

MONDAY, JULY 28, 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.

MONTHLY MEETING W/JOE RUSSELL, HEALTH DEPARTMENT

Present at the July 28, 2003 9:00 A.M. Meeting were Commissioner Hall, Health Director Joe Russell, Assistant Avery, and Clerk Eggum.

General discussion was held relative to phone system; air quality; protocol.

CONSIDERATION OF LAKESHORE PERMIT: MEHL

Present at the July 28, 2003 9:30 A.M. Meeting were Commissioner Hall, Planner Tim Beck, Assistant Avery, and Clerk Eggum.

Beck advised that his matter would need to be set for public hearing.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: LEWIS FAMILY TRUST ZONE CHANGE/BIGFORK AREA ZONING DISTRICT

Present at the July 28, 2003 9:45 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall and Clerk Eggum.

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

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 Lewis Family Trust/Tom and Sharon Lewis 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 **August 11, 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 in the regulations for the described portion of the Bigfork Area Zoning District.

DATED this 28th day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/ Gary D. Hall, P.T.
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

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

Publish on July 31, and August 7, 2003.

EXHIBIT A
LEWIS FAMILY TRUST
BIGFORK ZONING DISTRICT
SAG-10 TO SAG-5
JULY 9, 2003

The property contains approximately 19.991 acres and is located at 320 Coverdell Road near Bigfork and is described as Tract 1 of Certificate of Survey No. 15294 in Section 13, Township 27 North, Range 20 West, P.M., Flathead County, Montana.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: TIMMONS ZONE CHANGE/BLANCHARD LAKE ZONING DISTRICT

Present at the July 28, 2003 9:45 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, and Clerk Eggum.

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

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 Patrick Timmons to change the zoning designation in a portion of the Blanchard Lake Area Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural).

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

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 Comprehensive 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 **11th day of August, 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 members of the public an opportunity to be heard regarding the proposed amendment to Blanchard Lake Area Zoning District.

DATED this 28th day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/ Gary D. Hall, P.T.
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

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

Publish on July 31 and August 7, 2003.

EXHIBIT A PATRICK TIMMONS REQUEST FOR ZONE CHANGE FROM SAG-10 TO SAG - 5 LEGAL DESCRIPTION JUNE 19, 2003

Location and Legal Description of Property:

The property proposed for rezoning is located on the west side of Highway 93 North off of Blanchard Lake Road. It totals 19.19 acres.

The property is further described as the S1/2 of the SE1/4 of the NE1/4 of Section 11, Township 30 North, Range 22 West, P.M., Flathead County, Montana. Excepting therefrom that portion conveyed to Flathead County by Deed recorded October 9, 1968, in Book 501, Page 297, as Document No. 7230, records of Flathead County, Montana.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ANDERSON ZONE CHANGE/LOWER SIDE ZONING DISTRICT

Present at the July 28, 2003 9:45 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, and Clerk Eggum.

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

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 Doug, Gay and Ruth Anderson to change the zoning designation in a portion of the Lower Side Zoning District from AG-80 (Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from AG-80 to SAG-5 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from a district intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions and to control the scattered intrusion of uses not compatible with an agricultural environment, including but not limited to residential development, to a district intended to protect and preserve agricultural land for the performance of smaller 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, and to provide areas for estate-type residential development. The AG-80 classification has a minimum lot size of 80 acres; a change to SAG-5 would result in a minimum lot size of 5 acres.

The regulations defining the AG-80 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 **12th day of August, 2003, at 10:30 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 Lower Side Zoning District.

DATED this 28thth day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/ Gary D. Hall, P.T.
Robert W. Watne, Chairman

ATTEST:
Paula Robinson, Clerk

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

Publish on July 31 and August 7, 2003.

**EXHIBIT A
ANDERSON ZONE CHANGE
LOWER SIDE ZONING DISTRICT
AG-80 TO SAG-5
JULY 9, 2003**

The property is described as Tract 2 of Certificate of Survey No. 6628 in Section 28, Township 28 North, Range 21 West, P.M., Flathead County, Montana

CONSIDERATION OF EMERGENCY FUND EXPENDITURES: FIRES

Present at the July 28, 2003 9:45 A.M. Meeting were Commissioner Hall, OES Director Alan Marble, Tina Frownfelter, Clerk and Recorder Paula Robinson, Assistant Avery, and Clerk Eggum.

This matter was continued to a later date when a quorum would be present.

FIRST READING OF SPEED LIMIT ORDINANCE AMENDMENT

Present at the July 28, 2003 10:00 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, and Clerk Eggum.

Commissioner Hall read through the Ordinance. There was no one present at this meeting to speak in favor of opposition of this ordinance.

Commissioner Hall made a **motion** to adopt the First Reading of Ordinance No. 7, Speed Limits, as presented. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**PROPOSED AMENDMENT TO ORDINANCE NO. 7
Speed Limits**

WHEREAS, the Board of Commissioners is authorized, pursuant to Sections 7-5-102 through 7-5-107, 7-14-2113, 61-8-306 and 61-8-310, M.C.A., to adopt an ordinance and to impose speed limits on certain public roads and highways;

WHEREAS, the Board of Commissioners determined that all speed limits imposed by the Board since 1985 should be codified into a single ordinance, and, therefore, adopted Ordinance No. 7, Speed Limits, on July 5, 1995; and

WHEREAS, the amendments to Ordinance No. 7 set forth below were requested by the Flathead County Road Department.

NOW, THEREFORE, BE IT RESOLVED that, effective 30 days after the second and final adoption of the following amendments, the following amendments to Ordinance No. 7 shall be in force and effect.

1. Section One of Ordinance No. 7 is amended to include the following roads under the heading, Fifteen (15) miles per hour., thereby imposing a Fifteen mile per hour speed limit on those roads, as follows:

Bridge St, 15 mph from Old Bridge St to Electric Ave; and

Caroline Point, 15 mph at boat shop; and

FFA Dr, 15 mph for its entire length; and

Lone Pine Rd, 15 mph from top of hill; and

North St, 15 mph for school zone only; and

Old River Bridge Rd, 15 mph for school zone only; and

Sager Ln, 15 mph for its entire length; and

2. Section One of Ordinance No. 7 is amended to include the following roads under the heading, Twenty Five (25) miles per hour:, thereby imposing a twenty-five mile per hour speed limit on those roads, as follows:

10th Ave WN, 25 mph for its entire length; and

11th Ave WN, 25 mph for its entire length; and

12th ST EN, 25 mph for its entire length; and

12th Ave WN, 25 mph for its entire length; and

13th ST W (behind JW Church), 25 mph for its entire length; and

13th ST EN, 25 mph for its entire length; and

14th ST EN, 25 mph for its entire length; and

15th ST E, 25 mph for its entire length; and

15th ST EN, 25 mph for its entire length; and

16th ST E, 25 mph for its entire length; and

1st Ave, 25 mph for its entire length; and

1st Ave N, 25 mph for its entire length; and

1st Ave S, 25 mph for its entire length; and

1st Ave W, 25 mph for its entire length; and

1st ST, 25 mph for its entire length; and

1st ST E, 25 mph for its entire length; and

1st ST SE, 25 mph for its entire length; and

1st ST SW, 25 mph for its entire length; and

1st ST W, 25 mph for its entire length; and

1st ST WN, 25 mph for its entire length; and

1st ST WN (east end), 25 mph for its entire length; and

2nd Ave, 25 mph for its entire length; and

2nd Ave N, 25 mph for its entire length; and

2nd Ave S, 25 mph for its entire length; and

2nd Ave WN, 25 mph for its entire length; and

2nd ST, 25 mph for its entire length; and

2nd ST E, 25 mph for its entire length; and

2nd ST W, 25 mph for its entire length; and

2nd ST WN, 25 mph for its entire length; and

35 Approach (Grand), 25 mph for its entire length; and

3rd Ave, 25 mph for its entire length; and

3rd Ave S, 25 mph for its entire length; and

3rd ST, 25 mph for its entire length; and

3rd ST W, 25 mph for its entire length; and

3rd ST WN, 25 mph for its entire length; and

4th Ave S, 25 mph for its entire length; and

4th ST, 25 mph for its entire length; and

4th ST EN, 25 mph for its entire length; and

4th ST WN, 25 mph for its entire length; and

5th ST, 25 mph for its entire length; and
5th ST W, 25 mph for its entire length; and
6th ST, 25 mph for its entire length; and
6th ST W, 25 mph for its entire length; and
7th ST, 25 mph for its entire length; and
7th ST W, 25 mph for its entire length; and
8th Ave EN, 25 mph for its entire length; and
8th ST W, 25 mph for its entire length; and
9th Ave WN, 25 mph for its entire length; and
9th ST W, 25 mph for its entire length; and
Adams St, 25 mph for its entire length; and
Ainley Ln, 25 mph for its entire length; and
Alder Ln, 25 mph for its entire length; and
Alpha Rd, 25 mph for its entire length; and
Alpine Dr, 25 mph for its entire length; and
Alpine Ln, 25 mph for its entire length; and
Alpine Village Dr, 25 mph for its entire length; and
Alpinglow Ave, 25 mph for its entire length; and
Anderson Ln, 25 mph for its entire length; and
Angel Point Rd, 25 mph for its entire length; and
Antelope Tr, 25 mph for its entire length; and
Appletree Circle, 25 mph for its entire length; and
Arbour Dr E, 25 mph for its entire length; and
Arbour Dr W, 25 mph for its entire length; and
Ardell Dr, 25 mph for its entire length; and
Armory Rd, 25 mph from E 2nd to E end of Armory property; and
Ash Rd, 25 mph for its entire length; and
Ashley Dr, 25 mph for its entire length; and
Aspen Ln, 25 mph for its entire length; and
Bailey Dr, 25 mph for its entire length; and
Barnes Ln, 25 mph for its entire length; and
Bass Ave, 25 mph for its entire length; and
Bass Lake Ct, 25 mph for its entire length; and
Bass Lake Dr, 25 mph for its entire length; and
Battle Hollow, 25 mph for its entire length; and
Bauman Ln, 25 mph for its entire length; and
Bay Dr, 25 mph for its entire length; and
Beach Rd, 25 mph for its entire length; and
Bear ST, 25 mph for its entire length; and
Bear Tr, 25 mph for its entire length; and
Beaver Lake Rd, 25 mph for its entire length; and

