

MONDAY, JUNE 16, 2003

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

CONSIDERATION OF SECONDARY ROAD FUNDINGS/BIG MOUNTAIN ROAD

Present at the June 16, 2003 8:45 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Planner Mark Crowley, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed a memo advising that 47 offers and packages for signature inclusive of the access control have been send and no signed agreements were returned supporting building of the Big Mountain Road.

Commissioner Gipe noted that he had spoken with Larry Brazda of the Montana Department of Transportation and also advised of such lack of response, phone calls, complaints concerns, negative response, and valuations have virtually been overwhelming. That pretty much speaks for itself. Gipe noted that the Commissioners have always supported Big Mountain with this project but did not see how they could continue in light of the circumstance. As long as we hold this project like it is today, it is going to cost us more secondary dollars. He noted that he would be attending the Annual Secondary Roads Meeting in Missoula on Wednesday and would request that those monies be directed to another project such as safety for the Willow Glen/connector. Commissioner Gipe concluded that you guys both know as well as I do that at \$12 million it will never be built. It will never be built, that is a fact. That is twice as much as what we were talking about originally.

Commissioner Hall advised he also wants to see Big Mountain Road made safer but at the meeting he and Chairman Watne attended at the Highway Department they said it could be 20 years and \$20 million minimum just because when you have zero response from the people up there and they want \$100,000.00 for a piece of property appraised at \$16,000.00, they are saying I will make sure you never get that property. They have gotten zero cooperation.

Commissioner Gipe reiterated, it is not going to be built, that is just a fact.

Commissioner Gipe made a **motion** to remove the secondary funding from the Big Mountain Road project and to remove Big Mountain Road from the number one priority in Flathead County. Chairman Watne **seconded** the motion. **Aye** - Watne and Gipe. **Nay** – Hall. Motion carried by quorum.

BUDGET MEETING: CLERK AND RECORDER

Present at the June 16, 2003 9:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Clerk and Recorder Paula Robinson, Tom Reynolds, Deb Deist, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Clerk and Recorder's Office.

BUDGET MEETING: TREASURER

Present at the June 16, 2003 9:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Treasurer Patty Arnold, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Treasurer's Office.

BUDGET MEETING: HUMAN RESOURCE OFFICE

Present at the June 16, 2003 9:45 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Human Resource Officer Raeann Campbell, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Human Resource Office.

BUDGET MEETING: COUNTY ATTORNEY

Present at the June 16, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, County Attorney Ed Corrigan, Sassi Forden, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the County Attorney's Office.

AUTHORIZE COUNTY ATTORNEY'S OFFICE TO ACCEPT SERVICE: FLATHEAD WILDLIFE V. COUNTY

Present at the June 16, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, County Attorney Ed Corrigan, Sassi Forden, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to authorize the County Attorney to accept service on behalf of Flathead County in the *Flathead Wildlife v. County* matter. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

BUDGET MEETING: JUSTICE COURT

Present at the June 16, 2003 10:15 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Justice of the Peace David Ortle, Cheryl Berger, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Justice Court.

BUDGET MEETING: ROAD DEPARTMENT

Present at the June 16, 2003 10:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Road Superintendent Charlie Johnson, Guy Foy, Ted Gilbertson, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Road Department.

BUDGET MEETING: OES

Present at the June 16, 2003 9:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, OES Director Alan Marble, Tina Frownfelter, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Office of Emergency Services.

BUDGET MEETING: SUPERINTENDENT OF SCHOOLS

Present at the June 16, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Hall and Gipe, Superintendent of Schools Donna Maddux, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Superintendent of Schools.

BUDGET MEETING: COMPUTER SERVICES

Present at the June 16, 2003 11:45 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Computer Services Director Norm Calvert, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for Computer Services.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 17, 2003.

TUESDAY, JUNE 17, 2003

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

MEETING W/LAKEVIEW HOMEOWNERS ASSOCIATION RE: LAKEVIEW DRIVE

Present at the June 17, 2003 8:45 A.M. Meeting were Chairman Watne, Commissioner Hall, Road and Bridge Superintendent Charlie Johnson, Terry Cariveau, Tom Wiggin, Rick Clark, Doug Nash, Assistant Avery, and Clerk Eggum.

Cariveau presented the Commissioners with a letter.

