

**MONDAY, MARCH 24, 2003**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Gipe and Hall, and Clerk Robinson were present.

**MONTHLY MEETING W/JOE RUSSELL, HEALTH DEPARTMENT**

Present at the March 24, 2003 9:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Health Director Joe Russell, Assistant Avery, and Clerk Eggum.

**This meeting did not take place.**

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ARMSTRONG & WALKER ZONE CHANGE/HIGHWAY 93 NORTH ZONING DISTRICT**

Present at the March 24, 2003 9:30 A.M. Meeting were Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to authorize the publication of the Notice of Public Hearing and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Jason Armstrong, Betty Lou Armstrong and Jennifer Walker to change the zoning designation in a portion of the Highway 93 North Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from SAG-10 to SAG-5 are set forth on Exhibit "A".

The proposed change would not change the general character of the zoning regulations applicable to the property which, in both SAG-10 and SAG-5 districts, are intended to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized. The minimum lot size would be reduced from 10 acres to five acres.

The regulations defining the SAG-10 and SAG-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500.

The public hearing will be held on the **8<sup>th</sup> day of April, 2003, at 10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change to the Highway 93 North Zoning District.

DATED this 24<sup>th</sup> day of March, 2003.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

ATTEST:  
Paula Robinson, Clerk

By: /s/Howard W. Gipe, P.T.  
Robert W. Watne, Chairman

By: /s/Vickie M. Eggum  
Vickie M. Eggum, Deputy

Publish on March 27, 2003 and April 3, 2003.

**EXHIBIT A**  
**JASON ARMSTRONG, BETTY LOU ARMSTRONG, & JENNIFER WALKER ZONE CHANGE/HIGHWAY 93**  
**NORTH ZONING DISTRICT**  
**LEGAL DESCRIPTION**

**Location and Legal Description of Property:**

Parcels A, B, and C on Certificate of Survey No. 14669, in Section 7, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana

**BOARD APPOINTMENTS: AOA**

Present at the March 24, 2003 9:30 A.M. Meeting were Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to approve the appointment of Jim Rehbein to the Agency on Aging Advisory Council Board for a term to expire on December 31, 2005. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the appointment of Yvonne (Bonnie) Borgmann to the Agency on Aging Advisory Council Board for a term to expire on December 31, 2003. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the appointment of Jennifer Schaffner to the Agency on Aging Advisory Council Board for a term to expire on December 31, 2003. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: MDOT TRAILROAD SIGNAL PROJECT ADDENDUM**

Present at the March 24, 2003 9: 30 A.M. Meeting were Commissioners Gipe and Hall, and Clerk Eggum.

Acting Chairman Gipe reviewed a letter from Robert D. Morgan, P.E. of the Montana Department of Transportation advising concerns about drainage and snow drifting and the necessity to relocate the signal hut for the subject project. An Addendum for relocating the signal hut in the new quadrant between BNSF, Flathead County, and State was submitted.

Commissioner Hall made a **motion** to approve the Addendum. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**AUTHORIZE MYRA L. SHULTS, ATTORNEY AT LAW, TO ACCEPT SERVICE: MONTANA MEDIA V. COUNTY**

Present at the March 24, 2003 9:30 A.M. Meeting were Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to authorize Myra L. Shults to accept service on behalf of Flathead County in the *Montana Media v. County* case. Commissioner Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

**10:00 A.M. Commissioner Hall is to attend the Northwest RC&D Meeting at Red Lion Inn (till 1)**

**10:00 A.M. Commissioner Gipe is to attend a meeting with Larry Van Rinsum**

**MEETING WITH DAN JOHNS, ET AL, RE: UNION NEGOTIATIONS**

Present at the March 24 2003 1:30 P.M. Meeting were Commissioners Gipe and Hall, Dan Johns, Road and Bridge Superintendent Charlie Johnson, Solid Waste Superintendent Dave Prunty, Doug Cusick, Rob Anderson and Clerk Eggum.

Johns presented a review of the events previous to this date. Cusick advised that a vote had been taken on the 10¢ offer and it was rejected. Commissioner Hall confirmed that the 10¢ proposal would achieve parity according to the Bookkeeping Department. Johns advised he would contact the union representative, John Owens and see where they can go from here.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 25, 2003.

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**TUESDAY, MARCH 25, 2003**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Gipe and Hall, and Clerk Robinson were present.

**CONSIDERATION OF POSITION REPLACEMENT REQUEST: LIBRARY TECH I**

Present at the March 25, 2003 8:45 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Acting Chairman Gipe reviewed a letter from Dorothy Laird advising of Sandy McKeen's resignation to take a position with the County Attorney's Office and the need to open a Library Technical Assistant I position.

Commissioner Hall made a **motion** to approve the opening of a Library Technical Assistant I. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONSIDERATION OF BUDGET TRANSFERS: WEED/PARKS/MAINTENANCE DEPARTMENT**

Present at the March 25, 2003 8:45 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Acting Chairman Gipe reviewed a memo from Jed Fisher requesting a transfer of \$12,721.133 from the chemical line item into office supplies to cover cost of buying a Sharp Copier and adding an additional copier.

