SENATE BILL NO. 175

INTRODUCED BY HALLIGAN

IN THE SENATE

JANUARY 21, 1987	INTRODUCED AND REFERRED TO COMMITTEE ON FINANCE & CLAIMS.
FEBRUARY 12, 1987	ON MOTION, REREFERRED TO COMMITTEE ON RULES.
FEBRUARY 16, 1987	ON MOTION, REREFERRED TO COMMITTEE ON LOCAL GOVERNMENT.
FEBRUARY 20, 1987	COMMITTEE RECOMMEND BILL DO PASS. REPORT ADOPTED.
FEBRUARY 21, 1987	PRINTING REPORT.
FEBRUARY 23, 1987	SECOND READING, DO PASS.
FEBRUARY 24, 1987	ENGROSSING REPORT.
FEBRUARY 25, 1987	THIRD READING, PASSED. AYES, 40; NOES, 10.
	TRANSMITTED TO HOUSE.
IN	THE HOUSE
MARCH 3, 1987	INTRODUCED AND REFERRED TO COMMITTEE ON APPROPRIATIONS.
MARCH 23, 1987	COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.
MARCH 28, 1987	SECOND READING, CONCURRED IN.
MARCH 30, 1987	THIRD READING, CONCURRED IN. AYES, 95; NOES, 2.
	RETURNED TO SENATE.

IN THE SENATE

MARCH 31, 1987

RECEIVED FROM HOUSE.

SENT TO ENROLLING.

1 2	INTRODUCED BY Hally
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4	A BILL FOR AN ACT ENTITLED: "AN ACT REQUIRING THAT MON
5	APPROPRIATED IN EXCESS OF THE AMOUNT NEEDED TO FUND DISTRIC

A BILL FOR AN ACT ENTITLED: "AN ACT REQUIRING THAT MONEY APPROPRIATED IN EXCESS OF THE AMOUNT NEEDED TO FUND DISTRICT COURT EXPENSES IN CRIMINAL CASES BE USED FOR DISTRICT COURT GRANTS; AMENDING SECTIONS 3-5-901, 7-6-2352, AND 61-3-509, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."

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10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 3-5-901, MCA, is amended to read:
"3-5-901. State assumption of certain district court
expenses. (1) Effective July 1, 1985, the state shall, to
the extent that money is appropriated, fund the following

district court expenses in criminal cases only:

- (a) salaries of court reporters;
- (b) transcripts of proceedings;
- 18 (c) witness fees and necessary expenses;
- 19 (d) juror fees;
 - (e) indigent defense; and
- 21 (f) psychiatric examinations.
- 22 (2) The department of commerce, in consultation with 23 the district judges for each judicial district, shall 24 include within the department's biennial budget request to 25 the legislature a request for funding the expenses listed in

1 subsection (1).

2 (3) (a) If money appropriated for the expenses listed
3 in subsection (1):

4 (i) exceeds the amount necessary to fully fund those
5 expenses, the excess amount must be used for district court
6 grants as provided in 7-6-2352; or

7 (ii) is insufficient to fully fund those expenses, the
8 county is responsible for payment of the balance.

9 (b) If no money is appropriated, the county is 10 responsible for payment of all expenses."

11 Section 2. Section 7-6-2352, MCA, is amended to read:

12 "7-6-2352. State grants to district courts -- rules.

13 (1) The department of commerce shall make grants, to the
14 extent funds are appropriated—for-that-purpose available

15 after expenses provided for in 3-5-901 are funded, to the

16 governing body of a county for the district courts for 17 assistance, as provided in this section.

18 (2) The governing body of a county may apply to the

department of commerce for a grant by filing a written request on forms provided by the department by July 20 for

21 the previous fiscal year unless the department grants a time

22 extension upon request of the county. In its request for a

23 grant, a county must certify that:

24 (a) all expenditures from the district court fund have

5 been lawfully made;

- 1 (b) no transfers from the district court fund have
 2 been or will be made to any other fund; and
 - (c) no expenditures have been made from the district court fund that are not specifically authorized by 7-6-2511 and 7-6-2351.