Cariveau advised that the main street of Lakeview Drive has been graded by the Road Department and oiled at the residents' expense for the past several years and they are desirous of having the road paved. Clark added that the subdivision contains 60 lots. 41 have been developed and three are in the building process presently noting that it is growing very rapidly. Cariveau stated the main road is 1800 feet with three side roads going south; north and south. They could oil the side roads and were mostly concerned with getting the main road paved. He noted that last year there was a week between when it was graded and oiled resulting in poor conditions on the road.

Commissioner Hall discussed the numerous calls they Commissioners have been receiving this year relative to roads noting that the county is having serious dust issues. He advised that they are promoting the creation of RSIDs where neighborhoods could partner with the county to get roads paved.

Johnson confirmed that if the county does not have to do any preparation to the road before paving, they can pave for about \$40,000.00 per mile. He noted that the cost of asphalt and oil change continually.

Clark then discussed the unsafe approach into the subdivision. He stated that he believed they had a commitment from the Commissioners last year and nothing has been done to correct the approach. The population of the subdivision is growing rapidly and lots are selling twice what they were two years ago. The new approach would be completely on Doug's property. Nash advised that last year he offered to exchange his property for an abandonment of the current approach to him. He noted that sight distance is currently less than half the standard. Johnson speculated that the approach was built in 1973 and the requirements and standards were probably different at that time. Cariveau and Clark described their frightening experiences using the approach.

Johnson advised that the approach was discussed last year and a commitment was made to do it but they just didn't know if they could afford it. At that time, they estimated the cost of the approach at \$40, to \$50,000.00. A total has not yet been done and Johnson was awaiting Commissioner approval before moving forward. Commissioner Hall advised that Johnson and the Commissioners work each year preparing a list of priority projects and then a 250 home subdivision goes in on a county road and all of a sudden priorities are changed.

Johnson advised that they would abandon the currently paved approach and then would have to build and pave a couple hundred more feet to create the new approach. He questioned what project they were going to bump off the list to accomplish this task as they are maxed out.

Chairman Watne questioned whether the residents would be interested in an RSID? Cariveau responded they would be if it were from a sharing standpoint. Avery explained that an RSID could be in any amount for a variety of years and the interest rate is dependent on the current market interest rates.

Cariveau explained that they estimated at \$40,000.00 would average out to \$500.00 per lot.

Commissioner Hall advised that they have their list pretty much complete at this time. We can only do three miles of road per year and this year we are going to have to do a little less because we are trying to do chip sealing. We have to chip seal to protect some of the roads that are out there. We are years behind on chip sealing and so we are not even going to be able to pave what needs to be paved this year. Johnson agreed there was no way to do it this year reviewing the roads that they have committed to. Johnson noted the road has not been surveyed and he surveys all roads before paving. Clark noted that all the roads were 30-years old so thought the right-of-ways should be correct. Chairman Watne advised that the age of the road is not indicative of accurate right-of-way noting that 75% of the county roads aren't on the right-of-way. Johnson agreed noting that the

older the scarier. Over 50% of the roads I have surveyed since January has been off of right-of-way. We just surveyed K M Ranch Road. We have right-of-way issues there. It has been around forever. Trout Beck Rise is a good case in point. That hill half of it is on the right-of-way. Whatever developer built that didn't pay any attention where the right-of-way was. He just put the road where he wanted. Same issue could possibly be here.

Cariveau questioned if they were able to put the project together on their end if the road could be paved next year. Johnson advised that he could do it but cautioned the Commissioners that they can't keep changing the schedule. Commissioner Hall noted that this group has offered to pay for half of the work. Chairman Watne suggested that if they were going to be in there paving the main road they should pave the side roads as well to get rid of the dust pockets and maintenance headaches. Johnson advised that the side roads would have to have some gravel put on them before they were paved noting that on the ends the roads definitely need work. Wiggin suggested that they could possibly pave the main road and chip seal the side roads. Johnson advised that their chip sealer is for roads that are already paved.

Commissioner Hall suggested that as long as the group was willing to pay half to pave the road, it should be put on the schedule for next year. Chairman Watne agreed adding that would give them time to get the RSID in place. Cariveau sought confirmation of \$40,000.00 per mile to get the road paved. Johnson cautioned that asphalt costs change.