Bernard Rd, 25 mph for its entire length; and
Berne Rd, 25 mph S leg from RBM lumber to MT 206; and
Berne Rd, 25 mph from Col Mtn Rd to Monte V. Dr; and
Bierney Creek Rd, 25 mph from US 93 West 1.2 miles; and
Big Sky Blvd, 25 mph for its entire length; and
Bills Rd, 25 mph for its entire length; and
Birch Dr, (Evergreen) 25 mph for its entire length; and
Birch Dr, (Whitefish) 25 mph for its entire length; and
Birch Glen Dr, 25 mph for its entire length; and
Bison Dr, 25 mph for its entire length; and
Bitterroot Dr, 25 mph from Pleasant Valley Road to Bitterroot Ln; and
Blenn ST, 25 mph for its entire length; and
Boon Rd, 25 mph for its entire length; and
Boorman Ln, 25 mph for its entire length; and
Brass Rd, 25 mph for its entire length; and
Breezy Point Ave, 25 mph for its entire length; and
Bridge St, 25 mph from Old Bridge St to MT 35; and
Broeder Loop Rd, 25 mph for its entire length; and
Brook Dr, 25 mph for its entire length; and
Browns Gulch Rd, 25 mph for its entire length; and
Brunner Rd, 25 mph for its entire length; and
Bucks Ln, 25 mph for its entire length; and
Burke Ln, 25 mph for its entire length; and
Burnell Ave, 25 mph for its entire length; and
Burns ST, 25 mph for its entire length; and
Butterfly Ln, 25 mph for its entire length; and
Cahill Ct, 25 mph for its entire length; and
Canyon Rd, 25 mph for its entire length; and
Capistrano Dr, 25 mph for its entire length; and
Capra Ct, 25 mph for its entire length; and
Cardiff Ave, 25 mph for its entire length; and
Caribou St, 25 mph for its entire length; and
Caroline Point, 25 mph for its entire length; and
Caroline Rd, 25 mph for its entire length; and
Cascade Ave, 25 mph for its entire length; and
Cayuse Ln, 25 mph for school zone only; and
Central Ave (MC), 25 mph for its entire length; and
Char Ct, 25 mph for its entire length; and
Cherry Lynn Ln, 25 mph for its entire length; and
Cheviot Loop, 25 mph for its entire length; and
Chubb Ln, 25 mph for its entire length; and
Circle Dr, 25 mph for its entire length; and

Clothier Ln, 25 mph for its entire length; and
Collier Ln, 25 mph for its entire length; and
Columbia Mountain Ln, 25 mph for its entire length; and
Commerce St, 25 mph for its entire length; and
Concord Ln, 25 mph for its entire length; and
Conrad Point Rd, 25 mph for its entire length; and
Coram School Ln, 25 mph for its entire length; and
Coram Stage, 25 mph for its entire length; and
Cottage Ln, 25 mph for its entire length; and
Cougar Dr, 25 mph for its entire length; and
Cougar Tr, 25 mph for its entire length; and
Country Way, 25 mph for its entire length; and
Country Way E, 25 mph for its entire length; and
Country Way N, 25 mph for its entire length; and
Craven St, 25 mph for its entire length; and
Crestline Ct, 25 mph for its entire length; and
Creston Rd, 25 mph school zone only; and
Cynthia Dr, 25 mph for its entire length; and
Dairy Dr, 25 mph for its entire length; and
Dale Dr, 25 mph for its entire length; and
Daley Ln, 25 mph for its entire length; and
Dan Lake Ct, 25 mph for its entire length; and
Dawn Dr, 25 mph for its entire length; and
Deer Creek Rd (93 in), 25 mph for its entire length (maintenance); and
Deer Creek Rd (Bierney Cr in) 25 mph for its entire length (maintenance); and
Deer St, 25 mph for its entire length; and
Deer Tr, 25 mph for its entire length; and
Dehlbom Ln, 25 mph for its entire length; and
Delrey Rd, 25 mph for its entire length; and
Desert Lodge Rd, 25 mph for its entire length; and
Diller Rd, 25 mph for its entire length; and
Dirt Rd, 25 mph for its entire length; and
Dodd Ave, 25 mph for its entire length; and
Dodger Ln, 25 mph for its entire length; and
Dogwood Ave, 25 mph for its entire length; and
Donahoe Ln, 25 mph for its entire length; and
Dorothy St, 25 mph for its entire length; and
Double Lake Ct, 25 mph for its entire length; and
Double Lake Dr, 25 mph for its entire length; and
Double Lake Ln, 25 mph for its entire length; and
Dover Dr, 25 mph for its entire length; and

Duff Ln, 25 mph for its entire length; and
E Evergreen Dr, all school zone; and
Eagle Dr, 25 mph for its entire length; and
East Cottonwood Dr (E of 35), 25 mph for its entire length; and
East Cottonwood Dr (W of 35), 25 mph for its entire length; and
East Lakeshore Dr, 25 mph from 1.8 mile W of BMR to end of Rd; and
East Second St, 25 mph for its entire length; and
Echo Cabin Loop, 25 mph for its entire length; and
Echo Lake Rd (loop rd), 25 mph for its entire length; and
Echo View Dr, 25 mph for its entire length; and
Eckelberry Dr, 25 mph from Michels Slough to 206 (N end); and
Edgewood Dr, 25 mph for its entire length; and
Eid Ln, 25 mph for its entire length; and
El Rancho Rd, 25 mph for its entire length; and
Electric Ave, 25 mph for its entire length; and
Electric Ave (N), 25 mph for its entire length; and
Elk St, 25 mph for its entire length; and
Elk Tr, 25 mph for its entire length; and
Elm Ave, 25 mph for its entire length; and
Emil's Ln, 25 mph for its entire length; and
Fairmont Rd, 25 mph 500 ft School Zone; and
Fawn Tr, 25 mph for its entire length; and
Fehlberg Ln, 25 mph for its entire length; and
Fern Ln, 25 mph for its entire length; and
Ferndale Dr, 25 mph for its entire length; and
Fir Ln, 25 mph for its entire length; and
Flathead Rd (N of 1st Ave S), 25 mph for its entire length; and
Flathead Dr, 25 mph from US 2 to Montclair; and
Florence St, 25 mph for its entire length; and
Forest Dr, 25 mph for its entire length; and
Fox Hill Rd, 25 mph for its entire length; and
Frontage Rd, 25 mph for its entire length; and
Gamma Rd, 25 mph for its entire length; and
Garden Dr, from West Reserve to Trail Ridge; and
Garland Ln, 25 mph for its entire length; and
Gelande St, 25 mph for its entire length; and
Gilbert Lake Dr, 25 mph for its entire length; and
Glacier Ave, 25 mph for its entire length; and
Goat Tr, 25 mph for its entire length; and
Gopher Ln, 25 mph entire length less School Zone; and
Gordon Ave, 25 mph for its entire length; and
Grand Dr, 25 mph for its entire length; and

Grandview Terr, 25 mph for its entire length; and
Granrud Ln, 25 mph for its entire length; and
Grayling Rd, 25 mph for its entire length; and
Greenridge Dr, 25 mph for its entire length; and
Hagerman Ln, 25 mph for its entire length; and
Halfmoon Rd, 25 mph for its entire length; and
Happy Hollow, 25 mph for its entire length; and
Harbor Heights Blvd, 25 mph for its entire length; and
Harbin Hill Rd, 25 mph for its entire length; and
Hare Tr, 25 mph for its entire length; and
Harmony Rd, 25 mph for its entire length; and
Haskill Dr, 25 mph for its entire length; and
Hathaway Ln, 25 mph for its entire length; and
Haven Ct, 25 mph for its entire length; and
Haven Dr, 25 mph for its entire length; and
Haywire Gulch, 25 mph from Sm Lk to end of oil; and
Helena Flats Rd, 25 mph for school zone only; and
Helmer Creek Dr, 25 mph for its entire length; and
Highland Dr, 25 mph for its entire length; and
Highline Blvd, 25 mph for its entire length; and
Hillcrest Dr, 25 mph for its entire length; and
Hoffman Draw, 25 mph for its entire length; and
Holt Stage, 25 mph from Steel Br to East for .8 miles; and
Horseshoe Dr, 25 mph for its entire length; and
Houston Dr, 25 mph for its entire length; and
Howard Dr, 25 mph for its entire length; and
Hughes Bay Rd, 25 mph for its entire length; and
Hungry Horse Blvd, 25 mph for its entire length; and
Hunter Ln, 25 mph for its entire length; and
Jacquette Rd, 25 mph for 500 ft School Zone; and
Jasper Rd, 25 mph for its entire length; and
Jellison Rd, from N of Trestle; and
Juanita Way, 25 mph for its entire length; and
Judith Rd, 25 mph for its entire length; and
Juniper Dr, 25 mph for its entire length; and
Karrow Ave, 25 mph for its entire length; and
Kathy Lake Ln, 25 mph for its entire length; and
Kauffman Ln, 25 mph for its entire length; and
Kehoe Ln, 25 mph for its entire length; and
Kelly Rd, 25 mph for its entire length; and
Kelsey Rd, 25 mph for its entire length; and

Kila Hill, 25 mph for its entire length; and
Kila Main St, 25 mph for its entire length; and
Kings Loop, 25 mph for its entire length; and
Kings Way, 25 mph for its entire length; and
Kirby Ln, 25 mph for its entire length; and
Kiwanis Ln, 25 mph for its entire length; and
Konley Dr, 25 mph for its entire length; and
Kraft Ave, 25 mph for its entire length; and
Kristianna Close, 25 mph for its entire length; and
Lake Ave, 25 mph for its entire length; and
Lake Blaine Rd, 25 mph for school zone only; and
Lake Blaine Rd, 25 mph from Foothill to end of road; and
Lake Dr, 25 mph for its entire length; and
Lake Hills Ct, 25 mph for its entire length; and
Lake Hills Dr, (Bigfork) 25 mph for its entire length; and
Lake Hills Dr, (South West) 25 mph for its entire length; and
Lake Loop Dr, 25 mph for its entire length; and
Lake Peters Ct, 25 mph for its entire length; and
Lakeside Ave, 25 mph for its entire length; and
Lakeside Blvd, 25 mph for its entire length; and
Lakeside Blvd N, 25 mph for its entire length; and
Lakeshore Dr, 25 mph from Buckboard to end of rd; and
Lakeview Drive, 25 mph for its entire length; and
Lane St, 25 mph for its entire length; and
Lawrence Ln, 25 mph for its entire length; and
Learn Ln, 25 mph for its entire length; and
Leisure Dr, 25 mph for its entire length; and
Lenwood Ln, 25 mph for its entire length; and
Lesley Ave, 25 mph for its entire length; and
Lion Mountain Loop Rd, 25 mph for its entire length; and
Lion Tr, 25 mph for its entire length; and
Lochness Ave, 25 mph for its entire length; and
Lodgepole Dr, 25 mph for its entire length; and
Lupfer Rd, 25 mph for its entire length; and
Lutheran Camp Rd, 25 mph for its entire length; and
Mabel St, 25 mph for its entire length; and
Main St, 25 mph for its entire length; and
Many Lakes Dr, 25 mph for its entire length; and
Maple Dr, 25 mph for its entire length; and
Margrethe Rd, 25 mph for its entire length; and
Marjorie St, 25 mph for its entire length; and
Martin Camp Rd (Olney), 25 mph for its entire length; and

