
MONDAY, JULY 14, 2008

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

8:30 a.m. Commissioner Brenneman: Mosquito Board meeting @ Earl Bennett Bldg.
10:00 a.m. Building Needs & Budget Work Session @ Commissioners Meeting Room
2:30 p.m. Commissioner Brenneman: Travel to Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 15, 2008.

TUESDAY, JULY 15, 2008

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

Chairman Hall opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Hall closed the public comment period.

MONTHLY MEETING W/ DEBBIE PIERSON, GRANT WRITER

[9:15:33 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson reported the appropriation work for the COPS Technology Grant that will help to purchase a CAD system is complete and they hope to see funds late this fall. She then noted she helped Jeannie Landis in the Sheriff's Office edit a child sexual predator program grant that will support two full time staff positions for a two year cycle. Pierson then added a grant was submitted to Fish, Wildlife and Parks for recreational trail work in Herron Park. Discussion also included continued work with the Bigfork Storm Water Project.

MONTHLY MEETING W/ JAY SCOTT, FAIRGROUNDS

[9:30:31 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, Fairgrounds Director Jay Scott, Clerk Kile

Scott reported ticket sales are way ahead of sales in years past. He then noted the buildings are almost all set up and ready for the upcoming fair. Discussion was then held relative to part time employees and use of the facilities by the horse racing group. Scott then presented a rough draft of the Fairgrounds Master Plan in regards to their goals and objectives.

FINAL PLAT: CLARE SUBDIVISION

[9:46:38 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Planner Andrew Hagemeyer, Ardis Larsen, Guy Clare, Clerk Kile

Hagemeyer presented FFP 08-30; an application submitted by Emeral Clare with technical assistance from Larsen Engineering for final plat approval of Clare Subdivision; a subdivision creating 5 residential lots located on North Foy's Lake Road south of Daley Lane. Preliminary plat approval was granted on August 16, 2004, subject to 8 conditions. A request for a one year extension was granted on July 26, 2007. The subdivision plat has been found to be in compliance and staff recommends approval.

Commissioner Lauman made a **motion** to approve the SIA for Clare Subdivision. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to approve final plat of Clare Subdivision. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

QUARTERLY MEETING W/ MIKE MEEHAN, SHERIFF

[9:59:17 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, Sheriff Mike Meehan, Under Sheriff Pete Wingert, Clerk Kile

Sheriff Meehan reported the summer is busy for his department, however things are going well. Discussion was then held relative to an incident with mushroom pickers over the weekend that the County Attorney will file charges for. He then noted the Drug Task Force still hasn't heard if the grant submitted will be approved. Meehan stated the Dust Patrol Deputy so far has stopped 225 vehicles and issues 144 citations. Also discussed was a plan for saving gas with the patrol cars.

Wingert asked if a determination has been made as to where money for the mountain top radio tower site would come from.

Mike Pence stated further meetings would need to be held in order to reach a decision.

FINAL PLAT: WISHER SUBDIVISION

[10:30:51 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Planner Dianna Broadie, Planner Bailey Iott, Ardis Larsen, Clerk Kile

Iott presented final plat of FFP 08-27; an application submitted by Ralph Wisner with technical assistance from Larsen Engineering for final plat approval of Wisner Subdivision. This is a 2 lot residential subdivision located off Shadow Lane, west of Hwy 2 and north of West Reserve Drive. Preliminary plat approval was granted on July 10, 2007, subject to 12 conditions. The subdivision plat has been found to be in compliance and staff recommends approval.

Commissioner Lauman made a **motion** to approve final plat of Wisner Subdivision. Chairman Hall **seconded** the motion. **Aye** – Hall and Lauman. Motion carried by quorum.

FINAL PLAT: WARNER HILLS

[10:49:56 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Planner Dianna Broadie, Planner Bailey Iott, Brian Sullivan, Clerk Kile

Iott presented final plat of FFP 08-23; an application submitted by Pat Warner with technical assistance from F & H Land Surveying, Inc. for final plat approval of Warner Hills. This will create 1 residential lot located off Hwy 93 North across from McDermott Lane. Preliminary plat approval was granted on March 4, 2008, subject to 15 conditions. The subdivision plat has been found to be in compliance and staff recommends approval.

Commissioner Lauman made a **motion** to approve final plat of Warner Hills. Chairman Hall **seconded** the motion. **Aye** – Hall and Lauman. Motion carried by quorum.

FINAL PLAT: H'NH 1 SUBDIVISION

[11:00:15 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Planner Dianna Broadie, Planner Bailey Iott, Bob Erickson, Gina Klempel, Clerk Kile

Iott presented final plat of FFP 08-24; an application submitted by H'NH, LLC with technical assistance from Jackola Engineering for final plat approval of H'NH 1 Subdivision. This will create 1 commercial lot located off West Reserve Drive east of Shadow Lane. Preliminary plat approval was granted on February 8, 2008, subject to 16 conditions. The subdivision plat has been found to be in compliance and staff recommends approval.