Clark confirmed that there was no way to get it done this year. Cariveau advised that they will have the road oiled again this year then but expressed frustration with the oilers in the area. Johnson noted that they have had trouble with all the oilers this year. He expressed frustration with having to reblade roads because the oiler didn't shoot the road soon enough after it was bladed. Johnson advised that the county's dust oiling policy should be updated. Johnson noted that the oilers have their own set of problems with the EPA regulations, insurance and the like.

Wiggin requested that a sweeper sweep the side roads. Johnson expressed concern for sweeping a gravel road and the dust issues. Clark advised that the roads have been tarred so much they are basically smooth roads but because of the sand put on during the winter has created a dust issue. He noted they have swept the roads previously with success. Johnson advised that he has never received a request like that but he could try. Clark questioned why some patching was done in the subdivision. Johnson speculated that the crew had some extra patch and fixed the road with it on their way home.

Cariveau questioned the policy on digging on roads. Johnson advised a permit is required. People are to backfill with material that is not going to settle. He noted that there are people doing this illegally all over the valley. The bond is too cheap. Johnson noted there is a resolution in place but it too needs to be updated.

Cariveau confirmed that he should have the road graded and oiled for this year. Johnson explained the policy for dust oiling. The oiler calls the Road Department with the order they have received. The Road Department grades the road and immediately calls the oiler to advise them that they are done.

Cariveau confirmed that if they get a yes from the residents in the subdivision their road was a go for next year. Chairman Watne said he thought they could do it.

Nash questioned whether the approach issue would be resolved noting that last year the county had a bid for \$90,000.00 and Dennis Carver gave them a bid for \$45,000.00. Johnson responded that they were not road builders. I have four or five people who are qualified to build roads. This is an issue that the Commissioners and I have been discussing for the last six months. What is the mission of the Road Department? Do we build roads because if we do, we need to make some changes. Cariveau stated that they did a great job on Lutheran Camp Road. Johnson advised that that was a safety issue. The road was just wide enough to get a truck down; one lane. It needed to be done. We have the capabilities but I only have for our five people and if those guys are off on vacation or on another project, it backs things up. I just can't send anybody out there to do this. The Road Department has to be defined as to whether we are going to build these roads or whether we are going to be a maintenance organization. I think it is one of the main issues before the Commissioners.

Clark reiterated that they were exactly at the same place now as they were last year and wondering if there was going to be any progress this year. Johnson responded it was up to the Commissioners to make the commitment. Cariveau suggested on a shared basis. Clark questioned who would be sharing as it is not in the subdivision. Commissioner Hall advised that they would need to be looking at the project in January or February of next year and decide if they want to let the project go and figure out how to pay for it. Nash questioned whether they could get another estimate on the project. Chairman Watne asked if they would pay to have Carver build the road in exchange for the other right-of-way. Cariveau advised that if the county was in favor and would split the costs they could hire someone to do the project. Johnson was brutally honest and replied that the project benefits this gentleman right here he should build the road. We have other problems. We have a list of 25 roads that need immediate attention. Yes, it probably is a safety issue. This thing should have been looked at different back then but if we are going to bump these roads off this list to do that and our county policy says that subdivision roads are a lower priority road then the main thoroughfares I say then direct our resources to this list because these are the people we hear from constantly. Commissioner Hall noted that those roads were safety issues too. Nash advised that he would be interested in sharing the costs of doing the approach.

Cariveau confirmed that he should work with Don Avery on details for the RSID. Wiggin confirmed that they are on the roster for next summer to get paved. Chairman Watne reiterated for the paving of the existing road on a shared basis.

BUDGET MEETING: DISTRICT COURT

Present at the June 17, 2003 9:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Bonnie Olson, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for District Court.

DOCUMENT FOR SIGNATURE: MACo-JPIA INSURANCE PROGRAM

Present at the June 17, 2003 9:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution Number 1624 and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve the Property and Liability Program Agreement among the Montana Association of Counties Joint Powers Insurance Authority and the Counties and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

BUDGET MEETING: MAINTENANCE DEPARTMENT

Present at the June 17, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Maintenance Director Jed Fisher, Assistant Avery, and Clerk Eggum.

General discussion was held relative to budget for the Maintenance Department.

BUDGET MEETING: WEED AND PARKS DEPARTMENT

Present at the June 17, 2003 10:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Weed and Parks Director Jed Fisher, Assistant Avery, and Clerk Eggum.