Martin Rd, 25 mph for its entire length; and
Maxine Dr, 25 mph for its entire length; and
McDermott Ln, 25 mph for its entire length; and
McDowell Dr, 25 mph for its entire length; and
Meadow Hills Dr, 25 mph for its entire length; and
Meadow Lake Dr, 25 mph for its entire length; and
Meadow Ln, 25 mph for its entire length; and
Meadowlark Dr, 25 mph for its entire length; and
Michels Slough Rd, 25 mph for its entire length; and
Middle Rd, 25 mph for school zone only; and
Midway Dr, 25 mph for its entire length; and
Mill St, 25 mph for its entire length; and
Mission Trail, 25 mph for its entire length; and
Mission Way, 25 mph for its entire length; and
Mission Way N, 25 mph for its entire length; and
Monroe St, 25 mph for its entire length; and
Montclair Dr, 25 mph for its entire length; and
Monte Vista Dr, 25 mph for its entire length; and
Moose Ln, 25 mph for its entire length; and
Moose St, 25 mph for its entire length; and
Moose Tr, 25 mph for its entire length; and
Mountain Ave, 25 mph for its entire length; and
Mountain Shadows Dr, 25 mph for its entire length; and
Mountain View Dr, 25 mph for its entire length; and
Muth Ln, 25 mph for its entire length; and
N Cedar Dr, 25 mph for its entire length; and
Newbury Circle, 25 mph for its entire length; and
Nicholson Dr, 25 mph for its entire length; and
North Fork Road (frontage), 25 mph for its entire length; and
North Foys Lake Dr, 25 mph for its entire length; and
North Haven Dr, 25 mph for its entire length; and
North Hilltop Rd, 25 mph for its entire length; and
North Juniper Bay Rd, 25 mph for its entire length; and
North Many Lakes Dr, 25 mph for its entire length; and
North Riding Rd, 25 mph for its entire length; and
Northwoods Dr, 25 mph for its entire length; and
Nucleus Ave (S of 13th Street East), 25 mph for its entire length; and
Obryan Ln, 25 mph for its entire length; and
Old Bridge St, 25 mph for its entire length; and
Old Bridge St (S), 25 mph for its entire length; and
Old River Bridge Rd, 25 mph for its entire length; and

Olney Loop Rd, 25 mph from RR Xing to 93; and
Oregon Ln, 25 mph for its entire length; and
Osborne Ave, 25 mph for its entire length; and
Oxford Circle, 25 mph for its entire length; and
Panoramic Dr, 25 mph for its entire length; and
Paradise Loop, 25 mph for its entire length; and
Park Ave, (C Falls) 25 mph for its entire length; and
Park Avenue, (Evergreen) 25 mph for its entire length; and
Park Dr, 25 mph for its entire length; and
Park St, 25 mph for its entire length; and
Parkhill Dr, 25 mph for its entire length; and
Parklane Dr, 25 mph for its entire length; and
Parkview Dr, 25 mph for its entire length; and
Parkview Way, 25 mph for its entire length; and
Parkway Ave, 25 mph for its entire length; and
Parliament Dr, 25 mph for its entire length; and
Passmore Ln, 25 mph for its entire length; and
Patrick Creek Rd, 25 mph for its entire length; and
Pavilion Hill Ave, 25 mph for its entire length; and
Peaceful Dr, 25 mph for its entire length; and
Peaceful Ln, 25 mph for its entire length; and
Pheasant Dr, 25 mph for its entire length; and
Pickleville Ln, 25 mph for its entire length; and
Pickwick Ct, 25 mph for its entire length; and
Pierce Ln, 25 mph for its entire length; and
Pikes Peak Ave, 25 mph for its entire length; and
Pine St, 25 mph for its entire length; and
Pines Blvd, 25 mph for its entire length; and
Pleasant Valley Rd, 25 mph from US 2 to Bitterroot Dr; and
Pleasant View Dr, 25 mph for its entire length; and
Plentywood Dr, 25 mph for its entire length; and
Plummers Lake Dr, 25 mph for inbound; and
Ponderosa Dr, 25 mph for its entire length; and
Poplar Dr, 25 mph for its entire length; and
Possum Tr, 25 mph for its entire length; and
Potter Ln, 25 mph for its entire length; and
Preston Dr, 25 mph for its entire length; and
Primrose Ln, 25 mph for its entire length; and
Rabe Rd, 25 mph for its entire length; and
Ramsgate Dr, 25 mph for its entire length; and
Ranch Rd, 25 mph for its entire length; and
Ranchetts Dr, 25 mph for its entire length; and

Ranchetts Ln, 25 mph for its entire length; and
Ranchetts Rd, 25 mph for its entire length; and
Redfield Ln, 25 mph for its entire length; and
Reimer Ln, 25 mph for its entire length; and
Reservoir Rd, 25 mph for its entire length; and
Rest Haven Dr, 25 mph for its entire length; and
Ridgewood, 25 mph for its entire length; and
River Ave, 25 mph for its entire length; and
River Bend, 25 mph for its entire length; and
River Bend Dr, 25 mph for its entire length; and
River Bend Dr, 25 mph from Sloan Ln to W end; and
River Dr, 25 mph for its entire length; and
River Junction, 25 mph for its entire length; and
River Rd, 25 mph for its entire length; and
River Rd (Evergreen), 25 mph for its entire length; and
River St, 25 mph for its entire length; and
Riverside Dr, 25 mph for its entire length; and
Riverside Dr (Evergreen), 25 mph for its entire length; and
Rogers Ln, 25 mph for its entire length; and
Rogers Rd, 25 mph for its entire length; and
Sampson Ln, 25 mph for its entire length; and
Scarborough Ave, 25 mph for its entire length; and
Scenic Dr, 25 mph for its entire length; and
Scenic Ridge Rd, 25 mph for its entire length; and
School Addition Rd, 25 mph for its entire length; and
Seven Row, 25 mph for its entire length; and
Shadow Ln, 25 mph for its entire length; and
Shady Glen Dr, 25 mph for its entire length; and
Sharon Rd, 25 mph for its entire length; and
Shefferd Ln, 25 mph for its entire length; and
Sherman Rd, 25 mph for its entire length; and
Siderius Ln, 25 mph for its entire length; and
Skyline Dr, 25 mph for its entire length; and
Sleepy Hollow Rd, 25 mph for its entire length; and
Sloan Ln, 25 mph for its entire length; and
Solberg Dr, 25 mph for its entire length; and
Somers Rd, 25 mph from 1 mile S of 83 to US 93; and
Somerset Dr, 25 mph for its entire length; and
South Cedar Dr, 25 mph from MT 35 to end; and
South Fork Dr, 25 mph for its entire length; and
South Foy's Lake Dr, 25 mph for its entire length; and

South Woodland Dr, 25 mph from Kelly Rd to city limits; and
Spring Creek Dr, 25 mph for its entire length; and
Spoon Rd, 25 mph for its entire length; and
Spring Creek Rd (Hatchery), 25 mph for its entire length; and
Springdale Dr, 25 mph for its entire length; and
Spruce Rd, 25 mph for its entire length; and
Stag Ln, 25 mph for its entire length; and
Stafford St, 25 mph for its entire length; and
Steeles Dr, 25 mph for its entire length; and
Steven Rd, 25 mph for its entire length; and
Stonecrest Dr, 25 mph for its entire length; and
Stoner Creek Rd, 25 mph for its entire length; and
Sulky Ln, 25 mph for its entire length; and
Summit Ave, 25 mph for its entire length; and
Sunday Ln, 25 mph for its entire length; and
Sunnybrook Ln, 25 mph for its entire length; and
Sunnyside Ave, 25 mph for its entire length; and
Sunnyside Dr, 25 mph for its entire length; and
Sunrise Ln, 25 mph for its entire length; and
Sunrise Rd, 25 mph for its entire length; and
Sunset Circle, 25 mph for its entire length; and
Sunset Dr (Bigfork), 25 mph for its entire length; and
Sunset Dr (Evergreen), 25 mph for its entire length; and
Sunset Ln, 25 mph for its entire length; and
Sussex Dr, 25 mph for its entire length; and
Swan Retreat, 25 mph for its entire length; and
Swede Hill Ave, 25 mph for its entire length; and
Swimming Lake Cr, 25 mph for its entire length; and
Sylvan Dr, 25 mph for its entire length; and
Tahoe Dr, 25 mph for its entire length; and
Tamarack Ave, 25 mph for its entire length; and
Tamarack Creek Rd, 25 mph for its entire length; and
Tamarack Dr, 25 mph for its entire length; and
Tamarack Terrace, 25 mph for its entire length; and
Tangent Rd, 25 mph for its entire length; and
Terrace Dr, 25 mph for its entire length; and
Terrace Hill, 25 mph for its entire length; and
Terry Rd, 25 mph for its entire length; and
Three Eagle Ln, 25 mph for its entire length; and
Timber Lake Dr, 25 mph for its entire length; and
Timber Ln, 25 mph for its entire length; and
Timber Lane Terr, 25 mph for its entire length; and

Toftum Ln, 25 mph from US 2 615 ft; and
Treasure Ln, 25 mph for its entire length; and
Trout Ave, 25 mph for its entire length; and
Truck Route (US 2 to 6th Ave W), 25 mph for its entire length; and
Twilight Circle, 25 mph for its entire length; and
Twin Acres Dr, 25 mph for its entire length; and
Twin Pines Dr, 25 mph for its entire length; and
Valley Dr, 25 mph for its entire length; and
Valley View Dr, 25 mph from Trailhead to E end of road; and
Vans Ave, 25 mph for its entire length; and
Village Ln, 25 mph for its entire length; and
Vitt Ln, 25 mph for its entire length; and
Voerman Rd, 25 mph from Monegan to city limits; and
W Valley Dr (S of US 2), 25 mph for its entire length; and
Wagner Rd, 25 mph for its entire length; and
Walker Ave, 25 mph for its entire length; and
Watts Ln, 25 mph for its entire length; and
Weaver Ln, 25 mph for its entire length; and
Wedgewood Ln, 25 mph for its entire length; and
Welf Ln, 25 mph for its entire length; and
West 3rd St, 25 mph for its entire length; and
West 4th St, 25 mph for its entire length; and
West 7th St, 25 mph from Baker to S Karrow; and
West Cottonwood Dr, 25 mph for its entire length; and
West Lake Shore Dr (Whitefish), 25 mph for its entire length; and
West View Dr, 25 mph for its entire length; and
Westwood Ln, 25 mph for its entire length; and
Whipps Ln, 25 mph for its entire length; and
Whitefish Stage, 25 mph for school zone only; and
Wiley Dike Rd, 25 mph for its entire length; and
Williams Lane, 25 mph for its entire length; and
Willow Dr, 25 mph for its entire length; and
Wilson Heights, 25 mph for its entire length; and
Winchester St, 25 mph for its entire length; and
Winter Ln, 25 mph for its entire length; and
Wishert Ln, 25 mph for its entire length; and
Woodland Rd, 25 mph for its entire length; and
Wulff Ln, 25 mph for its entire length.
Yeoman Hall Rd, 25 mph from Van Sant to end of Rd; and
Yodelin Ridge Rd, 25 mph for its entire length; and
Zimmerman Rd, 25 mph for its entire length.

