
MONDAY, APRIL 12, 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.

Shirley Anderson stated she came last week and spoke in support of Planning & Zoning Director Jeff Harris and at the time Commissioner Lauman was not present. Anderson said she has since read in the newspaper that Commissioner Lauman is concerned about property rights if the contract for Jeff Harris is renewed, which she said she couldn't believe was said. She stated I have worked with him for five years and he has always been respectful of the majority's opinion and has helped them whenever they needed it; never has he infringed on property rights. She spoke about publications in the newspaper calling the present time the "dark era" in planning and stated the "dark era" was from 2001 to 2005 at which time she was concerned about the Helena Flats area. Forrest Sanderson told her she could do nothing about it since they were unzoned and that they were going to leap frog Evergreen zoning and get to the Helena Flats area with high density development, so get use to it; that was the "dark era". Applications for subdivisions were stamped unzoned and anything went with no regard for the shallow aquifer, floodplains or roads. Since then things have changed. Anderson stated back in the "dark era" Johanna and others were bright spots and did work with them. She then said don't fall for the propaganda and reminded the Commission that Harris accomplished a Growth Policy with his wonderful staff. Be grateful for these things and give Harris credit for what he has done, and if indeed you are going to terminate his contract don't make him a scapegoat for any mistakes you may have made; he has done a fantastic job and needs nothing but a glowing recommendation.

Bob Spoklie said he has been involved in planning since 1962 and the last five years have been the worst he has ever seen under the watch of Mr. Harris. The dollars that have been spent by this county hiring an attorney firm in Missoula just on my case alone in regards to a gravel pit in West Glacier cost me \$85,000 and must have cost the county the same. He asked how many more cases the county can stand. Spoklie asked that his contract not be renewed under any circumstances and that the position be eliminated with the county being in a recession.

Sharon DeMeester, 415 Chestnut Drive commented she had a follow up from Shirley Anderson's comments. She said the website of American Dream Montana is taking a stand not just on property rights, but is feeding the whole movement you are seeing across the nation with it starting at the county level and going to the state and federal level. It is fear and intimidation and they are right under any circumstances with there being no fairness or listening to the other side. She said if you listen to someone who understands the economy its Margaret Warner who knows what she is talking about. We don't need to rant and intimidate and say we are right under any circumstances, because there is always a middle and we need to go to the middle and not intimidate people. I feel what has been going on in Flathead County is intimidation. The Growth Policy was put together from hours and hours of public input and public meetings and was developed through the input of people. We have a document we can all live with because we all had input; obviously some are happy and some are unhappy, but it is something that everybody had a chance to be involved with. Be considerate of what Mr. Harris has done for us. He took all the opinions; he took all the abuse and came up with a document.

Frank Sweeney, Attorney and past member of the Whitefish City County Planning Board spoke in support of Jeff Harris in regards to his interaction and experience in working with him. He stated he has been very helpful to him and has dealt with him in matters related to clients as well and has always done an ethical job. Sweeney stated I feel you would be well served to renew his contract, and added I don't feel he has done anything other than the job he has been asked to do, which was a very difficult job in creating a Growth Policy for this county which was bound to cause problems. It was further added he has also done a very good job of managing the Planning & Zoning Office.

Brian Peck, 615 Trap Road read the following letter:

As everyone knows you will vote this morning on whether to renew the appointment of Jeff Harris as Flathead County's Planning Director. By your vote you will signify something far more important. A vote to retain Mr. Harris will be a vote to continue the moderate and centrist planning process that he has brought to the department, grounded in sound, long range thinking and planning principles, and looking out for the property rights of ALL the County's residents. A vote to remove Mr. Harris, however, will be a vote to return to the "bad ole days" prior to his arrival, when realtors and developers called the tune and the Commissioners danced to it. A "no" vote will be an abrogation of your responsibility to think and act on behalf of ALL the citizens of the county and an admission that you are willing to be cowed by a small, extreme element in the property rights movement and a significant minority of county voters and property owners. As a proud property owner who does not subscribe to the extreme views and bullying tactics of American Nightmare Montana, I ask that you retain Mr. Harris.

Edd Blacker stated he has experience working with Mr. Harris who has done an excellent job in working with them on their Neighborhood Plan. He explained the Planning & Zoning Office has provided guidance and information to him through a very complicated and tricky process that they have experienced in terms of growth. He said it has always been his idea if a person wanted to go from one point to another, and he was the only one that wanted to make the journey then there probably wouldn't be a need for rules and regulations. If one more person is put on the same path though that wants to get to the same place then there has to be some understanding, rules and regulations. When we experience the growth that we have and put multiple people on the path of trying to get from one point to another then the rules and regulations become inherently important. Mr. Harris has been a guideline to help people understand those rules and regulations and by the investigators findings, he was exonerated by any of the accusations made by American Nightmare that seem to want to rant and rave with a well funded background and purchase full page ads to rile up the population. I would encourage you to look carefully at the decision and look at what Mr. Harris has done for the county, which has all been good. If you are to cow down to the monetary supported minority - very loud minority you would be doing a very serious disservice to the rest of the people that live in the county.