Commissioner Hall made a **motion** to approve the budget transfer as requested. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONSIDERATION OF CASA BANNER**

Present at the March 25, 2003 8:45 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Acting Chairman Gipe reviewed a memo from Bonnie J. Olson advising that April is National CASA month and it is celebrated locally with an awards ceremony. In the past the Commissioners have authorized the CASA banner to be put on the front of the Justice Building. Olson was requesting approval for placement of the banner this year on the front of the Justice Center for the month of April.

Commissioner Hall made a **motion** to approve displaying a CASA banner for the month of April on the Justice Center. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**PUBLIC HEARING: HABEL & DOCKSTADER ZONE CHANGE/HOLT ZONING DISTRICT**

Present at the March 25, 2003 9:00 A.M. duly advertised public hearing were Commissioners Gipe and Hall, Paul Conrad, Lee Wight, Flo Wight, Larry Ashcraft, Mike Pederson, Mike Dockstader, Planner Melinda Riley, Planner Johna Morrison, Dawn Marquardt of Marquardt and Marquardt Surveying, Assistant Avery, and Clerk Eggum.

Riley reviewed the request filed by Ray and Greg Habel and James Dockstader for a zone change from a zone of SAG-10 Suburban Agricultural with a 10-acre minimum lot size to a zone of SAG-5 Suburban Agricultural with a five acre minimum lot size within the Holt Zoning District. The property proposed for rezoning is located approximately three-fourths mile west of

Highway 35 on Holt Drive in Bigfork. It contains approximately 60 acres and is bordered by R-3 on the east, SAG-10 on the north and west, and Flathead Lake on the south.

Marquardt advised that there are no specific plans relative to dividing the property at this time. There are three different owners to three different parcels of the property proposed for the change. The wetlands have been delineated.

Acting Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the zone change request.

Marquardt advised that she was representing the applicants for this zone change request. This property is off of Holt Drive and it is immediately south of the new Post Office in Bigfork. There is dense development to the east and to the northeast and Eagle Bend is to the northwest of the property. The property immediately adjacent to the east of this is divided into lots with an average density of over two lots per acre. The property that is being considered for the change does contain a wetland. The owners actually had the wetlands delineated on the property so they knew what portion of the property they could develop and which portion they couldn't. It is not their intent to do anything with the wetland area thus there will not be a lot of development on this property. Even at five acre density technically with the whole 30 acres, there would be possibly six homesites or even less. Marquardt reviewed a map noting the zoning and landmark locations. There are quite a few different zones surrounding the area. The fact that the public water and sewer is now available to these sites makes it possible to even consider developing. Before that was available, it would have been practically impossible to have developed any of this land because of the wetlands situation.

Peterson stated he was from Bigfork and was representing the Dockstaders, owners of half of the property. Mike Dockstader has no intention of developing that property at this point. He does have four children and he would like the opportunity at some time to give each one of his children a piece of that land and this division would make that very possible. He concluded noting he was speaking in favor of the change.

Ashcraft stated he was representing his sister Shannon Beatty and her family has no intention of doing anything other than two structures on their property. They have two children and in time they would like to build another house so there would be a total of two houses. He added that there is not enough room to do anything other than two structures because of the wetlands. They would be really good stewards of the land. They have been looking for this for a long time ever since his sister left Montana. They will be good neighbors. He dispelled any rumors relative to hotels, condominiums, multiunits and things of that nature. He reiterated they were just looking for two homesites.

No one else rising to speak, Acting Chairman Gipe asked for anyone wishing to speak in opposition to the zone change request.

Wight advised that he live adjacent to this property. He stated he was representing the 60 people from North Shore Harbor who signed a petition in protest of the development. That petition was submitted to the Bigfork Land Use Advisory Committee. Those 60 signatures comprised 90% of the people that live in the neighborhood and they are opposed to this zone change for because of the adverse affects to the wetlands. Wight provided a handout and reviewed the same.

This has been an area of wetland ecology for Flathead Lake. If we deteriorate them, then we are going to lose a lot of the things that we have. We fought for a long time to keep the nutrients out of the lake. Wight explained the regulations as he understood them. With a SAG-10 designation the owners of the property can build two homes. They can build one home plus a guest home. So the only reason to give this a SAG-5 designation is to double the amount of homes that could be built. Meaning instead of even SAG-5 there could be four homes, two on every five acres. Riley responded that occupancy is the issue. If you are going to have two families living there, a guest home does not allow for permanent residency. Her understanding is the Beattys' intent to have two single family dwellings. If one was considered to be a guest home it could not be occupied 365 days a year.

Wight advised that two-thirds of this property is under water at full pool. Of the remaining one-third of the land, the Corp of Engineers said that 50% was wetlands. He stated that there simply is not room to put all these homes in the property. Wight stated that the Bigfork Land Use Plan states that they are to maintain the habitat that is there and the government input should not overpower the people's input. Wight disagreed with some of the findings of fact referring to them as subjective determinations. The "neighborhood" to the northeast is composed of the post office. Adjacent to the east from that is a park. To the north is vacant land. The closest dwelling is where Mr. Dockstader lives. Directly to the east is Beach Road and North Shore Harbor. Wight speculated that when you begin to build that many homes people are going to want yards and walking paths and pretty soon the wetlands begin to deteriorate. They will be gone and once they are gone they are gone. We can't restore them. Maybe no one has any plans to develop this right now. Then what is the reason to have it rezoned?

Wight advised that when Mr. Habel refilled a correction certificate of survey 1173, he included a joint 200 foot recreational easement appurtenant to parcels A and B that is all in the wetlands. He questioned the need for the recreational easement if there are no plans to develop the property.