3. Section One of Ordinance No. 7 is amended to include the following roads, under the heading, Thirty (30) miles per hour:, thereby imposing a thirty mile per hour speed limit on those roads, as follows:

Browns Meadow Rd, 30 mph from Sm Lake to end of oil; and

Coon Hollow Rd, 30 mph for its entire length; and

Smith Lake Rd, 30 mph for the gravel portion; and

Spring Hill Rd, 30 mph for its entire length; and

Truman Creek Rd, 30 mph from Browns Mdw to end of oil.

4. Section One of Ordinance No. 7 is amended to include the following roads, under the heading, Thirty Five (35) miles per hour:, thereby imposing a thirty-five mile per hour speed limit on those roads, as follows:

4th Avenue WN, 35 mph for its entire length; and

Addison Square, 35 mph for entire length less school zone; and

Aero Ln, 35 mph for its entire length; and

Amdahl Ln, 35 mph for its entire length; and

Armory Rd, 35 mph from Voerman to Armory property; and

Ashley Lake Rd (West), 35 mph for its entire length; and

Auction Rd, 35 mph from Fir Terrace to Somers Stage; and

Austin Crossroad, 35 mph for its entire length; and

Bachelor Grade, 35 mph for its entire length; and

Badrock Dr, 35 mph for its entire length; and

Bald Rock Rd, 35 mph for its entire length; and

Batavia Ln, 35 mph for its entire length less school zones; and

Battle Butte Rd, 35 mph for its entire length; and

Bayou Rd, 35 mph for its entire length; and

Bear Creek Rd, 35 mph for its entire length; and

Belton Stage Rd, 35 mph for its entire length; and

Berne Rd, 35 mph from RMB to Col Mtn Rd gravel; and

Berne Rd, 35 mph for other segments; and

Bierney Creek Rd, 35 mph from 1.2 miles from 93 to end of Rd; and

Bigfork Stage, 35 mph for its entire length; and

Bighorn Dr, 35 mph for its entire length; and

Birch Grove Rd, 35 mph for its entire length; and

Bitterroot Dr (S end), 35 mph for the gravel portion; and

Blackmer Ln, 35 mph from Mt 206 to Steel Mtn Rd; and

Blacktail Rd, 35 mph for its entire length; and

Blaine View Ln, 35 mph for its entire length; and

Blanchard Lake Dr, 35 mph for its entire length; and

Blanchard Lake Rd, 35 mph for its entire length; and

Blankenship Rd, 35 mph for its entire length; and

Bloomer Ln, 35 mph for its entire length; and

Bowdish Rd, 35 mph for its entire length; and

Brosten Ln, 35 mph for its entire length; and

Braig Rd, 35 mph for its entire length; and

Browns Rd, 35 mph for its entire length; and

Buckboard Ln, 35 mph for its entire length; and
Cemetery Rd, 35 mph for its entire length; and
Chapman Hill Rd, 35 mph for its entire length; and
Church Dr, 35 mph for its entire length; and
Clark Dr, 35 mph for its entire length; and
Cobbler Village, 35 mph for its entire length; and
Coclet Ln, 35 mph for its entire length; and
Columbia Falls Stage Rd (N of Trap), 35 mph from Kelley Rd to River Rd; and
Columbia Mountain Ln, 35 mph for its entire length; and
Columbia Mountain Rd, 35 mph for its entire length; and
Conn Rd, 35 mph for its entire length; and
Coverdell Rd, 35 mph for its entire length; and
Creston Hatchery Rd, 35 mph for its entire length; and
Danford Ln, 35 mph for its entire length; and
Danielson Rd, 35 mph for its entire length; and
Demersville Rd, 35 mph from L Valley to Snow line Ln; and
Dern Draw, 35 mph for its entire length; and
Dern Rd, 35 mph for its entire length; and
Dyer Rd, 35 mph for its entire length; and
E Reserve Dr, 35 mph from Helena Flats E to end of Rd; and
East Edgewood Dr, 35 mph for its entire length; and
Eastman Dr, 35 mph for its entire length; and
Echo Lake Rd, 35 mph for its entire length; and
Eckelberry Dr, M Slough to 206 (S end); and
Egan Rd, 35 mph for its entire length; and
Egan Slough Rd, 35 mph for its entire length; and
Elk Park Rd, 35 mph for its entire length; and
Ezy Dr, 35 mph for its entire length; and
Fairmont Rd, 35 mph for its entire length less school zone; and
Fairview Cemetery Rd, 35 mph for its entire length; and
Fairview Crossroad, 35 mph for its entire length; and
Farm Rd, 35 mph for its entire length; and
Farm to Market Rd (93to Tally Lake Rd), 35 mph for its entire length
(less school zone); and
Ferndale Dr, 35 mph for its entire length; and
Fir Terrace (S of 93), 35 mph for its entire length; and
Fir Terrace (E of 93), 35 mph for its entire length; and
Flathead Lodge Rd, 35 mph for its entire length; and
Foothill Rd, 35 mph for its entire length; and
Forest Hill Rd, 35 mph for its entire length; and
Four Mile Dr (W of Farm to Mkt), 35 mph from Farm to Mkt to end of Rd; and
Four Mile Dr (Stillwater-W Springcreek), 35 mph for its entire length; and

Fox Farm Rd, 35 mph for its entire length; and
Foys Lake Rd (S of Foys Cany), 35 mph for its entire length; and
Gladys Glen Rd, 35 mph for its entire length; and
Good Creek Rd, 35 mph for its entire length; and
Gosney Crossroad, 35 mph for its entire length; and
Halfmoon Flats Rd, 35 mph for its entire length; and
Hanging Rock Dr, 35 mph for its entire length; and
Haskill Basin Rd, 35 mph for its entire length; and
Helena Flats Rd, 35 mph from MT 35 N for .6 miles; and
Helena Flats Rd, 35 mph from 1.5 to 2.8 miles N of MT 35; and
Hellman Ln, 35 mph for its entire length; and
Hog Heaven Rd, 35 mph for its entire length; and
Holt Dr, 35 mph for its entire length; and
Holt Stage, 35 mph from MT 35 to Fairmont Rd; and
Homestead Dr, 35 mph for its entire length; and
Hubbart Dam Rd, 35 mph for its entire length; and
Idaho Hill, 35 mph for its entire length; and
Jacquette Rd, 35 mph for its entire length less school zone; and
Jellison Ln, 35 mph for its entire length; and
Jensen Rd, 35 mph for its entire length; and
JP Road, 35 mph for its entire length; and
Kallner Ln, 35 mph for its entire length; and
Kelley Rd (E of 206), 35 mph from MT 206 to east end; and
Kickbusch Ln, 35 mph for its entire length; and
Kienas Rd, 35 mph for its entire length; and
Kila Rd, 35 mph for its entire length less school zone; and
Kinshella Rd, 35 mph for its entire length; and
KM Ranch Rd, 35 mph from US 93 to Twin Bridges; and
Kuhns Rd, 35 mph for its entire length; and
Kuzmic Ln, 35 mph for its entire length; and
Labrant Rd, 35 mph for its entire length; and
Lake Five Rd, 35 mph for its entire length; and
Lakeshore Dr, 35 mph from Foys Lake Rd to Buckboard; and
Lauman Rd, 35 mph for its entire length; and
Lee Rd, 35 mph for its entire length; and
Lindsey Ln, 35 mph for its entire length; and
Lost Creek Dr, 35 mph for its entire length; and
Lost Prairie Rd, 35 mph for its entire length; and
Lower Valley Rd, 35 mph from US 93 for 2.5 miles; and
Lower Valley Rd, 35 mph for the entire gravel portion; and
Managhan Ln, 35 mph from US 2 to Batavia; and

Manning Rd, 35 mph for its entire length; and
Marken Loop, 35 mph for its entire length; and
Marquardt Ln, 35 mph for its entire length; and
Martin Camp Rd, 35 mph for its entire length; and
McCaffery Rd, 35 mph for its entire length; and
Mc Mannamy Draw, 35 mph for its entire length; and
Meadow Lake Blvd, 35 mph from US 2 to Tamarack Ln; and
Mennonite Church Rd, 35 mph for its entire length; and
Middle Rd, 35 mph from Fairview to Gosney X Rd; and
Monegan Rd, 35 mph for its entire length; and
Montford Rd, 35 mph for its entire length; and
Mooring Rd, 35 mph for its entire length; and
Morning View Dr, 35 mph for its entire length; and
Mountain Creek Rd, 35 mph for its entire length; and
Mountain Meadow Rd, 35 mph for its entire length; and
Mud Lake Rd, 35 mph for its entire length; and
Muddy Ln, 35 mph for its entire length; and
North Ashley Lake Rd, 35 mph for its entire length; and
North Hill Rd, 35 mph for its entire length; and
North Ramsfield Rd, 35 mph for its entire length; and
North Somers Rd, 35 mph for its entire length; and
Old US 93 (Juniper Bay), 35 mph for its entire length; and
Old US 93 (state shop), 35 mph for its entire length; and
Oldenberg Rd, 35 mph for its entire length; and
Olney Loop Rd, 35 mph from Good Cr to RR Xing; and
Pederson Rd, 35 mph for its entire length; and
Phanco Ln, 35 mph for its entire length; and
Pine Needle Ln, 35 mph for its entire length; and
Pioneer Rd, 35 mph for its entire length; and
Pleasant Hill Dr, 35 mph for its entire length; and
Pleasant Valley Rd, 35 mph from Bitterroot Dr to end of oil; and
Political Hill, 35 mph for its entire length; and
Prairie View Rd, 35 mph for its entire length; and
Ramsfield Rd, 35 mph for its entire length; and
River Rd, 35 mph for its entire length; and
Riverside Rd, 35 mph for gravel portion; and
Robocker Ln, 35 mph for its entire length; and
Rocky Cliff Dr, 35 mph for its entire length; and
Rocky Lane, 35 mph for its entire length; and
Rogers Lake Rd, 35 mph for its entire length; and
Rose Crossing (E of US 2), 35 mph for its entire length less school zone; and
Schrade Rd, 35 mph for its entire length; and