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(Continued)**

Mayre Flowers, Citizens for a Better Flathead said you have heard lots of sincere comments about the quality of leadership our Planning Office has had. The point I would like to make is I feel that as Commissioners you have a duty to provide a process and community discussion on key decisions like the direction you are taking on personnel in our county government. We need to see more of a long range vision and work plan so that these decisions do not become leaked notices that personnel are being displaced and leadership is being shook up. To replace Mr. Harris at this point and allow another department planner to simply step into his shoes is to put a bulls eye on the back of that person to say that they don't have the support for the kind of planning that is really necessary in this community; I urge you to think about the process you engage in while making decisions like this, and to think about providing the public a much better context for the nature of your thought processes and decisions that you are making.

Roger Sullivan, 745 S. Main Street said in my estimation from the 25 years that I have been professionally involved in planning issues in Flathead County that the knowledge and skills Mr. Harris has as a professional planner is unsurpassed. He then pointed out as was emphasized by Mr. Eisentraut that likewise his character is unsurpassed; as it was indicated he didn't interview Mr. Harris it was more like an interrogation to which Jeff was in all instances both forthright in his answers and displayed graciousness under fire which is the same characteristics I have seen displayed by him in this room as well as in many other instances. It is important in terms of the quality we sustain in this place that we not simply respond to political expediency of those that are the loudest in these particular instances. I respect the fact that those people feel very passionately as do others on these issues, but it is important that aside from the passion displayed that we really base our decisions on sound reasoning, and I think that is another point that is absent here. After having followed this particular issue now as best I can for a number of months, I still don't know what the reasons would be for not renewing Mr. Harris's contract. We heard it expressed this morning for instance the reason of economics, and I see no analysis whatsoever of either an economic justification or implication of it; I do know based on performance he is very worthy of not only your renewal, but in my estimation a deep appreciation for the public service he has rendered.

Kirsten Holland said she had the opportunity to work with Mr. Harris as an employee of the Planning & Zoning Office from July of 2004 to November 2007. She pointed out on his first day of work a staff meeting was held at which time his first words were, "this office is going to be all about transparency," and that was articulated throughout the whole time I was there, and I believe he continues to with his integrity being of the highest standard. Holland then explained that while she can't speak for everyone she is married to a conservative and is the daughter of a conservative, and knows many others that are. She also knows many that don't come to public meetings that support Jeff Harris, but they do support property rights as well and support protection of property values; that is the group that we don't hear from.

No one else rising to speak, Chairman Brenneman closed the public comment period.

MONTHLY MEETING W/ TED DYKSTRA, JR. FAIRGROUNDS

9:07:02 AM

Members present:

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

Others present:

Assistant Mike Pence, Interim Fair Manager Ted Dykstra, Shirley Anderson, Bob Spoklie, Edd Blackler, Frank Sweeney, Brian Peck, Sharon DeMeester, Ardis Larsen, Mayre Flowers, Ginny Wilson, T. Thomas, J. Thomas, Kirsten Holland, Lynn Stanley, Bruce Tutvedt, Clarice Ryan, Roger Sullivan, Clerk Kile

Dykstra reviewed a Fairgrounds monthly report and explained the accomplishments for the past month. The accomplishments included:

- Finalized paperwork for PRCA Rodeo and both concerts
- Acts, contractors, announcers, sound and scoreboard contracts all signed
- Attended Chamber "Mastering the Art of Productivity" seminar
- Attended Chamber "Enhancing Relationships" seminar
- Hired 2 marketers. 1 for advertising for (our promotions) 1 for Advertising in (sponsorships). Both commission based
- Visited Missoula County & Bonner County Fairgrounds (Sandpoint, Idaho)
- Attended Rocky Mtn. Association of Fairs business meeting in Sandpoint, Idaho
- Held a Barn and Exhibit Superintendent meeting (resolved most issues and concerns)
- Spoke to business owners at Northwest Montana Association of Realtors
- Made visits to various local businesses
- Sponsorships right at \$20,000 after two weeks/ with \$30,000 more promised
- Completed ads, graphics and sponsorship logos for on-line tickets
- Completed and went live with on-line ticketing software
- Contracted billboard advertising throughout western Montana
- Began a "Thank You" campaign with cards
- Created a new additional camping area and handicapped parking area
- Addressed concerns of KPD and Posse regarding foot traffic along Meridian with relocation of walk through gates
- Attended County "COOP" meetings and worked on contingency emergency plans
- Attended meeting with County Administrator, H.R. and Finance Department
- Recreated Workload Indicators and Performance Goals for Department
- Put together a clean budget for FY2011
- Added additional power outlets along grassy area alongside race track for more vendors and displays
- Restructuring planned usage of the barns and exhibits during Fair
- Gathering designs, ideas and quotes on perimeter landscaping along Meridian and Hwy 2.
- Working on breakdown of hourly costs of rental buildings to get a base factor to review rental fees for FY2011
- Ongoing cleanup of scrap lumber, steel and equipment behind chutes
- Creating a new VIP section where band stand use to be

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(Continued)

The major plans for next month were then reviewed and included:

- Participation in a training exercise with OES on site
- Work on a plan to utilize existing county employee(s) possibly from the Finance Department as part-time help in the Fair Office to rebuild QuickBooks System for FY2011
- Facilitating training area for Special Olympics cyclists
- Rehire annual seasonal maintenance workers to work on painting and grounds keeping
- Re-create Fair Board by-laws in preparation of new member(s) first board meeting

DOCUMENT FOR SIGNATURE: EMPLOYMENT CONTRACT/ PLANNING & ZONING DIRECTOR

[9:17:18 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, Planning & Zoning Director Jeff Harris, Kirsten Holland, Frank Sweeney, Roger Sullivan, Edd Blackler, Brian Peck, Sharon DeMeester, Ginny Wilson, T Thomas, J. Thomas, Lynn Stanley, Mayre Flowers, Clarice Ryan, Bob Spoklie, Ardis Larsen, Bruce Tutvedt, Clerk Kile

Chairman Brenneman stated he has an addendum to the contract which Mr. Harris has signed.

Commissioner Lauman thanked Planning & Zoning Director Jeff Harris for his five years of service to Flathead County and stated this is not a personal issue. Lauman said the Planning & Zoning Directors' position is one of the more high profile positions open to the public with the media covering it much more than other departments, so it becomes an emotional issue with a lot of people; there is passion on both sides of planning issues. In a former career I went through hiring freezes and reduction in forces and they are not fun or pleasant. I have thought about this over the last month trying to educate myself and look at the economic conditions in regards to what has happened over the past two years in Flathead County and contrary to what some people say, I still look at the economic issues. Flathead County needs to economize along with the business man on Main Street. We have 5,900 plus people that are out of work in Flathead County. Some people say that is the largest impact since the 1930's. I sympathize with the business people in Flathead County and talk with them all the time as they wonder how long they can keep their doors open and stay in business with the economic downturn. This morning in the Daily Inter Lake there was an article that spoke about sluggish recovery which focused my attention; out of 44 economists, most of them believe that in 2010 and 2011 we will not see a lot of increased activity and development. When you look at Flathead County the numbers we received from the city and county indicate that there are probably over 10,000 available lots that could be bought and built on today. That makes me wonder for a developer looking at his potential development when you would want to develop your property when a 10 year supply is already available. The economy is of an interest to me, and I look at it and follow it with some economists going as far as saying it will be a decade before we see an upswing; I hope that's not true and we will see one much sooner than that. As a county we like the business people and residence of Flathead County need to focus, realign and re-adjust and these are the opportunities we take to do that, so this is totally an economic reason for financial stability and refocusing of Flathead County that I would support the addendum and agreement for a 90 day extension to the contract.

Chairman Brenneman reviewed the addendum to the contract that is extended through September 30, 2010 and states there will not be a contract offered beyond that time. He then said the results from the investigation done at the Planning & Zoning Office proved very conclusive the office did everything very appropriately, and in fact there was nothing there in any way inappropriate. Brenneman stated the county did an investigation on our own to the claims and therefore, it was not a surprise as the County Attorney investigated the charges that were without merit; so the investigation wasn't necessarily and certainly not only of the Planning & Zoning Office, but of those making the claims. They were proven to be without merit, and so the value that we carry going forward from the investigation is that persons involved in that investigation probably should not be trusted regarding any future types of things they might make towards Flathead County.

Commissioner Lauman made a **motion** to approve the addendum. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

BUDGET AMENDMENT: SHERIFF'S OFFICE

[9:24:23 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Clerk Kile

Garza reviewed the following budget amendments.

Commissioner Dupont made a **motion** to approve Budget Amendment #2253. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

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(Continued)**

**BUDGET AMENDMENT
RESOLUTION # 2253**

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2009-2010, are required, and;

WHEREAS, Section 7-6-4031, M.C.A. and Budget Resolution No. 1689, allow budget transfers to be made between items in the same fund.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2009-2010; and

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

Dated this 12th day of April 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

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

DATE OF ISSUE:		BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:		RESOLUTION #2253			Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2995	0201	331055		CTEP		28,192.99
2995	0201	365025		DONATION-CTEP		4,369.97
2953	0221	331113		VFA PROGRAM		40,723.36
4025	0221	36000		MISC REVENUE		27,000.00
4025	0221	371010		INVESTMENT EARNINGS		2,928.00
4026	0221	371010		INVESTMENT EARNINGS		7,283.00
4026	0209	383000		PROCEEDS FROM GO BONDS		6,100,000.00
7055	0248	365000		DONATIONS		34,000.00
2953	0221	420600	212	SMALL ITEM EQUIPMENT	41,020.36	
4026	0209	420750	357	PROF SERVICES	27,500.00	
4026	0209	420750	398	OTHER CONTRACTED SERVICES	12,000.00	
4026	0209	420750	900	CAPITAL OUTLAY	1,280,000.00	
4026	0221	420750	398	OTHER CONTRACTED SERVICES	240,000.00	
4026	0221	420750	900	CAPITAL OUTLAY	1,340,000.00	
7055	0248	460110	210	OFFICE SUPPLIES	30,000.00	
7055	0248	460110	211	OFFICE SUPPLIES	1,000.00	
7055	0248	460110	211	SMALL ITEM EQUIPMENT	9,500.00	
7055	0248	460110	220	OPERATING SUPPLIES	5,100.00	
2190	0209	510330	357		17,000.00	
2190	0209	510660	361		17,000.00	
Explanation					3,020,120.36	6,244,497.32
TO CORRECT FY10 BUDGET FOR UNDER BUDGETED REVENUES OR EXPENDITURES.						

