
MONDAY, AUGUST 9, 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.

5:00 a.m. Commissioner Brenneman: Travel to Helena
9:00 a.m. Commissioner Brenneman: Interoperability Montana Finance Committee meeting in Helena (till noon)
1:00 p.m. Commissioner Brenneman: Interoperability Montana Finance Committee meeting in Helena (till 5)

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 10, 2010.

TUESDAY, AUGUST 10, 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 Dupont PT opened public comment on matters within the Commissions' Jurisdiction.

Corey Pilsch, representing Smith Valley Saddle Club presented a copy of their signed contract with the Fairgrounds to use the facilities on August 28 and 29. He then expressed his concern and frustration with a scheduling conflict that has come up and the Fair Board now telling him they will not be able to use the facility after all.

Ted Dykstra explained the conflict was brought about by office personnel not following policies set in place. He noted the Saddle Club event was entered into the CHS arena and their contract was drafted as being in the grandstands arena. He stated he addressed the Fair Board looking for direction and they felt the Saddle Club event would be easier to move than the scheduled concert.

Corey Pilsch explained the CHS arena is definitely too small for what they need to do and suggested other options for a solution. Those options were to rent a different facility for them, compensate them \$2,400 for revenue loss or to leave them alone and honor the signed contract. Pilsch reviewed events leading up to another breach of contract as well that cost the Saddle Club money and additional work.

Ted Dykstra said he feels if they move the concert to the EXPO Building it would be a solution which is the direction he is trying to move towards with the Fair Board.

No one else rising to speak, Commissioner Dupont PT closed the public comment period.

MONTHLY MEETING W/ TED DYKSTRA, FAIRGROUNDS

[9:15:45 AM](#)

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont PT

Members absent:

Chairman Joseph D. Brenneman

Others present:

Interim Fair Director Ted Dykstra, Clerk Kile

Ted Dykstra met with the Commission and reported currently ticket sales are at 90.2 percent vs. last year's total sales. He noted two accidents have occurred at the Fairgrounds this past month and hard hats are now a requirement for any over shoulder height work. Building rentals were reviewed with events held 21 out of 31 days. Discussion was held relative to checking vendor tapes throughout the day and auditing suggestions. Dykstra then reviewed accomplishments this past month which included:

- o Making visits to various local businesses in 5 counties to put up promotion posters.
- o On-line ticket sales with daily reporting to booking agents
- o Ongoing cleanup, rebuilding ticket booths, building and ground care
- o Began using / selling "All Events" insurance policy option
- o Created a new Fair website with help from I.T.
- o Millings to aid dust control were put down
- o Added additional security lights in north parking lot
- o Planted new trees, laid some pavers and created a new walk through entrance
- o Paving over-lay at entrance and potholes patched
- o Rebuilt paddock area
- o Pressure washed and painted all grandstands
- o Built new display tables, racks and shelving for 4-H and open classes
- o Built new rabbit and poultry cages
- o Put in new clay bases to floors of stalls
- o Rebuilt rodeo arena (floor) and re-banked race track
- o Pruned trees
- o Expanded camping area and created new handicapped parking areas
- o Upgraded some interior building lights
- o Hired a banker and upgraded money handling procedures
- o Cash registers at all tickets booths and parking gates
- o Set up new premium pay out system with checking accounts
- o Created expanded food and commercial vendor areas
- o Created more space to house increased animal entries
- o Finishing on-line ticketing computer scanning system

TUESDAY, AUGUST 10, 2010
(Continued)

QUARTERLY JUVENILE DETENTION MEETING & FACILITY TOUR

[9:30:58 AM](#)

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont PT

Members absent:

Chairman Joseph D. Brenneman

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

[10:02:15 AM](#)

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont PT

Members absent:

Chairman Joseph D. Brenneman

Others present:

4-H Director Karole Sommerfield, Clerk Kile

Karole Sommerfield reported Flathead County hosted a 4-H group from Pennsylvania and they participated in a community service work day at Agape Day Center where landscaping and building projects were completed. Their itinerary while in Montana also included a hike to Avalanche Lake, a tour of St. Ignatius Mission, horse riding at Cheff Ranch, camping at the 4-H Loon Lake facility and rafting. It was reported the largest 4-H Camp in over 20 years was held this year with 90 youth participating.

DOCUMENT FOR SIGNATURE: SETTLEMENT AGREEMENT/ JUNIPER BAY INVESTMENT GROUP V. FLATHEAD COUNTY

[10:15:57 AM](#)

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont PT

Members absent:

Chairman Joseph D. Brenneman

Others present:

Deputy County Attorney Peter Steele, Todd Jochim, Clerk Kile

Steele reported according to the settlement agreement that Juniper Bay would prepare a resolution reflecting consent of the members of their limited liability corporation to appoint someone to sign. He further explained the building there now will be condominiums and released and sold as condominiums and the other two proposed units will not be built.