Seville Ln, 35 mph for its entire length; and
Siblerud Ln, 35 mph for its entire length; and
Sickler Creek Rd, 35 mph for its entire length; and
Smith Lake Rd, 35 mph from Whalebone to end of oil; and
Snowline Ln, 35 mph for its entire length; and
Somers Rd, 35 mph from MT 83 S for 1 mile; and
Somers Stage, 35 mph for its entire length; and
Sonstelie Ln, 35 mph for its entire length; and
Sonstelie Rd, 35 mph for its entire length; and
South Ashley Lk Rd, 35 mph for its entire length; and
South Fork Rd, 35 mph for its entire length; and
South Hilltop Rd, 35 mph for its entire length; and
South Many Lakes Dr, 35 mph for its entire length; and
Spotted Bear Rd, 35 mph for its entire length; and
Spring Creek Rd, 35 mph for its entire length; and
Spring Prairie Rd, 35 mph for its entire length; and
Star Meadows Rd, 35 mph for its entire length; and
State Park Rd, 35 mph for its entire length; and
Steel Bridge Rd, 35 mph for its entire length; and
Stillwater Rd, 35 mph for its entire length; and
Sullivan Crossroad, 35 mph for its entire length; and
Sullivan Gulch Rd, 35 mph for its entire length; and
Swan Hill Dr, 35 mph for its entire length; and
Swan River Rd, 35 mph for its entire length; and
Tamarack Ln, 35 mph for its entire length; and
Tavern Ln, 35 mph from MT 206 to Mooring Rd; and
Tetrault Rd, 35 mph for its entire length; and
Therriault Ln (W of river), 35 mph for its entire length; and
Thompson River Rd, 35 mph for its entire length; and
Three Mile Dr (W of Farm to Mkt), 35 mph for its entire length; and
Trap Rd, 35 mph for its entire length; and
Tronstad Rd, 35 mph for its entire length; and
Trumble Creek Rd, 35 mph for its entire length; and
Twin Bridges Rd (Lodgepole-Farm to Mkt), 35 mph for its entire length; and
Two Mile Dr (W of Greenbriar Ct), 35 mph for its entire length; and
Valley View Dr, 35 mph from Foy's Lake Rd to the trailhead; and
Van Sant Rd, 35 mph for its entire length; and
Voerman Rd, 35 mph from Monegan east 900 ft; and
Vonderheide Ln, 35 mph for its entire length; and
W Evergreen Dr, 35 mph for its entire length less school zone; and
West Springcreek Dr, 35 mph for its entire length; and

West Valley Dr, 35 mph from US 2 to Kuhns Rd; and
Wagner Ln, 35 mph for its entire length; and
Whalebone Dr, 35 mph for its entire length; and
White Birch Ln, 35 mph for its entire length; and
Winfield Ln, 35 mph for its entire length; and
Wishart Rd, 35 mph for its entire length; and
Witty Ln, 35 mph for its entire length; and
Wolf Creek Dr, 35 mph for its entire length; and
Woodland Rd, 35 mph for its entire length; and
Yeoman Hall Rd, 35 mph from MT 206 to Van Sant.

5. Section One of Ordinance No. 7 is amended to include a new heading of Forty (40) miles per hour;, thereby;, thereby imposing a forty mile per hour speed limit on those roads, as follows:

Hodgson Rd, 40 mph from US 93 to WF Stage

6. Section One of Ordinance No. 7 is amended to include a new heading of Forty-five (45) miles per hour;, thereby imposing a forty-five mile per hour speed limit on those roads, as follows:

Aluminum Dr, 45 mph for its entire length; and
Columbia Falls Stage Rd, 45 mph for its entire length; and
Dillon Rd, 45 mph from Voerman to Mt 40; and
E Reserve Dr, 45 mph from US 2 to Helena Flats; and
East Lakeshore Dr, 45 mph Big Mtn Rd to W for 1.8 miles; and
Helena Flats Rd, 45 mph on all other segments; and
Hodgson Rd, 45 mph from WF Stage to US 2; and
Kelley Rd (W of 206), 45 mph from MT 206 to CF Stage; and
Lake Blaine Rd, 45 mph from MT 35 to Foothill less school zone; and
Lower Valley Rd, 45 mph from 2.5 miles E of 93 to end oil; and
Middle Road, 45 mph from MT 35 to Fairview X Rd; and
Middle Rd, 45 mph from Gosney X Rd to Kelly Rd; and
Rhodes Draw, 45 mph from Fm to Mkt to Bald Rock; and
Riverside Rd, 45 mph from MT 35 to N Ramsfield; and
Voerman Rd, 45 mph from 900 ft East of Monegan to Dillon; and
Walsh Rd, 45 mph for its entire length; and
Whitefish Stage, 45 mph from Reserve Dr S to City Limits.

7. Section One of Ordinance No. 7 is amended to include the following roads under the heading, Twenty Five (25) miles per hour;, thereby imposing a twenty-five mile per hour speed limit on those roads, as follows:

Farm to Market Rd (93 to Lodgepole), 55 mph from Lodgepole to Tally Lk Rd.

BE IT FURTHER RESOLVED that following passage of the foregoing amendments on second reading, Ordinance No. 7 shall be updated to include those amendments.

DATED this ___ day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By _____
Robert W. Watne, Chairman

By _____
Deputy

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT#409 (PORTION 4TH ST. HUNGRY HORSE

Present at the July 28, 2003 9:45 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to authorize the publication of the Notice of Discontinuance of Public Roadway No. 409 and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**NOTICE OF DISCONTINUANCE
OF PUBLIC ROADWAY
NO. 409**

Notice is hereby given that the Board of Viewers have reported favorably to the Board of Flathead County Commissioners on the discontinuance of that certain public roadway in Flathead County, Montana, described as follows:

The North 140 feet by 60 feet of Fourth Street West in Hungry Horse City Section 6, Township 30 North, Range 19 West, P.M.M., lying between Lot 13, Block 7 and Lot 15, Block 6.

Notice is hereby given to the petitioners or landowners as disclosed by the last assessment roll of Flathead County, owning land abutting the roadway described above and being considered for abandonment.

The hearing on this petition for abandonment is set for Tuesday, August 12, 2003 at 9:00 A.M. in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 28th day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/ Gary D. Hall, P.T.
Robert W. Watne, Chairman

PAULA ROBINSON,
CLERK AND RECORDER

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

Publish on July 31, 2003 and August 7, 2003

CONSIDERATION OF LAKESHORE PERMIT: LION MOUNTAIN HOMEOWNERS ASSOC.

Present at the July 28, 2003 10:15 A.M. Meeting were Commissioners Hall, Assistant Avery, and Clerk Eggum.

This matter was continued at the request of the applicant to the following Monday.

CONSIDERATION OF CREATION OF NATURAL RESOURCES COMMITTEE

Present at the July 28, 2003 10:45 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, and Clerk Eggum.

Commissioner Hall reviewed a letter from the Flathead County Planning Board advising that they are recommending that the Flathead County Commissioners create a Natural Resource Committee with no less than seven members made up of one member of the Planning Board, one Commissioner and five members appointed at large. The Planning Board requested permission to review the applications prior to any appointment by the Commissioners.

Commissioner Hall made a **motion** to approve the creation of a Natural Resource Committee and deny the request for the Planning Board to review the applications prior to Commissioner appointment. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MT DES PAYROLL AUTHORIZATION FORM/A. MARBLE, T. FROWNFELTER

Present at the July 28, 2003 10:45 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to approve the Payroll Authorization Form for Alan F. Marble and Tina Frownfelter and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

PRELIMINARY PLAT: GARDEN ESTATES

Present at the July 28, 2003 11:00 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, Planner Tim Beck, Jeff Larsen and Ardis Larsen of Larsen Engineering and Surveying, and Clerk Eggum.

Beck reviewed the preliminary plat for Garden Estates Subdivision filed by Leonard Investments. Garden Estates Subdivision creates a five lot residential subdivision on approximately 21.51 acres. The property is located off Badrock Drive, approximately two miles south of Columbia Falls. Staff recommends approval of the Preliminary Plat.

Commissioner Hall made a **motion** to adopt Staff Report #FSR-03-24 as Findings of Fact. Commissioner Gipe **seconded** the motion. **Aye** - Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the Preliminary Plat for Garden Estates Subdivision subject to 15 conditions. Commissioner Gipe **seconded** the motion. **Aye** - Gipe and Hall. Motion carried by quorum.

AWARD BID: CHIP SEALING GRAVEL ROAD DEPARTMENT

Present at the July 28, 2003 11:00 A.M. Meeting were Commissioner Gipe (via telephone) and Commissioner Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to award the bid for chip sealing gravel to LHC. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 29, 2003.

TUESDAY, JULY 29, 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.

MONTHLY MEETING W/JIM ATKINSON, AOA

Present at the July 29, 2003 9:00 A.M. Meeting were Commissioner Hall, AOA Director Jim Atkinson, Susan Moyer, Lynn Moon, Assistant Avery, and Clerk Eggum.

General discussion was held relative to Gateway Mall office space; air conditioning; grant applications; fire help; in Helena rest of this week; transportation - \$170,000. Federal Transit Act money; RFQ for new building.

PUBLIC HEARING: KOENIG ZONE CHANGE HIGHWAY 93 NORTH ZONING DISTRICT

Present at the July 29, 2003 9:30 A.M. duly advertised public hearing were Chairman Watne (via phone) Commissioner Hall, Jeff Larsen and Ardis Larsen of Larsen Engineering and Surveying, Bill Koenig, Planner Johna Morrison, Assistant Avery, and Clerk Eggum.

Morrison advised that this was a request by Bill, Karen, Marlene and Robert Koenig from AG-40 Agricultural use which provides for a 40-acre minimum lot size to a SAG-5 Suburban Agricultural use which provides for a five acre minimum lot size. The property is located at the corner of Whitefish Stage and Tronstad Road. It is approximately one-quarter of a mile of Highway 93 North. The area proposed for rezoning contains approximately 289 acres. It is surrounded by suburban agricultural, agricultural and residential zoning. It meets or complies with the criteria described in Section 76-2-203. The Flathead County Planning Board passed the proposal unanimously.

Morrison submitted the following Exhibits showing that this proposal was in conformance with the Highway 93 North Zoning District and that SAG-5 is in compliance with an agricultural zone.

- Exhibit "A" – Highway 93 North Zoning District Map
- Exhibit "B" – Whitefish Master Plan
- Exhibit "C" – Blanchard Lake Zoning District Map
- Exhibit "D" – Flathead County Master Plan
- Exhibit "E" – Ponds Zoning District Map
- Exhibit "K" – Kalispell City-County Master Plan
- Exhibit "F" – Lower Side Zoning District Map
- Exhibit "G" – Bigfork Neighborhood Plan
- Exhibit "H" – Bigfork Zoning District Map
- Exhibit "I" – Resolution #837A
- Exhibit "J" – Section 3.08 Zoning Regulations

Acting Chairman Hall opened the public hearing to anyone wishing to speak in favor of the zone change request.