DATE OF ISSUE:		BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2903	0190	334092		COPS Technology Program Grant		222,134.00
2903	0190	420750	900	Capital Outlay	222,134.00	
Explanation					222,134.00	222,134.00
Spending Authority for COPS Technology Grant 2008CKWZ0527 Enhance Emergency Communications						

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(Continued)**

DATE OF ISSUE:		BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
1000	0211	351011		JP FINES & SURCHARGES	270,000.00	
1000	0202	341040		CLERK & RECORDER FEES	200,000.00	
1000	0207	341010		MISC COLLECTIONS/MAPS, COPIES, ETC	20,000.00	
2251	0231	341070		PLANNING FEES	75,000.00	
2398	0221	342045		HAZMAT CONTAINMENT	15,000.00	
2984	0190	331164		DD	1,000.00	
2984	0190	362000		MISC REVENUE	19,000.00	
2985	0190	365005		FUNDRAISERS	9,000.00	
7058	0726	365000		DONATIONS	2,000.00	
2382	0208	360000		MISC REVENUE	19,900.00	
7072	0209	338016		INTERLOCAL AGREEMENT	35,000.00	
2180	0264	331023		ACCOUNTABILITY ENFORCEMENT	5,000.00	
2210	0259	365041		DONATIONS/VETVILLE PARK	10,000.00	
2200	0227	383000		TRANSFER IN	49,248.00	
1000	0207	411400	354	ARCHITECTURAL, ENGINEERING, LAND		12,000.00
2280	0726	450320	215	COMPUTER EQUIP/SOFTWARE/UPGRADE		6,100.00
2280	0726	450320	340	UTILITIES		5,000.00
2280	0726	450320	378	TRAVEL		1,700.00
2888	0190	450323	378	TRAVEL		5,343.00
2988	0190	450310	397	CONTRACTED SERVICES		83,154.00
2180	0263	410333	212	SMALL ITEM EQUIPMENT		15,000.00
1000	0213	411200	231	ELECTRIC		30,000.00
1000	0213	411200	344	GAS-HEATING		35,000.00
1000	0213	411200	921	CAPITAL OUTLAY - BUILDINGS		40,000.00
Explanat ion					730,148.00	233,297.00
TO CORRECT FY10 BUDGET TO MATCH EXPECTATIONS.						

DATE OF ISSUE:		BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2850	0209	335080		911 Emergency Number	500,000.00	
2850	0209	371010		Investment Earnings	6,000.00	
2850	0209	420750	110	Salaries		341,843.00
2850	0209	420750	120	Overtime		30,000.00
2850	0209	420750	141	Unemployment		928.00
2850	0209	420750	142	Industrial Accident		3,969.00
2850	0209	420750	212	Small Item Equipment		5,500.00
2850	0209	420750	215	Comp Equip/Sftwr/Hdwr		5,000.00
2850	0209	420750	229	Other Oper Supplies		4,000.00
2850	0209	420750	305	Operating Expense		4,000.00
2850	0209	420750	320	Printing/Duplicating/Typing		1,500.00
2850	0209	420750	330	Publicity, Subscriptions, Dues		1,000.00
2850	0209	420750	345	Telephone		165,000.00
2850	0209	420750	362	Repairs/Other Mach Equip		45,000.00
2850	0209	420750	380	Training Services		20,000.00
2850	0209	420750	398	Other Contracted Services		20,000.00
2850	0209	420750	510	Insurance		5,000.00
2850	0221	335080		911 Emergency Number		500,000.00
2850	0221	371010		Investment Earnings		6,000.00
2850	0221	420750	110	Salaries	341,843.00	
2850	0221	420750	120	Overtime	30,000.00	
2850	0221	420750	141	Unemployment	928.00	
2850	0221	420750	142	Industrial Accident	3,969.00	
2850	0221	420750	212	Small Item Equipment	5,500.00	
2850	0221	420750	215	Comp Equip/Sftwr/Hdwr	5,000.00	
2850	0221	420750	229	Other Oper Supplies	4,000.00	
2850	0221	420750	305	Operating Expense	4,000.00	
2850	0221	420750	320	Printing/Duplicating/Typing	1,500.00	
2850	0221	420750	330	Publicity, Subscriptions, Dues	1,000.00	
2850	0221	420750	345	Telephone	165,000.00	
2850	0221	420750	362	Repairs/Other Mach Equip	45,000.00	
2850	0221	420750	380	Training Services	20,000.00	
2850	0221	420750	398	Other Contracted Services	20,000.00	
2850	0221	420750	510	Insurance	5,000.00	
Explanation					1,158,740.00	1,158,740.00
Adjust FY10 Budget from Department 0209 (FCSO) to 0221 (OES)						

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(Continued)**

DATE OF ISSUE:	03/23/2010	BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2926	0190	331111		War Supplemental Grant		73,838.00
2926	0190	420604	212	Small Equipment	5,588.00	
2926	0190	420604	900	Capital Outlay	68,250.00	
Explanation					73,838.00	73,838.00
Spending authority for balance of FEMA Grant						