General discussion was held relative to budget for the Weed and Parks Department.

BUDGET MEETING: FAIRGROUNDS

Present at the June 17, 2003 11:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Fair Director Jay Scott, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Fairgrounds.

BUDGET MEETING: LIBRARY

Present at the June 17, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Library Director Dorothy Laird, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Library.

BUDGET MEETING: 4-H OFFICE

Present at the June 17, 2003 11:45 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Extension Agent Cheryl Weatherell, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the 4-H Office.

Commissioner Gipe is to attend a meeting with Jim Atkinson at AOA.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 18, 2003.

WEDNESDAY, JUNE 18, 2003

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

Commissioner Gipe is to attend the Annual Secondary Roads Program Meeting in Missoula.

BUDGET MEETING: ANIMAL CONTROL

Present at the June 18, 2003 9:00 A.M. Meeting were Chairman Watne, Commissioner Hall, Animal Control Director Richard Stockdale, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for Animal Control.

BUDGET MEETING: PLANNING AND ZONING OFFICE

Present at the June 18, 2003 9:30 A.M. Meeting were Chairman Watne, Commissioner Hall, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Planning and Zoning Office.

BUDGET MEETING: HEALTH DEPARTMENT

Present at the June 18, 2003 9:45 A.M. Meeting were Chairman Watne, Commissioner Hall, Health Director Joe Russell, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the budget for the Health Department.

DOCUMENT FOR SIGNATURE: DPPHS CONTRACT #03-07-4-11-044-0 & OMB

Present at the June 18, 2003 9:45 A.M. Meeting were Chairman Watne, Commissioner Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to approve the Task Order 03-07-4-11-044-0 To the Flathead City-County Government Master Contract that Covers the Period of July 1, 1998 through June 30, 2005 Tuberculosis Program and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

BUDGET MEETING: RSVP

Present at the June 18, 2003 10:45 A.M. Meeting were Chairman Watne, Commissioner Hall, RSVP Director Lee Coray-Ludden, Assistant Avery, and Clerk Eggum.

This meeting did not take place.

BUDGET MEETING: AOA

Present at the June 18, 2003 11:00 A.M. Meeting were Chairman Watne, Commissioner Hall, AOA Director Jim Atkinson, John Isles, Wes Hulla, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the Agency on Aging budget.

BUDGET MEETING: SOLID WASTE DISTRICT

Present at the June 18, 2003 11:15 A.M. Meeting were Chairman Watne, Commissioner Hall, Solid Waste Director Dave Prunty, Carol Norwood, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the Solid Waste budget.

CONSIDERATION OF REQUEST FOR POSITION REPLACEMENT: LABORER/SPOTTER-SOLID WASTE DISTRICT

Present at the June 18, 2003 11:15 A.M. Meeting were Chairman Watne, Commissioner Hall, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed a letter advising that Operator Terry McLeod had submitted her resignation effective June 20, 2003. Prunty noted one of the spotters would be moved to fill that position and requested permission to open the spotter position.

Commissioner Hall made a **motion** to open the position for a spotter on behalf of Solid Waste. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 19, 2003.

THURSDAY, JUNE 19, 2003

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

BUDGET MEETING: SHERIFF'S OFFICE AND JUVENILE DETENTION CENTER

Present at the June 19, 2003 9:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Sheriff Jim Dupont, Peggy Johnston, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the Sheriff's Office budget and Juvenile Detention Center budget.

BUDGET MEETING: FLATHEAD SEARCH AND RESCUE

Present at the June 19, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Sheriff Jim Dupont, Peggy Johnston, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the Flathead Search and Rescue budget.

BUDGET MEETING: NORTH VALLEY SEARCH AND RESCUE

Present at the June 19, 2003 10:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Sheriff Jim Dupont, Peggy Johnston, Assistant Avery, and Clerk Eggum.

General discussion was held relative to the North Valley Search and Rescue budget.

BOARD APPOINTMENT: LIBRARY

Present at the June 19, 2003 10:45 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to appoint Marge Fisher to the Flathead County Library Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

PUBLIC HEARING: ARNLUND TEXT AMENDMENT/FLATHEAD COUNTY ZONING REGULATIONS

Present at the June 19, 2003 11:00 A.M. duly advertised public hearing were Chairman Watne, Commissioners Gipe and Hall, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

Sanderson advised that this was a request by Kari Arnlund to amend the text of the Flathead County Zoning Regulations to increase the maximum fence height from three feet to four feet in front yards of all residential zones.

