

MONDAY, AUGUST 25, 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 August 25, 2003 9:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Health Director Joe Russell, and Clerk Eggum.

General discussion was held relative to West Nile Virus; conference room for budget hearing; immunizations; budgets; concerns for smoke inhalations from the fires; MUA; dental clinic; mental health/substance abuse services.

PUBLIC HEARING: MAJOR LAKESHORE VARIANCE/MEHL

Present at the August 25, 2003 9:30 A.M. duly advertised public hearing were Chairman Watne, Commissioners Gipe and Hall, Planner Tim Beck, Bob Trousil, and Clerk Eggum.

Beck reviewed Lake and Lakeshore Construction Permit filed by Marty Mehl on Bootjack Lake to rehabilitate existing headgate/spillway/bridge structure located in the Lakeshore Protection Zone.

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

Commissioner Hall made a **motion** to approve Lakeshore Permit #FLV-03-07 and authorize the Chairman to sign subject to 36 conditions. Commissioner Gipe **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: ROCKY MOUNTAIN RECREATIONAL COMMUNITIES ZONE CHANGE/HOLT AND BIGFORK ZONING DISTRICT

Present at the August 25 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 533W. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

RESOLUTION NO. 533 W

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after publication of legal notice, on the on the 2nd day of July, 2003, concerning a proposal to change the zoning designation in portions of the Holt and Bigfork Zoning Districts from SAG-10 (Suburban Agricultural) to RC-1 (Residential Cluster);

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in portions of the Holt and Bigfork Zoning Districts;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., adopted a resolution of intention (Resolution No. 533 V, dated July 2, 2003) to change the zoning designation in portions of the Holt and Bigfork Zoning Districts from SAG-10 (Suburban Agricultural) to RC-1 (Residential Cluster); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on July 7 and July 14, 2003, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby adopts this resolution to change the zoning designation in portions of the Holt and Bigfork Zoning Districts, as described on Exhibit A, from SAG-10 (Suburban Agricultural) to RC-1 (Residential Cluster), as those terms are used and defined in the Flathead County Zoning Regulations, located in Permanent File No. 9327013500, in the Flathead County Clerk and Recorder's Office.

DATED this 25th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
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

Exhibit A
Rocky Mountain Recreational Communities
Zone Change/Bigfork & Holt Zoning Districts
Legal Description

The property is described as that portion of Assessor's Tracts 4A, 4AAA, 4B, and 4BA, Section 26, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: CURRY AND SERLES ZONE CHANGE/AIRPORT WEST ZONING DISTRICT

Present at the August 25 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Gipe made a **motion** to adopt Resolution No. 770G. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

RESOLUTION NO. 770 G

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 2nd day of July, 2003, concerning a proposed change in the zoning designation in a portion of the Airport West Zoning District from AG-80 (Agricultural) to AG-20 (Agricultural);

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Airport West Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 770 F, dated July 2, 2003) to change the zoning designation in a portion of the Airport West Zoning District from AG-80 to AG-20; and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on July 7 and July 14, 2003, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Airport West Zoning District to change the zoning designation for the area described on Exhibit A hereto from AG-80 (Agricultural) to AG-20 (Agricultural), as defined in the Flathead County Zoning Regulations, located in Permanent File No. 93270 13500 in the Flathead County Clerk and Recorder's Office.

DATED this 25th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
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

EXHIBIT A
Roy Curry/Walter Serles
Zone Change/Airport West Zoning District
Legal Description

The property is described as the N1/2SW1/4, Section 4, Township 29 North, Range 21 West and Tract 2 on COS 13566, which is also located in Section 4, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: HILL ZONE CHANGE/ BIGFORK ZONING DISTRICT

Present at the August 25 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, and Clerk Eggum.

Commissioner Hall made a **motion** to adopt Resolution No. 956AK. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

RESOLUTION NO. 956 AK

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after the publication of legal notice, on the 2nd day of July, 2003, concerning a proposal to change the zoning designation

in a portion of the Bigfork Area Zoning District from SAG-10 (Suburban Agricultural) and I-1 (Light Industrial) to I-1 (Light Industrial);

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Bigfork Area Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 956 AJ, dated July 2, 2003) to change the zoning designation in a portion of the Bigfork Area Zoning District from SAG-10 (Suburban Agricultural) and I-1 (Light Industrial) to I-1 (Light Industrial); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on July 7 and July 14, 2003, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Bigfork Area Zoning District to change the zoning designation for the area described on Exhibit "A" hereto from SAG-10 (Suburban Agricultural) and I-1 (Light Industrial) to I-1 (Light Industrial), as those terms are used and defined in the Flathead County Zoning Regulations, located in Permanent File No. 93270 13500, in the Flathead County Clerk and Recorder's Office.

