

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chair Kenneth L. Holmlund, on February 19, 2019 at 10:00 AM, in Room 317C Capitol

ROLL CALL

Members Present:

Rep. Kenneth L. Holmlund, Chair (R)
Sen. Duane Ankney, Vice Chair (R)
Sen. Janet Ellis (D)
Rep. Jim Keane (D)
Rep. Joe Read (R)
Sen. Jeffrey W. Welborn (R)

Members Excused: None

Members Absent: None

Staff Present: Robert Miller, Legislative Branch
Hannah Winn, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: Department of Fish Wildlife and Parks
Department of Natural Resources and Conservation
Department of Transportation

10:11:54 Chair Holmlund
10:12:09 Rob Miller, Legislative Fiscal Division (LFD)

[EXHIBIT\(jnh35a01\)](#)

[EXHIBIT\(jnh35a02\)](#)

[EXHIBIT\(jnh35a03\)](#)

[EXHIBIT\(jnh35a04\)](#)

[EXHIBIT\(jnh35a05\)](#)

[EXHIBIT\(jnh35a06\)](#)

[EXHIBIT\(jnh35a07\)](#)

[EXHIBIT\(jnh35a08\)](#)

10:14:55 Chair Holmlund

EXECUTIVE ACTION ON DEPARTMENT OF FISH WILDLIFE AND PARKS

10:15:06 **Motion/Vote:** Rep. Holmlund moved that **DP 50- PERSONAL SERVICES BE ADOPTED**. Motion carried 4-2 by voice vote with Sen. Ellis and Rep. Keane voting no.

10:15:26 **Motion/Vote:** Sen. Ankney moved that **DP 2- FIXED COST, DP 3- INFLATION DEFLATION AND DP 55- SWPL FIXED COST ADJUSTMENT BE ADOPTED**. Motion carried unanimously by voice vote.

10:15:52 **Motion/Vote:** Rep. Holmlund moved that **DP 301- FISH MANAGEMENT COORDINATION AND DP 302- REGIONAL FISH MANAGEMENT OPERATIONS BE ADOPTED**. Motion carried unanimously by voice vote.

10:16:16 **Motion/Vote:** Rep. Holmlund moved that **DP 303- HATCHERY OPERATIONS BE ADOPTED**. Motion carried unanimously by voice vote.

10:16:43 Chair Holmlund

10:17:04 **Motion/Vote:** Sen. Ellis moved that **DP 304- EQUIPMENT (OTO) BE ADOPTED AND BE CONCEPTUALLY AMENDED TO REDUCE THE RATES TO \$205,000 FOR EACH YEAR OF BIENNIUM**. Motion carried unanimously by voice vote.

10:17:42 **Motion/Vote:** Sen. Ellis moved that **DP 402- WARDEN OVERTIME BE ADOPTED**. Motion carried unanimously by voice vote.

10:18:10 **Motion/Vote:** Sen. Welborn moved that **DP 501- RESTORE BISON CONTAINMENT PROGRAM (OTO) BE ADOPTED**. Motion carried unanimously by voice vote.

10:18:43 **Motion/Vote:** Sen. Welborn moved that **DP 502- WILDLIFE DISEASE SURVEILLANCE AND RESPONSE BE ADOPTED**. Motion carried unanimously by voice vote.

- 10:19:15 **Motion/Vote:** Sen. Welborn moved that **DP 504- WILDLIFE GRIZZLY BEAR PROGRAM BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:19:45 **Motion/Vote:** Sen. Ellis moved that **DP 505- WILDLIFE WOLF PROGRAM BE ADOPTED AND BE CONCEPTUALLY AMENDED TO CHANGE 5 FTE TO 2.5 FTE (OTO/BASE)**. Motion carried unanimously by voice vote.
- 10:20:48 **Motion/Vote:** Rep. Keane moved that **DP 601- PARKS OPERATIONS INCREASE, DP 603- PARKS EQUIPMENT (BIEN/OTO), DP 605- PARKS SNOWMOBILE GROOMERS (BIEN) AND DP 904- FLEET PROGRAM RATE ADJUSTMENT BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:21:49 **Motion/Vote:** Rep. Read moved that **DP 122-EMERGENCY INCIDENT RESPONSE (RST/BIEN/OTO) BE ADOPTED**. Motion failed 2-4 by voice vote with Sen. Ellis and Rep. Read voting aye.
- 10:22:26 **Motion/Vote:** Sen. Ankney moved that **DP 305- DROUGHT RESILIENCY (BIEN) BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:22:49 **Motion:** Sen. Ellis moved that **DP 307- FISHERIES FTE BE ADOPTED AND BE CONCEPTUALLY AMENDED TO MAKE THE RATES RESTRICTED**.