Commissioner Lauman made a **motion** to approve final plat of H'NH1 Subdivision. Chairman Hall **seconded** the motion. **Aye** – Hall and Lauman. Motion carried by quorum.

EXAMINING SURVEYOR INTERVIEW: BURTON

[11:15:35 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, Clerk and Recorder Paula Robinson, Plat Room Supervisor Vicki Gallo, Jim Burton, Gina Klempel, Clerk Kile

Commissioner Lauman made a **motion** to award the Examining Surveyor contract to Jim Burton for 2 years at the rate of \$33.00 an hour and 45¢ per mile. Chairman Hall **seconded** the motion. **Aye** – Hall and Lauman. Motion carried by quorum.

ASSISTANT EXAMINING SURVEYOR INTERVIEW: BLOCK

[11:30:35 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Deputy County Attorney Jonathan Smith, Clerk and Recorder Paula Robinson, Plat Room Supervisor Vicki Gallo, Brian Block, Gina Klempel, Clerk Kile

Commissioner Lauman made a **motion** to award the Assistant Examining Surveyor contract to Brian Block for 2 years at the rate of \$33.00 an hour and 45¢ per mile. Chairman Hall **seconded** the motion. **Aye** – Hall and Lauman. Motion carried by quorum.

FIELD SURVEYOR INTERVIEW: SANDS SURVEYING

[11:45:28 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Deputy County Attorney Jonathan Smith, Clerk and Recorder Paula Robinson, Plat Room Supervisor Vicki Gallo, Tom Sands, Jamie Reed, Gina Klempel, Clerk Kile

Following general discussion relative to Sands Surveying fees and services a decision was made to re-schedule the interview.

Commissioner Brenneman: Interoperability Montana Project Directors meeting in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 16, 2008.

WEDNESDAY, JULY 16, 2008

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

Chairman Hall opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Hall closed the public comment period.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: DEN GAR PROPERTIES/ BLANCHARD LAKE ZONING DISTRICT

[9:35:09 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Erica Wirtala, Clerk Kile

Commissioner Lauman made a **motion** to approve final Resolution #966S Den Gar Properties/ Blanchard Lake Zoning District. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

RESOLUTION NO. 966 S

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 7th day of May, 2008, concerning a proposal to change the zoning designation in

portions of the Blanchard Lake and Highway 93 North Zoning Districts from AG-20 (Agricultural) to B-2 (General Business);

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed changes in the Blanchard Lake and Highway 93 North 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, M.C.A., adopted a resolution of intention (Resolution No. 966 R) on May 7, 2008, to change the zoning designation in portions of the Blanchard Lake and Highway 93 North Zoning Districts from AG-20 (Agricultural) to B-2 (General Business); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on May 12 and May 19, 2008, and the Board of Commissioners did not receive written protests from forty percent (40%) of the freeholders within the either the Blanchard Lake Zoning District or 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(6), M.C.A., hereby amends the Blanchard Lake and Highway 93 North Zoning Districts to change the zoning designation for the areas described on Exhibit A attached hereto, from AG-20 (Agricultural) to B-2 (General Business), as those terms are used and defined in the Flathead County Zoning Regulations.

DATED this 16th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Dale W. Lauman
Dale W. Lauman, Member

By/s/Joseph D. Brenneman
Joseph D. Brenneman, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy Clerk

EXHIBIT "A"

The boundaries of the property proposed for rezoning are the boundaries of two properties containing approximately 12.656 acres, one located on 5015 Highway 93 South and 1985 Hodgson Road, described as Tract 2FB in Section 25 (Shown as Parcel 2 of Certificate of Survey No. 4456), and Tract 3DB in Section 24 (Shown as Tract 1 of Certificate of Survey No. 10611), to be zoned B-2; all in Township 30 North, Range 22 West, P.M.M., Flathead County Montana.

DOCUMENT FOR SIGNATURE: HEALTH BENEFIT PLAN AMENDMENT #8

[9:45:06 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Clerk Kile

Commissioner Brenneman made a **motion** to approve Health Benefit Plan Amendment #8 and authorized the Chairman to sign. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF EDUCATIONAL ASSISTANCE REQUEST/ MONROE

[9:48:55 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Clerk of District Court Peg Allison, Clerk Kile

General discussion was held relative to the sequence of events that lead up to the request for educational assistance.

Commissioner Brenneman made a **motion** to deny the request for tuition reimbursement. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

MONTHLY MEETING W/ LORA ASPENLIEDER, FINANCE DEPT.

