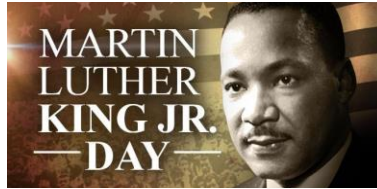


## COMMISSIONERS' AGENDA

**AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE**

**Monday, January 21, 2019**

**COUNTY OFFICES CLOSED**



**Tuesday, January 22, 2019**

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. a) Authorize County Attorney's Office to Acknowledge Service: Pengelly v. Flathead County  
b) Tax Refund Request: K&J Investments, LLC
- 9:15 a.m. Monthly meeting w/ Mark Campbell, Fairgrounds
- 9:30 a.m. a) Document for Signature: MDOT Section 5311 Operating Amendment #2 / Eagle Transit  
b) Document for Signature: Letter to MDOT for Section 5311 Electronic Submission / Eagle Transit  
c) Monthly meeting w/ Lisa Sheppard, AOA
- 10:00 a.m. Monthly meeting w/ Amy Dexter, Finance Dept.
- 10:15 a.m. a) **Public Hearing:** Evergreen Business Center Zone Change / Evergreen Zoning District  
b) Preliminary Plat: Redtail Ridge
- 10:45 a.m. a) Consideration of Lakeshore Permit Extension: Rockman #FLP-18-01  
b) Consideration of Adoption of Final Resolution: Calaway Zone Change / Bigfork Zoning District  
c) Authorization to Publish Notice of Public Hearing: Young Zone Change / Bigfork Zoning District  
d) Document for Signature: Memorandum of Agreement for Western Montana Area VI Agency on Aging and Flathead County / Area IX Agency on Aging  
e) Document for Signature: MDOT Section 5339 Capital Contract #110575 / Eagle Transit  
f) Document for signature: MDOT Section 5310 Capital Contract #110576 / Eagle Transit
- 12:00 p.m. **PHIL:** FVCDC Board meeting @ Three Rivers Bank
- 3:00 p.m. **PHIL:** Refuse Board meeting @ Solid Waste District Office Conference Room

**Wednesday, January 23, 2019**

- 11:45 a.m. **PAM:** MT West Economic Development Board meeting @ MWED Office

**Thursday, January 24, 2019**

No meetings scheduled

**Friday, January 25, 2019**

No meetings scheduled