Chairman Watne opened the public hearing to anyone wishing to speak in favor of the text amendment. No one rising to speak, Chairman Watne asked for anyone wishing to speak in opposition to the text amendment. No one rising to speak, Chairman Watne closed the public hearing.

Commissioner Gipe made a **motion** to adopt Resolution No. 955ER. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

RESOLUTION NO. 955ER

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 19th day of June, 2003, to consider a proposed amendment to the text of the Flathead County Zoning Regulations by amending Sections 3.09.040, 3.10.040, 3.11.040, 3.12.040, 3.13.040, 3.14.040, and 3.15.040 to increase the maximum fence height from three to four feet in all residential zoning districts;

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205, M.C.A., on June 2 and June 9, 2003'

WHEREAS, the Board of Commissioners heard public comment on the proposed amendment to the Flathead County Zoning Regulations at that hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Flathead County Planning Board regarding the proposed amendment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., hereby adopts this resolution of intention to amend Sections 3.09.040, 3.10.040, 3.11.040, 3.12.040, 3.13.040, 3.14.040, and 3.15.040 to increase the maximum fence height from three to four feet in all residential zoning districts as set forth on Exhibit A hereto.

BE IT FURTHER RESOLVED, that notice of the passage of this resolution, stating the general character of the proposed change to the Flathead County Zoning Regulations, that said proposed change and those regulations are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication thereof, the Board will receive written protests to the adoption of the proposed change, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests to the adoption of the proposed change will be received from persons owning real property within any zoning district heretofore created by Flathead County, for a period of thirty (30) days after the first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED, that if forty percent of the free-holders protest the adoption of the proposed change, the change will not be adopted.

DATED this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

By: /s/Howard W. Gipe
Howard W. Gipe, Member

By: /s/ Vickie M. Eggum
Vickie M. Eggum, Deputy

By: /s/ Gary D. Hall
Gary D. Hall, Member

**EXHIBIT A
KARI ARNLUND
TEXT AMENDMENT
FLATHEAD COUNTY ZONING REGULATIONS
FLATHEAD COUNTY RESIDENTIAL ZONING DISTRICTS**

Proposed Amendments: As usual, deletions from the text are ~~struck through~~ whereas, additions are **bolded, italicized and underlined.**

Section 3.09.040 Bulk and Dimensional Requirements (R-1)

6. Maximum Fence height (Except as Otherwise Noted):
Front: 3 **4** feet.

Section 3.10.040 Bulk and Dimensional Requirements (R-2)

6. Maximum Fence height (Except as Otherwise Noted):
Front: 3 **4** feet.

Section 3.11.040 Bulk and Dimensional Requirements (R-3)

6. Maximum Fence height (Except as Otherwise Noted):
Front: 3 **4** feet.

Section 3.12.040 Bulk and Dimensional Requirements (R-4)

6. Maximum Fence height (Except as Otherwise Noted):
Front: 3 **4** feet.

Section 3.13.040 Bulk and Dimensional Requirements (R-5)

6. Maximum Fence height (Except as Otherwise Noted):
Front: 3 **4** feet.

Section 3.14.040 Bulk and Dimensional Requirements (RC-1)

6. Maximum Fence height (Except as Otherwise Noted):
Front: 3 **4** feet.

Section 3.15.040 Bulk and Dimensional Requirements (RA-1)

6. Maximum Fence height (Except as Otherwise Noted):
Front: 3 **4** feet.

Commissioner Gipe made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intention and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intent (Resolution No. 955ER) on June 19, 2003, to adopt proposed amendments to the text of the Flathead County Zoning Regulations.

The proposed amendments would amend Sections 3.09.040, 3.10.040, 3.11.040, 3.12.040, 3.13.040, 3.14.040, and 3.15.040 to increase the maximum fence height from three to four feet in all residential zoning districts.

