



Montana Association of Counties

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DISTRICTS 8, 9 & 12 MEETING MINUTES

Dillon, MT – Beaverhead Search & Rescue Building

May 14, 2014

District 8

- Broadwater
- Jefferson
- Lewis & Clark

District 9

- Gallatin
- Meagher
- Park

District 12

- Anaconda-Deer Lodge
- Beaverhead
- Butte-Silver Bow
- Granite
- Madison
- Powell

MACo Staff: Harold Blattie, Executive Director; Sheryl Wood, Associate Director; and Shantil Siaperas, Legislative Analyst & Communications Specialist

MACo President & Officers: Joe Briggs, Cascade County Commissioner, MACo President; Dave Schulz, Madison County Commissioner, MACo 1st Vice President; Mike McGinley, Beaverhead County, MACo Fiscal Officer

Guests: Wayne Noem, Montana Department of Transportation (MDT); David D. Olsen, Lima Mayor; Michael L. Klakken, Dillon Mayor; Jed Fitch, Beaverhead County Attorney; Senator Debby Barrett, Senate District 36; Paul Johnson, MDT; Jeff Ebert, MDT; Dustin Rouse, MDT

Pledge to Flag

Welcome & Introductions: Tom Rice, Beaverhead County welcomed everyone and called the meeting to order. Sheryl Wood conducted roll call.

Approval of Previous Meeting Minutes: June 3, 2013 Minutes

- MOTION: Laura Obert, Broadwater County, moved to accept the June 3, 2013 minutes. Jim Hart, Madison County, seconded the motion. Motion carried unanimously.

District Chair/Vice Chair Nominations: District 8, 9 & 12 Chairs & Vice Chairs

- NOTE: District 9 Vice Chair Vacancy – Urged to fill
- District 8
 - NOMINATION: Andy Hunthausen, Lewis & Clark County, moved to nominate Leonard Wortman, Jefferson County, for Chair. Susan Geise, Lewis & Clark County, seconded the motion. Motion carried unanimously.
 - There were no nominations for Vice Chair.
 - NOTE: Nominations remain open until the election during the fall district meeting.
- District 9
 - MOTION: Pierre Martineau, Gallatin County, moved to elect Steve White as Vice Chair to fill vacancy and complete the term of Vice Chair. Elected by acclamation.
 - NOMINATION: Joe Skinner, Gallatin County, moved to nominate Marty Malone, Park County, for Chair. Pierre Martineau seconded the motion. Motion carried unanimously.
 - NOTE: Nominations remain open until the election during the fall district meeting.
- District 12

- NOMINATION: Jim Hart, Madison County, moved to nominate Tom Rice for Chair. Garth Haugland, Beaverhead County, seconded the motion. Motion carried unanimously.
- NOMINATION: Garth Haugland moved to nominate Jim Hart for Vice Chair. Dave Schulz seconded the motion. Motion carried unanimously.
 - NOTE: Nominations remain open until the election during the fall district meeting.

Next District Meeting Host: August 2014

- Broadwater County volunteered to host (District 8).

MACo Officer Nominations: 2nd Vice President & Fiscal Officer

Harold Blattie: At the previous district meetings, Todd Devlin, Prairie County, and Ron Stoltz, Ravalli County, were nominated for MACo 2nd Vice President, and Mike McGinley, Beaverhead County, was nominated for MACo Fiscal Officer.

- NOMINATION: Susan Geise nominated Andy Hunthausen for MACo 2nd Vice President. Cele Pohle, Powell County, seconded the nomination.
- NOMINATION: Marty Malone nominated Todd Devlin for MACo 2nd Vice President. Mike McGinley seconded the nomination.
- NOMINATION: Marty Malone nominated Mike McGinley for MACo Fiscal Officer. Steve White seconded the nomination.
- There were no further nominations from the Districts 8, 9 & 12 meeting; nominations remain open until the elections at the 2014 Annual Conference in September.

MACo FY 2015 Preliminary Budget: Harold Blattie & Sheryl Wood

- Projected Revenues
 - Higher Than Anticipated Revenues: Conferences, Total Pool Investment Fee (Health Care Trust, Workers Compensation Trust, Property & Casualty Trust)
 - Dues
 - Tax, Finance & Budget Committee recommendation 1.5 % COLA/CPI
 - NACo – Caremark Prescription Discount Card, Inmate Medical Royalty, Nationwide Retirement Deferred Compensation, US Community Commissions
 - CRS Inmate Medical
- Expenses
 - Administration Costs
 - Contracted Services: *Commissioners, Clerk & Recorders and Treasurers Handbook*
 - Working with Local Government Center (LGC)
 - Convention & Workshop Expense
 - Dues Expense
 - Health Insurance: MACo pays 100% of employee portion of plan (Lewis & Clark County plan)—\$25 increase per employee per month
 - Member & Committee Travel: Board and Committee meetings
 - NACo Expense – Travel for NACo Delegation
 - Payroll Expense – No increase for staff built into budget
 - Termination Liability
 - Printing: Cost of printing the MACo Directory and *Counties on the Move*, LGC (final draft)
 - Professional Services – Auditors
 - Staff Travel
 - Looking to Underspend – \$114,000, less travel, vacancy savings
 - Legislative Costs
 - Officers often at Capitol
 - Miscellaneous Expense – MACo’s sack lunch at the Capitol for legislators
 - Staff Travel – To Capitol
 - Annual Conference & Midwinter Conference

