
MONDAY, MARCH 15, 2010

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

10:00 a.m. Commissioner Brenneman: RC&D meeting in Ronan

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 16, 2010.

TUESDAY, MARCH 16, 2010

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

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

MEETING W/ CARYN MISKE, ET AL, RE: WATER QUALITY

[9:02:32 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Caryn Miske, Lake County Commissioner Trusler, Lake County Director Environmental Health Susan Bruggeman, Clerk Kile

Discussion was held relative to forming a Local Water Quality District between Lake County and Flathead County.

Susan Bruggeman presented a power point presentation in regards to what a water quality district is. She explained a water quality district encompasses two or more counties and their purpose is to protect and improve surface and ground water sources. The district can collect fees from improved properties within the district to fund water protection activities, administer local ordinances pertaining to protecting and improving water quality, request enforcement of the state water quality act, apply for grants and contribute up to \$100,000 annually to water related infrastructure projects. Procedures for forming a district were then reviewed along with the benefits of having one.

Caryn Miske reviewed and identified needs in the Flathead Basin. She explained a water quality district study group has been formed to address gaps in water quality protection. Miske then reviewed gaps in existing programs and stated it became clear one of the highest needs is to address aquatic evasive species issues. The cost of prevention vs. mediation was also reviewed.

General discussion continued in regards to participation, cost, cooperative agreements and education.

Chairman Brenneman said he felt if this was to be done it should be done by voter approval, which would give them a good chance to put a lot of education out there in the process of trying to get people to vote. He stated fundamentally if people are going to be taxed they should have a right to say no.

Commissioner Dupont stated he feels in general citizens are concerned about water quality. He noted he deals with the Army Corp of Engineers and knows what the costs are starting to be back East/ Midwest in regards to zebra mussel issues. Dupont said if this went to a vote it would be difficult at best if it looked like it was further regulations and additional costs to county residents.

Following discussion the Commission agreed to move forward with an MOU.

AWARD BIDS: BRIDGE GIRDERS/ ROAD DEPT.

[10:30:53 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Public Works Director Dave Prunty, Operations Manager Road & Bridge Dept. Guy Foy, Clerk Kile

Commissioner Dupont made a **motion** to award the bridge girder bid to Cretex Concrete Products for \$79,110.80. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Dupont. Motion carried by quorum.

TUESDAY, MARCH 16, 2010
(Continued)

DOCUMENT FOR SIGNATURE: CITY OF COL. FALLS MOU/ ASSISTANCE TO FIRE FIGHTERS GRANT

[10:33:55 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Dupont made a **motion** to authorize the chairman to sign the MOU. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Dupont. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: RADIO EQUIPMENT/ ASSISTANCE TO FIRE FIGHTERS GRANT

[10:34:19 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Dupont made a **motion** to authorize publication of call for bids for radio equipment and authorized the chairman to sign. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Dupont. Motion carried by quorum.

Call for Bids
Analog/Trunking Radio Equipment

City of Columbia Falls and Flathead County Office of Emergency Services are calling for bids for the purchase of analog/trunking radio equipment for the regional departments identified in the Assistance to Firefighters Grant. The proposed purchase includes 308 VHF handheld radios; 138 VHF mobile units capable of analog, P25, and Motorola compatible Astro25 Smartzone Trunking, and associated supplies for these agencies.

Detailed bid guidelines, including a complete description of the equipment and services to be provided by bidders and the required bid document may be obtained by contacting Jack Spillman, Flathead County Office of Emergency Services, 920 South Main, Kalispell, MT, 59901, (406)758-2117, email: jspillman@flathead.mt.gov. Sealed bids must be received at the Flathead County Commissioners Office, 800 South Main, Kalispell, no later than 5:00 p.m. (MST) on Thursday, April 14, 2010. The bids will be opened publicly by the Flathead County Commission on April 15, 2010 at 9:30 a.m. and the bid review committee will take the bids under advisement and will make a recommendation at a later date to the Flathead County Commissioners.

Each bid shall be accompanied by Bid Security made payable to Flathead County in an amount of ten percent (10%) of the Bidder's Maximum Bid price and in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft as required by state statute; or a Bid bond, guaranty bond, or surety bond executed by surety corporation authorized to do business in Montana.

