					927			
Capital					--			
Total					3,542			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Lakeshore Protection Act								
Personnel					1,522			
Operations					745			
Capital					--			
Total					2,267			
Activity: Acquisition & Relocation								
Personnel					6,968			
Operations					1,548			
Capital					479			
Total					8,995			
Activity: Rehabilitation								
Personnel					13,536			
Operations					2,054			
Capital					607			
Total					16,197			
Activity: Public Works								
Personnel					6,588			
Operations					1,698			
Capital					478			
Total					8,764			
Activity: Neighborhood Planning								
Personnel					19,914			
Operations					3,204			
Capital					362			
Total					23,480			
Activity: Transportation Planning								
Personnel					20,659			
Operations					2,785			
Capital					715			
Total					24,159			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Socio-Economic Planning								
Personnel					15,556			
Operations					1,573			
Capital					12			
Total					17,141			
Activity: Natural Resource Planning								
Personnel					8,254			
Operations					4,983			
Capital					9			
Total					13,246			
Activity: Land Use Standards & Reg.								
Personnel					13,170			
Operations					2,375			
Capital					397			
Total					15,942			
Activity: Subdivision								
Personnel					30,892			
Operations					4,965			
Capital					1,019			
Total					36,876			
Activity: Community Facility Plan								
Personnel					13,854			
Operations					1,829			
Capital					240			
Total					15,923			
Activity: Downtown Planning & Development								
Personnel					15,204			
Operations					2,449			
Capital					242			
Total					17,895			
Total Planning Activities					380,378			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Federal/State/Local Programs:								
Personnel:	254,445	194,114			313,702			313,702
Operations:								
Mileage/POV	6,000	4,717			6,000			6,000
Aid to Dependent Children	113,000	89,327			121,804			121,804
Foster Home Care	58,229	61,651			79,624			79,624
Total	177,229	155,695			207,428			207,428
Total Federal/State/Local	431,674	349,809			521,130			521,130
Welfare Administration:								
Operations:								
Work Study	978	756			975			975
Office Supplies	3,000	1,997			3,390			3,390
Printing Litho	2,300	461			700			700
Copy Costs	1,400	1,600			1,900			1,900
Telephone - Long Distance	3,600	3,272			3,800			3,800
Telephone - Base Charge	6,900	6,784			8,100			8,100
Postage	3,000	3,649			3,900			3,900
Office Equip. Maintenance	750	520			850			850
Dues/Memberships	140	180			320			320
Mileage - County	200	47			200			200
Meals/Lodging/Incid.	--	--			200			200
Total	22,268	19,266			24,335			24,335
Capital:								
2 child's car seats					100			100
2 calculators					250			250
2 clerical chairs					195			195
3 5 drawer files					825			825
Bookshelving Materials					68			68
Panel Divider					230			230
Microfish					350			350
Total	3,715	2,529			2,018			2,018

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<u>Welfare Administration: (cont.)</u>								
Non-Tax Revenue						60% State Reimb	(15,227)	(15,227)
Total Welfare Administration	25,983	21,795			26,353			11,126
<u>General Relief:</u>								
<u>Operations:</u>								
Heat, Light & Water	4,000	932			2,500			2,500
Gas, Oil, Car Repair	200	1,776			2,500			2,500
Hospital Care	125,000	93,789			130,000			130,000
Prescription Drugs	8,500	4,554			6,400			6,400
Physician's Services	17,000	19,305			22,000			22,000
Meals, Lodging, Incid.	3,700	2,077			1,000			1,000
Common Carrier	2,000	2,100			2,500			2,500
Clothing, Incid.	200	5			300			300
Food Purchases	17,000	14,213			17,000			17,000
Rest Home Care	87,650	67,146			117,000			117,000
Rent	20,100	17,651			20,100			20,100
Food Stamps	1,800	574			900			900
Total	287,150	224,122			322,200			322,200
Non-Tax Revenue						Medicaid Reimb	(1,000)	(1,000)
Total General Relief	287,150	224,122			322,200		(1,000)	321,200

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<u>Non-Resident General Assistance:</u>								
<u>Operations:</u>								
Gas, Oil, Car Repair	500	911			1,500			1,500
Hospital Care	500	34			300			300
Prescription Drugs	150	18			150			150
Physician Services	150	60			150			150
Common Carrier	750	267			750			750
Food Purchases	1,000	1,005			1,500			1,500
Rent	900	207			700			700
Clothing	--	--			200			200
Heat, Lights, Water	--	22			200			200
Total	3,950	2,524			5,450			5,450
Non-Tax Revenue						50% State Reimb	(2,725)	(2,725)
Total Non-Resident General Asst:	3,950	2,524			5,450		(2,725)	2,725
<u>Emergency - Non-Resident Care:</u>								
<u>Operations:</u>								
Heat, Lights, Water	600	10			400			400
Gas, Oil, Car Repair	700	719			1,000			1,000
Common Carrier	2,000	3,032			3,500			3,500
Food Purchases	15,000	10,606			15,000			15,000
Rent	10,000	6,942			10,000			10,000
Food Stamps	600	281			500			500
Clothing	--	--			200			200
Total	28,900	21,590			30,600			30,600
Non-Tax Revenue						100% State Reimb	(30,600)	(30,600)
Total Emergency - Non-Resident Care	28,900	21,590			30,600		(30,600)	-0-

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<u>Food Stamp Program:</u>								
<u>Authorization Activity</u>								
Operations:								
Printing, Litho	100				100			100
Copy Costs	300				650			650
Telephone	160				900			900
Postage	750				775			775
Total	1,310				2,425			2,425
Non-Tax Revenue						50% State Reimb	(1,213)	(1,213)
Total Authorization Activity	1,310				2,425		(1,213)	1,212
<u>Issuance Activity</u>								
Personnel:								
Salary					5,517			5,517
Fringe Benefits					1,059			1,059
Total	10,620	8,040			6,576			6,576
Operations:								
Office Supplies	150	257			200			200
Copy Costs	50	684			50			50
Telephone	160	349			200			200
Postage	25	648			25			25
Office Equip. Maintenance	50	22			75			75
Insurance	1,200	1,443			1,500			1,500
Total	1,635	3,403			2,050			2,050
Non-Tax Revenue						50% State Reimb	(4,313)	(4,313)
Total Issuance Activity	12,255	11,443			8,626		(4,313)	4,313
Total Food Stamps Program	13,565	11,443			11,051		(5,526)	5,525

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<u>Other Misc. Programs:</u>								
Operations:								
Ambulance Service	2,500	271			1,100			1,100
Mileage, Meals/POV	--				1,400			1,400
Burial Costs	5,000	7,181			6,000			6,000
Institutional Care	1,000	169			750			750
Total	8,500	7,621			9,250			9,250
Non-Tax Revenue						Soc Sec Burial	2,000	(2,000)
Total Misc. Programs	8,500	7,621			9,250		(2,000)	7,250
<u>Court Costs/Custody</u>								
Operations:								
Advertising, Legal Pubs.	500	196			500			500
Witness Fees	500	470			4,000			4,000
Total	1,000	666			4,500			4,500
Total Court Costs/Custody	1,000	666			4,500			4,500
Cash Reserve	100,000							
Total Budget Demands	900,722	639,570			930,534			873,456
<u>Resources</u>								
Non-Tax Revenue:						Misc. Revenue	5,807	
						Alcohol Program	25,000	
								(30,807)
Cash on Hand								(290,353)
Total Resources Available	(301,456)							(321,160)
Amount to be Levied by Taxation	543,335							552,296

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	6.18							4.79
Activity: Federal/State/Local								
Programs								
Personnel					313,702			
Operations					207,428			
Capital					--			
Total					521,130			
Activity: County Welfare Administration								
Personnel					--			
Operations					24,335			
Capital					2,018			
Total					26,353			
Activity: General Assistance:								
Residents/Transients								
Personnel					--			
Operations					322,200			
Capital					--			
Total					322,200			
Activity: General Assistance:								
Families w/Children								
Personnel					--			
Operations					5,450			
Capital					--			
Total					5,450			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: General Assistance:								
Non-Residents								
Personnel					--			
Operations					30,600			
Capital					--			
Total					30,600			
Activity: Food Stamp Issuance								
Personnel					6,576			
Operations					2,050			
Capital					--			
Total					8,626			
Activity: Burial, Ambulance and Other Welfare								
Personnel					--			
Operations					9,250			
Capital					--			
Total					9,250			
Activity: Child Welfare								
Personnel					--			
Operations					4,500			
Capital					--			
Total					4,500			
Activity: Food Stamp Certification								
Personnel					--			
Operations					2,425			
Capital					--			
Total					2,425			
Total Poor Fund Activities					930,534			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel:	109,456	73,017						
Operations:								
Indigent Legal					42,087			42,087
Total Budget Demands	109,456	73,017			42,087			42,087
Resources:								
Non-Tax Revenue	(72,000)					Federal Funding	23,398	(23,398)
Cash Balance	(37,456)							(18,689)
Amount to be Levied	--							-0-

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Environmental Protection:</b>								
Conservation Program	16,000	12,750						
Water Study 208	100,000	14,112			45,890			45,890
201 Program					25,000			25,000
Total	116,000	26,862			70,890			70,890
<b>Financial Administration:</b>								
Consultant Fees	5,000							
Audit Fees	9,500				20,000			20,000
Management Plan	35,000	18,995			16,045			16,045
Data Processing	129,743	151,081						
Total	179,000	170,076			36,045			36,045
<b>General Governmental:</b>								
Capital 77 Carryover	36,412	33,426						
Comprehensive Insurance	31,837	32,710			45,116			45,116
Courthouse Remodeling	113,456	113,411						
Group Insurance	61,166	53,964						
Paxon Paintings	15,000	943						
Space Needs Study	30,000	30,000						
Special Taxes & Assessments	2,200	2,121						
Courthouse Remodel					525,000			525,000
Central PBX System					88,103			88,103
RSID Support					235,997			235,997
Total	290,071	266,575			894,216			894,216
<b>Recreation:</b>								
Contribution to City Parks	3,000	3,000						
Blackfoot River Advisory	5,000	4,277						
Senior Citizens Program	50,000	50,000						
Bonner Community Center	35,000				35,000			35,000
Potomac Community Center	35,000				35,000			35,000
Park Operations	102,378	104,721						
Ft. Missoula Park Devel.					175,000			175,000
Total	230,378	161,998			245,000			245,000

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Social Services:</b>								
Indigent Legal Services	99,000	98,512			20,000			20,000
Veterans Burial	23,500	23,390			24,000			24,000
Four C's Matching Funds	5,355	5,355						
Comp. Devel. Ctr. Support	8,600	8,600						
Contribution to Cemetary	12,000	10,208			15,000			15,000
Total	148,455	146,065			59,000			59,000
<b>Total Budget Demands</b>	<b>964,147</b>	<b>771,576</b>			<b>1,305,151</b>			<b>1,305,151</b>

**Resources:**

Non-Tax Revenue

Federal Funding 1,125,980 (1,125,980)  
Interest 15,000 ( 15,000)

Cash on Hand

( 164,171)

Amount to be Levied by Taxation

**Detail of Federal Funding:**

Entitlement Period #9 Funds to be received in FY 1979 345,860  
Entitlement Period #10 Funds to be received in FY 1979 390,060  
Entitlement Period #10 Funds to be received in FY 1980 390,060  
1,635,980

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
<b>Direct Personnel</b>	<b>844,798</b>	<b>798,350</b>			<b>506,548</b>			<b>506,548</b>
<b>Direct Operations:</b>								
Salt					1,500			1,500
Sand					25,000			25,000
Purchased Patching					2,300			2,300
Purchased Overlays					36,700			36,700
Chip Seal					37,000			37,000
Pit Gravel					5,300			5,300
Sump					2,000			2,000
Pump Maintenance					200			200
Sign Maintenance					5,000			5,000
New Signs					7,500			7,500
Paint					20,000			20,000
Guard Rails					6,000			6,000
Signals					1,000			1,000
Barricades					1,000			1,000
Consultants					13,500			13,500
Contracted Service					1,000			1,000
Fencing					6,600			6,600
Right of Way					200			200
Miscellaneous					4,900			4,900
Total Direct Operations	338,500	278,359			176,700			176,700
<b>Allocated Personnel and Operations:</b>								
Administration					243,789			243,789
Supplies					6,000			6,000
Vehicle Maintenance					132,545			132,545
Excess Projects					44,460			44,460
Gravel Production					47,172			47,172
Asphalt Production					88,930			88,930
Total Allocated Personnel and Operations					562,896			562,896



Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Capital:								
Equipment:					75,000			75,000
Motor Patrol with Dozer Blade and Wing					70,000			70,000
Motor Patrol with V Plow and Wing					10,000			10,000
3 Snow Plows					5,700			5,700
6 Radios					12,000			12,000
2 Sanders					12,000			12,000
2 Pickups					5,000			5,000
Hydraulic Equipment					8,000			8,000
Shop Equipment					45,000			45,000
2 yard loader					7,000			7,000
2 tanks and pumps --Seeley					1,600			1,600
Furnace -- Seeley					2,400			2,400
Zerox Machine					600			600
Chair and File Cabinet					4,000			4,000
Water truck conversion to flusher					258,300			258,300
Total Equipment								
Projects: In House:					148,000			148,000
Labor and Equipment					3,000			3,600
Materials - Spurgin Double Seal					12,000			12,000
O'Brien - Blue Mountain					3,200			3,200
Country Club 1/2 block					6,520			6,520
Butler Creek					32,000			32,000
Pulpmill Road					4,000			4,000
Donavan Creek								
Projects: Contracted:					48,000			48,000
Mallard Estates					50,000			50,000
Miller Creek Hill					60,000			60,000
Skyway Drive					65,000			65,000
Cardinal Storm Drain								

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Other Capital:					233,211			233,211
OSID Support					4,000			4,000
Miller Creek Hill Land Payment								
Total Capital	782,164	369,414			927,831			927,831
Total Road Fund Demands	1,965,462	1,446,123			2,173,975			2,173,975
Resources								
Non-Tax Revenue	1,147,574					Motor Ve. Lic.	425,000	
						Forest Receipts	444,474	
						St. Gas Tax All.	154,000	
						Sp. Trip Permits	6,000	
						Title Transfers	14,000	
						Snow Plow Chgs.	7,000	
						Motor Ve. Ad Val.	5,000	
						Donavan Cr. RSID	4,000	
						Sale, Aban. Autos	1,500	
						J. of P. Fines	2,500	
						Misc. Receipts	2,500	
							(1,065,974)	
							(618,030)	
							(1,684,004)	(1,684,004)
Cash on Hand	421,194							
Total Resources	(1,568,768)							489,971
Amount to be Levied	396,694							69,743,337
Taxable Valuation	51,667,626							7.03
Total Number of Mills	7.68							

Detail	FY 78	FY 78	FY 78	FY 79	FY 79	Funding Source		Amount to be Levied
	Adopted Budget	Actual Expend	FTE	FTE	Total Budget	Description	Amount	
Activity: Winter Road Maintenance								
Direct Personnel					67,304			
Direct Operations					27,500			
Allocated Personnel & Operations					86,421			
Total					176,225			
Activity: Summer Road Maintenance - Paved								
Direct Personnel					81,473			
Direct Operations					76,700			
Allocated Personnel & Operations					174,792			
Total					332,965			
Activity: Summer Road Maintenance - Gravel								
Direct Personnel					125,161			
Direct Operations					6,000			
Allocated Personnel & Operations					166,210			
Total					297,371			
Activity: Road Drainage								
Direct Personnel					17,711			
Direct Operations					3,700			
Allocated Personnel & Operations					25,909			
Total					47,320			
Activity: Traffic Control								
Direct Personnel					71,846			
Direct Operations					41,500			
Allocated Personnel & Operations					39,313			
Total					152,659			
Activity: Engineering								
Direct Personnel					85,015			
Direct Operations					13,500			
Allocated Personnel & Operations					44,400			
Total					142,915			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Right of Way								
Direct Personnel					59,038			
Direct Operations					6,800			
Allocated Personnel & Operations					30,851			
Total					96,689			
Capital					927,831			
Total Road Activities					2,173,975			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Full-Time								
Team-Op.				1.0	14,995			14,995
Asst. Rd. Superv.				1.0	17,670			17,670
Team-Op.				1.0	14,425			14,425
Team-Op.				1.0	14,732			14,732
Team-Op.				1.0	14,689			14,689
Team-Op.				1.0	14,886			14,886
Team-Op.				1.0	15,237			15,237
Team-Op.				1.0	14,623			14,623
Team-Op.				1.0	15,171			15,171
Team-Op.				1.0	15,697			15,697
Team-Op.				1.0	14,513			14,513
Team-Op.				1.0	15,215			15,215
Team-Op.				1.0	14,513			14,513
Team-Op.				1.0	15,171			15,171
Team-Op.				1.0	15,412			15,412
Team-Op.				1.0	16,004			16,004
Team-Op.				1.0	15,631			15,631
Team-Op.				1.0	14,820			14,820
Team-Op.				1.0	15,544			15,544
Team-Op.				1.0	14,425			14,425
Team-Op.				1.0	15,259			15,259
Team-Op.				1.0	14,579			14,579
Team-Op.				1.0	15,259			15,259
Team-Op.				1.0	14,425			14,425
Team-Op.				1.0	14,864			14,864
Team-Op.				1.0	15,324			15,324
District Rd. Sup.				1.0	16,947			16,947
Team-Op.				1.0	14,995			14,995
Team-Op.				1.0	15,763			15,763
Mechanic				1.0	15,127			15,127
Mechanic Foreman				1.0	17,560			17,560
Mechanic				1.0	15,653			15,653
Mechanic				1.0	15,522			15,522
Mechanic				1.0	15,127			15,127
Serviceman				1.0	15,171			15,171

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
(Personnel: Full-Time, Cont.)								
Rd. Super.				1.0	21,403			21,403
Traf. Supr.				1.0	17,638			17,638
Act. Tech.				1.0	11,627			11,627
Pur. Agent				1.0	13,312			13,312
Inv. Clerk				1.0	8,944			8,944
Surv. Super.				1.0	19,531			19,531
Sur. Tech II				1.0	13,124			13,124
Sur. Tech III				1.0	13,562			13,562
Sur. Tech III				1.0	14,456			14,456
Party Chf.				1.0	16,203			16,203
Sur. Tech II				1.0	11,357			11,357
Eng. Super.				1.0	18,782			18,782
Eng. Super.				1.0	18,699			18,699
Des. Eng.				1.0	15,558			15,558
Party Chf.				1.0	17,638			17,638
S.E. Tech II				1.0	11,502			11,502
S.E. Tech III				1.0	13,853			13,853
Eng. Tech III				1.0	12,917			12,917
Eng. Tech II				1.0	11,170			11,170
Surveyor				1.0	16,328			16,328
Sec. III				1.0	8,736			8,736
Clrk/Ipst				1.0	6,531			6,531
Mechanic				1.0	15,122			15,122
Operator				1.0	14,435			14,435
Total				59.0	877,376			877,376

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Personnel: Part-Time, Seasonal							4,160
Laborer				.5	4,160		4,160
Laborer				.5	4,160		4,160
Laborer				.5	4,160		6,552
Laborer				.5	4,160		3,780
Mechanic				.25	3,780		1,955
Laborer				.25	1,955		1,955
Laborer				.25	1,955		9,563
Admin. Assist.				.75	9,563		36,285
Total				3.5	36,285		
Personnel: Miscellaneous					12,000		12,000
Overtime					20,244		20,244
Merit Reserve					2,500		2,500
Termination Reserve					232,360		232,360
Fringe Benefits					267,104		267,104
Total							1,180,765
Personnel: Total	833,007		63.6	62.5	1,180,765		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Direct Personnel:					546,695		546,695
Direct Operations:							
General Administration					8,000		8,000
Training and Travel					4,200		4,200
Building Maintenance					13,000		13,000
General Overhead					24,000		24,000
Equipment Maintenance & Repair					95,000		95,000
Shop Operations					10,000		10,000
Fuel					72,000		72,000
Utilities					10,000		10,000
Hot Patch Material					17,200		17,200
Cold Patch Material					11,800		11,800
Overlay Material					9,600		9,600
Pit Materials					3,000		3,000
Pulpmill Road Material					12,000		12,000
Supplies					10,000		10,000
Miscellaneous					600		600
Total Direct Operations					300,400		300,400
Allocated Personnel & Operations							
Vehicle Maintenance					105,891		105,891
Asphalt Production					2,000		2,000
Gravel Production					27,704		27,704
Administration					49,038		49,038
Total Allocated Costs					184,633		184,633
Total Road/Bridge/Surveyor Working Fund					1,031,728		1,031,728
Allocated to Road, Bridge and General Fund							(1,031,728)
Amount to be Levied by Taxation							-0-

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Administration							
Direct Personnel					106,269		
Direct Operations					49,200		
Allocated Costs					1,324		
Total					156,793		
Activity: Non-Productive Personnel							
Direct Personnel					196,007		
Total					196,007		
Activity: Vehicle Maintenance							
Direct Personnel					89,738		
Direct Operations					175,000		
Total					264,738		
Activity: Asphalt Production							
Direct Personnel					5,904		
Direct Operations					61,200		
Allocated Costs					23,826		
Total					90,930		
Activity: Gravel Production							
Direct Personnel					46,050		
Direct Operations					5,000		
Allocated Costs					23,826		
Total					74,876		
Activity: Supplies							
Direct Operations					10,000		
Total					10,000		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Activity: Projects							
Direct Personnel					102,727		
Allocated Costs					135,657		
Total					238,384		
Total Road/Bridge/Surveyor Activities					1,031,728		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Operations:							
Personnel					162		162
Operations	3,738	1,356			4,805		4,805
Capital					150		150
Total	3,738	1,356			5,117		5,117
Total Budget Demands					5,117		
Resources:							
Non-Tax Revenue						Rodent Bait (3,164)	
Cash on Hand						(1,953)	
Total Resources Available						(5,117)	(5,117)
Amount to be Levied by Taxation							---
Activity: General Administration							
Personnel					---		
Operations					5,117		
Capital					---		
Total					5,117		
Total Rodent Activities					5,117		

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Operations:							
Work Study	400	956			500		500
Equipment Maintenance	300	8			250		250
Utilities	500	426			600		600
Gasoline & Oil	100	68			100		100
Fertilizer & Weed Control					800		800
Maintenance Tools and Materials	600	1,193			110		110
Miscellaneous	250	161			332		332
Total	2,150	2,812			2,692		2,692
Capital:							
Creek Crossing Park Development					3,600		3,600
Fox Farm Park Development					3,620		2,620
Timber Fox Park Development					4,720		4,720
Total	4,840				11,940		11,940
Total Budget Demands	6,990	2,812			14,632		14,632
Resources:							
Cash on Hand							(8,136)
Amount to be Levied by Taxation							6,496

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description Amount	Amount to be Levied
Personnel and Fringe Benefits							
Salary, full-time	11,336	14,994			13,963		13,963
Salary, part-time	4,460				4,665		4,665
Fringes	2,535	2,540			3,838		3,838
Total	18,331	17,534			22,466		22,466
Operations:							
Office Supplies	150	94			150		150
Litho	75	32			75		75
Copy	40	31			40		40
Advertising/Legal	50	52			100		100
Telephone - Long Distance		70			95		95
Telephone - Base Charge	1,075	881			1,130		1,130
Pager	250	234			250		250
Postage	50	37			50		50
Utilities	11,600	10,076			14,175		14,175
Equipment Rental		33			150		150
Office Equipment M & R	30	15			30		30
Test Equipment M & R	820	511			820		820
Gasoline	690	364			800		800
Vehicle Maintenance	505	416			958		958
Tires	260	83			260		260
Dues	50	42			50		50
Subscription	60	30			60		60
Tuition - Registration	75				125		125
Chemicals	750	542			750		750
Lab Supplies - Equipment	275	424			350		350
Small Tools	250	92			250		250
Mileage - POV	240	42			240		240
District Participation	1,200	400					
Lubricants		67					

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Other Equip. Maintenance	1,200	1,945			2,000			2,000
Journal Maintenance	3,000	1,933			--			--
Dues/Memberships	250	200			250			250
Staff Training	100	56			200			200
Books/Subscriptions	100	82			100			100
Copy Paper/Toner	1,500				1,200			1,200
Mileage/POV	100	466			50			50
Mileage/County Vehicle	50				50			50
Meals/Lodging	50	6			50			50
Microfilm Supplies	1,200	2,234			2,500			2,500
Miscellaneous Costs	50	35			50			50
Total	23,400	21,033			20,875			20,875
Capital:								
Zerex Machine					1,200			1,200
Portable Seal					2,000			2,000
Total	26,020	6,215			3,200			3,200

Clerk & Rec. Fees 80,000  
Copy Costs FY 79 7,580  
87,680 (87,680)

Total Recording Budget 131,940 115,451 9.1 9.0 136,990 (87,680) 49,310

Activity: General Administration

Personnel 35,154  
Operations 10,875  
Capital 3,200  
Total 49,229

Activity: Non-Productive

Personnel 10,479  
Operations --  
Capital --  
Total 10,479

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Various Funding Description	Amount	Amount to be Levied
Activity: Recording								
Personnel					17,718			
Operations					--			
Capital					--			
Total					17,718			
Activity: Microfilming								
Personnel					2,268			
Operations					4,500			
Capital					--			
Total					6,768			
Activity: Publications/Legals								
Personnel					2,057			
Operations					5,500			
Capital					--			
Total					7,557			
Activity: Petitions								
Personnel					6,954			
Operations					--			
Capital					--			
Total					6,954			
Activity: Indexing								
Personnel					23,254			
Operations					--			
Capital					--			
Total					23,254			
Activity: Delinquent Taxes								
Personnel					4,125			
Operations					--			
Capital					--			
Total					4,125			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 78 Total Budget	Various Funding Description	Amount	Amount to be Levied
Activity: Search								
Personnel					6,745			
Operations					--			
Capital					--			
Total					6,745			
Activity: Miscellaneous								
Personnel					4,161			
Operations					--			
Capital					--			
Total					4,161			
Total Recording Activities:					136,990			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Per Diem/Meals, Lodging	643	38			643			643
Contract Services	400	2,245			400			400
Legal Services - Charge Back					1,600			1,600
Janitorial Supplies	75	37			75			75
Grounds Maintenance	95	9			150			150
Building Maintenance	170	116			750			750
Sewer Plant M & R	7,175	879			6,500			6,500
Water Plant M & R	6,550	555			5,800			5,800
Sewer Lines M & R	11,050	1,630			7,500			7,500
Water Lines M & R	6,069	341			5,000			5,000
Engineering	8,500				7,950			7,950
Total	59,222	20,418			57,276			57,276
Capital:								
Office Equipment					150			150
System Equipment					700			700
Construction/Installation					22,031			22,031
Total	6,800				22,881			22,881
Total Budget Demands	84,353	37,952			102,623			102,623
Resources								
Non-Tax Revenues						30 permits	1,050	(1,050)
Cash on Hand								(48,568)
Total Resources								(49,618)
Amount to be Levied by Taxation								53,005

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:								
Utilities	250	284			663			663
Garbage Collection	50	45			50			50
Contracted Services		1,158			2,335			2,335
Grounds Maintenance	950	1,332			3,730			3,730
Building Maintenance		252			100			100
Misc. Unprogrammed Costs	1,750	50			6,878			6,878
Total Budget Demands	3,000	3,121			6,878			6,878
Resources Available								(3,878)
Cash on Hand								
Amount to be Levied By Taxation								3,000

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations:								
New Loans to RSID's					25,000			25,000
Total	66,082				25,000			25,000
Other:								
Cash Reserve	66,636				164,490			164,490
Total Budget Demands	132,718				189,490			189,490
Resources:								
Non-Tax Revenue	(12,000)					Repay Loan from RSID	20,000	(20,000)
Cash on Hand	(76,768)							(113,900)
Total Resources	(88,768)							(133,900)
Amount to be Levied by Taxation	43,950							55,590

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Personnel: Full-Time								15,491
Supervisor	14,698		1.0	1.0	15,491			11,170
Assistant Supervisor	11,773		1.0	1.0	11,170			26,661
Total	26,471		2.0	2.0	26,661			
Personnel: Part Time/Seasonal								4,145
Secretary II	4,407			.35	4,145			3,837
Weed Control Op. I	4,758			.35	3,837			3,139
Weed Control Op. I	3,730			.35	3,139			2,040
Laborer	2,683			.35	2,040			3,074
Weed Control Op. I	1,930			.35	3,074			3,074
Weed Control Op. I	1,930			.35	3,074			2,880
Weed Control Op. I	1,930			.35	2,880			3,035
Weed Control Op. I	1,930			.35	3,035			2,023
Weed Control Op. I	1,145			.23	2,023			2,023
Weed Control Op. I	1,145			.23	2,023			2,023
Weed Control Op. I	1,145			.23	2,023			1,247
Weed Control Op. I	1,145			.14	1,247			1,184
Weed Control Op. I	1,145			.14	1,184			33,724
Total	29,023		4.4	3.77	33,724			
Personnel: Miscellaneous								2,108
Overtime	5,000				2,108			413
Merit Reserve					413			1,000
Termination Reserve					1,000			14,909
Fringe Benefits	10,709				14,909			18,430
Other	688				18,430			78,815
Total	16,397				78,815			
Personnel: Total	71,891	43,449	6.4	5.77	78,815			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations:								
Office Supplies	405	162			475			475
Copy Costs	50	51			40			40
Legal Public	60	19			60			60
Telephone - Base Charges	457	294			260			260
Telephone - Long Distance	--	140			200			200
Garbage	20	5			30			30
Radio Mat.	200				250			250
Gas and Diesel	3,450	855			4,500			4,500
Reg. Mat. Supp.	--				475			475
Lubricants	--	154			200			200
Repairs	6,291	3,127			4,500			4,500
Small Tools	400	203			300			300
Recruitment	200	56			500			500
Insurance	1,500	1,018			1,745			1,745
Laundry	845	633			845			845
Postage	175	65			175			175
Tires	520	296			700			700
Chem.	63,900	52,787			50,000			50,000
Mileage/County Vehicle	--	90			180			180
Mileage/POV	1,590	333			1,000			1,000
Meals & Lodging	400	197			300			300
Bio. Weed	4,000	4,000			4,000			4,000
Aerial Photos	600	139			3,500			3,500
Dues/Memberships	100	50			100			100
Heat/Lights/Power	3,079				3,302			3,302
Misc. Tech. Sup.	--				600			600
Instructional Materials	--				200			200
Aerial Spray	--				2,000			2,000
Sign Materials	400				--			--
Contracted Services	986				--			--
Total	89,628	64,674			80,437			80,437

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Capital:								
Radio					1,600			1,600
Pump					1,175			1,175
Pump Motor					980			980
Solinnoid Valves					282			282
Mirrors					160			160
Foam Marker					675			675
Hose					750			750
Hose Reel					600			600
Spray Nozzle					215			215
Spray Nozzle					280			280
Hand Gun					120			120
Y Line Strainers 1 1/2					240			240
Hazzard Lights					312			312
Winch for Truck					600			600
Office Cabinets					40			40
Shop Cabinets					100			100
Slop Hoist					150			150
Small Truck					4,400			4,400
Fiberglass Spraytank & Equip.					550			550
Ground Oriented Metering System					1,300			1,300
Total	23,975	18,581			14,529			14,529
Other:								
Interest on Warrants	400							
Cash Reserve	8,404							
Total	8,729							
Total Weed Budget Demands	194,819	185,894	6.4	5.77	173,781			173,781

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Resources:								
Non-Tax Revenue	(61,000)					Private Spray	2,000	
						Weed Spraying	55,215	
						Rodent Bd Sal.	358	
							(57,573)	
Cash on Hand	(65,259)						(60,124)	
Total Resources Available	(126,259)						117,697	(117,697)
Amount to be Levied by Taxation	68,560							56,084
Taxable Valuation	87,898,763							115,361,385
Total Number of Mills	.78							.49

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: General Administration								
Personnel					9,765			
Operations					8,422			
Capital					4,540			
Total					22,727			
Activity: Non-Productive								
Personnel					7,196			
Operations					--			
Capital					--			
Total					7,196			
Activity: Spray								
Personnel					44,322			
Operations					56,320			
Capital					7,829			
Total					108,471			
Activity: Survey								
Personnel					8,341			
Operations					4,315			
Capital					--			
Total					12,656			
Activity: Reg. Mat.								
Personnel					2,979			
Operations					800			
Capital					--			
Total					3,779			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Repair								
Personnel					4,490			
Operations					4,750			
Capital					310			
Total					9,550			
Activity: Bio								
Personnel					504			
Operations					4,100			
Capital					--			
Total					4,604			
Activity: Snow								
Personnel					1,218			
Operations					230			
Capital					--			
Total					1,448			
Activity: Aerial Spray								
Personnel					--			
Operations					2,000			
Capital					550			
Total					2,550			
Total Weed Activities					172,981			



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations:								
Travel	100				100			100
Maintenance	1,650				1,800			1,800
Utilities	180				180			180
Repair	500				600			600
Insurance	300				500			500
Spray	200				100			100
Attorney Fee	100				100			100
Total	3,030				3,380			3,380
Capital:								
Landscaping	2,782				3,000			3,000
Total	2,782				3,000			3,000
Other								
Cash Reserve	430				430			430
Total	430				430			430
Total Carlton Cemetery District Budget	6,242				6,810			6,810
Resources:								(2,299.68)
Cash on Hand	(1,702)							(2,299.68)
Total Resources Available	(1,702)							
Amount to be Levied by Taxation	4,540							4,510.32
Taxable Valuation	2,270,431							2,158,679
Total Number of Mills	2.00							2.09
1978 Certified Mill Levy	2.46							

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Operations:								
Equipment Maintenance	400				500			500
Building Maintenance	200				200			200
Miscellaneous Expense	400				450			450
Gas and Oil					350			350
Insurances -- Bond & Audit	700				1,470			1,470
Training	200				400			400
Utilities	300				750			750
Telephone and Alarm System	400				360			360
Small Tools and Equipment	1,000				1,500			1,500
Office Supplies					250			250
Office Expense	100				--			--
Association Fees	170				--			--
Civil Defense Surplus Items	630				--			--
Total	4,500				6,230			6,230
Capital Outlay								
Fireman's Supplies					1,200			1,200
Medical Supplies					450			450
Building Contract					11,000			11,000
Total	3,500				12,650			12,650
Other:								
Cash Reserve	1,575				788			788
Sirens & Building Fund	2,500				--			--
Total	4,075				788			788
Total Clinton Rural Fire District Budget	12,075				19,668			19,668

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source		Amount to be Levied
						Description	Amount	
Total Budget Demands	12,075				19,668			19,668
Resources:								
Cash on Hand								357
Amount to be Levied by Taxation	4,387							20,025
Taxable Valuation	579,956							673,590
Total Number of Mills	7.57							29.73
1978 Certified Mill Levy	6.94							



Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Taxable Valuation	350,341							333,305
Total Number of Mills	9.89							15.39
1978 Certified Mill Levy	12.24							

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Part-Time								350
Secretary	310				350			300
Custodian	300				300			650
Total	610				650			
Operations:								3,000
Audit Fees, Insurance, Bond	2,500				3,000			4,000
Utilities, Gas, Heating	2,200				4,000			150
Office Expense	150				150			2,000
Equipment Repair & Supply	1,000				2,000			600
Volunteer Firemen Expense	600				600			--
Advertising	25				--			75
Election Costs	75				75			200
Fire District Survey	200				200			1,050
Mileage	1,050				1,050			600
Training and Convention	600				600			11,675
Total	8,400				11,675			
Capital:								4,000
Building & Equipment	3,000				4,000			1,000
Tools & Hose	1,000				1,000			12,000
Fire Truck Tanker	1,000				12,000			2,000
Smoke Masks	400				2,000			10,000
New Fire Truck	7,000				10,000			15,000
New Building	15,000				15,000			44,000
Total	27,400				44,000			
Cash Reserve Total	1,000				1,000			1,000
Total Frenchtown Rural Fire District Budget	37,410				57,325			57,325

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Total Budget Demands	37,410				57,325			57,325
Resources:								
Cash on Hand	(3,145)				(7,300)			(7,300)
Amount to be Levied by Taxation	34,265				50,025			50,025
Taxable Valuation	5,232,439							9,373,074
Total Number of Mills	6.55							5.34
1978 Certified Mill Levy	3.89							

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel: Part-Time								120
Secretay	120				120			
Operations:								
Insurance and Dues, Offical Bonds	1,250				500			500
Insurance on Truck					800			800
Heating and Utilities	1,650				1,500			1,500
Telephone and Communications					425			425
Office Supplies	75				75			75
Examination Fee	75				75			75
Building Repairs and Mtc.	1,200				1,000			1,000
Truck Repairs & Mtc.	1,000				1,000			1,000
Gas and Oil	100				250			250
Chemicals	100				500			500
Reimb. Firemen's Expense	250				250			250
Election Costs/Freight/Misc.	200				250			250
Training	500				500			500
Total	6,550				7,125			7,125
Capital:								
Hoses					500			500
Breathing Apparatus					500			500
Medical Supplies					800			800
	4,000				1,800			1,800
Other:								
Cash Reserve	3,669							
Total Jocko Valley Rural Fire District Budget	14,339				9,045			9,045

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Total Budget Demands	14,399				9,045			9,045
Resources:								
Cash on Hand								
Lake County	(3,385)							(3,013)
Missoula County	---							(26)
Total Resources Available	(3,385)							(3,039)
Amount to be Levied by Taxation	10,955							9,045
Taxable Valuation:								
Lake County	789,384							
Missoula County	248,017							278,328
Total District Valuation	1,037,401							
Total Number of Mills	10.56							
1978 Certified Mill Levy	10.93							

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Personnel:								
Full Time Gross Salaries	229,653	149,313			159,803			159,803
Overtime Full Time	10,000				10,000			10,000
Vacation-Sick Accrual	3,000				3,000			3,000
Fringe Benefits	28,309	23,569			25,568			25,568
PERS Retro Reserve	15,000	2,880			10,272			10,272
Total	276,962	175,762			208,643			208,643
Operations:								
Office Costs:								
Office Supplies	1,482	453			1,482			1,482
Printing/Litho	1,100	91			1,100			1,100
Copy Costs	55	6			55			55
Advertising, Legal Pubs.	55	17			55			55
Postage	65	93			275			275
Election Costs	800	699			1,600			1,600
Dues/Publications	500	423			600			600
Audit Fees	400				400			400
Miscellaneous	1,400	1,509			1,950			1,950
Insurance	12,000	8,413			12,000			12,000
Rent	4,000	2,860			2,400			2,400
Total	21,857	14,564			21,917			21,917
Utilities/Janitorial Costs:								
Heat, Lights, Water	8,000	8,532			8,500			8,500
Garbage Collection	164	214			170			170
Janitorial Supplies	947	1,253			1,060			1,060
Grounds Maintenance	1,200	1,414			1,700			1,700
Total	10,341	11,413			11,460			11,460
Communications:								
Telephone - Long Distance	150	288			400			400
Telephone - Base Charge	4,365	3,774			3,800			3,800
Radio Maintenance	400	1,614			2,500			2,500
Total	4,915	5,676			6,700			6,700

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Travel & Training:								
Educational Training, Staff	1,000	495			1,000			1,000
General Training, Staff	500	120			500			500
Books, Research mtrls., Subscs.	150	216			150			150
Tuition, Reg. Fees	200	110			200			200
Mileage/POV	200	113			200			200
Meals, Lodging, Incidentals	500	724			800			800
Common Carrier Travel	100	209			100			100
Total	2,650	1,987			2,950			2,950
Fire Fighting Costs:								
Fire Suppression Supplies & Equip.	7,319	3,349			7,319			7,319
Chemicals	500	60			600			600
Vol. Expense Reimbursement	1,000	1,000			2,000			2,000
Clothing	6,700	2,559			6,700			6,700
Total	15,519	6,968			16,619			16,619
Vehicle Supplies & Maintenance:								
Other Equipment Maintenance	100	249			150			150
Lubricants	300	126			300			300
Gas & Diesel	2,875	2,244			2,875			2,875
Vehicle Repairs	8,825	5,657			8,825			8,825
Vehicle Body Repairs	500	38			500			500
Tires	1,000	266			2,500			2,500
Small Tools	300	228			800			800
Safety Supplies	100	32			100			100
Total	14,000	8,840			16,050			16,050
Capital:								
Technical Equipment	10,835	11,506			19,827			19,827
Motor Vehicles	77,000	71,912			61,044			61,044
Land Acquisitions	5,000	5,000			31,400			31,400
Force Account Capital	2,500	2,433			3,500			3,500
Contract Capital Const.	2,500	2,097			26,500			26,500
Total	97,835	92,948			142,271			142,271