- Haven't increased registration costs
- Overspent at Midwinter – Had Department of Emergency Services there; balanced out with Annual
- Building I
 - Didn't do the deck or seal the parking lot last year, so it's still budgeted
 - Did do the other building's deck – safety issue
 - Building Appraisals
 - Land Lease Expense
 - Maintenance – Service agreements and phone
 - Telephone – Issue with TI line and internet; found out the TI line was installed as a failsafe; looking at alternatives
 - Remodel front desk area – Better services and security
- Board of Directors meet June 25 to adopt the budget: Questions should be directed to District Chairs, Harold Blattie, or Sheryl Wood

MACo Updates from Staff: Sheryl Wood

- Health Care Trust Workshops
 - ACA Workshops on Compliance – notification in next month or two
 - Open to all members, not just Trust members

Succession Planning Report

Joe Briggs, MACo President, Cascade County Commissioner

- Reviewed Operation (including Trusts being under MACo's umbrella) – Better off keeping entities under MACo
- MACo used to be primarily legislative, but not anymore – Growth
- Harold & Sheryl's Time – Segmented, during the Legislative Session, they are both at the Capitol; no direct management of staff
- Two Divisions: Office Management and Policy Management
- Legislative Position – Open, asked not to fill; split into operations side and policy side (Executive Director oversees both)
 - Funding – Not using any additional funds; use extra legislative position and move Sheryl into the operations side
- Harold agreeable to consulting
- Documenting Process – Future guidance and history

MACo President's & Officers' Report

- Joe Briggs, MACo President, Cascade County Commissioner
 - Jail Advisory Group (JAG) Update
 - Jail Standards
 - Make Commissions aware of true costs of jail
 - Suicides
 - Intake questions
 - Will likely come up during the 2015 Legislative Session – Can show the work from the group of stakeholders' taskforce (about 30 as of now)
 - Standards adopted by MACo & list of counties
 - Peer Review Process
 - Board of Crime Control Grant
 - State Interoperability Governance Board (SIGB) & 9-1-1 Advisory Council
 - SIGB
 - No funding source—last of money allocated last month
 - Montana Highway Patrol has been funding majority of transport system—don't want to be the ones to maintain
 - MDT never converted to it

- SIGB also responsible for FirstNet (data network for first responders)
 - 9-1-1 Advisory Council
 - Asked via email if they wanted to merge with SIGB (Governor asked SIGB for recommendation on putting 9-1-1 under SIGB)
- Dave Schulz, MACo 1st Vice President, Madison County Commissioner
 - Joe Briggs – Smart and looking after our best interest
 - MACo recognized by state legislature, our congressmen, our counterparts in other states, etc.
- Mike McGinley, MACo Fiscal Officer, Beaverhead County Commissioner
 - Joe Briggs – One of the best to go through MACo
 - Kathy Johnson, MACo’s new Finance Director/Chief Financial Officer (CFO) – Accrual accounting; audit had no finding

Lunch Break

Legislative Report: Harold Blattie, Sheryl Wood, Shantil Siaperas

- SJR 14, Resolution Requesting an Interim Study of Local Government Election Procedures
 - Assigned to State Administration & Veterans Affairs Interim Committee
 - Focus on cleaning up election statutes
- HJR 2, Interim Study Investigating State/Local Government Electronic Records Management
 - Assigned to Education & Local Government Interim Committee
 - Two potential bills: 1.) Revise & reorganize Montana’s open record laws (Title 2 Chapter 6); 2.) Montana Historical Society Digital Archives Consultant
 - Committee Report – State enterprise system recommendation
 - SITSD is working on this already and welcomes local governments to participate
- SJ 15, Study of Public Land Management
 - Assigned to Environmental Quality Council
 - Meet via conference call other week
 - Counties and some Commissions divided – MACO hasn’t taken a position
 - NACo has a “state’s right” resolution
- Infrastructure Funding
 - Mainly municipalities, water & sewer
- Legislative Council – Looking at shortening legislative session
- Economic Affairs – Looking at restructuring State Fund, put under Insurance Commissioner
- Energy & Telecommunications Interim Committee – Prepaid wireless; Oregon passed statute where prepaids are helping pay
- IT Council – System to replace LAWS, current system is antiquated
- Revenue & Transportation Interim Committee – Tax Increment Financing Districts, State Tax Appeal Board
- Water Policy Interim Committee – Rejected proposed Administrative Rules for exempt wells
 - Water Compact – Not a MACo issue—neutral; limited number of counties impacted
- Pensions – Recovering, not sound yet; rates will go up 0.1%
 - MPERA – New Executive Director, Dore Schwinden
 - Looking for two new Board Members
 - Sheriffs’ Retirement System (SRS) – Not actuarially sound; potential 1% employer/employee contribution increase and looking for possible 3rd source of funding (only system without the 3rd source)
 - Dispatchers
 - GASB 68 Implementation
- Mental Health
 - MACo Subcommittee on Mental Health
 - Stakeholders Meeting in February
 - Children, Families, Health & Human Service Interim Committee: Studying health centers
 - Bill to expand HB 130 grants
 - Bill to expand HB 131 dollars (empty bed/full bed reallocation)