Wight referred to the finding that Holt Road not being an arterial highway. He objected to Holt Road being compared to all other roads in the county. Holt Road is very busy. If the number of homes doubles in that area that certainly is going to increase traffic on Holt Road. Wight then referred to a proposed 79 acres development adjacent to this property. If that is all developed, the whole area and all the wetlands on the north end of Flathead Lake past Dockstader Island, the wetlands will be gone and we will lose the habitat that is there.

Wight read a statement written by a poet relative to a wetland. He concluded, I love Flathead Lake and I am not opposed to people coming there but the current zoning SAG-10 zoning is adequate for the property that is available to build on and to prostitute that I think is a gross error and I think we will be sorry if we decide to do that.

No one else rising to speak, Acting Chairman Gipe closed the public hearing.

Commissioner Hall sought additional information from Marquardt relative to the recreational easement. Marquardt advised that she had no documentation relative to the same. There is nothing in the title report. She speculated that it is probably something that was never transferred. It doesn't show up as being an easement. It may show on a survey somewhere but it has never been transferred so effectively that easement doesn't exist as far as I can tell.

Commissioner Gipe stated that many years ago the Land Use Committee in Bigfork was established adding that he has attended several of their meetings. Commissioner Gipe expressed empathy for Wight's concerns but noted that the Bigfork Committee approved this proposal. He continued that such approval carries a lot of weight with the Commissioners. They depend on those committees. The people within that area should decide what they want within their community. It is hard for

the Commissioners to go against what the local people in that community want. He noted the committee is made up of a group of Wight's neighbors.

Wight responded that at both the Committee meeting and the Planning Board meeting statements were made that it conforms to the master plan and some of the members interpreted that to mean they must approve the proposal. When he sought advice from the Planning and Zoning Office relative to challenging compliance with the master plan, Wight was told that would have to be done in court. Wight advised that at the meeting in Bigfork there was a large group of people in attendance and all but two or three were against it. Riley noted that a staff report was not sent to that meeting as they wanted them to basically hash it out.

Commissioner Hall noted that state regulations had to be met to allow building in areas such as this.

Commissioner Hall made a **motion** to adopt Resolution No. 533R. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**RESOLUTION NO. 533R**

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 25th day of March, 2003, concerning a proposal by Ray and Greg Habel and James Dockstader to change the zoning designation in a portion of the Holt Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on March 13 and March 20, 2003;

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Holt Area Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning designation in a portion of the Holt Area Zoning District from SAG-10 (Suburban Agricultural) and to SAG-5 (Suburban Agricultural), that area being described on Exhibit "A" hereto.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Holt Area Zoning District to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Holt Area Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Holt Area Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the freeholders within the Bigfork Area Zoning District protest the proposed change in said district, then the change will not be adopted.

DATED this 25<sup>th</sup> day of March, 2003.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: \_\_\_\_\_  
Robert W. Watne, Chairman

By: /s/ Gary D. Hall  
Gary D. Hall, Member

By: /s/Howard W. Gipe  
Howard W. Gipe, Member

ATTEST:  
Paula Robinson, Clerk

By: /s/ Vickie M. Eggum  
Vickie M. Eggum, Deputy

**EXHIBIT A**  
**Ray & Greg Habel and James Dockstader**  
**Zone Change/Holt Zoning District**  
**LEGAL DESCRIPTION**

**Location and Legal Description of Property:**

Parcels A and B on Certificate of Survey No. 14310, and Tract 2 of Certificate of Survey No. 11763, P.M.M., Flathead County, Montana

Commissioner Hall made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intention Holt Zoning District and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**NOTICE OF PASSAGE OF RESOLUTION OF INTENTION**  
**HOLT ZONING DISTRICT**

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 533R) on March 25, 2003, to change the zoning designation in a portion of the Holt Area Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from SAG-10 to SAG-5 are set forth on Exhibit "A".

The proposed change would not change the general character of the zoning regulations applicable to the property which, in both SAG-10 and SAG-5 districts, are intended to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized. The minimum lot size would be reduced from 10 acres to five acres.

The regulations defining the SAG-10 and SAG-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for portions of the Holt Area Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 25<sup>th</sup> day of March, 2003.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

ATTEST:  
Paula Robinson, Clerk

By: /s/Howard W. Gipe, P.T.  
Robert W. Watne, Chairman

By: /s/Vickie M. Eggum  
Vickie M. Eggum, Deputy

Publish on March 29, 2003 and April 5, 2003.

**EXHIBIT A**  
**Ray & Greg Habel and James Dockstader**  
**Zone Change/Holt Zoning District**  
**LEGAL DESCRIPTION**

**Location and Legal Description of Property:**

Parcels A and B on Certificate of Survey No. 14310, and Tract 2 of Certificate of Survey No. 11763, P.M.M., Flathead County, Montana

**GIS MEETING W/PAULA ROBINSON AND TOM REYNOLDS**

Present at the March 25, 2003 9:30 A.M. Meeting were Commissioners Gipe and Hall, Clerk and Recorder Paula Robinson, Liz Patefield, Assistant Avery, and Clerk Eggum.