Koenig advised that he was concerned that his 43 adjacent landowners may someday have enough political clout to zone the area to prevent him from ever doing anything with his property. He noted he has already received complaints relative to dust, noise, and anger about not letting people ride their horses across his property. He was being proactive and providing himself with some options. He advised that currently he would have to sell 40 acres of land if he chose to sell some property to reduce his debt or the like. He would prefer not selling such a large piece of property as he could not afford to lose that much land base. He was hoping to sell about five acres in the far west corner of his property to obtain funds to make improvements to the rest of his property.

Jeff Larsen advised that the Koenigs were fifth generation farmers and he would like to see them be able to get the value out of their land and be able to manage it rather than somebody else buy it and reap the benefits. I think they deserve to do that. Big acreage zoning is purported to save agriculture. As Bill stated currently he would have to sell 40 acres when he would prefer to sell a lot smaller portion of the property and keep farming the remainder. I think we are counterproductive to have these great big zoning districts for farmers who need to sell off a small amount of their land in order to keep their assets. He noted that in reviewing the zoning districts and the maps at the Planning Office, Koenig is basically spot zoned. The surrounding areas are R-2, SAG-10, SAG-5, R-1. There is no other AG-40 now. It is nice that farmers have provided open space for people to enjoy but I don't think we should give them a lifetime sentence of farming. If they can't make it, they need to be able to manage their assets. For farmers, their land is like our retirement accounts, our 401-Ks or IRAs.

No one else rising to speak, Acting Chairman Hall asked for anyone wishing to speak in opposition to the zone change request. No one else rising to speak, Acting Chairman Hall closed the public hearing.

Commissioner Watne made a **motion** to adopt Staff Report FZC-03-01 as Findings of Fact. Acting Chairman Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Watne made a **motion** to adopt Resolution No. 837AQ. Acting Chairman Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

RESOLUTION NO. 837AQ

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 29th day of July, 2003, concerning a proposal by Bill, Karen, Marlene and Robert Koenig to change the zoning designation in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to SAG-5 (Suburban Agricultural);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on July 14 and July 21, 2003;

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendations of the Flathead County Planning Board regarding the proposed change in the Highway 93 North Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning designation in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to SAG-5 (Suburban Agricultural), that area being described on Exhibit "A" hereto.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Highway 93 North Zoning District to be amended, the general character of the proposed designation for the area to be amended, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Highway 93 North Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Highway 93 North Zoning District for a period of thirty (30) days after 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 per cent (40%) of the freeholders protest the proposed change in said district, then the change will not be adopted.

DATED this 29th day July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By: _____
Howard W. Gipe, Member

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

ATTEST:
Paula Robinson, Clerk

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

EXHIBIT A
Koenig Zone Change
Highway 93 North Zoning District
AG-40 to SAG-5
Legal Description

Tract 1: The SE1/4NW1/4, the NE1/4SW1/4, the W1/2SW1/4NE1/4, the W1/2NW1/4SE1/4 of Section 18, Township 29 North, Range 21 West, M.P.M., Flathead County, Montana. Tract 2: The E1/2SW1/4NE1/4 and the E1/2NW1/4SE1/4 of Section 18, Township 29 North, Range 21 West M.P.M., Flathead County, Montana. Tract 3: The NW1/4NE1/4, the W1/2W1/2NE1/4NE1/4, the SE1/4NE1/4, and the NE1/4SE1/4 of Section 18, Township 29 North, Range 21 West, M.P.M., Flathead County, Montana.

Chairman Watne made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intention Highway 93 North Zoning District and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
HIGHWAY 93 NORTH ZONING DISTRICT

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 intention (Resolution No. 937AQ) on July 29, 2003, to change the zoning designation in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from AG-40 to SAG-5 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from those intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions, intended to control the scattered intrusion of uses not compatible with an agricultural environment, including, but not limited to, residential development, to regulations intended to protect and preserve smaller agricultural functions and to provide a buffer between urban and unlimited agricultural uses,

encouraging concentration of such uses in areas where potential conflict of uses will be minimized, and to provide areas of estate-type residential development. The AG-40 classification has a minimum lot size of 40 acres; a change to SAG-5 would result in a minimum lot size of 5 acres.

The regulations defining the AG-40 and SAG-5 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.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Highway 93 North Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 29th day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By: /s/ Gary D. Hall, P.T.
Robert W. Watne, Chairman

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

Publish on August 2 and August 9, 2003.

EXHIBIT A
Koenig Zone Change
Highway 93 North Zoning District
AG-40 to SAG-5
Legal Description

Tract 1: The SE1/4NW1/4, the NE1/4SW1/4, the W1/2SW1/4NE1/4, the W1/2NW1/4SE1/4 of Section 18, Township 29 North, Range 21 West, M.P.M., Flathead County, Montana. Tract 2: The E1/2SW1/4NE1/4 and the E1/2NW1/4SE1/4 of Section 18, Township 29 North, Range 21 West M.P.M., Flathead County, Montana. Tract 3: The NW1/4NE1/4, the W1/2W1/2NE1/4NE1/4, the SE1/4NE1/4, and the NE1/4SE1/4 of Section 18, Township 29 North, Range 21 West, M.P.M., Flathead County, Montana.

COS REVIEW: REEDER

Present at the July 29, 2003 9:45 A.M. Meeting were Chairman Watne (via telephone), Commissioner Hall, Planning and Zoning Director Forrest Sanderson, Bryan B. Block of Block's Surveying Firm, Lynn Reeder, Jean Johnston, Assistant Avery, and Clerk Eggum.

Sanderson reviewed the chain of title.

Chairman Watne made a **motion** to approve the COS as presented. Commissioner Hall **seconded** the motion. **Aye** - Watne and Hall. Motion carried by quorum.

FINAL PLAT: BROWN'S MEADOW HOMESTEADS

Present at the July 29, 2003 10:00 A.M. Meeting were Chairman Watne (via telephone), Commissioner Hall, Planner Johna Morrison, Assistant Avery, and Clerk Eggum.

Morrison reviewed the Staff Report regarding the application filed by Paul Wachholz for Browns Meadow Homesteads Subdivision which creates a three lot minor subdivision. The property is located along Browns Meadow Road, approximately 15 miles west of Kalispell. The subject property is 15.55 acres in size and is located in an unzoned portion of Flathead County. Preliminary plat approval was waived on March 25, 2003 subject to seven conditions. Morrison indicated that all conditions had been met or otherwise addressed. Staff recommends approval for the final plat.

Chairman Watne made a **motion** to adopt Staff Report FWP-03-19. Commissioner Hall **seconded** the motion. **Aye** - Watne and Hall. Motion carried by quorum.

Chairman Watne made a **motion** to approve Final Plat of Browns Meadow Homesteads Subdivision. Commissioner Hall **seconded** the motion. **Aye** - Watne and Hall. Motion carried by quorum.

FINAL PLAT: BEAR MOUNTAIN ESTATES

Present at the July 29, 2003 10:15 A.M. Meeting were Chairman Watne (via telephone), Commissioner Hall, Planner Johna Morrison, Larsen Engineering and Surveying, and Clerk Eggum.

Morrison reviewed the Staff Report regarding the application filed by Northern Lights Development for Bear Mountain Estates Subdivision which creates eight single-family residential lots. The property is located due west of Lakeview Park Estates subdivision off Deer Creek Road. Preliminary Plat was approved on August 28, 2002 subject to 11 conditions. Morrison indicated that all conditions had been met or otherwise addressed. Staff recommends approval of the final plat.

Chairman Watne made a **motion** to approve the Subdivision Improvement Agreement in the amount of \$61,375.00 for completion of road work. Commissioner Hall **seconded** the motion. **Aye** - Watne and Hall. Motion carried by quorum.

Chairman Watne made a **motion** to approve Final Plat of Bear Mountain Estates Subdivision. Commissioner Hall **seconded** the motion. **Aye** - Watne and Hall. Motion carried by quorum.

FINAL PLAT: MCGREGOR LAKE HIGHLANDS, AMENDED PLAT OF PHASE 2

Present at the July 29, 2003 10:30 A.M. Meeting were Chairman Watne (via telephone), Commissioner Hall, Planner Johna Morrison, Jane Eby of Eby and Associates, Assistant Avery, and Clerk Eggum.

Morrison reviewed the Staff Report regarding the application filed by McGregor Lake LLC for McGregor Lake Highlands Subdivision Amended Plat of Phase 2 which creates seven single-family residential lots. The subdivision is located in the McGregor Lake area approximately 30 road miles west of Kalispell. Preliminary Plat was approved on May 6, 2003 subject to 13 conditions. Morrison indicated that all conditions had been met or otherwise addressed. Staff recommends approval for the final plat.

Chairman Watne made a **motion** to approve the Subdivision Improvement Agreement in the amount of \$625,000.00 for completion of roads, utility lines, sewer, water, clean-up and onsite amenities. Commissioner Hall **seconded** the motion. **Aye** –Watne and Hall. Motion carried by quorum.

Chairman Watne made a **motion** to approve Final Plat of McGregor Lake Highlands Subdivision, Amended Plat of Phase 2. Commissioner Hall **seconded** the motion. **Aye** –Watne and Hall. Motion carried by quorum.

CONSIDERATION OF MANDATORY EVACUATION RESOLUTION

Present at the July 29, 2003 10:30 A.M. Meeting were Commissioner Gipe (via telephone), Commissioner Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 1632A. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

RESOLUTION NO. 1632A

WHEREAS, due to hot and dry conditions, the fire danger in Flathead County is in the extreme category and the weather forecasts for Flathead County indicate little relief from the very hot and dry conditions;

WHEREAS, due to the hot and dry weather and the fire occurrences in Montana, the Governor of the State of Montana declared a state of emergency in all of Montana, including Flathead County, on July 18, 2003;

WHEREAS, fire occurrences in Northwestern Montana are sufficiently numerous that the Interagency Fire Committee recommended, and the Commissioners issued, Stage I Restrictions for all of Flathead County;

WHEREAS, due to the hot and dry weather and the fire occurrences in Montana, the Board of Commissioners of Flathead County, Montana, declared a state of emergency on July 21, 2003, and authorized the Incident Commander of the Wedge Canyon Fire and the Sheriff to order evacuation if necessary; and

WHEREAS, more recent fires and the general fire conditions are such that fires are threatening populated areas and more evacuations may be required.

NOW, THEREFORE IT IS HEREBY RESOLVED, that the emergency declared on July 21, 2003, continues to exist because hot and dry conditions have resulted in the fire danger in Flathead County moving to the extreme category and more fires are threatening more areas of Flathead County.