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Other:								
Cash Reserve	97,029				124,683			
Total Budget Demands	541,108	318,158			551,293			551,293
Resources:								
Non-tax Revenues						Ft. Msla Srv Ch	1,800	
						NW Texaco " "	672	
						Wilma Corp.	300	
	(62,706)						2,772	(2,772)
Cash on Hand	(201,240)				(202,768)			(202,768)
Total Resources Available	(263,946)							(205,540)
Amount to be Levied by Taxation	277,162							345,753
Taxable Valuation	23,689,071							29,509,544
Total Number of Mills	11.70							11.72
1978 Certified Mill Levy	10.37							

il	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
nnel:								
ull Time Gross Salaries					285,240			285,240
ull Time Overtime					10,779			10,779
ac/Sick Accruals Res.					5,459			5,459
nterim C.O.L. Reserve					3,307			3,307
ringe Benefits					58,052			58,052
Total Personnel	167,232	59,569			362,837			362,837
ations:								
Office Supplies		3,080			1,188			1,188
rinting/Litho		607			13,568			13,568
vertising/Legal Pub.		4,373			27,038			27,038
Telephone - Long Distance		531			1,080			1,080
Telephone - Base Charge		793			1,620			1,620
Postage					576			576
Heat, Light					5,281			5,281
Office Equip. Maintenance					210			210
Radio System Maintenance					2,000			2,000
Lubricants					1,860			1,860
Gas & Diesel		5,182			21,367			21,367
Vehicle Repair		12,412			56,935			56,935
Vehicle Body Repair					5,000			5,000
Tires					1,920			1,920
Dues/Memberships		277			425			425
Physicians' Services					90			90
Small Tools					400			400
Copier Supplies					900			900
Mileage/POV		1,041			306			306
Meals, Lodging		341			1,125			1,125
Common Carrier Travel					1,110			1,110
Consultants		12,625			22,845			22,845
Miscellaneous Costs		180						

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Operations (cont.)								
Special Tax & Assess.		739			5,974			5,974
Contracted Services		41,129			53,732			53,732
Insurance		18,286			35,481			35,481
Uniforms		330			4,146			4,146
Rent		3,920			10,000			10,000
Janit. - Cleaning Supplies					1,500			1,500
Building Maintenance & Repair					420			420
Total Operations	134,750	105,846			278,097			278,097
Capital:								
Office Equipment					20,212			20,212
Technical Equipment					33,090			33,090
Vehicles					501,250			501,250
Garage Construction					583,424			583,424
Total Capital	1,512,619	372,301			1,137,976			1,137,976
Other Expense:								
Interest on Warrants					2,000			2,000
Elderly & Handicapped Service					15,000			15,000
Cash Reserve					279,170			279,170
Total Other Expense	180,991				296,170			296,170
Total Budget Demands	1,995,592	537,716			2,075,080			2,075,080
Resources:								
Non-Tax Revenues:						Farebox Income	85,747	
						Charter Service	6,000	
						Advertising	7,120	
						STIP Invest. Inc.	10,000	

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 79 FTE	FY 79 Total Budget	Various Funding Description	Amount	Amount to be Levied
Amount to be Levied by Taxation	5,643						7,405
Taxable Valuation	1,881,093						2,468,357
Total Number of Mills	3.00						3.00

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Activity: Other								
Personnel					--			
Operations					--			
Capital					1,137,976			
Interest, Reserve, Elderly, & Handicapped Service					296,170			
Total					1,434,146			
Total Urban Transportation District Activities					2,075,080			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Funding Source Description	Amount	Amount to be Levied
Non-Tax Revenues (cont.)						St. Gas Tax Fnds	18,750	
						UMTA Study Grant	15,000	
						UMTA Bs/Eqmt Gr	374,017	
						UMTA Garage Grt	466,739	
Total Non-Tax Revenues	(983,373)							(983,373)
Cash on Hand	(227,456)							(595,886)
Total Resources Available	(1,469,451)							(1,579,259)
Amount to be Levied by Taxation	526,141							495,821
Taxable Valuation	59,865,040							80,494,777
Total Number of Mills	8.79							6.16
Activity: Operations Department								
Personnel					289,013			
Operations					31,370			
Capital					--			
Total					320,383			
Activity: Maintenance Department								
Personnel					61,722			
Operations					81,796			
Capital					--			
Total					143,518			
Activity: General Administration								
Personnel					12,102			
Operations					164,931			
Capital					--			
Total					177,033			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Description	Amount	Amount to be Levied
<b>Elections:</b>								
Personnel: Full-Time								
Secretary II	4,460		.6	1.0	7,987			7,987
Total	4,460		.6	1.0	7,987			7,987
Personnel: Part-Time, Seasonal								
Clerk/Typist				.5	2,331			2,331
Clerk/Typist				.4	1,938			1,938
Clerk/Typist				.3	942			942
Petition Checkers	896		.2					
Extra Help	4,760		.9		4,000			4,000
Total	5,656		1.1	1.2	9,211			9,211
Personnel: Miscellaneous								
Overtime	536				300			300
Merit Reserve					120			120
Fringe Benefits					2,270			2,270
Total	536				2,690			2,690
Personnel: Total	10,652	10,323	1.7	2.2	19,888			19,888
Operations:								
Office Supplies	1,500	756			1,000			1,000
Printing/Litho	10,000	15,291			12,000			12,000
Copy Costs	200	11			100			100
Advertising/Legals	250	65			100			100
Telephone - Long Distance	250	29			100			100
Telephone - Base Charge	400	289			400			400
Votomatic Costs	3,000	1,206			2,000			2,000
Election Space Rental	1,000	563			1,000			1,000
Office Equip. Maintenance	200	49			200			200

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Description	Amount	Amount to be Levied
<b>Elections: (Continued)</b>								
Other Equip. Maintenance	700	750			750			750
Staff Training	50				50			50
Books/Subscriptions	50	46			50			50
Judges	25,000	25,109			30,000			30,000
Mileage/POV	500	424			500			500
Mileage/County Vehicle	200	12			50			50
Meals/Lodging	50	4			50			50
Contracted Services					5,000			5,000
Total	43,350	44,604			53,350			53,350
Capital:	3,000				--			--
Non-Tax Revenue:								
FY 78 Election Reimb. carryover						Election Reimb.	16,702	(16,702)
Total Elections Budget	57,002	54,927	1.7	2.2	73,238		16,702	56,536
Activity #1: General Admin.								
Personnel					5,688			
Operations					8,200			
Capital					--			
Total					13,888			
Activity #2: Non-Productive								
Personnel					1,135			
Operations					--			
Capital					--			
Total					1,135			
Activity #3: General Elec. 78								
Personnel					6,343			
Operations					40,950			
Capital					--			
Total					47,293			

Detail	FY 78 Adopted Budget	FY 78 Actual Expend.	FY 78 FTE	FY 79 FTE	FY 79 Total Budget	Description	Amount	Amount to be Levied
<b>Elections: (continued)</b>								
Activity #4: City Elec. 79								
Personnel					1,190			
Operations					100			
Capital					--			
Total					1,290			
Activity #5: School Elec. 79								
Personnel					1,501			
Operations					4,100			
Capital					--			
Total					5,601			
Activity #6: Petitions								
Personnel					4,031			
Operations					--			
Capital					--			
Total					4,031			
Total Clerk & Recorder Elections Activities:					73,238			

ARROWHEAD DRIVE SPEED LIMIT

The Board of County Commissioners authorized the County Surveyor to place 15mph speed signs in the Arrowhead Drive area for a period of 30 days as an experiment.

: : : cra

SEPTEMBER 28, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

RESOLUTION NO. 78-165

Commissioners' Browman and Thibodeau executed Resolution No. 78-165 which is a budget amendment to the FY79 budget. Description of Revenue in the amount of \$4,736.00 from a WIC Grant and Description of Expenditure in the amount of \$4,736.00. Recorded in Book 127, Page 391

CETA SUBGRANT MODIFICATION

The Chairman signed a CETA Subgrant Modification No. 2 for Subgrant 58251, in which \$383,630.00 is obligated for FY78 to be paid in FY78.

ADDENDUM AGREEMENT (FRED'S TOWING)

The Chairman signed an Addendum to the Agreement made 10/7/77 between Fred's Towing and Missoula County in connection with junk vehicle removal. Amounts involved are as follows:

\$35 per hour for the Kenworth Crane Truck and Operator; Payment for additional labor made in retrieval operations is based on an hourly rate of \$5.50 per man; Payment of holding and transportation of junk vehicles is based on a rate not to exceed \$25 per hour for convoy truck and trailer; Payment is based on \$55 per hour for 20-ton crane. Roland Samel picked up agreement. Recorded in Book 126, Page 1500

MEMORANDUM AGREEMENT (TRANSPORTATION PLANNING)

The Board of County Commissioners approved the Memorandum Agreement for Financial Assistance for Transportation Planning in the Missoula Urban Area. This is between Missoula County and Department of Health and the State Highway Department to fund the transportation planning program. \$8,000 for the Highway Department and \$8,000 for the Health Department. Dan Obermeyer picked up agreement.

AGREEMENT FOR COMPUTER SERVICES (PAT LUEDTKE)

Commissioners' Browman and Thibodeau executed an Agreement for Computer Services between Pat A. Luedtke and Missoula County. This contract is for computer programmer services for the development of programs which provide for portions of the Real Estate Tax System Particularly the Treasurer and Taxing functions. Contract will commence on 9/20/78 and terminate on or before 11/30/78. Ms. Luedtke will work 8-5; Monday through Friday and will be paid at the rate of \$6.52/hour. Recorded in Book 127, Page 394

LUNCHEON

Commissioner Browman attended a luncheon with representatives from Champion International Corporation.

MEETING

Commissioner Browman attended an evening meeting of the Energy Forum.

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SEPTEMBER 29, 1978

The Board of County Commissioners did not meet in regular session, as Commissioner Thibodeau was the only Commissioner present in the office.

BOARD OF CRIME CONTROL

Commissioner Browman attended a Board of Crime Control conference in Helena today.

INSPECTIONS

Commissioner Thibodeau, Dick Colvill, County Surveyor and Rich Gebhardt, Deputy County Attorney inspected a road in Evaro in which residents are requesting County maintenance and an encroachment in East Missoula. Both items have been referred to the County Surveyor for recommendation.

*Charles A. Prade*  
CLERK AND RECORDER *Chief Deputy*

*Ludwig J. Browman*  
CHAIRMAN

OCTOBER 2, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

MEETING

Commissioners' Browman and Thibodeau met with Janice Carrington, Justice of the Peace and staff members of the Missoula County Auditor's Office, to review the audit report for Judge Carrington's Office for the period April 1, 1978 through June 30, 1978.

PLANNING STATUS

Commissioners' Browman and Thibodeau met with staff members of the Missoula County Planning Office to discuss activities currently underway at the Planning Office.

SEPTEMBER REPORT FROM THE CLERK AND RECORDER

The Chairman examined, approved and ordered filed the September, 1978 report of the County Clerk and Recorder.



ACTING HEALTH OFFICERS

The Board of County Commissioners were notified by David Feffer, Health Officer, of his appointment of two individuals to serve as Acting Health Officers during his absence from the Missoula area 10/3-22/78. Crystal Day, Nursing Supervisor, will serve as Acting Health Officer from 10/3-12/78 and Cliff Foy, Sanitarian, will serve as Acting Health Officer from 10/12-22/78.

SPECIFICATIONS (RSID 310)

Commissioners' Browman and Thibodeau approved the specifications for RSID 310 for street improvements on Sun Rose Drive.

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OCTOBER 3, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioners Thibodeau attended the County Council on Aging meeting.

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OCTOBER 4, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

WEEKLY PUBLIC MEETING:PLANNING AND ZONING COMMISSION HEARING

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, that the Board of County Commissioners recess as County Commissioners and reconvene as members of the Planning and Zoning Commission.

Doug Campbell, Chairman, was not present, therefore, Commissioner Thibodeau moved that Dick Colvill chair this meeting. Commissioner Browman seconded the motion, which carried unanimously.

Dick Colvill stated that the reason for this hearing is to receive and review comments concerning the request from Lawrence Wornath to construct a single family home on a 6.62 acre tract in the SE¼ of Section 3, T12N, R19W, being in Zoning District #4. (This is located in the Pattee Canyon area.)

Nick Kaufman, Assistant Planner, stated that the Missoula Planning Staff recommends approval. The development is taking place in conformance with the natural physiography. He passed around slides for review. The basement has been dug. He will using existing roads (no new roads). Small stream to the east of the home which is not influenced or affected by the proposed homesite. The sewer system has been approved by the County Health Department.

Lawrence Wornath was present and stated that he had no comments but would be glad to answer any questions.

There were no comments, therefore, Commissioner Browman moved to accept the recommendations of the City/County Planning Board and approve the Wornath request. Commissioner Thibodeau seconded motion which carried unanimously.

Dick Colvill stated that the only reason we are reviewing this is because it is in conflict with the physiography - the fact that they are dividing the lot.

Nick Kaufman stated that the lot was already divided and this division does not require your approval. You're insuring that the construction site is in conformance with the natural physiography.

Commissioner Thibodeau moved to adjourn as the Missoula County Planning and Zoning Commission and reconvene as the Board of County Commissioners. Commissioner Waltermire seconded the motion which carried unanimously.

Commissioner Waltermire moved to approve the recommendations from the Missoula County Planning and Zoning Commission and allow Mr. Wornath to construct a single family home on a 6.62 acre tract in the SE¼ of Section 3, T12N, R19W, being in Zoning District #4. Commissioner Thibodeau seconded the motion which carried unanimously.

BID OPENING (COMMUNICATIONS SERVICE CONTRACT)

The Board of County Commissioners conducted a public meeting to open bids received for a service contract for Communications Equipment. One bid was received as follows:

Motorola Communications & Electronics Inc.  
P.O. Box 5170  
Spokane, WA 99205  
Bid: \$39,844.00 for one year

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to take this bid under advisement and refer it to the appropriate departments for recommendation.

BID OPENING (WINDOWS AT HEALTH/WELFARE BLDG.)

The Board of County Commissioners conducted a public meeting to open bids for Retro-Fitting Windows and Termapane Windows at the Health/Welfare Building. Bids are as follows:

Rowley's Construction Supply, Inc.  
1212 Lakeside Drive  
Lolo, MT 59847

10% bid bond enclosed

BID:

\$5,883.00 total cost plus labor for retro-fitting windows (including repairing windows)

\$17,755.00 total cost plus labor for termapane windows

Commissioner Browman stated that this was an unadvertised solicitation. The above bid is in excess of \$10,000 and normally we do not have to advertise for bids if we anticipate they will be less than \$10,000. However, what do we do in this case?

Carol Miller, Centralized Services Technician, stated that these bids are an and/or situation. We will either purchase the retro-fitting or the termapane but not both. There is only \$4500 in the budget to cover this.

Commissioner Thibodeau that opening the bids is no problem as long as we don't award the bid.

Michotte Glass  
P.O. Box 98  
Missoula, MT 59801

NO BID

BID OPENING FOR WINDOWS AT THE HEALTH/WELFARE BUILDING (Continued)

Fuller O'Brien Corporation  
Missoula, MT 59801

Commissioner Browman read a correspondence which was inside the envelope from Warren L. Spooner from the Fuller O'Brien Corp. It states that bid bond in the amount of ten (10) percent of the total bid is in the mail posted from San Francisco, CA and should be arriving at the Clerk and Recorder's Office under date of 10/4/78. At this time I am submitting this bid in the hope that it will be considered pending the arrival of the bid bond.

Mike Sehestedt, Deputy County Attorney, stated that Mr. Chuck Brooke, Chief Deputy Clerk and Recorder, should check his office and if the bid bond has not arrived yet, then this bid will have to be considered non-responsive and the bid will have to be rejected.

Chuck Brooke stated that this bid bond was not in his office and Carol Miller, Centralized Services Technician, checked the mail room and found no bid bond, therefore, the bid was not read nor was it accepted due to the absence of the bid bond.

Duane Rowley, Rowley Construction Supply, stated that Fuller O'Brien is a respected and reputable firm and I would feel badly if there isn't some way that they could be considered. In the event that their bid is not considered, I do have a comment to make about my bid.

Commissioner Browman stated that we are following the recommendations of the County Attorney's Office, in taking such action.

Mike Sehestedt stated that the bid could be opened but it is non-responsive and it must be rejected.

Duane Rowley stated that his bid has some extenuating circumstances. The Health/Welfare job is not as serious as what is called for in the specifications. What is wrong with the windows is not going to be corrected exactly if the specifications are followed exactly.

Commissioner Waltermire suggested that Mr. Rowley contact the Purchasing Department and review his recommendations with them. Review proposals with them and possibly specifications will have to be changed.

Duane Rowley stated that the way he bid this project was to put a storm window on those windows and repair what is necessary to make those windows a good window. There is nothing basically wrong with the windows in place except that they are not locking the windows and there is no weather stripping and caulking is not complete on those windows, therefore, this is where all the leakage, dust and dirt and water come from. That is why I have placed two bids. The window in place will not take a termapane, it is not strong enough to install a termapane into it. In order to follow my guarantee (of ten years rather than five years), I would have to replace the whole window. That's why it will cost \$17,000.

Commissioner Waltermire stated that he appreciated his honesty but he should talk to Carol Miller to enable her to advise the Commissioners prior to award of the bids.

Commissioner Thibodeau moved to take the bids under advisement and refer them to the appropriate departments for recommendation. Commissioner Waltermire seconded the motion which carried unanimously.

FINAL PLAT FOR LAKEWOOD ESTATES, PHASE I

The Board of County Commissioners conducted a public meeting to review the final plat for Lakewood Estates, Phase I. The Chairman read the recommendations from the Planning Board which recommends approval subject to the following conditions:

1. The developer consummate a formal agreement with RSID 901 regarding quality of materials, joints, workmanship, inspection, acceptance and warranty requirements prior to connection to the existing system.
2. The developer provide a means of access to the common area.
3. The developer comply with the stipulation of the Fourth Judicial District Court, No. 43258, prior to final approval of the plat.
4. A drainage easement be provided for the channel located at the west side of Phase I.
5. The developer submit a subdivision improvements agreement according to the Subdivision Regulations for the necessary improvements, including paving Red Fox Road from this subdivision to the end of the existing paving at the junction of Red Fox Road and Lakeside Drive.

Dick Ainsworth, Engineer, stated that basically, most of the above conditions have been taken care of. I am not positive that the agreement with RSID 901 has been executed. The sewer and water lines have been installed. All plans have been submitted to RSID 901 and they have approved as well as the State Dept. of Health. RSID 901 has inspected also. Only thing left is the final testing of the lines. The access to the common area is a walkway over a drainage channel. We will build a footbridge or possibly a culvert. We are working with the County Surveyor's Office. Regarding compliance with the Judicial District Court, No. 43258, the Planning Board mentions that the only part that we have not complied with is a stipulation in the covenants which says the first floor elevation must be two feet above the 100-year floodplain. The developer's attorney, Mr. Gary Graham from the law firm, Garlington, Lohn & Robinson, is in the process of drafting that covenant and it is forthcoming. The State says they will lift this from the floodplain because we have met all of their conditions. Mr. Ainsworth has a letter from the State to Orin Olsgaard, County Floodplain Coordinator, in which the State voices some concerns that if they lifted it out of the floodplain, did the County still have the control that the County wanted to require these other conditions. Gary Graham and M. Richard Gebhardt, Deputy County Attorney, have been working on this. Rich stated that he was satisfied and he will notify the State. The drainage easement mentioned in number 4 above, is already on the face of the plat. The only part of the improvements that will be left to do on the entire subdivision will be the paving. The curb and gutter are presently being poured on this project. So within 1½ weeks everything should be done except the paving. Plan on paving in the spring of 1979. All improvements are being put in by the developer, not by an RSID.

John Kellogg, Assistant Planner, asked if sidewalks were included.

Dick Ainsworth: yes, sidewalk will be included on one side of the street, as required.

Commissioner Thibodeau asked if there was a park requirement on this subdivision.

Dick Ainsworth: there is common area being donated off of the north end and that is the reason for number 2 above. The common area is across a drainage channel which would have to be waded through unless we install a culvert or a bridge. The common area being given in this phase is sufficient to meet this phase and the next phase also. This common area adjoins a County park which is in place now.

Commissioner Browman stated that this area was inspected about one year ago.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to approve the final plat for Lakewood Estates, Phase I, subject to the conditions outlined above which were recommended by the Missoula Planning Board.

# HEARING ON MISSOULA COUNTY BUDGET FOR FISCAL YEAR 1979

Jonathan Krim, Missoulian Reporter, asked what amendments have been made in the last week.

Dale Bergum, Chief Accountant, stated that some positions which were to be filled with County money were switched to CETA funding. We changed the museum levy, we changed the planning levy and also changed the general fund levy. The total levy remains unchanged. We had indicated the CETA revenue in a total figure and now we have split it out to specific positions which will be funded by CETA. This morning the Commissioners approved a change that adds \$800 to the Weed Budget which is not reflected on the summary budget sheets which were passed out today. The levy on the Weed now is .49 which changes the total County budget to 48.07 instead of 48.06. We added 100th of a mill to Weed.

Commissioner Browman brought up an item which he was not sure this was the proper time to discuss. A request was received from the Civil Defense Department and the County Surveyor indicating that as a result of the railroad accident (derailment of the Burlington-Northern) damage to the clothing to the County workers as a result of the acid spill amounted to over \$400. Whether that would be appropriate to discuss at this time, I do not know. Possibly we should discuss at a subsequent period of time. To me this is a legitimate charge which we should cover.

Commissioner Waltermire stated that this expense is adequately covered in the existing funds that we have in the Civil Defense funds.

Commissioner Browman asked the County Surveyor if he agrees that we have adequate funds to cover this expense.

Dick Colvill, County Surveyor, commented that if you are talking about the Civil Defense Budget, he has no idea. I think the people should be reimbursed for the clothing which was ruined while on official County business.

Commissioner Waltermire asked Dick Colvill if he would have enough money in his budget if Civil Defense was not able to cover the full expense.

Commissioner Browman stated that the Surveyor's Budget should not cover this expense.

Commissioner Thibodeau stated that our intentions are to bill the Burlington-Northern for this expense. But I am sure in the meantime, the employees would like to have their reimbursement.

Commissioner Waltermire stated this will probably result in an interim financing situation.

Dick Colvill stated that he had no problem with that provided his employees received their money. If I have to fund this out of my budget, I suppose I could. To me, this is not a legitimate charge against the Road Fund.

Commissioner Browman stated this is a problem area that needs to be resolved. I'm merely calling attention to this item. We will take this up at a future time.

Liz Johnson, Welfare Director, stated that she wanted to call to the Commissioners attention an item on medical care. You have budgeted \$25,000 from your special alcohol funds to pay for alcoholics. This is a result of the legislation saying alcoholism is a disease and what has happened is that when people get drunk and are picked up, they are being taken to the hospital for recovery. Recovery takes from three to fifteen days. You have included this \$25,000 and we have repeaters. I have five situations where the same individual has been in the hospital three, four and five times. Hospitalization is expensive and you have asked me to keep track of what was being spent out of the alcohol funds. To date, since the first of July, we have paid \$3,487.00. Incurred but not yet paid, a total of \$26,477.40. In three months we have exhausted the total years allocation.

Commissioner Browman stated that the problem is the definition of alcoholism as a disease. The State Legislature has defined this and we have no choice but to treat alcoholics as though they are medical cases.

Liz Johnson stated that Commissioner Thibodeau was optimistic and told me that if any of the \$25,000 was not spent during the fiscal year it would have to be returned. I don't think we are going to have to worry about that. This is not the treatment of alcoholics, this is the hospitalization which precedes the treatment. Regular hospitalization budget is \$130,000 and then you added the \$25,000 for the alcohol fund. Since you are setting the budget today, I thought it wise to call this to your attention.

Commissioner Browman stated that at this rate we would probably deplete the bonafide sick people from obtaining hospitalization because most of the money will be spent for alcoholic treatment.

Liz Johnson stated that as Commissioners you cannot deprive the indigent of hospitalization. What it will mean is your budget is going to be gone long before the year is up if you leave it stand at the present amount budgeted.

Commissioner Browman asked if there is any way we can refer the defined diseased people back to the State for their support.

Liz Johnson said she has no jurisdiction in this matter. Your County Attorney might be involved and could answer this.

Mike Sehestedt, Chief Deputy County Attorney, stated that he is already involved in reviewing this and is not sure what we can and cannot do to minimize the local cost and through some of these expenses back to the State. I take it we are not eligible for medicaid.

Liz Johnson said we are not eligible for medicaid. If they were on medicaid, the hospitalization could be paid but medicaid will not pay for alcohol treatment of \$100 per day.

Commissioner Browman stated that he wished a candidate for State Legislature were present to hear the discussion of the problems that they have created local government and all over the State by defining alcoholism as a disease and forcing us to use our medical resources to handle the situation. It makes a real burden upon the local government to attempt to support this new variety of disease. Liz, you called our attention to it. We realize you are very frugal but you do have to live within the law. We have referred it to the County Attorney's Office and hopefully will have a solution.

Commissioner Thibodeau stated that he does not feel we should change the budget at this time. If we run into problems, we will have to go to the emergency budget route.

Bill Otten, Weed Control Supervisor, stated that it was a wise choice made by the Commissioners to increase his budget by \$800, as it will help reduce costs in the future on the herbicide application.

Eleanor Lowry, Taxpayer, asked how much the various school districts and communities exceeded the certified mill levy.

Dale Bergum, Chief Accountant, stated that the levies are set by the Superintendent of Schools Office. Two school districts have not submitted levies. The Superintendent of Schools will be present at 4:00 pm to submit the final listing of levies. I need to work up a few figures before I can give any information.

Bill Otten, Weed Control Supervisor, stated that it is ironic that do to urbanization of the population and the number of people moving to the small tracts of land that it was considered to eliminate programs aimed these small land-owners. Many of these people do not have the background to deal with acquisition of land. The elimination occurred in the County Extension Budget.

Commissioner Waltermire responded that there was a great deal of discussion with the staff of the Extension Office concerning their budget. They decided to set priorities within their department. Those programs have not been eliminated but have been reoriented. The Extension Staff feels that the priorities which now have been identified, is the best way to go.

Commissioner Browman stated that it must be recognized that due to the fact that the Extension Office did not receive the additional personnel which they requested, he had to reduce the programs and also we suggested that the Commissioners do not expect Extension employees to put in 60 and 70 hours per week the way they have in the past. Therefore, that would reduce programs. To answer your specific questions, we did cut staff from what they requested and I agree that these five-acre tracts, unless they go into truck farming, they are the most inefficient land divisions you can think of. The land is not large enough to farm and live off and too large to maintain lawn and not adequate to maintain livestock. When people want to do with their land, the Extension Office can provide suggestions but that is about it. They could probably make money if they raised crops or hay which do not require daily attention. Five acre tracts are very inefficient. Those subdivisions are not benefiting the County. It is a problem, however, I do not feel the Extension Office can do much more than provide suggestions.

Commissioner Waltermire stated that the County is creating some of the problems itself by some of the zoning situations which we have.

Kathy Johnson, KGVO News Broadcaster, asked if there was money in the budget for the courthouse renovation.

Commissioner Browman stated there is some money in the budget for courthouse renovation. What we are trying to do immediately, is purchase a new furnace because we are having many repairs on the old one and it needs to be replaced. We would like to have \$150,000.00, however, we are allocation about \$325,000.

Kathy Johnson asked about the funding of the golf course.

Commissioner Waltermire responded by reiterating that neither this year or next year will there be any County Taxpayer Dollars spent on the golf course. Those projects are only combined and the County Tax Dollars will be spent on the Fort Missoula Recreation Area. The golf course is funded with other revenue sources. In the past few years, Missoula County has been funding approximately \$75,000 to \$100,000 for the Fort Missoula Recreation Area. We are continuing to do that but this money will be used as matching funds to obtain the BOR money to put in the golf course.

Kathy Johnson asked if any services will be provided this year.

Commissioner Browman stated that Paxson Paintings Fund is new this year. We have allocated only \$3,000 of County funds for a \$120,000 project. This project will be completed in two years which means a cost of \$60,000 for each year. We have been assured by the National Historic Preservation Society of a 50/50 match. We must provide a total of \$60,000 and the Preservation Society will provide \$60,000. Each entity will provide \$30,000 per year. We are soliciting to the community for donations for the \$30,000 match. If worse comes to worse, we can make a budget adjustment. This activity has been proposed for better than two years and will begin in December, 1978. Women's Home Extension Club has already raised \$14,500.

Missoula County has also agreed to fund a Feasibility Study for a sewer study in the Missoula Valley working with the City of Missoula. The County will provide \$25,000 to obtain a Federal Match of \$75,000. This is another activity that has an item of discussion for about two years and is finally formalizing this year.

Commissioner Waltermire stated that there is another substantial service which is a Central PBX System. This is internal but will provide increased service to residents who want to do business with Missoula County. Residents will call a central number and the operator will know who to refer your call to without calling several numbers to locate the individual you wish to talk to. This will be effective when the new directories are printed in February or March. This is the first time the project has been funded.

Commissioner Browman stated that we have also received Community Development Funds to pave some streets. It was approximately \$130,000. The County contribution will be in the form of RSID's.

Eleanor Lowry, Taxpayer, asked regarding certified levies, in the past it was 25 mill levy for the elementary districts and 15 mill levy for the County. As a result of the reassessment, 15 mill levy no longer applies and neither does the 25 mill levy. Does the certified mill levy refer to both levies or just the basic levy.

Mike Sehestedt, stated what the certified levy is is a levy that would raise the same amount of money as we raised last year. The certified mill levy doesn't operate as a limit other than if you propose to raise more money than you raised by certified mill levy, then you have to post notice and conduct a hearing. To be sure I'm telling you the correct information, I better refer to the law and read that to you. (Mike left to obtain a law book.)

Dale Bergum stated that he was now ready to address the school district issue. Of the 24 school districts, 13 are exceeding the certified mill levy. They range from anywhere from .2% over the certified to 146%. Missoula County High School certified mill levy is 31.39, the amount that will be levied this year is 48.80. School District #1 certified mill levy is 51.53, 57.08 will be levied.

Mike Sehestedt is now ready to read excerpt from law book. "The Department shall also send each taxing authority a written statement (Department refers to the Department of Revenue) of its best estimate of the total assessed value of all new construction and improvements not included on the previous assessment roll, value and deletions from the previous assessment roll, exclusive of such new construction and improvements and deletions (that means taking those out of the total taxable value), the Department shall certify each taxing authority a millage rate which will provide the same advalorum revenue for each taxing authority as it is levied during the prior year. For purposes of calculating certified millage, the Department shall use 95% of taxable value appearing on the roll, exclusive of property appearing the first time on the assessment roll."

There were no further comments, therefore, Commissioner Waltermire moved that the Board of County Commissioners recess until 4:00 p.m. when they will formally adopt the Missoula County Budget for Fiscal Year 1979. Commissioner Thibodeau seconded the motion which carried unanimously.

#### FORMAL ADOPTION OF THE MISSOULA COUNTY BUDGET FOR FISCAL YEAR 1979

The Board of County Commissioners convened to adopt the FY79 budget for Missoula County and set the appropriations. Dale Bergum, Chief Accountant, presented a resolution to the Commissioners for adoption of the budget and fixing tax levies. The Chairman read this resolution (Resolution No. 78-166, which is detailed below).

Garry Steuerwald, Superintendent of Schools stated that Arlee and Florence Carlton School Districts and joint districts with Lake and Ravalli Counties. The County Commissioners in Lake and Ravalli Counties set the levies for these districts.

Dale Bergum stated that Jocko Valley Fire District is a joint fire district with Lake County. We must adopt our portion of the budget. Lake County has not received their assessment lists, therefore, they must adopt their portion at a later date. The total mill levy for Missoula County for fiscal year 1979 is 48.07.

FORMAL ADOPTION OF THE MISSOULA COUNTY BUDGET FOR FY79 (Continued)

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously to adopt the Missoula County Budget for fiscal year 1979 as stipulated below in Missoula County Resolution No. 78-166.

RESOLUTION NO. 78-166 (ADOPTING FY79 BUDGET)

The Board of County Commissioners executed Resolution No. 78-166 at their weekly public meeting. This resolution adopts the budget and fixes tax levies for Missoula County for fiscal year 1979. A portion of the final budget summary is listed below (for details refer to the resolution). Recorded Book 127, Page 347

<u>FUND</u>	<u>TOTAL DEMANDS</u>	<u>NON-TAX REVENUES</u>	<u>AMOUNT TO BE LEVIED</u>
Aging	\$ 82,795	\$ 50,678	\$ 32,194
Airport	3,848,091	1,498,062 1	230,723
Bridge	407,970		256,498
CETA	836,010		---
Debt Service	333,398	333,398	163,424
Extension	61,778	61,778	52,840
Fair	327,996	334,934	105,000
Health	948,272	948,272 1	260,687
Library	280,000	280,000	274,963
Mental Health	23,200	23,200	22,892
Museum	115,119	115,119	99,470
Open Space	40,025	40,025	---
Park	4,803	57,941	---
Planning	380,378	380,378	166,078
Poor	930,534	930,534	552,296
*PERS			---
Revenue Sharing	1,305,151	1,305,151	---
Road	2,173,975	2,173,975	489,971
Rodent	5,117	5,117	---
RSID	25,000	189,490	55,590
Weed	173,781	173,781	56,084
General	6,186,024	6,386,024	2,234,793
TOTAL	\$18,489,417	\$19,317,562	\$ 5,053,503

\*Funded out of General Fund for FY79.

Tax levies as fixed and adopted for fiscal 1978-1979:

COUNTY-WIDE MILL LEVIES

General Fund	19.37
Aging Fund	.28
Bridge Fund	2.22
Extension Fund	.46
Fair Fund	.91
Airport Fund	2.00
Mental Health Fund	.20
Museum Fund	.86
Planning Fund	1.44
Poor Fund	4.79
RSID Revolving Fund	.48
Weed Control Fund	.49
Library	2.38
Debt Service Funds	1.42
Total	37.30

STATE LEVIES

University Millage	6.00
Elementary School	
Deficiency	2.00
High School	
Deficiency	1.20

OTHER LIVESTOCK

Inspect & Control	15.00
Predatory Animal	4.00
Animal Health	16.00
Total Other	35.00

COUNTY ONLY (Outside City) LEVIES

Road Fund	7.03
Health Fund	3.74
Total	10.77

SPECIAL FIRE DISTRICT LEVIES

Clinton	29.73
Missoula	11.72
Jocko Valley	
Florence	15.39
East Missoula	2.59
Frenchtown	5.34

OTHER SPECIAL DISTRICT LEVIES

Seeley/Swan Hospital District	-0-
Carlton Cemetary District	2.09
E.Missoula Fire Debt Service	1.31
Msla. Urban Transportation	6.16

SHEEP TAX

Inspect & Control Fund	10.00
Predatory Animal Control	7.50
Animal Health Division	16.00
Total	33.50

THE BOARD OF COUNTY COMMISSIONERS WEEKLY PUBLIC MEETING WAS ADJOURNED.

PAYROLL TRANSMITTAL PERIOD #7

The Board of County Commissioners signed Payroll Transmittal Period #7 which covers 9/17/78 to 9/30/78. The Grand Total for All Funds is: \$193,484.18.

AGREEMENT TO LEASE COUNTY LOTS 2 AND 3

The Board of County Commissioners executed an Agreement between the County of Missoula and the Missoula Parking Commission (M.P.C.) whereby the MPC shall have the duty to control the parking of vehicles within County Parking Lots 2 and 3. MPC shall take all necessary and reasonable steps in assuring the availability of parking within the lots for County employees. MPC shall have full authority to take action it may deem necessary in the fulfillment of this promise. The County waives all rights to fees, fines or forfeitures collected by MPC in the exercise of its duties. Recorded in Book 132, Page 133

CORONER'S MONTHLY REPORT

The Chairman examined, approved and ordered filed the September, 1978 monthly report of the Missoula County Coroner.



WATER QUALITY BUREAU AGREEMENT

The Board of County Commissioners signed an agreement between the Missoula City-County Health Dept. and the Montana State Department of Health and Environmental Sciences on behalf of the Water Quality Bureau. The contract is effective 10/1/78 through 9/30/79. The parties agree that the Contract Sanitarian, on behalf of the Water Quality Bureau, will within the jurisdictional area of the local health dept. in Msla. provide services related to all small water supply systems, both community and non-community. (Services detailed in contract.) In consideration of services rendered, the Department of Health & Environmental Sciences agrees to pay the Contract Sanitarian a sum of thirty-five dollars (\$35) per water supply inventoried up to a maximum of seven thousand dollars (\$7,000) and will pay \$5.00 per yearly inventory samples taken. (Contract returned to Kay Wilson at the Missoula City-County Health Dept. to obtain additional signatures.) Recorded in Book 131-Page 699

MT. STATE UNIVERSITY SCHOOL OF NURSING CONTRACT

The Board of County Commissioners executed a contract between the Missoula City-County Health Dept. Home Health Agency and the Montana State University School of Nursing which shall be in force from 10/1/78 to 9/30/79. In summary, the University shall furnish for designated patients such registered professional nurse services as are deemed by the patient's physician and supervised by a Registered Professional Nurse of the Missoula Health Dept. (This contract was returned to Kay Wilson at the Missoula City-County Health Dept. to obtain additional signatures.)

SPECIFICATIONS AND CONTRACT FOR RSID 295

The Board of County Commissioners approved the specifications and the contract for RSID 295 for street improvements in Stage 2, of El-Mar Estates, Phase III, on Chickadee Drive and a portion of Robin Drive. The contract is between Missoula County and American Asphalt in the amount of \$78,528.15. Recorded in Book 127, Page 760

SEELEY-OVANDO-SWAN HEALTH CENTER CONTRACT

The Chairman approved the contract between Missoula Home Health Agency and Seeley-Ovando-Swan Health Center. This contract is effective 10/1/78 through 9/30/79. The Missoula Home Health Agency will provide staff and nursing treatment to the Health Center between the hours of 9 a.m. and 4 p.m., Monday-Friday, and after hours on an "on-call" basis. (Contract returned to Kay Wilson, at the Health Department, to obtain the required signatures.) Recorded in Book 127, Page 007

MEETING WITH STATE AUDITOR'S

The Board of County Commissioners met with representatives from the State Division of Local Government Affairs to discuss Audit Code Number 0103200677 which is the audit for Missoula County covering 7/1/76 to 6/30/77.

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OCTOBER 5, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CONTRACT FOR REIMBURSEMENT FOR FIRE PROTECTION (AIRPORT)

Commissioners' Browman and Thibodeau executed Contract for Reimbursement for Fire Protection at the Missoula County Airport. Reimbursement will go to the Missoula Rural Fire Department for the cost of employment of four firemen. The County will pay for service installments of approximately \$1,900.00 per payroll period. Agreement is for six months and shall commence 10/1/78. (Contracts returned to Airport to obtain necessary signatures.) Recorded in Book 129, Page 1444

CITY RESOLUTION NO. 3826

The Board of County Commissioners acknowledged receipt of City Resolution No. 3826 levying taxes for municipal and administrative purposes for the fiscal year 1978-1979.

AUGUST SHERIFF REPORT

The Chairman examined, approved and ordered filed the August, 1978 monthly report from the Missoula County Sheriff.

SEPTEMBER SHERIFF REPORT

The Chairman examined, approved and ordered filed the September, 1978 monthly report from the Missoula County Sheriff.

AGREEMENT (BLOOD PRESSURE SCREENING & MONITORING)

Ludvig G. Browman, Chairman of the Board of County Commissioners, signed an agreement between Missoula City-County Health Department and the Department of Health and Environmental Sciences. Mr. Browman signed as Chairman of the Board of County Commissioners and as Chairman of the Health Board. The agreement is for \$800 for nurses expenses and \$200 for administrative expenses in connection with Community Blood Pressure Screening and Monitoring Activities. (Kay Wilson from the Health Department took this agreement with her.)

WELFARE BOARD

Commissioners' Browman and Thibodeau met in regular session as the Missoula County Welfare Board and disposed of 255 cases which were presented for consideration by the Missoula County Welfare Department.