General discussion was held relative to Tom on vacation this week; all polygon data have been entered into SQL Server; maps for Health Department's bioterrorism efforts; maps for fire departments and sewer districts; Columbia Falls GPS points; working with Health Department and TriCity Planning looking at growth in valley; evaluation copy of the ESRI ArcSDE software; addressing matters; Northwest Intermountain GIS conference in Coeur d'Alene.

**MONTHLY MEETING W/CHERYL WEATHERELL, 4-H OFFICE**

Present at the March 25, 2003 10:00 A.M. Meeting were Commissioners Gipe and Hall, Extension Agent Cheryl Weatherell, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the clubs, officers and leaders; Chamber Luncheon; changing marketplace for crop production; vaccination clinic; County Congress; Horse camp; hog tagging; seminar for feeding and housing; steer weigh-in; lamb weigh-in; carcass evaluation; vo-ag center.

**CONSIDERATION OF PROPOSED PERSONNEL FORMS**

Present at the March 25, 2003 10:15 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

The Commissioners reviewed three personnel forms Human Resource has suggested for use by the County and reviewed by the County Attorney's Office: Leave of Absence Application, Certification of Physician or Practitioner; Return to Work Physician's Report.

Commissioner Hall made a **motion** to approve the Personnel Forms as presented. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONSIDERATION OF PRINTING BIDS: HUMAN RESOURCE OFFICE AND COUNTY ATTORNEY'S OFFICE**

Present at the March 25, 2003 10:15 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to award the bid to Northstar Printing for 1,500 #10 envelopes in the amount of \$62.00 on behalf of the Human Resource Office. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to award the bid to Eagle Flight Business Forms for 10,000 #10 return address envelopes in the amount of \$225.00 on behalf of the County Attorney's Office. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

#### **CONSIDERATION OF LAKESHORE PERMIT: RUDBACH**

Present at the March 25, 2003 10:30 A.M. Meeting were Commissioners Gipe and Hall, Planner Tim Beck, Assistant Avery, and Clerk Eggum.

Beck reviewed the application filed by Jon Rudbach for Flathead Lake. The applicant proposes to remove and replace five old, wood "finger" docks within a marina. New docks will replace the old. General discussion was held.

Commissioner Hall made a **motion** to approve Lakeshore Construction Permit FLV-03-02 and authorize the Chairman to sign subject to 11 conditions. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

#### **CONSIDERATION OF LAKESHORE PERMIT: HEALY**

Present at the March 25, 2003 10:30 A.M. Meeting were Commissioners Gipe and Hall, Planner Tim Beck, Assistant Avery, and Clerk Eggum.

Beck reviewed the application filed by Kathleen Healy for Flathead Lake. The applicant proposes to remove and replace an existing boat shelter on a grandfathered dock. General discussion was held.

Commissioner Hall made a **motion** to approve Lakeshore Construction Permit FLP-03-17 and authorize the Chairman to sign subject to 26 conditions. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

#### **COS REVIEW: EARLEY**

Present at the March 25, 2003 10:45 A.M. Meeting were Commissioners Hall and Gipe, Fred Earley, Donna Earley, Dawn Marquardt of Marquardt and Marquardt Surveying, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

Sanderson reviewed the chain of title.

Commissioner Hall made a **motion** to approve the COS as presented. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

#### **COS REVIEW: BYRD**

Present at the March 25, 2003 11:00 A.M. Meeting were Commissioners Hall and Gipe, Tom Sands of Sands Surveying, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

Sanderson reviewed the chain of title.

Commissioner Hall made a **motion** to approve the COS as presented. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

#### **MEETING W/FBIA RE: LaSALLE CONNECTOR (CONRAD CONNECTOR)**

Present at the March 25, 2003 11:15 A.M. Meeting were Commissioners Gipe and Hall, Gene Dziza, Mark Agather, Jean Agather, John Schwarz, Don Garberg, and Clerk Eggum.

Dziza stated he was a resident of Flathead County and was representing the Flathead Business and Industry Association and the Kalispell Chamber of Commerce. He requested that Willow Glen become the next priority after Big Mountain for secondary highway improvements. There are three events planned that can effect the traffic flow on Willow Glen. The first is the construction of the subdivisions along Willow Glen. The second is the traffic lights at Four Corners and at Shady Lane. There is no doubt that those have the potential to impact traffic along Willow Glen and also the reality of the construction of the Conrad Connector. In order to mediate any impact to the safety and convenience to the residents along Willow Glen, they would like to see activity directed toward upgrading Willow Glen.

Commissioner Gipe advised that the regional group meets regularly. They have voted unanimously for the upgrade to Big Mountain and at the next meeting he will request that Willow Glen be put on the priority list as well. The Commissioners support that request and that will help to upgrade Willow Glen.

Commissioner Hall made a **motion** to adopt Resolution #1610. Commissioner Gipe **seconded** the motion. **Aye** - Gipe and Hall. Motion carried by quorum.

#### **RESOLUTION NO. 1610**

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public meeting on March 6, 2003, with representatives of the Flathead Business and Industry Association (FBIA), and members of the public, to discuss a proposal to build a County road from LaSalle Drive to Conrad Drive;

WHEREAS, the FBIA has agreed to make possible a grant right-of-way to Flathead County, without charge, to allow for the construction of a roadway, to be built to State standards by Flathead County, from the intersection of LaSalle Drive and Highway 35 to a location just east of the Stillwater Bridge on Conrad Drive; and

WHEREAS, the grant of right-of-way from the landowners to Flathead County is subject to the County meeting the following conditions:

1. The Board of Commissioners accepting the grant as proposed;

2. The Board of Commissioner agreeing to secure the necessary funding and to begin the construction of the roadway by March 5, 2005.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that Flathead County accepts the proposal of the Flathead Business and Industry Association and will work diligently to comply with the conditions of the FBIA's proposal in order to be able to accept the grant of right-of-way from the landowners.