DATED this 25th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
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

**EXHIBIT A
LARRY & CAROLE HILL
ZONE CHANGE/BIGFORK ZONING DISTRICT
LEGAL DESCRIPTION**

Location and Legal Description of Property

The property is located approximately 1000 feet west of Echo Lake Café on Highway 83 in Bigfork. The parcel is further described as Parcel B on Certificate of Survey No. 8197.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: ALL INDUSTRIAL TEXT AMENDMENT/FLATHEAD COUNTY ZONING REGULATIONS

Present at the August 25 2003 10:00 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, and Clerk Eggum.

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

RESOLUTION NO. 955 FK

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 9th day of July, 2003, concerning a proposal to change the text of the Flathead County Zoning Regulations which would amend Sections 3.27.20, 3.27.30, 3.28.10, 3.28.20, 3.28.30, 3.29.10, 3.29.20 and 3.29.30 and delete Section 3.29.060, to allow for many commercial and residential uses, as permitted or conditional uses, in all of the industrial zoning districts, i.e., I-1 (Light Industrial), I-1H (Light Industrial - Highway) and I-2 (Heavy Industrial);

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

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

WHEREAS, based upon that recommendation and the testimony of the public, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 955 FJ dated July 9, 2003) to change the zoning regulations amending Sections 3.27.20, 3.27.30, 3.28.10, 3.28.20, 3.28.30, 3.29.10, 3.29.20 and 3.29.30 and delete Section 3.29.060, to allow for many commercial and residential uses, as permitted or conditional uses, in all of the industrial zoning districts, i.e., I-1 (Light Industrial), I-1H (Light Industrial - Highway) and I-2 (Heavy Industrial); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on July 14 and July 21, 2003, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Flathead County Zoning Regulations Sections 3.27.20, 3.27.30, 3.28.10, 3.28.20, 3.28.30, 3.29.10, 3.29.20 and 3.29.30 and delete Section 3.29.060, to allow for many commercial and residential uses, as permitted or conditional uses, in all of the industrial zoning districts, i.e., I-1 (Light Industrial), I-1H (Light Industrial - Highway) and I-2 (Heavy Industrial); as set forth on Exhibit A and Exhibit B hereto.

DATED this 25th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne
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

Flathead County Zoning Regulations
Text Amendment
I-1, I-1H, and I-2 Zoning Districts
EXHIBIT 'A'

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

SECTION 3.27 I-1 LIGHT INDUSTRIAL

3.27.20 Permitted Uses (I-1), Light Industrial.

1. *Accessory apartments.*
2. Animal related services such as pet grooming and training, veterinary clinics and animal hospitals, taxidermy, aviaries and farrier services.
3. Art foundries.
4. Auction yard, without livestock.
5. *Automobile, RV, watercraft (new and used) and accessory sales.*
6. *Automobile service stations.*
7. *Boat sales, new and used.*
8. *Bus stations.*
9. *Car washes.*
10. Cellular towers.
11. *Churches and other places of worship.*
12. Contractors' storage yards and building supply outlets.
13. *Daycare Centers.*
14. Direct mailing and telemarketing.
15. *Farm equipment sales.*
16. Feed, seed and farm supply, including grain elevators.
17. *Financial institutions.*
18. *Food stores, supermarkets, and delicatessens.*
19. *Health clubs.*
20. Heating, ventilation, air conditioning and plumbing sales, service and repair.
21. Heavy equipment sales, rental and service.
22. High tech industrial business.
23. *Hotels, motels.*
24. Janitorial service.
25. Light assembly and manufacturing, fabrication and processing, repairing, packing, storage facilities, warehousing and distribution of products and equipment provided that such uses do not produce objectionable impacts beyond the lot lines and do not involve materials that are explosive, hazardous or toxic.
Examples of such uses would include but are not limited to the following:
 - A. Automobile, bus, truck, boat and equipment washing, detailing, repairing, service and storage.
 - B. Manufacture of products such as clothing; furniture; fabricated wood, glass, plastic and metal products; leather and leather goods; medical, dental and optical products and equipment and boat building.
 - C. Processing and manufacturing of food such as baked good, dairy products, alcoholic beverages and beverage manufacturing and bottling.
 - D. Repair of equipment and consumer items such as appliances, clocks, watches, lawn and garden equipment, computers, televisions, shoes, and furniture.
 - E. Storage and warehousing such as mini-storage, boat and vehicle storage.

