

COMMISSIONERS' AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Wednesday, March 21, 2018

6:00 p.m. **PAM:** Flathead County Trails Plan Update @ Fairgrounds Expo Bldg.

Thursday, March 22, 2018

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

- 9:00 a.m. a) AOA Service Provider Agreements: Whitefish Community Center, Bigfork Community Center, Kalispell Senior Center, North Valley Senior Center
b) AOA Use Agreement: Kalispell Senior Center
c) Authorization to Publish Notice of Public Hearing: Road Abandonment Petition No. 490 (60' easement off Foy's Lake Lane)
- 9:15 a.m. a) Open Bids: Audit Services
b) Document for Signature: DPHHS Contract #18-07-3-01-005-0 Amendment No. 1-Cancer Control Program / Health Dept.
c) Consideration of Acceptance of Donation: AOA
- 9:30 a.m. a) Document for Signature: Temporary Road Closure Permit / Holt Drive, Bigfork
b) Monthly meeting w/ Dave Prunty, Solid Waste District
- 10:00 a.m. a) COS Review: O'Neil
b) COS Review: Mangel
- 10:15 a.m. Quarterly update w/ Jerry Meerkatz, MWED
- 10:30 a.m. a) Continuation of Consideration of Adoption of Resolution of Intent: Thornton Zone Change / Highway 93 North Zoning District
b) Continuation of Preliminary Plat: Montana Raceway Subdivision
c) Continuation of Authorization to Publish Notice of Public Hearing: Montana Raceway Planned Unit Development

Friday, March 23, 2018

No meetings scheduled

Monday, March 26, 2018

GARY: MACRS Conference in Great Falls

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

- 9:00 a.m. Revised Preliminary Plat: McGregor Lakes R.V.
- 9:15 a.m. Bi-monthly meeting w/ Hillary Hanson, Health Dept.
- 9:30 a.m. a) Consideration of HR transmittal: FTE reduction-Health Program Assistant, LPN Case Manager, Social Worker and RN Case Manager Supervisor / MHIP
b) Consideration of HR Transmittal: revised job description-Registered Nurse Case Manager / Health Clinic
c) Monthly meeting w/ Tammy Skramovsky, Human Resource Office
- 10:00 a.m. a) Bi-monthly meeting w/ Mindy Cochran, GIS
b) FY19 CIP Review: GIS
- 10:15 a.m. a) Consideration of Lakeshore Permit Extension: Davenport & Goetz #FLP-16-07
b) Consideration of Lakeshore Permit: Smith #FLP-18-09
c) Consideration of Lakeshore Permit Extension: Averill #FLP-16-03
d) Consideration of Lakeshore Permit Extension: Averill #FLP-16-04
- 10:30 a.m. a) Documents for Signature: Request for Declaration of Surplus Property / Special Investigations Division and Sheriff's Office
b) Consideration of Printing Bids: Health Dept.