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder in Permanent File number 93270 13500. The proposed amendments are on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue East, Kalispell, Montana.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the adoption of the proposed changes to the Flathead County Zoning Regulations, from persons owning real property within any zoning district heretofore created by Flathead County whose names appear on the last completed assessment role of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

Dated this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By: /s/Robert W. Watne
Robert W. Watne, Chairman

By: /s/ Vickie M. Eggum
Vickie M. Eggum, Deputy

Publish on June 24 and July 1, 2003

PUBLIC HEARING: PIONEER BUSINESS PARK TEXT AMENDMENT/FLATHEAD COUNTY ZONING REGULATIONS

Present at the June 19, 2003 11:15 A.M. duly advertised public hearing were Chairman Watne, Commissioners Gipe and Hall, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

Sanderson advised that this was a request by Pioneer Business Park LLC to amend the text of the Flathead County Zoning Regulations to include an exemption for commercial/industrial subdivision signs and to change the color requirement of such signs from brown to earth tone.

Chairman Watne opened the public hearing to anyone wishing to speak in favor of the text amendment. No one rising to speak, Chairman Watne asked for anyone wishing to speak in opposition to the text amendment. No one rising to speak, Chairman Watne closed the public hearing.

Commissioner Hall made a **motion** to adopt Resolution No. 955EP. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

RESOLUTION NO. 955EP

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 19th day of June, 2003, to consider proposed amendments to the text of the Flathead County Zoning Regulations by amending Section 5.11.010(10) to apply sign requirements for subdivision signs to all subdivisions, including commercial and industrial subdivisions, rather than only residential subdivisions, and to allow "earth tone" background colors rather than only "brown" backgrounds as now required.

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205, M.C.A., on June 2 and June 9, 2003.

WHEREAS, the Board of Commissioners heard public comment on the proposed amendments to the Flathead County Zoning Regulations at that hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Flathead County Planning Board regarding the proposed amendments.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., hereby adopts this resolution of intention to amend Section 5.11.010(10) to apply sign requirements for subdivision signs to all subdivisions, including commercial and industrial subdivisions, rather than only residential subdivisions, and to allow "earth tone" background colors rather than only "brown" backgrounds as set forth on Exhibit A hereto.

BE IT FURTHER RESOLVED, that notice of the passage of this resolution, stating the general character of the proposed changes to the Flathead County Zoning Regulations, that said proposed changes and those regulations are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication thereof, the Board will receive written protests to the adoption of the proposed changes, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests to the adoption of the proposed changes will be received from persons owning real property within any zoning district heretofore created by Flathead County, for a period of thirty (30) days after the first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED, that if forty percent of the free-holders protest the adoption of the proposed changes, the changes will not be adopted.

DATED this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

By: /s/Howard W. Gipe
Howard W. Gipe, Member

By: /s/ Vickie M. Eggum
Vickie M. Eggum, Deputy

By: /s/ Gary D. Hall
Gary D. Hall, Member

**PIONEER BUSINESS PARK LLC
TEXT AMENDMENT
FLATHEAD COUNTY ZONING REGULATIONS
SECTION 5.11.010 EXEMPT SIGNS**

- A. Proposed Amendment:** The applicants propose an amendment to the Flathead County Zoning Regulations, Section 5.11.010, Exempt Signs.

As usual, additions to the text are **bold, italicized and underlined** whereas deletions from the text have been struck through.

Specifically 5.11.010 (10) would be amended to read. "Signs identifying the entrances to ~~residential~~ subdivisions bearing only the name of the subdivision and the distance and direction to the subdivision. Where off-premise, such signs shall not exceed 16 square feet per sign face and no part of the sign structure may exceed 12 feet in height. Where on-premise, such signs shall not exceed 40 square feet per sign face and no part of the sign structure may exceed 16 feet in height unless affixed to or suspended from a gate or other entry structure. Off-premise signs visible from any public roadway shall have **an earth tone** ~~brown~~ background with white lettering which may be reflective. On-premise signs shall be constructed of native material visually compatible with the surroundings. Lighting may be external and indirect only."

Commissioner Gipe made a **motion** to authorize the publication of the Notice of Passage of Resolution and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intent (Resolution No. 955EP) on June 19, 2003, to adopt proposed amendments to the text of the Flathead County Zoning Regulations.

The proposed amendments would amend Section 5.11.010(10) to apply sign requirements for subdivision signs to all subdivisions, including commercial and industrial subdivisions, rather than only residential subdivisions, and allow "earth tone" background colors rather than only "brown" backgrounds as now required.