ACCEPTANCE FOR COUNTY MAINTENANCE (WHISPERING PINES ROAD)

Whispering Pines Road located in T15N, R20W, Section 12 and 13 is accepted for County Maintenance. Limits of acceptance are .542 miles from U.S. Highway 93, northerly for 2860 feet (old loop of highway 93) to end, cul-de-sac needed at end. This road was turned over to Missoula County by the State of Montana for maintenance.

EASEMENT (BLANCHARD CREEK ROAD)

The Montana Fish and Game, in consideration of \$10.00 grant to Missoula County the easement, right-of-way, right, privilege and authority to construct, re-construct, operate, use, maintain and repair a road on and across property of the State of Montana as described below:

EASEMENT (BLANCHARD CREEK ROAD) (Continued)

A tract or strip of land in the SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 32, T15N, R14W, P.M.M., Missoula County, Montana, more particularly described as follows:

A tract or strip of land 60 feet wide, 30 feet on each side of the center line of the existing road, being more particularly described as follows:

Beginning at a point on the south boundary of the SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 32, T15N, R14W, P.M.M., which lies 1,745.00 feet west of the south one-quarter corner of said section 32; thence N59°28'W, a distance of 25.29 feet; thence on a circular curve to the right, having a radius of 200 feet, a distance of 76.62 feet; thence N37°31'W, a distance of 123.31 feet; thence on a circular curve to the left, having a radius of 600 feet, a distance of 299.84 feet; thence N66°09'W, a distance of 9.42 feet; thence on a circular curve to the right having a radius of 500 feet, a distance of 271.54 feet; thence N35°02'W, a distance of 96.02 feet; thence on a circular curve to the left, having a radius of 600 feet, a distance of 230.20 feet; thence N57°01'W, a distance of 234.44 feet to a point on the west boundary of the SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 32, T15N, R14W, P.M.M., which lies N72°16'W, 2,902.37 feet from the south one-quarter corner of said section 32; containing 1.88 acres, more or less.

AGRICULTURAL LAND (LOUQUET)

The Chairman accepted a memorandum which states that Monte K. Peterson sold to Gary Louquet that real property shown on Certificate of Survey No. 1616 (approximately 6.63 acres) to be utilized for agricultural purposes.

SPECIFICATIONS (UPPER MILLER CREEK ROAD)

Commissioners' Browman and Thibodeau approved the specifications for the Upper Miller Creek Road Project.

CONTRACT (UPPER MILLER CREEK ROAD)

Commissioners Thibodeau and Browman executed a contract between Missoula County and General Construction Co. in the amount of \$288,781.15 for the construction, installation and completion of the Upper Miller Creek Road. Recorded in Book 127, Page 798

PAXSON PAINTING AGREEMENT (DATED 10/4/78)

The Board of County Commissioners executed an agreement between Missoula County and Gustav A. Berger for the preservation and restoration of eight paintings by Edgar S. Paxson, which are located in the entry of the Missoula County Courthouse. Recorded in Book 128, Page 835

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OCTOBER 6, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CEDS OPEN HOUSE

Commissioner Browman attended an open house for CEDS (Community Educational Development Service) at 128 East Main in Missoula.

FIVE VALLEY MEETING

Commissioner Thibodeau attended an afternoon meeting of the Five Valley Council of Governments in Hamilton.

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OCTOBER 9, 1978

HOLIDAY - COLUMBUS DAY OBSERVED - ALL COUNTY OFFICES ARE CLOSED THIS DATE.

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OCTOBER 10, 1978

The Board of County Commissioners met in regular session. Commissioner Browman & Thibodeau were present. The Chairman approved the minutes of the previous weekly session as written.

INDEMNITY BOND (GARY CARRELL DATED 10/6/78)

On September 6, 1978 the Chairman examined, approved and ordered filed the Indemnity Bond for Gary Carrel, Principal and Daniel J. Williamis and Timothy H. France as Sureties, in the amount of \$200.00 and has instructed that a new warrant be drawn in the amount of \$100.00 in lieu of "Warrant #21107" on Missoula County General Fund now unable to be found and presented for payment.

MEETING

Commissioners' Browman and Thibodeau attended an afternoon meeting of the Subdivision and Forests Committee.

PLANNING STATUS

Commissioners' Browman and Thibodeau met with Dan Obermeyer, Interim Planning Director and John Kellogg, Assistant Planner, to discuss the subdivisions which will be reviewed by the Board of County Commissioners on 10/11/78 at their weekly public meeting.

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OCTOBER 11, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

PARK STATUS

Commissioners' Browman and Thibodeau met with Garry Kryszak, Parks Director, to discuss the latest activities of the Parks Department.

MEETING

Commissioner Browman attended an C.R.&D meeting at 2801 Russell this morning.

## COMMISSIONERS' WEEKLY PUBLIC MEETING:

FINAL ACTION ON REZONING OF PORTION OF SOUTH SECOND WEST

Commissioners' Browman and Thibodeau conducted a public meeting to take final action on rezoning of property located at 1602, 1604 and 1701 South Second Street West from C-C2 (Commercial) to C-RR3 (Residential). This request has undergone a 30 day protest period and is ready for final action. No protests were received on this issue.

There were no comments, therefore, Commissioner Thibodeau moved that the properties located at 1602, 1604 and 1702 South Second Street West be rezoned from C-C2 (General Commercial) to C-RR3 (Residential). Commissioner Browman seconded the motion, which carried unanimously.

FINAL ACTION ON REZONING OF TERRACE HILLS ON MULLAN ROAD

Commissioners' Browman and Thibodeau conducted a public meeting to take final action on rezoning of a 74 acre tract on Mullan Road known as Terrace Hills from C-RR1 (Residential) to C-RR2-MH (Residential allowing Mobile Homes). The Chairman opened discussion.

John Ballyeat, Attorney representing many protesters who reside in the area of this proposed rezoning request, stated that they are asking for three basic things and if the first thing is granted, the other two will not have to be deeply discussed. 1) Asking the Board of County Commissioners to deny the proposed rezoning for Terrace Hills; 2) Residents requested extension of the deadline period from October 3rd to October 10th; 3) Asked Board for recompilation of the official list by the Clerk and Recorder's Office and a recomparison with the names on the petition.

The statute clearly allows you discretion and requires that you do not go forward with rezoning when there is more than a 40% protest of landowners in the area. The statute clearly allows you discretion to deny the rezoning even where there is not a 40% signature count of protesters in the area. In this particular case, there have been a couple of irregular things that have happened in the course of the protest. One is that I was personally advised by Nick Kaufman of the Planning Office that we had until 10/10/78 to complete our protest petitions. I had suggested, that I thought that 10/3/78 was the deadline. He made it very clear to me that we had until 10/10/78. We went ahead and filed what signatures we had by 10/3/78 with the Clerk and Recorder's Office. We arranged with the Clerk and Recorder's Office that if we were to file these names of protesters they would compile an official list to see how many names were required by looking at the County assessment list. They did this and in comparing that list to our petition they invalidated a great number of our signatures. Even after declaring invalid a great number of the signatures that we had, even as of October 3rd, which unquestionably was the proper date, there were 29% showing as valid. We proceeded to get petitions signed by more people out in the area. Since 10/3/78 we have received many many more signatures which have been submitted to the Clerk and Recorder's Office. Those signatures will certainly boost it over 40% of the required number of signatures. There are a great many people that oppose the zoning. We are aware that there is a County Attorney Opinion which states that the statute seems to deny any discretion to the Commissioners to extend the deadline on one of these protests. Even that County Attorney's Opinion is not law, even though I respect their judgement. The statute says the Board will receive protest for 30 days. This could be interpreted by a court to mean that the Board will receive protests for 30 days, that there is a mandatory minimum of time. The statute does not say the Board cannot obtain signatures thereafter upon an extension granted by the Board for good cause. Again, to reiterate, we were informed by Nick Kaufman from the Planning Office, that we had until 10/10/78 to obtain protest signatures. The Zoning District (C-RR1) is extremely large in size and it is hard to obtain the number of signatures required within 30 days. We were advised based upon the expertise of the Clerk and Recorder's Office, that there was an unusually high turnover of ownership in that area. What that means, is that a lot of the people who are on the assessment role as of 1/78 aren't even living out there & are not owners of property in the area. That is the reason the petition carriers obtained signatures from individuals not on the assessment list. We would like recompilation of the list by the Clerk and Recorder's Office and a recomparison to the names on our petition. We think there are people on the assessment list for the area in question which in fact are not within the C-RR1 area. Some names on the list showed petition carriers documents which indicate their property was rezoned and is not a part of the C-RR1 district. If their property has been rezoned, their names should not appear on the assessment list. There are many residents who live in this area on Mullan Road and have lived there for many years, yet their names do not appear on the assessment list. If you have any questions, there are plenty present here today to answer your questions.

Commissioner Thibodeau asked John Ballyeat a question. He asked if he was aware of the Commissioners' Resolution that set the 30 day protest period and if so did he read it. And asked if he read the legal advertisements in the paper.

John Ballyeat answered yes to all three questions.

Chuck Brooke, Deputy Clerk & Recorder, stated that he would like to make a few comments for the benefit of the Commissioners and the general public concerning the procedure which the Clerk and Recorder's Office employs in checking petitions such as this. We begin with the Planning Board's map of the proposed zoning area, we then proceed to the Assessor's records and identify all parcels which are within the boundaries of that proposed district. In this particular district, one area that was excluded of course, was the El-Mar Estates. On the petition, there were some names of people who live in the El-Mar Estates and were therefore excluded. An owner may only have a portion or a tip of his land protruding into the district, for that small portion, he is included on the ownership list. We identified 485 property owners as of 1/1/78. The first petition we checked, which was submitted prior to the 10/3/78 deadline, contained 142 valid signatures. A number of things come into play when determining a valid signature. One problem is people who have purchased land since 1/1/78. They are of course living within the district, however, according to law are not the names on the assessment list. Another problem is individuals who have sold land quite awhile ago, but did not record the transfer with the County Assessor's Office. These individuals will not appear on the official assessment list. Several more petitions were turned yesterday afternoon. At that time, my office informed them that we would hold the petitions we would not accept them for verification as the 10/3/78 deadline had lapsed. There are 68 signatures on the petition and these are unverified.

John Ballyeat asked a question of Chuck Brooke. You had mentioned that if people buy property and do not record the transfer of ownership, the new owners will not be on the list. If a Notice of Purchaser's Interest sufficient to show that they are owners there?

Chuck Brooke: Question of sufficiency will lie with the Assessor's Office but I do believe a NPI will be enough to cause the names to be changed on the records.

Elmer Frame, Individual requesting rezoning: I have had a number of people phone me asking me what the petition was all about since they had no idea what the petition was for. I wonder how many people really knew what they were signing against. He also told individuals present that he would be willing to answer any questions regarding what is proposed for the area if it is rezoned. I am involved with Por Deschamps in this project and two other individuals. We are planning an adult mobile home park. We have visited California to see how they run adult mobile home parks. It will be an asset to Missoula. With adults, there will be no impact on the school. Of course, there would be an impact on Mullan Road. We anticipate the majority of the people will be retired adults.



#### FINAL ACTION ON REZONING OF TERRACE HILLS ON MULLAN ROAD (Continued)

A woman asked Elmer how he was going to insure that only adults lived in this mobile home park.

Elmer Frame: From the moment they are allowed to move in we will tell them it will be an adult park and all over the state of California there has been no problem in accomplishing this.

Por Deschamps: The adult park stipulation will be stated in the covenants of the park and all residents must sign the covenants. If children are born to adults, it will state in the covenants that they are given a certain length of time in which to find other mobile home parks in which to live. This will be a first class mobile park. The impact these people will have on the school, will be about \$75,000 in taxable money.

A woman stated that she was a petition carrier and had very few refusals to sign the petition. It is fine for you to say this will be an adult mobile home park - but what about the next owners? They may want to do something different with the land. There is a trailer court next to us and we have nothing but trouble from them breaking down our fences and burning down our buildings. Leave it as it is and have one home per acre rather than a mobile home park. The community does not want this. Our roads, schools and tax-payers cannot take it.

Commissioner Browman stated that all legal requirements have been met. Mr. Browman read the Resolution of Intention to Rezone.

Rich Gebhardt: If there are problems with the petition, that can be checked and recertified. We would like input from residents to make sure certification is correct. Implications from the legal standpoint as far as the representations by our staff as opposed to what the legal publication was, I think we have to go by the legal publication rather than the representation of our staff. The public was put on notice that a protest period would extend 30 days from the first date of publication and they read that.

John Ballyeat asked Rich if he is familiar with the law regarding estoppel and representations of an agent.

Rich Gebhardt stated that the defense to estoppel is that the employee was without authority to do what he did.

There being no further comments, Commissioner Thibodeau moved that the requested rezoning from C-RR1 (Residential) to C-RR2-MH (Residential allowing mobile homes) on the 74 acre tract known as Terrace Hills on Mullan Road be granted. Commissioner Browman seconded the motion which carried.

#### BID OPENING (HEALTH CARS)

Commissioners' Browman and Thibodeau conducted a public meeting to open bids for one sedan and one wagon economical vehicles. Bids are as follows:

T & W Chevrolet	1978 sedan (Chevette) \$4,262.46
P.O. Box 8899	1978 wagon (Malibu) \$5,152.04
Missoula, MT 59801	

H.O. Bell Co.	1979 sedan (Fairmont) \$4,264.00
P.O. Box 8569	1979 wagon (Fairmont) \$4,566.00
Missoula, MT 59807	

Honda Center	1979 sedan (WBB-auto) \$5,255.70
2900 Reserve	1979 wagon (WBB-auto) \$5,255.70
Missoula, MT 59801	

There being no further bids, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried, to take the bids under advisement and refer them to the appropriate depart. for recommendation.

#### ACTION ON BID (COMMUNICATION CONTRACT)

Commissioners' Browman and Thibodeau conducted a public meeting to take action on bids received 10/4/78 for a service contract on Communications Equipment.

Ted Crockett, Physical Facilities Director, recommended the bid be awarded to Motorola Co. for their bid of \$39,844.00. Contract inception date is 10/15/78 through 10/15/79.

Rich Gebhardt, Deputy County Attorney, stated that there is no problem having the contract run through two fiscal years.

Commissioner Thibodeau moved to accept the recommendation from Ted Crockett with the contract effective 10/15/78. Commissioner Browman seconded the motion which carried.

#### ACTION ON BIDS (HEALTH/WELFARE WINDOWS)

Commissioners' Browman and Thibodeau conducted a public meeting to take action on bids received 10/4/78 for retro-fitting and termapane windows at the Health/Welfare Bldg. The Purchasing Department recommended that the bids be rejected for lack of funds.

Commissioner Thibodeau moved to accept the recommendations from the Purchasing Department. Commissioner Browman seconded the motion which carried.

#### PONDA ROSA ACRES (SUMMARY PLAT)

Commissioners' Browman and Thibodeau conducted a public meeting to review the summary plat for Ponda Rosa Acres, Amended Lot 35, located two miles east of Alberton. The Missoula Planning Board recommended approval subject to the following conditions:

1. Cash-in-lieu of parkland be accepted by the County.
2. A variance is granted permitting road right-of-way widths of twenty-seven (27) feet from the centerline.
3. The subdivider attempts to initiate an RSID to pave the roadways from both lots back to the paved road. If this fails, the subdivider will follow the off-site road improvement provisions of the subdivision regulations.
4. Sanitary restrictions are lifted by State and local health authorities.
5. Lot 35 be labelled Lot 35B.

The Missoula Planning Staff recommended denial because this subdivision does not comply with the Comprehensive Plan. The Missoula County Comprehensive Plan designates this area one dwelling unit per five (5) acres. This subdivision is dividing five acres into two pieces - a one acre piece and a four acre piece.

Mr. Elmendorf, landowner's son, stated that the reason for the subdivision is to make the land more useable. Four acres is level on quite a bit higher elevation. One acre fairly level below.

PONDA ROSA ACRES, AMENDED LOT 35 (Continued)

Commissioner Thibodeau moved to accept the recommendations of the Missoula Planning Board and approve this plat subject to the conditions outlined by the Planning Board. Commissioner Browman would not second this motion - therefore, a split decision. Action has been deferred until next Wednesday (10/18/78) until a full Board of County Commissioners is present.

COBBAN & DINSMORE'S ORCHARD HOMES NO. 3, AMENDED LOT 6 (SUMMARY PLAT)

Commissioners' Browman and Thibodeau conducted a public meeting to review the summary plat for Cobban & Dinsmore's Orchard Homes #3, Amended Lot 6, located north of Strand, west of 27th and south of Mount Ave. The Planning Staff and the Missoula Planning Board recommended approval in their letter of 10/6/78, subject to the following conditions:

1. Cash-in-lieu of parkland be accepted and certified on the plat by the County.
2. A variance is granted permitting a thirty (30) foot road easement with a one-half cul-de-sac bulb.
3. The developer pave a twelve (12) foot wide roadway in the access easement across Lot 6-B.
4. The developer follow the subdivision RSID requirements for paving that portion of Mount Avenue running east from this subdivision to 27th Avenue. This roadway shall be twelve feet in width.
5. Sanitary restrictions are lifted by State and local health authorities.

Dick Colvill, County Surveyor, submitted a letter dated 10/5/78 which states that Planning Board has recommended paving Mount Ave. from 27th Ave. to this subdivision with a twelve (12) foot wide road. I object to this provision because we will be creating what amounts to a single lane County road, which I consider a safety hazard. I recommend that the dedicated portion of Mount Ave. be built to as wide as possible gravel or paved road. Because there is only thirty (30) feet of right-of-way a standard twenty-four (24) foot paved road will have to have curbs and gutters. A gravel road could tolerate a lower drainage standard and be built with minimum ditches in the thirty (30) feet. We would not maintain it in either case without a turnaround.

On 10/11/78 the Planning Staff recommended the following:

1. The subdivider provide a cul-de-sac road accessing from Strand Avenue. This shall be built to County standards (sixty (60) foot right-of-way, twenty-four (24) foot wide paved roadway, fifty (50) foot radius turnaround right-of-way with thirty-five (35) foot radius of pavement).
2. A no-access strip be shown on the plat at the end of Mount Avenue and along the portion of Lot 6-D fronting on Strand Avenue.

John Kellogg, Assistant Planner, we updated our recommendations based upon Dick Colvill's letter of 10/5/78.

Commissioner Browman asked if this could be deferred one week until the parties involved could get together and submit a revised proposal.

Greg Martinsen, Surveyor, stated that this deferral is fine with him as his client is not aware of the latest letter dated 10/11/78.

Commissioner Thibodeau moved to defer action one week since the developer representative consents to this deferral. Commissioner Browman seconded the motion which carried.

MISSOULA INDUSTRIAL PARK, AMENDED LOT 10, BLOCK 4 (SUMMARY PLAT)

Commissioners' Browman and Thibodeau conducted a public meeting to review the summary plat for Missoula Industrial Park, Amended Lot 10, Block 4 located southeast of the "Y" on highway 93.

In correspondence dated 10/6/78, the Missoula Planning Board recommended approval of this plat subject to the following conditions:

1. A drainage plan is submitted and approved by the County Surveyor's Office prior to approval of the plat by the Commissioners. This plan shall show drainage contained on the site.
2. The developer attempt to initiate RSID's to pave Inspiration Drive and Futurity Drive. If these fail, there shall be a statement on the face of the plat that "acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of the off-site access road and may be used in lieu of their signatures on an RSID petition.
3. A one (1) foot no-access strip be shown along the future street frontage which shall remain until that street is installed to county standards.
4. Sanitary restrictions are lifted by state and local health authorities.
5. The plat title should be changed to read Missoula Industrial Park, Amended Lot 10, Block 4.

Dick Colvill, County Surveyor, stated that Inspiration Drive and Futurity Drive are currently County maintained roads.

Commissioner Thibodeau moved and Commissioner Browman seconded the motion which carried to approve this plat subject to the conditions recommended by the Missoula Planning Board.

MORMON CREEK MEADOWS (SUMMARY PLAT)

Commissioners' Browman and Thibodeau conducted a public meeting to review the summary plat for Mormon Creek Meadows, located on Mormon Creek Road, southwest of Lolo.

In correspondence dated 10/6/78, the Missoula Planning Board recommended approval of this plat subject to the following conditions:

1. An additional twenty (20) feet of right-of-way or easement is dedicated along the Mormon Creek Road Frontage.
2. Cash donation is accepted in lieu of parkland by the county.
3. Sanitary restrictions are lifted by State and local health authorities.

Commissioner Thibodeau moved to accept the recommendations of the Missoula Planning Board and approve the summary plat for Mormon Creek Meadows. Commissioner Browman seconded the motion which carried.

ANNOUNCEMENT OF INCREASE IN LIQUOR LICENSES

At the Commissioners' Weekly Public Meeting the Chairman announced that the 1977 legislature gave the Board of County Commissioners the authority to raise license fees on liquor as follows:

ANNOUNCEMENT OF INCREASE IN LIQUOR LICENSES (Continued)

1. 5/8 of all beverage license fee.
2. 100% of beer license fee.

Therefore, the Commissioners' have the authority to increase from \$400 to \$500 on all beverage and to \$200 for beer licenses.

A formal resolution will be adopted at the 10/18/78 Commissioners' Weekly Public Meeting.

SIGNING OF FINAL PLAT FOR EL-MAR ESTATES, PHASE IV

Commissioners' Browman and Thibodeau signed the final plat for El-Mar Estates, Phase IV, a subdivision located in Sections 9, 10, 15 and 16, T13N, R20W, P.M.M. Missoula County. Parkland was donated for this subdivision.

AGREEMENT (EL-MAR ESTATES)

Commissioners' Browman and Thibodeau and Elmer M. Frame and Marjorie L. Frame, El-Mar Estates, signed an agreement whereby:

1. El-Mar Estates shall be allowed to construct public improvements on El-Mar Estates Phase IV in two stages and shall not be required to have all improvements constructed within two (2) years of the date of final approval of said subdivision.
2. El-Mar Estates guarantees that it will not sell or cause to be sold any lots as to which public improvements have not been guaranteed. Such guarantee of public improvements may include either (a) formation of a rural special improvement district in respect to such lots or (b) the entering into of a binding contract for construction of said improvements.
3. This agreement is specifically declared to be specifically enforceable by Missoula County.

INDEMNITY BOND (SCHENCK)

The Chairman examined, approved and ordered filed an Indemnity Bond for Karla Schenck, Principal and Natalie Manicke and Miriam Baben as Surities in the amount of \$200.00; and ordered new warrant in the amount of \$100.00 be drawn-up in lieu of "Warrant #50208" on Missoula County Trust Fund, now unable to be found and presented for payment.

MEETING

Commissioner Browman attended an evening meeting of the Energy Forum in the Missoula County Courthouse.

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OCTOBER 12, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

RESOLUTION NO. 78-167

The Board of County Commissioners executed Resolution No. 78-167 accepting real property for road right-of-way in Section 10, T12N, R20W. John H. Breuer and Agnes M. Breuer agree to convey real property by warranty deed and Robert R. Hellander and Dianne F. Hellander agree to convey real property by warranty deed for road right-of-way purposes. It is necessary that the above property be acquired by Missoula County to complete preparations for the improvement of Hayes Creek Road (Surveyor Work Order 78-1606S). Recorded in Book 127, Page 1351

QUITCLAIM DEED

Missoula County quitclaim unto John H. Breuer and Agnes M. Breuer husband and wife of Route 3, Bitterroot Road, a parcel of land being located in the west ½ of the NE¼ of Section 10, T12N, R20W, P.M.M., Missoula County, Montana. All three Commissioners signed this quitclaim deed.

MILWAUKEE RAILROAD PUBLIC HEARING

Commissioner Thibodeau and Richard Gebhardt, Deputy County Attorney, attended a Milwaukee Railroad public hearing in Helena a portion of the day.

MEETING

Commissioner Browman organized and attended an Emergency Preparedness and Flood Control Advisory Committee meeting.

PLANNING POLICY BOARD MEETING

Commissioners' Browman and Waltermire attended a Planning Policy Board Meeting to discuss what steps would be taken now that Carl Moeres has turned down the position of Planning Director.

MEETING

Commissioner Browman attended a RC&D Meeting at 2801 Russell Street this evening.

UNION ELECTION

Certain identified Missoula County employees were given the opportunity to vote for or against representation by MPEA (Montana Public Employees Association) as a bargaining unit. (The union was voted in.)

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OCTOBER 13, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CONFERENCE

Commissioner Browman went to Helena to attend the Water Control and 208 Advisory Committee meeting.

CLAIMS

Claims were presented for warrants to be drawn as of September 27, 1978, on the following funds in the following amounts:

GENERAL FUND

\$477,231.06

CLAIMS (Continued)

POOR FUND	\$ 69,313.56
ROAD FUND	60,484.52
BRIDGE FUND	31,294.59
WEED FUND	6,378.51
CITY-COUNTY PLANNING	18,822.46

Original claims may be found on file in the County Auditor's Office.

: : : cra

OCTOBER 14, 1978

The 14th day of October, 1978 is a Saturday, however, Commissioners' Browman and Waltermire participated in the University of Montana Homecoming Parade.

: : : cra

**ROBERTA FRANK**

CLERK AND RECORDER

*LeRoy J. Browman*  
CHAIRMAN

: : : cra

OCTOBER 16, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

MONTHLY REPORT (CLERK OF DISTRICT COURT)

The Chairman examined, approved & ordered filed the September, 1978 report of the Clerk of the District Court. The total revenue for the month was \$6,920.60, of which \$4,106.91 goes to the State, \$2,763.96 is transferred to County General and \$50.00 is for the School Fund.

AIRPORT OPERATIONS REPORT (AUGUST & SEPTEMBER)

The Chairman examined, approved and ordered filed the August and September, 1978 reports on Airport Operations.

FOOD STAMPS REPORT

The Chairman examined, approved and ordered filed the September, 1978 Food Stamps report. This report has been certified correct by Carol McGuire, General Office Clerk III in the Welfare Office.

AGREEMENT FOR SERVICES (KANDETZKE)

Commissioners' Browman and Thibodeau executed an Agreement for Services in which Cynthia A. Kandetzke shall wash the third floor outside windows of the Missoula County Courthouse for a total of \$52.50. Recorded in Book 128, Page 159

MONTHLY REPORT (JUDGE MONGER)

The Chairman examined, approved and ordered filed the September, 1978 report of the Justice of the Peace for Department #2 (Judge William P. Monger). Total cases handled - 939. The total revenue collected was \$12,028.00 of which \$4,797.50 was distributed to the County General Fund and \$7,230.50 was distributed to Other Funds.

RESOLUTION NO. 78-168

Commissioners Browman and Thibodeau executed Resolution No. 78-168 fixing the form and details of up to \$28,000.00 on RSID 310 bonds and directing their execution and delivery to R.J. Rangitsch of Missoula, MT. Mr. Rangitsch purchased the bonds at a price of up to \$28,000 and bearing interest at the rate of 8.5%. Recorded in Book 128, Page 46

RESOLUTION NO. 78-169

Commissioners' Browman and Thibodeau executed Resolution No. 78-169 rezoning 2.35 acres in three parcels located in the NE $\frac{1}{4}$ , SE $\frac{1}{4}$ , Section 20, T13N, R19W from C-C2 (General Commercial) to C-RR3 (Residential) as intended by Resolution No. 78-148. Recorded in Book 128, Page 157

RESOLUTION NO. 78-170

Commissioners' Browman and Thibodeau executed Resolution No. 78-170 rezoning 74 acres in the NW $\frac{1}{4}$  of Section 14 and the SW $\frac{1}{4}$  of Section 11, T13N, R20W, from C-RR1 (Residential) to C-RR2-MH (Residential allowing Mobile Homes) as intended by Resolution No. 78-147. Recorded in Book 128, Page 158

PLANNING STATUS

Commissioners/ Browman and Thibodeau met with staff members of the Planning Department to discuss current activities of the Planning Department.

CITY/COUNTY OFFICIALS MEETING

Commissioners' Browman and Thibodeau attended the City/County Officials Meeting at City Hall this evening, to discuss various problems of local governments in our community.

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OCTOBER 17, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

AGREEMENT (JUNK VEHICLE COLLECTION)

This agreement is between Emery Benson and Missoula County. The term of this agreement shall commence on the 16th day of August, 1978 and terminate upon completion of the removal of identified junk vehicles from various sites inspected and approved by the director of the junk vehicle program. Mr. Benson will retrieve and transport vehicles for payment as specified in the agreement. Recorded in Books 128, Page 746 and 129, Page 1117, 1119, 1121, 1123, 1125

DEPARTMENT HEAD MEETING MINUTES

## 1. State Audit Report and schedule of individual meetings with the Board of County Commissioners.

Commissioner Browman stated that this Audit Report is for the period 1976-1977. All departments mentioned in the report have been scheduled to discuss this report with the Board of County Commissioners to determine what improvements have been made since 1976-1977 and what suggestions mentioned in the report could be implemented. (Departments not scheduled for meetings were not mentioned in the report.)

## 2. Result of union election.

(On October 12th, eligible Missoula County employees voted on whether they wanted to be represented by MPEA (Montana Public Employees Association) or if they preferred no representation.)

Dennis Engelhard, Personnel Officer advised that 101 employees were eligible to vote and 90 actually voted. The majority voted in favor of unionization by a vote of 52 to 38.

As a result of the majority vote, the Board of County Commissioners has immediately recognized MPEA as the employee bargaining unit representative. Employee benefits not specifically covered by State Law become bargainable issues. Thus, continuation of these benefits for the bargaining unit will be the subject of future negotiations between Missoula County and MPEA.

## 3. Communications Activities.

(Ted Crockett, Physical Facilities Director, has been given the responsibility of Director of Communications as well as his present duties due to the resignation of Ron Mitzner.)

Ted stated that Phil Hurley, Communications Technician, has resigned and his position will not be filled. Instead, Bob Schieder, Maintenance Superintendent, will fill-in as required.

Any department experiencing radio problems are to contact Jim Corn from Montana Electronics.

No further discussion, the meeting was adjourned.

MEETING WITH JUDGE CARRINGTON

Commissioners' Browman and Thibodeau met with the Auditor's Office and Judge Janice Carrington to discuss sections of the State Audit Report which pertain to Judge Carrington's Office.

FIVE VALLEY COUNCIL

Commissioners' Browman and Thibodeau attended the Five Valley Council of Governments meeting this evening.

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OCTOBER 18, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

SIGNATURE AND NON-LITIGATION (RSID 303)

The Chairman and the Clerk and Recorder signed the Signature and Non-Litigation Document which states that in their respective capacities, they are authorized to execute \$240,000 for RSID 303 bonds and that no litigation is threatened questioning their right and power to execute these bonds.

BOARD OF COUNTY COMMISSIONERS WEEKLY PUBLIC MEETING:FLOODPLAIN PERMIT (CHRESTENSON)

The Board of County Commissioners conducted a public hearing to hear citizen comment concerning the application from Ed and Betty Chrestenson for a floodplain permit to place a mobile home on Lot 3, Block 14 of the Greenwood Addition in Lolo.

Nick Kaufman, Planner, stated that the Floodplain Coordinator, Orin Olsgaard, still recommended approval of the permit subject to the conditions listed in his letter to the Board of County Commissioners dated September 11, 1978.

Commissioner Thibodeau read the conditions as follows:

1. The mobile home shall be placed on a finished-fill elevation of 3,148.5 feet M.S.L.
2. Finished fill is to consist of "suitable fill" as defined in Section 2.14 and shall extend 15 feet in all directions from the structure. Finished fill shall be compacted to 90 percent A.S.T.M.
3. No building permit shall be issued until:
  - a. The County receives a certification from a licensed surveyor that the finished fill is at 3,148.5 feet.
  - b. The Building Inspector receives a certification from a licensed professional engineer that the finished fill is compacted to 90 percent A.S.T.M.

Nick Kaufman stated that there is two feet difference between the height of the 100-year floodplain of the Bitterroot River and the point where the mobile home will be placed.

Commissioner Thibodeau moved to grant the permit to Chrestenson's subject to the conditions outlined above.

Commissioner Waltermire asked for additional comments.

Chuck Schuler, Attorney representing the Chrestenson's, stated that they have no objections to the conditions and in fact, the conditions have all been met. The seller of the property has put finished fill on the lot across the entire 90 feet width of the lot and back another 100 feet. It is now raised to road level which is above the two foot requirement.

There being no further comments, Commissioner Waltermire seconded the above mentioned motion. The motion carried unanimously.

PONDA ROSA ACRES, AMENDED LOT 35 (SUMMARY PLAT)

The Board of County Commissioners conducted a public meeting to continue the review of the Ponda Rosa Acres Amended Lot 35, Subdivision.

Commissioner Thibodeau stated that this subdivision was deferred from last week due to a split vote between two Commissioners. Commissioner Waltermire was not present to settle the split decision.

Commissioner Browman read off names of individuals who called into the Commissioners Office protesting the subdivision as follows: Marge Dewald, Doris Hogan, Roger Hogan, Marlen Molen, Wayne Peterson, Mrs. Wayne Peterson, Burt Blackman and Frank Ribbie.



PONDA ROSA ACRES (Continued)

The Missoula Planning Board recommended approval the this plat subject to the following conditions:

1. Cash-in-lieu of parkland be accepted by the County.
2. A variance is granted permitting road right-of-way widths of twenty-seven (27) feet from the centerline.
3. The subdivider attempts to initiate an RSID to pave the roadways from both lots back to the paved road. If this fails, the subdivider will follow the off-site road improvement provisions of the subdivision regulations.
4. Sanitary restrictions are lifted by State and local health authorities.
5. Lot 35 be labelled Lot 35B.

Commissioner Browman stated that one of the reasons there was a split vote between the Commissioners' was the lot which they want divided off of the five acre tract is .93 acres which is less than one acre. I, personally was opposed to reducing the acreage to less than one acre.

Mr. Elmendorf, son of the developer, stated that his family presently owns lots 35 and 36. Lot 36 has a house with a well on the upper level of the five acres, producing in the area of 20 gallons per minute. That well will also furnish water to the house that is going on the four acre portion of lot 35. My sister is living in one house, my father in the other and I will be in the third house. We are planning on building two house on this one lot. There will be another well in the lower level. Test holes have been dug on both parcels and there is not a problem with the septic system. The main reason for the division is because of the topography of the land is such that four acres is of a higher level than the one acre much lower. We understand that .98 or .93 is as close to one acre as was possible even though we were actually shooting for a one acre division.

Commissioner Waltermire asked when the original subdivision was platted.

John Kellogg, Assistant Planner, stated that this subdivision was originally platted in March, 1966.

Commissioner Waltermire asked what the parcel sizes were of the surrounding areas.

John Kellogg stated that outside of the subdivision it is designated as one per forty and one per ten acres as you get closer to Alberton. This particular subdivision is one per five acres. This subdivision is two miles from Alberton.

Commissioner Waltermire asked what the Planning Board vote was.

Cecil Owen, Interested Citizen, stated that the Planning Board vote was 6 to 4.

Commissioner Waltermire moved and Thibodeau seconded motion to accept the recommendations of the Planning Staff (which was to deny approval because this subdivision does not comply with the Comprehensive Plan).

Commissioner Waltermire stated that he did not think Commissioner Thibodeau knew what he seconded. Commissioner Thibodeau stated that that is fine - at least it's on the floor.

Commissioner Waltermire insisted on changing the motion to deny the subdivision. Commissioner Thibodeau said he would still second the motion to get it on the table.

Commissioner Thibodeau made a couple of remarks:

1. I do not agree with a five acre subdivision because it is a waste of land.
2. If residents want to keep it as five acre subdivisions they had better get busy and zone it. If they they come back in and I am still on the Board I will vote to chop those lots up.

Commissioner Waltermire concurred with Commissioner Thibodeau. Five acres is not a good use of land. Property 30 miles from Missoula, I hate to see us going to density of one unit per acre.

No further discussion, therefore, Commissioner Browman called for the vote. All in favor say aye, that is all in favor of the motion to deny the subdivision.

Ayes: Commissioner Waltermire  
Commissioner Browman

Nay: Commissioner Thibodeau

The Chairman stated that the vote is two to one and we are denying the request.

COBBAN & DINSMORE'S ORCHARD HOMES #3, LOT 6

The Board of County Commissioners conducted a public meeting to continue the review of the Cobban & Dinsmore's Orchard Homes #3, Lot 6 Subdivision which was deferred until this week to give the surveyor an opportunity to discuss the results of the last meeting with the developer.

The Missoula Planning Board recommended approval subject to the following conditions:

1. Cash-in-lieu of parkland be accepted and certified on the plat by the County.
2. A variance is granted permitting a thirty (30) foot road easement with a one-half cul-de-sac bulb.
3. The developer pave a twelve (12) foot wide roadway in the access easement across Lot 6-B.
4. The developer follow the subdivision RSID requirements for paving that portion of Mount Avenue running east from this subdivision to 27th Avenue. This roadway shall be twelve feet in width.
5. Sanitary restrictions are lifted by State and local health authorities.

Dick Colvill, County Surveyor, wrote the following letter:

"The Planning Board has recommended paving Mount Avenue from 27th Avenue to this subdivision with a twelve foot wide road. I object to this provision because we will be creating what amounts to a single lane County road, which I consider a safety hazard. I recommend that the dedicated portion of Mount Avenue be built to as wide as possible gravel or paved road. Because there is only thirty feet of right-of-way, a standard twenty-four foot paved road will have to have curbs and gutters. A gravel road could tolerate a lower drainage standard and be built with minimum ditches in the thirty feet. We would not maintain it in either case without a turnaround."

Then, the Planning Staff wrote the following letter:

"The County Surveyor has raised some problems concerning access to lots 6-A and 6-B. The Planning Board had recommended using the existing thirty foot right-of-way of Mount Avenue and extending a private road along the northern boundary of the subdivision. Since this would cause a substandard road to be built on County right-of-way, the Planning Staff now recommends the following:

1. The subdivider provide a cul-de-sac road accessing from Strand Avenue. This shall be built to County standards (sixty (60) foot right-of-way, twenty-four (24) foot wide paved roadway, fifty (50) foot radius

COBBAN & DINSMORE'S ORCHARD HOMES #3, LOT 6 (Continued)

1. (Continued) . . . turn around right-of-way with thirty-five (35) foot radius of pavement).
2. A no-access strip be shown on the plat at the end of Mount Avenue and along the portion of Lot 6-D fronting on Strand Avenue.

The road right-of-way will include a maximum of 26,000 square feet, leaving sufficient lot area on the site for four (4) one acre lots. Zoning for the area requires fifteen (15) foot side yards; therefore, the roadway should be offset to the east enough to maintain this distance from the existing house."

It was stated that the Planning Staff recommendation has not been reviewed by members of the Planning Board.

Greg Martinsen, Developer representative, stated that the developer was willing to gravel Mount Avenue from 27th Street to the width of 24 feet. The developer cannot afford paving. He would maintain the road. He feels it is a waste of land to put a cul-de-sac up the middle.

John Kellogg, Assistant Planner, stated that paving is required unless a variance is granted by the Commissioners.

Commissioner Waltermire asked Greg Martinsen if the developer would be agreeable to an RSID.

Greg Martinsen said he was sure the developer would agree to put a statement on the plat which says all purchasers of lots are casting their vote in favor of an RSID.

Commissioner Waltermire moved to approve this summary plat subject to conditions recommended by the Planning Board and adding the provision that the developer construct a twenty-four (24) foot wide gravel road as designated on the plat with the cul-de-sac and include on the face of the plat a provision that the acceptance of a deed for a lot constitutes an affirmative vote for the future creation of an RSID.

Commissioner Thibodeau said he would second the motion to get it on the table.

Dick Colvill, I would like the length defined, as gravel road from 27th. I presume you mean to the existing piece of Mount Avenue.

Commissioner Waltermire stated that is what he meant.

John Kellogg, you will now be deleting No. 3 from the Planning Board.

Commissioner Browman called for the vote on Commissioner Waltermire's motion:

Ayes: Commissioner Waltermire

Nay: Commissioner Thibodeau  
Commissioner Browman

The Chairman said it is disapproved, the developer should resubmit another proposal if they want to.

LOLO MOSQUITO CONTROL DISTRICT

The Chairman announced the names of the members which were selected to serve on the newly created Lolo Mosquito Control District as follows:

C.R. Jeppesen	1409 Lakeside Drive, Lolo
Jane M. Gilligan	406 River Drive, Lolo
Mrs. Raymond R. Fontaine	409 River Drive, Lolo
Dennis R. Parker	216 Tyler Way, Lolo
Adrian Iver Hoyer	232 Glacier Drive, Lolo

COUNTY LIQUOR LICENSE FEES

The Chairman announced the County Liquor License fees which are effective immediately and read off County Resolution No. 78-171 (see below).