BE IT FURTHER RESOLVED that the Incident Commander of any active fire in Flathead County, or the Flathead County Sheriff, may direct and compel the evacuation of all or part of the population from any fire emergency area within Flathead County, when either of them deems it necessary for the preservation of life or for other emergency mitigation, response, or recovery, and may control the ingress and egress to and from the emergency area, the movement of persons within the area, and the occupancy of premises therein.

BE IT FURTHER RESOLVED, that copies of this resolution shall be filed with the County Clerk and Recorder, County Assessor and the Montana Disaster and Emergency Services Division in Helena, Montana.

Dated this 29th day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Robert W. Watne, Chairman

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

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

ATTEST:
Paula Robinson, Clerk

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

MEETING WITH JED THOMAS/SAGE RESOURCES RE: BROWN FIELDS PROJECTS

This meeting did not take place.

1:30 P.M. Commissioner Hall is to view Road Abandonment #410 (portion of Iron Horse Drive) with Jim Burton

5:00 P.M. Commissioner Hall is to attend an on-site viewing of Big Mountain West

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 30, 2003.

WEDNESDAY, JULY 30, 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/RAY WASHTAK/INTERIOR DEPT. OF FISH & WILDLIFE SERVICES RE: REVENUE CHECK SHARING

Present at the July 30, 2003 9:00 A.M. Meeting were Commissioner Gipe, Ray Washtak, Mark Maskill, Assistant Avery, and Clerk Eggum.

Washtak advised that he would be delivering a check for refuge revenue sharing for this year which includes the land at the hatchery.

Relative to the new refuge in the Pleasant Valley area, they are wrapping up the Comprehensive Conservation Plan which is going to be their 15 year management plan. It is in Denver right now for review. It will come back hopefully by the end of summer with some revisions and will go out to the public for comment.

Discussion was held relative to the fire issues.

Maskill, the hatchery manager at Creston advised that they were having a pre-construction conference as they were about to embark on a \$6.5 million project. The road across the dam will be closed for about five months while they renovate the dam. The project should last for a year and then the Creston Fish Hatchery is going to get a face lift. Other than repair, there will be some structural changes, new water intakes, new outlets, a water treatment facility to treat the water to prevent whirling disease which should position the fish hatchery if whirling disease does work its way up to this area. We are being proactive.

Washtak advised that the Bison Range management issue is currently in limbo. An agreement was to be in place by June 30th but a proposal did go to the tribe and no response has been received. He noted that any change in management would result in two conflicting federal acts. Commissioner Gipe noted that they have opposed such action.

Commissioner Hall was seated.

PRELIMINARY PLAT: ASHLEY HILLS SUBDIVISION

Present at the July 30, 2003 9:15 A.M. Meeting were Commissioners Gipe and Hall, Planner Johna Morrison, James Billmayer Assistant Avery, and Clerk Eggum.

Morrison reviewed the preliminary plat for Ashley Hills Subdivision filed by James and Vicki Billmayer. Ashley Hills Subdivision creates a five lot residential subdivision on approximately 11.24 acres. The property is located on Highway 2 West approximately one mile west of Kalispell. Staff recommends approval of the Preliminary Plat. Morrison requested that #3 be amended rather than tying the easement into a particular spot as there may be a better place to locate the easement once the property is developed. Morrison requested that condition #3 be amended to read "The developer shall reserve a 10-foot wide walk/bike easement on the final plat for access to the county bike trail."

Commissioner Hall made a **motion** to adopt Staff Report #FSR-03-27 as Findings of Fact. Commissioner Gipe **seconded** the motion. **Aye** –Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to amend Condition #3 to read "The developer shall reserve a 10-foot wide walk/bike easement on the final plat for access to the county bike trail." Commissioner Gipe **seconded** the motion. **Aye** –Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the Preliminary Plat for Ashley Hills Subdivision subject to 10 conditions as amended. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: WILLIAMS

Present at the July 30, 2003 9:30 A.M. Meeting were Commissioners Gipe and Hall, Planner Tim Beck, Robert Friedman, Nancy Dueker, Rick DeJana, Doug Williams, Carl Williams, Ron Hoye, Anita Hoye, Henry A. Hoye, Diane Moore, Clay Thomason, Rae Marie Hughes, Robert D. Lanning, Clell Hoffman, Stanley Shoemaker, Gary Shoemaker, Rob Braig, Robert Windauer, Lynn Lorentz, Jeffrey H. Woodcock, Norine J. Woodcock, Barbara L. Trucker, Richard Chapin, Deputy County Attorney Peter Steele, Assistant Avery, and Clerk Eggum.

Beck reviewed Lake and Lakeshore Construction Permit filed by Doug Williams on Ashley Lake to extend an existing driveway to a natural existing seaplane access. The applicant is requesting a lake and lakeshore construction permit for this work. The ramp will specifically provide access for a seaplane. Our definition of that would then be a seaplane becomes a boat the instant it hits the water and becomes water born. Flathead County Lake and Lakeshore Protection regulations address boat ramps in Section 4.3D. It has been determined by the Flathead County Planning and Zoning Office that this proposal deviates from the Lake and Lakeshore Protection Regulations for the following reasons:

- A. A private individual boat ramp within one (1) lake mile or three (3) driving land miles of a public boat ramp are not allowed. (Section 4.3.D.2(a)). The proposed ramp is located within one (1) lake mile or three (3) driving land miles of a public boat ramp.
- B. Boat ramps shall be of the same elevation as the pre-construction lakebed and lakeshore elevation (Section 4.3D.2(d)). Approximately 30 yards of dirt will have to be excavated from the existing, natural lakeshore to provide a ramp surface. The proposed ramp will not be at the same elevation as the pre-construction lakeshore elevation.
- C. The proposed action shall not, during either its construction or its utilization alters the characteristics of the shoreline (Section 4.1.F, Policy Criteria for Issuance of a Permit). The proposed seaplane access will include the excavation of approximately 30 yards of dirt within the Lakeshore Protection Zone, and therefore, will alter the natural, existing characteristics of the shoreline, or lakeshore.

The Flathead County Planning and Zoning Office has determined that the proposed project will require the issuance of a major lakeshore variance. Major lakeshore variances from the requirements of the Flathead County Lake and Lakeshore Protection Regulations require the preparation of an environmental impact statement, review by the Flathead County Planning Board, and a public hearing by the Flathead County Board of County Commissioners. A variance request shall be considered major when either of the following criteria are met:

- A. The variance request deviates substantially from the construction requirements or design standards of the Lake and Lakeshore Protection Regulations; and
- B. The variance request creates a major environmental impact.

As we have addressed, the proposal deviates substantially from the construction requirements and design standards of the Flathead County Lake and Lakeshore Protection Regulations and will create a major environmental impact. Staff recommends to the Board of County Commissioners that this proposal be tabled until the applicant has submitted a complete application for a major lakeshore variance, the appropriate fees and an environmental impact statement.

Commissioner Hall made a **motion** to table permit FLP-03-55 until the applicant has submitted a complete application for a major lakeshore variance, the appropriate fees and an environmental impact statement. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

Commissioner Gipe confirmed that it would go through a public hearing process before the Ashley Lake Land Use Advisory Committee, the Flathead County Planning Board and the Flathead County Board of Commissioners.

MEETING W/JOE UNTERREINER/CHAMBER OF COMMERCE RE: CERTIFIED REGIONAL DEVELOPMENT CENTERS

Present at the July 30, 2003 10:00 A.M. Meeting were Commissioners Gipe and Hall, Cliff Bennett, Joe Unterreiner, Assistant Avery, and Clerk Eggum.

Unterreiner presented the Commissioners with a packet explaining HB 76 which seeks to designate up to 12 certified regional development corporations with the intent to regionalize business resources and to support one-stop access and the co-location of programs to best serve the business sectors of Montana. Unterreiner advised that they would be applying and at some point they would be asking for the Commissioners' support.

Bennett, the director of the Small Business Development Center in Kalispell advised that what the Governor's Office of Economic Opportunity, and Department of Commerce want to do is reduce the close to 100 economic development agencies throughout Montana and streamline the reporting and have some of the communities work a little closer together. They propose 12 regional development centers and this kind of replaces the old certified communities program. He noted that it is unknown how those 12 regions will be divided whether it be by population or geographic area or the like. He noted with the seven business entities that are all located at the Depot Building they are poised, best staffed and best equipped, the best group working together to be that Certified Regional Development Center for this area.

Commissioner Gipe and Hall agreed that they would be glad to support their application.

Unterreiner noted that the project is funded with \$425,000.00 statewide so would probably end up with \$75,000.00.

Bennett noted that most of the groups work in more than just Flathead County which would be a positive to their application. He concluded that they've got the energy and the people and are hoping for the designation.

CONSIDERATION OF RESOLUTION FIRE RESTRICTIONS STAGE 2

Present at the July 30, 2003 10:00 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 1635. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Resolution No. 1635

WHEREAS, due to hot and dry conditions, the fire danger in Flathead County is in the extreme category;

WHEREAS, the weather forecasts for Flathead County indicate no relief from the very dry conditions;

WHEREAS, fire occurrences in Northwestern Montana are potentially sufficiently numerous that the Interagency Fire Committee has recommended issuance of Stage II Restrictions for all of Flathead County; and

WHEREAS, the Forest Supervisors for the Kootenai and Flathead National Forests issued Stage II restrictions on July 24, 2003.

NOW, THEREFORE, BE IT RESOLVED that, at the request of the Interagency Fire Committee, the Board of Commissioners of Flathead County, Montana, hereby establishes the following Stage II fire restrictions on all State forested lands and on private forested lands open to the public in Flathead County, Montana and the following acts or uses are prohibited:

- a) Building, maintaining, attending or using a fire, campfire or stove fire. [36CFR 261.52(a)]
- b) Smoking, except within an enclosed vehicle or building; a developed recreation site; or while stopped in an area at least three feet in diameter that is barren or cleared of all flammable material. [36CFR 261.52(d)]
- c) Operating an internal combustion engine. [36CFR 261.52(h)]
- d) Welding, or operating an acetylene or other torch with open flame. [36CFR 261.52(i)]

- e) Using an explosive. [36CFR 261.52(b)]
- f) A patrol is required for one hour following cessation of all work related to clauses c, d and e of this resolution.
- g) For the purpose of this order under Stage II fire restrictions, between the hours of 1:00 p.m. and 1:00 a.m. it is prohibited to:
 1. Operate a chainsaw or other equipment powered by an internal combustion engine for felling, bucking, skidding, road building, and woodcutting, during industrial operation or firewood gathering.
 2. Weld or using any type of torch with an open flame.
 3. Use any type of explosive.
- h) Violating any state law concerning burning, fires or which is for the purpose of preventing or restricting the spread of fires. [36CFR 261.52(k)]
- i) Possess or use a vehicle off of Forest Development Roads. [36CFR 261.56]
- j) Exemptions – the following persons are exempt from this resolution: [36CFR 261.50(e)]
 - a) Persons with a permit or other written authorization specifically allowing the otherwise prohibited act or omission.
 - b) Any Federal, State, or local officer, or member of an organized rescue or firefighting force in the performance of an official duty.