DATE OF ISSUE:	3/31/10	BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2918	0190	331051		JAG Recovery Funds		106,197.00
2918	0190	420165	212	Small Equipment	87,737.00	
2918	0190	420165	900	Capital Outlay	18,460.00	
Explanation					106,197.00	106,197.00
Spending authority for JAG Recovery Grant FY10						

DATE OF ISSUE:		BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
1000	0210	383000		TRANSFER IN FROM JUSTICE COURT		34,000.00
Explanation					0.00	34,000.00
ESTABLISH TRANSFER IN FOR PAYMENT OF CRIME VICTIMS ADVOCATE WAGES/BENEFITS- DIANE VONDERHEIDE NO'09-MAR'10.						

DATE OF ISSUE:	3/31/10	BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
4006	0208	420741	900	Capital Outlay	30,000.00	
Explanation					30,000.00	0.00
Spending Authority for Flathead County Search & Rescue Capital Outlay to purchase Boat in FY10 from Capital Outlay Funds transferred in FY09 and FY10.						

DATE OF ISSUE:	03/18/2010	BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:					Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2916	0190	331050		Crime Control Grant	106,677.00	
2916	0190	331051		ARRA-Jag Edward Byrne		377,159.00
2916	0190	338040		Local Match		29,500.00
2916	0190	383000		Trn in Frm	105,787.00	
2916	0190	420142	398	Contracted Services	191,740.00	
EXPLANATION						
AMEND BUDGET FIGURES TO REPORT GRANT AWARDED					404,204.00	406,659.00

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(Continued)

PUBLIC MEETING: SUBSTANCE ABUSE SERVICES/ FLATHEAD VALLEY CHEMICAL DEPENDENCY CLINIC

[9:34:24 AM](#)

Members present:

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

Others present:

Assistance Mike Pence, Flathead Valley Chemical Dependency Clinic Manager Michael Cummins, Deputy County Attorney Jonathan Smith, Clerk Kile

Michael Cummins presented a brief overview of substance abuse services provided in Flathead County by Flathead Valley Chemical Dependency Clinic. He reviewed the client outpatient services which included: evaluation/assessment, outpatient counseling for adults and adolescents, intensive outpatient counseling for adults and adolescents and referral linkage to inpatient treatment resources. The educational and court programs provided include: ACT/ DUI Programs, MIP Programs, Misdemeanor Drug Programs, Kalispell Municipal Court DUI/ Treatment Court and Flathead District Court Family Accountability Court. The Prevention Services include: Stop Underage Drinking in the Flathead Coalition, Alcohol Enforcement Team and Community Alcohol and Other Drug Prevention Programs.

PRELIMINARY PLAT: HARNER SUBDIVISION

[10:00:00 AM](#)

Members present:

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

Others present:

Planner Alex Hogle, Eric Mulcahy, Clerk Kile

Hogle entered into record Staff Report FSR 10-01; an application submitted by Cheryl Harner Walsh with technical assistance from Sands Surveying for preliminary plat approval of a minor subdivision that would create two residential lots located at 289 Kelley Road south of Columbia Falls.

Commissioner Lauman made a **motion** to adopt Findings of Fact in Staff Report FSR 10-01. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Discussion was held relative to standard conditions #5 and #6 in which Planner Hogle explained are intended to provide consistency across the board.

Condition #5 states: All internal subdivision roads shall be certified by a licensed engineer and constructed in accordance with Flathead County Minimum Standards for Design and Construction.

Condition #6 states: With the application for final plat the applicant shall provide a Road Users' Agreement which requires each property owner to bear his or her pro-rata share for maintenance of the roads within the subdivision and for any integral access roads lying outside the subdivision.

Following discussion the Commission agreed at final plat the applicant will note the conditions are not applicable.

Discussion was also held relative to condition #10 in regards to solid waste disposal. Following discussion the Commission agreed to strike condition #10.

Discussion was held relative to condition #13.

Condition #13 states: Where the aggregate total disturbed area of any infrastructure construction in the proposed subdivision as defined in A.R.M. is equal to, or greater than one acre; or where when combined with subsequent construction of structures such disturbed area will be equal to, or greater than one acre, a Montana State Department of Environmental Quality General Permit for Stormwater Discharges Associated with Construction Activity (General Permit) shall be obtained and provided to the Flathead County Planning & Zoning Office prior to any site disturbance or construction.

Following discussion the Commission agreed at final plat the applicant will note the condition is not applicable.