\$500	-	for all-beverage licenses within five mile radius of the City of Missoula.
\$250	-	for all-beverage licenses outside of the five mile limitation
\$200	-	for each beer license.
\$400	-	for each beer license with a wine license amendment.

RESOLUTION NO. 78-171

The Board of County Commissioners executed Resolution No. 78-171 in which any and all persons, firms, corporations and clubs selling liquor at retail outside of any incorporated city in said county having a state license therefor and that said license fee be five-eighths of the fee imposed by the State of Montana for all beverages licenses and one-hundred percent for beer and wine licenses. Any and all licenses granted by said county shall expire on the 31st day of December of each and every year.

Commissioner Thibodeau moved to approve the new rates for County liquor license fees and Commissioner Waltermire seconded the motion which carried unanimously. Recorded in Book 128, Page 741

ACTION ON BIDS (HEALTH VEHICLES)

The Board of County Commissioners conducted a public meeting to take action on bids received 10/11/78 for two small economical cars (one sedan type and one wagon type) for the Missoula City/County Health Dept.

The Health Department recommended the following automobiles be purchased:

1978 Chevrolet Chevette 4 door sedan	\$4262.46
1978 Chevrolet Malibu 4 door station wagon	\$5152.04
	<u>\$9414.50</u>

The Materials Management Department recommended that the low bid from T&W Chevrolet for a sedan type car for \$4,262.46 and the low bid from H.O. Bell for a wagon type car for \$4,566.00 be accepted.

Commissioner Waltermire moved to accept the recommendation from the Materials Management Department in awarding the bids for the two Health Department vehicles. Commissioner Thibodeau seconded the motion which carried unanimously.

The meeting was adjourned.

COMPUTER SOFTWARE DEVELOPMENT AGREEMENT

The Board of County Commissioners signed the Computer Software Development Agreement which is between Missoula County and Mark Owen of Missoula, MT. Mr. Owen will facilitate processing the election returns using data recorded in "Votomatic" tab cards, which have been reformatted and recorded upon a disk file.

Recorded in Book 129, Page 1150

NOTICE OF PUBLIC HEARING

The Chairman ordered published, Notice of Public Hearing for the purpose of hearing comments on an application by Linda C. Wilson for a floodplain permit to place a mobile home within the 100 year floodplain of the Bitterroot River. Subject property is Lot 8, Block 15, Greenwood Addition, Lolo, MT. Hearing will be at 1:30 pm on October 25, 1978 in Room 201 of the Courthouse.

NOTICE OF PUBLIC HEARING

The Chairman ordered published, Notice of Public Hearing on November 8, 1978 at 1:30 pm in Room 201 of the Courthouse. Purpose of hearing is to review and receive comments on the following:

1. A request from Raymond Tipp to rezone 3.14 acres in the NW $\frac{1}{4}$  of Section 23, T13N, R19W, from C-A1 (Residential - one dwelling per 40 acres) to C-RR3 (Residential - four dwellings per one acre). The subject property is east of Harrison Street and north of Holly Street.
2. A request from William Maclay to rezone the W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 34 and the W $\frac{1}{2}$  of the SE $\frac{1}{2}$  of Section 27, T13N, R20W, from C-A1 (one dwelling per forty acres) and C-A3 (one dwelling per five acres) to C-RR1 (one dwelling per one acre).

COMMUNICATIONS MAINTENANCE CONTRACT

The Board of County Commissioners entered into a contract between Missoula County and Motorola Communications and Electronics Inc. The contract is in effect October 16, 1978 to August 31, 1979. Motorola agrees to maintain radio equipment. For details see contract on file in the Clerk and Recorder's Office. Recorded in Book 128, Page 748

NOTICE OF PUBLIC HEARING

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder ordered published, Notice of Public Hearing on November 15, 1978 at 2:00 pm in the Courthouse Room 201 for the review on the proposed issuance by the County of Missoula of \$2,000,000 industrial development revenue bonds to be used to finance the acquisition of certain commercial facilities, consisting of a building and related improvements for use as a bank and office building, and the leasing of such commercial facilities to an entity which will sublease the facilities to Montana Bank of South Missoula.

AGREEMENT (U.S. DEPARTMENT OF AGRICULTURE)

The Chairman, the Missoula County Sheriff and the Forest Supervisor for the Lolo National Forest signed an agreement. Agreement is in effect from the date of execution until terminated by mutual agreement. Missoula County will enforce the civil and criminal laws of the State and/or county on lands within or a part of any unit of the National Forest System within the normal scope of its duty. The Chairman, Missoula County Sheriff and the Forest Supervisor for the Lolo National Forest also signed ATTACHMENT I, Operating and Financial Plan, Reimbursable Services Requested by Forest Service. This is in effect October 1, 1978 to September 30, 1979 and states the rate schedule for reimbursable services.

HEALTH BOARD

Commissioner Browman attended an evening Board of Health Meeting.

MEETING

Commissioner Thibodeau, Rich Gebhardt, Deputy County Attorney, John Moe, Sheriff and Wheeler Village Residents attended an evening meeting to discuss the problems Wheeler Village Residents are experiencing with vandalism, dogs, etc.

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OCTOBER 19, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETINGS

Commissioners' Browman and Thibodeau met to discuss the State Audit Report as it pertains to the Board of County Commissioners Office. In two other separate meetings, Commissioners' Browman and Thibodeau met with Ted Crockett, Physical Facilities Director and Lea LaFriniere, Clerk of Court, to discuss their comments on the State Audit Report as it relates to their particular departments.

WELFARE BOARD

Commissioners' Browman and Thibodeau met in regular session as the Missoula County Welfare Board and disposed of 295 cases which were presented for consideration by the Missoula County Welfare Department.

PAYROLL TRANSMITTAL #8

Commissioners' Browman and Thibodeau approved Payroll Transmittal #8 for the period 10/1 - 10/14/78. Grand total for all funds is \$196,438.52.

NOTICE OF PUBLIC HEARING

Richard Colvill, Acting for Douglas Campbell, Chairman of the Planning and Zoning Commission, directed that Notice of Public Hearing be published for the purpose of reviewing and receiving comments on a variance request by Nancy Hallock to place a mobile home on a ten acre tract in Section 27, T11N, R20W, being in County Zoning District No. 40. Public Hearing will be on 11/8/78 at 1:30 pm in Room 201 of the Courthouse Annex.

ACCEPTANCE FOR COUNTY MAINTENANCE (HUMMINGBIRD DRIVE) - Comm. Index See Certificates of Maintenance

The County Surveyor and the Chairman of the Board of County Commissioners certified acceptance of Hummingbird Drive located in T13N, R20W, Section 15. The limits of acceptance are .469 miles from Robin northward in a loop crossing Robin again in a southward loop to the point of beginning. STA 0+00 to 24+75.61. Construction meets County building requirements.

ACCEPTANCE FOR COUNTY MAINTENANCE (ROBIN DRIVE) - Comm. Index See Certificate of Maintenance

The County Surveyor and the Chairman of the Board of County Commissioners certified acceptance of Robin Drive located in T13N, R20W, Section 15, from El-Mar Estates Phase II eastward - from existing portion of Robin Drive. Station 0+00 to 8+00. This road meets County building requirements.



AGREEMENT (LYNCH FLYING SERVICE)

The following individuals signed an agreement between the County of Missoula and Lynch Flying Service from Billings, MT:

Ludvig G. Browman, Chairman of the Board of County Commissioners  
Wilfred V. Thibodeau, Commissioner  
Bill Murray, Chairman of the Missoula County Airport Board  
M. Richard Gebhardt, Deputy County Attorney  
Roberta Frank, Clerk and Recorder  
Robert A. Palmersheim, Lynch Flying Service

This agreement is for lease of premises to conduct air taxi operations in the execution of an agreement with the U.S.F.S. and shall be subject to the reasonable control of the Airport Manager. The premises shall be limited to the use of space rented or subleased from Evergreen Air of Montana at Johnson-Bell Field. Agreement is from 7/1/78 to 6/30/79.

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OCTOBER 20, 1978

The Board of County Commissioners did not meet in regular session, as Commissioner Browman was the only Commissioner present in the office.

REGIONAL MENTAL HEALTH

Commissioner Thibodeau and M. Richard Gebhardt, Deputy County Attorney, attended the Regional Mental Health Conference in Ronan all day.

MEETING

Commissioner Browman met with Justice of the Peace William Monger to discuss the State Audit Report as it related to his department.

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**ROBERTA FRANK**

CLERK AND RECORDER

*Ludvig G. Browman*  
CHAIRMAN

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OCTOBER 23, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

AUDIT REVIEWS

Commissioners' Browman and Thibodeau met in separate meetings with Weed Control Supervisor, Bill Otten and Missoula County Treasurer, Arline Brown to discuss the State Audit Report.

PLANNING STATUS

Commissioners' Browman and Thibodeau met with members of the Planning Staff to discuss current activities in the Planning Office.

MEETING

Commissioners' Browman and Thibodeau attended an afternoon meeting of the Technical Advisory Board for the 208 Water Study.

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OCTOBER 24, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CONFERENCE

Commissioner Thibodeau attended an Area Council on Aging Conference in Polson the majority of the day.

MEETING

Commissioner Browman met with David Feffer, Health Officer, to discuss general Health Department business.

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OCTOBER 25, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

SIGNING OF GRANTLAND-RANKIN FINAL PLAT

The Board of County Commissioners signed the final plat for the Grantland-Rankin Subdivision, a twenty-seven (27) lot single-family residential subdivision located on Grant Creek Road, approximately five (5) miles from the Missoula Urban Area. Located in the West ½ of Section 21, T14N, R19W, P.M.M. Parkland was donated.

RESOLUTION NO. 78-172

The Board of County Commissioners executed Resolution No. 78-172 which is an addendum to Resolution #78-166 adopting budget and fixing tax levies for Missoula County for fiscal year 1978-1979. The following budgets and levies were fixed: Recorded in Book 128, Page 1471

Seeley Lake/Swan Hospital District	3.00 mills
Jocko Valley Rural Fire District	5.39 mills
Big Flat Irrigation	\$7,979.00
Florence Carlton School District	139.63 mills
Arlee School District	55.10 mills
Seeley Lake School District	77.64 mills

COMMISSIONERS' WEEKLY PUBLIC MEETING:

## COMMISSIONERS' WEEKLY PUBLIC MEETING:

FLOODPLAIN PERMIT (WILSON)

The Board of County Commissioners conducted a public hearing to review an application by Linda C. Wilson for a floodplain permit to place a mobile home within the 100 year floodplain of the Bitterroot River. Subject property is Lot 8, Block 15, Greenwood Addition, Lolo, MT.

Orin Olsgaard, Floodplain Coordinator, stated that the permit may be granted subject to the following conditions:

1. The mobile home shall be placed on a finished-fill elevation of 3,148.5 feet M.S.L.
2. Finished fill is to consist of "suitable fill" as defined in Section 2.14 and shall extend 15 feet in all directions from the structure. Finished fill shall be compacted to 90 percent A.S.T.M.
3. No building permit shall be issued until:
  - a. The County receives a certification from a licensed surveyor that the finished fill is a 3,148.5 feet.
  - b. The Building Inspector receives a certification from a licensed professional engineer that the finished fill is compacted to 90 percent A.S.T.M.

Linda Wilson asked when these restrictions were put on Greenwood Addition.

Orin Olsgaard stated that these restrictions have been in place since 3/12/75.

Commissioner Browman stated that prior to 3/12/75, there were no restrictions. Legislative action gave us the authority to adopt regulations in March of 1975.

Commissioner Waltermire moved to approve the floodplain permit subject to the conditions recommended by the Floodplain Coordinator. Commissioner Thibodeau seconded the motion which carried unanimously.

COBBAN & DINSMORE'S ORCHARD HOMES NO. 3, AMENDED LOT 6

The Board of County Commissioners continued their review of the Cobban and Dinsmore's Orchard Homes No. 3, Amended Lot 6 subdivision, at their weekly public meeting.

Greg Martinsen, Developer Representative, stated that the landowner would like to be able to gravel cul-de-sac road and have a statement on the plat which indicates that the purchase of a lot within this subdivision constitutes the buyers consent to a future RSID for paving of the road.

John Kellogg, Assistant Planner, stated that we need a condition which says the road is built to County standards.

Mike Sehestedt, Chief Deputy County Attorney, stated that the road should be built to County gravel standards and a provision on the plat that the purchase of a lot constitutes consent for a RSID for road paving.

Commissioner Thibodeau moved to approve the summary plat for Cobban & Dinsmore's Orchard Homes No. 3, Amended Lot 6, subject to the following conditions:

1. Cash-in-lieu of parkland be accepted and certified on the plat by the County.
2. That private road with cul-de-sac be built to County gravel standards with a notation on the face of plat that acceptance of a deed for a lot within this subdivision shall constitute the assent of the owners to any future RSID for paving of road within subdivision and may be used in lieu of their signatures on an RSID petition.
3. Sanitary restrictions are lifted by State and local health authorities.
4. A no-access strip must be provided at the end of Mount Avenue and along Lot D fronting on Strand Ave.

THE CHAIRMAN CALLED FOR THE QUESTIONS. (Motion not seconded at this point.)

Dick Colvill, County Surveyor, stated that regulations concerning on-site roads, the developer has two years in which to complete and have road up to County Standards.

Commissioner Browman wondered why the Commissioners couldn't say that an RSID is automatically initiated by the sale of three lots or after the lapse of two years.

Commissioner Thibodeau said we could allow him the maximum of two years to pave the road.

Greg Martinsen stated that Commissioner Thibodeau's motion regarding No. 4 is not necessary as that statement appears on the face of the plat.

Dick Colvill asked whether the road with the cul-de-sac was to be a private road or County maintained road. If County, the road would have to be dedicated.

Greg Martinsen stated that it didn't matter to the developer.

Commissioner Waltermire moved to amend Commissioner Thibodeau's motion regarding No. 2:

"That dedicated road with cul-de-sac be built and paved to County Standards.

Commissioner Thibodeau seconded the motion to change No. 2 of his previous motion to read as stated by Commissioner Waltermire. The motion carried unanimously.

The Chairman called for the vote on the amended main motion, which now reads as follows:

1. Cash-in-lieu of parkland be accepted and certified on the plat by the County.
2. That dedicated road with cul-de-sac be built and paved to County Standards.
3. Sanitary restrictions are lifted by State and local health authorities.

All in favor say aye:

Commissioner Thibodeau  
Commissioner Waltermire  
Commissioner Browman

No Nay votes.

NEW MEADOWS SUBDIVISION

The Board of County Commissioners conducted a public meeting to review the final plat for New Meadows Subdivision. The Chairman read the Planning Board's recommendations for approval subject to the following conditions:

1. Sanitary restrictions are lifted by state and local health authorities.

NEW MEADOWS SUBDIVISION (Continued)

2. A subdivision improvements agreement is submitted, according to the Subdivision Regulations.
3. Drainage plans are approved by County Surveyor prior to final plat approval.
4. The school bus turnout should be constructed by the developer without paving, but with a four (4) inch surface of 3/4 inch minus gravel.

Dick Colvill, County Surveyor, stated that the turnout is not paved at this time because sometime in the future the road will be extended and right now the turnout is only for school bus purposes.

Commissioner Thibodeau moved to approve the final plat for New Meadows Subdivision subject to the four conditions recommended by the Planning Board. Commissioner Waltermire seconded the motion which carried unanimously.

LAKEWOOD ESTATES, PHASE III

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Lakewood Estates, Phase III. The Planning Board recommended denial for the following reasons:

1. The filling of a floodplain area to provide space for residential lots is not in the public interest because the cumulative effect of filling areas in the floodplain will be to raise the height of expected flood levels, thus adversely affecting other property adjacent to the floodplain.
2. The Planning Board feels that there is not sufficient need for a subdivision at this distance from the urban center of Missoula.
3. There is a question over the capacity of the sewage treatment plant to handle the expected increase in flow from this development. The Lolo Sewer and Water District is currently taking steps to improve their treatment capability. The Planning Board is concerned over the possible environmental degradation resulting from untreated sewage entering the Bitterroot River.

The Planning Staff recommended approval subject to the following conditions:

1. Sidewalks are provided according to Subdivision Regulations.
2. All lots have a minimum of seventy-five (75) feet back from the front property line, filled and compacted according to stipulation number one (1) of Court Order No. 43258 of the Fourth Judicial District. Further, that the developer comply with all stipulations of that court order.
3. The building sites and streets in this subdivision are removed from the floodplain by the Montana Board of Natural Resources prior to filing of the final plat.
4. Road and drainage plans are approved by the County Surveyor's office prior to final plat submittal.
5. All utility and drainage easements are twenty (20) feet wide.
6. Catchment basins are provided to temporarily retain runoff water before permitting it to flow into the lakes.
7. Road right-of-ways shall be roughly level across their entire sixty (60) foot width. All lakeshore banks adjoining road right-of-ways shall be topsoiled and seeded.
8. Complete water and sewer plans and specifications are submitted to the Lolo Sewer and Water District for review and approval prior to submission to State and local health authorities. Further, that a formal agreement regarding quality of materials, joints, workmanship, inspection, acceptance and warranty requirements must be consummated prior to final plat submittal.
9. The Lolo Sewer and Water District certify that they have adequate capacity for this subdivision prior to final plat submittal.
10. A statement appear on the plat that the park dedication was met with the Phase I submittal.
11. Sanitary restrictions are lifted by State and local health authorities.

John Kellogg, Assistant Planner, requested to make some comments about the Planning Staff's recommendations. He stated that 75 feet back from the front property line, the reason for that is assuming a 25 foot setback, a 35 foot house and a minimum of 15 feet of fill required around the house by the Floodplain Regulations. That's how we determined the 75 feet back from the front property line. Mr. Ainsworth, Engineer, contested the 35 foot house because he thought a 25 or 30 could be fit in there. With 35 feet, we are giving room for the homeowner to decide on the size of the house instead of forcing the homeowner into a size. The Lolo Sewer and Water District have said that they do not want to be put in a position to have to certify that adequate capacity is available.

Commissioner Browman said that condition should be removed (Number 9 above) because the District can request an engineer to certify adequate capacity and that would be an engineer other than Mr. Ainsworth who represents the subdividers.

John Kellogg stated that he spoke to Neil Mann from the Floodplain Bureau last Thursday and he said the developer submitted a copy of the topographic map that showed the delineation of the floodplain on it. Neil Mann reviewed map and said he didn't have time to go over the floodplain area and it has not been finally checked by the Floodplain Bureau.

Commissioner Browman said it seems to him that we should have an independent engineering survey of the compliance with the Floodplain Regulations in terms of the accuracy of the two feet above the 100-year floodplain.

Dick Colvill, County Surveyor, stated that he was out inspecting the property last week and the developer is in the process of filling the low spots along Peninsula Place. There is a backhoe out there digging. I do not intend to check on the elevations.

John Kellogg said the County retains the right to review the fill materials and they shall be inspected and approved by the Missoula County Engineer and an engineer selected by the developer prior to any construction on that area. If the engineers do not agree on the adequacy of the fill material, they shall appoint a third party engineer at the expense of the developer.

Commissioner Thibodeau made a couple remarks about the Planning Board recommendations:

- a. Regarding filling of a floodplain area, this is stipulated in the court action in which we came to a stipulated agreement as to what was going to be done. The fact is, the floodplain had been filled.

- b. Concerning the Planning Board's No. 2 recommendation which states there is not sufficient need for a subdivision this distance from the urban center of Missoula, we have several subdivisions in that vicinity and this is the second phase of a master plan and we already approved the first phase. I was puzzled about what they meant because we have got all Hayden Subdivisions out there in the same area.
- c. Concerning the Lolo Sewer District, that is a problem with the Health Department. If the health dept. will not allow them to hook-up to the sewer, there is no way they can hook-up.

Commissioner Thibodeau moved to approve the preliminary plat of Lakewood Estates, Phase III subject to the recommendations of the Planning Staff excluding item #9. Commissioner Waltermire seconded the motion which carried unanimously.

#### DOUBLE "R" ACRES NO. 3, SECOND AMENDED PLAT

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Double "R" Acres No. 3, Second Amended Plat. The Missoula Planning Board recommended approval subject to the following conditions:

1. Lots 3,4,5 and 6 be rearranged so that they all comply with the 3:1 length to width ratio.
2. The remainder be assigned a lot number and be provided with an adequate access easement. A statement shall appear on the plat that no permanent structures will be built on this lot.
3. Street plans for Spurgin Court are approved by the County Surveyor's Office prior to final plat submittal.
4. Drainage plans for the subdivision are submitted and approved by the County Surveyor's Office.
5. A heavy border be shown along Spurgin Road and Kenwood Drive since this is already dedicated.
6. Sanitary restrictions are lifted by state and local health authorities.
7. The plat contain a statement that the park dedication requirement was met with the original platting of Double "R" Acres No. 3.
8. The title on the plat be changed to read "Double "R" Acres No. 3, Second Amended Plat.

Commissioner Waltermire moved to approve the preliminary plat for Double "R" Acres No. 3, Second Amended Plat subject to the conditions outlined above recommended by the Missoula Planning Board. Commissioner Thibodeau seconded the motion which carried unanimously.

#### INDRELAND ROAD (CATES RANCH)

The Board of County Commissioners, at their weekly public meeting, discussed whether or not Indreland Road will be dedicated and accepted by the County. This road is in the area known as the Cates Ranch by Evaro.

Dick Colvill, County Surveyor, did not recommend dedication of this road. It is already County maintained. (This recommendation was in a communication dated 10/23/78). Dick stated that since he wrote the communication, Rich Gebhardt, Deputy County Attorney, has dug up some old Commissioners journals back in 1891 where the Commissioners back then may have made it a county road.

Tex Cates was not present at the meeting.

Dick Colvill stated that he feels that once we accept this road then we have a definite right-of-way and a maintained road and we have lost any lever we may have as that area develops (possibility of 55 homes), to have the developers improve the road. For now, leave as is. Tex Cates apparently informed Dick Colvill that he was withdrawing his request.

The Chairman said there would be no action on this item.

#### RESOLUTION NO. 78-173

At the Commissioners public meeting, the Board of County Commissioners discussed and signed Missoula County Resolution No. 78-173 to prohibit - movement of large trucks over 25 tons gross weight from use of residential streets for through traffic.

Commissioner Thibodeau moved to adopt Resolution No. 78-173. Commissioner Waltermire seconded the motion, which carried unanimously. Recorded in Book 128, Page 1470

NO FURTHER COMMENTS, THEREFORE, THE MEETING WAS ADJOURNED.

#### RESOLUTION NO. 78-174

On October 18, 1978, Commissioners' Thibodeau and Browman signed Resolution No. 78-174, providing for the notice of public hearing on the proposed issuance by the County of Missoula of industrial development revenue bonds for Montana Bank of South Missoula. Recorded in Book 128, Page 920

#### SPECIFICATIONS AND CONTRACT (RSID 304)

The Board of County Commissioners signed the specifications and contract for RSID 304 (Sunwood Acres) for water improvements. The contract is between Missoula County and Russell and Sons Excavating in the amount of \$21,326.50. Recorded in Book 128, Page 1000

#### CONTRACT RSID 310 (SUN ROSE DRIVE)

The Board of County Commissioners executed a contract between Missoula County and Long Construction Co. for street improvements to Sun Rose Drive (RSID 310). The amount of the contract is \$38,362.30. Recorded in Book 129, Page 64

#### SPECIFICATIONS (RSID 316)

The Board of County Commissioners approved the specifications for RSID 316 for street improvements in Dale's Acres Gunsight Court. The Engineer's Cost Estimate for the total RSID is \$26,191.70.

#### MEETING

The Board of County Commissioners met with the County Attorney to discuss the State Audit Report as it relates to the Attorney's Office.

#### ENERGY FORUM

Commissioner Browman attended an evening Energy Forum meeting at the Missoula County Courthouse.

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OCTOBER 26, 1978

The Board of County Commissioners did not meet in regular session. Commissioner Thibodeau was the only Commissioner present in the office.

BOARD OF CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Helena.

MEETING

Commissioner Thibodeau met with David Feffer, Health Officer, to discuss general Health Department business.

OPEN HOUSE

Commissioner Thibodeau attended an evening open house for the Chamber of Commerce.

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OCTOBER 27, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

BOARD OF CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Helena the majority of the day.

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**ROBERTA FRANK**  
CLERK AND RECORDER

*Leslie J. Browman*  
CHAIRMAN

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OCTOBER 30, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

HEALTH DEPT. AUDIT REVIEW

Commissioners' Browman and Thibodeau met with the County Auditor's Office, David Feffer, Health Officer and Kay Wilson, Administrative Assistant, to discuss the audit performed by the County Auditor's Office on the Missoula City-County Health Department.

CONFERENCE

Commissioner Browman attended a Health Education Conference at the Health Department during the noon hour.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond for Millie Hodge as Principal and Shirley A. Stricklin and Alice J. Martin, Sureties in the amount of \$150.00 and instructed that a new warrant be drawn-up in the amount of \$75.00 in lieu of "Warrant #3600" on the Missoula County Fair Fund, now unable to be found and presented for payment.

SIGNING OF FINAL PLAT FOR WILDLIFE REFUGE

Commissioners' Browman and Thibodeau signed the final plat for Wildlife Refuge Subdivision located in the West ½, Section 12, T12N, R18W, P.M.M. Missoula County. This subdivision is located off the Turah exit near the intersection of Johnston Road and County Route No. 47. Cash-in-lieu of parkland was paid in the amount of \$833.33.

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OCTOBER 31, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioners' Browman and Thibodeau met with the staff from the Data Processing Department to discuss the State Audit Report.

BUDGET TRANSFER #01

Commissioners' Browman and Thibodeau signed Request for Budget Transfer #01 from the Welfare Department, in which Welfare requests \$24.50 be transferred from Capital - Tec. Equipment to Capital - Office Equipment to pay the difference for panel dividers. Only budgeted \$230.00 and the total cost came to \$254.50.

SIGNING OF FINAL PLAT FOR C & D ADDITION #1

Commissioners' Browman and Thibodeau signed the final plat for C & D Addition #1, located in the vicinity of the Seeley Lake Airport on Airport Road. \$283.56 was paid in lieu of a parkland dedication.

JUNK VEHICLE PROGRAM AGREEMENTS

The Chairman signed Junk Vehicle Program Agreements for the collection of junk vehicles and their deposit into the County Motor Vehicle Graveyard. There are five (5) agreements between: Frank Bauer, Ernie Otoupalik, Otto's Inc., Emery Benson and Fred's Towing. Recorded in Book 128, Page 746 and Book 129, Page 1117, 1119, 1121, 1123, 1125

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NOVEMBER 1, 1978

The Board of County Commissioners did not meet in regular session. Commissioner Browman was the only Commissioner in the office.

AIRPORT BOARD

Commissioner Browman attended the noon Airport Board meeting at the Missoula County Courthouse.

PRESENTATION

Commissioner Browman gave a presentation to a 7th grade class on County government.

ENERGY FORUM

Commissioner Browman attended an evening Energy Forum meeting.

NOVEMBER 2, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

MEETING

Commissioners' Browman and Thibodeau met with the Airport Board to discuss the State Audit Report and how it relates to the Airport functions.

MOUNTAIN BELL - TELA LEASE

The Chairman signed the Mountain Bell Tela Lease for the County's conversion to a PBX Telephone System. Estimated service date is 3/5/79. Fixed Rent in the amount of \$1,256.70 per month and Variable Rent in the amount of \$707.21 per month which has been filed with the Montana State Public Service Commission. Initial Equipment: Recorded in Book 129, Page 552

Quantity	Description	USOC Code	Monthly Rates	
			Fixed Rent	Variable Part of Variable Rent*
1	Basic Common Equipment	2CZ	262.00	94.25
1	Supplemental Common Equipment	2CK	83.25	15.80
1	Additional Trunk Circuit Carrier	2CO	29.25	6.30
4	Additional Line Circuit Carrier	2CL	111.00	26.40
17	Non DID Trunk Circuit Pack	2TQ	98.60	45.05
68	Line Circuit Pack	2CN	387.60	180.20
9	Memory Circuit Pack	2CX	108.00	43.65
7	Touch Tone Register/Receiver	2CW	86.10	34.65
1	Attendant Console Common Equipment	2DA	9.40	4.70
2	Attendant Console W/DSS & Alphanumeric	2D7	81.50	30.00
Per Month Fixed Rent . . . . .			\$1,256.70	
Per Month Constant Part of Variable Rent (18% of Fixed Rent) . . .			\$ 226.21	
*Per Month Variable Park of Variable Rent . . . . .			\$ 481.00	
TOTAL INITIAL MONTHLY RENT			\$1,963.91	

PAYROLL TRANSMITTAL

Commissioners' Browman and Thibodeau signed Payroll Transmittal for payroll period #9 (October 15-28, 1978). Grand Total of All Funds is \$195,059.83.

WELFARE BOARD

Commissioners' Browman and Thiobdeau met in regular session as the Missoula County Welfare Board and disposed of 246 cases which were presented for consideration by the Missoula County Welfare Department.

INSPECTION OF RSID 302

Robert Holm, Inspecting Agent for the County Surveyor's Office, made an inspection of the County project known as RSID 302, Fourth and Schilling on October 26th and all improvements have been installed as ordered. This district is hereby accepted by Missoula County and final payment may be made to the contractor and engineer. Dick Colvill, County Surveyor, also signed this statement.

CITY RESOLUTION NO. 3844

The Board of County Commissioners are in receipt of City Resolution No. 3844 in opposition to Initiative 8 and encouraging the voters of Missoula to vote against initiative 8. Initiative 8 would return tax appraisal and assessment to the counties could again result in taxpayers in some counties subsidizing taxpayers in other counties and could result in an increase in local property taxes. This resolution states that the Council of the City of Missoula is publicly opposed to the passage of Initiative 8.

NOVEMBER 3, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

INDEMNITY BOND

The Chairman examined, approved and ordered filed the Indemnity Bond for Carl R. Olofson, Principal and A. Doherty and B. Lubke as Surities in the amount of \$143.82 and ordered that a new warrant be drawn in the amount of \$71.91 in lieu of "Warrant #19783" on the High School General Fund now unable to be found and presented for payment.

CERTIFICATE OF SURVEY

Commissioners' Browman and Thibodeau signed a Certificate of Survey to create two parcels of land for agricultural use - exempt from subdivision review. Property is owned by George R. Mathieus Jr. and Carole H. Mathieus and is located in Tract 23 in SE¼ of Section 1, T15N, R23W, P.M.M. Missoula County.



INSPECTION

Commissioners' Browman and Thibodeau as well as County Surveyor, Dick Colvill, inspected property located at 1750 McDonald owned by Clayton D. Hopper and Edith Marie Hopper for a possible encroachment permit. The Commissioners stated that if the Hopper's are in fact requesting an extension of time on the encroachment permit, they would approve an additional five years.

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**ROBERTA FRANK**

CLERK AND RECORDER

*Leslie D. Browman*  
CHAIRMAN

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NOVEMBER 6, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present. The Chairman approved the minutes of the previous weekly session as written.

JAIL INSPECTION

On November 3, 1978, Commissioners' Browman and Thibodeau as well as their secretary, Darlene Valdastrì, made a "surprise" quarterly inspection of the Missoula County Jail Facility. The kitchen area, living quarters and other areas of the Missoula County Jail were all clean and acceptable to the Board of County Commissioners and their secretary.

CITY SPIRIT

Commissioner Browman attended a "City Spirit" meeting at the University of Montana this morning.

MEETING

Commissioner Thibodeau attended the County Council on Aging conference at the County Courthouse.

PARK STATUS

Commissioners' Browman and Thibodeau met with Garry Kryszak, Parks Director, to discuss current activities in the Parks Department.

MEETING

Commissioners' Browman and Thibodeau met with Bob Schieder, Maintenance Supervisor and John Ballas from the architect firm of Fox, Ballas and Barrow to discuss the renovation schedule for the project in the old part of the courthouse.

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NOVEMBER 7, 1978

HOLIDAY - GENERAL ELECTION DAY - ALL COUNTY OFFICES WERE CLOSED.

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NOVEMBER 8, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

AUTHORIZED CETA POSITIONS

Commissioners' Browman and Thibodeau signed a statement which authorizes Missoula County CETA positions effective 10/1/78 as follows:

Airport

- 2 - Custodian I
- 1 - Clerk Typist

Centralized Services

- 1 - Computer Operator/Control Clerk Trainee
- 1 - Materials Management Analyst Trainee

Clerk and Recorder

- 2 - Accounting Clerk I

District Court

- 1 - Judicial Secretary I

Retired Senior Volunteer Program

- 1 - Accounting Clerk I
- 1 - Secretary I
- 1 - Secretary II (3 months only)

Superintendent of Schools

- 1 - Clerk Typist

Treasurer

- 1 - Tax Clerk I
- 2 - Motor Vehicle Clerk I

Emergency Preparedness/Safety

- 1 - Clerk Typist (Floater)

Fine Arts Museum

- ½ - Custodian

Fort Missoula Historical Museum

- 1 - Secretary I

Personnel

- 1 - Secretary I

Physical Facilities

- 4 - Custodian I

Sheriff's Department

- 3 - Jailer Trainee
- 2 - Secretary I
- 1 - Dispatcher Trainee

IAM NATIONAL PENSION FUND, BENEFIT PLAN A

The Chairman and James L. Murr, D.B.R. District Lodge 29 signed the IAM National Pension Fund, Benefit Plan A for County Shop employees which are members of Local Lodge No. 1434 I.A.M. This commences the 1st day of July, 1978. For each day or portion thereof, for which an employee receives pay, the County shall make a contribution of \$.80 to the above named Pension Fund, but not more than \$4.00 per week for any one employee. Recorded in Book 129-Page 1286

## COMMISSIONERS' WEEKLY PUBLIC MEETING:

PLANNING AND ZONING COMMISSION (Hallock)

Commissioner Thibodeau moved to adjourn as the Board of County Commissioners in order to reconvene as the Planning and Zoning Commission. Commissioner Browman seconded the motion which carried.

The Planning and Zoning Commission met to review a variance request from Nancy Hallock to place a mobile home on a ten acre tract located in County Zoning District #40. Doug Campbell and Dick Colvill were also present.

Orin Olsgaard, Zoning Officer, stated that Nancy purchased property and at the time she purchased, there was a mobile home on the property. This mobile home was in place prior to the zoning. Nancy would like to replace the old mobile home with her own mobile home. The Planning Staff recommends approval since there was a mobile home on the site prior to the zoning.

Mrs. Roscoe Jones, Hallock's Neighbor, stated that she owns ten acres to the west of the Hallock property. She has no objections to Nancy's request and as far as she knows, no other neighbors object either.

There being no further comments, Commissioner Browman moved to accept the recommendations from the Planning Staff and grant the variance. Dick Colvill seconded the motion which carried unanimously.

Commissioner Browman moved to adjourn as the Planning and Zoning Commission. Commissioner Thibodeau seconded the motion which carried.

Commissioner Thibodeau moved to reconvene as the Board of County Commissioners. Commissioner Browman seconded the motion which carried.

Commissioner Thibodeau moved that the Board of County Commissioners accept the actions taken by the Planning and Zoning Commission. Commissioner Browman seconded the motion which carried.

REZONING HEARING (Tipp)

Commissioners' Browman and Thibodeau conducted a public hearing to review a request from Raymond Tipp to rezone 3.14 acres located east of Harrison Street and north of Holly Street from C-A1 (Residential permitting one dwelling per forty acres) to C-RR3 (Residential permitting four dwellings per one acre).

The Chairman stated that he had received correspondence (which he read), indicating that the City-County Planning Board and the County Planning Board voted in favor of a motion to recommend denial of the application.

Orin Olsgaard, County Zoning Officer, submitted additional correspondence as follows:

"As an addendum to the recommendation of the Missoula Planning Board on the rezoning application by Ray Tipp, the City-County Planning Board has listed the following reasons in support of their vote against the change:

1. No firm restriction to building just one dwelling has been provided by the applicant.
2. Applicant has created a hazard on the property with previous cut and fill activities, which now render the land unsafe for additional dwellings.
3. Property has poor access.
4. Property has danger from snow slides.

Ray Tipp was not present at the meeting.

There being no comments, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried, to accept the recommendations from the Planning Boards' and deny the application from Raymond Tipp.

REZONING HEARING (Maclay)

Commissioners' Browman and Thibodeau conducted a public hearing to review a request from William Maclay to rezone the W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 34 and W $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 27, T13N, R20W from C-A1 (one dwelling per forty acres) and C-A3 (one dwelling per five acres) to C-RR1 (one dwelling per one acre).

The Chairman read the Planning Boards' recommendations as follows:

The City-County Planning Board voted (8-yes and 1-no) on a motion to recommend denial of the application. The County Planning Board voted (3-yes and 1-no) on a motion to recommend approval of the application.

The Planning Staff recommended that the application for rezoning be denied. It should be noted that the C-A3 zoning has extended well into the area designated as Open Space and Resource Land. The staff believes a designation of C-RR1 for this property would constitute an unwarranted departure from the Comprehensive Plan. When a new bridge across the Bitterroot River is completed, the staff would support the rezoning of this property to C-RR1.

The Chairman read a letter of protest from Kit G. Johnson, M.D., a home owner near the proposed rezoning site.

William Maclay, owner of the property in question, stated that the U.S. Congress has made the laws that put me in a position of concern about my death causing a total breakup of the ranch. My sister and I own this property jointly and each have a \$150,000 life insurance policy which will be signed over to the government so that the property will not have to be sold to pay the taxes. Mr. Maclay presented an aerial photograph of the area. He indicated that the urban area of Missoula was bordering his ranch on all sides. He pointed out the areas which are in the floodplain and cannot be developed.

Commissioner Thibodeau asked what Mr. Maclay's intentions were for the property. Are you going to develop at one dwelling per one acre or go for a P.U.D.?

Mr. Maclay stated that short term he has a very limited plan. The intent is to make a very small development out of six acres where the automatic irrigation system in the hay field cannot reach. The remainder is to be put in a trust for my heirs. The trust does not require the ranch to be broken up at my death in order to allocate the land to my heirs and have them sell it in order to pay the federal tax. The price you get for the land, as I understand it, is 10% to 20% of its actual appraised value after developed but the federal government can for death taxes appraise it at full value and there in lies my dilemma for why I have submitted this request.

There being no further comments, Commissioner Thibodeau moved to approve the action taken by the County Planning Board to approve the application from William Maclay. Commissioner Browman seconded the motion which carried.

OPENING OF BIDS (1/2 TON PICKUPS)

Commissioners' Browman and Thibodeau conducted a public hearing to open bids for two heavy duty half-ton



OPENING OF BIDS FOR 1/2 TON PICKUPS (Continued)

pickups with standard transmissions for the County Road Department. Bids received are as follows:

Turmell DeMarois Company	Unit Price: \$5,228.00
P.O. Box 8539	Total: \$10,456.00
Missoula, MT 59807	

H.O. Bell Company	Unit Price: \$5,404.00
P.O. Box 8569	Total: \$10,808.00
Missoula, MT 59807	

T & W Chevrolet	Unit Price: \$5,179.89
P.O. Box 8899	Total: \$10,359.78
Missoula, MT 59807	

Delivery date will be 45 days after notice of award.

Commissioner Thibodeau moved and Commissioner Browman seconded the motion to refer these bids to the appropriate department for recommendation. The motion carried.

OPENING OF BIDS (BONDS FOR RSID 317)

Commissioners' Browman and Thibodeau conducted a public hearing to open bids for bonds to cover cost of construction of RSID 317 for an underground powerline in Pattee Canyon for Lot b Tract A as listed by Certificate of Survey #722. Bids received are as follows:

Charles P. Hall	Cashier's Check in the amount of \$600.00 enclosed
1020 Whitaker Dr.	Bid: 7.89% interest per annum
Missoula, MT 59801	

Burton Sipes	Cashier's Check in the amount of \$600.00 enclosed
no address given	Bid: 7.9% interest per annum

There being no further bids, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried, to take these bids under advisement and refer them to the appropriate departments for recommendation.