Discussion:

- 10:23:13 Vice Chair Ankney
- 10:23:23 **Vote:** Motion carried unanimously by voice vote.
- 10:23:31 **Motion/Vote:** Rep. Keane moved that **DP 401- ENFORCEMENT BOAT REPLACEMENT (BIEN/OTO) AND DP 402- ENFORCEMENT EQUIPMENT REPLACEMENT (BIEN/OTO) BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:24:11 **Motion:** Rep. Holmlund moved that **DP 404- ENFORCEMENT FUNDING SWITCH PR TO GL BE ADOPTED AND BE CONCEPTUALLY AMENDED TO CHANGE PERCENTAGE TO 15%-17%**.

Discussion:

- 10:24:22 Sen. Ellis
- 10:24:56 Chair Holmlund
- 10:25:05 Rep. Keane
- 10:25:37 Chair Holmlund
- 10:25:45 **Vote:** Motion carried unanimously by voice vote.
- 10:25:53 **Motion/Vote:** Sen. Ellis moved that **DP 501- WILDLIFE PLANNER AND DP 502- MOUNTAIN LION MONITORING BE ADOPTED**. Motion carried unanimously by voice vote.

- 10:26:25 **Motion/Vote:** Sen. Welborn moved that **DP 503- WILDLIFE WEED BILL COORDINATOR BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:26:52 **Motion/Vote:** Rep. Read moved that **DP 505- WILDLIFE MANAGEMENT AREA EQUIPMENT (BIEN/OTO) BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:27:11 **Motion/Vote:** Rep. Holmlund moved that **DP 604- PARKS FUND SWITCH BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:27:35 **Motion/Vote:** Sen. Ellis moved that **DP 8011- MONTANA WILD AND EDUCATION FTE BE ADOPTED AND BE CONCEPTUALLY AMENDED TO STRIKE "MONTANA WILD AND" FROM THE TITLE AND RENAMED AS "EDUCATION FTE"**. Motion carried unanimously by voice vote.
- 10:28:53 **Motion:** Sen. Ellis moved that **DP 3000- MONTANA WILD AND EDUCATION FTE BE ADOPTED AND BE CONCEPTUALLY AMENDED TO CHANGE TITLE TO "IMPROVE FISHING ACCESS SITES"**. Motion carried unanimously by voice vote.

Discussion:

- 10:30:13 Rep. Keane
- 10:30:41 Sen. Ellis
- 10:30:49 Chair Holmlund
- 10:31:29 **Vote:** Motion carried unanimously by voice vote.
- 10:31:43 Chair Holmlund

**EXECUTIVE ACTION ON DEPARTMENT OF NATURAL RESOURCES AND
CONSERVATION**

- 10:32:35 **Motion/Vote:** Rep. Holmlund moved that **DP 50- PERSONAL SERVICES ADJUSTMENT BE ADOPTED**. Motion carried 4-2 by voice vote with Sen. Ellis and Rep. Keane voting no.
- 10:33:02 **Motion/Vote:** Sen. Ankney moved that **DP 2- FIXED COST, DP 3- INFLATION DEFLATION AND DP 55- SWPL FIXED COST ADJUSTMENT BE ADOPTED**. Motion carried unanimously by voice vote.
- 10:33:22 **Motion/Vote:** Rep. Read moved that **DP 211002- DO RENT ADJUSTMENT BE ADOPTED**. Motion carried unanimously by voice vote.

