



---

# Montana Association of Counties

*Serving Montana Counties Since 1909*

2715 SKYWAY DRIVE, SUITE A, HELENA, MT 59602

(406) 449-4360 Fax (406) 442-5238

www.maco.cog.mt.us

---

## Districts 10 & 11 Meeting Polson, MT – Lake County Courthouse July 12, 2010

### District 10

- Flathead
- Lake
- Lincoln
- Sanders

### District 11

- Mineral
- Missoula
- Ravalli

**MACo Staff:** Harold Blattie and Sheryl Wood

**Guests:** Ann Brower, Lake County Commissioner Elect, 212-9741, [abrower@lakemt.gov](mailto:abrower@lakemt.gov)

**Welcome & Introductions:** Tony Berget, Chair, Lincoln County, called the meeting to order.

### Approval of Minutes from June 11, 2009

- MOTION: The motion was made by Greg Chilcott and seconded by Kathleen Driscoll to approve the June 11, 2009 Districts 10 & 11 minutes. Motion passed.

### MACo Legislative Updates

- Dominated by budget with \$460 million deficit
- Resolutions – Be mindful of focus
- New Legislative Coordinator Position
- Resolutions Process

### MACo Resolutions

- Missoula County
  - Abandoned Mobile Homes
    - Fee? Uncollectable, delinquent tax
      - Allow county to waive taxes: Moving permit for purpose of moving the mobile home.
    - History: Junk vehicles/DEQ/Landfills/Work with Treasurers Association
    - Other States?
    - Alert: Okay to use junk vehicle funds to fund leave liability for junk vehicle employees
  - Veteran Burial
  - Mail Ballots
  - TIFs
  - HB 428 (200) – Technology Districts in TIFs
- Lincoln County
  - Specialty License Plates
    - Keep county number on them – county decals
- Lake County
  - Decouple Deputy Salaries
- Ravalli County
  - Open Lands Programs – MT Partnership
- Other

- Public Rights of Way (7-14-2127)
- Entitlement Share
- TIFs – Technology Districts and Calculations
- Veteran Benefits
  - 2007 – Gary McClaren bill
- APCO – Sue Bomstad
  - Jean Curtiss will work on a resolution.

### **District Chair/Vice Chair Elections**

- Nomination for District 10 Chair and Vice Chair
  - Terms do not end until 2011.
- Nomination for District 11 Chair and Vice Chair
  - MOTION. The motion was made by Kathleen Driscoll and seconded by Greg Chilcott to elect Jean Curtiss for the 2-year term of District 11 Chair. Motion Passed.
  - MOTION: The motion was made by Jean Curtiss and seconded by Bill Carey to elect Kathleen Driscoll for the 2-year term of District 11 Vice-Chair. Motion passed.

### **Nomination for MACo 2nd Vice President**

- Greg Chilcott

### **Nominations for Trust Boards**

- JPIA and HCT – Elect at Midwinter and Annual Conferences

### **Miscellaneous**

- Newly Elected Officials Training – December 6-9
- License Plates – Rev. Decline – No Penalty
- Forest Counties – Carol Brooker
  - Vote, contribution, partnership
  - Marianne Roose – Conference Calls
    - 10-year funding at 2008 levels
    - Reg. in Obama's 2012 budget – through Messina
- Interoperability Montana (IM)
  - Get informed – Get Engaged
  - Review Inter-local Agreements

### **Meeting Adjourned.**