26. Lodges and fraternal and social organizations, provided that any such establishment shall not be conducted primarily for gain.
27. Lumber yards, building materials; storage and sales.
28. Manufactured home sales and storage.
- ~~29. New/used automobile, recreational vehicle, utility trailer and watercraft sales.~~
29. Nurseries, landscaping materials, wholesale and retail.
30. Offices.
31. Parcel delivery services.
32. Parks and publicly owned recreational facilities.
33. Public transportation shelter stations.
34. Public utility service installations. (A minimum of five feet of landscaped area shall surround such building or structure.)
35. Quasi-public buildings (fire stations, -government offices, etc.)
36. Radio and television broadcast stations.
37. Recreational facilities, high-impact.
38. Recreational facilities, low-impact.
39. Recreational vehicle parks.
40. Recycling drop-off stations.
41. Rental stores and yards.
42. Research laboratories and institutions.
43. Retail sales and services.
44. Restaurants.
45. Security guard services.
46. Theaters, housed in permanent indoor structures.
47. Tire recapping and retreading.
48. Track terminals.
49. Wholesale trade and warehousing.

3.27.030

Conditional Uses (I-1)

1. Accessory apartments (See Chapter VII—Definitions).
2. Automobile wrecking yards, junk yards, salvage yards.
3. Auction yards, livestock.
4. Colleges, business schools, trade schools, music conservatories, dance schools.
5. Commercial caretaker's facility in a detached accessory building in conjunction with a business.*
6. Commercial recreation areas.
7. Communication towers/masts.
8. Convention hall facilities.
9. Electrical distribution stations.
10. Golf driving ranges and putting courses.
11. Landfills, sanitary for disposal of garbage and trash.
12. Mini-storage, RV storage.
13. Mortuaries.
- ~~14. New/Used automobile, recreational vehicle and watercraft sales.~~
15. Radio and television broadcast stations.
15. Recycling processing, plants.
16. Small wood product processing with five (5) or less employees.
17. Taverns.
18. Temporary buildings or structures.*
19. Water storage facilities.

SECTION 3.28 I-1H LIGHT INDUSTRIAL - HIGHWAY

3.28.010

Definition.

A district to provide areas for light industrial uses and service uses that typically do not create objectionable by-products (such as dirt, noise, glare, heat, odors, smoke, etc.) which extend beyond the lot lines. It is also intended that the encroachment of non-industrial or non-specified commercial uses within the district be prevented other than those listed herein. This district is intended for industrial areas which are located along state and federal highways and contains greater levels of performance and mitigation utilizing increased setbacks, landscape buffering, access control and signage restriction for the purpose of protecting the County's major travelways from unnecessary encroachments, limiting access points to encourage improved traffic flows and to preserve scenic corridors and entrance ways to major communities.

3.28.020

Permitted Uses (I-IH).

1. Accessory apartments.
2. Animal related services such as pet grooming and training, veterinary clinics and animal hospitals, taxidermy, aviaries and farrier services.
3. Art foundries.
4. Auction yard, without livestock.
5. Automobile, RV, watercraft (new and used) and accessory sales.
6. Automobile service stations.
7. Boat sales, new and used.
8. Bus stations.
9. Car washes.
10. Cellular towers.
11. Churches and other places of worship.
12. Contractors' storage yards and building supply outlets.
13. Daycare Centers.

14. Direct mailing and telemarketing.
15. **Farm equipment sales.**
16. Feed, seed and farm supply, including grain elevators.
17. **Financial institutions.**
18. **Food stores, supermarkets, and delicatessens.**
19. **Health clubs.**
20. Heating, ventilation, air conditioning and plumbing sales, service and repair.
21. Heavy equipment sales, rental and service.
22. High tech industrial business.
23. **Hotels, motels.**
24. Janitorial service.
25. Light assembly and manufacturing, fabrication and processing, repairing, packing, storage facilities, warehousing and distribution of products and equipment provided that such uses do not produce objectionable impacts beyond the lot lines and do not involve materials that are explosive, hazardous or toxic. Examples of such uses would include but are not limited to the following:

A. Automobile, bus, truck, boat and equipment washing, detailing, repairing, service and storage.

B. Manufacture of products such as clothing; furniture; fabricated wood, glass, plastic and metal products; leather and leather goods; medical, dental and optical products and equipment and boat building.

- C. Processing and manufacturing of food such as baked good, dairy products, alcoholic beverages and beverage manufacturing and bottling.
- D. Repair of equipment and consumer items such as appliances, clocks, watches, lawn and garden equipment, computers, televisions, shoes, and furniture.
- E. Storage and warehousing such as mini-storage, boat and vehicle storage.