Commissioner Dupont made a **motion** to approve preliminary plat of Harner Subdivision with the requested variance and to strike condition #10. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Standard Conditions

1. The applicant shall receive physical addresses in accordance with Flathead County Resolution #1626B. All road names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 4.7.18(g)(iv), 4.7.28(c) Flathead County Subdivision Regulations (FCSR)]
2. The applicant shall show proof of a completed approach permit for Lots 1 and 2 from the Flathead County Road Department or the Montana Department of Transportation indicating the approach has been built and received final inspection and final approval. [Section 4.7.18, FCSR]
3. The applicant shall comply with reasonable fire suppression and access requirements of the applicable fire district. A letter from the fire chief stating that the plat meets the requirements of the fire district shall be submitted with the application for Final Plat. [Section 4.7.28(d), FCSR]
4. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with an approved Weed Control Plan and a letter from the County Weed Supervisor stating that the Weed Control Plan has been approved shall be submitted with the final plat. [Section 4.7.27, FCSR]

**MONDAY, APRIL 12, 2010
(Continued)**

5. All internal subdivision roads shall be certified by a licensed engineer and constructed in accordance with the Flathead County Minimum Standards for Design and Construction. [Section 4.7.18, FCSR]
6. With the application for final plat, the applicant shall provide a Road Users' Agreement which requires each property owner to bear his or her pro-rata share for maintenance of the roads within the subdivision and for any integral access roads lying outside the subdivision. [Section 4.7.17(e), FCSR]
7. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Section 4.7.25, FCSR]
8. The proposed water, wastewater treatment, and stormwater drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 4.7.14, 4.7.22, 4.7.23 FCSR]
9. The mail delivery site shall be provided with the design and location approved by the local postmaster of USPS. A letter from the postmaster stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.30, FCSR]
10. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All road names shall be assigned by the Flathead County Address Coordinator and clearly identified and house numbers will be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in length per number. [Section 4.7.28(c), FCSR]
 - b. All utilities shall be placed underground. [Section 4.7.25, FCSR]
 - c. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.15, FCSR]
11. The final plat shall comply with state surveying requirements. [Section 76-3-608(b) (i), M.C.A.]
12. Where the aggregate total disturbed area of any infrastructure construction in the proposed subdivision as defined in A.R.M. 17.30.1102(28) is equal to, or greater than one acre; or where when combined with subsequent construction of structures such disturbed area will be equal to, or greater than one acre, a Montana State Department of Environmental Quality General Permit for Stormwater Discharges Associated with Construction Activity (General Permit) shall be obtained and provided to the Flathead County Planning & Zoning office prior to any site disturbance or construction. [17.30.1115 Administrative Rules of Montana (A.R.M.)]
13. 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]
14. 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]
15. 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]

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 13, 2010.

TUESDAY, APRIL 13, 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.

Commissioner Lauman PT opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Commissioner Lauman PT closed the public comment period.

CONSIDERATION OF EXTENSION: VIKING MOUNTAIN RANCH

[9:28:06 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Planning & Zoning Director Jeff Harris, Eric Mulcahy, Clerk Kile

Commissioner Dupont made a **motion** to grant an extension to Viking Mountain Ranch to July 12, 2011. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

CONSIDERATION OF EXTENSION: BEAR MOUNTAIN SUBDIVISION

[9:31:18 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Planning & Zoning Director Jeff Harris, Eric Mulcahy, Clerk Kile

Commissioner Dupont made a **motion** to grant Bear Mountain Subdivision an extension to July 31, 2011. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

TUESDAY, APRIL 13, 2010
(Continued)

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT.

[9:36:08 AM](#)

Members present:
Commissioner Dale W. Lauman PT
Commissioner James R. Dupont
Members absent:
Chairman Joseph D. Brenneman
Others present:
Clerk Kile

Commissioner Dupont made a **motion** to award the print bid to Insty Prints for 500 business cards for \$29.95 each for S. Furlow, B. Gunderson and C. Bennett and 1,000 reproductive health appointment cards for \$49.90 for the Health Department. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

THURSDAY, APRIL 15, 2010 [11:01:07 AM](#)

Commissioner Dupont made a **motion** to approve the print bid from American Printing for 2,000 reproductive health lab test notification cards for \$171.66 for the Health Department. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: STANDARD AUDIT CONTRACT/ ANDERSON ZUR MUEHLEN & CO., P.C.

[9:46:37 AM](#)

Members present:
Commissioner Dale W. Lauman PT
Commissioner James R. Dupont
Members absent:
Chairman Joseph D. Brenneman
Others present:
Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the audit contract with A2Z. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MEDICAID MATCH

[10:00:40 AM](#)

Members present:
Commissioner Dale W. Lauman PT
Commissioner James R. Dupont
Members absent:
Chairman Joseph D. Brenneman
Others present:
Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the Medicaid match document and authorized the chair to sign. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

BI-MONTHLY MEETING W/ KAROL SOMMERFIELD, 4-H OFFICE

[10:00:45 AM](#)

Members present:
Commissioner Dale W. Lauman PT
Commissioner James R. Dupont
Members absent:
Chairman Joseph D. Brenneman
Others present:
Assistant Mike Pence, 4-H Extension Agent Karol Sommerfield, MSU Extension Agent Pat McGlynn, Clerk Kile

Sommerfield reported the Annual 4-H Spaghetti and Pie Auction was a great success with over 400 attending. She then reported on upcoming events which included their Annual Horse Camp, work at Loon Lake and out of state 4-H camper's events. Sommerfield noted the livestock numbers are up compared to last years.

McGlynn summarized her activities at the MSU Extension Office which included wrapping up the Master Gardener Class for 100 students, attending a National Women and Ag Conference in Baltimore, traveling to Helena with a group of cherry growers where they received a \$25,000 grant, work on a strategic plan for MSU's budget, working with FVCC on a community garden and attending a pest management training class in Bozeman.