OPENING OF BIDS (CONSTRUCTION OF RSID 317)

Commissioners' Browman and Thibodeau conducted a public hearing to open bids for construction of RSID 317 for an underground powerline in Pattee Canyon for Lot b Tract A as listed by Certificate of Survey #722. One bid received as follows:

Montana Power Company  
1903 Russell St.  
Missoula, MT 59801

Total Estimated Cost of Work	\$ 6,671.00
Plus Transformer Differential	\$ 708.00
Plus Removals Less Salvage	\$ (30.00)
Less Estimated Cost of New	
Equivalent Overhead	\$ 4,300.00
Plus Approx. Value of Existing	
Depreciated Overhead	\$ 3,250.00
Estimated Total Cost To Property	
Owners Work To Be Done in 1978	\$ 6,299.00
Portion to be Paid Directly to	
Montana Power By John & Mercedes	
Sperry	\$ 852.62
Total to Be Funded By RSID 317	\$ 5,446.38

There being no further bids, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried, to take this bid under advisement as refer it to the appropriate department for recommendation.

AIR STAGNATION PLAN

At the Commissioners Weekly Public Meeting, Roland Samel, Missoula County Air Pollution Control Specialist, was present to explain the Missoula County Air Stagnation Plan. He distributed copies of the plan. He indicated that Missoula County has been designated as a non-compliance area for two criteria pollutants. One of them is the TSP (Total Suspended Particulate), the other is CO. We have had citizen committees together proposing plans that will go into our implementation plan that is mandated by the Clean Air Act of 1977. This plan must be submitted to the State by 1/1/79 and this Air Stagnation Plan was a portion of it. It was submitted to the State Health Dept. Bureau of Air Quality and was disapproved. There are some legal and technical problems associated with it. We will be late on our implementation because we are negotiating with the State. We asked the State if we could go into this plan on a purely voluntary basis. Anything you read in this plan is not enforceable - only voluntary. If we receive a prediction that an inversion will worsen, then we will call an alert stage and we will ask people to refrain from burning solid fuel such as fireplaces, wood stoves, coal, unless it is their primary source of heat. If it is their primary source of heat, of course they will not be asked to do that. I think a good number of people will abide by our request to refrain from burning. This will happen at the maximum of 8 to 10 times per year.

THERE BEING NO FURTHER ITEMS FOR DISCUSSION, THE MEETING WAS RECESSED.

NOTICE OF CALL FOR BID

Richard H. Colvill, County Surveyor, instructed that Notice of Call For Bid be published on 11/12, 19 & 26/78 for two (2) motor patrols (road graders) equipped as follows:

one shall be equipped with V-plow and snow wing  
one shall be equipped with dozer blade and snow wing

Bids will be opened by the Board of County Commissioners on 11/29/78.

NOTICE OF CALL FOR BID

Richard H. Colvill, County Surveyor, instructed that Notice of Call For Bid be published on 11/12, 19 & 26/78 for one rubber tired front end loader. The Board of County Commissioners will open the bids on 11/29/78.

INVITATION TO BID

Charles Brooke, Chief Deputy Clerk and Recorder, instructed that Invitation to Bid be published on 11/12, 19 & 26/78 for office furniture. Bids will be opened on 11/29/78 by the Board of County Commissioners.

JUSTICE OF THE PEACE #2 MONTHLY REPORT

The Chairman examined, approved and ordered filed the October, 1978 monthly report from Justice of the Peace W.P. Monger.

580 cases handled for the Highway Patrol	\$11,632.00 collected
16 cases handled for the Fish and Game	\$ 650.00 collected
13 cases handled for G.V.W. Highways	\$ 365.00 collected
87 County Criminal cases handled	\$ 1,558.00 collected
138 County Civil cases handled	\$ 505.00 collected
25 Small Claims cases handled	\$ 127.50 collected
TOTAL COLLECTED	\$14,837.50

COMPUTER SOFTWARE DEVELOPMENT AGREEMENT

Commissioners' Browman and Thibodeau signed Computer Software Development Agreement between Missoula County and Mark Owen in which Owen will develop a program to read the RETS Master File and the Taxes Receivable File, and produce the Official Tax Roll & Tax Receivable Working Report. The County will pay Owen \$500 for this project.

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NOVEMBER 9, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

RESOLUTION NO. 78-176

The Board of County Commissioners executed Resolution No. 78-176 in which Missoula County accepts real property for road right-of-way in Section 10, T14N, R20W, Principal Meridian, Missoula County, Montana. E. Geneva Cates agrees to convey real property by Quitclaim Deed for road right-of-way purposes and shown as Indreland Road parcel and County Road on Certificate of Survey No. 1677. Recorded in Book 129, Page 1225

CHANGE ORDER NO. 1

The Board of County Commissioners approved Change Order No. 1 for RSID 303 (East Missoula Street Drainage and Paving Improvement Project). Nature of the change is to remove and reinstall drainage sump to accommodate storm water.

Contract price prior to this change order:	\$296,479.00
Net increase resulting from this change order:	\$ 600.00
Current contract price including change order:	\$297,079.00

FOOD STAMPS MONTHLY REPORT

The Chairman examined, approved and ordered filed the October, 1978 Food Stamps Report which was certified by Carol McGuire, General Office Clerk III for the Missoula County Welfare Department.

RAILROAD GRADE CROSSING SIGNAL AGREEMENT (BANDMAN FLATS)

The Board of County Commissioners signed Railroad Grade Crossing Signal Agreement in which the State will install a railroad highway crossing signal with gates at the existing crossing located at the intersection of FAS 533 and the Chicago, Milwaukee, St. Paul and Pacific Railroad mainline, Rocky Mountain Fourth Subdivision, Railroad Milepost 1636.41, I.D. No. MILW 298424H in Section 20, T13N, R18W known as Bandman Flats Road. The County will maintain the signal.

CERTIFICATE OF SURVEY

The Board of County Commissioners signed a Certificate of Survey on which Leo & Frieda LaCasse and Henry and Helene LaCasse desire to designate a parcel known as "Tract B" for agricultural purposes. "Tract B" is located in Government Lots 2 and 3, Section 19, T14N, R20W, Missoula County, Montana.

MEETING

Commissioner Browman attended an evening R C & D meeting.

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NOVEMBER 10, 1978

HOLIDAY - VETERANS DAY OBSERVED - ALL COUNTY OFFICES WERE CLOSED THIS DATE.

ROBERTA FRANK

CLERK AND RECORDER

*Ludwig B. Browman*  
CHAIRMAN

NOVEMBER 13, 1978

The Board of County Commissioners met in regular session and all three Commissioners were present. Commissioner-elect Barbara Evans was also in the office. The Chairman approved the minutes of the previous weekly session as written.

OFFICIAL CANVASS OF THE ELECTION

Commissioners' Browman and Thibodeau; Arline Brown, County Treasurer; Chuck Brooke, Chief Deputy Clerk and Recorder; and, Martha Smith, Elections Secretary; conducted the Official Canvass of the 1978 General Election.

WEED DEPARTMENT BUDGET TRANSFER

Commissioners' Browman and Thibodeau approved Budget Transfer #02 in which the Weed Department is transferring \$514.00 from Insurance and \$1,208.52 from Chemicals to cover damages resulting from Weed spraying in the amount of \$1,722.52

JUSTICE OF THE PEACE #1 MONTHLY REPORT

The Chairman examined, approved and order filed the October, 1978 report from Justice of the Peace Janice Carrington.

331 highway patrol cases handled	\$6,272.00 collected
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JUSTICE OF THE PEACE MONTHLY REPORT (Continued)

20 Fish and Games cases handled	\$1,460.00 collected
34 G.V.W. Highways cases handled	\$1,290.00 collected
178 County Criminal cases handled	\$5,997.00 collected
60 County Civil cases handled	\$ 300.00 collected
33 Small Claims cases handled	\$ 236.50 collected
TOTAL COLLECTED	\$15,555.50

CLERK OF COURT MONTHLY REPORT

The Chairman examined, approved and ordered filed the October, 1978 monthly report from the Missoula County Clerk of Court. Total amount collected in fees for the month was \$7,334.14.

AIRPORT MONTHLY REPORT

The Chairman examined, approved and ordered filed the October, 1978 monthly report from the Missoula County Airport.

HEALTH BOARD

Commissioner Browman attended an evening Board of Health meeting.

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NOVEMBER 14, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present in the office. Commissioner-elect Barbara Evans was also in the office.

CITY SPIRIT

Commissioner Browman attended a City Spirit Meeting at the University of Montana.

AIRPORT INSPECTION

Commissioners' Browman and Thibodeau made an inspection of the new facilities at the Missoula County Airport.

MEETING

Commissioners' Browman and Thibodeau as well as Commissioner-elect Barbara Evans attended a meeting to discuss subdivisions which border on forest service property.

ELECTION RETURNS

Commissioners' Browman and Thibodeau as well as County Treasurer, Arline Brown, signed the election returns for the first and second congressional districts and the special measures which were voted on by Missoula County residents on 11/7/78.

ADMINISTRATIVE MEMO

The Chairman signed Administrative Memo 78-0010-0961 which is an amendment to the agreement between Missoula County and Department of Health and Environmental Sciences dated September 26, 1977. Dollars available to the County shall not exceed \$73,548 per quarter except that \$98,700 will be available for the quarter ending December 31, 1978. This document was returned to the Health Dept. to obtain necessary signature.

AUDIT REPORT

The Chairman ordered filed in the Clerk and Recorder's Office with a copy to the Attorney's Office, the audit report from 3/1/77 to 2/28/78 of the Missoula County Irrigation District which was completed by the Montana Department of Community Affairs.

PUBLICATION (SUBLEASE OF MOUNT SENTINEL STATION)

The Chairman ordered published on 11/19/78 call for bids on the sublease of Mount Sentinel Station. Bids will be opened by the Board of County Commissioners on 11/22/78 at 1:30 pm in Room 201 of the Courthouse.

MEETING

The Chairman attended an evening meeting of the RC&D Committee.

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NOVEMBER 15, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. Commissioner-elect Barbara Evans was also present in the office.

RESOLUTION NO. 78-177

The Board of County Commissioners executed Resolution No. 78-177 authorizing acceptance of Amendment No. 1 to the Grant Agreement between Missoula County and the United States of America relating to the development of the Johnson-Bell Field, under ADAP project No. 6-30-0056-06 as follows: Recorded in Book 129, Page 1379

Section 1. That the County of Missoula shall accept the amendment to the grant agreement between Missoula County and the United States of America.

Section 2. That the Chairman of the Board of County Commissioners of the County of Missoula is hereby authorized to execute said amendment to the grant agreement on behalf of the County of Missoula and the County Clerk is hereby authorized and directed to impress thereon the official seal of the County of Missoula and to attest said execution.

Section 3. A true copy of the amendment to the grant agreement referred to is attached hereto, incorporated herein, and by reference made a part hereof. (see below)

AMENDMENT NO. 1 (JOHNSON-BELL FIELD PROJECT)

The Chairman approved Amendment No. 1 to grant agreement for project No. 6-30-0056-06. The project cost is increased from \$869,499.00 to \$983,009.00 for the Johnson-Bell Field Airport.

## COMMISSIONERS PUBLIC MEETING:

INDUSTRIAL REVENUE BOND HEARING

The Board of County Commissioners conducted a public hearing to review and receive comments concerning the proposal to issue \$2,000,000 aggregate principal amount of the County's Industrial Development Revenue Bonds (Montana Bank of South Missoula Project) Series 1979, for the purpose of defraying the cost of acquiring or improving an Industrial Development Project consisting of the acquisition by the County of certain commercial facilities, consisting of a building and related improvements for use as a bank and office building to be leased by the County to a Montana Bank Building Partnership which will sublease the facilities to Montana Bank of South Missoula, with rental payments sufficient to pay principal of and interest and premium, if any, on such Bonds as the same fall due. This project will serve a community purpose by conserving energy directly and by serving as a practical example of energy conservation by use of solar energy.

Bill Bouchee, Bank President, discussed plans for the bank and made introductions of other individuals speaking on behalf of this project.

Mr. Witwer from Witwer and Price Architectural Firm, discussed the landscaping and building design.

Alex Draepes, Draepes Engineering in Great Falls, discussed various energy conservation devises including heat pumps and solar heating devises proposed for the structure.

Robert W. Shaw, from the investment banking firm of Doherty, Dawkins and Ekstan out of Minneapolis, Minn., discussed technical financial details relating to this transaction. He stated that his firm has been working with Montana Bank of South Missoula since this past summer trying to develop this package in terms of the financing of the project.

Ellen Knight from the League of Women Voters expressed support of the project and submitted a letter of support for the file. She stated that all citizens should be made aware of the energy saving facility and should be informed of exactly how much energy is saved by this.

Jean Warren Curry, Spokeswoman for Environmentalists, expressed support for the project.

Marty Onishuk, Interested Citizen, also expressed support for the solar energy project at the bank.

Commissioner Waltermire moved to approve the issuance and sale of \$2,000,000 of industrial development revenue bonds for the Montana Bank of South Missoula, which is more specifically spelled out in Resolution No. 78-178. Commissioner Thibodeau seconded the motion.

Commissioner Browman stated that there is no mention in the resolution about solar energy being the main reason this project is unique and the reason he is in support of the project.

Mike Sehestedt, Chief Deputy County Attorney, stated that he would add that portion to the resolution to satisfy Mr. Browman's point of concern.

Commissioner Waltermire amended his motion to approve the issuance and sale of \$2,000,000 of industrial development revenue bonds for the Montana Bank of South Missoula, provided a statement is added to the resolution which indicates that the Board of County Commissioners approve of this project due to community benefit and services derived from a project designed to conserve energy directly and provide a practical example of energy conservation techniques. Commissioner Thibodeau seconded the motion which carried unanimously.

Mike Sehestedt indicated that by approving this request, the Commissioners are authorizing the County Attorney's Office and the Chairman of the Board to proceed with execution of all legal documents regarding this issue.

ACTION ON BIDS AND BONDS FOR RSID 317

The Board of County Commissioners conducted a public meeting to take action on bids received 11/8/78 for bonds and construction of RSID 317 for an underground powerline in Pattee Canyon for Lob b and Tract A as listed by Certificate of Survey #722. Actions are as follows:

BONDS

Ted Crockett, Physical Facilities Director, recommended that Charles P. Hall be awarded the bond bid for RSID 317 at 7.89% interest.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to award the bid to Charles P. Hall as recommended by Ted Crockett.

CONSTRUCTION

Ted Crockett, Physical Facilities Director, recommended that Montana Power Company be awarded the construction contract for RSID 317 in the amount of \$6,671.00.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid to Montana Power Company as recommended by Ted Crockett.

ACTION ON BIDS FOR PICKUPS

The Board of County Commissioners conducted a public meeting to take action on bids received 11/8/78 for two heavy duty 1/2 ton pickups with standard transmissions. Dick Colvill, County Surveyor, recommended that T & W Chevrolet be awarded the bid in the amount of \$10,359.78. He noted that the Road Budget has \$12,000 to cover this expense.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation from the County Surveyor and award the bid to T & W Chevrolet.

OPENING OF BIDS FOR PHOTO-COPY MACHINE

The Board of County Commissioners conducted a public meeting to open bids for a photo-copy machine in the Clerk and Recorder's Office. Bids received as follows:

Xerox Corporation	New Model: \$10,165.00
3819 Stephens Ave.	Used Model: \$7,115.50
Missoula, MT 59801	
3M Business Products	New Model: \$9,245.00
P.O. Box 1478	Used Model: \$No Bid
Bellevue, WA 98009	
Business Machines Co.	New Model: \$6,310.00
P.O. Box 8357	Used Model: \$No Bid
Missoula, MT 59807	

OPENING OF BIDS FOR PHOTO-COPY MACHINE (Continued)

IBM  
130 Neill Avenue  
Helena, MT 59601

New Model: \$21,502.50

Used Model: \$No Bid

There being no further bids, the Chairman indicated that these bids would be referred to the appropriate departments for recommendation.

COBBAN AND DINSMORE'S ORCHARD HOMES, AMENDED PLAT LOT 32

The Board of County Commissioners conducted a public meeting to review the summary plat for Cobban and Dinsmore's Orchard Homes, Amended Plat Lot 32. The Missoula Planning Board recommended denial because the lots do not meet the requirements of the State Department of Health. The Planning Staff recommended the same. Greg Martinsen, Engineer, called the Commissioners Office prior to the meeting to inform them that he would not be attending the meeting and does not recommend approval of this plat.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to accept the Missoula Planning Board recommendation and deny approval of the plat.

SOUTH SIDE HOMES, AMENDED LOT 32

The Board of County Commissioners conducted a public meeting to review the summary plat for South Side Homes, Amended Plat Lot 32. The Missoula Planning Board recommended approval of this plat subject to the following conditions:

- 1) Drainage plans are approved by the County Surveyor's Office.
- 2) Variances are granted, permitting Orchard Court to be shown as a fifty-four (54) foot private road easement with the cul-de-sac showing a forty-five (45) foot radius on the south half and forty-one (41) foot radius on the north half.
- 3) Sidewalks are installed on the south side of Orchard Court, around the South half of the cul-de-sac and the connecting with Country Club Lane. A walkway easement shall be shown connecting the end of the cul-de-sac with the Country Club Lane right-of-way and the walkway shall bridge the irrigation pipe or ditch.
- 4) A homeowners association is formed to maintain the road and sidewalk.
- 5) The private drive serving Lot 1 is eliminated and a no access strip is put along the Orchard Avenue frontage, except where it intersects with Orchard Court.
- 6) Cash-in-lieu of parkland is accepted by the County.
- 7) The lot numbers are changed to 32A and 32B.
- 8) An RSID is attempted to pave Orchard Avenue back to Briggs. If this fails, a statement shall appear on the plat that "acceptance of a deed for a lot within this subdivision shall constitute assent of the owners to any future RSID to pave Orchard Avenue and may be used in lieu of their signatures on an RSID petition".
- 9) Sanitary restrictions are lifted by State and local health authorities.

John Kellogg, Assistant Planner, indicated that this subdivision was already in place and has 14 house which developer will retain and rent. Developer wishes to split off one lot to sell.

There being no further comments, Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to approve this summary plat subject to the conditions recommended by the Missoula Planning Board.

HIDDEN HEIGHTS

The Chairman requested that the Board of County Commissioners review the final plat for Hidden Heights Subdivision at this time since they had time before their scheduled hearing at 2:00 pm.

Commissioner Waltermire felt that action should be postponed on this subdivision until such time that the developer could be present to discuss it with the Commissioners.

Therefore, action postponed until 11/22/78 meeting.

THERE BEING NO FURTHER ITEMS FOR DISCUSSION, THE MEETING WAS RECESSED.

RESOLUTION NO. 78-178

At the Commissioners Weekly Public Meeting held on 11/15/78, the Board agreed to execute Resolution No. 78-178 approving the issuance and sale of \$2,000,000 of industrial development revenue bonds, Series 1979 to the Montana Bank of South Missoula for the purpose of building a new bank building which will utilize solar energy to heat the bank. (On days which solar heat is not possible, electric heat will be utilized.) Recorded in Book 130, Page 556

RESOLUTION NO. 78-179

The Board of County Commissioners executed Resolution No. 78-179 to remove Certificate of Survey #1676 from the records of Missoula County because this certificate was filed as a release for construction mortgage purposes and it appears that such exemption does not apply to this division of land. The Clerk and Recorder has been instructed to insure that this Certificate of Survey #1676 is not assigned to any other certificate. Recorded in Book 128, Page 1311

INDEMNITY BOND (McLean)

The Chairman examined, approved and ordered filed the Indemnity Bond for Daniel N. McLean, Principal and M. Richard Gebhardt and Jean. H. Ellison as Surties in the amount of \$59.00 and ordered that a new warrant be written in lieu of "Warrant #17663" on the County General Fund in the amount of \$29.95 now unable to be found and presented for payment.

BUDGET TRANSFER #03

The Board of County Commissioners approved Budget Transfer #03 in which \$401.00 will be transferred from Operations Contingency to Civil Defense Budget under line item Safety Supplies and Equipment. This expense was incurred while working on derailment of Burlington-Northern Railroad by Evaro on 9/20/78.

ENCROACHMENT PERMIT (HOPPER)

The Board of County Commissioners approved an Encroachment Permit for Clayton D. Hopper and Edith Marie Hopper to encroach upon and use that portion of Garfield Street to which the Hopper's own abutting property, for a period of 30 years commencing 9/1/78 and more particularly described as follows:

That certain portion of Garfield Street (Formally Minneapolis Street), County of Missoula, State of MT, abutting the north 15 feet of the west 65 feet of Lot 16, and all of Lot 18 except the east 10 feet thereof, Joyce Addition, a filed subdivision of Missoula County, Montana, being approximately 39.9 feet long, 6.31 feet wide on one side and 5.39 feet side on another side, as more fully set forth on the Certificate of Survey. This permit is dated 10/25/78. Recorded in Bool 129, Page 1376

MEETING

Commissioner Browman attended an evening meeting of the Energy Forum at the Missoula County Courthouse.

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NOVEMBER 16, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present in the office. Commissioner-elect Barbara Evans was also in the office.

PAYROLL TRANSMITTAL #10

The Board of County Commissioners approved Payroll Transmittal for Payroll Period #10 from 10/29-11/11/78. The Grand Total of All Funds was \$195,831.53.

MEETING

Commissioner Waltermire attended a morning meeting at the Chamber of Commerce Office to discuss plans for a Multi-Purpose Civic and Sports Center for our community.

MEETING

Commissioner Browman attended a Health Training Program at the Health Department Conference Room.

NOTICE OF PUBLIC HEARING

The Chairman instructed that a Notice of Public Hearing be published on 11/19 & 26/78 to notify all interested parties of a public hearing on 12/6/78 at 1:30 pm in Room 201 of the Courthouse to review a request from the County Surveyor to change street names in Piltzville, MT.

CERTIFICATION OF ACCEPTANCE FOR COUNTY MAINTENANCE

The County Surveyor and the Chairman accepted Pinecone Drive for County Maintenance. Pinecone Drive is located in Section 08, T12N, R17W. The limits of acceptance are .539 miles from Pinecone Drive intersection with Donovan Creek Road the entire length of Pinecone Drive including the circle. Construction meets County building requirements since an RSID was built to County requirements by County forces.

VALLEY VISTA (FINAL PLAT)

The Board of County Commissioners signed the final plat for Valley Vista Subdivision which is a 28-lot resubdivision of Tracts 13 and 14 of the Massey McCullough Acres Subdivision (platted in 1960) in the South Hills area of Missoula. Cash-in-lieu of parkland was paid in the amount of \$5,166.67. Guarantee was received by Martin Development Company that the curbs for this subdivision will be installed within twelve months of filing of the final plat. If the subject curbs are not installed within twelve months of the plat filing, Martin Development will pay to the County the sum of money that it will take to properly install the curbs.

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NOVEMBER 17, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

INDEMNITY BOND (CHRISTOPHER)

The Chairman examined, approved and ordered filed the Indemnity Bond for Joey Christopher as Principal and Opal Mahley and Leta M. Erickson as Sureties in the amount of \$30.60 and ordered that a new warrant be drawn in lieu of "Warrant No. 20129" in the amount of \$15.30 on the High School General Fund now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of October 27, 1978, on the following funds in the following amounts:

General Fund	\$367,715.49
Poor Fund	\$ 32,034.51
Road Fund	\$ 70,539.22
Bridge Fund	\$ 15,028.55
Weed Fund	\$ 2,288.56
Planning Fund	\$ 24,293.46

Original claims may be found on file in the Auditor's Office.

BOARD OF HEALTH

Commissioner Browman attended a noon Board of Health Meeting at the Missoula City/County Health Department.

MEETING

Commissioner Thibodeau attended a Community Development Center meeting at the Missoula Office.

MEETING

Commissioner Thibodeau attended a Mental Health Conference at the Fort Missoula Office.

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**ROBERTA FRANK**  
CLERK AND RECORDER

*Leading J. Brown*  
CHAIRMAN

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NOVEMBER 20, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

#### SIGNING OF FINAL PLAT FOR SUNNY MEADOWS

The Board of County Commissioners signed the final plat for Sunny Meadows Subdivision, a 38 lot single family residential subdivision located approximately 1/4 mile east of East Missoula on Highway 10. This is located in portions for the SE $\frac{1}{4}$  NE $\frac{1}{4}$ , & NE $\frac{1}{4}$  SE $\frac{1}{4}$  Section 13, T13N, R19W and in portions of Government Lots 2 & 3, Section 18, T13N, R18W. The Commissioners received a guarantee from Russell and Norma Price to install and construct water and sewer systems in accordance with the requirements of the State Health Department and also agree to provide electrical and gas service for the lots within two years of the final acceptance of the plat by the County. The First National Montana Bank of Missoula provided a letter insuring funding of the anticipated expense of the public improvements in the amount of \$190,150.00. Receipt of \$13,955.56 dollars was noted as payment of the cash-in-lieu of parkland dedication.

#### ABSTRACT OF ELECTION

The Board of County Commissioners signed the Abstract of the Missoula County 1978 Election Canvass.

#### INDEMNITY BOND (OLSGAARD)

The Chairman examined, approved and ordered filed the Indemnity Bond for Orin Olsgaard, as Principal and Sandra Netzer and Karen Osburn as Surities in the amount of \$956.61 and ordered that a new warrant be drawn in the amount of \$478.32 in lieu of Warrant #18213 on Missoula County Payroll Fund now unable to be found and presented for payment.

#### WELFARE

The Board of County Commissioners met in regular session as the Missoula County Welfare Board and disposed of 267 cases which were presented for consideration by the Missoula County Welfare Department.

#### MISSOULA COUNTY FINANCIAL REPORT

The Board of County Commissioners examined the Missoula County Financial Report for Fiscal Year 1978. The Chairman signed the report indicating that the Board had examined it and ordered it published. Report was returned to the Accounting Department for duplication.

#### REQUEST FOR PROPOSALS

The Chairman ordered published Request for Proposals for engineering services necessary for the Southwest Neighborhood Strategy Area street improvement project. Bids will be opened on 12/6/78 at 1:30 pm.

#### NOTICE TO CONTRACTORS

The Chairman ordered published Notice to Contractors for completion of the Missoula County Courthouse Renovation Project, Phases 1 and 2. Bids will be opened on 12/20/78 at 1:30 pm.

#### CITY SPIRIT

The Chairman attended a morning City Spirit meeting at the University of Montana.

#### MEETING

Commissioner Thibodeau attended a County Council on Aging meeting in the Courthouse.

#### WATER QUALITY

Commissioner Browman and Gladys Elison, Five Valleys Director, attended the Water Quality meeting to discuss the Water Quality projects for Missoula County.

#### KEGGAR MEETING

The Board of County Commissioners met with the Fair Manager, Fair Board, Sheriff's Dept., Attorney and Robert McCue from Liquid Assets to discuss the possibilities of having the Aber Day Kegggar to raise funds for the University Library, at the Fairgrounds this year. This was an exploratory meeting only.

#### LEAVE OF ABSENCE

The Board of County Commissioners approved a leave of absence for Gary Hewitt, County Extension Agent, from 1/1/79 to 3/14/80 in order for him to obtain a Masters Degree in Agronomy. Gary's position as County Extension Agent will be available for him upon completion of his leave of absence.

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NOVEMBER 22, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

#### DEPARTMENT HEAD MEETING

The Board of County Commissioners attended a Department Head Meeting where Dennis Engelhard, Personnel Officer, talked about a "Supervisory Development Workshop" for December and January and a Department Head Handbook. Discussion will continue on the handbook at the 12/19/78 meeting.

#### RESOLUTION NO. 78-180

The Board of County Commissioners executed Resolution No. 78-180 fixing the form and details of up to \$7,000.00 for RSID 317 Bonds and directing their execution and delivery. Bonds were sold to Charles P. Hall at 7.89% interest. Recorded in Book 130, Page 304

DINSMORE'S ORCHARD HOMES #4, AMENDED PLAT OF LOT 31

The Board of County Commissioners signed the summary plat for the Dinsmore's Orchard Homes #4, Amended Plat of Lot 31. Cash-in-lieu of parkland dedication was received in the amount of \$1,753.33. A guarantee was received from Donald E. Peterson Sr. that he has signed an agreement with Larry's Patch and Pave to fulfill the paving requirement as soon as weather permits - possibly spring, 1979.

SOUTH MEADOW TRACTS, SUPPLEMENTAL PLAT "A"

The Board of County Commissioners signed the summary plat for South Meadow Tracts, Supplemental Plat "A", being Lot 16 of Missoula County Certificate of Survey No. 876 located in the NW $\frac{1}{4}$ , Section 18, T12N, R19W. Cash-in-lieu of parkland dedication was received in the amount of \$1,111.11

CURTIS MAJORS SUBDIVISION

The Board of County Commissioners signed the summary plat for Curtis Majors Subdivision, a division of a portion of Lot 6 into three parcels, SE $\frac{1}{4}$ , Section 20, T13N, R19W, P.M.M. Missoula County. This property is owned by Albert and Eunice Trowbridge of 241 SW Curtis Street, Missoula, MT. A Promisary Note has been received from the Trowbridge's indicating they will pay the cash-in-lieu of the park dedication in the amount of \$764.66 on or before 1/1/79 and guarantee to improve by pavement that private easement shown on the plat to a width of twelve feet (12') within one (1) year after execution of the guarantee. Guarantee executed on 11/8/78.

GRANT OF LAND BY MILLER'S ON COTE LANE

The Board of County Commissioners signed a Contract for Grant of Land by and between Margueritte Miller, James Philip Miller and Margarita Miller, his wife; Douglas Miller & Bonnie Gail Miller Snavely and the County of Missoula. The Miller's agrees to donate to the County a forty-five (45) foot strip of land for County road right-of-way. The County desires and need the property so it may operate and maintain its roads in the best public interest. The donated parcel of land is described as follows:

A strip of land 45 feet wide, adjoining the West side of the E 1/16 line of Section 15, T13N, R20W, P.M.M., Missoula County, Montana.

The County will furnish and install a fence upon the new West right-of-way boundary. Fence posts to be placed at sixteen (16) foot intervals with four (4) strands of U.S.A. standard barb wire. Recorded in Book 130, Page 301

MEETING

Commissioner Thibodeau attended an Executive Session of the Five Valley Council of Governments this afternoon.

FIVE VALLEYS COUNCIL

The Board of County Commissioners attended an evening session of the monthly Five Valley Council Meeting.

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NOVEMBER 22, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

COMMISSIONERS WEEKLY PUBLIC MEETING:BID OPENING FOR VEHICLE (PLANNING)

Commissioners' Browman and Thibodeau conducted a public meeting and opened the bids for a small-economical vehicle for the Planning Office. Bids are as follows:

Turmell DeMarois  
P.O. Box 8539  
Missoula, MT 59807

NO BID

H.O. Bell Co.  
605 S. Higgins Ave.  
Missoula, MT 59807

Cashier's Check in the Amount of \$482.00 enclosed.  
1979 Fairmont Wagon: \$4,820.00  
1979 Fairmont Sedan: \$4,425.00

Bitterroot Toyota  
Box 3388  
Missoula, MT 59806

No Cashier's Check or Bid Bond enclosed.  
1979 Toyota Corolla Wagon: \$4,862.00  
1979 Toyota Corolla Sedan: \$4,486.00

T & W Chevrolet  
P.O. Box 8899  
Missoula, MT 59807

Cashier's Checks in the Amounts of \$512.70 and \$453.46 enclosed.  
1978 Chevrolet Malibu Wagon: \$5,177.04  
1979 Chevette 4-door Sedan: \$4,534.65

(T & W Chevrolet bid was not signed.)

Wes Sprunk  
3001 Hiway 93 South  
Missoula, MT 59801

NO BID

There being no further bids, Commissioner Thibodeau moved and Commissioner Browman seconded the motion which carried, to refer these bids to the appropriate departments including the Attorney's Office (for a determination on the bids from Bitterroot Toyota and T & W Chevrolet), for recommendation.

BID OPENING FOR SUBLEASE OF MOUNT SENTINEL STATION

Commissioners' Browman and Thibodeau conducted a public meeting and opened one bid on the sublease of the Mount Sentinel Station as follows:

Montana Electronics  
1314 No. Russell  
Missoula, MT 59801

\$812.00 per annum for the lease of the Mt. Sentinel site facilities including ground, equipment building and antenna tower owned by Missoula County.

There being no further bids, Commissioner Thibodeau moved and Commissioner Browman seconded motion which carried, to refer this bid to the appropriate department for recommendation.



PHOTO-COPY MACHINE BIDS

Commissioners' Browman and Thibodeau conducted a public meeting to take action on bids received 11/15/78 for a photo-copy machine for the Clerk and Recorder's Office.

Harold Michel, Director of Centralized Services and Carol Miller, Materials Management Supervisor, recommended that action on these bids be postponed until November 29, 1978. Commissioner Thibodeau moved and Commissioner Browman seconded the motion which carried, to postpone action on the photo-copy machine bids until 11/29/78.

HIDDEN HEIGHTS SUBDIVISION

Commissioners' Browman and Thibodeau conducted a public meeting to review the final plat for Hidden Heights Subdivision, located on Big Flat Road about one mile west of Maclay Bridge. The Chairman read a correspondence from Scott Valentine, Engineer of the project as follows:

"Our firm (Professional Consultants Inc.) is responsible for the platting of the proposed subdivision HIDDEN HEIGHTS. We have not yet completed all the conditions recommended for approval by the Missoula Planning Board. Specifically, condition numbers 2 and 5 (see below) are most important. The final plans have not yet been submitted to the Missoula County Surveyor. It may be in the best interest to delay your review of this subdivision until this has been accomplished."

The Missoula Planning Board recommended approval of the final plat subject to the following conditions:

- 1) Site plans of structures and driveways shall be required in order to obtain a zoning compliance permit for houses built within this subdivision.
- 2) Site distance at the access points on Big Flat Road must be checked and approved by the County Surveyor's Office.
- 3) An improvement guarantee shall be provided for the service loops and driveway approaches before final approval is given.
- 4) Sanitary restrictions are lifted by State and local health authorities.
- 5) Each access area shall be constructed a a maximum grade of 2 percent for a distance from the right-of-way which shall be determined by the County Surveyor.
- 6) References in the covenants to permitting lot divisions down to 7/8 acre are deleted.

Scott Valentine requested that the Commissioners delay action until December 13, 1978. Deadline date for approval is December 15th.

Commissioner Thibodeau moved and Commissioner Browman seconded the motion which carried, to defer action on the final plat for Hidden Heights Subdivision until December 13, 1978.

THERE BEING NO FURTHER ITEMS, THE PUBLIC MEETING WAS RECESSED.

INDEMNITY BOND (SLETTEN)

The Chairman examined, approved and ordered filed the Indemnity Bond of Sletten Construction Company, as Principal and St. Paul Fire and Marine Insurance Company and Surities in the amount of \$279,865.02. The Chairman ordered a new warrant be drawn in the amount of \$139,932.51 in lieu of "Warrant #9671" on the Airport Fund now unable to be found and presented for payment.

AIRPORT BOARD

Commissioner Waltermire attended a Special Airport Board meeting

MEETING ON HEALTH BOARD

The Board of County Commissioners met with the City Judicial Review Committee to discuss the City-County Health Board. The City stated that they are willing to accept seven members to the Health Board. Three will be appointed by the City without confirmation by the County; three will be appointed by the County without confirmation by the City and the seventh member will be selected by the other six members and most likely will be a physician. The City asked the County to resubmit their nomination of Marilyn Rogers to the Health Board and this will be discussed at the 11/27/78 City Council meeting. The seven member board will not be effective until 1/1/79.

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NOVEMBER 23, 1978

THANKSGIVING DAY - ALL COUNTY OFFICES CLOSED

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NOVEMBER 24, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present.

CETA AGREEMENT (MISSOULA CRISIS CENTER)

The Chairman signed a CETA Agreement whereby, \$6,458.31 was authorized for use by the Missoula Crisis Center for CETA employees for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 618

CETA AGREEMENT (YMCA)

The Chairman signed a CETA Agreement whereby, \$5,382.93 was authorized for use by the YMCA for CETA employees for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 634

CETA AGREEMENT (BIG BROTHERS & SISTERS)

The Chairman signed a CETA Agreement whereby, \$3,495.45 was authorized for use by the Big Brothers and Sisters organization for CETA employees for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 650

CETA MODIFICATION (BIG BROTHERS & SISTERS)

The Chairman approved the CETA Contract Modification between Missoula County and Big Brothers and Sisters of Missoula, whereby Big Brothers and Sisters will receive \$2,594.91 for CETA employees for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 666

CETA AGREEMENT (CITY OF MISSOULA)

The Chairman approved a CETA Agreement whereby, \$70,492.02 was authorized for use by the City of Missoula for CETA employees for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 668

CETA AGREEMENT (CITY SPIRITS)

The Chairman approved the CETA Agreement whereby, \$2,670.75 was authorized for City Spirits to be used for CETA employees for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 687

CETA AGREEMENT (COMMUNITY COORDINATED CHILD CARE)

The Chairman approved the CETA Agreement whereby, \$2,768.79 was authorized for CETA employees for the Community Coordinated Child Care for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 703

CETA AGREEMENT (DESMET SCHOOL)

The Chairman approved the CETA Agreement for DeSmet School for \$1,274.52 for CETA employees for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 719

CETA MODIFICATION (DESMET SCHOOL)

The Chairman approved CETA Contract Modification between Missoula County and DeSmet School, whereby, DeSmet School will receive \$1,699.32 in CETA funds for 10/1/78 to 12/31/78 to pay for CETA employees. Recorded in Book 130, Page 735

CETA AGREEMENT (DISTRICT 11 HUMAN RESOURCES)

The Chairman approved CETA Agreement for District #11 Human Resources in which \$25,163.01 has been authorized for use by District #11 Human Resources for CETA employees. The period for use is 10/1/78 to 12/31/78. Recorded in Book 130, Page 737

CETA AGREEMENT (FRIENDS TO YOUTH)

The Chairman approved the CETA Agreement for Friends to Youth, whereby, Friends to Youth has been authorized \$1,819.95 for CETA funds to be used in CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 754

CETA AGREEMENT (HEAD START)

The Chairman approved CETA Agreement for Head Start in which Head Start will receive \$5,925.45 in CETA funds for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 770

CETA MODIFICATION (HEAD START)

The Chairman approved CETA Contract Modification between Missoula County and Head Start, whereby, Head Start will receive \$6,372.00 in CETA funds for 10/1/78 to 12/31/78. Recorded in Book 130, Page 786

CETA AGREEMENT (MDDCHC)

The Chairman approved the CETA Agreement for Missoula Developmentally Disabled Community Homes Council (MDDCHC) in which MDDCHC will receive \$1,853.43 in CETA funds for the period 10/1/78 to 12/31/78 for CETA employment. Recorded in Book 130, Page 788

CETA AGREEMENT (MISSOULA COUNTY HIGH SCHOOL)

The Chairman approved CETA Agreement for Missoula County High School in which the high school will receive \$11,619.00 in CETA funds for employment opportunities for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 804

CETA AGREEMENT (HUMANE SOCIETY)

The Chairman approved the CETA Agreement for the Humane Society in the amount of \$2,111.82 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 820

CETA AGREEMENT (MONTANA LEGAL SERVICES)

The Chairman approved the CETA Agreement for Montana Legal Services in the amount of \$1,806.69 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 836

CETA AGREEMENT (RED CROSS)

The Chairman approved the CETA Agreement for the Red Cross in the amount of \$1,460.31 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 852

CETA AGREEMENT (OPPORTUNITY WORKSHOP)

The Chairman approved the CETA Agreement for Opportunity Workshop in the amount of \$2,354.49 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 868

CETA AGREEMENT (PLANNED PARENTHOOD)

The Chairman approved the CETA Agreement for the Planned Parenthood organization in the amount of \$1,544.85 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 884

CETA MODIFICATION (PLANNED PARENTHOOD)

The Chairman approved the CETA Contract Modification between Missoula County and Planned Parenthood, whereby, Planned Parenthood will receive \$1,474.53 in CETA funds for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 900

CETA AGREEMENT (QUA QUI CORPORATION)

The Chairman approved the CETA Agreement for the Qua Qui Corporation to receive CETA funds in the amount of \$5,006.28 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 902

CETA AGREEMENT (SEELEY LAKE ELEMENTARY SCHOOL)

The Chairman approved the CETA Agreement for the Seeley Lake Elementary School for CETA funds in the amount of \$1,803.69 for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 984

CETA AGREEMENT (SENIOR CITIZENS CENTER)

The Chairman approved the CETA Agreement for the Senior Citizens Center to receive CETA funds in the amount of \$4,495.05 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1000

CETA AGREEMENT (STATE FORESTRY DIVISION)

The Chairman approved the CETA Agreement for the State Forestry Division for CETA funds in the amount of \$40,793.43 to be used for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, page 1016

CETA AGREEMENT (SWAN VALLEY ELEMENTARY SCHOOL)

The Chairman approved the CETA Agreement for the Swan Valley Elementary School to receive CETA funds in the amount of \$1,130.22 to be used for CETA employment for the period 11/1/78 to 12/31/78. Recorded in Book 130, Page 1033

CETA AGREEMENT (TITLE VII NUTRITION PROJECT)

The Chairman approved the CETA Agreement allowing Title VII Nutrition Project to receive \$1,650.93 in CETA funds for CETA employment opportunities during the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1049

CETA AGREEMENT (UNIVERSITY OF MONTANA)

The Chairman approved the CETA Agreement authorizing \$2,873.28 of CETA funds for the University of Montana Personnel/EEO Office for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1065

CETA AGREEMENT (UNIVERSITY OF MONTANA)

The Chairman approved the CETA Agreement authorizing \$2,905.05 of CETA funds for the University of Montana School of Pharmacy for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1081

CETA AGREEMENT (WOODMAN SCHOOL)

The Chairman approved the CETA Agreement authorizing \$1,281.12 of CETA funds for Woodman School for CETA employment opportunities during the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1097

CETA AGREEMENT (WOMEN'S PLACE)

The Chairman approved the CETA Agreement authorizing \$5,659.20 of CETA funds for the Women's Place for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1113

CETA AGREEMENT (WOMEN'S RESOURCE CENTER)

The Chairman approved the CETA Agreement authorizing \$2,011.89 of CETA funds for Women's Resource Center for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1129

CETA AGREEMENT (YWCA)

The Chairman approved the CETA Agreement authorizing \$10,176.99 of CETA funds for YWCA for CETA employment during the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1145

CETA AGREEMENT (AERO-WEST)

The Chairman approved the CETA Agreement authorizing \$2,811.80 of CETA funds for Aero-West for CETA employment for the period 11/1/78 to 12/31/78. Recorded in Book 130, Page 1161

CETA AGREEMENT (MISSOULA DOWNTOWN CHILD CARE CENTER)

The Chairman approved the CETA Agreement authorizing \$2,085.59 of CETA funds for Missoula Downtown Child Care Center for CETA employment during the period 12/1/78 to 12/31/78. Recorded in Book 130, Page 1177

CETA AGREEMENT (MISSOULA INDIAN ALCOHOL & DRUG SERVICES)

The Chairman approved the CETA Agreement authorizing \$4,873.62 of CETA funds for Missoula Indian Alcohol and Drug Services for CETA employment for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1193

CETA AGREEMENT (MT. REPERTORY THEATRE)

The Chairman approved the CETA Agreement authorizing \$12,801.50 in CETA funds for MT. Repertory Theatre for CETA employment during the period 11/1/78 to 12/31/78. Recorded in Book 130, Page 1225

CETA AGREEMENT (WOMEN'S PLACE)

The Chairman approved the CETA Agreement authorizing an additional \$7,336.64 for Women's Place for CETA employment opportunities for the period 11/1/78 to 12/31/78. Recorded in Book 130, Page 1209

CERTIFICATION OF ACCEPTANCE FOR COUNTY MAINTENANCE (BERYL DRIVE)

The Chairman and the County Surveyor accepted Beryl Drive for County Maintenance. It is located in Section 10, T12N, R20W (Woodland Heights Subdivision). The limits of acceptance are .268 miles from Skyway Drive southeasterly past Devonshire Lane then east to 60 foot cul-de-sac, 1415 feet. RSID 280. Right-of-way equals 50 feet; asphalt equals 24 feet. The reason for acceptance is that this road meets County building requirements.