26. **Lodges and fraternal and social organizations, provided that any such establishment shall not be conducted primarily for gain.**
27. **Lumber yards, building materials; storage and sales.**
28. **Manufactured home sales and storage.**
29. Nurseries, landscaping materials, wholesale and retail.
30. **Offices.**
31. Parcel delivery services.
32. Parks **and publicly owned recreational facilities.**
33. **Public transportation shelter stations.**
34. **Public utility service installations. (A minimum of five feet of landscaped area shall surround such building or structure.)**
35. **Quasi-public buildings (fire stations, -government offices, etc.)**
36. **Radio and television broadcast stations.**
37. **Recreational facilities, high-impact.**
38. **Recreational facilities, low-impact.**
39. **Recreational vehicle parks.**
40. **Recycling drop-off stations.**
41. Rental stores and yards.
42. Research laboratories and institutions.
43. **Retail sales and services.**
44. **Restaurants.**
45. Security guard services.
46. **Theaters, housed in permanent indoor structures.**
47. Tire recapping and retreading.
48. Track terminals.
49. Wholesale trade and warehousing.

3.28.030

Conditional Uses (I- I H).

1. ~~Accessory apartments (See Definitions).~~
2. Auction yards, livestock.
3. **Colleges, business schools, trade schools, music conservatories, dance schools.**
4. Commercial caretaker's facility in a detached accessory building in conjunction with a business.*
5. **Commercial recreation areas.**
6. Communication towers/masts.
7. **Convention hall facilities.**
8. **Electrical distribution stations.**
9. **Golf driving ranges and putting courses.**
10. Landfills, sanitary for disposal of garbage and trash.
11. **Mini-storage, RV storage.**
12. **Mortuaries.**
13. ~~New/Used automobile, recreational vehicle and watercraft sales.~~
15. Radio and television broadcast stations.
16. Recycling processing, plants.
17. **Taverns.**
18. **Temporary buildings or structures.***
19. **Water storage facilities.**

*Administrative Conditional Use Permit (see Section 2.06.045)

All other uses which exist at the time of adoption of these regulations shall be considered non conforming. Such use may, however, be continued, expanded and enlarged or sold in similar fashion as a permitted use. In the event that such nonconforming use is completely abandoned or willfully changed to a permitted use in the district, after 180 days the property cannot revert back to the previous nonconforming use and future use of the lot shall be limited to only the uses permitted in the district.

~~1. APPLICATION~~

~~The applicant, prior to the initiation of any activity requiring review, including earth moving, foundation preparation, access road development or the actual construction of a facility as described above shall submit the following information:~~

- ~~A. Site plan showing access plan, internal traffic circulation plan, parking (visitor, employee, client) scheme, outside storage areas, building, footprints, fencing, screening, landscaping and signage. The plan shall be to scale, legible and show dimensions.~~
- ~~B. A brief written summary of the project including anticipated number of employees, customer volume and any unusual traffic generation by the project.~~
- ~~C. A summary of a) sewage disposal plan; b) water use plan (source and any unusual volume needs); c) storm water drainage concerns; and d) garbage disposal.~~

~~2. PROJECT REVIEW~~

~~The application shall be submitted to the Flathead County Planning & Zoning Office.~~

- ~~A. The Flathead County Planning & Zoning Office shall, when all materials are complete, review the proposal within fourteen (14) days of complete submittal.~~
- ~~B. The Flathead County Planning & Zoning Office shall seek comment from affected agencies, including the City County Health Department, County Road Department, and State Highway Department during the review time.~~
- ~~C. The Flathead County Planning & Zoning Office review shall be based on review in-iz conformity, to existing County regulations, the Flathead County Zoning Regulations, and the performance standards listed above.~~

EXHIBIT 'B'

I-2 HEAVY INDUSTRIAL

Definition.

A district to provide for industrial uses to accommodate heavy manufacturing, processing, fabrication, and assembly of parts or materials. It is also intended that the encroachment of non-industrial or unspecified commercial uses within the district be prevented.

Permitted Uses (1-2).

1. Automobile repair shops.
2. Cellular towers.
3. Contractors' yards,
4. Manufacturing, fabricating, processing, repairing, packing, or storage facilities. Such uses may include:
 - A. Boiler works.
 - B. Dry kilns.
 - C. Fuel oil sales and storage.
 - D. Log storage.
 - E. Wood products processing (plywood mills, lumber mills, pulpwood processing, fiberboard plants, etc.).
5. Parcel delivery services.
6. Parks.
7. Petroleum products, wholesale and retail.
8. Railroad yards.
9. Recycling processing plants.
10. Uses permitted in 1-1.

Conditional Uses (1-2).