Dated this 25<sup>th</sup> day of March, 2003.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: \_\_\_\_\_  
Robert W. Watne, Chairman

By: /s/Howard W. Gipe  
Howard W. Gipe, Member

By: /s/ Gary D. Hall  
Gary D. Hall, Member

ATTEST:  
Paula Robinson, Clerk

By: /s/ Vickie M. Eggum  
Deputy

Agather confirmed that the resolution would be sufficient for implementation of the option required by one of the landowners donating property. The Commissioners advised that Avery will be the contact person for preparation of the necessary documents for the exchange of property ownership.

**12:00 P.M. Commissioner Gipe is to attend the CDC Meeting at CDC Office**

**5:00 P.M. Chairman Watne is to attend the Refuse Board Meeting at Solid Waste District Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 26, 2003.

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### **WEDNESDAY, MARCH 26, 2003**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Gipe and Hall, and Clerk Robinson were present.

#### **CONTINUATION OF PRELIMINARY PLAT: LUPFER ROAD MEADOWS SUBDIVISION**

Present at the March 26, 2003 8:45 A.M. Meeting were Commissioners Gipe and Hall, Planner Mark Crowley, Troy K. Rice, Ryan S. Rice, Leslie A. Lyons-Rice, Dylan P. Rice, Bruce Boody, Shannon Starcher, Marc Liechti of Schwarz Engineering, Assistant Avery, and Clerk Eggum.

This was a continuation of the meeting held March 13, 2003 wherein Crowley reported that this was an application by Lorne William Wildeman for preliminary plat approval of Lupfer Road Meadows Subdivision. Applicant proposes to create a five lot single-family residential subdivision. The property is located on Lupfer Road approximately six miles north of Whitefish and contains 20 acres. The project is in general compliance with the Flathead County Subdivision Regulations. There are some tributaries running through the property in addition to some wetland issues. The staff is recommending approval of this preliminary plat subject to eight conditions.

Commissioner Hall advised that he viewed the property and noted that regulations dictate placement of buildings and by having this project go through subdivision approval gives the landowner an opportunity to do a good project as guidelines will be put in place.

Crowley expressed concern relative to Lot #3 and the need to cross the wetlands to get to the building site. He recommended that the plat be reduced to four lots to reduce impacting the wetlands any more than is absolutely necessary.

Boody passed out comments noting that the staff report did not address compliance with the master plan.

Boody also requested that a review to eliminate Lot 4 be made also as it would be necessary to cross the wetlands to access Lot 4. There is not as much of an expanse of a wet area to cross but the majority of the lot is wetland. He expressed concern relative to the amount of moisture speaking as a resident of the area. Commissioner Gipe advised that the corridor is 14' above the low lands.

Liechti reviewed the map noting that there were existing driveways in the area crossing the drainages. If a suitable building site cannot be found or satisfy the State requirements there will not be any building on Lot 3. He noted they would work to try to satisfy the conditions.

Commissioner Gipe read Condition #6: "The applicant shall contact the Army Corps of Engineers and the Soil and Conservation Service, and obtain statements that the construction of a driveway through Lot 3 will have no impact on wetlands or streams." Crowley advised that the condition was written to put this project into the hands of the appropriate agencies and to use their expertise to determine if their proposal was appropriate.

Rice stated that there were no driveways presently crossing unnamed tributaries. There is a lot of water that will be running through the unnamed tributary. He expressed disappointment relative to the site visit conducted by the Commissioners.

Commissioner Hall noted that the house that is currently built on the property is lower than any of the other houses proposed with this development. Rice then expressed concern for the wolves and the grizzly bear habitat.

Commissioner Hall stated that there is no compelling evidence to prevent moving forward on this preliminary plat. Commissioner Gipe stated that the conditions that have been put on the developer have addressed the concerns that have been expressed. Commissioner Hall noted that the developer has owned the property for 25 years and has seen the property in all phases.

Commissioner Hall made a **motion** to adopt Staff Report #FSR-03-07 as findings of fact. Commissioner Gipe seconded the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to eliminate Lot 3. Commissioner Gipe seconded the motion. **Aye** – Gipe and Hall. Motion carried by quorum. (On April 1, 2003 an additional motion was made.)

Commissioner Hall made a **motion** to approve Preliminary Plat for Lupfer Road Meadows Subdivision as amended. Commissioner Gipe seconded the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

### **CONSIDERATION OF PRESS RELEASE**

Present at the March 26, 2003 8:45 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to approve the news media release relative to use by the County Road Department of Magnesium Chloride. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

### **MONTHLY MEETING W/LEE CORAY-LUDDEN RSVP**

Present at the March 26, 2003 9:00 A.M. Meeting were Commissioners Gipe and Hall, RSVP Director Lee Coray-Ludden, and Clerk Eggum.

General discussion was held relative to love day; golf tournament; closing fiscal year – runs with federal grant.

