

COMMISSIONERS' AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Tuesday, October 16, 2018

6:30 p.m. **PHIL:** Whitefish Fire Service Area Board meeting @ Fire Station #22 (1400 Hodgeson Rd)

Wednesday, October 17, 2018

5:30 p.m. **PHIL:** CFAC meeting @ Columbia Falls High School

Thursday, October 18, 2018

8:45 a.m. Public comment on matters within the Commission's jurisdiction

9:00 a.m. Closed meeting with Caitlin Overland & Tara Fugina, County Attorney's Office

11:30 a.m. **PAM:** Evergreen Chamber Luncheon @ Calvary Lutheran Church Community Room

1:00 p.m. **PAM:** Health Board meeting @ Earl Bennett Bldg.

Friday, October 19, 2018

No meetings scheduled

Monday, October 22, 2018

No meetings scheduled

Tuesday, October 23, 2018

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

3:00 p.m. **GARY:** Refuse board meeting @ Solid Waste District Conference Room

Wednesday, October 24, 2018

8:45 a.m. Public comment on matters within the Commission's jurisdiction

9:00 a.m. a) **Public Hearing:** Glacier Precast Concrete Tax Incentive Request

b) Authorization to Publish Notice of Public Hearing: Establishment & Definition of Districts Text Amendment / Flathead County Zoning Regulations

9:15 a.m. Bi-monthly meeting w/ Mike Hausler, I. T.

9:30 a.m. Monthly meeting w/ Dave Prunty, Solid Waste District

10:00 a.m. a) Consideration of Adoption of Final Resolution: Brevik Zone Change / Holt Zoning District

b) Consideration of Lakeshore Permit: Van Seters #FLP-18-73

c) Authorization to Publish Notice of Public Hearing: Poeppel Zone Change / Blanchard Lake Zoning District

d) Board Appointment: South Kalispell Rural Fire District

10:15 a.m. a) Document for Signature: Health Benefit Plan #11

b) Consideration of HR Transmittal: revised job description-Health Clinic Executive Director

c) Consideration of Acceptance of Donation: Fairgrounds

d) Document for Signature: Request for Declaration of Surplus Property / Fairgrounds Barn Wood Horse Stalls

e) Document for Signature: Agreement to Purchase Digital Images of Recorded Documents / Flathead Premier Title

10:30 a.m. Preliminary Plat: Fox Hill Estates, Phase 3

5:00 p.m. **PAM/PHIL:** Land Use Training w/ Tara DePuy, MACo @ Earl Bennett Bldg. Conference Room