BE IT FURTHER RESOLVED that the foregoing restrictions shall take effect at 0001 hours (12:01 a.m.) on July 30, 2003, and shall remain in effect until rescinded by the Board of Commissioners of Flathead County, Montana.

DATED this 29th day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By _____
Robert W. Watne, Chairman

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

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

ATTEST:
Paula Robinson, Clerk

By /s/ Vickie M. Eggum
Deputy

COS REVIEW: HAUGEN

Present at the July 29, 2003 10:15 A.M. Meeting were Commissioners Gipe and Hall, Planning and Zoning Director Forrest Sanderson, Debbie Shoemaker of Marquardt and Marquardt Surveying, Inc., Wanda L. Haugen, Assistant Avery, and Clerk Eggum.

Sanderson reviewed the chain of title.

Commissioner Hall made a **motion** to approve the COS as presented. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

PRELIMINARY PLAT: POINT OF VIEW CONDOMINIUMS

Present at the July 30, 2003 10:30 A.M. Meeting were Commissioners Gipe and Hall, Planner Mark Crowley, Debbie Shoemaker of Marquardt and Marquardt Surveying, Jeff Fisher, Dave Meredith, Assistant Avery, and Clerk Eggum.

Crowley reviewed the preliminary plat for Point of View Condominiums filed by Joanne Hazel and Jeffrey Fisher. The proposal is for 12 single family residential condominium units. Point of View Condominiums creates two six unit condominiums on .66 acres located in the old village on Big Mountain. Staff recommends approval of the Preliminary Plat.

Fisher addressed the commission relative to relocation of a spa but was not at a microphone. His testimony was inaudible.

Meredith advised that he was the architect on the project and they had concerns relative to Condition #9. Meredith explained that the father of a man who owned adjacent property on the down hill side expressed concern for the five foot side yard setback recommended by the Planning and Zoning Office. The Planning Board in an effort to reach a compromise increased the side to 15 and reduced the rear to five. Mike Collins of Winter Sports Inc. who is the rear adjacent landowner stated that they had no problem with reducing the rear setback to five as it is a steep drop off and they had no plans to use the property. Originally they thought that proposal would work but in putting it on paper it is now apparent that it disrupts the parking.

Sanderson confirmed that there is no zoning in that area and the Planning and Zoning Office's recommendation was consistent with the BR4 zoning, 20 feet front, five feet each side and 15 feet rear. Crowley noted that the concern expressed by the down hill side property owner was a 56' high structure obstructing his views of the mountain that he has enjoyed for many years. Crowley presented pictures and Meredith noted the view that would be obstructed by the building was a 22' bank. Fisher stated that there were not any windows on the side of that building. He was the developer who put that building on that property and has since sold the same. There are definitely no windows on that side. There is no view to the direction. When the property

was sold a sight view easement was put in on the front of the property so that those people could not build up in the front where there is a view. Fisher reiterated that there is not a window from that dwelling where the resident can see his project. He can open his door and look out but from the inside the upper unit or the lower unit cannot see the project unless he opens his door.

Meredith stated that he understood the concerned about a building next to his property but a five foot side yard setback is typical for that unzoned area and would like to maintain that standard.

Sanderson stated that the side yard is what he recommended and he did not see a problem.

Commissioner Hall made a **motion** to adopt Staff Report #FPP-03-17 as Findings of Fact. Commissioner Gipe **seconded** the motion. **Aye** –Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to amend condition #9b to read "Side property boundary - five feet." Commissioner Gipe **seconded** the motion. **Aye** –Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the Preliminary Plat for Point of View Condominiums subject to 13 conditions as amended. Commissioner Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

CONSIDERATION OF BUDGET AMENDMENT RESOLUTIONS

Present at the July 30, 2003 10:45 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 1634. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**BUDGET AMENDMENT RESOLUTION
RESOLUTION NO. 1634**

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2002-2003, are required, and;

WHEREAS, Section 7-6-4031, M.C.A. and Budget Resolution No. 1634, allow budget transfers to be made between items in the same fund.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2002-2003; and

BE IT FURTHER RESOLVED, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

DATED this 30th day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Robert W. Watne, Chairman

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

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

ATTEST:
Paula Robinson, Clerk

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

**COUNTY OF FLATHEAD
GENERAL
JOURNAL
VOUCHER**

DATE ISSUED: 06/23/03

VOUCHER
NO.:0306-176

DATE OF RECORD: 0306
MCA 7-6-4006

RESOLUTION 1634
ACCOUNTING COPY

"B"
Entry

Account Number	Description	Line	Debit General Ledger	Credit General Ledger
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2374-0224-440180-398	Cont Services	1	\$200,000.00	
2374-0224-521000-820	Transfer out to 2270	2		\$200,000.00
Line item transfer from Contracted services to transfer out per Joe Russell request.				

**GENERAL
JOURNAL**

VOUCHER

RESOLUTION 1634

DATE ISSUED: 06/23/03

VOUCHER
NO.: 0306-177

DATE OF RECORD: 0306
MCA 7-6-4006

ACCOUNTING COPY

"B"
Entry

Account Number	Description	Line	Debit General Ledger	Credit General Ledger
2830-0707-430800-311	Postage	1	\$100.00	
2830-0707-430800-365	Grounds & Improvement	2	\$500.00	
2830-0707-430800-231	Fuel	3		\$600.00
2830-0707-430800-210	Office supplies	4	\$250.00	
2830-0707-430800-337	Advertising	5	\$250.00	
2830-0707-430800-241	Tools/Equipment	6		\$500.00

**Explanatory
Memorandum:**

Prepared By: J Russell, C Norwood
Approved By: Commissioners

DOCUMENT FOR SIGNATURE: SECTION 5309 FACILITY CONTRACT/EAGLE TRANSIT

Present at the July 30, 2003 10:45 A.M. Meeting were Commissioners Gipe and Hall, Deanna Thielman, Assistant Avery, and Clerk Eggum.

Commissioner Gipe reviewed the Section 5309 Facility Contract between the Montana Department of Transportation, Transportation Planning Division and the Flathead County Area IX Agency on Aging to assist Flathead County Area IX Agency on Aging in the construction of an operations office and septic system.

Commissioner Hall made a **motion** to approve the Section 5309 Facility Contract. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

11:00 A.M. - County Attorney Meeting @ County Attorney's Office.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 31, 2003.

THURSDAY, JULY 31, 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.

9:00 A.M. Commissioner Gipe is to View Road Abandonment #410 (portion of Mill Street) w/Jim Burton

Meeting with FEMA re: County Fire Suppression Cost Recovery Options

CONSIDERATION OF BUDGET AMENDMENT

Present at the July 31, 2003 11:00 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 1636. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**BUDGET AUTHORITY RESOLUTION
RESOLUTION NO. 1636**

WHEREAS, the Board of Commissioners anticipated funds for Fiscal Year 2003;

WHEREAS, Flathead County has received grant monies for which no provision was made in the Fiscal 2003 budget; and an unanticipated transfer from a fund into a capital improvement fund for which no provision was made; and

WHEREAS, Counties may appropriate federal or state money received during the fiscal year by formal resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby appropriates the additional funds and directs the County Clerk and Recorder to make the following revisions to the budget for fiscal year 2003:

SEE ATTACHED GENERAL JOURNAL VOUCHERS

BE IT FURTHER RESOLVED that the above appropriation shall become effective on the date of this resolution.

DATED this 31st day of July, 2003

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Robert W. Watne, Chairman

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

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

ATTEST:
Paula Robinson,
Clerk and Recorder

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

**COUNTY OF FLATHEAD
GENERAL
JOURNAL
VOUCHER**

DATE ISSUED:

VOUCHER
NO.: 0306-174

DATE OF RECORD:
MCA 7-6-4006

ACCOUNTING COPY

"B"
Entry

RESOLUTION 1636

Account Number

Description

Line

Debit General
Ledger

Credit General
Ledger

2985-0741-383000	Transfer in from AOA		\$10,000.00	
2985-0741-365000	Donations		\$4,000.00	
2985-0741-383000	Transfer in from 2370/2380		\$17,172.00	
2985-0741-331165	Fed Action & PNS Grant		\$60,732.00	
2985-0741-365005	Fundraisers		\$10,000.00	
2985-0741-365014	United Way		\$13,160.00	
2985-172000				\$115,064.00
2985-0741-450320-110	Salaries			\$71,603.00
2985-0741-450320-141	Unemployment			\$179.00
2985-0741-450320-142	Work Comp			\$609.00
2985-0741-450320-143	Health Ins			\$6,037.26
2985-0741-450320-144	FICA			\$4,439.43
2985-0741-450320-145	PERS			\$4,869.05
2985-0741-450320-147	Medicare			\$1,038.26
2985-0741-521000-822	Transfer to 4017			\$365.00
2985-0741-450320-398	Contracted Services			\$2,100.00
2985-0741-450320-211	Office supplies			\$1,645.00
2985-0741-450320-200	Project supplies			\$500.00
2985-0741-450320-305	Ed/Outreach			\$3,477.00
2985-0741-450320-320	Printing			\$1,360.00
2985-0741-450320-311	Postage			\$1,871.00
2985-0741-450320-345	Telephone			\$1,000.00
2985-0741-450320-380	Staff training			\$1,500.00
2985-0741-450320-375	Travel Staff Per Diem			\$1,850.00
2985-0741-450320-335	Memberships/registrations			\$1,309.00
2985-0741-450320-336	Recognition			\$4,792.00
2985-0741-450320-372	Travel Staff Per Diem			\$9,690.00
2985-0741-450320-510	Vol Insurance			\$1,982.00
2985-242000			\$122,216.00	
	To book the RSVP grant, dates April 2003 through March 2004. We will roll the remaining amount of this budget at 6/30/03 into FY 04.			
4002-0222-383001	Transfer in from 2374		\$200,000.00	
4002-172000				\$200,000.00
	To book the unanticipated transfer from Home Health to Health CIP.			

DOCUMENT FOR SIGNATURE: COST SHARE AGREEMENT

Present at the July 31, 2003 11:00 A.M. Meeting were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Gipe reviewed the Cost Share Agreement Between USDA Forest Service, Flathead National Forest and Flathead County, Montana relative to the Robert Fire.

Commissioner Hall made a **motion** to approve the Cost Share Agreement. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 1, 2003.

FRIDAY, AUGUST 1, 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.

No Meetings Scheduled.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 4, 2003.