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- 6 (3) To the extent funds are available, the department
 7 of commerce shall award a grant if the county's district
 8 court expenditures for the previous fiscal year exceeded the
 9 sum of:
- 10 (a) the product of the maximum mill levy authorized by
 11 law for district court purposes, whether or not assessed,
 12 multiplied by the previous year's taxable valuation of the
 13 county; and
 - (b) all revenues, except district court grants, required by law to be deposited in the district court fund for the previous fiscal year.
 - (4) Eligible court expenditures for grant purposes include all costs of the county associated with the operation and maintenance of the district court, from whatever fund paid, except costs for building and capital items and library maintenance, replacement, and acquisition.
 - (5) The department of commerce shall notify each eligible county as soon as possible of its intention to award a grant to that county and the amount of the award.
- 25 (6) The grant received by the county shall be placed

in the district court fund.

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- (7) After all grants are awarded, the department of commerce shall audit each approved grant request. The department shall charge each county receiving a grant an audit fee in the same amount as the costs incurred in conducting the audit.
- (8) If the audit of a grant recipient discloses that the recipient received a grant in excess of the amount for which it was eligible, the recipient shall repay the excess to the department of commerce. The department shall redistribute any repaid excess amounts to the other counties that received grants from the appropriation from which the overpayment was made, on the same basis as the original awards. No county is eligible for a district court grant if it owes the department a refund of a prior year's overpayment.
- 17 (9) The department of commerce shall prescribe rules
 18 and forms necessary to effectively administer this section.
 19 The department may require a county to provide any
 20 information considered necessary for the administration of .
 21 the program."
- Section 3. Section 61-3-509, MCA, is amended to read:

 "61-3-509. (Temporary) Disposition of taxes and fees
- 24 in lieu of tax. (1) Except as provided in subsections (2)
- 25 and (3), the county treasurer shall credit all taxes on

LC 1071/01 LC 1071/01

motor vehicles, light vehicle license fees provided for in 61-3-532, and fees in lieu of tax on motorcycles, quadricycles, motor homes, and travel trailers collected to a motor vehicle suspense fund, and at some time between March 1 and March 10 of each year and every 60 days thereafter, the county treasurer shall distribute the money in the motor vehicle suspense fund in the relative proportions required by the levies for state, county, school district, and municipal purposes in the same manner as personal property taxes are distributed.

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- (2) The county treasurer shall credit the fee for district courts from each light vehicle license fee to a separate suspense account and shall forward the amount in the account to the state treasurer at the time the county treasurer distributes the motor vehicle suspense fund. The state treasurer shall credit amounts received under this subsection to the general fund to be used for purposes of state funding of the district court expenses enumerated as provided in 3-5-901.
- (3) The county treasurer shall credit each block grant fee to a separate suspense fund. At the time he distributes the motor vehicle suspense fund, the treasurer shall distribute the suspense fund provided for in this subsection to the state treasurer for deposit in the local government block grant account provided for in 7-6-302. The funds

distributed pursuant to this subsection must be used for the local government block grant program as provided in 7-6-304.

3 61-3-509. (Effective July 1, 1987) Disposition of 4 taxes and fees in lieu of tax. The county treasurer shall

5 credit all taxes on motor vehicles, light vehicle license

6 $\,$ fees provided for in 61-3-532, and fees in lieu of tax on

7 motorcycles, quadricycles, motor homes, and travel trailers

8 collected to a motor vehicle suspense fund, and at some time

9 between March 1 and March 10 of each year and every 60 days

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thereafter, the county treasurer shall distribute the money

12 proportions required by the levies for state, county, school

13 district, and municipal purposes in the same manner as

14 personal property taxes are distributed."

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NEW SECTION. Section 4. Extension of authority. Any existing authority of the department of commerce to make

17 rules on the subject of the provisions of this act is

18 extended to the provisions of this act.

NEW SECTION. Section 5. Effective date. This act is effective on passage and approval.

-End-

APPROVED BY COMM. ON LOCAL GOVERNMENT

1	Sarate BILL NO. 175
2	INTRODUCED BY
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4	A BILL FOR AN ACT ENTITLED: "AN ACT REQUIRING THAT MONEY
5	APPROPRIATED IN EXCESS OF THE AMOUNT NEEDED TO FUND DISTRICT
6	COURT EXPENSES IN CRIMINAL CASES BE USED FOR DISTRICT COURT
7	GRANTS; AMENDING SECTIONS 3-5-901, 7-6-2352, AND 61-3-509,
8	MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."
9	
10	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
11	Section 1. Section 3-5-901, MCA, is amended to read:
12	"3-5-901. State assumption of certain district court
13	expenses. (1) Effective July 1, 1985, the state shall, to
14	the extent that money is appropriated, fund the following
15	district court expenses in criminal cases only:
16	(a) salaries of court reporters;
1.7	(b) transcripts of proceedings;
18	(c) witness fees and necessary expenses;
19	(d) juror fees;
20	(e) indigent defense; and
21	(f) psychiatric examinations.
22	(2) The department of commerce, in consultation with
2 3	the district judges for each judicial district, shall
24	include within the department's biennial budget request to