### **CONSIDERATION OF BUDGET AMENDMENT AOA**

Present at the March 26, 2003 8:45 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Acting Chairman Gipe reviewed a memo from Jim Atkinson requesting activating a chart of accounts for the Senior Home Repair.

Commissioner Hall made a **motion** to approve the request. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

### **FINAL PLAT: NORTH COUNTRY SUBDIVISION, UNIT NO. 3**

Present at the March 26, 2003 9:15 A.M. Meeting were Commissioners Hall and Gipe, Planner Mark Crowley, Dawn Marquardt, of Marquardt and Marquardt Surveying, and Clerk Eggum.

Crowley reviewed the Staff Report for North Country Subdivision, Unit No. 3 which will create four commercial lots. The subdivision is located on the west side of U.S. Highway 2 approximately one mile north of the junction with Trumble Creek Road. Preliminary plat was approved on June 4, 2002 subject to 11 conditions. All conditions have been met or otherwise addressed by the applicants, Ryan and Dawn Kowalski. Staff recommends approval of Final Plat of North Country Subdivision, Unit No. 3.

Commissioner Hall made a **motion** to approve Final Plat for North Country Subdivision, Unit No. 3. Commissioner Gipe seconded the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

### **MONTHLY MEETING W/DAVE PRUNTY**

Present at the March 26, 2003 9:30 A.M. Meeting were Commissioners Gipe and Hall, Solid Waste Director Dave Prunty, Assistant Avery, and Clerk Eggum.

General discussion was held relative to recycling project; Coram site; future expansion; container sites – Marion and Somers; equipment upgrades; refuse operations; compost; fuel island; groundwater system; landfill gas systems; union negotiations; Chamberlain property; pending litigation; Columbia Falls landfill site; gating; bear problems.

### **MONTHLY MEETING W/DOROTHY LAIRD, LIBRARY**

Present at the March 26, 2003 10:00 A.M. Meeting were Commissioners Gipe and Hall, Library Director Dorothy Laird, Assistant Avery, and Clerk Eggum.

General discussion was held relative to National Library Week; light bulb replacement; consultants/report.

### **FINAL PLAT: PIONEER BUSINESS PARK**

Present at the March 26, 2003 10:15 A.M. Meeting were Commissioners Hall and Gipe, Planner Melinda Riley, Jean Johnson of Paul J. Stokes and Associates, Inc., Michael Blend, Assistant Avery, and Clerk Eggum.

Riley reviewed the Staff Report for Pioneer Business Park Subdivision, Phase 1 which will create seven commercial lots on Pioneer Road east of Glacier International Airport. Preliminary plat approval was granted on June 4, 2002 subject to eight conditions. All conditions have been met or otherwise addressed by the applicant, Pioneer Business Park, L.L.C. Staff recommends approval of Final Plat of Pioneer Business Park Subdivision, Phase 1.

Commissioner Hall made a **motion** to approve the Subdivision Improvement Agreement in the amount of \$20,400.00 for paving and authorize the Chairman to sign. Commissioner Gipe seconded the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve Final Plat for Pioneer Business Park Subdivision, Phase 1. Commissioner Gipe seconded the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

**PUBLIC HEARING: EVERGREEN PINES PUD**

Present at the March 26, 2003 10:30 A.M. duly advertised public hearing were Commissioners Gipe and Hall, Planner Mark Crowley, Scott A. Vlasak, Bobbie Vlasak, Jeff Larsen of Larsen Surveying and Engineering, Assistant Avery, and Clerk Eggum.

Crowley advised that this was a request by Scott and Barbara Vlasak for establishment of an overlay Planned Unit Development in the Evergreen and Vicinity Zoning District. The property contains approximately 2.1 acres of land. The current zone of the property is R-2. As proposed this Planned Unit Development would be developed in two phases over a period of two years.

Acting Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the proposed planned unit development.

Vlasak advised that the sewer and water are fronting the property. The sewer is a foot away from the septic. They have met with the fire department and have approved the location for the hydrant. Natural gas is available. He personally spoke to neighbors and they had no objections to the PUD. The back of the property is just out of the flood plain. They will be eliminating the septic.

No one else rising to speak, Acting Chairman Gipe asked for anyone wishing to speak in opposition to the planned unit development.

No one else rising to speak, Acting Chairman Gipe closed the public hearing.

Commissioner Hall made a **motion** to adopt Resolution No. 797CD. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**RESOLUTION NO. 797CD**

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following the publication of legal notice, on the 26th day of March, 2003, to consider a proposal to establish a Planned Unit Development (PUD) to overlay a proposed 2.1 acre subdivision on property zoned R-2 in the Evergreen and Vicinity Zoning District;

WHEREAS, the Board of Commissioners did hear public comment on the proposed Planned Unit Development at that hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed Planned Unit Development.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 3.31.202.4, Flathead County Zoning Regulations, hereby establishes a Planned Unit Development (PUD) to overlay a proposed 2.1 acre subdivision on property zoned R-2 in the Evergreen and Vicinity Zoning District.

BE IT FURTHER RESOLVED that the property to be overlaid is described as Assessor's Tract 38BD, in Section 34, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana and that the conditions that shall apply to the PUD are set forth on Exhibit A.