1. Acid manufacture.
2. Airports, landing fields.
3. Automobile wrecking yards, junk yards, salvage yards.
4. Commercial caretaker's facility in a detached accessory building in conjunction with a business.
5. Communication towers/masts.
6. Explosives manufacture.
7. Extractive industries and ore processing.
8. Heliports.
9. Landfills, sanitary for disposal of garbage and trash.
10. Pesticide manufacture.
11. Racetracks, motor-vehicle.
12. Sanitary landfills.
13. Sewage treatment plants.
14. Uses conditionally permitted in I-1.

CONSIDERATION OF ADOPTION OF RESOLUTION: STAGE II FIRE RESTRICTIONS/AMENDED

Present at the August 25 2003 10:15 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Deputy County Attorney Jonathan Smith, and Clerk Eggum.

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

RESOLUTION NO. 1635A

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 recommended issuance, and Flathead County issued, Stage II Restrictions for all of Flathead County;

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

WHEREAS, the Board of Commissioners has determined that requirements should be added to the Stage II restrictions.

NOW, THEREFORE, BE IT RESOLVED that the following Stage II fire restrictions shall remain on all State forested lands and on private forested lands 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 Board of Commissioners of Flathead County, Montana, hereby establishes the following fire restrictions on all State and private land in Flathead County, Montana, outside of the incorporated Cities, and the following acts or uses are prohibited:

- a) Building, maintaining, attending or using a fire, campfire or stove fire.
- b) Smoking, except within an enclosed vehicle or building.
- c) Welding or operating any torch with open flame.
- d) Using any type of explosive.
- e) Using a vehicle off of developed roads.

BE IT FURTHER RESOLVED that the foregoing restrictions shall take effect at 0001 hours (12:01 a.m.) on August 25, 2003, and shall remain in effect until rescinded by the Board of Commissioners of Flathead County, Montana.

DATED this 25th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Robert W. Watne, Chairman

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

ATTEST:
Paula Robinson, Clerk

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

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

PRELIMINARY PLAT: GWEN'S WOODS SUBDIVISION

Present at the August 25, 2003 10:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Planner Mark Crowley, and Clerk Eggum.

Crowley reviewed the preliminary plat for Gwen's Woods Subdivision filed by Gwendolyn Peterson. Gwen's Woods Subdivision creates a three lot residential subdivision on 4.547 acres. The property is located west of Whitefish. Staff recommends approval of the Preliminary Plat. Crowley advised that he received a letter from DEQ approving on-site septic which is inappropriate for preliminary plats and in addition state law requires that you must hook up to municipal sewer and water if the property is within five miles of a connection. The property is within five miles of the City of Whitefish sewer and water connection.

Commissioner Gipe made a **motion** to adopt Staff Report #FSR-03-28 as Findings of Fact. Commissioner Hall **seconded** the motion. **Aye** – Watne, Gipe and Hall. Motion carried unanimously.

Commissioner Gipe made a **motion** to delete "subject to DEQ approval" from Condition #2. Commissioner Hall **seconded** the motion. **Aye** – Watne, Gipe and Hall. Motion carried unanimously.

Commissioner Gipe made a **motion** to approve the Preliminary Plat for Gwen's Woods Subdivision subject to eight conditions as amended. Commissioner Hall **seconded** the motion. **Aye** – Watne, Gipe and Hall. Motion carried unanimously.

AWARD BIDS: VEHICLES/SHERIFF'S OFFICE

Present at the August 25, 2003 10:45 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, and Clerk Eggum.

Chairman Watne reviewed an e-mail from the Sheriff's Office relative to the bids received for five new patrol four wheel drive full size utility vehicles.

Commissioner Hall made a **motion** to award the bid to Scarff Auto Center in the amount of \$30,089.92. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 26, 2003.

TUESDAY, AUGUST 26, 2003

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

Commissioner Gipe is to attend the MACo Education Committee Meeting in Helena

GIS MEETING W/PAULA ROBINSON AND TOM REYNOLDS

Present at the August 26, 2003 9:30 A.M. Meeting were Chairman Watne, Commissioner Hall, GIS Coordinator Tom Reynolds, Assistant Avery, and Clerk Eggum.

General discussion was held relative to fires. Reynolds provided a satellite imagery map of the State of Montana and the fires. Over time for maps; election redistricting; maps for Ferndale homicide; addressing.

MONTHLY MEETING W/CHERYL WEATHERELL, 4-H OFFICE

Present at the August 26, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioner Hall, Extension Agent Cheryl Weatherell, Assistant Avery, and Clerk Eggum.

General discussion was held relative to fair; livestock sales; use of the dairy barn next year; resale prices; great community effort; gearing up for next year.