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder in Permanent File number 93270 13500. The proposed amendments are on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue East, Kalispell, Montana.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the adoption of the proposed changes to the Flathead County Zoning Regulations, from persons owning real property within any zoning district heretofore created by Flathead County whose names appear on the last completed assessment role of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

Dated this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By: /s/Robert W. Watne
Robert W. Watne, Chairman

By: /s/ Vickie M. Eggum
Vickie M. Eggum, Deputy

Publish on June 24 and July 1, 2003

OPEN BIDS: GRAVEL/ROAD DEPARTMENT

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

The following bids were received:

LHC, Inc. – \$15.00/ton \$45,000 to \$120,000.00

Commissioner Gipe made a **motion** to forward the bids to the Road Department for a recommendation. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ESLICK ZONE CHANGE/BIGFORK AREA ZONING DISTRICT

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to authorize the publication of the Notice of Public Hearing and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Paul Eslick to change the zoning designation in a portion of the Bigfork Area Zoning District from SAG-5 (Suburban Agricultural) and B-3 (General Business) to B-3 (General Business). It is the applicant's intention for the entire property to be zoned B-3.

The boundaries of the area proposed to be amended from SAG-5 to B-3 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to a portion of the property from a district designed to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized, to an area allowing for those retail sales and service functions and businesses whose operations are typically characterized by outdoor display, storage and/or sale of merchandise, by major repair of motor vehicles, by outdoor commercial amusement and recreational activities, and businesses intended to serve the general needs of the tourist and traveler.

The regulations defining the SAG-5 and B-3 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500.

The public hearing will be held on the **July 7, 2003, at 9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change in the regulations for the described portion of the Bigfork Area Zoning District.

DATED this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
Robert W. Watne, Chairman

Paula Robinson, Clerk

By: /s/ Vickie M. Eggum
Vickie M. Eggum, Deputy

Publish on June 24, and July 1, 2003

**EXHIBIT A
PAUL ESLICK
ZONE CHANGE/BIGFORK ZONING DISTRICT
LEGAL DESCRIPTIONS**

Location and Legal Description of Property

The property is located on the intersection of the Swan Highway and Highway 35 (Streeter's Corner) in Bigfork. The property is further described as the West half of the Northeast Quarter of the Northwest Quarter of Section 24, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana, excepting therefrom that portion

described in Deed to the State of Montana, recorded October 3, 1935 in Book 218, Page 539, records of Flathead County, Montana. Also excepting therefrom that portion described as follows: A tract of land situate, lying and being in the Northeast Quarter of the Northwest Quarter of Section 24, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana, and more particularly described as follows: Commencing at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 24, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana; thence South 00°28'00" East, a distance of 270.98 feet to the Point of Beginning of the tract of land herein being described; thence North 89°32'00" East and parallel with the North boundary line of Section 27, a distance of 130.00 feet to a point; thence South 00°28'00" East, a distance of 140.00 feet to a point; thence South 89°32'00" West and being parallel with the Easterly boundary line of the tract of land herein being described, a distance of 140.00 feet to the Place of beginning. Also excepting therefrom Tract 1 and Tract 2 of Certificate of Survey No. 5767.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: MYERS ZONE CHANGE/BIGFORK AREA ZONING DISTRICT

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to authorize the publication of the Notice of Public Hearing and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by William & Alana Myers to change the zoning designation in a portion of the Bigfork Area Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from SAG-10 to SAG-5 are set forth on Exhibit "A".

The proposed change would change the character of the zoning regulations applicable to the property which, in both SAG-10 and SAG-5 districts, are intended to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized, by providing for estate type residential development and by reducing the minimum lot size from 10 acres to five acres.

The regulations defining the SAG-10 and SAG-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500.

The public hearing will be held on the **July 7, 2003, at 9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change in the regulations for the described portion of the Bigfork Area Zoning District.

DATED this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

By: /s/ Vickie M. Eggum
Vickie M. Eggum, Deputy

Publish on June 24, and July 1, 2003

Exhibit A
William & Alana Myers
Zone Change/Bigfork Zoning District
Legal Description

Location and Legal Description of Property: The property is located approximately 1300 feet directly south of Echo Lake. The property is described as Parcels A, B, C, and D of C.O.S. #13441 in Section 17, Township 27 North, Range 21 West, P.M.M., Flathead County, Montana.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: GATZKE ZONE CHANGE/EVERGREEN AND VICINITY ZONING DISTRICT

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to authorize the publication of the Notice of Public Hearing and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Donald Gatzke Trust to change the

zoning designation on property in the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to R-5 (Two Family Residential).