TUESDAY, APRIL 13, 2010
(Continued)

MONTHLY MEETING W/ CINDY MULLANEY, OES & LINCOLN CHUTE, FIRE SERVICE AREA MANAGER

[10:15:05 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy Director OES Cindy Mullaney, Fire Service Area Manager Lincoln Chute, Clerk Kile

Chute reported work has begun on organizing radio frequencies between agencies in order to have continued consistency between them. He then spoke about federal money applied for, wildland training and tracking inventory. Chute stated he would be attending a FEMA training class in Denver.

Mullaney reported the avalanche exercise recently held was a success with 147 citizens from 35 agencies participating. In other business it was reported she has also been working on a disaster/ emergency plan in regards to rescuing animals and will be looking at a new finance program to track expenses.

Discussion was held relative to fire protection in the Ashley Lake and North Fork area.

8:30 a.m. Commissioner Brenneman: Flathead Target Industry Analysis by Dr. Brad Elderedge @ FVCC, Arts & Technology Bldg., Room 139 (till 11)
11:00 a.m. Commissioner Lauman: Wastewater Management Group meeting at Earl Bennett Bldg.
11:45 a.m. Commissioner Dupont: Speaker at Col. Falls Chamber of Commerce Membership Meeting

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 14, 2010.

WEDNESDAY, APRIL 14, 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.

11:00 a.m. County Attorney meeting @ Co. Atty's Office
1:15 p.m. Commissioner Brenneman: 911 Board meeting @ FEC Building
5:30 p.m. Commissioner Dupont: Meeting w/ Whitefish City Council @ Middle School lunch room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 15, 2010.

THURSDAY, APRIL 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.

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

BI-MONTHLY MEETING W/ JED FISHER, WEED/ PARKS/ MAINTENANCE

[9:00:37 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Weed & Parks Director Jed Fisher, Finance Comptroller Joe Garza, Clerk Kile

Fisher met with the Commission and discussed the need to be able to allow volunteers who are willing to work on improvement projects to be able to help out.

Chairman Brenneman said if you have volunteers who are willing to come and work in the parks that he needs to make sure he has documentation from the insurance company that will give them reasonable coverage.

Fisher said they could carry their own insurance policy and he would have them sign the volunteerism document prepared by Jonathan Smith and turn in their hours.

Pence spoke about work comp coverage and stated guidelines still need to be followed.

Discussion continued in regards to volunteers and coverage.

**THURSDAY, APRIL 15, 2010
(Continued)**

Chairman Brenneman questioned the concern at Church Slough in regards to the introduction of noxious weeds to the area.

Fisher stated that is a concern at all launch areas and warning signs are posted. He noted the biggest concern with Church Slough is the decision as to whether or not to put a motor restriction size there. Fisher explained a public comment period will be held with Fish Wildlife & Parks for up to a year to see how many problems there are at Church Slough before a decision is made.

Discussion was then held relative to existing funds in the Parks & Recreation/ Weed Department account and a change in direction in spending the monies.

AWARD BIDS: CHEMICALS/ WEED & PARKS

[9:23:12 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Weed & Parks Director Jed Fisher, Clerk Kile

Chairman Brenneman read the following recommendation from the Weed & Parks Board for chemical bids to be awarded:

Alligare	250	Gallons Transline	@ \$126.74 / Gallon
CPS	175	Gallons Tordon	@ \$ 44.30 / Gallon
	500	Gallons Curtail	@ \$ 28.00 / Gallon
	30	Gallons Milestone	@ \$ 269.30 / Gallon
CHS	300	Gallons 2-4, D Aquatic	@ \$ 10.23 / Gallon
Wilbur Ellis	5	Gallons Lontrel	@ \$143.49 / Gallon

Commissioner Lauman made a **motion** to award the chemical bids as recommended. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

OPEN BIDS: RADIO EQUIPMENT/ ASSISTANCE TO FIREFIGHTERS GRANT

[9:30:09 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Fire Services Area Manager Lincoln Chute, Radio System Administrator Jack Spillman, Mark Canton, Mark Cosner, Clerk Kile

Bids received with bid bonds enclosed from Relm Wireless, Kenwood USA and Cosner/Comtech.

Relm Wireless	\$ 712,555.00
Kenwood USA	\$ 958,053.20
Cosner/Comtech	\$ 947,644.00

Commissioner Dupont made a **motion** to take the bids under advisement and refer them to the committee for review and consideration. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MOU/ BIGFORK ROTARY & FLATHEAD COUNTY

[9:45:28 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, Planner Alex Hogle, Weed & Parks Director Jed Fisher, Ed Nolde, Clerk Kile

Chairman Brenneman explained the MOU allows the Bigfork Rotary Club to use the existing ROW along the east side of the Swan River Road.

Commissioner Lauman made a **motion** to approve the MOU between Bigfork Rotary Club and Flathead County. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Harris noted for the record this does not set up any priority or preference to the Rotary Club.

This MOU was recorded on April 15, 2010 with recording # 201000008645

THURSDAY, APRIL 15, 2010
(Continued)

DOCUMENT FOR SIGNATURE: CRUSHING CONTRACT/ ROAD DEPT.