The bidder shall guarantee the Total Bid Price for a period of 60 calendar days from the date of bid opening.

It is the intent of the City of Columbia Falls and Flathead County to award a contract to the lowest, responsive, responsible bidder on the basis of the total price of the bid. The City and County reserve the right to waive irregularities and to reject bids.

Dated this 16th day of March, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish: March 20th and March 27th

AWARD BIDS: BUS BUILDING/ EAGLE TRANSIT

[10:48:02 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Eagle Transit Director Dave Polansky, John Peterson, Clerk Kile

Peterson reported the recommendation is to accept the bid from Hammerquist Casalegno for the building, alternate bid for the lift, and base bid two for the mosquito building. The total amount of the contract is \$783,860.00.

**TUESDAY, MARCH 16, 2010
(Continued)**

Discussion was held relative to various other fees involved.

Commissioner Dupont made a **motion** to award base bid 1, base bid 2 and alternate bid 1 to Hammerquist Casalegno for \$783,860.00. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Dupont. Motion carried by quorum.

- 11:30 a.m. Commissioner Brenneman: Agency Administrators' meeting @ McKenzie River Pizza, Whitefish**
- 5:30 p.m. Meet & Greet for OES Candidate at Askew home (3 Ridgecrest Court, Whitefish)**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 17, 2010.

WEDNESDAY, MARCH 17, 2010

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

- 9:00 a.m. RSVP Board meeting @ Heritage Place**
- 9:00 a.m. OES Interview: Rick Diebold**
- 10:00 a.m. OES Interview: Scott Sampey**
- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 5:00 p.m. Commissioner Brenneman: Flathead County Fire Service Area Board meeting @ OES**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 18, 2010.

THURSDAY, MARCH 18, 2010

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

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

MONTHLY MEETING W/ JIM ATKINSON, AOA

[9:04:42 AM](#)

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Dale W. Lauman
- Commissioner James R. Dupont

Others present:

- Assistant Mike Pence, AOA Director Jim Atkinson, Clerk Kile

Atkinson presented a business plan to the Commission from AOA summarizing transportation services which he stated continue to rise, IA Units for 2009 were down a little compared to 2008, Homemaker Services Units are up and Respite Service Units are down. The home delivered meals for 2009 are down slightly compared to 2008 and congregate meals are up. Others items discussed included program funding, funding formulas, an RSVP grant, United Way grant and training requirements for a RSVP Program Manager.

PUBLIC HEARING: TAX INCENTIVE REQUEST/ CHEFF

[9:33:12 AM](#)

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Dale W. Lauman
- Commissioner James R. Dupont

Others present:

- Assistant Mike Pence, Deputy County Attorney Jonathan Smith, Deputy County Attorney Tara Fugina, Clerk Kile

Smith explained the residential tax incentive request for remodeling meets the requirements and has been approved by the City of Columbia Falls.

Chairman Brenneman opened the public hearing to anyone wishing to speak in regards to the tax incentive request.

No one rising to speak, Chairman Brenneman closed the public hearing.

Commissioner Lauman made a **motion** to approve Resolution 2250. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

THURSDAY, MARCH 18, 2010
(Continued)

RESOLUTION NO. 2250

WHEREAS, the Board of Commissioners of Flathead County, Montana, passed Resolution No. 475 on April 8, 1983, and Resolution No. 475A on February 21, 1984, allowing tax benefits for remodeling, reconstruction or expansion of existing structures in Flathead County;

WHEREAS, T. Justin and Jennifer D. Cheff of Columbia Falls, Montana, have applied for the tax benefits for an additional 2,100 sq ft of additional living space added to the existing building at 1305 Columbia Drive, Columbia Falls, Montana, in Section 17, Township 30 North, Range 20 West, P.M.M.;

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing under the provisions of section 15-24-1402, M.C.A., on the 18th day of March, 2010, concerning the request for tax benefits filed by T. Justin and Jennifer D. Cheff; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, having reviewed the application of T. Justin and Jennifer D. Cheff and the testimony presented at the public hearing, has concluded that the application for tax reduction benefits meets the requirements of the applicable statutes and resolutions.