the legislature a request for funding the expenses listed in

2	(3) (a) If money appropriated for the expenses listed
3	in subsection (1):
4	(i) exceeds the amount necessary to fully fund those
5	expenses, the excess amount must be used for district court
6	grants as provided in 7-6-2352; or
7	(ii) is insufficient to fully fund those expenses, the
8	county is responsible for payment of the balance.
9	(b) If no money is appropriated, the county is
10	responsible for payment of all expenses."
11	Section 2. Section 7-6-2352, MCA, is amended to read:
12	"7-6-2352. State grants to district courts rules.
13	(1) The department of commerce shall make grants, to the
14	extent funds are appropriatedfor-that-purpose available
15	after expenses provided for in 3-5-901 are funded, to the
16	governing body of a county for the district courts for
17	assistance, as provided in this section.
18	(2) The governing body of a county may apply to the
19	department of commerce for a grant by filing a written

request on forms provided by the department by July 20 for

the previous fiscal year unless the department grants a time

extension upon request of the county. In its request for a

(a) all expenditures from the district court fund have

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subsection (1).

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(b) no transfers from the district court fund have been or will be made to any other fund; and

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- (c) no expenditures have been made from the district court fund that are not specifically authorized by 7-6-2511 and 7-6-2351.
- 6 (3) To the extent funds are available, the department
 7 of commerce shall award a grant if the county's district
 8 court expenditures for the previous fiscal year exceeded the
 9 sum of:
- 10 (a) the product of the maximum mill levy authorized by
 11 law for district court purposes, whether or not assessed,
 12 multiplied by the previous year's taxable valuation of the
 13 county; and
 - (b) all revenues, except district court grants, required by law to be deposited in the district court fund for the previous fiscal year.
 - (4) Eligible court expenditures for grant purposes include all costs of the county associated with the operation and maintenance of the district court, from whatever fund paid, except costs for building and capital items and library maintenance, replacement, and acquisition.
 - (5) The department of commerce shall notify each eligible county as soon as possible of its intention to award a grant to that county and the amount of the award.
 - (6) The grant received by the county shall be placed

in the district court fund.

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- (7) After all grants are awarded, the department of commerce shall audit each approved grant request. The department shall charge each county receiving a grant an audit fee in the same amount as the costs incurred in conducting the audit.
- (8) If the audit of a grant recipient discloses that 7 the recipient received a grant in excess of the amount for R 9 which it was eligible, the recipient shall repay the excess 10 to the department of commerce. The department shall redistribute any repaid excess amounts to the other counties 11 that received grants from the appropriation from which the overpayment was made, on the same basis as the original 13 awards. No county is eligible for a district court grant if it owes the department a refund of a prior year's 15 overpayment. 16
- 17 (9) The department of commerce shall prescribe rules
 18 and forms necessary to effectively administer this section.
 19 The department may require a county to provide any
 20 information considered necessary for the administration of
 21 the program."
- Section 3. Section 61-3-509, MCA, is amended to read:

 "61-3-509. (Temporary) Disposition of taxes and fees

 in lieu of tax. (1) Except as provided in subsections (2)

 and (3), the county treasurer shall credit all taxes on

motor vehicles, light vehicle license fees provided for in 1 2 61-3-532, and fees in lieu of tax on motorcycles, 3 quadricycles, motor homes, and travel trailers collected to 4 a motor vehicle suspense fund, and at some time between March 1 and March 10 of each year and every 60 days 5 thereafter, the county treasurer shall distribute the money 6 7 in the motor vehicle suspense fund in the relative proportions required by the levies for state, county, school 8 9 district, and municipal purposes in the same manner as personal property taxes are distributed. 10

