DISTRICTS 10 & 11 MEETING MINUTES
Missoula, MT – Missoula County Administration Building
May 7, 2014

<table>
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<th>District 10</th>
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<tr>
<td>Flathead</td>
<td>X Mineral</td>
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<td>Lake</td>
<td>X Missoula</td>
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<td>Lincoln</td>
<td>X Ravalli</td>
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<td>Sanders</td>
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MACo Staff: Harold Blattie, Executive Director; Sheryl Wood, Associate Director; and Shantil Siaperas, Legislative Analyst & Communications Specialist; Alyce Bailey, Associate Health Care Trust Administrator

MACo President & Officers: Joe Briggs, Cascade County Commissioner, MACo President; Greg Chilcott, Ravalli County Commissioner, MACo Immediate Past President; Carol Brooker, Sanders County Commissioner, MACo Past President (2002-2004)

Guests: Wayne Noem, Montana Department of Transportation; Katy Walton, House District 13 Candidate; Bob Brown, House District 13 Candidate

Pledge to Flag

Welcome & Introductions: Bill Barron, Lake County, welcomed everyone and called the meeting to order. Shantil Siaperas conducted roll call.

Approval of Previous Meeting Minutes: June 7, 2013 Minutes
- MOTION: Jean Curtiss, Missoula County, moved to accept the June 7, 2013 minutes. Greg Chilcott, Ravalli County, seconded the motion. Motion carried unanimously.

District Chair/Vice Chair Nominations: District 11 Chair & Vice Chair (District 10 Elections Not Until 2015)
- NOMINATION: Laurie Johnston, Mineral County, nominated Suzy Foss, Ravalli County, for Chair—nominations remain open until the election during the fall district meeting.
- NOMINATION: Suzy Foss nominated Laurie Johnston for Vice Chair—nominations remain open until the election during the fall district meeting.

Next District Meeting Host: August 2014
- District 11 to Host in Polson

MACo Officer Nominations: 2nd Vice President & Fiscal Officer
- NOMINATION: Carol Brooker nominated Todd Devlin, Prairie County, for MACo 2nd Vice President.
- NOMINATION: Suzy Foss nominated Ron Stoltz, Ravalli County, for MACo 2nd Vice President.
- NOMINATION: Greg Chilcott nominated Mike McGinley, Beaverhead County, for MACo Fiscal Officer.
- There were no further nominations from the Districts 10 & 11 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
    - Missoula County: Caremark Marketing Reimbursement funds ID’s for homeless; Pilot for dental program
  - 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 1
    - 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 T1 line and internet; found out the T1 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: Harold Blattie, Sheryl Wood, and Alyce Bailey

- Staff Changes
  - Kathy Johnson, Finance Director/CFO – New Hire
  - Summer Intern in Legal Department (Grad Student from University of Montana)
  - Keith Stapley, Claims Administrator, passed away – Denis Jupka filled position
• John Bandy, Claims Specialist – New Hire

Health Care Trust
• Cascade County – Joined, large increase in enrollment; temporary employee to help with increased workload
• Lake County, Madison County, and Wheatland County – enrolled, dental and vision only
• 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)
    ▪ Jean Curtiss – Moved to have Joe contact Governor’s Office and discuss
    ▪ Harold Blattie – 9-1-1 is in statute; SIGB is not – Changes will need to occur legislatively

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

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
• 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
  o “Top Two”: The top two vote-getters, irrespective of party affiliation, would go to the general election—Supreme Court removed
  o Reclassify Cable Companies’ Property Tax Valuations: Charter/Bresnan

**Proposed Resolutions**

• Opening of Mail Ballots, Jean Curtiss, Missoula County, District 11
  o Will bring to next meeting
• Change Mail Date of Mail Ballots, Jean Curtiss, Missoula, District 11
  o Will bring to next meeting

**Other District Business**

• MACo Annual Conference
  o Conference Planning Committee: Workshops/Presenters
  o Conference Selection Process

**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

**STIP & Secondary Roads:** Wayne Noem, Montana Department of Transportation

  • Federal Lands Access Program
  • Secondary Roads
  • STIP
  • Off-system Bridges

**Meeting Adjourned**