[10:07:04 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Finance Technician Lora Aspenlieder, Clerk Kile

Lora Aspenlieder reported the Finance Department is in the process of establishing a budget committee that will help in reviewing line items and funds through the trial balance, in order to see where departments stand at the end of the year. She then noted evaluations should be received from the Montana Department of Revenue by August 4, 2008, which will help to firm up balances for FY09. Lora then reported Cindy Dooley will be here for a couple of week to help close out the fiscal year and make sure all the appropriate guidelines are being followed. Also reported was a decision should be made this week in regards to purchasing new software and the FY07 audit is close to being complete.

CONSIDERATION OF AMENDMENT TO BY-LAWS: FIRE SERVICE ADVISORY BOARD

10:19:40 AM

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Clerk Kile

Commissioner Brenneman made a **motion** to approve the amendment to the Fire Service Advisory Board By-Laws. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF AMENDED RESOLUTION: ELECTED OFFICIALS SALARIES FY08-09

10:15:15 AM

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Clerk Kile

Campbell reported the previous resolution adopted had an incorrect wage listed for the Sheriff/ Coroner.

Commissioner Lauman made a **motion** to approve Resolution #2153A. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

RESOLUTION NO. 2153 A
ELECTED OFFICIALS SALARIES – 2008/2009

WHEREAS, the Board of County Commissioners of Flathead County, Montana is required to fix the salaries of all elected officials by resolution by August 1, 2008, in accordance with Section 7-4-2504, M.C.A.;

WHEREAS, Section 7-4-2503(4), M.C.A., establishes a County Compensation Board to set the base salary for county elected officials and that Board considered the required factors including county population trends and current population statistics;

WHEREAS, the County Compensation Board recommended that for the 2008-09 fiscal year that elected officials salaries should be increased by a COLA of 4.0 percent to the base salary and that the Board of Commissioners should establish longevity for all Flathead County elected officials (other than the Sheriff and Justice of the Peace who currently receive longevity rate of 1% for every year of service) at a rate of 1% for every year of service to commence upon completion of the 5th year of service and not to exceed ten (10%) percent;

WHEREAS, the Board of Commissioners reviewed the recommendation of the County Salary Board and determined that the recommendation to increase elected officials salaries by a COLA of 4.0 percent was appropriate and that the recommendation to establish longevity for those not currently receiving longevity was not appropriate, and passed Resolution No. 2153 on July 1, 2008, establishing elected officials' salaries; and

WHEREAS, it has since been determined that the computation of the Sheriff's salary was incorrect, as the longevity was based upon an incorrect formula, and should be corrected.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Flathead County, Montana, hereby fixes the annual salaries of the following elected officials, effective July 1, 2008, by adding a 4.0 percent COLA to the 2007-08 base salary; plus adjustments provided by law for the Commissioners, Sheriff, Treasurer/Assessor, Clerk and Recorder/Surveyor, and Superintendent of Schools; plus longevity for the Justices of the Peace and Sheriff as previously established, as follows:

Clerk of District Court	\$59,112.00
County Treasurer/Assessor	\$61,112.00
Justice of the Peace, Dept. 1	\$75,690.00
Justice of the Peace, Dept. 2	\$70,812.00
Clerk/Recorder/Surveyor	\$61,112.00
County Commissioners	\$61,112.00
Sheriff/Coroner	\$79,161.00
Superintendent of Schools	\$59,512.00
County Attorney	\$94,091.00

DATED this 16th day of July, 2008.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Joseph D. Brenneman
Joseph D. Brenneman, Member

By/s/Diana Kile
Diana Kile, Deputy

By/s/Dale W. Lauman
Dale W. Lauman, Member

BOARD APPOINTMENT: CRESTON FIRE DEPT.

[10:19:48 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Clerk Kile

Commissioner Brenneman made a **motion** to appoint Greg Phillips to the Creston Rural Fire District. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF EXTENSION: NORTH SHORE VISTA

[10:20:45 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Clerk Kile

Commissioner Brenneman made a **motion** to approve the extension for North Shore Vista to October 31, 2009. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF EXTENSION: HOLT STAGE HOMESITES

[10:21:42 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Clerk Kile

Commissioner Brenneman made a **motion** to approve the extension for Holt Stage Homesites to November 10, 2009. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

AWARD CONSTRUCTION CONTRACT: EAST EVERGREEN BIKE PATH

[10:43:54 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Planner Alex Hogle, Clerk Kile

Hogle reported NCI Engineering has reviewed the East Evergreen Bike Path bids and their recommendation is to award the bid to Goose Bay at the price of \$419,178.76.