NOW, THEREFORE, BE IT RESOLVED that the additional 2,100 sq ft of additional living space added to the existing building at 1305 Columbia Drive, at Columbia Falls, Montana, shall be granted the tax benefits set forth in Resolution Nos. 476 and 476A and Section 15-24-1402, M.C.A.

DATED this 18th day of March, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/James R. Dupont
James R. Dupont, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

PUBLIC HEARING: ROAD ABANDONMENT #478 (UNCONSTRUCTED PORTION OF HWY ALONG LOT 5, BLOCK 11, LAKE PARK ADDITION)

[9:45:04 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Plat Room Karen Yerian, William J. Johnson,
Clerk Kile

It was noted the abandonment is part of an old easement and the properties have access.

Chairman Brenneman opened the public hearing to anyone wishing to speak in regards to Road Abandonment #478.

No one rising to speak, Chairman Brenneman closed the public hearing.

Commissioner Dupont made a **motion** to approve Road Abandonment #478 subject to any easement for existing utilities that might be in place. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

NOTE: The legal description published for Road Abandonment #478 was incorrectly published as Section 27 which should have been Section 26. See file for clarification.

DISCUSSION W/ PETER STEELE/ COUNTY ATTORNEY'S OFFICE RE: EAGLE'S NEST PORTION OF BIG MOUNTAIN ROAD

[10:00:41 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Public Works Director Dave Prunty, Linda Smith,
Earl Applekamp, Rick Blake, Sean Frampton, Sharon Morrison, Clerk Kile

Steele summarized past history of the old road and new road and deeds that were given to the county. He noted the Forest Service gave an easement to the county in 1982 for road purposes, and if it wasn't used for a road there was a reverter that the Forest Service could take it back. In 1989 Big Mountain Road was added to the state secondary road system for federal aid purposes, with the idea they would get money to build the new road.

THURSDAY, MARCH 18, 2010
(Continued)

In 2007 the State came before the Commission and a resolution was signed that the orphaned part of the road the Commission would maintain; what maintain means we don't know. Steele then reviewed a case out of District Court in Ravalli County that is similar to this in that the Forest Service gave Ravalli County an easement, and because the Commissioners didn't accept that or do a resolution to open it as a county road it isn't a per say county road; the county just has an easement. If it isn't a county road then the Commissioners wouldn't abandon it. He noted the Eagle's Nest Homeowners would like to put a gate on the road that would allow foot and bike traffic, and they would sign an agreement to maintain that section of road.

Chairman Brenneman asked what the Forest Services' view of putting a gate on the road and only allowing foot and bike traffic would be.

Earl Applekamp said the Forest Service recognizes it as a county road and would see it however the county wants to manage the road; they need unrestricted access for land management.

Chairman Brenneman said making the case that this is in not an actual county road places us in an area of uncertainty because the Forest Service has the right to probably almost at any time to take this back since we aren't using it as a county road; I would make the case that since we didn't pass a resolution adopting it as a county road it was only used as such that we can't abandon something we never took over.

Earl Applekamp said there was a resolution made in 2008 that acknowledged the counties responsibility for it as a county road. I think all the actions that led up to it made it clear it was a county road with access to Big Mountain until it came under a state secondary highway. I am advocating it be a county road and I believe public road authorities do require unrestricted access.

Chairman Brenneman asked if there were any issues for providing land management access for the Forest Service.

Sean Frampton said access would be given to anyone who needs it. Their objective is to keep recreational traffic out that is causing problems; legitimate purposes such as land management should not be a problem. Frampton stated they are considering a squelch key for emergency services.

General discussion was held relative to the counties responsibility and access issues.

Sean Frampton explained they want to continue to keep the road open to those wanting to ride their bike or walk down the road.

Chairman Brenneman noted the proposal is to hold a public hearing for consideration of a MOU between Flathead County and Eagles Nest Homeowners Association with the understanding foot and bicycle traffic would be allowed around the gate, and if the Forest Service wants to come and tell us not to do this they are welcome to do so; if we choose to proceed then it would be resolved in court.