DATED this 26<sup>th</sup> day of March, 2003.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: \_\_\_\_\_  
Robert W. Watne, Chairman

By: /s/ Gary D. Hall  
Gary D. Hall, Member

By: /s/Howard W. Gipe  
Howard W. Gipe, Member

ATTEST:  
Paula Robinson, Clerk

By: /s/ Vickie M. Eggum  
Vickie M. Eggum, Deputy

**EVERGREEN PINES SUBDIVISION  
PUD CONDITIONS**

1. The subdivision shall be in accordance with the development application and preliminary plat with regard to the number of lots and roadways, except as otherwise modified by the conditions herein.
2. Phasing shall be allowed as proposed with the necessary improvements being installed as required to allow the subdivision to function effectively, which would include streets, utilities, and drainage improvements. All development shall also be in compliance with the phasing plans submitted for preliminary approval.

3. That the roadways within the subdivision shall be constructed in accordance with the adopted County Road Design Standards for internal roads and include pavement and drainage systems. A letter from an engineer licensed in the State of Montana certifying that the improvements have been installed according to the required specifications shall be submitted at the time of final plat approval for each phase. All roads shall be paved.
4. That a note shall be placed on the final plat stating that the roads within the subdivision are privately owned and maintained and open to public use. A Homeowners Association shall be established for the repair and maintenance of the private roadways. All property owners within the subdivision shall bear a pro-rata share of the costs.
5. The developer shall satisfy any conditions the fire department may have such as placement and number of fire hydrants. The developer shall supply a letter from the fire chief approving placement.
6. That an approach permit be obtained for the proposed access onto Solberg Drive from the Flathead County Road Department and any conditions or improvements associated with the permits be completed prior to final plat submittal.
7. The roads within the subdivision shall be named and signed in accordance with the policies of the Flathead County Road Department and the Uniform Traffic Control Devices Manual.
8. The developer shall install central mailbox location(s) approved by the U.S. Postal Service.
9. That a Certificate of Subdivision Approval be obtained from the Department of Environmental Quality approving the water, sewage, and drainage facilities for the subdivision.
10. Verification shall be provided stating that all areas disturbed during development of the subdivision have been revegetated in accordance with a plan approved by the Flathead County Weed and Parks Department prior to final plat submittal.
11. That Planned Unit Development and preliminary plat approval shall be valid for a period of three years from the date of approval, which will be extended for another three years after the filing of the final plat for each phase.
12. Any/all Permitted or Conditional Uses shall be in accordance with the Evergreen, R-2, Zoning District Regulations.
13. The parkland requirement of the subdivision shall be cash-in-lieu in the amount of \$2956.00.
14. The setbacks and height restrictions for structures shall be as set forth by the R-2, Evergreen & Vicinity Zoning District except that the rear and side corner setbacks shall be 10 feet. All setbacks are from property lines, not right-of-ways or easements.
15. The Design Standards of the subdivision shall be in substantial compliance with the information submitted for preliminary approval for the subdivision.

**PRELIMINARY PLAT: EVERGREEN PINES PUD**

Present at the March 26, 2003 10:30 A.M. Meeting were Commissioners Gipe and Hall, Planner John Crowley, Ardis Larsen of Larsen Engineering and Surveying, Assistant Avery, and Clerk Eggum.

Crowley reported that this was an application by Scott and Barbara Vlasak for preliminary plat approval of Evergreen Pines Subdivision. Applicant proposes to create a six lot subdivision on 2.1 acres in the Evergreen and Vicinity Zoning District. The property is located on the north side of Solberg Drive in Kalispell just to the west of the intersection of Harmony Court and Solberg Drive. The subdivision would be developed in phases over a period of three years: one residential lot developed by May, 2003 and five residential lots to be developed by approximately December, 2005. The project is in general compliance with the Flathead County Subdivision Regulations. The parkland requirement of the subdivision shall be cash-in-lieu in the amount of \$2,956.00. The staff is recommending approval of this preliminary plat subject to 15 conditions.

Commissioner Hall made a **motion** to adopt Staff Report #FPUD-02-04A as findings of fact. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve Preliminary Plat of Evergreen Pines Subdivision subject to 15 conditions. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

**CONSIDERATION OF BUDGET AUTHORITY RESOLUTION**

Present at the March 26, 2003 10:45 A.M. Meeting were Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 1611. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

BUDGET AUTHORITY RESOLUTION  
RESOLUTION NO. 1611

WHEREAS, the Board of Commissioners anticipated funds for Fiscal Year 2003;

WHEREAS, Flathead County has received grant monies for which no provision was made in the Fiscal 2003 budget; and

WHEREAS, Counties may appropriate federal or state money received during the fiscal year by formal resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby appropriates the additional funds and directs the County Clerk and Recorder to make the following revisions to the budget for fiscal year 2003:

SEE ATTACHED GENERAL JOURNAL VOUCHERS

BE IT FURTHER RESOLVED that the above appropriation shall become effective on the date of this resolution.

