
MONDAY, NOVEMBER 12, 2007

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

COUNTY OFFICES CLOSED - VETERANS DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 13, 2007.

TUESDAY, NOVEMBER 13, 2007

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

Commissioner Hall PT opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Commissioner Hall PT closed the public comment period.

MONTHLY MEETING W/ JAY SCOTT, FAIRGROUNDS

This meeting was cancelled.

CONTINUATION OF MEETING W/ JORDAN WHITE/ SHERIFF'S OFFICE RE: TITLE III PROJECT

[9:20:03 AM](#)

Members present:

Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Sheriff's Office Jordan White, Clerk Kile

Discussion was held relative to the purchase of a bus and boat with Title III money. White reported that they don't know how much money will come in this year and that it is a possibility that it is being phased out. Discussion also included an update on the boats that are presently used in the Sheriff's Department. White stated that the value they would be getting with the bus and boat would be worth the risk being taken by spending the Title III money now. The proposal would be to leave the boat on Flathead Lake in order to have quicker response times. He then reported that Eagle Bend and Yacht Harbor in Somers have both expressed a desire to donate to the county the facilities to keep the boats in. It was then stated that in the past they have not committed a boat to any water and with the additional boat they would be able to keep a boat on each side of the lake. White then spoke about the major wind storm last July where boats were capsizing on both sides of the lake. He then said that his future goal would be to put the new boat on the lake for the summer and retain the other search and rescue boat at the search and rescue building; so when they do respond to the lake they would have a contingent boat that can still respond. The initial deployment team would respond to the boat on the lake and the secondary team would bring the boat to the side of the lake where needed. Discussion then included the use of the bus that would transport search and rescue personnel to the site as well as being used for training.

Commissioner Lauman made a **motion** to authorize the Sheriff's Department to proceed with the purchase of a boat with a call for bid proposal and to purchase the bus also. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

QUARTERLY JUVENILE DETENTION FACILITY TOUR

This meeting was not held

PRINT BIDS: FINANCE

[9:58:09 AM](#)

Members present:

Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to award the print bid to Print Link for 5,000 payroll warrants for \$405.15 for the Finance Department. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

BI-MONTHLY MEETING W/ KAROLE SOMMERIFIELD, 4-H OFFICE

[10:00:47 AM](#)

Members present:

Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, 4-H Director Karole Sommerfield, Wesley Gwaltney

Sommerfield reported that she has put together a livestock contract that will allow families to know the guidelines and expectations of them, which she expects to be approved in the December 4-H meeting. Sommerfield also spoke about carcass quality and changes in weight standards. She then stated that she attended a conference in Atlanta for the National 4-H Extension Agents Association where she brought back several ideas to implement here. She further added that registration for shooting sports has begun and they are looking at bringing in a shot gun program also with Flathead County having the largest shooting club in the state.

Wesley Gwaltney reported that he will be doing several winter educational programs that will include: The Master Gardener that will run for 12 weeks, Small Farm Stewardship Program; that will be a 6 weeks program put on by the Conservation District and a Pesticide Applicator Program; for any who want to get their pesticide applicator license. He then stated that January is national radon awareness month and he is working with Habitat for Humanity to put together educational opportunities for low income citizens for awareness and mitigation processes. Gwaltney then added that a grant has been submitted in which he hopes to receive 200 free test kits.

REVISED PLAT: BAY LANDING CONDOS

[10:17:23 AM](#)

Members present:

Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Planner Annie Thompson, Clerk Kile

Thompson reviewed the application submitted by WG – Bigfork, LLP with technical assistance from Daniel Nelson, Thomas Dean and Hoskins, LLC for preliminary plat approval of Bay Landing Condos, formerly known as Bayview Condo's; a 4 unit condominium project located at 466 Electric Avenue in Bigfork. Preliminary plat approval was granted on January 13, 2004, subject to 9 conditions. The applicant received a preliminary plat extension to November 20, 2006 and extended preliminary plat approval to January 13, 2008.

Commissioner Lauman made a **motion** to approve revised preliminary plat of Bay Landing Condos. Commissioner Hall **PT seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

MONTHLY MEETING W/ MARK PECK, OES

[10:35:34 AM](#)

Members present:

Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, OES Director Mark Peck, Clerk Kile

Peck reported on the million dollar Assistant to Fire Fighters Grant that he is working on in regards to putting together an interagency prevention and mitigation program. He stated that the grant money would be used to better market and educate the public on fire wise plans and to review the Community Wildland Protection Plan in order to have an on going inter agency program developed. Peck then added that DNRC did away with their prevention position and that the Forest Service hasn't had one. He then reported on the fire restrictions' meeting held with Fire Chiefs where they discussed in detail concerns of telling property owners what they can do on their private property and then said that it is going to have to be a legislative solution to give the county authority to enforce; with every county having a different determination as to what the law says. It was stated that a salary schedule and clear cut policy for emergency hires needs to be in place.

CANVASS CITY ELECTIONS @ ELECTION DEPT.

[11:00:48 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

1:15 p.m. 911 meeting @ Justice Center

4:00 p.m. Commissioner Hall to Kalispell Chamber Transportation Committee meeting @ Chamber Conference Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 14, 2007.

WEDNESDAY, NOVEMBER 14, 2007

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

11:00 a.m. County Attorney meeting @ Co. Atty's Office
3:00 p.m. FBEC meeting @ FVCC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 15, 2007.

THURSDAY, NOVEMBER 15, 2007

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

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 16, 2007.

FRIDAY, NOVEMBER 16, 2007

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

9:30 a.m. Commissioner Lauman to Mental Health Council & CDC meetings in Missoula
6:30 p.m. Commissioner Lauman to Kalispell Chamber of Commerce Banquet @ Hilton Hotel

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 19, 2007.