- Emergency crisis response team: expand from 5 to 10 or 15
 - Possible 16-bed facility
- Comment: Carl Seilstad – South Central Mental Health (SCMH) voted to expand Medicaid
- Inmate Medical
 - Oregon law (just passed): Incarcerated individuals won't lose medical coverage
 - Affordable Care Act & Medicaid Expansion
- Satellite Voting
 - Upcoming Federal District Court: June 30
 - Possible Impact: Sequential ballots, need at least two machines, personnel costs, training
- E-911: Extend the sunset on the 84-16 split on the county's share of 911 funds
- MT Votes Database Funding: Secretary of State funded it over the Interim and wanted to work local governments on future funding – it's a state function and federally required
- Notice by Posting: Municipalities have "notice by posting" and counties should have the same ability (language for counties is needed)
- Historic Rights-of-Way: Sunsets in 2015
- Local Government Center Funding: Lost half last session—was made clear that local governments and schools need to come up with the funding
- Special District Minutes: Require that they file with Clerk & Recorder
- Audit Threshold for Public Entities: Decouple from Federal Level—put hard number into statute (\$500,000)
- Antiquated Statute: 7-14-2606
- Illegal Dumping of Salt Water on County Roads
- Presumptive Eligibility for Firefighters – Will be an upcoming bill
- Opencut Mining Program – Audits
- Board of County Printing Administrative Rules: No one commented—increase of \$1 per folio as of July 1
- Council of County Officials (CCO): Looking at elected officials' salaries
- Unintroduced Bills List: Preliminary, will continue to grow
- Ballot Initiatives
 - "Top Two": The top two vote-getters, irrespective of party affiliation, would go to the general election—Supreme Court removed
 - Reclassify Cable Companies' Property Tax Valuations: Charter/Bresnan
- Discussion: CCO Meetings – Original structure not working; county comparisons may not work; longevity systems not authorized by law; all systems' longevity are different
- Discussion: Local Government Advisory Council – Meeting on June 17 with Department of Revenue (DOR); "specials" assessments done by counties; upcoming DOR meeting with treasurers and commissioners

Resolutions

- Proposed Resolutions from Midwinter
 - Access Conveyance Fees for Easements Across State Trust Lands, MACo Land Use & Development Committee, adopted at MACo Midwinter Conference
 - Establish Development Agreements Under Montana Law, MACo Land Use & Development Committee
 - Endangered Species Act, MACo Public Lands and Energy Committees, adopted at MACo Midwinter Conference
 - Equal Access to Justice, MACo Public Lands and Energy Committees, adopted at MACo Midwinter Conference
 - Public Lands Management, MACo Public Lands and Energy Committees, adopted at MACo Midwinter Conference
- Proposed Resolutions from Previous District Meetings
 - Collection of Wind Generation Impact Fees, Richard Moe, Wheatland County, District 6
 - Tax Increment Financing Districts, Jim Reno, Yellowstone County, District 7 (not adopted by county as of yet, but presented preliminarily)
- Proposed Resolutions from Districts 8, 9 & 12 Meeting

- 2 Resolutions Regarding Predator Management (1. For Montana Legislature, 2. For Farm Bill—National), Dave Schulz, Madison County, District 12
 - State Resolution, presented by George Edwards, Livestock Loss Board
 - Allow board to spend ½ money to put into wildlife services—right now, paying them nothing
 - Funding through state budget (trying to get into Governor’s budget, if not, will go to Legislature)
 - Resolution Intent: Support Livestock Loss Board and livestock industry seek funding for programs to assist Montana’s livestock producers and USDA Wildlife Services with the needed methods to control livestock losses and to prevent livestock losses by large carnivores.
 - Composting and control
 - MOTION: Dave Schulz motioned to take the resolutions to the Annual Conference in September. Leonard Wortman seconded the motion. Motion carried unanimously.
- Resolution Guidelines and Model Resolution
 - On MACo website, please utilize

Federal Lands Access Program Status Report: Wayne Noem, Montana Department of Transportation, and Harold Blattie

- President’s Proposal: Local match reduction from 13.2% to 5%
- Surface Preservation Projects
- Capitol Enhancement Projects

Other District Business

- Golden Sunlight Mine, Leonard Wortman
 - Montana Environmental Information Center (MEIC) Lawsuit
 - Jefferson County intervened on behalf of DEQ and GSM (mine) – Asking other counties to get involved
 - Has potential to affect every county with a mine if required to backfill all mines; maybe affect gravel pits?
- Discussion: Letter of support

STIP & Secondary Roads: Wayne Noem

- Secondary Roads
- STIP
- Off-system Bridges

Meeting Adjourned