

COMMISSIONERS' AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Monday, May 21, 2018

- 8:45 a.m. Public comment on matters within the Commissions' jurisdiction**
- 9:00 a.m. a) Document for Signature: Planned Service Proposal / I. T.
b) Board Appointments: Blacktail TV District and Blankenship Rural Fire District
c) Document for Signature: Nelcon, Inc. Contract for Old Steel Bridge Pit Gravel Crushing & Stockpiling / Road Dept.
- 9:15 a.m. Monthly meeting w/ Mark Campbell, Fairgrounds
- 9:30 a.m. Monthly meeting w/ Lisa Sheppard, AOA
- 10:00 a.m. Monthly meeting w/ Amy Dexter, Finance Dept.
- 10:15 a.m. a) Authorization to Publish Notice of Public Hearing: Swan Properties, LLC Zone Change / Bigfork Zoning District
b) Document for Signature: FY18 DUI Task Force Work Plan / Health Dept.
c) Document for Signature: DPHHS Contract #19-07-5-11-018-0 – Personal Responsibility Education Program / Health Dept.
- 10:30 a.m. a) **Public Hearing:** Bigfork Center for the Performing Arts Foundation, Ltd. Zone Change / Bigfork Zoning District
b) Authorization to Publish Notice of Public Hearing: Meyer Zone Change / Highway 93 North Zoning District
c) Consideration of Lakeshore Permit: Sky-Air Enterprises #FLP-18-36
- 11:00 a.m. a) Consideration of Adoption of Resolution: Update Committed Funds
b) Authorization to Publish Notice of Public Hearing: Budget Amendment 2018

Tuesday, May 22, 2018

- 12:00 p.m. **PHIL:** FVCDC Board meeting @ Three Rivers Bank

Wednesday, May 23, 2018

- 11:00 a.m. **PAM/PHIL/GARY:** Quarterly Jail Facility Tour
- 12:00 p.m. **PAM:** MWED Board meeting @ MWED Office
- 1:15 p.m. **PHIL:** Special FECC Board meeting @ FECC

Thursday, May 24, 2018

- 8:45 a.m. Public comment on matters within the Commissions' jurisdiction**
- 9:00 a.m. a) Open Bids: 2018 Crack Seal Project / Road Dept.
b) Document for Signature: Temporary Road Closure Permit / East Cottonwood
c) Document for Signature: Temporary Road Closure Permit / Electric Avenue & Bridge Street
d) Document for Signature: MDOT Kalispell Urban Flathead County Construction Agreement for East Evergreen Drive / Road Dept.
- 9:15 a.m. a) Consideration of Preliminary Plat Extension: Wapiti Woods at Elk Highlands
b) Authorization to Publish Notice of Public Hearing: Still Family Trust / West Side Zoning District
c) Authorization to Publish Notice of Public Hearing: Ray Family Trust Zone Change / Highway 93 North Zoning District
d) Authorization to Publish Notice of Public Hearing: Road Abandonment #500 (Swimming Lake Court)
e) Consideration of Printing Bids: Health Dept.
- 9:30 a.m. Review of Audio of Egan Slough Public Hearing 09/08/16
- 3:30 p.m. Meeting w/ Shannon Shanholtzer, MACO Insurance Renewal in Commissioners' Chamber