Steele noted the commission could make a decision after the public hearing is held.

General discussion continued in regards to Forest Service concerns.

Commissioner Dupont made a **motion** to hold a public hearing for consideration of a MOU on April 15 @ 10:00. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

MONTHLY MEETING W/ JEFF HARRIS, PLANNING & ZONING OFFICE

[10:30:32 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Dale W. Lauman

Commissioner James R. Dupont

Others present:

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

Harris explained he assisted the Riverdale citizens in developing the Riverdale Neighborhood Plan and part of the planning area followed interim boundary criteria set by the commission prior to approval of the Growth Policy. The guidance sunsetted when the Growth Policy was approved. The West Valley Plan area extends into the West Valley Neighborhood Plan area so they could identify a cohesive area that is readily identifiable. The West Valley Plan Area was founded on West Valley School District boundaries that followed section lines so on the ground you don't have a clue where you are at. The Neighborhood Plan was approved by the Commission and it was their understanding if you have an older plan that is superseded by a newer plan the newer plan comes into play. They went to the West Valley Land Use Advisory Committee and they approved removing that section of West Valley in favor of the Riverdale Plan. When the time comes that a property owner wants to do something in the area then the Riverdale Plan would kick in. It is covered in the plan; not the West Valley Plan which is a 1995 document.

Lacy Galpin noted this came about after a phone call from the West Valley Land Use Advisory Committee whereby they were informed the boundary lines had been changed showing them their property is in the Riverdale Neighborhood Plan. They were concerned on their behalf that it hadn't been changed and requested that it be changed, so their property is shown to be in the Riverdale Neighborhood Plan on maps. Galpin stated they are asking that the lines on the maps be changed.

Harris noted they would like clarification and asked for Commissioner guidance.

The Commission agreed they would define by a new resolution the area in the Riverdale Plan as well as re-define the West Valley Plan.

THURSDAY, MARCH 18, 2010
(Continued)

In other business Harris presented a charted out plan from the Planning & Zoning Office in regards to how they are staffed in response to applications. He then spoke about revenue and monthly zoning violations. He then reported he felt it would be in the counties best interest to be at the table when the Clark Fork River Basin Task Force Watershed Management symposium meeting is held in Missoula.

DOCUMENT FOR SIGNATURE: SERVICE PROVIDER DESIGNATION FORM/ CHEMICAL DEPENDENCY CLINIC

[11:00:12 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Clerk Kile

Commissioner Lauman made a **motion** to approve the document for signature. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD NAME APPEAL/ PRETTY PRAIRIE TRAIL

[11:02:35 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to authorize publication of the Notice of Public Hearing and authorized the chairman to sign. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as PRETTY PRAIRIE TRAIL.

Road generally running westerly off West Valley Drive and located in the N½ SE¼ of Section 16, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the 6th day of April, 2010, at 10:30 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 naming of PRETTY PRAIRIE TRAIL.

This notice shall be mailed to each landowner who has access off of the proposed PRETTY PRAIRIE TRAIL, who has an address assignment on the proposed PRETTY PRAIRIE TRAIL or who owns property along the proposed PRETTY PRAIRIE TRAIL.

Dated this 18th day of March, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:

Paula Robinson, Clerk

By/s/Diana Kile

Diana Kile, Deputy

Publish on March 23 and March 30, 2010.

DOCUMENT FOR SIGNATURE: HEALTH BENEFIT PLAN AMENDMENT NO. 10

[11:03:37 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Clerk Kile

Commissioner Lauman made a **motion** to approve Health Benefit Plan Amendment No. 10 and authorized the chairman to sign. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

THURSDAY, MARCH 18, 2010
(Continued)

CONSIDERATION OF HR TRANSMITTAL: CUSTODIAN/ 911 CENTER

[11:04:41 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Weed/ Parks/ Maintenance Director Jed Fisher, HR Director Raeann Campbell, Clerk Kile

Commissioner Lauman made a **motion** to approve the HR Transmittal for a custodian. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

PRELIMINARY PLAT: APGAR VILLAGE NO. 1

[11:15:37 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Planner Dianna Broadie, Erica Wirtala, Wendy Ross, Clerk Kile

Broadie entered into record Staff Report FSR 09-09, Apgar Village No. 1; an application submitted by the National Park Service (c/o Chas Cartwright) and Bill and Rob Lundgren with technical assistance from Sands Surveying for preliminary plat approval of a 2 lot minor subdivision on 1.139 acres located in Glacier National Park on the south end of Lake McDonald.