- 10:33:49 **Motion/Vote:** Sen. Welborn moved that **DP 231003- CARDD-CD ADMINISTRATION, DP 231004- CARDD 223 PROGRAM, DP 231005- CARDD SALINITY CONTROL, DP 231006- CARDD MONTANA RURAL WATER, DP 231007- CARDD DRINKING WATER LOAN FORGIVENESS, DP 231009- CARDD REGIONAL WATER ADMINISTRATION AND DP 231001- CARDD OPERATING ADJUSTMENTS BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:35:05 **Motion/Vote:** Rep. Keane moved that **DP 352001- TL RESTORATION OF TRUST ADMINISTRATION APPROPRIATION BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:35:27 **Motion/Vote:** Sen. Welborn moved that **DP 241004- WRD COST SHARE SUPPORT FOR USGS COOP STREAM GAGE PROGRAM BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:36:01 **Motion/Vote:** Rep. Read moved that **DP 241003- WRD RESERVED WATER RIGHT COMPACTS IMPLEMENTATION FUNDING BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:36:48 **Motion/Vote:** Sen. Ellis moved that **DP 241006- WRD MT DROUGHT MITIGATION, RESP AND RECOVERY (OTO) BE ADOPTED AND BE CONCEPTUALLY AMENDED TO REDUCE THE BUDGET TO \$50,000 EACH YEAR OF BIENNIUM.** Motion carried unanimously by voice vote.
- 10:37:23 **Motion/Vote:** Sen. Ankney moved that **DP 241007- WRD EXTERNAL ENGINEERING REVIEW- DAM DESIGNS (OTO) BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:38:00 **Motion/Vote:** Rep. Holmlund moved that **DP 241008- WRD STATE WATER PROJECTS PLANNING DOCUMENT (OTO) BE ADOPTED AND BE CONCEPTUALLY AMENDED TO REDUCE THE BUDGET BY \$125,000 IN SECOND YEAR OF BIENNIUM.** Motion carried unanimously by voice vote.
- 10:38:30 **Motion/Vote:** Rep. Keane moved that **DP 241009- WRD STATE WATER PROJECTS- PAINTED ROCKS DAM REHAB ENVIRONMENTAL PLANNING BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:38:55 **Motion/Vote:** Rep. Keane moved that **DP 241010- WRD-E FORK DAM REHABILITATION ENVIRONMENTAL PLANNING BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:39:28 **Motion/Vote:** Rep. Holmlund moved that **DP 241011- WRD PAINTED ROCKS DAM ACCESS ROAD AND BRIDGE BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:39:54 Chair Holmlund

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- 10:40:26 **Motion/Vote:** Rep. Holmlund moved that **DP 351003- FD-GNA PROGRAM INCOME BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:40:56 **Motion/Vote:** Rep. Holmlund moved to **INCLUDE THE LANGUAGE "IF HB 34 IS PASSED AND APPROVED, FEDERAL APPROPRIATIONS WITHIN THE FORESTRY AND TRUST LANDS DIVISION IS REDUCED BY \$500,000 IN FY 2020 AND \$1,000,000 IN FY 2021" BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:41:46 **Motion/Vote:** Rep. Keane moved that **DP 352002- PRESCRIBED BURN PILOT PROJECT (BIEN/OTO) BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:42:22 **Motion/Vote:** Sen. Ankney moved that **DP 2310031- CARDD-CD ADMINISTRATION BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:42:46 **Motion/Vote:** Sen. Ankney moved that **DP 231010- YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:43:13 **Motion/Vote:** Rep. Keane moved that **DP 231011- MISSOURI RIVER CONSERVATION DISTRICT COUNCIL BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:43:37 **Motion/Vote:** Sen. Ellis moved that **DP 231012- CARDD POLLINATOR GRANTS BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:44:01 **Motion/Vote:** Sen. Welborn moved that **DP 231013- WORLD MINNING MUSEUM (OTO/BIEN) BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:44:56 **Motion/Vote:** Rep. Read moved that **DP 231014- FLATHEAD BASIN COMMISSION OPERATIONS (OTO/RST) BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:45:39 **Motion/Vote:** Sen. Welborn moved that **DP 35111- PUBLIC ACCESS ACQUISITION SPECIALIST BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:46:26 Recessed
10:58:57 Reconvened
- 10:58:58 Chair Holmlund