CERTIFICATION OF ACCEPTANCE FOR COUNTY MAINTENANCE (DEVONSHIRE LANE)

The Chairman and the County Surveyor accepted Devonshire Lane for County Maintenance. It is located in Section 10, T12N, R20W in Woodland Heights Subdivision. The limits of acceptance are .196 miles from Skyway Drive west to Beryl Drive, 1032.66 feet. Right-of-way = 50 feet; Asphalt = 24 feet. RSID 280. This road meets County building requirements.

CERTIFICATION OF ACCEPTANCE FOR COUNTY MAINTENANCE (SKYWAY DRIVE)

The Chairman and the County Surveyor accepted Skyway Drive, located in Section 10, T12N, R20W for County Maintenance. This road is located in Woodland Heights Subdivision and the limits of acceptance are .371 miles from Hayes Creek Road, northward through Woodland Heights Subdivision then west to end, 1958.05 feet. RSID 280. Right-of-way = 30 feet (along inverted crown section) and 60 feet; Asphalt = 24 feet. This road meets County building requirements.

MISSOULA COUNTY ELECTRONIC DATA PROCESSING DEPARTMENT/EDP USER CONTROL FUNCTION REVIEW

The Chairman ordered filed the Missoula County Electronic Data Processing Department/EDP User Control Function Review Report which was completed by the Montana Department of Community Affairs (DCA) in Helena. This report is on file in the Clerk and Recorder's Office.

AUDIT REPORT FOR MISSOULA COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 1977

The Chairman ordered filed the Audit Report completed by the Montana Department of Community Affairs (DCA) for the period FY77, which ended June 30, 1977. This was a complete audit of all County Departments. This report is on file in the Clerk and Recorder's Office.

ROBERTA FRANK

CLERK AND RECORDER

*Ludwig B. Brown*  
CHAIRMAN

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NOVEMBER 27, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written.

CITY SPIRIT

Commissioner Browman attended a morning meeting of the City Spirit Committee at the University of Montana.

RESOLUTION NO. 78-180

The Board of County Commissioners executed Resolution No. 78-180 of intention to create RSID 319 for construction of an underground electrical utilities system to Lots 5-7, 11-16, 30, 33-40, Mackintosh Manor and Tracts A1-A13 located in Missoula County. Recorded in Book 130, Page 304

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE RSID 319

The Chairman ordered published Notice of Passage of Resolution of Intention to Create RSID 319 for construction of underground utilities to Lots 5-7, 11-16, 30, 33-40, Mackintosh Manor and Tracts A1-A13 located in Missoula County. All citizens may be heard for or against this intention at 1:30 pm on 12/20/78.

AGREEMENT FOR THE SPONSORSHIP & COST SHARING OF HELLGATE COMMUNITY CENTER

This agreement, dated 10/31/78 is between Missoula County and Hellgate Lions Club of Bonner, MT. Both parties agree to form a trusteeship and the County will provide a lump-sum grant of \$35,000 payable upon proper submittal of claims to the County. The total grant shall not be available for more than three years unless agreed to in writing by both parties. Recorded in Book 130, 1417

NOTICE OF PUBLIC HEARING

The Chairman instructed publication of Notice of Public Hearing on 12/13/78 at 1:30 pm to receive public comment on a proposal to restrict traffic on Kemp Street between 6th Street and South Avenue.

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NOVEMBER 28, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

CETA AGREEMENT (INSTITUTE OF THE ROCKIES)

The Chairman approved the CETA Agreement permitting Institute of the Rockies to use \$7,337.13 of CETA funds to hire a CETA employee for the period 10/1/78 to 12/31/78. Recorded in Book 130, Page 1308

INDEMNITY BOND (MIHESELE)

The Chairman examined, approved and ordered filed the Indemnity Bond for Mrs. L. R. Mihele, as Principal, Karyl J. Connery and Beverly S. Christopher as Surities in the amount of \$168.50 and ordered a new warrant be drawn in the amount of \$84.25 in lieu of "Warrant #19761" on the County General Fund now unable to be found and presented for payment.

PREAPPLICATION FOR FEDERAL ASSISTANCE

The Chairman signed the preapplication for federal assistance for 1979-1980 program which was submitted by the Airport Board.

AIRPORT BOARD

Commissioner Waltermire attended the monthly Airport Board meeting at the courthouse.

CONFERENCE

Commissioner Thibodeau attended the Area Council on Aging Conference in Polson the majority of the day. M. Richard Gebhardt, Deputy County Attorney, attended the conference also.

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NOVEMBER 29, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

DINSMORE'S ORCHARD HOMES #5, LOT 79, AMENDED PLAT #2

The Board of County Commissioners signed the final plat for Dinsmore's Orchard Homes #5, Lot 79, Amended Plat #2, located in Section 25, T13N, R20W, P.M. (Located on the north side of Spurgin Road, just west of Norman Drive.) Cash-in-lieu of parkland dedication was paid in the amount of \$2,800.00.

COMMISSIONERS WEEKLY PUBLIC MEETING:OPENING OF BIDS FOR FRONT END LOADER

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for one rubber tired front end loader for the County Surveyor's Office. Bids are as follows:

Westmont Tractor Co. P.O. Box 8209 Missoula, MT 59807	10% bid bond enclosed Caterpillar 920 Wheel Loader - Trade-in of 1959 Allis Chalmers TL-16 Loader - Difference	\$50,736.00 \$15,045.00 \$35,691.00
Northwest Machinery, Inc. 740 W. Railroad St. Kalispell, MT	Performance Bond in the amount of \$3,558.60 included New Fiat-Allis 345-B Wheel Loader - Trade-in of 1959 Allis Chalmers TL-16 Loader Difference	\$44,786.00 \$ 9,200.00 \$35,586.00
Davies Inc. 3201 W. Broadway Missoula, MT 59807	10% bid bond enclosed John Deere 444 loader Trade-in of 1959 Allis Chalmers TL-16 Loader Difference	\$49,441.00 \$15,139.75 \$34,271.25

Note: Rather than a 90 inch bucket the John Deer 444 has an 88 inch bucket.

OPENING OF BIDS FOR FRONT END LOADER (Continued)

Glacier Equipment Co. 3555 West Broadway Missoula, MT	Cashier's Check in the amount of \$4,200.00 enclosed Clark-Michigan 45C Loader Trade-in on 1959 Allis Chalmers TL-16 Loader Difference	 \$42,000.00 \$ 4,000.00 \$38,000.00
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Options equipped with:

Rear windshield wiper  
Rearview mirror-left side  
GM-4-53N 127 HP - 212.3 Displacement in<sup>3</sup>  
Rear axle oscillates a total of 18 feet

Western Equipment Co. 1700 Rankin Street Missoula, MT 59807	10% bid bond enclosed JI Case Model W14H Loader Trade-in of 1959 Allis Chalmers TL-16 Loader Difference	 \$48,814.00 \$17,303.00 \$31,511.00
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Machine is equipped with engine oil pressure warning light and electrical system warning light rather than an engine oil pressure gauge and an electrical system warning gauge.

Langer-Thompson Inc. of Billings and Evans Engine and Equipment Co. of Spokane submitted NO BIDS.

Modern Machinery Co. 3790 Reserve Missoula, MT	10% bid bond enclosed 515 Payloader Trade-in of 1959 Allis Chalmers TL-16 Loader Difference	 \$52,666.00 \$18,855.00 \$33,811.00
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There being no further bids and no objection, the Chairman referred these bids to the appropriate departments for recommendation.

OPENING OF BIDS FOR ROAD GRADERS

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for two motor patrols (road graders) for the County Surveyor's Office in which one is equipped with V-plow and snow wing and the other is equipped with dozer blade and snow wing. Bids are as follows:

Modern Machinery Co. 3790 N. Reserve Missoula, MT	10% bid bond enclosed Motor Patrol w/V-plow & snow wing (Galion) Motor Patrol w/Dozer Blade and snow wing (Galion) Trade-in of 1966 Austin Western Motor Grader Trade-in 1974 Austin Western Motor Grader Difference	 \$90,060.00 \$89,215.00 \$36,636.00 \$50,762.00 \$91,877.00
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Note: Galion does not offer articulation at this time.

Davies, Inc. 3201 W. Broadway Missoula, MT 59807	10% bid bond enclosed Motor Patrol w/V-plow & snow wing (JD770A) Motor Patrol w/Dozer Blade & snow wing (JD770A) Trade-in 1966 Austin Western Motor Grader Trade-in 1974 Austin Western Motor Grader Difference	 \$101,096.00 \$100,121.00 \$ 21,358.00 \$ 50,353.00 \$129,506.00
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Second bid submitted by Davies:

Motor Patrol w/V-plow & snow wing (JD670A) Motor Patrol w/Dozer Blade & snow wing (JD670A) Trade-in 1966 Austin Western Motor Grader Trade-in 1974 Austin Western Motor Grader Difference	 \$ 89,096.00 \$ 88,121.00 \$ 20,071.00 \$ 46,071.00 \$111,075.00
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The John Deere 670A is 125 hp rather than 135 hp.

Westmont Tractor Co. P.O. Box 8209 Missoula, MT 59807	10% bid bond enclosed Motor Patrol w/V-plow and snow wing (1-140G) Motor Patrol w/Dozer Blade & snow wing (1-140G) Trade-in 1966 Austin Western Motor Grader Trade-in 1974 Austin Western Motor Grader Difference	 \$107,409.00 \$106,819.00 \$ 28,292.00 \$ 39,075.00 \$146,861.00
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Buffalo Machinery Co. P.O. Box 31277 Billings, MT 59107	10% bid bond enclosed Two Clark Model Super 301 Graders Trade-in of 1966 and 1974 Austion Western Motor Graders Difference	 \$196,602.00 \$ 65,616.00 \$130,986.00
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The two Clark Model Super 301 Graders are equipped as follows:

One new Super 301 w/Detroit 6V53N Diesel Engenine, 171 Flywheel Horse Power, all standard equipment and the following

Scarifier, Front and Rear Window Wipers, Heater (40,000 BTU) & Defroster Fan, 1400x24 - 12 ply. Tires, Overlay end bits, 14'x1"x28" Moldboard, Strobe Beacon Light.

One Demonstrator and slightly used Model Super 301 with Cummins V-504 Diesel Engine, 155 Flywheel Horse Power, all standard equipment and the following:

Scarifier, Front and Rear Window Wipers, Heater (40,000 BTU) and Defroster Fan, 1400x24 - 12 ply. Tires, Overlay end bits, 14'x1"x28" Moldboard, Strobe Beacon Light.

Rimrock Equipment Co. P.O. Box 1396 Billings, MT 59103	10% bid bond enclosed Motor Patrol w/V-plow & snow wing Motor Patrol w/Dozer Blade & snow wing Trade-in 1966 Austin Western Motor Grader Trade-in 1974 Austin Western Motor Grader Difference	 \$105,725.00 \$104,126.00 \$ 12,000.00 \$ 55,000.00 \$142,851.00
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Engine not manufactured by motor patrol manufacturer.

Langer-Thompson of Billings, MT submitted NO BID.

There being no further bids and no objection, the Chairman referred these bids to the appropriate departments for recommendation.

OPENING OF BIDS FOR CONSTRUCTION OF RSID 316 (Gunsight Court)

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for construction of street improvements for RSID 316 on Gunsight Court. The following bids were received:

Long Construction Co.  
P.O. Box 2790  
Missoula, MT 59806  
License #1185-A

10% bid bond enclosed  
Bid: \$27,362.50

American Asphalt Inc.  
3650 Old Grant Creek Road  
Missoula, MT 59801  
License #2736A

10% bid bond enclosed  
Bid: \$27,785.90

There being no further bids and no objection, the Chairman referred the bids to the appropriate departments for recommendation.

OPENING OF BOND BIDS FOR RSID 316 (Gunsight Court)

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for bonds to cover cost of construction of RSID 316 for street improvement to Gunsight Court. One bid was received as follows:

Charles P. Hall  
1020 Whitaker Dr.  
Missoula, MT 59801

Cashier's Check in the amount of \$2,300.00  
Bid: 7.87% per annum

There being no further bids and no objection, the Chairman referred the bids to the appropriate departments for recommendation.

OPENING OF BIDS FOR MISSOULA COUNTY OFFICE FURNITURE

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for office furniture for various Missoula County offices. Bids received are as follows:

Wykmans Inc.  
314 N. Higgins  
Missoula, MT 59807

6 - Desks (Total)	\$1,976.36
11 - Chairs (Total)	\$1,570.21
14 - File Cabinets (Total)	\$5,082.86
Miscellaneous (Total)	\$ 405.00
GRAND TOTAL	\$9,034.43

The Paper Weight  
2100 Stephens  
Missoula, MT

6 - Desks (Total)	\$1,278.00
11 - Chairs (Total)	\$2,438.00
14 - File Cabinets (Total)	\$3,793.00
Miscellaneous	---
GRAND TOTAL	\$7,509.00

Delaneys  
125 E. Front  
Missoula MT 59801

6 - Desks (Total)	\$1,661.39
11 - Chairs (Total)	\$1,875.58
14 - File Cabinets (Total)	\$4,641.05
Miscellaneous	\$ 589.85
GRAND TOTAL	\$8,767.87

Business Machines  
P.O. Box 8357  
Missoula, MT 59807

6 - Desks (Total)	\$1,672.67
11 - Chairs (Total)	\$1,744.77
14 - File Cabinets (Total)	\$4,292.20
Miscellaneous	\$ 509.00
GRAND TOTAL	\$8,218.64

Design Media  
Box 8695  
Missoula, MT 59807

11 - Chairs (Total)	\$ 156.00
GRAND TOTAL	\$ 156.00

Northern School Supply Co.  
P.O. Box 431, Great Falls  
Cascade, MT 59403

6 - Desks (Total)	\$1,747.49
11 - Chairs (Total)	\$2,015.17
14 - File Cabinets (Total)	\$4,937.01
Miscellaneous	\$ 599.09
GRAND TOTAL	\$9,298.76

There being no further bids and no objections, the Chairman referred the bids to the appropriate departments for recommendations.

ACTION ON BID FOR SUBLEASE OF MOUNT SENTINEL STATION

The Board of County Commissioners conducted a public meeting to take action on bid received 11/22/78 for sublease of Mount Sentinel Station. (One bid was received from Montana Electronics.)

Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Montana Electronics at \$812.00 per year.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to award the bid to Montana Electronics as was recommended by Ted Crockett, Physical Facilities Director. Recorded in Book 132, Page 1377

ACTION ON BIDS FOR PHOTO-COPYING MACHINE

The Board of County Commissioners conducted a public meeting to take action on bids received 11/15/78 for a photo-copying machine for the Clerk and Recorder's Office.

Chuck Brooke, Chief Deputy Clerk and Recorder and Carol Miller, Materials Management Supervisor, recommended that all bids be rejected for lack of sufficient funds to cover the purchase.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to reject all bids received 11/15/78 for a photo-copying machine for the Clerk and Recorder's Office, due to insufficient funds.



ACTION ON BIDS FOR PLANNING DEPT. VEHICLE

The Board of County Commissioners conducted a public meeting to take action on bids received 11/22/78 for an economical vehicle for the Planning Department.

Carol Miller, Materials Management Supervisor, recommended that the bid be awarded to H.O. Bell Company for a 1979 Ford Fairmont wagon type vehicle in the amount of \$4,820.00. H.O. Bell was the low bidder.

Commissioner Waltermire moved and Commissioner Thibodeau seconded motion which carried unanimously, to accept the recommendation from the Materials Management Supervisor and award the bid to H.O. Bell in the amount of \$4,820.00.

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NOVEMBER 30, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

PAYROLL TRANSMITTAL #11

The Board of County Commissioners approved the Missoula County Payroll Transmittal for Payroll Period #11 (11/12-11/25/78). The grand total for all funds was \$197,166.49.

COMPUTER SOFTWARE DEVELOPMENT AGREEMENT

The Board of County Commissioners approved the Computer Software Development Agreement between Missoula County and Russ J. Rusunen, whereby, Missoula County will pay Rusunen \$175.00 and Rusunen will develop a program to read the Contract Holders File and the Taxes Receivable File and produce the Contract Holders Report and SID Billed Report. The County will also pay Rusunen \$15.00 per hour for any modifications he makes to the above program at the County's request. Rusunen's obligations shall be met on or before December 1, 1978. (Agreement returned to Data Processing.) Recorded in Book 130, Page 1391

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES (RSID 312)

The Board of County Commissioners signed an agreement for Professional Engineering Services on Rose Brier Drive (RSID 312) which is between Missoula County and Sorenson and Company for the design and construction of a 36-foot wide paved street with concrete curb and gutter, a sidewalk on one side, and drainage structures on Rose Brier Drive. Agreement is dated 11/14/78. (Agreement returned to Physical Facilities.)

RESOLUTION NO. 78-182

The Board of County Commissioners executed Resolution No. 78-182 fixing the form and details of up to \$32,000 for RSID 309 bonds and directing their execution and delivery to Glen Rangitsch bearing an interest rate of 7.725% per annum. Recorded in Book 131, Page 289

RESOLUTION NO. 78-183

The Board of County Commissioners executed Resolution No. 78-183 creating RSID 312 for street improvements to Rose Brier Drive. Recorded in Book 131, Page 136

NOTICE OF SALE OF RSID 312 BONDS

The Chairman ordered publication of Notice of Sale of RSID 312 Bonds to cover cost of construction of a 36 foot wide street, back of curb to back of curb, on Rose Brier Drive. All bids will be opened at a public hearing held at the Courthouse at 1:30 pm on 12/27/78.

NOTICE INVITING PROPOSALS FOR RSID 312

The Clerk and Recorder ordered published Notice Inviting Proposals for RSID 312 which will provide a 36 foot wide street, back of curb to back of curb, on Rose Brier Drive, said street improvements to consist of paved streets, concrete curbs and gutters, drainage sumps and sidewalk on one side. All bids will be opened at a public hearing held at the Courthouse at 1:30 pm on 12/27/78.

INSPECTIONS

The Board of County Commissioners, the County Surveyor, and Deputy County Attorney, made inspections of the following properties:

1. An encroachment of a steel post on Livingston Street - the County Surveyor is responsible for removal.
2. Obstruction of wood piles in alley on Burlington Street. Also, Mr. Ambrose requests that a culvert or bridge be installed in the alley between Shillings and Kemp to bridge the ditch and open the alley to traffic. The Deputy County Attorney will take necessary action on this.

NEZ PIERCE WORKSHOP

The Chairman attended an evening workshop concerning the Nez Pierce Trail at the Federal Building.

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DECEMBER 1, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

CLERK AND RECORDER REPORT

The Chairman examined, approved and ordered filed the November, 1978 report from the County Clerk and Recorder.

AGREEMENT TO SUBLEASE (MOUNT SENTINEL STATION)

The Board of County Commissioners signed the Agreement and Consent to Sublease License (it requires a signature from the State Department of Natural Resources and Conservation also), in which certain property on a Mountain top in the SW $\frac{1}{4}$ , Section 30, T13N, R18W commonly known as the Mt. Sentinel Station will be leased to Montana Electronics for a term of five (5) years for the sum of \$812.00 per year. Montana Electronics shall maintain the improvements on the premises in good condition and repair and provide proof of insurance in the amount of \$1,000.00 on the improvements. (Agreement returned to Physical Facilities to secure necessary signatures.) Recorded in Book 132, Page 1377



PREAPPLICATION FOR FEDERAL ASSISTANCE (AIRPORT)

The Chairman of the Board of County Commissioners and the Chairman of the Board of Airport Administrators signed the Preapplication for Federal Assistance 1979-1980 Program for federal aid in the cost of items of development for Missoula County Airport. Items detailed in preapplication.

CETA SUBGRANTS

The Chairman signed CETA subgrants for Title II, VI and VI-A as follows:

CETA Subgrant #9258 for \$97,000  
CETA Subgrant #9202 for \$80,000  
CETA Subgrant #9252 for \$225,000

ROBERTA FRANK

CLERK AND RECORDER

*Ludwig J. Brown*  
CHAIRMAN

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DECEMBER 4, 1978

The Board of County Commissioners met in regular session as a quorum of the Board was present. Commissioner Waltermire was sick. Commissioner-elect Barbara Evans was also present. The Chairman approved the minutes of the previous weekly session as written.

CITY SPIRIT

Commissioner Browman attended a morning City Spirit meeting at the University of Montana.

WARRANTY DEED (HARLAN)

The Board of County Commissioners ordered recorded the Warranty Deed received from Russell Lee Harlan and Hazel Harlan (husband and wife), Route 5 Miller Creek, Missoula, MT in which they grant, bargain, sell and convey unto Missoula County the following described property also noted in Certificate of Survey No. 1380: Tract "A"

A tract of land, located in the Southeast quarter (SE $\frac{1}{4}$ ) of Section 13, Township 12 North, Range 20 West, and the Southwest quarter (SW $\frac{1}{4}$ ) of Section 18, Township 12 North, Range 19 West, Principal Meridian, Msla. County, Montana.

INDEMNITY BOND (MORGAN)

The Chairman examined, approved and ordered filed the Indemnity Bond for Barbara F. Morgan as Principal and Lyman J. Hall and H. Garnaas as Sureties in the amount of \$360.00 and ordered that a new warrant be issued in the amount of \$180.00 in lieu of "Warrant #50812" on the Clerk of Court Trust Fund now unable to be found and presented for payment.

PLANNING STATUS

Commissioners' Browman and Thibodeau met with staff members of the Planning Office to discuss current activities of the Planning Office.

OPEN HOUSE

Commissioner Browman attended the Open House at Women's Place at 210 North Higgins Avenue this afternoon.

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DECEMBER 5, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

MEETING

Commissioner Thibodeau attended the monthly County Council on Aging meeting at the Courthouse.

CHANGE ORDER #2 (RSID 303)

The Board of County Commissioners approved Change Order #2 for project entitled, RSID 303 for paving of certain areas in East Missoula as well as providing drainage improvements. Nicholson Paving Company is in charge of construction of the project. Nature of the change is reduction of retainage percent from 10% of contract amount to a lump sum of \$6,000.00 until final completion and clean-up. Contract price prior to this change and including this change still is \$297,079.00.

CONSENT TO ASSIGN LEASE (AIRPORT)

The Board of County Commissioners hereby consent that Evergreen Air of Montana, Inc., a Montana Corporation, may sell, transfer and assign, and Minuteman Aviation, Inc., a Montana Corporation, may purchase and otherwise take title to certain personal property and chattels real and interest in property located or situated at the Johnson-Bell Airport, Missoula County. See document for further details.

WELFARE BOARD

The Board of County Commissioners met in regular session as the Missoula County Welfare Board and disposed of 233 cases which were presented to them by the Missoula County Welfare Department staff.

ADMINISTRATIVE ASSISTANT

Commissioner Waltermire, Commissioner Thibodeau and Commissioner-elect Barbara Evans signed an authorization form hiring Charles Brooke to fill the Administrative Assistant to the Board of County Commissioners which has been vacant since July. Mr. Brooke will begin his employment in the Commissioners Office effective January 1, 1979 and will receive an annual salary of \$18,000.00.

AIRPORT MONTHLY REPORT

The Chairman examined, approved and ordered filed the November, 1978 report from the Missoula County Airport Board. 8,072 passengers enplaned, 7,370 passengers deplaned for total of 15,442.

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DECEMBER 6, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

CONTRACT CHANGE ORDER (RSID 293)

The Board of County Commissioners approved Contract Change Order - RSID 293 which has been awarded to Long Construction for the completion of the project. The changes are:

Prep and pave that portion of driveway access at 4309 Mount Avenue between the edge of the existing asphalt and the in-place curb.

Description: 39 LF x 10 LF

Est. Quantity: 390 Square Feet

Unit Cost: \$.70/sq ft

Total Amount: \$273.00

PLANNING BOARD (12/5/78)

Commissioner Waltermire attended the evening Planning Board meeting at City Hall.

INDEMNITY BOND (BELCOURT)

The Chairman examined, approved and ordered filed the Indemnity Bond for Kim M. Belcourt as Principal and Debbie Kelley and Bonnie Hoffman Leifer as Surities in the amount of \$526.22 and ordered that a new warrant be drawn in the amount of \$263.11 in lieu of "Warrant #18631 on the Payroll Fund" which is unable to be found and presented for payment.

COMMISSIONERS WEEKLY PUBLIC MEETING:BIDS FOR ENGINEERING SERVICES FOR THE SW NEIGHBORHOOD STRATEGY AREA

The Board of County Commissioners conducted a public meeting to open bids for engineering services for the Southwest Neighborhood Strategy Area street improvement project. Commissioner Waltermire stated that he had received some phone calls concerning this bid opening and asked that the bids not be opened until the engineers in the audience have expressed their concerns.

Dick Ainsworth from Ainsworth and Associates, stated that he was not aware of this project and was informed accidentally that this project was going out to bid soon. This information was received the evening of December 5th. The bids were due by 5:00 p.m. on December 5th as we found out this morning. I realize this was legally advertised in the newspaper. I missed that. There have been several meetings in the past regarding this project at which other engineering firms were present and we were never informed of the meetings or the bid opening process. We are definitely interested in presenting bids on this project but now we may be out of luck.

Commissioner Browman stated that no list of firms contacted was in the file - only the legal advertisement. When there is no list, that means no firms were contacted individually.

Mr. Ainsworth stated that this is an oversight on our part but apparently a lot of firms have been aware of what has been happening all along.

Commissioner Browman indicated that all legal requirements were met and we are sorry his firm was not aware of this bid opening. In the future, we should be supplied a complete list of firms which were sent notices - if and when any notices are sent to individual firms.

Dick Colvill stated that the Surveyor's Office maintains a list that is used when soliciting bids for road and bridge contracts. People on the list are sent a letter asking if they would be interested in submitting a bid.

Louis Bellusci, Engineer, stated that he answered the legal advertisement which was in the newspaper and submitted his bid. I am on the list in Physical Facilities and with the County Surveyor's Office. I have been on the list for two years and I have never received a phone call from either office concerning work the County wishes done. I have never received correspondence from either office. If this poses a problem, maybe we should consider readvertising.

Ted Crockett, Physical Facilities Director, stated that only the legal advertisement was out - no firms were contacted individually.

Marg Dahlstrom, Planner II, stated that the only guideline for advertising for professional services is to publish an ad in a newspaper of general circulation. The federal regulations do not call for phone calls to engineers. I cannot respond to the policy used in the past, but on this specific program, no phone calls or letters were required. I prepared the ad for publication and handled that end of it.

Commissioner Browman indicated that statute permits us to do what we have done here and call for the bids but sometimes the legal advertisements are overlooked and that's one of the reasons either phone calls or letters are used. But Mr. Bellusci says he has been on the list for two years and has never received a solicitation by phone or by letter.

Louis Bellusci stated that he is not criticizing any offices. An analysis or review of the solicitation procedure should be conducted. You have a project going on right now that Fox, Ballas and Barrow are handling and it is something I would have been interested in but I was never interviewed. I don't know how that selection was made. The public could be better served if procedures are followed like is used by the Federal Government, School Districts and State of Montana. I am on the list for the State and I do receive a notice requesting a letter of interest.

Commissioner Browman stated that this procedure will have to be looked at but in this instance these are legal bids and asked if he could proceed to open the bids.

Commissioner Waltermire raised the possibility of readvertising - including the notification - searching out all firms which may be interested in submitting bids and not relying on the ad. For a service of approximately \$50,000 we should exert more effort than simply running a small advertisement in the back of the newspaper. We should try to obtain interest from the largest number of people possible to do the work for us.

Ted Crockett said the first advertisement was supposed to come through my office but it didn't so I did not have any control over this. When it comes to my office this time, I will send out notices to all engineers that I know of.

Commissioner Waltermire moved that we readvertise for bids for engineering services on the Southwest Neighborhood Strategy Area street improvement project and not open any of the bids received at this time. Commissioner Thibodeau seconded the motion - to get it on the floor.

Barbara Evans, Commissioner-elect, asked if the engineers will have to resubmit bids if we readvertise.

Commissioner Browman stated that we will hold these bids until the next bid opening date and open them at that time.

SOUTHWEST NEIGHBORHOOD STRATEGY AREA (Continued)

Louis Bellusci requested to comment. If the ad is readvertised, I feel that legally, we would have to resubmit. I would like to resubmit if you readvertise whether the same ad is used or not.

Commissioner Browman told Mr. Bellusci to date his bid and we will open the latest dated bid.

The Chairman stated that it has been moved and seconded that we readvertise one more Sunday and that means bids will be opened on December 13th.

Commissioner Thibodeau made a substitute motion to reject all bids and return them to the bidders and readvertise for bid opening on December 13th. Commissioner Waltermire seconded the motion, which carried with the Chairman not voting.

Mr. Bellusci stated that the Commissioners should consider reviewing the method for procuring bids.

Commissioner Waltermire requested that anyone with suggestions should submit them to the Commissioners in writing and the Commissioners will review their methods for soliciting bids.

ACTION ON FURNITURE BIDS

The Board of County Commissioners conducted a public meeting with the intention of taking action on furniture bids for various County offices which were received on 11/29/78.

Barbara Evans expressed that she was distressed at the thought of 14 file cabinets at the approximate cost of \$5,000 because we are going to be implementing the microfilming project after the first of the year. The Clerk of Court has asked for one filing cabinet and it has already been arranged to loan her two file cabinets, therefore, I do not think she should be supplied with another. I would like to see at least some of these not purchased. The current file cabinets could be cleaned out with the microfilming of records.

Carol Miller, Materials Management Supervisor, submitted written correspondence indicating that analysis is continuing and recommendations will be ready for the December 13th meeting.

The Chairman, therefore, deferred action on this item until December 13th.

ACTION ON BIDS FOR FRONT END LOADER

The Board of County Commissioners conducted a public meeting to take action on bids received 11/29/78 for one rubber tired front end loader for the County Road Department.

The County Surveyor submitted written correspondence to the effect that the bid should be awarded to Western Equipment for the net cost of \$31,511.00. This is the lowest bid that met our specifications. Another bid was lower but it did not meet specifications.

Commissioner Waltermire asked what the difference was in the bid specifications for the two machines from separate companies. I need to know justification for buying a more expensive piece of machinery.

Dick Colvill, County Surveyor, stated that we specified air brakes and the lowest bid was on hydraulic brakes. I do not think we can justify purchasing a piece of equipment which was not put out to bid - in this case - we should not purchase hydraulic brakes when we specified air brakes and the majority of the bidders bid on air brakes.

Commissioner Waltermire moved that the County accept the recommendation from the County Surveyor and award the bid to Western Equipment. The motion was seconded by Commissioner Thibodeau and carried unanimously.

ACTION ON BIDS FOR ROAD GRADERS

The Board of County Commissioners conducted a public meeting to take action on bids received 11/29/78 for two motor patrols (road graders).

The County Surveyor submitted written correspondence to the effect that the bid should be awarded to Davies Inc. at a net cost of \$129,506.00. This is the lowest bidder that meets our specifications. There were two lower bids from Davies Inc. and Modern Machinery. One didn't meet our horsepower requirement and the other did not meet our articulation requirement.

Commissioner Waltermire stated that there is \$40,000 difference between the bid from Modern Machinery and the bid the Surveyor's Office wants us to accept. In fact, we received a correspondence from Modern Machinery wanting to know how we can justify spending \$40,000 more for a road grader of comparable quality to the one Modern Machinery bid on.

Dick Colvill stated that basically Modern Machinery says the State Highway Department uses a straight frame machine - why can't the County. There is a vast difference between County roads and highways. We need the articulation for corners in turnarounds - this is very difficult to do with a straight frame machine.

Representative from Modern Machinery asked what the Davies grader will do that our grader won't do for \$40,000 extra?

Dick Colvill stated that the Davies machine will plow roads in the Swan Valley. We definitely need an articulating grader in the Swan area - the roads are too narrow. We have many in the vicinity of Msla. like O'Brien Creek Road.

Modern Machinery insisted that Champion Building Products uses three Galion motivators all in the Swan. One is operated by Hill Brothers Trucking, one by a local contractor named Christopherson and they maintain 40 miles of road from the Seeley Lake highway up through Placid and the Jocko Road. There is some articulation on those roads. I would like to know if the machine you want to buy will do \$40,000 more worth of work.

Dick Colvill, it will be \$40,000 worth savings to the operator who has to maneuver this piece of machinery on narrow roads and sidehills and must try to turn around. Articulation is not new. This will be the third machine we have had. We have had straight frame machines also. The articulating machine is a modern machine in our way of thinking. If we had wanted a straight frame machine, we would have bid it that way.

Commissioner Browman interrupted saying we have heard the recommendation from the Surveyor's Office and they have given us the reasons for their choice, we can either accept their recommendation or reject it. What is your pleasure?

Commissioner Thibodeau moved that the County accept the recommendation from the County Surveyor and award the bid to Davies Inc. at \$129,506.00 for two road graders. Commissioner Waltermire seconded the motion which carried unanimously.

ACTION ON BID BONDS FOR RSID 316

The Board of County Commissioners conducted a public meeting to take action on bids received 11/29/78 for

ACTION ON RSID 316 BONDS (Continued)

bonds to cover cost of construction of street improvements to Gunsight Court (RSID 316). Ted Crockett, Physical Facilities Director, recommended that the bid be awarded to Charles Hall at 7.87% interest per annum.

Commissioner Thibodeau moved that the County accept the recommendation of the Physical Facilities Director and award the bonds to Charles Hall. Commissioner Waltermire seconded the motion which carried unanimously.

ACTION ON BIDS FOR CONSTRUCTION OF RSID 316

The Board of County Commissioners conducted a public meeting to take action on bids received 11/29/78 for construction of RSID 316, street improvements to Gunsight Court. Ted Crockett, Physical Facilities Director, recommended the bid be awarded to the Long Construction Company in the amount of \$27,362.50.

Commissioner Thibodeau moved to accept the recommendation from Ted Crockett and award the bid to Long Construction Company. Commissioner Waltermire seconded the motion which carried unanimously.

PILTZVILLE STREET NAME CHANGES

Pursuant to advertisement, the Board of County Commissioners conducted a public hearing to review request from the County Surveyor to change street names in Piltzville, MT for the Piltz' Addition, Peterson Addition and LaPoint Addition in Section 27, T13N, R18W as follows:

- A Street is changed to Peterson Street
- B Street is changed to LaPoint Street
- C Street is changed to Piltz Street
- Spruce Street is changed to Cross Street
- Pine Street is changed to Anderson Street
- The prescribed use street on the north boundary of the Fire Station is named Fleming Street.

Dick Colvill, County Surveyor, stated that he sent a letter to every property owner off of the tax roles in each of the additions and called for a meeting at the Piltzville Fire Station and there were three people that attended and they chose the names for the streets after long-time residents. No residents objected - at least none attended the meeting.

Commissioner Thibodeau said he received a call from the Post Master complaining and he informed the Post Master to submit any objections to the Commissioners. I haven't heard from him since.

Commissioner Thibodeau moved that the Commissioners accept the recommendation from the County Surveyor and rename the streets as stated above. Commissioner Waltermire seconded the motion which carried unanimously.

AMENDMENT TO AIRPORT INFLUENCE AREA RESOLUTION

Pursuant to advertisement, the Board of County Commissioners conducted a public hearing to review the proposed amendment to the Johnson-Bell Field Airport Influence Area Resolution. Orin Olsgaard, Zoning Officer, was asked to present information on this subject.

Orin Olsgaard: When the Airport Influence Area Resolution was adopted by the Commissioners in July, a conflict arose because that resolution directly conflicted with the established residential zone at the southeast end of the runway. What we are talking about here is approximately 50 acres of a C-A3 zone, which is a one per five acre zone. On that 50 acres, given the standards of the original resolution, the uses allowed by the zoning would not be allowed by the resolution. Our first idea was to rezone it to light industry, which would be a permitted use in that particular airport influence area, on that 50 acres, we contacted the property owners involved and they felt there was a great deal of light industrial land in the area and they preferred to leave their property agricultural/residential. Therefore, we established proposed amendments to the Influence Area Resolution, which would allow residential uses provided those residential uses meet certain increased standards for noise abatement. That idea was well received by the property owners. These are mostly building code type changes. If people build homes according to these specifications, they do not have any grounds to protest against the airport. These amendments were reviewed by the General Aviation Agency, Local Airport Board Members and by the Building Inspectors Office. It has been favorable. (Orin then passed out suggested changes in proposed amendments to Airport Influence Area Resolution.) Suggested changes are as follows:

1. Glass shall be at least 3/16" thick. This is a safety consideration, however, twin pane glass has the same degree of resiliency to vibration as 3/16" thickness. The change would be to add twin pane insulated type glass as another alternative to single pane 3/16".
2. With an attic or rafter space at least 6" deep, and with a ceiling below, the roof shall consist of closely butted 1/2" roofing plank. The City-County Building Code as presently adopted, does not permit composition board or gypsum board as a roofing base.
3. Delete the following: If the underside of the roof is exposed, or if the attic or rafter spacing is less than 6", the roof construction shall have a surface weight of at least 25 pounds per square foot. Rafters, joists or other framing may not be included in the surface weight calculation. I recommend that this statement be dropped as an amendment because the present building codes require a minimum of 30 pound loading for all construction anywhere.
4. Delete the following: Insulation at least 2" thick shall be provided above the ceiling between joints; such insulation shall have a minimum R-19 value. Again, our City-County Building Code presently requires a minimum ceiling insulation of six (6) inches of R-19 material.