Commissioner Lauman made a **motion** to adopt Staff Report FSR 09-09 as findings of fact. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

Broadie recommended condition 1 be changed to state: With the application for final plat the applicant shall provide the appropriate National Park Service Policy to the Flathead County Planning & Zoning Office regarding the use and maintenance of roadways within the National Park boundaries, ensuring legal and physical access to Lot 2 within the Apgar Village No. 1 Subdivision.

Commissioner Dupont made a **motion** to approve preliminary plat of Apgar Village No. 1 with condition number one amended as proposed. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

1. "With the application for final plat, the applicant shall provide the appropriate National Park Service Policy to the Flathead County Planning and Zoning Office regarding the use and maintenance of roadways within the National Park boundaries, ensuring legal and physical access to Lot 2 within the Apgar Village No. 1 Subdivision". [Section 4.7.17(e), FCSR]
2. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), M.C.A.]
3. All required improvements shall be completed in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the County Commissioners. [Section 4.2.19, FCSR]
4. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. [Section 4.2.15(a), FCSR]
5. Preliminary plat approval is valid for three years. The final plat shall be filed prior to the expiration of the three years. [Section 4.2.13, FCSR]

CONSIDERATION OF LAKESHORE PERMIT: SNYDER

[11:30:43 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Deputy County Attorney Jonathan Smith, Planner Bailey Iott, Planner Andrew Hagemeyer, Barry Roose, Clerk Kile

Iott entered into record Lakeshore Permit FLP 10-04; a standard permit application submitted by Gene Snyder to excavate accumulated washed in gravel around a residential dock located at 9290 Hwy 35 on Flathead Lake.

Commissioner Dupont made a **motion** to approve Lakeshore Permit FLP 10-04. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

THURSDAY, MARCH 18, 2010
(Continued)

BOARD APPOINTMENT: NORTH FORK LAND USE ADVISORY COMMITTEE

[11:32:06 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Planner Andrew Hagemeyer, Planning & Zoning Office Administrator Mary Sevier, Clerk Kile

Commissioner Dupont made a **motion** to re-appoint Randy Kenyon to the North Fork Land Use Advisory Committee. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ADG CONTRACT FOR BUS BARN/ EAGLE TRANSIT

[11:33:17 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, Eagle Transit Director Dave Polansky, John Peterson, Clerk Kile

Commissioner Dupont made a **motion** to authorize the chairman to sign the construction contract. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT., SHERIFF'S OFFICE AND LIBRARY

[11:36:17 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the print bid from Insty Prints for 500 business cards for \$24.95 for the Health Department. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Dupont made a **motion** to approve the print bid from North Star Printing for 2,000 letterhead for \$134.00 and 1,000 Depo-Provera Reminder Cards for \$101.00 for the Health Department. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the print bid from Kalispell Copy Center for 2,000 dog license applications for \$130.00 for the Health Department. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Dupont made a **motion** to approve the print bid from Insty Prints for 9 sets of 500 standard business cards for \$237.50 for the Sheriff's Office. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the print bid from Homestead Press for 1,500 evidence recovery logs for \$175.00 for the Sheriff's Office. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the print bid from Thomas Printing for 1,200 Summer Reading Programs for 2010 for \$447.00 for the Library. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the print bid from North Star Printing for 1,000 library letterheads for \$69.00 for the Library. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

2:00 p.m. Commissioner Lauman: DEQ SEP Annual Report Teleconference
5:30 p.m. Commissioner Brenneman: Library Foundation Fund Raiser @ Flathead County Library

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 19, 2010.

FRIDAY, MARCH 19, 2010

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

10:00 a.m. Commissioner Brenneman: Tansy Ragwort management meeting

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 22, 2010.