PRELIMINARY PLAT: BITTERROOT ESTATES

Present at the August 26, 2003 10:30 A.M. Meeting were Chairman Watne, Commissioner Hall, Planner Lindsay Morgan, Francis Welch, Mark Leatzow, John Leach, Dawn Marquardt and Debbie Shoemaker of Marquardt and Marquardt Surveying, Assistant Avery, and Clerk Eggum.

Morgan reviewed the preliminary plat for Bitterroot Estates Subdivision filed by Heritage Homes and Properties. Bitterroot Estates Subdivision creates a 21 lot single-family subdivision on approximately 26 acres. All lots in the subdivision are proposed to have individual water and sewer systems. The subdivision is located at 265/285 Pleasant Valley Road near Marion. Staff recommends approval of the Preliminary Plat. It was recommended that two conditions be added. The surveyor and applicant have requested that the subdivision be done in two phases. The Marion Fire District has requested that an on-site water storage or supply of a minimum of 50,000 gallons with dry hydrant heads for drafting be added. They would like it divided into three sites throughout the subdivision.

Chairman Watne confirmed that the property is located right in the heart of downtown Marion and the fire department is one-quarter of a mile away.

Leach advised that he was with the Marion Fire Department and one of the drafters of the letter sent regarding the Bitterroot Estates Subdivision. The request was taken from the criteria stated in 3.20 of the Flathead Subdivision Regulations which state 2500 gallons per lot. The nearest other water source is 10,000 gallons at the station. Other than that they would be pulling with water tenders. These are the basis of what is deemed necessary by the different fire agencies throughout the United States to fight fire. The property is definitely in an urban interface area. A water supply is needed to defend the homes that will be built there and is crucial to defend the home from fires be they wild land or interior structure.

Chairman Watne advised that other fire departments throughout the valley do not want to stick their hose in water storage tanks because they are not sure what exactly is inside a tank that has been sitting unused and did not want to take a chance on hurting their pumps.

Leach speculated that the tanks are probably going to grow some algae but that was not a concern to his department. If the water is not there by some means or another, the structures will not survive. It is essential to have water supplies available. Other districts are surrounded by other departments. They can draw resources more quickly. We are at the end of the stick out there. We don't have the ready resources to call upon as quickly. It is essential that we have our own water available. I have no concerns of algae or so on growing in the tanks.

Chairman Watne confirmed that they do have a recharge facility at the fire hall a quarter mile from this property.

Leach stated that the objective by having the storage tanks located on the property is they can lay a long supply line directly to each home from the tanks where they are positioned. It is more than just water shuttle. It is being able to lay up a rapid and very serious flow of water if you have a structure fire. If you have an urban interface where the fire might blow over and you have to come back in, having this preset and positioned would be crucial. Leach reiterated that their request matched up with the subdivision requirements.

Marquardt confirmed that the subdivision regulations make that suggestion but they use the word "may" and "typically". I don't think this is a typical subdivision. It is located right in the heart of Marion. It is a quarter mile from the fire hall. The lots are smaller than we have seen. Also, this isn't in a wooded area. We are not talking about a forest fire in this subdivision. This is something that just came up this morning. We didn't know this was an issue. The Planning Board was given the letter before the meeting. It was brought up at the meeting but the Planning Board chose not to address the issue. We really haven't had a chance to discuss a resolution. I think my client would be willing to work with the fire district as far as what needs to be installed. I do think 50,000 gallons of storage is excessive. Unless you are having a fire jump from building to building to building like I say we don't have a high fire danger in this area. I think 50,000 gallons is excessive considering how close the property is to the fire hall.

Leach disagreed stating that wildfire is a problem at that location. Across the road is all timbered and spot fires have been quite commonly found in well over a quarter of a mile ahead of a major fire. Right behind the fire hall that Plum Creek land is timbered. A wildfire can pass through there. I think this is a high fire danger area as much as anywhere out there in the Marion area because it is all interspersed with timber. The lots are not heavily timbered, but you still have the potential of spot fires advancing forward.

Chairman Watne questioned whether this would be considered a safe area if they were out fighting fire. Leach agreed with no houses. But once you start putting structures in there that changes because those houses are a fuel load of their own. The subdivision following the regulations is required to have these amenities to help protect the property. We can cover as much as we can from where we are at but if we keep getting more and more homes in there and we don't bring in the necessary things to help protect them, it is just going to be a major wreck eventually.

Commissioner Hall questioned whether 50,000 gallons was excessive. Leach did not think so. The letter requested up to three sites and if four would be easier that would be acceptable too. One tank does not have to hold the entire 50,000. That would be terribly expensive. If that was implied I never meant that to be the case. If the project goes is built in phases, the water tanks could go in with phases too.