The boundaries of the area proposed to be changed from R-2 to R-5 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from providing for large tract residential development in suburban areas, beyond sanitary sewer and/or water lines, to providing residential district with minimum lot areas, wherein development will require all public utilities and all community facilities, and in which two-family dwellings are permitted. Minimum lot size would decrease from 20,000 square feet in the R-2 zone to 5,400 square feet in the R-5 zone.

The regulations defining the R-2 and R-5 Zones are contained in the Flathead County Zoning Regulations on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 9327013500.

The public hearing will be held on the **8th day of July, 2003, at 9:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change in the regulations for the described portion of the Evergreen and Vicinity Zoning District.

DATED this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

By: /s/ Vickie M. Eggum
Vickie M. Eggum, Deputy

Publish on June 24 and July 1, 2003.

Exhibit A
Donald Gatzke Trust
Zone Change/Evergreen and Vicinity Zoning District
Legal Description

Location and Legal Description of Property: 324 and 326 Harmony Road further described as Lots 20 and 21 of Hoiland-Day Acres and 318 Solberg Drive further described as Lots 23D and 22C Hoiland-Day Acres in Section 34, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: WILSON TEXT AMENDMENT/FLATHEAD COUNTY ZONING REGULATIONS

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to authorize the Notice of Public Hearing and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a change to the text of the Flathead County Zoning Regulations proposed by Kelli Wilson.

The proposed amendment would amend Sections 3.12.030, 3.13.030, and 3.15.030 by adding Beauty Salons and Barbershops as a conditional in R-4, R-5 and RA-1 zones.

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder in Permanent File number 93270 13500. The proposed amendment is on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana and the Flathead County Planning and Zoning Office, 1035 1st Avenue East, Kalispell, Montana.

The public hearing will be held on the 8th day of July, 2003, at 10:00 o'clock a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change to the text of the Flathead County Zoning Regulations.

DATED this 19th day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

By: /s/ Vickie M. Eggum

Vickie M. Eggum, Deputy

Publish on June 24 and July 1, 2003.

CONSIDERATION OF PRINTING BIDS: HEALTH DEPARTMENT

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to award the bid to Insty Prints for 300 Prescriptions, two Mold Spore Testing Receipt Books, On-Site Evaluation Receipt Books, 1 Radon Kit Receipt Book, 2 Non-Degradation Analysis Receipt Books in the amount of \$76.00, \$85.00, \$110.00, \$110.00 and \$138.10 respectively on behalf of the Flathead City-County Health Department. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Gipe made a **motion** to award the bid to Wright Impressions for 500 Business Cards for L. Bodick, 500 Business Cards for D. Woepfel and \$1,000 DepoProvera Reminder Cards in the amount of \$39.95, \$121.77 and \$15.00 respectively on behalf of the Flathead City-County Health Department. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ALLEGIANCE BENEFIT PLAN MANAGEMENT

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed the Business Associate Agreement Between Flathead County Employee Benefit Plan and Allegiance Benefit Plan Management, Inc. to implement safeguards for protected of health information.

Commissioner Hall made a **motion** to approve Business Associate Agreement and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

CONSIDERATION OF EXTENSION REQUEST: VALLEY RIDGE ESTATES

Present at the June 19, 2003 11:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed a letter from Michael W. Fraser, P.E. of Thomas, Dean and Hoskins, Inc. requesting a 60-day extension for approval of the Final Plat for Valley Ridge Estates. The time extension will allow time for the SIA bond to be issued and further work to be completed.

Commissioner Gipe made a **motion** to approve the extension request to August 18, 2003. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

12:30 P.M. Chairman Watne is to attend a meeting with Jim Atkinson at AOA

1:00 P.M. Commissioner Hall is to attend the Flathead Valley Business Park Tour

2:00 P.M. Chairman Watne is to attend the Health Board Meeting at Earl Bennett Building

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 20, 2003.

FRIDAY, JUNE 20, 2003

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

10:00 A.M. Chairman Watne and Commissioner Gipe are to attend a meeting with Norm Grosfield

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 23, 2003.