With those proposed changes in these amendments, the staff is recommending your endorsement.

Commissioner Waltermire asked what the difference is between these standards and the standards of an ordinary house.

Orin Olsgaard: You won't find a lot of difference. You'll find increased standards for insulation around doors and windows, ventilation ducts require insulation on the inside of the duct and 90 degree turns to keep the noise down. 1/8 inch thickness glass will not do, you'll have to go to 3/16 inches and that will cost 18% more - that's the biggest expense we could find. That is a critical point, because vibration on glass is a safety hazard.

Bill Murray, Airport Board Chairman, stated that this amendment has been worked on by Planning Department and the Airport Board over a period of time, after it was pointed out that there was potential conflict between zoning and the resolution. This amendment will allow the use of the land by the residents and will still protect the airport from noise complaints if the residents follow our standards when building.

AMENDMENT TO AIRPORT INFLUENCE AREA RESOLUTION (Continued)

Commissioner Thibodeau moved to accept the proposed amendments to the Airport Influence Area Resolution No. 78-96 and the suggested changes to the proposed amendments as stated by Orin Olsgaard earlier.

Commissioner Waltermire asked Mr. Murray if he really wanted houses within the flight path.

Bill Murray responded by saying that this is on the edge of the flight path - far enough away that height will not be a problem. There is a provision in the enabling legislation that states that after July of 1977, resolutions of this type as approved by the legislature and adopted by the Commissioners - in effect everybody is on notice that it was not going to change zoning in the classic sense that some other governing bodies have around the nation to cure the problem - it will permit you to go ahead but you are forever on notice that airplanes smell, make noise and cause vibration and you can't complain about it. In our particular case, when this 50 acre problem was noticed, it was always the intent not to interfere/ not to prevent the landowner from using his property. Allow the property owner to use the property and also the public not to be stuck with a five million dollar lawsuit like Los Angeles.

Commissioner Thibodeau pointed out that the amendment has a portion which states that in order for the property owner to obtain a zoning compliance permit, they will have to sign a disclaimer or liability for noise.

Commissioner Waltermire asked what happens when the original owner sells the house.

Bill Murray said the title companies will pick this information up on every title report.

Commissioner Waltermire asked what the accident incidence rate is in this area?

Bill Murray said the accidents incidence rate is highest at the extended centerline of any runway and this is not on the extended centerline of the runway - this falls within the southeast boundary of this entire area.

Commissioner Waltermire seconded the above mentioned motion made by Commissioner Thibodeau to get it on the table. The Chairman called for the vote. Ayes: Commissioner Thibodeau & Commissioner Browman and Commissioner Waltermire passed.

There was no further business, therefore, the meeting was recessed.

JUDGE CARRINGTON MONTHLY REPORT

The Chairman examined, approved and ordered filed the November 1978 report from Judge Janice Carrington, Justice of the Peace for Department #1. The report contained the following information:

192 cases handled for the Highway Patrol.	Total collected:	\$5,987.00
18 cases handled for the Fish and Game.	Total collected:	\$1,782.00
2 cases handled for G.V.W.	Total collected:	\$ 80.00
203 cases of County Criminal nature.	Total collected:	\$5,214.00
4 small claims cases.	Total collected:	\$ 68.10
40 County Civil cases.	Total collected:	\$ 236.74
	GRAND TOTAL:	\$13,367.84

SIGNING OF PLAT FOR MORMON CREEK MEADOWS

Commissioners' Browman and Waltermire (Commissioner Thibodeau was out of the office) signed the final plat for Mormon Creek Meadows, located in Northeast 1/4 of Section 3, T11N, R20W in Missoula County. This is a five parcel subdivision located on Mormon Creek Road southwest of Lolo. Cash-in-lieu of parkland was paid in the amount of \$1,610.55.

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DECEMBER 7, 1978

The Board of County Commissioners did not meet in regular session. Commissioner Browman was the only Commissioner present at the office.

MACo CONFERENCE

Commissioner Thibodeau, Commissioner Waltermire, Commissioner-elect Evans, Deputy County Attorney, Rich Gebhardt, and Chief Deputy Clerk and Recorder, Chuck Brooke attended the MACo Conference held in Helena as an initiation process for new County Commissioners and an informative meeting for other County officials.

SHERIFF REPORT

The Chairman examined, approved and ordered filed the November, 1978 report from the Missoula County Sheriff.

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DECEMBER 8, 1978

The Board of County Commissioners did not meet in regular session. Commissioner Browman was the only Commissioner present at the office.

MACo CONFERENCE

Commissioner Thibodeau, Commissioner Waltermire, Commissioner-elect Evans, Deputy County Attorney, Rich Gebhardt and Chief Deputy Clerk and Recorder, Chuck Brooke attended the MACo Conference held in Helena as an initiation process for new County Commissioners and an informative meeting for other County officials.

CLAIMS

Claims were presented for warrants to be drawn as of November 29, 1978, on the following funds in the following amounts:

General Fund	\$406,705.81
Poor Fund	\$128,736.29
Road Fund	\$ 35,954.28
Bridge Fund	\$ 44,850.64
Weed Fund	\$ 8,703.74
Planning Board Fund	\$ 27,715.68

Original claims may be found on file in the Auditor's Office.

FOOD STAMPS REPORT

The Chairman examined, approved and ordered filed the November, 1978 report on Msla. County Food Stamps.



CLERK OF COURT MONTHLY REPORT

The Chairman examined, approved and ordered filed the November, 1978 report from the Clerk of District Court. The total amount in fees collected was \$5,862.65, of which \$3,500.34 went to the State and \$2,362.31 went to the County General fund.

CITY SPIRIT

Commissioner Browman attended a City Spirit meeting at the University of Montana in Room UC 360.

**ROBERTA FRANK**

CLERK AND RECORDER

*Ludwig P. Browman*  
CHAIRMAN

cra

DECEMBER 11, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present. The Chairman approved the minutes of the previous weekly session as written. (Commissioner-elect Evans was also present.)

JUSTICE OF THE PEACE REPORT

The Chairman examined, approved and ordered filed the November, 1978 report from Justice of the Peace William P. Monger. Report is as follows:

473 cases handled for the Highway Patrol	Total amount collected: \$10,224.00
18 cases handled for Fish and Game	Total amount collected: \$ 1,190.00
11 G.V.W. cases handled	Total amount collected: \$ 315.00
94 County criminal cases handled	Total amount collected: \$ 1,899.00
73 Civil cases handled	Total amount collected: \$ 360.00
35 Small claims cases handled	Total amount collected: \$ 182.50
712 Total Cases	TOTAL \$14,170.50

CONSENT TO ASSIGN LEASE (AIRPORT)

The Board of County Commissioners and the Chairman of the Airport Board signed "Consent to Assign Lease", whereby Holms Car Rentals of Montana, an automobile rental business, may sell, transfer and assign and J&L Car Rentals, may purchase and otherwise take title interest in property located or situated at the Msla. County Airport, Johnson-Bell Field, Missoula County. (For further details consult lease.)

RESOLUTION NO. 78-184

The Board of County Commissioners executed Resolution No. 78-184 fixing the form and details of up to \$30,000.00 RSID 316 bonds and directing their execution and delivery to Charles P. Hall of Missoula, MT at a price of up to \$30,000.00 bearing the interest rate of 7.87%.

PLANNING STATUS

The Board of County Commissioners met with Dan Obermeyer, Interim Planning Director; Marg Dahlstrom, Community Development Planner; and, the County Auditor's Office to discuss the REAL Loan Program audit.

AIR POLLUTION HEARING

The Board of County Commissioners attended an evening public hearing at City Hall to discuss the proposed Missoula Air Pollution Plan.

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DECEMBER 12, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

INDEMNITY BOND (CAMPBELL)

The Chairman examined, approved and ordered filed the Indemnity Bond for Don Campbell, Principal and Carolyn Frojen and Marjorie Dahlstrom as Surities in the amount of \$37.80 and ordered that a new warrant be drawn in the amount of \$18.90 in lieu of Warrant #16374 on the Missoula County RSVP Fund now unable to be found and presented for payment.

INDEMNITY BOND (CAMPBELL)

The Chairman examined, approved and ordered filed the Indemnity Bond for Don Campbell, Principal and Carolyn Frojen and Marjorie Dahlstrom, as Surities in the amount of \$13.50 and ordered that a new warrant be drawn in the amount of \$6.75 in lieu of Warrant #16878 on the Missoula County 22-398 RSVP Fund now unable to be found and presented for payment.

AID TO CONSTRUCTION AGREEMENT (RSID 314)

The Board of County Commissioners signed the Aid To Construction Agreement, in which Missoula County agrees to participate in construction costs of RSID 314 for paving the 1800 block of Harve Street between Grant and Garfield. The maximum amount of cash aid is not to exceed \$14,445.00.

RESOLUTION NO. 78-185

The Board of County Commissioners executed Resolution No. 78-185 creating RSID 314 for paving of the 1800 block of Harve Street. Recorded in Book 131, Page 891

NOTICE OF SALE OF RSID 314 BONDS

The Chairman ordered published Notice of Sale of RSID 314 Bonds to cover cost of construction of the paving of the 1800 block of Harve Street between Grant and Garfield.

NOTICE INVITING PROPOSALS (RSID 314)

The Clerk and Recorder ordered published Notice Inviting Proposals for construction of RSID 314.

AMERICAN DENTAL TOUR

The Board of County Commissioners were given a tour of the American Dental Building on Reserve Street. Missoula County sponsored Industrial Revenue Bonds to build this building.

MEETING

The Board of County Commissioners and Dick Colvill, County Surveyor, met with residents of Red Fox Road in Lolo to discuss snowplowing. They stated that their mail boxes were obstructed. Colvill indicated that this road is not built to County standards, therefore, not County maintained. Approximately 150 yds of gravel is needed on the cul-de-sac. Dick Colvill will check on cost of graveling cul-de-sac and advise.

HEALTH MEETING

Commissioner Browman attended a noon Health Education Working Group meeting at the Health Conference Room.

MEETING

The Board of County Commissioners met with Gene Vosicky, Chief Deputy Superintendent of Schools, and Gene gave presentation of the outdoor education program and the Missoula County Teachers' Center.

CONTRACT (RSID 309)

The Board of County Commissioners executed a contract for completion of RSID 309 - street improvements to Skyway Drive. The contract is with Long Construction Company in the amount of \$26,484.50.

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DECEMBER 13, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

COMMISSIONERS WEEKLY PUBLIC MEETING:HEARING ON CLOSURE OF ROADWAY BISECTING HIGHLAND PARK

Pursuant to advertising, the Board of County Commissioners conducted a public hearing on closure of roadway bisecting Highland Park. This same issue had been discussed at an earlier hearing (9/20/78).

Dick Colvill, County Surveyor: surveys have been conducted and 11.7 is the average grade for this road through the park. I have looked at the drainage problems also and it appears to be a classic case where the road and houses were built in a draw and water runs down the natural draw and it simply has no place to go but across their lawns because the road is going up the draw. The road itself, because it is so steep, has pretty severe washing on it. If we keep using it, we will have to attempt to divert some of the water to other places to prevent the heavy erosion. The new development will have water running off of it that will go downhill and will probably compound this erosion problem. Maintaining the road will compound it to some degree but that is not a major thing. This is not a dedicated road - it is prescribed use, if anything.

Robert Knight, Attorney representing the Yonce's: The Yonce's are in favor of closing the road. Last time we had the meeting, various plats and photos which we presented were retained. Essentially, what they document is that Mosby's Leisure Highlands Addition No. 4, was established in October, 1964. Addition #9 was established in October, 1964 and Addition #8 was established in August, 1964. In Addition #4, this park dedication was made to the County and there was no dedication and no evidence of a public way through that park at that time. This roadway was a four-wheel drive road which was used intermittently and not for ingress and egress from the hillside portion down to Pattee Canyon. The County, upon acquiring title to that property, is not subject to any claim of adverse or precriptive use. If there was a form of use, it is limited to the extent of use when the County took title. The County is not subject by virtue of Montana Law to claim by subsequent users because they have used this for egress and ingress - that the County is bound by that historic use. There is no way for the County, pursuant to Montana State Law, to make a dedication at this time of that roadway through what is County parkland. Residents of Takima drive are concerned about the health, safety and well-being of the area. We have submitted to the County on previous occasions, two legal memorandums with regard to the question - what powers do the County have with respect to dedicating this and we would like those again inserted into the record.

Fritzie Yonce, 610 Ben Hogan: Last weekend, there were kids on the hill sledding - I just wondered at the time what the liability of the County would be on an undedicated road if one of the children were hit by a vehicle. Right now it is nothing but a sheet of ice.

Wayne Hiatt, 101 Takima: Takima is a narrow street and it cannot handle the amount of traffic which uses the road now.

Mr. Blevins, 211 Takima: Have lived there 14 years. In the last couple of years the traffic has become so heavy that we have to warn our children to watch for speeders coming down the roadway from the hill. When I moved into the area, that road was used for a service road to service power poles. Signs were posted - No Vehicular Traffic and it has been blocked several times.

Dotty Hoshaw, 207 Takima: Reiterate safety problems. All residents who live at the upper part of Takima, have had near misses from vehicles coming off the hill. To us Takima is a quiet neighborhood street, to some, it is a quick and easy access off the hill. Cars drive at excessive rates of speed coming off the hill. If people on the hill do need that access off the hill, use the dedicated road that is there. It will take a few seconds longer to come down and make the switchback, but maybe they will drive at more reasonable rate of speed. Dust is also a problem from cars that come off the hill.

Charles Clinker, 107 Takima: I am concerned about the tremendous expense to the City because of flooding. Last time we had a heavy rain, there was six pieces of heavy equipment working for a few days (8-10 men) and I tried to find out what this cost taxpayers. This happened several times during the year.

Terry Bloomquist: My main concern is for my children because of the traffic.

Mike Zallinger, 117 Takima: That roadway is for four-wheel drive vehicles and motorcycles.

Barbara Corrick: We built on Takima Drive in 1965 and at that time it was a DEAD END street and there was no access at all from the upper area. We have a dedicated road which hill residents could use and not use the roadway through the park. The few extra seconds that might be saved by using the undedicated road is not worth what Takima Drive residents have to put up with in fast traffic and erosion, dirt and rushing water. The way it is right now, we are in a creek bed.

Mike Milodragovich, Attorney representing protestants to the closure: Submitted a protest petition with 67 signatures. There are 35 new protestants - for a total of 93 protestant signatures. With the better notice to the public, we have obtained signatures from Highland Park Drive and other areas of the hill. Basically, the biggest problem is the means of access from hill. That road is advantageous to residents of the area for fire protection, it relieves a substantial amount of traffic from Whitaker and High Park Way. In the future, that road will serve as an advantage because of the new Fairway Estates Subdivision



HEARING ON HIGHLAND PARK ROADWAY (Continued)

Mike Milodragovich, continued . . .

will increase vehicle traffic by approximately 400 cars. 160 acres north of Ben Hogan is also available and interest has been expressed for subdividing. The use of that roadway pre-existed before the platting of Mosby's Leisure Highlands. The Takima Drive protests will not be solved by abandoning this road. The advantages of this roadway far outweigh the disadvantages. The hillside residents claim that this is a worthwhile road, it serves a definite public service and use. The problems that are there can be resolved.

Ann Chandler, 212 Ben Hogan Drive: asked Mr. Colvill what the grade of Westview Drive is. Westview is a paved City Street which occasionally can be used. Closure of this road will not solve the problems for the people on Takima. The traffic and dust will still be there.

Ron Bender, Ben Hogan Resident: Closing the road will not stop drainage problems. (Went to map and explained drainage systems on the hill.) I sympathize with the Takima residents in respect to the traffic problem - it is one of those things that occurs with growth. I am concerned about fire access also. Closing the road will not solve anything.

Loran Stanfield, Rural Fire Chief: The department is very interested in keeping the road open because of the time element. Time is wasted when going the route of Whitaker. This shortcut could save houses and lives.

Rich Petja, Ben Hogan Resident: At the last meeting, it was mentioned, the safety problem which exists at the hairpin curve - and it was mentioned that portions of the road is not in the correct spot which causes most of the problems. The safety problems have not been addressed here today. The width of Takima is approximately the same as the narrower portions of Whitaker Drive. I don't understand why roads are closed in Montana. I can understand closing access points onto a busy street. But I can't understand existing road closures - the County could maintain and they have miles and miles of roads probably in worse condition than this particular road.

Dick Colvill asked that his letter of November 9th be read and that letter is as follows:

"I believe when you had a hearing on closing Highland Park I was tasked to determine what it would require to maintain it. My comments are:

1. The road through the park has an average grade of 11.7% or comparable to Gharrett Street. The grade is steeper above the park past the Yonce house, about 13%. The road is steepest, 14% at its north intersection with the hairpin curve at Pineview Drive.
2. The Pineview intersection has good visibility but it will always be steep. We can't flatten it without increasing the 14% grade. Cars sliding through the intersection could be a problem.
3. Through the upper half of the park the road is in-cut on both sides with severe erosion because of the high water velocity from the steep grade. Some of this could be relieved with a culvert dumping water on the private property to the west. Maintenance will always be a problem.
4. The water problems the residents complain about is the classic example of poor planning. The City Subdivision completely blocks the draw that drains the park so any water flows down streets and across lots. This will be compounded by the City Subdivision on top of the draw on Highland Park Drive which will accelerate the run-off. Our road through the park also accelerates the run-off to some degree.
5. Snowplowing and sanding this can be done, but the main problem is scheduling the equipment. Because of the steep grade it should be done from top to bottom. The road is remote from any other County route, the nearest one being Pattee Canyon on the bottom. To maintain this we will have to dead-head our equipment up Whitaker Drive and down Ben Hogan to the top and then work down. In terms of equipment hours per mile of road services, it will be one of our most expensive roads. There is no such thing as half-way maintenance. We either do it first class or not at all, otherwise we expose the County to considerable liability in case of accidents. At this time we don't maintain it.

In summary, we can maintain this, but it will be difficult and expensive. It is like Elk Ridge or Cochise Drive; in future years people will always wonder why County officials accepted maintenance on such a hazardous and expensive road that service so few people."

Mr. Blevins: The issue is getting away. We are talking about the residents of Takima wanting to close an access - we are talking about closing a little stretch of mountain not an access exactly. That road does not give any more access than they now have. For the Rural Fire Dept., I would wonder if there was a fire up there, Pattee Canyon may not be the most direct route. Whitaker would be more direct.

Robert Knight reminded the Commissioners of the petition which was submitted at the previous hearing in favor of closing the road.

Ron Bender asked who maintains Pineridge and Ben Hogan and the unpaved part around the bend. Somebody is maintaining. (Mrs. Yonce inserted that her son is maintaining the upper part.) If Pineridge were sanded properly, we wouldn't have these icy conditions.

City Fire Chief: City or County may have to use this roadway through the park someday and think the road should be left open.

Ken Kailey, Traffic Engineer: I support Dick Colvill. If we were to control the intersection at the bottom of the hill, the one with the hairpin curve, that is where the stop should go. But a stop sign will not stop traffic because people will not be able to stop.

Mike Sehestedt, Deputy County Attorney: It would be possible to informally open the road despite the fact that the area is dedicated as a park. It may involve some compensation to the park fund. There is no established right that says you cannot close the road.

Jim Waltermire asked Mr. Colvill to respond as to whether Pineridge Drive and sections of Ben Hogan are County maintained.

Dick Colvill: The section of Ben Hogan is inside the County and supposedly is County maintained, however, Mr. Yonce will tell you we are doing a pretty lousy job because it is difficult to get to. Pineridge is in the City. The County does not maintain.

Commissioner Thibodeau asked Mr. Colvill to explain the cost of bringing this road up to standards and then maintaining.

Dick Colvill: The main cost is bringing it up to standards because something would have to be done about the drainage. We will have to acquire an easement to the property to the east so we could dump some of the water before it starts going downhill. Otherwise, the maintenance problems are any problems associated with any road. The eventual answer to the access from Ben Hogan is a proper grade down Pattee Canyon and a plan to extend it to the west to connect with 55th Street.

Mr. Colvill was asked to comment on the grade for Westview Drive and he stated that he did not know.

Barbara Evans, Commissioner-elect: Asked for an estimate of what it would cost to take care of drainage, culverts, etc., and is it possible to get approval to put the water east.

Dick Colvill indicated that he had never approached the owners of the property, but they are the same people who are not receptive to extending Ben Hogan Drive across their property. Culverts are relatively cheap and that's all we need besides the right to dump the excess water. That's the best we can do - it will take care of some of the water that is going downhill. The main drainage is not down the road, it is down the draw and that is a natural draw.

The Chairman asked what the pleasure of the Board is.

Commissioner Thibodeau moved that the roadway bisecting Highland Park be closed to all traffic and Commissioner Waltermire seconded the motion to get it on the table.

The Chairman called for the vote:

Ayes: Commissioner Thibodeau  
Commissioner Browman  
Nay: Commissioner Waltermire

The Chairman stated that the vote is two to one to close the road, therefore, the road will be closed.

#### HEARING TO RESTRICT TRAFFIC ON KEMP STREET

Pursuant to advertising, the Board of County Commissioners conducted a public hearing on a proposal to restrict traffic on Kemp Street between Sixth Street and South Avenue. The Chairman read a communication from the County Surveyor as follows:

"The Planning Staff would like to restrict traffic on Kemp Street between North Avenue & 14th Street to help with their community development project in the area. We briefly discussed this at our TAC mtg. today and the City Traffic Engineer raised some objections because any restriction on Kemp would increase the traffic on Johnson. He objected to the increased Johnson traffic because of its impact on the Franklin School and the eventual traffic light on South Avenue. He preferred to restrict traffic on Johnson. At this time, Johnson carries about 3,500 vehicles per day and Kemp carries about 1,700 vehicles.

I recommend you hold a public hearing on the proposal to restrict traffic on Kemp Street, which is almost entirely out of the City. This hearing would allow people from outside the community development area to express an opinion on making Kemp or Johnson the through street. The Planning Staff needs a decision on this matter for their project and the designer of the 5th - 6th Couplet needs a decision to know whether Johnson or Kemp will be the major connection to the couplet. I believe it is within your authority to restrict traffic on Kemp, through stop signs or other means. Your actions would be more limited on Johnson because half of it is inside the City."

Ken Kailey, Traffic Engineer: We basically have two projects hinging on the other. The State is working on the 5th - 6th Couplet which will come together and come out to Reserve Street on 7th. At the same time, the Planning Dept. is working on the RSID project for upgrading the streets from gravel to paving and there are some questions regarding curb and gutters. From Reserve St. to Russell St. right now - 14th Street is presently carrying 5,000 cars per day. Johnson Street is carrying right at 3500 cars per day. The 5th - 6th Couplet is designated for construction in 1979. Reserve Street is scheduled for construction in 1981. The year 2000 figures on having 4000 cars daily on 5th and 6th Streets. So we are looking at 8000 cars on those two streets. We should designate either Johnson or Kemp as a collector street. The City prefers Johnson not to be a collector because of Franklin School. Kemp Street is not as improved as Johnson Street. When 5th - 6th Street opens up, one of these streets will definitely go up in traffic counts. I would prefer that we improve Kemp Street because it is basically between Reserve Street and Grant (the main area we are picking up the traffic). Intersection of South and Johnson has railroad tracks and South and Grant has the Southgate Mall intersection. Kemp Street is far enough back from the Grant/South light that good synchronization could be accomplished. Eaton is only two block off of Reserve and we wouldn't be gaining much by upgrading that street. What we need now is some type of commitment so we may discuss with the State traffic lights at the 5th - 6th couplet and traffic lights on South Avenue in the future. Right now the intersection of Johnson/14th is carrying enough traffic to where it is on the bottom end of a traffic light warrants. We are looking at a traffic signal at this intersection in the future.

Mike Kress, Planner I: My understanding of the meeting held with the residents was that they preferred Johnson Street as a main street.

Jack Kiley, School District I: If you go with Johnson Street, you will have the Franklin PTA asking you for a stop light. If you go on Kemp, the parks department may ask for a stop light because of Franklin Park. You're talking traffic - I'm concerned about children. If you put 35 mph speed limits around the school and park you will have an awful problem.

Commissioner Thibodeau what problems are faced by the Central School being on East Broadway.

Jack Kiley: There is not a problem. All but about 20 children are bussed in from East Missoula. Roosevelt is not a problem because only about 20-30 children live across Stephens Avenue. Russell Street and Russell School is a good example because the school is on one side of the road and all the children live on the other side of the road. Residents still are not satisfied with the light situation out there. Franklin School sits in the center of its school population. The east side of the school will not be a problem because those children do not cross Johnson or Kemp.

Ken Kailey: As far as the park is concerned, I sent a recommendation to the park about 1½ years ago to improve the parking around the park because of the high accident rate. There are no controls in and out of the park so kids can come out of it at any point and dart out behind parked cars. My recommendation was to have one entrance or possibly two out on 10th Street. I did not hear anything back from the parks department.

Commissioner Waltermire asked if there was a difference in road construction costs and if so, what are they.

Ken Kailey stated that Johnson Street would be cheaper because there is less of it and it is closer to the standards of carrying that amount of traffic.

Commissioner Thibodeau moved that traffic not be restricted on Kemp.

Commissioner Waltermire stated that he is concerned because no public input was received from residents at today's meeting. Certainly those people must have some interest.

Mike Kress stated that a public hearing was held when discussing Community Development Funds and the feelings received at that time was to have Johnson the collector.

Commissioner Waltermire asked if 7th will be closed from Eaton to the Couplet?

Mr. Colvill indicated that the recommendation of the Engineering Technicians is to let the traffic that is moving to the east on 7th through to Eaton but it would be a one-way street. You cannot turn left on 7th off of Eaton.

HEARING TO RESTRICT TRAFFIC ON KEMP (Continued)

Ken Kailey: The traffic counts on Eaton Street indicate 2200 cars east of Eaton and only 1300 west of Eaton. I would recommend that Eaton be brought down to 7th and take 7th over to Kemp and then down to 5th - 6th. There is a traffic proposed for 7th and Reserve Street.

Commissioner Waltermire stated that considering the situation with the school and the park and the possibility somehow of going from Eaton east on either 5th or 6th, why not use Eaton rather than Kemp or Johnson?

Ken Kailey: My feeling is that Eaton is too close to Reserve to begin with. We would end up with a collector next door to an urban type route. Kemp being further over, you would facilitate more people out of a collector and driving less distance.

The Chairman stated that he would second the motion if Jim would not. Jim said he was not ready - he had further comments.

Commissioner Waltermire stated that this motion does not solve the problem - simply stating do not restrict traffic on Kemp - that does not give any indication as to where the traffic should be routed, or if we should restrict traffic on any other streets. What is the Planning Staff's thought on restricting traffic on Johnson, is that what your recommendation would be if this motion would pass. What was the reason for proposing to restrict traffic on Kemp?

Mike Kress stated that it is based on residents request.

Commissioner Waltermire asked if the intent was to include traffic control devices in the Community Development Grant.

Marg Dahlstrom, Planner II, stated that traffic control devices were never brought up. The public meetings were to decide which streets should be wider than others and where sidewalks should be placed. The public would rather see traffic on Johnson than Kemp.

Commissioner Waltermire stated that he would go back to his question. If we don't restrict traffic on Kemp, does that mean you will on Johnson and thus, Kemp will be made wider?

Marj Dahlstrom: The last plans since we received any feeling at all, was to provide a sidewalk on the west side of both of those streets and make them the same width. As far as traffic control devices, if stop signs are necessary, I suppose that is included in the grant.

Commissioner Waltermire stated that for some reason somebody required some affirmative action to restrict traffic on Kemp or Johnson and we are not doing this by this motion. If you need affirmative action, then that better be an inherent part of this meeting.

Marj Dahlstrom: We would like your feeling - if you vote no on this motion, we would like some direction.

Ken Kailey stated that he can control the foot traffic on Kemp to 10th much better than Johnson. The speed limit will be 35 mph in either case.

Marj Dahlstrom said we need an affirmative direction as to which street will be the collector street so we can solve the sidewalk problems.

Commissioner Waltermire moved to amend the motion made by Commissioner Thibodeau (not to restrict traffic on Kemp), by adding - that we do restrict traffic on Johnson Street.

Commissioner Browman said he does not accept the amended motion and I seconded the original motion.

Commissioner Thibodeau suggested saying that Kemp will be a collector street. (Dick Colvill concurred.)

Commissioner Waltermire then moved to amend the motion to say that Kemp Street will be designated a Collector Street. Commissioner Thibodeau seconded the amendment.

The Chairman called for the vote on the amendment----- to make Kemp Street the collector street, and all three Commissioners voted aye.

The Chairman called for the vote on the amended motion --- that we do not restrict traffic on Kemp Street and that Kemp be designated a collector street. All three Commissioners voted aye.

Commissioner Waltermire asked if a motion should be made to restrict traffic on Johnson Street.

The County Surveyor and the Planning Department both stated that wasn't necessary.

ANNEXATION HEARING

Hearing on petition to annex to the Missoula Rural Fire District, the Blackfoot-Wisher Bridge area.

Loran Stanfield, Rural Fire Chief, the Rural Fire District will accept the area for fire protection. There are close to 100% signatures.

Commissioner Thibodeau moved to approve annexation of the Blackfoot-Wisher Bridge area as described in the map which is in the file, to the Missoula Rural Fire District. Commissioner Waltermire seconded the motion which carried unanimously.

FINAL ACTION MACLAY REZONING

The Board of County Commissioners conducted a public hearing to take final action on a request from William MacLay to rezone property by MacLay Bridge from C-A1 (one dwelling per forty acres) and C-A3 (one dwelling per five acres to C-RR1 (one dwelling per one acre). The 30 day protest period has expired on this. Two letters of protest were received, one from Kit G. Johnson, M.D. and the other from Greg L. & Sherry L. Munther. (Two letters do not represent 40% protest.)

Commissioner Thibodeau moved and Commissioner Browman seconded the motion to approve the rezoning as stated be granted, due to the lack of sufficient protest. The motion carried with Commissioner Waltermire not voting.

Commissioner Waltermire stated that he would not vote as he was not present at the hearing when this issue was initially brought before the Board of County Commissioners for decision.

ACTION ON FURNITURE BIDS

The Board of County Commissioners conducted a public meeting to take action on bids received December 6th on various office furniture for Missoula County Departments.

Harold Michel, Centralized Services Director and Carol Miller, Materials Management Supervisor, recommended the following awards:

Delaneys in the amount of \$3,426.28  
Business Machines in the amount of \$3,006.93  
Paper Weight in the amount of \$172.00  
Northern School in the amount of \$185.81

Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously, to award the above mentioned bids as recommended by Harold Michel and Carol Miller with the stipulation that each department is contacted as to their need for filing cabinets, bearing in mind that the centralized microfilming center will be in place early next year and delete the filing cabinet requests for the Clerk of Court as she has been loaned two file cabinets.

ACTION ON FURNITURE BIDS FOR RSVP

The Centralized Services Department submitted a separate recommendation concerning the furniture bids for the Retired Senior Volunteer Program. This recommendation is as follows:

Northern School in the amount of \$507.84  
Business Machines in the amount of \$434.00  
Delanays in the amount of \$321.87

RSVP budgeted \$1,448.00 for furniture and the bid total is \$1,263.71 with a savings of \$184.29.

Commissioner Thibodeau moved to accept the recommendation from Centralized Services and award the bids as stated above. Commissioner Waltermire seconded the motion which carried unanimously.

ACTION ON BOND BIDS FOR RSID 313

The Board of County Commissioners conducted a public meeting to take action on a bid for bonds to cover cost of construction of RSID 313 (graveling of Pinecone Drive). One bid was received from Charles Hall for \$4,000 at 8.5% interest, which Ted Crockett, Physical Facilities Director, recommended award of.

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to accept the recommendation from Ted Crockett and award the bid to Charles Hall.

HIDDEN HEIGHTS SUBDIVISION

The Board of County Commissioners conducted a public meeting to review the final plat for Hidden Heights Subdivision, located on Big Flat about one mile west of Maclay Bridge.

The Chairman read the Planning Board recommendations in which they recommended approval subject to the following conditions:

1. Site plans of structures and driveways shall be required in order to obtain a zoning compliance permit for houses built within this subdivision.
2. Site distance at the access points on Big Flat Road must be checked and approved by the County Surveyor's Office.
3. An improvement guarantee shall be provided for the service loops and driveway approaches before final approval is given.
4. Sanitary restrictions are lifted by State and local health authorities.
5. Each access area shall be constructed at a maximum grade of two percent (2%) for a distance from the right-of-way which shall be determined by the County Surveyor.
6. References in the covenants to permitting lot divisions down to 7/8 acre are deleted.

Scott Valentine, Engineer, stated that he now represents John Lydell as Mr. Maclay has sold this property. We request that you approve subject to the six conditions recommended by the Planning Board.

Commissioner Waltermire asked the County Surveyor, Dick Colvill, what is acceptable site distance as referred to in No. 2 above.

Dick Colvill stated that corner sight distance from a point on the minor road at least 15 feet from the edge of the major road pavement and measured from a height of eye of 3.75 feet on the minor road to a height of object of 4.5 feet on the major road. These are ASSHO Standards (American Association of State Highway Officials). In this case, 40-45 miles per hour requires a minimum corner intersection sight distance of 400 feet. There should be sufficient sight distance to permit a passenger vehicle on the minor road of the intersection to cross the traveled way without requiring the through approaching traffic to slow down. There should be a minimum of 6 to 7 seconds available to the driver crossing the through lanes.

Commissioner Waltermire requested that this information be provided with stipulation No. 2. The Developer and the Commissioners concurred and so ordered that ASSHO Standards will be followed when determining sight distance at the access points on Big Flat Road.

Dick Colvill said that the sight distance varies with the speed and in this case I have selected 45 miles per hour. I recognize that this is beyond the normal 35 miles per hour speed limit.

Mr. Preston, Concerned Citizen: This particular area concerns me because of the grade of the hill below the road and in order for access onto Big Flat Road, each access area shall be constructed at a maximum grade of 2%, which was pointed out to me by Dick Colvill. The major portion of the lots are 50-60% grade. I seriously questions whether or not you can actually keep things on that hillside. Sewage is going to be a problem. I have seen the plans for the sewage system, which almost indicates pumping sewage from houses to get at a lower level than the houses. Top soil is a gravelly type of base and varies at the deepest to 15-16 feet. I have questioned Joe Aldegarie, Sanitarian, about when you have numerous house pumping a number of gallons of sewage per day into a small gravel bed as there actually is, how many gallons of sewage can that actually handle. His response was that gravel does not hold the sewage - it percolates down into the ground. That is glacial tilted bedrock and I believe it tilts toward the river. I have some concern as to whether you can put that much sewage water into the gravel and expect it to percolate down into bedrock without it entering the river immediately below. The Fish and Game did respond to the Environmental Impact Statement indicating that they were not in favor of this subdivision. The land as described in the Environmental Impact Statement simply is not that way. The land is not just trees with knapweed - the area is in fact a heavily populated white-tail deer area. Kelly Island, which is heavily populated with deer and is a Wildlife Reserve, have deer moving from the Island to the upper hillside of the Maclay property. That subdivision would totally eliminate the movement of those deer. The upper hillside not only supports the deer, it supports the winter range of an elk herd. People, dogs and elk do not mix and the Fish & Game does not approve of this subdivision. The Fish and Game recognizes that elk do not move onto another area - when the winter range is gone so are the elk.

Scott Valentine: State Health Department and Local Health Department must approve the sewage system. Driveways must meet building codes when concerned about the steep access points. We must meet all standards set forth by the government.

Mr. Preston: When a spoke with Mr. Aldegarie, he could not positively guarantee that the sewage would not run at a rate of several hundred gallons per day and he couldn't guarantee that the sewage would not seep into the river. He thinks it meets minimum standards but he could not tell me that I am wrong about it.

Commissioner Thibodeau stated that it is not up to the Board of County Commissioners to lift sanitary restrictions - that's up to the State Board of Health. We cannot turn down a subdivision because of a sewage problem, when we are not the experts on it. If they do not meet the sanitary requirements, the State Board of Health will not lift the restrictions.

Mr. Preston addressed the Environmental Impact Statement as being incorrect and erroneous. Is this an acceptable document?

John Kellog, Planner, stated that if we think information on an Environmental Impact Statement is incorrect, we will request additional information. At the time of the preliminary plat review, we did request additional geological information. We included a copy of the Fish & Game's letter in the packet.



HIDDEN HEIGHTS SUBDIVISION (Continued)

John Kellogg continued . . .

We do not accept or reject Environmental Impact Statements, we include them in the packet of information. Commissioner Thibodeau pointed out the guarantee which is required prior to final approval and signatures. Commissioner Thibodeau moved to approve the final plat for Hidden Heights Subdivision subject to the conditions recommended by the Missoula Planning Board and with the ASSHO standards being inserted in Condition No. 2. Commissioner Waltermire seconded the motion which carried unanimously.

THERE BEING NO FURTHER COMMENTS, THE MEETING WAS RECESSED.

CERTIFICATE OF ELECTION (FROEHLICH)

Commissioners Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Raymond J. Froehlich was elected Sheriff for Missoula County and this was further certified on the 13th day of November, 1978, when the official canvass was conducted.

CERTIFICATE OF ELECTION (HART)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Fern Hart was elected Clerk and Recorder for Missoula County and the official canvass of the election returns on November 13, 1978, further verified this information.

CERTIFICATE OF ELECTION (DESCHAMPS)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Robert L. Deschamps was elected County Attorney for Missoula County and the official canvass of the election returns on November 13, 1978, further verified this information.

CERTIFICATE OF ELECTION (STEUERWALD)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Gary W. Steuerwald was elected County Superintendent of Schools for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (COLVILL)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, R.H. Colvill was elected County Surveyor for Missoula County and the official canvass of the election returns on November 13, 1978, further verified this information.

CERTIFICATE OF ELECTION (JENSEN)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Janet Jensen was elected Justice of the Peace #1 for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (MONGER)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, W.P. Monger was elected Justice of the Peace #2 for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (HANDLEY)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Roy A. Handley was elected Soil Conservation - 4 for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (SCHROEDER)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Robert W. Schroeder was elected Soil Conservation - 4 for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (WILLS)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Sidney Wills was elected Soil Conservation - 4 for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (FREY)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Clifford A. Frey was elected Soil Conservation - 2 for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (SANDERS)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Gordon D. Sanders was elected Soil Conservation - 2 for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (PATTERSON)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, George N. Patterson was elected to the Urban Transit Board for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (WHITE)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Cynthia White was elected to the Urban Transit Board for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

CERTIFICATE OF ELECTION (EVANS)

Commissioners' Browman and Thibodeau as well as the Clerk and Recorder certified that on the 7th day of November, 1978, Barbara Evans was elected County Commissioners for Missoula County and this was further verified in the official canvass of the election returns on November 13, 1978.

MEMORANDUM OF UNDERSTANDING (HEALTH)

The Board of County Commissioners signed the Memorandum of Understanding for Montana Licensed Establishment Program in Missoula County for Fiscal Year 1979. It is not a formal contract. It is merely an understanding between the Montana Department of Health and Environmental Sciences and the Missoula City-County Health Department for the purpose of developing an experimental program to most efficiently and effectively utilize resources in carrying out the licensed establishment inspection program in Montana. (Returned to Health Dept. for additional signature from the State.)

AGREEMENT (YELLOWSTONE COUNTY)

The Chairman signed an agreement between Yellowstone City-County Health Department and the Missoula City-County Home Health Agency to participate in the Home Health Aide Training Project. (Returned to the Health Dept. for additional signature from Yellowstone County.)

ENERGY FORUM

Commissioner Browman attended an evening Energy Forum meeting at the Courthouse in Room 201.

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DECEMBER 14, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present as well as Commissioner-elect Evans.

CONFERENCE

Commissioner Browman was in Helena attending the monthly Board of Crime Control meeting.

PAYROLL TRANSMITTAL #12

Commissioners' Waltermire and Thibodeau signed Payroll Transmittal #12 for payroll period 11/26-12/9/78. The grand total amount was \$207,873.76.