Welch advised that he was a trustee with the fire department. He noted the very limited resources as far as availability of fire fighters during the day time hours. If water is at the site those fire fighters, being few in number, they would have a much better chance of saving a structure. Welch also believed that a grass fire moving from one structure to another could very well be a problem out there. He noted he was not qualified to say the number of gallons needed.

Leatzow advised that he was the developer on this project. He provided a background of the project which started a little over a year and one-half ago. I attended several of the growth development committee meetings and specifically sat down with several of the members following two of the meetings and asked them what they were looking for when we talk about density within some of these locations. I also met with Forrest several months back and we went back to the 1987 master plan and it was very obvious that Marion had been overlooked in that plan as a density location even though much smaller communities such as Kila and Hungry Horse had been included. Forrest assured me when the new growth development plan comes out Marion will be slated as one of those density locations. That is why the Planning Board felt that this location was ideal for what they were looking for. I moved here from Chicago 17 years ago I am not looking for quarter acre or half acre lots. I think acre lots are very reasonable and there is a lot of people who would prefer that. Our entire goal here is to provide affordable housing so our kids can afford to buy a lot and stay in the valley. Having lost my house to a house fire several months ago, I am fully aware of the need to have water storage on site and I have no problem providing that. As of yet, I still haven't seen the letter. We did talk about the 50,000 gallons. I would rather work directly with the fire department to come up with a reasonable useable water source on site. We talked about it very briefly what type of storage are we talking about are we talking about having to put in a

well and keeping it fully recharged at all times, who is responsible for those tanks, are we are talking about tanker fill tanks and none of that really has been finalized but I am more than happy to work with the fire department.

Commissioner Hall made a **motion** to continue the matter so the parties can address the on site water storage issues. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

MEETING W/MIKE ANDERSON/AFLAC

Present at the August 26, 2003 10:45 A.M. Meeting were Chairman Watne, Commissioner Hall, Human Resource Officer Raeann Campbell, Mike Anderson, Assistant Avery, and Clerk Eggum.

Anderson, the District Sales Coordinator with AFLAC sought clarification as to the procedure to follow in addressing presentation of information regarding AFLAC at Flathead County. Campbell advised she would talk to the Insurance Committee and contact Anderson with their finding.

11:00 A.M. Commissioner Hall is to attend an On-Site Viewing of Breezy Point Road with Christine Henderson

5:00 P.M. Chairman Watne is to attend the Refuse Board Meeting at the Solid Waste District Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 27, 2003.

WEDNESDAY, AUGUST 27, 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.

8:30 A.M. Commissioner Hall is to attend the Wood Products Association 31st Annual Convention at the Grouse Mountain Lodge

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

4:00 P.M. Commissioner Hall is to attend the FBIA Meeting with Senator Conrad Burns at FEC Community Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 28, 2003.

THURSDAY, AUGUST 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.

PUBLIC HEARING: ROAD ABANDONMENT #410 (PORTION IRONHORSE DRIVE)

Present at the August 28, 2003 9:00 A.M. duly advertised public hearing were Commissioners Gipe and Hall, Assistant Avery, and Clerk Eggum.

Commissioner Hall advised that he reviewed the road and determined that the road was in need of abandonment. Commissioner Gipe reviewed the viewer's report.

Acting Chairman Gipe opened the public hearing to anyone wishing to speak in favor or in opposition to the road abandonment. Seeing no one in the audience to speak, Acting Chairman Gipe closed the public hearing.

Commissioner Hall made a **motion** to approve abandonment Road #410 as recommended by the Viewer's Report. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Chairman Watne was seated.

PUBLIC HEARING: ROAD ABANDONMENT #411 (PORTION OF MILL STREET)

Present at the August 28, 2003 9:15 A.M. duly advertised public hearing were Chairman Watne, Commissioners Gipe and Hall, Greg Bloom, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed the viewer's report.

Chairman Watne opened the public hearing to anyone wishing to speak in favor of the road abandonment.

Bloom stated that he was one of the adjacent property owners. It has been a dead end road for the 12 years that we have been located there and serves no purpose except to allow us to park our vehicle there. We have along with other adjacent property owner across the abandoned portion support the abandonment of it.

No one else rising to speak, Chairman Watne asked for anyone wishing to speak in opposition to the abandonment. No one rising to speak, Chairman Watne closed the public hearing.

Commissioner Hall made a **motion** to approve Road Abandonment #411 as recommended by the Viewer's Report. Commissioner Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

COS REVIEW: GRIFFIN

Present at the August 28, 2003 9:30 A.M. Meeting were Chairman Watne, Commissioners Gipe and Hall, Dawn Marquardt and Debbie Shoemaker of Marquardt and Marquardt Surveying, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to approve the COS as presented. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall excused himself to attend a meeting.