[9:48:49 AM](#)

Members present:

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

Others present:

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

Commissioner Dupont made a **motion** to award the crushing contract to Schellinger Construction. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

PUBLIC HEARING: MOU EAGLE'S NEST HOMEOWNERS & FLATHEAD COUNTY

[10:00:15 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, Operations Manager Road & Bridge Dept. Guy Foy, Sean Frampton, Linda Smith, Len Newton, Lisa Timchak, Mark Lodine, Rick Blake, Clerk Kile

Steele explained the Forest Service has been involved in the MOU along with the homeowners and Flathead County and they have gone back and forth and a final document is before you. He noted Mark Lodine, Office of General Council for the Forest Service does have a concern that will be addressed in regards to changing one word in the MOU.

Chairman Brenneman opened the public hearing to anyone wishing to speak in regards to the MOU.

Mark Lodine, Associate Regional Attorney Office General Council, US Department of Agriculture stated he is the legal aid representing the Forest Service out of Missoula. Lodine explained he has been working with land owners and the county on the MOU and stated they wanted a word changed in the document. They would like the word "belief" changed to "assert" in the document. He stated they have gone through the agreement and feel it meets the needs of Flathead County and the Forest Service. Obviously we are concerned about access to Forest Service federal lands and are cognizant of the state laws which require those roads to remain open for the public to get to the federal lands, never the less allowing the Forest Service administrative access via motorized vehicles and the county obviously too. As I understand it the landowners will take over maintenance of this segment of the road at least down to their private property from the state highway to Big Mtn. Ski area.

Sean Frampton, Attorney representing the landowners stated they had no objection to changing the word "belief" to "assert". He noted for the record their issue with the 3rd paragraph was with the last clause which states: "for which no other public road or right-of-way provides substantially the same access". Frampton stated they believe Big Mountain Road itself provides access to Forest Service lands.

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

Chairman Brenneman asked if all parties were in agreement.

Sean Frampton replied they were.

Commissioner Lauman said he felt this resolves an issue that has been going on for a couple of years and is grateful the Forest Service is taking a part with Flathead County and the homeowners and the issue is being resolved.

Commissioner Dupont stated he too is glad a resolution is being brought forth and thanked those that worked on getting the job done.

Commissioner Dupont made a **motion** to approve the MOU. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

MOU recorded under document 201000009613 on April 26, 2010.

MEETING W/ JEFF HARRIS/ PLANNING & ZONING OFFICE RE: MEDICAL MARIJUANA ISSUE

[11:01:07 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, Assistant Planning & Zoning Director B J Grieve, Deputy County Attorney Jonathan Smith, Deputy County Attorney Tara Fugina, Clerk Kile

Harris stated he is looking for Commissioner guidance in regards to the growing number of calls they are receiving about medical marijuana. He explained the concern about medical marijuana operation guidelines and zoning regulations.

**THURSDAY, APRIL 15, 2010
(Continued)**

General discussion was held in regards to Columbia Falls, Whitefish, Kalispell and Flathead County zoning regulations.

Chairman Brenneman said his concern is if they were to make any changes they would be relatively meaningless and irrelevant and have a small effect, and then the legislature will either make it better or worse after meeting in January.

Commissioner Dupont said like it or not the public voted this in; obviously we can make all kinds of rules and regulations, but it won't stop or prevent the abuse.

Commissioner Lauman said it's very unfortunate the legislature didn't address this over a year ago and give some specific guidelines instead of accepting it the way it came through. Now we are left to figure out how to deal with the issue and the legislature may undo everything we may try to do; we may just be spinning our wheels.

Chairman Brenneman said the Commission needs to discuss the issue further in order to issue a clearer direction as to what they want.

- 12:00 p.m. Commissioner Brenneman: Business Roundtable – Opportunities in the New Clean Energy Economy at FVCC Arts & Technology Bldg., Room 144**
- 2:00 p.m. Commissioner Brenneman: Health Board meeting @ Earl Bennett Bldg.**
- 2:00 p.m. Commissioner Lauman: AOA Bldg. Planning Committee meeting @ AOA Dining Room**
- 7:00 p.m. Commissioner Brenneman: Repowering the Flathead Panel Discussion: Policy Options for The New Clean Energy Economy at FVCC Arts & Technology Bldg., Room 139**

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

FRIDAY, APRIL 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.

PUBLIC AUCTION: KALISPELL FEED & GRAIN BUILDING AT JUSTICE CENTER LOBBY

[8:30:05 AM](#)

Present:

Deputy County Attorney Tara Fugina, Flathead County Attorney Office Legal Assistant Deb Boreson, Clerk Kile

Pursuant to a duly published notice for a public auction to be held at the Justice Center for the sale of the former Kalispell Feed & Grain Center; no bidders were present.

- 9:00 a.m. Subdivision Review Committee meeting @ Commissioners' Meeting Room**
- 9:00 a.m. Commissioner Brenneman: Bigfork Stormwater Advisory Committee "White Board" meeting @ Bigfork Elementary School**
- 1:00 p.m. Commissioner Brenneman: Reader at Hedges School for National Library Week**

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