Commissioner Lauman made a **motion** to approve the Agreement Form and Notice of Award that will be signed pending contract signatures. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: COOPER FARMS NEIGHBORHOOD PLAN

[10:34:11 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman
Others present:
Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Eric Mulcahy, Mark Owens, Clerk Kile

Commissioner Brenneman made a **motion** to adopt Resolution #2149A. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

WHEREAS, Flathead Village Greens (Cooper Farms) petitioned for a revision to the Flathead County Master Plan by adopting the Cooper Farms Neighborhood Plan as an addendum thereto;

WHEREAS, the Cooper Farms Neighborhood Plan covers approximately 362 acres, located at the Northeast corner of the intersection of U.S. Highway 93 and Montana State Highway 82 in the Somers area and described as Tracts 6, 6A, 6B, 1 AC, 7 and 7B in Section 14, and Tract 5 C in Section 13, all in Township 27 North, Range 21 West, P.M.M., Flathead County, Montana, and would provide for changing the present Agricultural designation to an Urban Residential designation and a complimentary Commercial designation, with the residential component consisting of a range of single family and multi-family dwellings on approximately 237 acres, a commercial component consisting of approximately 19 acres, and an additional 107 acres of wetlands protection/open space;

WHEREAS, the Flathead County Planning Board recommended that the Board of Commissioners adopt that amendment to the Flathead County Master Plan, as amended by the Flathead County Planning Board;

WHEREAS, the Board of Commissioners postponed consideration of the Coopers Farm Neighborhood Plan on May 1, 2006, pending adoption of a Growth Policy and has since adopted the Flathead County Growth Policy;

WHEREAS, the Board of Commissioners reviewed the proposal, determined that the proposed addition to the Flathead County Growth Policy should be formally considered, passed a resolution of intent (Resolution No. 2049) to adopt the Cooper Farms Neighborhood Plan on May 22, 2008, and gave notice that it would consider public comment received by June 30, 2008; and

WHEREAS, the Board of Commissioners received no comments since the adoption of that resolution of intent.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Flathead County, Montana, pursuant to Section 76-1-604, M.C.A., that it hereby adopts Cooper Farms Neighborhood Plan as recommended by the Flathead County Planning Board, including the Floodplain Study, the Traffic Impact Study, and the Wetland Delineation and Preliminary Impact Assessment presented therewith, as an addendum to the Flathead County Growth Policy.

DATED this 16th day of July, 2008.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Dale W. Lauman
Dale W. Lauman, Member

By/s/Joseph D. Brenneman
Joseph D. Brenneman, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

CONSIDERATION OF PRINTING BIDS: ELECTION DEPT.

[10:37:02 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to award the print bid to Great Northern Printing for 4,000 each of #9 secrecy envelopes, #10 return envelopes and #11 mail out envelopes for \$1,015.17 for the Election Department. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

CONSIDERATION OF EXTENSION: SUBDIVISION NO. 259

[10:38:26 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Clerk Kile

Commissioner Brenneman made a **motion** to deny the extension request for Subdivision No. 259. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: AGENCY EXEMPTION/ HEALTH DEPT. ADDITION

[10:40:34 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Health Department Director Joe Russell, Planning & Zoning Director Jeff Harris, Clerk Kile

Russell explained that agency exemptions do not have to be completed before building permits are issued.

Commissioner Brenneman made a **motion** to approve the Health Department agency exemption, pending approval from Deputy County Attorney Jonathan Smith. Commissioner Lauman **seconded** the motion. **Aye** – Hall, Brenneman and Lauman. Motion carried unanimously.

- 9:15 a.m. RSVP Board meeting @ Heritage Place**
- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 12:00 p.m. Commissioner Brenneman: Safe Kids-Safe Community Coalition meeting @ The Summit**
- 3:30 p.m. Commissioner Brenneman: Meeting w/ Essential Stuff Project-Bigfork**
- 5:00 p.m. Commissioner Lauman: Chamber of Commerce "Unwind" @ Flathead Industries**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 17, 2008.

THURSDAY, JULY 17, 2008

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

- 9:00 a.m. Commissioner Brenneman: 911 Foundation meeting @ Turner Askew's house**
- 12:00 p.m. Commissioner Brenneman: Rotary @ Hilton Garden Inn**
- 12:00 p.m. Commissioner Hall: Montana West Economic Development Board of Directors meeting @ KRMC**
- 2:00 p.m. Commissioner Brenneman: Health Board meeting @ Earl Bennett Bldg.**
- 4:00 p.m. Commissioner Brenneman: Sam Bibler Memorial Trail Selection Committee meeting @ Planning and Zoning Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 18, 2008.

FRIDAY, JULY 18, 2008

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

- 9:30 a.m. Commissioner Lauman: Mental Health Council & CDC meeting in Superior**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 21, 2008.