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DECEMBER 15, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Evans.

CETA SUBGRANT (MONTANA COALITION OF HANDICAPPED INDIVIDUALS)

The Chairman signed CETA Subgrant with Montana Coalition of Handicapped Individuals in which they receive \$1,523.62 for CETA funding for the period 12/1/78 to 12/31/78.

MEETING

The Chairman attended the Board of Crime Control meeting in Helena the majority of the day.

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DECEMBER 16, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present.

SATURDAY FIVE VALLEY CONFERENCE

Even though today is Saturday, the Board of County Commissioners attended the Five Valley Conference at the Missoula County Courthouse.

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**ROBERTA FRANK**

CLERK AND RECORDER

VICE CHAIRMAN

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DECEMBER 18, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Evans. The V.Chairman approved the minutes of the previous weekly session as written.

RESOLUTION NO. 78-186

The Board of County Commissioners executed Resolution No. 78-186 to rezone 160 acres, presently owned by William Maclay, in W $\frac{1}{2}$ , NE $\frac{1}{4}$ , Section 34 and W $\frac{1}{2}$ , SE $\frac{1}{4}$ , Section 27, T13N, R20W from C-A1 (one dwelling per forty acres) and C-A3 (one dwelling per five acres) to C-RR1 (one dwelling per one acre) as intended by Missoula County Resolution 78-175. Recorded in Book 132, Page 70

RESOLUTION NO. 78-187

The Board of County Commissioners executed Resolution No. 78-187 amending the Airport Influence Area Resolution (78-96) in that Section 2.06B.2. Pages II-6 to II-10 of the resolution 78-96 are amended.

RESOLUTION NO. 78-188

The Board of County Commissioners executed Resolution No. 78-188 fixing the form and details of up to \$30,000.00 for RSID 316 bonds and directing their execution and delivery to Charles P1 Hall of Missoula, MT at a price of up to \$30,000.00 and said bonds bear the interest at a rate of 7.87%. Recorded in Book 131, Page 1457

FLOODPLAIN PERMIT (WILSON)

The Board of County Commissioners and Linda C. Wilson signed a Floodplain Permit for Linda Wilson to allow her to place a mobile home on Lot 8, Block 15 of Greenwood Addition in Lolo.

REQUEST FOR BUDGET TRANSFER #04

The Board of County Commissioners approved request for Budget Transfer #04 for the Welfare Department, in which, \$10.00 in the account known as Car Seats is transferred to Bookshelving Materials. This is due to the fact that the current price for bookshelving materials is greater than the amount budgeted and \$10 is left over after purchase of car seats.

REQUEST FOR BUDGET TRANSFER #05

The Board of County Commissioners approved Budget Transfer #05, in which, \$258.40 will be transferred from the account known as Annual Merit Reserve to Full Time Gross Salaries in the Physical Facilities Department to cover a 5% merit increase for Billie Stubbs, Secretary for Physical Facilities and promotion of Billie Stubbs to Secretary II position effective 11/12/78.

REQUEST FOR BUDGET TRANSFER #08

The Board of County Commissioners approved Budget Transfer #08, in which, account known as Wic Aide - 2 positions in the amount of \$769.08 and Wic Aide - 1 position in the amount of \$249.12 for a grand total of \$1,018.20 will be transferred to Wic Aide New Position to create a new position to assist with satellite program in Hamilton, Mt. This is for the Health Department and was signed by Commissioners' Waltermire and Browman. (Commissioner Thibodeau was out of office at time of signature.)

CITY SPIRIT

Commissioner Browman attended a meeting of the City Spirit group at the University of Montana.

PLANNING STATUS

The Board of County Commissioners met with Dan Obermeyer, Planning Director (Interim), to discuss the current activities in the Planning Department.

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DECEMBER 19, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Evans.

CERTIFICATE OF ELECTION (REEP)

Commissioners' Browman and Thibodeau signed Certificate of Election to certify that Linda Reep was elected to the position of County Auditor on November 7, 1978 and further verified by the official canvass of the election returns on November 13, 1978.

CONTRACT (ROAD GRADERS)

The Board of County Commissioners signed the contract for the purchase of two motor patrols (road graders) for the County Road Department. Davies, Inc. will deliver the road graders at a cost to the County of \$129,506.00.

RESOLUTION NO. 78-189

The Board of County Commissioners executed Resolution No. 78-189 to change street names for Piltz's Addition, Peterson Addition and LaPoint Addition in Section 27, Township 13 North, Range 18 West and located in Piltzville, MT as follows:

Piltz Addition:

1. The prescribed right-of-way on the north boundary currently signed as "A" Street is changed to "Fleming Street".
2. The street signed as "B" Street is to be signed as "Bonner Avenue" in accordance with the name on the plat.
3. The street on the east boundary is to be signed "Cross Street" in accordance with the plat.

Peterson Addition:

The street on the easterly boundary is named "Cross Street."

LaPoint Addition:

1. The street in the northerly portion running east-west currently named "A" street is changed to "Peterson Street."
2. The street in the middle portion running east-west currently named "B" street is changed to "LaPoint Street."
3. The street in the southerly portion running east-west currently named "C" street is changed to "Piltz Street."
4. The street in the northerly portion running north-south currently named "Spruce" is changed to "Cross Street."
5. The street in the southerly portion running north-south currently named "Pine" is changed to "Anderson" Street from its intersection abutting Peterson Addition to the closed portion near its intersection with what is currently known as "C" street (to be changed to "Piltz Street").  
Recorded in Book 132, Page 129

RESOLUTION NO. 78-190

The Board of County Commissioners executed Resolution No. 78-190 which is a budget amendment to the 1978-1979 budget. Page 132, Page 132

Description of Expenditure:

Budget:

Holland Lake Road  
Emulsified Asphalt Oil

\$39,175.00

Description of Revenue:

Revenue:

USDA Forest Service

\$39,175.00

INTERLOCAL AGREEMENT (HEALTH)

The Board of County Commissioners and the Mayor of Missoula signed an Interlocal Agreement for establishing the method and manner in which appointments are made to the City-County Health Board. The board will consist of seven members - three appointed by the city - three appointed by the county and one appointed by the six members. (Agreement mailed to the Attorney General for signature.)

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DECEMBER 20, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

RESOLUTION NO. 78-191

The Board of County Commissioners executed Resolution No. 78-191 fixing the form and details of up to \$4,000.00 for RSID 313 bonds and directing their execution and delivery to Charles P. Hall at a price of up to \$4,000.00 and said bonds bearing interest rate of 8.5%. Recorded in Book 132, Page 937

RESOLUTION NO. 78-192

The Board of County Commissioners executed Resolution No. 78-192 adopting an emergency budget in the amount of \$3,000.00 for the Public Defender Legal Services expenses which were not budgeted for during the normal budget process.

BOARD OF COUNTY COMMISSIONERS WEEKLY PUBLIC MEETING:HEARING ON CREATION OF RSID 319

The Board of County Commissioners conducted a public hearing to review and receive citizen comments concerning the creation of RSID 319 for electrical improvements to Bitterroot Meadows. The file contains proof of publication and posting information at at least six different locations. No comments were received. Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to create RSID 319.

BID OPENING FOR COURTHOUSE RENOVATION PROJECT

Pursuant to advertising, the Board of County Commissioners opened bids for the Courthouse Renovation Project. Bids are as follows:

4 G Plumbing & Heating Inc.  
1515 Wyoming  
Missoula, MT  
Contractors Lic. #2403A

Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alt. #6
\$349,200	\$4,475	\$14,500	\$2,700	\$39,500	\$31,700	\$7,100

Morgan & Oswood Construction Company  
P.O. Box 3009  
Great Falls, MT 59403  
Contractors Lic. #491A

Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alt. #6
\$340,220	\$4,920	\$15,570	\$2,920	\$43,450	\$34,870	\$7,840

Super Structures, Inc.  
1900 Sherwood  
Missoula, MT 59807  
Contractors Lic. #3270A

Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alt. #6
\$361,801	\$3,456	\$15,264	\$17,202	\$39,485	\$36,990	\$7,634

There being no further bids, Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to refer the bids to Ted Crockett, Physical Facilities Director and the architect firm of Fox, Ballas and Barrow for immediate recommendation.

ACTION ON BIDS FOR COURTHOUSE RENOVATION PROJECT

After review, Fox Ballas & Barrow as well as the Physical Facilities Director, presented their recommendation to the Board of County Commissioners for action on the bids received for the courthouse renovation project.

They recommended the contract be awarded to 4 G Plumbing & Heating on the base bid plus alternates 1 thru 6 in the amount of \$449,175.00. Morgan & Oswood are designated as sub-contractors for general work. The estimate for this work was \$525,403.00.

Commissioner Waltermire moved and Commissioner Thibodeau seconded the motion which carried unanimously, to award the contract as recommended by Fox, Ballas and Barrow and the Physical Facilities Director.

OPENING OF BIDS FOR ENGINEERING SERVICES FOR THE SOUTHWEST NEIGHBORHOOD STRATEGY AREA

Pursuant to advertising, the Board of County Commissioners conducted a public meeting to open bids for engineering services for the Southwest Neighborhood Strategy Area street improvement project. The bids were not submitted in dollar amount figures - engineers submitted their firms names to indicate interest in completing this project. The Physical Facilities Director and the Planning Department will negotiate terms with each engineering firms. Firms submitted were:

Sorenson & Company  
Morrison-Maerle  
Professional Consultants, Inc.  
Stensatter, Druyvestein & Associates  
Underwood & Associates  
Louis Bellusci

Commissioner Thibodeau moved and Commissioner Waltermire seconded motion which carried unanimously, to refer this information to the appropriate departments for recommendation.

SORREL SPRINGS AMENDED LOT 23

The Board of County Commissioners conducted a public meeting to review the summary plat for Sorrel Springs Amended Lot 23 which is a resubdivision of 10.03 acres in Sorrel Springs Subdivision by Frenchtown. The Missoula Planning Board recommended approval subject to the following conditions:

1. Sanitary restrictions are lifted by State and local health authorities.
2. A paving variance is granted because a provision for paving was made with the original Sorrel Springs plat, which states that paving will be done when fifty-two (52) percent of the lots are developed.

SORREL SPRINGS, AMENDED LOT 23 (Continued)

There was no one present to discuss this subdivision. Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously, to approve the summary plat subject to the conditions recommended by the Missoula Planning Board

SORREL SPRINGS, AMENDED LOT 61

The Board of County Commissioners conducted a public meeting to review the summary plat for Sorrel Springs, Amended Lot 61 which is a two parcel subdivision located on Palimino Drive, NE of Frenchtown. The Chairman read a telephone communication from Ron Doucette in which Mr. Doucette requested the Commissioners to delay action until the Sorrel Springs Architectural Committee had a chance to approve. Commissioner Waltermire stated that Architectural Committees approve houseplans not subdivisions, and if we do not act on this now, it is automatically approved as we have until 12/25/78 to take action. We don't have another public meeting scheduled prior to 12/25/78.

The Missoula Planning Board recommended approval subject to the following conditions:

1. Sanitary restrictions are lifted by State and local health authorities.
2. A paving variance be granted because provisions for paving were made with the original Sorrel Springs plat, stating that paving will be done when fifty-two (52) percent of the lots are developed.

There being no comments, Commissioner Thibodeau moved and Commissioner Waltermire seconded the motion which carried unanimously, to approve this summary plat subject to the conditions recommended by the Missoula Planning Board.

SOUTHSIDE HOMES, AMENDED PLAT OF A PORTION OF TRACT B, LOT 26

The Board of County Commissioners conducted a public meeting to review the summary plat for Southside Homes, Amended Plat of a portion of Tract B, Lot 26. John Kellogg, Planner I, requested that the Chairman read the Missoula Planning Board recommendations, however, he stated that Condition No. 2 cannot be enforced because the ownership was in separate hands at the time of the meeting. The Missoula Planning Board recommended the following:

1. Sanitary restrictions are lifted by State and local health authorities.
2. The subdivision plat reflects the boundary adjustment for the duplex lot to the northeast of this plat, increasing that lot to 15,000 square feet. (This one will be deleted.)
3. The subdivider acquire sufficient right-of-way to bring Cold Springs Court up to fifty-four (54) feet and a variance is granted from the sixty (60) foot requirement. Further, that the developer make provisions to pave Cold Springs Court with twenty-four (24) feet of roadway and pave, curb and gutter along their cul-de-sac frontage.
4. Sidewalks are required for the Cold Springs Court and Gharrett Street frontages.
5. Cash in lieu of parkland is accepted by the County.
6. Drainage plans are approved for Cold Springs Court by the County Surveyor's Office.

James Tillotson, Engineer for Professional Consultants, requested that the Commissioners review the "Request for Variance" which was submitted. He apologized for the lateness of the request, because he did not receive the Planning Staff recommendations until the day of the Planning Board hearing.

Jim Waltermire addressed the Planning Staff by saying they need to give the developer proper notification on any subdivision on what the Planning Staff recommendations are and what the Planning Board recommendations are.

Commissioner Thibodeau requested Dick Colvill, County Surveyor, to review the variance request and make a recommendation.

Dick Colvill, County Surveyor, recommended the County obtain either a 54 foot right-of-way without curb or 42 foot of right-of-way with curbs. No recommendation on sidewalks. 42 feet of right-of-way is currently there, but if you are going to improve it, it should be curbed.

Jim Tillotson stated that they propose to dedicate enough street to complete the cul-de-sac bulb on the end of the street and pave the remainder of the cul-de-sac. We willing to do that, but acquiring additional right-of-way on Cold Springs Court will be very expensive. There is 42 feet of right-of-way there right now.

Commissioner Thibodeau stated that Cold Springs Court is a dedicated County maintained street and is paved. It has not been our policy to make developers do anything with a County street.

Dick Colvill said the regulations say we must obtain right-of-way back to the nearest paved road. I don't know what they say when you have already got a paved road.

John Kellogg: We recommend against the variance for sidewalks on Gharrett because they are needed. Perhaps a suggestion regarding sidewalks could be that when sidewalks through the area are proposed by the County or by an adjacent subdivider, we could include a statement on the plat that says the developer consents to a future RSID to put sidewalks around Cold Springs Court. That way we can get away from the problem of determining which side, east or west, that the sidewalks should be placed.

Jim Tillotson pointed that both ways on Gharrett is already built up. There is no bare land.

Dick Colvill inserted for the record that he has no objections to the Planning Board comments even though they may be a little rough on the developer.

John Kellogg said he brought out the RSID suggestion for sidewalks around the cul-de-sac because the area is adjacent to the school. The question is which side of the street they should go on.

Commissioner Waltermire decided to make a motion for a start and perhaps we can handle each item with a separate motion.

Commissioner Waltermire moved - "In terms of the proposed variances, we do not require sidewalks on the Cold Springs Court bulb".

Commissioner Thibodeau asked if we should go with John Kellogg's suggestion that we put a statement on the plat regarding an RSID for sidewalks for the end side of Cold Springs Court and we could do the same for Gharrett.

John Kellogg determined that there is a greater need on Gharrett than on Cold Springs Court for sidewalks.

Dick Colvill stated that some day we would like to tear Cold Springs Court street up and in the process we may well tear the curbs up but I am not sure if the sidewalks would be torn out also.

Commissioner Thibodeau stated he would agree if there is a statement on the plat that there is an RSID to put these sidewalks in.

Dick Colvill stated that sidewalks should really be part of a block long unit.

\*Commissioner Waltermire restated his motion and revised it as follows: That a statement appear on the plat that acceptance of a deed for a lot in this subdivision constitutes an affirmative vote toward a future RSID for either Gharrett or Cold Springs Court for the construction of sidewalks. Commissioner Thibodeau seconded the motion which carried with Commissioner Browman not voting.

Commissioner Thibodeau said he was not sure if we can require the donation of right-of-way on a County maintained street.

\*Commissioner Waltermire moved that we leave the right-of-way at 42 feet and require curbs and gutters on the entire cul-de-sac bulb and obtain necessary right-of-way to accomplish this. Commissioner Thibodeau seconded the motion which carried with Commissioner Browman not voting.

Commissioner Thibodeau moved to approve the plat subject to the above two motions (noted by an asterisk) and the remaining conditions which were recommended by the Planning Board as follows:

1. Sanitary restrictions are lifted by State and local health authorities.
2. Cash-in-lieu of parkland is accepted by the County.
3. Drainage plans are approved for Cold Springs Court by the County Surveyor's Office.

Commissioner Waltermire seconded the motion which carried with Commissioner Browman not voting.

Commissioner Waltermire made a comment - this whole situation to me, is revolting and in conflict. The idea of planning - we sit here trying to work out our decisions on subdivisions with spur of the moment recommendations. I am developing great concern over the process we are using in arriving at decisions.

Dick Colvill suggested following the same policy as the Planning Board, where a cut-off date is established for receiving letters on subdivisions. The material is read prior to the Planning Board Meeting and all public comment must be expressed at the meeting.

Commissioner Browman said at one time the Commissioners considered that method but decided instead to receive any comments up until the time of the hearing. After hearing and taking action, no type of communication would be accepted.

Commissioner Waltermire said that the situation now is that we cannot receive any correspondence or phone calls regarding a subdivision. All letters, phone calls and public comment must be announced at the public meeting. This is interpretation of statute by the County Attorney's Office.

#### FLYING "D" MOBILE HOME ESTATES

The Board of County Commissioners conducted a public meeting to review the preliminary plat for Flying "D" Mobile Home Estates which is a 148 lot mobile home court located on Mullan Road. The Missoula Planning Board recommended denial of this subdivision because it is not in the public interest for the following reasons:

1. It would have an adverse affect on public safety by increasing traffic along a hazardous portion of Mullan Road.
2. The subdivision would not add a sufficient amount to the tax base to offset the cost of the public services it would require.
3. Land would be removed from agricultural production.

The Planning Staff recommended that action be delayed on the Flying "D" Mobile Home Estates until Mullan Road is rehabilitated from Cote Lane to Emerald Drive. Unless this is accomplished, the Staff believes this subdivision is not in the public interest.

Elmer Frame, Developer, read a letter signed by himself, Gaspard W. "Por" Deschamps, Richard T. Stegner, Gilbert C. Dopp and Golden West Development President, which essentially says the following:

That the subdivision should be approved the the following reasons:

1. The subdivision meets the zoning and density requirements.
2. The conditions and changes requested by the staff are acceptable to the developers.
3. The Planning Board's denial was based on the following reasons which are answered below.
  - I. "It would have an adverse affect on public safety by increasing traffic along a hazardous portion of Mullan Road." The owners of Flying "D" agree that Mullan Road need improvement and would agree to approval with the condition that we obtain and deed to Missoula County a 50 foot strip of land along Mullan Road from the bottom of Sunset Hill to Cote Lane. This strip of land would extend from the center of Mullan Road to a line 50 feet north of the centerline.
  - II. "The subdivision would not add a sufficient amount to the tax base to offset the cost of the public services it would require." The Flying "D" would have less effect on cost to public service than any subdivision platted in Missoula County because:
    1. It has its own sewer system.
    2. It has its own fire protection system.
    3. It will maintain its own streets.
    4. It will have its own parks and recreation facilities.
    5. It will have no children in public schools.
  - III. "Land would be removed from agricultural production". 39 of the 74 acres occupied by the Flying "D" will remain in agricultural production; however, this 39 acres will be irrigated, whereas the 74 acres is now dry land farming.

The owners of Flying "D" also agreed that the Flying "D" will be:

1. Rented for adults only.
2. Constructed in phases of about 50 units per phase, as the need is demonstrated by rental of the spaces.
3. Management will enforce the rules submitted to the Planning Board and the Commissioners.
4. Streets will be maintained by the Flying "D" management.
5. Will dedicate 50 feet of right-of-way along the north side of Mullan Road from the bottom of Sunset Hill to Cote Lane.
6. Will be annexed to the Missoula Rural Fire District prior to the occupancy of any lot.
7. Will consult the Planning Staff on landscaping plans, solid waste disposal and recreational facilities.
8. Will be managed and operated in a manner that will enhance the value of adjacent property.

FLYING "D" MOBILE HOME ESTATES (Continued)

Por Deschamps passed around photographs of mobile home parks in California, which he says this mobile home park will look like. He also passed out a petition of residents in favor of the mobile home park. He explained how they plan to insure that this will remain a mobile home park through covenants, contract, etc. He has made trips to Canada and California examining other parks and if they can work so can one for Missoula. There is a need for such a mobile home park in this community and there is a need for a controlled mobile home park. Taxes we will pay on this property after it has two units per acre on it will be much higher than we currently pay on agriculture land. He pointed out that not many people in this day and age can afford a \$65,000 home which is the going rate for a nice home. More people can afford mobile homes.

Mrs. Tanner, concerned resident, asked what age is determined an adult, how will you control no children?

Mr. Deschamps stated that an adult is considered to be 18 years of age and the covenants will state that a family has one year in which to move from the mobile home park after the child is born.

Commissioner Browman asked Elmer Frame what the difference is between a mobile home, a trailer house and a modular home and what type of structure is planned for Flying "D"?

Elmer Frame stated that a trailer is a travel trailer and is under 32 feet long. Anything over 32 feet is a mobile home. A double wide is two mobile homes put together and once they are put together they remain stationary. A modular home is a home that is moved in, put on a foundation and thereafter cannot be moved again. The average mobile home will be 14' x 70' and lots will accomodate this size.

Mr. Rangitsch, Mobile Home Salesman, stated that Mr. Frame's work is first-class and expects this court to be first-class. Explained why mobile homes are selling so well. Average house is selling for \$57,000 to \$60,000. The average lot in Missoula is \$15,000 to \$20,000. To qualify for this house, you must have an income of at least \$20,000/year, which eliminates about 80% of the people in Missoula. I think 80% of the people in Missoula should be given consideration also. There are people 55 and 60 years of age which own their own home, however, taxes keep going up and these people are on set incomes and cannot afford this inflation. Therefore, they sell their homes and purchase mobile homes. But right now there is a need for places to park mobile homes. Right now we are running an ad on 14 wide mobile homes, delivered and set-up for \$9,900.00. Average down payment is 15% and average payment is \$160-\$170/month.

Elmer Frame stated that \$110/month is what it will cost to rent the mobile home space to start.

Jeff Grier, Representative of the Manufactured Housing, submitted a petition in support of the mobile home court.

Frank Harper, also in the mobile home business, added that on this petition people signed free and willingly on their own accord. There is probably 10 times the number of signatures of residents as there are employees of mobile home lots.

Dick Starks-concerned resident, expressed that he is in favor of this subdivision and this mobile home court.

Martin Moss, bank representative, I would like to see all kinds of houses on lots but we do have a problem finding a home for people at a price they can afford. The alternative to mobile homes will be subsidized housing where the government has to pay a portion of either the monthly payment or a portion of the total cost. I am in favor of seeing people buying mobile homes and paying their way by paying taxes in lieu of paying a direct subsidy by the state or federal government.

Mr. Brower, owner and operator of a mobile home park on Reserve Street: Spoke for senior citizens who cannot afford a home and cannot afford to maintain a home, sometimes due to physical disabilities and sometimes due to the fact that they have retired, and no longer have the income to take care of the home. My park has only 57 lots and I have a tough rental agreement. You can control your park and the way that people behave in it by the use of such agreements. Really look hard at the situation a senior citizen is placed in.

Por Deschamps addressed the road situation whereby he and his son will donate to the County of Missoula 4½ acres of ground for a wider road on Mullan Road. This is worth \$3500 to \$4000. We are doing this because it will be an asset to our park.

Virginia Riggelman asked if the mobile home park is not approved, will you still deed this property to the County.

Por Deschamps said in that case he would sell the property to the County.

Royal McConkey introduced opponents who spoke out against the mobile home park. They were: Virginia Riggelman, who spoke about the impact on the areas by placing a mobile home park in just certain areas; James Cash, spoke about the impact on Mullan Road and the condition of Mullan Road; Bob Edwards, discussed impact on school, even though this court will not have school age children; Virginia Joseph, discussed data compiled on taxes paid on mobile homes, presented taxation table used by the County Assessor's Office, stated that mobile home owners not on a permanent foundation pay \$125.00/year personal property taxes and a homeowner pays four to five times as much. Retired qualified persons are entitled to a 50% reduction in taxes, if Flying "D" is set up the way the developers have informed us, some residents could qualify for tax reductions causing more tax burdens on our community. Developers also informed us that some of the residents will be retired out-of-state individuals who will spend summers in Missoula and winters elsewhere. That means these people will not even pay for license plates. She also discussed taxes paid by the mobile home park. Dorothy Edwards, brought out the fact that the developers had not adequately provided proof of need for such a mobile home park. Maureen Edwards expressed the need for mobile home courts in Missoula County, however, not necessarily in the Mullan Road area. This court, as presented, will obtain interest from wealthy individuals who can afford a summer home in Missoula and a winter home elsewhere. This does not address the need for young people with families who are looking for some type of living arrangement because they cannot keep up with the housing costs. I think Mr. Frame should make it very clear exactly whose need he is fulfilling in this area.

Larry Elison, U of M Law School: This area should be handled in steps. Meaning, step one should be improvement of the road prior to allowing more traffic in the area. Identify the need for this mobile home park. This contract which states adults only is binding but contracts are changed to according to the needs of the developers and the community. Requested the Commissioners to pay close attention to the Planning Board recommendations and the opponents to this court.

Commissioner Browman asked Dan Obermeyer, Interim Planning Director, what subdivisions do not have the same affects as this one? The reasons for Planning Board denial could be applied to a number of subdivisions which the Commissioners approved in the past.

Commissioner Waltermire inserted that Dan should not be asked to address this as his recommendation was the Planning Staff recommendation not the Planning Board recommendation. Someone from the Planning Board should address the Chairmans questions.

Fern Hart, Planning Board Representative: The main reason was the safety factor. Some subdivisions have roads in much better shape than the Mullan Road.

Mr. Rangitsch requested that he be allowed to address the comments concerning catering to the needs of the wealthy. I feel that the majority of the people that will move into Mr. Frame's mobile home park, will come from other mobile home parks who want a much nicer mobile home park. I agree that they will have to be able to afford the \$110/month rental fee.



James Cash expressed concern over the fact that we cannot be guaranteed that there will not be children in this mobile home park that will eventually impact on the school system. They can promise and have contracts but we cannot prohibit them from changing their contracts.

Charles Deschamps stated that 94% of the taxes which support Hellgate School come from industry not from the residents.

Elmer Frame asked if the Commissioners had a chance to read the material he submitted on December 15th.

Commissioner Waltermire stated the Commissioners have not had the opportunity to read the material upon the ruling from the Deputy County Attorney, we were precluded from seeing information until at this moment, at the public hearing today.

Elmer Frame request that he be allowed to highlight on the material and have it entered into the record and considered in the deliberation. We assessed the petition signed by the 170 Mullan Road residents protesting our mobile home court and found that only 93 families are represented by the 170 signatures. These 93 families represent 22% of the 418 homes. We called everyone on the petition and found that 55% of the people contacted, objected to the mobile home court solely because of the impact on Mullan Road, 28% objected because of the impact on the school and approximately 25% objected to a rental park. Elmer stated that there are currently 176 unsold in the Elmar Estates Subdivision, which he owns, and if lot is entitled to a vote in favor of the subdivision known as Flying "D", then for the record, I submit an affirmative vote on each of the 176 lots. We found that the tax on a 14 wide trailer is \$265.00 not \$128. as was pointed out by Mrs. Joseph. Taxes on the land itself would generate approximately \$14,656.00, based on the 1978 mill levy. In the 148 mobile homes, based on the \$265.00, will generate \$39,000 for a total of \$53,937.00 in taxes. The school said it costs approximately \$1400 to educate one child. This total tax generated would educate 26 children and there will be no children from the court.

Commissioner Browman said he had read the material even though the other two Commissioners had not. I feel it is the duty of the County Commissioners to obtain all the information they possibly can from all possible sources so he is fully informed before he makes a decision. The County Attorney's Office has ruled that this practice is illegal however. We have a deadline date of January 7th, so we may have to delay action in order to provide the other two Commissioners an opportunity to read the material.

Jim Waltermire injected that this decision by the Attorney's Office will be a source of controversy for some time. The present ruling we are under, which I think is asinine at best, would preclude us from even accepting phone calls from anyone in the area who has an opinion on this matter.

Mike Sehestedt, Deputy County Attorney, stated that basically, the idea behind the ruling was so everyone who is for or against would know what information the Commissioners had. This way the opponents and proponents know what everyone is saying and can correct any misunderstandings. It is to preserve the due process rights of both sides by subjecting whatever facts each side sets forth to scrutiny by the opposing side and to rebuttal. This is interpretation of the statute.

Jim Waltermire injected that we are presently operating under a scenario which is quite contrary to what our duty is. People who called to discuss this were informed that we could not discuss this issue and in some instances they are not here to express their views because they cannot get off work or whatever.

Dick Colvill, County Surveyor, requested to speak on the Mullan Road issue. The condition of the roadway near this subdivision is very rough. It breaks up badly some springs. Last spring wasn't too bad but 1977 was terrible. In the spring of 1977, because the road broke up so bad, we investigated it to see what we could do. Our first thought was to overlay it with hot mix overlay which would cost approximately \$50,000. We had test pourings done and there is clay underneath the roadway. We felt quite confident that it would break up again if all we did was overlay it. We thought the only solution was to rebuild and in FY78 budget be budgeted \$100,000 to rebuild Mullan Road back to essentially what it was. The Commissioners ok'd the budget and we developed the project that fall and sent letters to all landowners asking if anyone objected to the project. We received one objection from Mr. Deschamps. At that time, we did not want the contractor tearing up the road and having the lawsuit going at the same time, so we backed off of the repair project and it has been dropped from the budget. We are researching exactly what right-of-way exists on Mullan Road. Mullan Road is general, our overall plan was to upgrade Mullan Road to Deschamps Lane with a 44 foot paved section. The funds to upgrade Mullan Road are coming from the State Highway Department in the form of Secondary Road Funds. I need clarification, as I understand it, Mr. Deschamps will dedicate enough right-of-way to repair Mullan Road not upgrade it. If the Commissioners will reinsert the money in the budget, if we obtain this right-of-way, and if people again do not object to it, then optimistically, the road could be repaired in 1980.

Por Deschamps: In answer, I said I would dedicate land on the north side. The fifty feet requested.

Dick Colvill: I can say that if you gave your land, if the people do not object, I still do not know the status of the piece of property on the south side. I feel that I need the property fence line to fence line.

Por Deschamps said he had a letter from the County Attorney's Office dated in March, 1978, indicating exactly what the County Attorney's Office interpreted as what was needed to improve the road.

Dick Colvill stated that to repair the road, all I have ever asked for is fence line to fence line or its equivalent. If Por donates 50 feet to the north, and nobody donates anything to the south, I am not sure at this time whether that's enough to shift the road over and make it work or not. I need it fence to fence to repair this road.

Margueritte Miller stated her objection to this subdivision.

Barbara Evans, Commissioner-elect, asked the County Attorney what the legal ramifications are of them stating that in the future this will remain an adult court, do we have anyway of putting that statement in the agreement and making it stick? How long will it take you, Mr. Frame, to develop your park from day one to completion.

Elmer Frame stated that lots should be ready for rental by July 1, 1979. The second phase would not be started until a need is determined for more rental spaces. We are not all that sure we will be able to rent 148 spaces.

Larry Elison requested to answer the question directed to the County Attorney as he was unable to answer it. There is no way you can guarantee in perpetuity that the court will remain an adult facility. Contracts can be changed if they are not able to rent to adults only. If the lots are not renting, they simply change their contracts to gather interest of other citizens. Good faith is intended but it cannot be guaranteed.

Commissioner Waltermire asked Dan Obermeyer what the Comprehensive Plan for the Flying "D" is.

Dan Obermeyer: The Comprehensive Plan shows residential two-units per acre in the Flying "D" area. The Comprehensive Plan does not show a distinction between mobile home or built home.

Commissioner Thibodeau stated for the record the individuals which submitted letters as follows: the Mullan Road Homeowners Association dated 11/21/78; Hal Edwards dated 11/21/78; James Cash dated 12/11/78; Margueritte Miller dated 11/14/78 and have information from Planning Board. Elmer Frame also submitted two communications dated 12/12 & 15/78.

FLYING "D" MOBILE HOME ESTATES (Continued)

Larry Elison stated that he has not heard anyone express the need and justify the need for this type of mobile home park. You need credible evidence first and without this, it is impossible to consider the next step. Public safety, health and welfare is the next step. Need should be shown at time of zoning.

Commissioner Browman stated that he assumed that has been covered by the Planning Staff in their Environmental Analysis.

The Chairman stated that enough comments had been received and therefore, asked the Commissioners for action.

Commissioner Thibodeau stated that in his mind the whole problem is Mullan Road. If Mullan Road had been resolved, he would not have any problem with this subdivision. Since we still have the problem of Mullan Road, I move that we do not approve this subdivision. Commissioner Waltermire seconded the motion which carried with Commissioner Browman voting in favor of approval of the subdivision. Commissioner Waltermire made the statement that there was overwhelming public opinion in opposition, that is the public opinion of the residents in the area of the development.

THERE BEING NO FURTHER ITEMS, THE MEETING WAS ADJOURNED.

PUBLIC INFORMATION NOTICE

The Chairman ordered published a Public Information Notice whereby a public hearing will be held on the HUD Community Development preapplication on January 3, 1979 in Room 201 of the Missoula County Courthouse at 1:30 pm.

DECEMBER 21, 1978

The Board of County Commissioners met in regular session. All three Commissioners were present as well as Commissioner-elect Barbara Evans.

REQUEST FOR BUDGET TRANSFER #11

The Board of County Commissioners approved Request for Budget Transfer #11 whereby \$6,200 will be transferred from Personnel (3 Laborers) to Personnel (1 Field Maintenance Worker I), to create a new maintenance position at the Missoula County Airport with funds available from part-time/seasonal laborers.

WELFARE BOARD

The Missoula County Commissioners met in regular session as the Missoula County Welfare Board and disposed of 363 cases which were presented for consideration by the Missoula County Welfare Department.

VACATION

Arlene Brown, Missoula County Treasurer, will be out-of-state on vacation from December 12 to December 27, 1978.

INSPECTIONS

Commissioners' Browman and Waltermire as well as Rich Gebhardt, Deputy County Attorney, and Dick Colvill, County Surveyor, made inspections for encroachment permits in the Riverside Addition, Schatz Addition and Donovan Creek areas. Rich Gebhardt has been requested to respond.

cra

DECEMBER 22, 1978

The Board of County Commissioners met in regular session. A quorum of the Board was present as well as Commissioner-elect Barbara Evans.

MEETING

A meeting was held to discuss a traffic accident involving Deputy Sheriff Clay Hopper. Those present were: Mr. Hopper, Commissioners' Waltermire and Browman, Commissioner-elect Evans, Ed McLean, County Attorney, Rich Gebhardt, Deputy County Attorney, Mike Sehestedt, Deputy County Attorney, Tom Beers, Deputy County Attorney, John Moe, Sheriff, Ray Froehlich, Sheriff-elect and Dan Magone, Undersheriff-elect. The accident occurred at 3:00 am on July 30, 1978. Deputy Hopper reportedly damaged a County vehicle when he glanced at his watch, struck a concrete median at the East Missoula interchange and temporarily lost control of the car - striking an exit sign which caused some damage to the trunk of the vehicle. On November 30th, the Board of County Commissioners directed Dusty Deschamps, County Attorney, to proceed with collecting the money to cover the cost of the damages from Deputy Hopper. Sheriff Moe submitted a letter stating information which Dusty was not aware of in his initial report, which was:

1. Deputy Hopper was Patrol Shift Supervisor, senior Deputy on duty.
2. He was near Clinton when he received a call from 9-1-1 of a jail emergency involving a prisoner attempting suicide. He was responding Code 2, approximately 65-75 miles per hour to assist in the jail emergency.

The Attorney's expressed concern over the fact that employees may be liable for accidents occurring while on County business, such as was the case with Deputy Hopper. The Attorney's Office was asked to come up with a revised policy on this issue.

Under the circumstances, Commissioner Waltermire moved and Commissioner Browman seconded the motion which carried, that Deputy Hopper not be required to pay for the damage to the County vehicle. Commissioner-elect Evans stated that she was pleased with the outcome of the meeting.

ORCHARD HOME COMPANY'S ADDITION # 6, AMENDED LOTS 94 & 95

Commissioners' Browman and Waltermire signed the final plat for Orchard Home Company's Addition #6, Amended Lots 94 & 95, which is located in the SE $\frac{1}{4}$  Section 25, T13N, R20W, Missoula County. Cash-in-lieu of park-land was paid to the County park fund in the amount of \$2,341.11.

MEETING

Commissioners' Waltermire and Browman attended a meeting with David Feffer, Health Officer, to discuss the State Implementation Plan.

cra

CLERK AND RECORDER

Vice-CHAIRMAN

*John Waltermire*

DECEMBER 25, 1978

HOLIDAY - CHRISTMAS DAY - ALL COUNTY OFFICES CLOSED THIS DATE.

cra

DECEMBER 26, 1978

The Board of County Commissioners did not meet in regular session as Commissioner Browman was the only Commissioner present. The Chairman approved the minutes of the previous weekly session as written.

FRONT END LOADER CONTRACT

The Chairman signed a contract for the purchase of one rubber tired front-end loader at a price of \$31,511. The contract is between Missoula County and Western Equipment Company. (Contract returned to Dick Colvill.) Recorded in Book 132, Page 297

SUPERINTENDENT OF SCHOOLS RESIGNATION

Gary Steuerwald, Missoula County Superintendent of Schools, resigned from his position effective January 3, 1979. The Chairman requested Gene Vosicky to continue as Chief Deputy Superintendent of Schools, until such time as a new Superintendent of Schools is appointed. (Letter written to Gene to this effect.)

cra

DECEMBER 27, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present.

RSID 316 CONTRACT

Commissioners' Browman and Thibodeau signed the contract between Missoula County and Long Construction Co. for the completion of RSID #316 for street improvements in the Dale's Acres Subdivision. The contract amount is \$27,362.50. (Contract returned to Physical Facilities.)

CERTIFICATE OF SURVEY

Commissioners' Browman and Thibodeau signed Certificate of Survey to create parcel of land for agricultural purposes located in the SW $\frac{1}{4}$  of Section 7, T12N, R17W P.M.M. in Missoula County.

ENERGY FORUM

The Chairman attended an evening Energy Forum meeting at the Missoula County Courthouse Annex, Room 201.

cra

DECEMBER 28, 1978

The Board of County Commissioners met in regular session. Commissioners' Browman and Thibodeau were present.

PAYROLL TRANSMITTAL #13

Commissioners' Browman and Thibodeau signed Payroll Transmittal #13 for the period 12/10/78 to 12/23/78 in the amount of \$195,422.61.

MEETING

Commissioner Thibodeau made a trip to Helena this date to attend a BOR Conference.

cra

DECEMBER 29, 1978

The Board of County Commissioners met in regular session as Commissioners' Browman and Thibodeau were present.

COBBAN & DINSMORE'S ORCHARD HOMES NO. 3, SUPPLEMENTAL PLAT "A"

Commissioners' Browman and Thibodeau signed (Commissioner Waltermire signed on 1/2/79), summary plat for Cobban & Dinsmore's Orchard Homes Addition No. 3 Supplemental Plat "A" subdivision (Lots 31A & 31B), which is noted by Certificate of Survey 1036 and is located in Section 30, T13N, R20W. Cash-in-lieu of parkland was paid in the amount of \$1,000.00.

RESOLUTION NO. 78-193

Commissioners' Browman and Thibodeau executed (Commissioner Waltermire signed on 1/2/79), Resolution No. 78-193, which is a joint City/County resolution regarding procedural process for review of certificate of survey and subdivisions. Recorded in Book 132, Page 946

cra

**ROBERTA FRANK**

CLERK AND RECORDER

  
CHAIRMAN (VICE)

JANUARY 1, 1979

HOLIDAY - NEW YEAR'S DAY - ALL COUNTY OFFICES CLOSED.

JANUARY 2, 1979

The Board of County Commissioners met in regular session. All three Commissioners, (Commissioner Evans, Commissioner Thibodeau and Commissioner Waltermire) were present. The Chairman approved the minutes of the previous weekly session as written.

CLERK AND RECORDER QUARTERLY REPORT

The Chairman examined, approved and ordered filed the quarterly report for the Missoula County Clerk and Recorder dated December 31, 1978.