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- (2) The county treasurer shall credit the fee for district courts from each light vehicle license fee to a separate suspense account and shall forward the amount in the account to the state treasurer at the time the county treasurer distributes the motor vehicle suspense fund. The state treasurer shall credit amounts received under this subsection to the general fund to be used for purposes of state funding of the district court expenses enumerated as provided in 3-5-901.
- (3) The county treasurer shall credit each block grant fee to a separate suspense fund. At the time he distributes the motor vehicle suspense fund, the treasurer shall distribute the suspense fund provided for in this subsection to the state treasurer for deposit in the local government block grant account provided for in 7-6-302. The funds

- distributed pursuant to this subsection must be used for the local government block grant program as provided in 7-6-304.
- 3 61-3-509. (Effective July 1, 1987) Disposition of
- 4 taxes and fees in lieu of tax. The county treasurer shall
- 5 credit all taxes on motor vehicles, light vehicle license 6 fees provided for in 61-3-532, and fees in lieu of tax on
- 7 motorcycles, quadricycles, motor homes, and travel trailers
- 8 collected to a motor vehicle suspense fund, and at some time
- 9 between March 1 and March 10 of each year and every 60 days
- 10 thereafter, the county treasurer shall distribute the money
- 11 in the motor vehicle suspense fund in the relative
- 12 proportions required by the levies for state, county, school
- 13 district, and municipal purposes in the same manner as
- 14 personal property taxes are distributed."
- 15 NEW SECTION. Section 4. Extension of authority. Any
- 16 existing authority of the department of commerce to make
- 17 rules on the subject of the provisions of this act is
- 18 extended to the provisions of this act.
- 19 NEW SECTION. Section 5. Effective date. This act is
- 20 effective on passage and approval.

-End-

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11 Section 1. Section 3-5-901, MCA, is amended to read: 12 "3-5-901. State assumption of certain district court 13 expenses. (1) Effective July 1, 1985, the state shall, to 14 the extent that money is appropriated, fund the following 15 district court expenses in criminal cases only:

- (a) salaries of court reporters;
- (b) transcripts of proceedings;
- (c) witness fees and necessary expenses;
- (d) juror fees;
 - (e) indigent defense; and
 - (f) psychiatric examinations.
- (2) The department of commerce, in consultation with 22 23 the district judges for each judicial district, shall 24 include within the department's biennial budget request to the legislature a request for funding the expenses listed in 25

subs	ect	ion ((1)	•
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- (3) (a) If money appropriated for the expenses listed 2 in subsection (1): 3
 - (i) exceeds the amount necessary to fully fund those expenses, the excess amount must be used for district court grants as provided in 7-6-2352; or
- (ii) is insufficient to fully fund those expenses, the 7 county is responsible for payment of the balance.
 - (b) If no money is appropriated, the county is responsible for payment of all expenses."
- 11 Section 2. Section 7-6-2352, MCA, is amended to read:
- *7-6-2352. State grants to district courts -- rules. 12
- (1) The department of commerce shall make grants, to the 13 extent funds are appropriated -- for-that-purpose available
- after expenses provided for in 3-5-901 are funded, to the 15
- governing body of a county for the district courts for 16
- assistance, as provided in this section. 17
- (2) The governing body of a county may apply to the 18
- department of commerce for a grant by filing a written 19
- request on forms provided by the department by July 20 for 20
- 21 the previous fiscal year unless the department grants a time
- 22 extension upon request of the county. In its request for a
- grant, a county must certify that: 23
- (a) all expenditures from the district court fund have 24
- been lawfully made: 25



(b) no transfers from the district court fund have been or will be made to any other fund; and

- (c) no expenditures have been made from the district court fund that are not specifically authorized by 7-6-2511 and 7-6-2351.
- (3) To the extent funds are available, the department of commerce shall award a grant if the county's district court expenditures for the previous fiscal year exceeded the sum of:
- (a) the product of the maximum mill levy authorized by law for district court purposes, whether or not assessed, multiplied by the previous year's taxable valuation of the county; and
- (b) all revenues, except district court grants, required by law to be deposited in the district court fund for the previous fiscal year.
- (4) Eligible court expenditures for grant purposes include all costs of the county associated with the operation and maintenance of the district court, from whatever fund paid, except costs for building and capital items and library maintenance, replacement, and acquisition.
- (5) The department of commerce shall notify each eligible county as soon as possible of its intention to award a grant to that county and the amount of the award.
 - (6) The grant received by the county shall be placed

in the district court fund.