COS REVIEW: HIGHFILL

Present at the August 28, 2003 9:45 A.M. Meeting were Chairman Watne, Commissioner Gipe, Planning and Zoning Director Forrest Sanderson, Assistant Avery, and Clerk Eggum.

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

DOCUMENT FOR SIGNATURE: AREA PLAN CONTRACT/AOA

Present at the August 28, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioner Gipe, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed a memo from Jim Atkinson advising that every year AOA is required to complete an Area Plan in order to receive funds from the state and federal government. He reviewed the Area Plan for Area IX Agency on Aging Serving The Planning and Services Area for Flathead County for the Period October 1, 2003 to September 30, 2007

Commissioner Gipe made a **motion** to approve the Area Plan and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: SECTION 5311 VEHICLE REHABILITATION CONTRACT/EAGLE TRANSIT

Present at the August 28, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioner Gipe, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed the Section 5311 Vehicle Rehabilitation Contract between the State of Montana Department of Transportation, Transportation Planning Division and Flathead County Area IX Agency on Aging. The purpose of the contract is to provide assistance for the AOA's public transportation in non-urbanized areas.

Commissioner Gipe made a **motion** to approve the Section 5311 Vehicle Rehabilitation Contract and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: YEAR END MCH BLOCK GRANT REPORT/HEALTH DEPARTMENT

Present at the August 28, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioner Gipe, Assistant Avery, and Clerk Eggum.

Commissioner Gipe made a **motion** to approve the Year End MCH Block Grant Report and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: REPURCHASE OF A TAX DEED

Present at the August 28, 2003 10:00 A.M. Meeting were Chairman Watne, Commissioner Gipe, Deputy County Attorney Jonathan Smith, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed a Grant deed between Flathead County, Montana and Ronald B. Kapeller for Lot B in Hungry Horse City Amd Lots 6, 7, 8, Block 4 in Section 5, Township 30 North, Range 19 West. Smith advised that this was a tax deed that the owner purchased.

Commissioner Gipe made a **motion** to approve the Grant Deed and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

PRELIMINARY PLAT: APPLE RIDGE ESTATES

Present at the August 28, 2003 10:30 A.M. Meeting were Chairman Watne, Commissioner Gipe, Planner Johna Morrison, Charles Kenney, Dan Brien of Brien Surveying, Assistant Avery, and Clerk Eggum.

Morrison reviewed the preliminary plat for Apple Ridge Estates Subdivision filed by Charles and Carroll Kenney, Apple Ridge LLC. Apple Ridge Estates Subdivision creates a five lot residential subdivision. The property is located in Lakeside on the west side of Highway 93 and contains 2.32 acres. Staff recommends approval of the Preliminary Plat.

Commissioner Gipe made a **motion** to adopt Staff Report #FSR-03-29 as Findings of Fact. Chairman Watne **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

Commissioner Gipe made a **motion** to approve the Preliminary Plat for Apple Ridge Estates Subdivision subject to nine conditions. Chairman Watne **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: KELSEY PLANNED UNIT DEVELOPMENT (PUD)

Present at the August 28, 2003 10:45 A.M. Meeting were Chairman Watne, Commissioner Gipe, Assistant Avery, and Clerk Eggum.

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

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 3.31.020.4 of the Flathead County Zoning Regulations, that it will hold a public hearing to consider a request by Andrew Farris to approve a Planned Unit Development (PUD) in the Evergreen and Vicinity Zoning District on property zoned R-2.

The area proposed to be overlaid with a PUD is described as Assessor's Tract 7, in Section 28, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana.

The proposal would allow for the development of 54 residential lots on 17.91 acres, an increase in density from the 36 lots which would be allowed in R-2 residential zones.

The regulations defining the PUD and the R-2 zoning classification 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 **15th day of September, 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 PUD overlay in the Evergreen and Vicinity Zoning District.

DATED this 28th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

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

Publish on September 2 and September 9, 2003.

CONSIDERATION OF RELEASE OF COLLATERAL: ASPEN MEADOW ESTATES

Present at the August 28, 2003 10:45 A.M. Meeting were Chairman Watne, Commissioner Gipe, Assistant Avery, and Clerk Eggum.

Chairman Watne reviewed a letter from Jim Henjum, P.E. of Schwarz Architecture Engineering advising that the interior subdivision road for Aspen Meadow Estates has been constructed with a base integrity in general conformance to the Flathead County AASHTO roads standards with dimensions.

Commissioner Gipe made a **motion** to authorize the release of collateral for Aspen Meadow Estates. Chairman Watne **seconded** the motion. **Aye** - Watne 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 29, 2003.

FRIDAY, AUGUST 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.

No Meetings Scheduled.

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