EXECUTIVE ACTION ON DEPARTMENT OF TRANSPORTATION

- 10:59:19 **Motion/Vote:** Rep. Keane moved that **THE STATE MOTOR POOL SHALL GRANT UP TO TWO SURPLUS VEHICLES PER YEAR FOR COURTESY CARS TO MUNICIPAL AIRPORTS AS DEFINED IN 67-10-903 BE ADOPTED.** Motion carried unanimously by voice vote.
- 10:59:47 **Motion/Vote:** Rep. Holmlund moved that **DP 50- ADJUSTED PERSONAL SERVICES BE ADOPTED.** Motion carried 4-2 by voice vote with Sen. Ellis and Rep. Keane voting no.
- 11:00:29 **Motion/Vote:** Rep. Holmlund moved that **DP 1- PERSONAL SERVICES BE ADOPTED.** Motion carried unanimously by voice vote.
- 11:00:59 **Motion/Vote:** Rep. Holmlund moved that **DP 2- FIXED COST AND DP 3- INFLATION DEFLATION BE ADOPTED.** Motion carried unanimously by voice vote.
- 11:01:17 **Motion/Vote:** Rep. Holmlund moved that **PL55- SWPL FIXED COST ADJUSTMENT BE ADOPTED.** Motion carried unanimously by voice vote.
- 11:01:36 **Motion/Vote:** Sen. Ankney moved that **DP 106- FUEL TAX EVASION GRANTS, DP 107- ADOBE SOFTWARE AND DP 108- CUSTOMER CREDENTIALING SYSTEM AND AUTOMATED ROUTING SYSTEM BE ADOPTED.** Motion carried unanimously by voice vote.
- 11:01:54 **Motion/Vote:** Rep. Holmlund moved that **DP 207- BARSAA FUND SWITCH BE ADOPTED.** Motion carried unanimously by voice vote.
- 11:02:22 **Motion/Vote:** Rep. Holmlund moved that **DP 208- SOFTWARE MAINTENANCE BE ADOPTED.** Motion carried 5-1 by voice vote with Rep. Keane voting no.
- 11:02:43 **Motion/Vote:** Rep. Holmlund moved that **DP 208- AS ADJUSTED SOFTWARE MAINTENANCE BE ADOPTED.** Motion carried 5-1 by voice vote with Rep. Keane voting no.
- 11:03:07 Sen. Ellis
11:03:13 Chair Holmlund
- 11:04:11 **Motion/Vote:** Sen. Ellis moved that **DP 206- FEDERAL GRANT REDUCTION (NEW PROPOSAL) BE ADOPTED.** Motion carried unanimously by voice vote.
- 11:04:44 **Motion/Vote:** Sen. Ellis moved that **DP 301- MAINTENANCE PROGRAM FUND SWITCH AND DP 306- SECONDARY ROADS BE ADOPTED.** Motion carried unanimously by voice vote.

11:05:14 **Motion:** Rep. Keane moved that **DP 307- RESTORE WINTER MAINTENANCE BE ADOPTED AS ORIGINALLY STATED.**

Discussion:

11:05:45 Vice Chair Ankney

11:05:48 Rep. Keane

11:06:00 Cathy Duncan, Legislative Fiscal Division (LFD)

11:06:24 Rep. Keane

11:06:37 **Vote:** Motion carried 5-1 by voice vote with Rep. Read voting no.

11:07:03 **Motion/Vote:** Sen. Ankney moved that **DP 308- REST AREA CONTRACTS BE ADOPTED AS ORIGINALLY STATED.** Motion carried unanimously by voice vote.

11:07:28 **Motion/Vote:** Sen. Ellis moved that **DP 2207- FUEL TAX EVASION GRANTS BE ADOPTED.** Motion carried unanimously by voice vote.

11:07:51 **Motion/Vote:** Rep. Keane moved that **DP 4006- CESSNA ENGINE REBUILD (OTO) BE ADOPTED.** Motion carried unanimously by voice vote.

11:08:37 **Motion/Vote:** Sen. Ankney moved that **DP 4007- PRECISION APPROACH PATH INDICATOR (OTO), DP 4008- LINCOLN AIRPORT FEDERAL SUPPORTED PROJECTS, DP 4009- LOANS, GRANTS AND OPERATIONS AND DP 4010- AERO CHARTS (OTO) BE ADOPTED.** Motion carried unanimously by voice vote.

11:09:24 **Motion/Vote:** Rep. Read moved that **DP 5006- ADVANCED LINEAR TRANSPORTATION INFORMATION SYSTEM (ALTIS) BE ADOPTED.** Motion carried unanimously by voice vote.

11:09:49 **Motion/Vote:** Rep. Keane moved that **DP 5007- PROGRAM AND PROJECT MANAGEMENT SYSTEM (PPMS) BE ADOPTED.** Motion carried unanimously by voice vote.

11:10:14 **Motion/Vote:** Sen. Welborn moved that **DP 5008- INCREASE BUS PURCHASES AND BUS FACILITIES FUNDING BE ADOPTED.** Motion carried unanimously by voice vote.

11:10:38 **Motion/Vote:** Sen. Welborn moved that **DP 5009- LOCAL TRANSIT PROVIDER FUNDING BE ADOPTED.** Motion carried unanimously by voice vote.

11:11:20 Sen. Ellis

11:11:33 Chair Holmlund

11:12:04 Rep. Keane

11:12:26 Chair Holmlund

ADJOURNMENT

Adjournment: 11:12:46

Hannah Winn, Secretary

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Additional Documents:

EXHIBIT([jnh35aad.pdf](#))