DATED this 26<sup>th</sup> day of March, 2003

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: \_\_\_\_\_  
Robert W. Watne, Chairman

By: /s/Howard W. Gipe  
Howard W. Gipe, Member

By: /s/ Gary D. Hall  
Gary D. Hall, Member

ATTEST:  
Paula Robinson,  
Clerk and Recorder

By: /s/ Vickie M. Eggum  
Vickie M. Eggum, Deputy

COUNTY OF FLATHEAD  
**GENERAL  
JOURNAL  
VOUCHER**

DATE ISSUED: March  
2003  
DATE OF RECORD:

MCA 7-6-4006

RESOLUTION # 1611  
ACCOUNTING COPY

VOUCHER  
NO#: 0303-37

Account Number	Description	"B" Entry Line	Debit General Ledger	Credit General Ledger
2950-0221-331111	FEMA/CERT	1	\$16,195.00	
2950-172000	Revenue Control	2		\$16,195.00
2950-0221-420600-380	Training/Cert	3		\$6,195.00
2950-0221-420600-398	Cont Serv/Cert Prog Development	4		\$7,500.00
2950-0221-521000-820	Transfer Out to 1000-0221	5		\$2,500.00
2950-242000	Expenditure Control	6	\$16,195.00	
2273-0191-331128	Salaries	7	\$63,639.55	
2273-172000	Revenue Control	8		\$63,639.55
2273-0191-440110-110	Salaries	9		\$40,757.25
2273-0191-440110-141	Unemployment	10		\$101.50
2273-0191-440110-142	Industrial Accident	11		\$237.50
2273-0191-440110-143	Health Insurance	12		\$4,910.16
2273-0191-440110-144	FICA	13		\$2,502.45
2273-0191-440110-145	PERS	14		\$2,771.61
2273-0191-440110-147	Medicare Tax	15		\$585.37
2273-0191-440110-210	Office supplies	16		\$64.70
2273-0191-440110-212	Small item equip	17		\$102.00
2273-0191-440110-215	Comp equip/Sftwr/Hdwr/Supp	18		\$1,988.00
2273-0191-440110-228	Educational supplies	19		\$1,243.40
2273-0191-440110-311	Postage	20		\$54.12
2273-0191-440110-345	Telephone	21		\$133.04
2273-0191-440110-378	Travel	22		\$291.64
2273-0191-440110-380	Training services	23		\$520.38
2273-0191-521000-820	Transfer out	24		\$9,500.00
2273-242000	Expenditure control	25	\$65,763.12	

**CONSIDERATION OF BUDGET AMENDMENT RESOLUTION**

Present at the March 26, 2003 10:45 A.M. Meeting were Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 1612. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**BUDGET AMENDMENT RESOLUTION  
RESOLUTION NO. 1612**

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2002-2003, are required, and;

WHEREAS, Section 7-6-4031, M.C.A. and Budget Resolution No. 1612, allow budget transfers to be made between items in the same fund.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2002-2003; and

BE IT FURTHER RESOLVED, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

DATED this 26<sup>th</sup> day of March, 2003.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: \_\_\_\_\_  
Robert W. Watne, Chairman

By: /s/ Gary D. Hall  
Gary D. Hall, Member

By: /s/Howard W. Gipe  
Howard W. Gipe, Member

ATTEST:  
Paula Robinson, Clerk

By: /s/ Vickie M. Eggum  
Vickie M. Eggum, Deputy

**COUNTY OF FLATHEAD  
GENERAL  
JOURNAL  
VOUCHER**

DATE ISSUED: March  
2003  
DATE OF RECORD: 0303  
FY03

VOUCHER  
NO.: 0303-37

MCA 7-6-4006

RESOLUTION # 1612  
ACCOUNTING COPY

"B"  
Entry  
Line

Account Number

Description

Debit  
General  
Ledger

Credit  
General  
Ledger

1000-0201-411230-398	Contracted Services	1	\$2,000.00	
1000-0201-410100-371	Vehicle expense	2		\$2,000.00
Per Don Avery.				
2985-0740-450320-110	Salaries	3	\$841.09	
2985-0740-450320-311	Postage	4	\$221.68	
2985-0740-450320-375	Travel	5	\$2,087.91	
2985-0740-450320-320	Printing	6	\$725.00	
2985-0740-450320-380	Training	7	\$380.00	
2985-0740-450320-398	Cont Services	8	\$175.00	
2985-0740-450320-200	Supplies	9		\$150.00
2985-0740-450320-211	Office supplies	10		\$1,270.00
2985-0740-450320-212	Small item equip	11		\$2,099.00
2985-0740-450320-215	Comp Equip	12		\$561.68
2985-0740-450320-305	Oper supplies	13		\$350.00
Line item transfers per Kevin.				
5410-0220-430860-398	Cont. serv	14	\$10,000.00	
5410-0220-430831-398	Cont. serv	15		\$10,000.00
Per David Prunty - line item transfer of money budgeted for a roll-off contract to cont services to assist with the landfill flare. Approved by Bob and Gary.				
Cross check of debits and credits			\$16,430.68	\$16,430.68

**Explanatory  
Memorandum:**

Prepared By:  
Approved By:

**11:00 A.M. - County Attorney Meeting @ County Attorney's Office.**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 27, 2003.

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**THURSDAY, MARCH 27, 2003**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Gipe and Hall, and Clerk Robinson were present.

**Commissioner Hall is to attend the Legislature in Helena.**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 24, 2003.

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**FRIDAY, MARCH 28, 2003**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Gipe and Hall, and Clerk Robinson were present.

**Commissioner Hall is to attend the 6<sup>th</sup> Annual National Forest Counties and Schools Coalition Conference in Reno**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 29, 2003.

**SATURDAY, MARCH 29, 2003**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Gipe and Hall, and Clerk Robinson were present.

**Commissioner Hall is to attend the 6<sup>th</sup> Annual National Forest Counties and Schools Coalition Conference in Reno**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 30, 2003.

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