- (7) After all grants are awarded, the department of commerce shall audit each approved grant request. The department shall charge each county receiving a grant an audit fee in the same amount as the costs incurred in conducting the audit.
- (8) If the audit of a grant recipient discloses that the recipient received a grant in excess of the amount for which it was eligible, the recipient shall repay the excess to the department of commerce. The department shall redistribute any repaid excess amounts to the other counties that received grants from the appropriation from which the overpayment was made, on the same basis as the original awards. No county is eligible for a district court grant if it owes the department a refund of a prior year's overpayment.
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- Section 3. Section 61-3-509, MCA, is amended to read:

 "61-3-509. (Temporary) Disposition of taxes and fees

 in lieu of tax. (1) Except as provided in subsections (2)

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motor vehicles, light vehicle license fees provided for in 61-3-532, and fees in lieu of tax on motorcycles, quadricycles, motor homes, and travel trailers collected to a motor vehicle suspense fund, and at some time between March 1 and March 10 of each year and every 60 days thereafter, the county treasurer shall distribute the money in the motor vehicle suspense fund in the relative proportions required by the levies for state, county, school district, and municipal purposes in the same manner as personal property taxes are distributed.

- (2) The county treasurer shall credit the fee for district courts from each light vehicle license fee to a separate suspense account and shall forward the amount in the account to the state treasurer at the time the county treasurer distributes the motor vehicle suspense fund. The state treasurer shall credit amounts received under this subsection to the general fund to be used for purposes of state funding of the district court expenses enumerated as provided in 3-5-901.
- (3) The county treasurer shall credit each block grant fee to a separate suspense fund. At the time he distributes the motor vehicle suspense fund, the treasurer shall distribute the suspense fund provided for in this subsection to the state treasurer for deposit in the local government block grant account provided for in 7-6-302. The funds

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61-3-509. (Effective July 1, 1987) Disposition of taxes and fees in lieu of tax. The county treasurer shall credit all taxes on motor vehicles, light vehicle license fees provided for in 61-3-532, and fees in lieu of tax on motorcycles, quadricycles, motor homes, and travel trailers collected to a motor vehicle suspense fund, and at some time between March 1 and March 10 of each year and every 60 days thereafter, the county treasurer shall distribute the money in the motor vehicle suspense fund in the relative proportions required by the levies for state, county, school district, and municipal purposes in the same manner as personal property taxes are distributed."

NEW SECTION. Section 4. Extension of authority. Any existing authority of the department of commerce to make rules on the subject of the provisions of this act is extended to the provisions of this act.

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16	governing body of a county for the district courts for
17	assistance, as provided in this section.
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19	department of commerce for a grant by filing a written
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(b) no transfers from the district court fund have been or will be made to any other fund; and

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 11 law for district court purposes, whether or not assessed,
 12 multiplied by the previous year's taxable valuation of the
 13 county; and
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- district courts from each light vehicle license fee to a separate suspense account and shall forward the amount in the account to the state treasurer at the time the county treasurer distributes the motor vehicle suspense fund. The state treasurer shall credit amounts received under this subsection to the general fund to be used for purposes of state funding of the district court expenses enumerated as provided in 3-5-901.
- (3) The county treasurer shall credit each block grant fee to a separate suspense fund. At the time he distributes the motor vehicle suspense fund, the treasurer shall distribute the suspense fund provided for in this subsection to the state treasurer for deposit in the local government block grant account provided for in 7-6-302. The funds

distributed pursuant to this subsection must be used for the ٦ 2 local government block grant program as provided in 7-6-304. 3 61-3-509. (Effective July 1, 1987) Disposition of taxes and fees in lieu of tax. The county treasurer shall credit all taxes on motor vehicles, light vehicle license fees provided for in 61-3-532, and fees in lieu of tax on motorcycles, quadricycles, motor homes, and travel trailers 7 collected to a motor vehicle suspense fund, and at some time between March 1 and March 10 of each year and every 60 days thereafter, the county treasurer shall distribute the money 10 in the motor vehicle suspense fund in the relative 11 proportions required by the levies for state, county, school 12 district, and municipal purposes in the same manner as 13 14 personal property taxes are distributed."

NEW SECTION. Section 4. Extension of authority. Any existing authority of the department of commerce to make rules on the subject of the provisions of this act is extended to the provisions of this act.

NEW SECTION. Section 5. Effective date. This act is effective on passage and approval.

-End-

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