Commissioner Lauman made a **motion** to authorize the chairman to sign the settlement agreement when it's prepared. Commissioner Dupont PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

TAKE ACTION: THE CREEK AT LAKESIDE

[10:17:02 AM](#)

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont PT

Members absent:

Chairman Joseph D. Brenneman

Others present:

Clerk Kile

Commissioner Dupont PT read into the record the Creek at Lakeside is declared a dead file.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #481 (PORTION OF HWY. STREET & ALLEY, LOTS 3 & 2, BLOCK 1, BYRD'S ADDITION

[10:17:59 AM](#)

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of the Notice of Public Hearing for Road Abandonment #481 and authorized the chair to sign. Commissioner Dupont PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**TUESDAY, AUGUST 10, 2010
(Continued)**

**NOTICE OF DISCONTINUANCE
OF PUBLIC ROADWAY NO. 481**

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

A tract of land located in the Northwest ¼ of the Southwest ¼ of Section 4, Township 30N, Range 19W, PM,M and more particularly that the portion of Highway Street and Alley adjacent to Lots 2 and 3, the westerly 20 feet of Lot 1 and the Easterly 30 feet of Lot 1, Block 1 of Byrd's Addition and adjacent to Parcel A, all as shown on Certificate of Survey No. 18487 records of Flathead County, Montana.

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

The hearing on this petition for abandonment is set for **August 25, 2010 at 9:15 A.M.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 10th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/James R. Dupont P.T.
Joseph D. Brenneman, Chairman

Paula Robinson,
Clerk & Recorder

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 14 and August 21, 2010.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #482 (PORTION OF ALLEY SHOWN ON PLAT OF WAGSMITH VILLA, LOT 36)

[10:20:07 AM](#)

Members present:

Commissioner Dale W. Lauman
Commissioner James R. Dupont PT

Members absent:

Chairman Joseph D. Brenneman

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of the Notice of Public Hearing for Road Abandonment #482 and authorized the chair to sign. Commissioner Dupont PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**NOTICE OF DISCONTINUANCE
OF PUBLIC ROADWAY NO. 482**

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

A tract of land located in U.S. Government Lot 14 of Section 5, Township 30N, Range 19W, PM,M and more particularly the Alley located between Lots 1 thru 11 and Lot 12 of the Subdivision Plat of Wagsmith Villa.

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

The hearing on this petition for abandonment is set for **August 25, 2010 at 10:30 A.M.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 10th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/James R. Dupont P.T.
Joseph D. Brenneman, Chairman

Paula Robinson,
Clerk & Recorder

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 14 and August 21, 2010.

TUESDAY, AUGUST 10, 2010
(Continued)

DOCUMENT FOR SIGNATURE: EMPLOYMENT AGREEMENT/ S. CARLSON

[10:21:00 AM](#)

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

Commissioner Lauman made a **motion** to approve the employment agreement for S. Carlson. Commissioner Dupont PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

BI-MONTHLY MEETING W/ SCOTT SAMPEY, OES & LINCOLN CHUTE, FIRE SERVICE AREA DIRECTOR

[10:30:23 AM](#)

Members present:
Commissioner Dale W. Lauman
Commissioner James R. Dupont
Members absent:
Chairman Joseph D. Brenneman
Others present:
Assistant Mike Pence, OES Director Scott Sampey, OES Deputy Director Cindy Mullaney, EMS Manager Mary Granger, Fire Services Director Lincoln Chute, Clerk Kile

Scott Sampey reported the 911 Center is operating understaffed being down five dispatch positions. He then spoke about ongoing issues with the building contractor regarding the new 911 Dispatch Center and building material used.

Cindy Mullaney spoke about concerns related to the Local Emergency Planning Committee. She then reported Mark Stevens was hired to work on the hazardous materials emergency plan grant and explained a mass casualty plan is being worked on for the emergency operations plan.

Mary Granger explained progress she has made regarding agreements and understandings with the EMS Board.

Lincoln Chute reported on a recent fire on Gunsight Pass near Bitterroot Lake and stated he is continuing to work on getting new radios out to fire departments. He noted one fire department has a radio that is not authorized under AFG guidelines to put into a vehicle and explained problems regarding distribution of radios for Hungry Horse Fire District. He spoke about annexing an area around Ashley Lake into Marion Fire District and their need for a building.

9:00 a.m. Commissioner Brenneman: Interoperability Montana Finance Committee meeting in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 11, 2010.

WEDNESDAY, AUGUST 11, 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 @ FECC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 12, 2010.

THURSDAY, AUGUST 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, no one present to speak, Chairman Brenneman closed the public comment period.

THURSDAY, AUGUST 12, 2010
(Continued)

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

[9:01:06 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Interim Planning & Zoning Director B J Grieve, Clerk Kile

Grieve presented an internal assessment/interim working plan to the Commission for their comments and consideration. He then reviewed the Planning Board and Board of Adjustment hearings held in July and upcoming zoning applications along with the Lakeside Neighborhood Plan which is scheduled to be heard by the Planning Board on October 15. A revenue and expenditures report was summarized as well as zoning violations which he stated are coming in fast and furious with multiple phone calls daily. It was reported the Subdivision Review Committee has completed their work and a copy of the Subdivision Regulations is being prepared showing all the changes as well as a clean copy for their review. Other items discussed included clarifying the number of lots approved in fiscal year 2010, FEMA's re-study of the Evergreen area and the large amount of time CTEP projects require. Grieve then explained an Association of Planners Conference is being held in Missoula from September 22 through September 24 and asked for Commissioner approval to send the entire staff yet keep the office open for administrative purposes.

Approval by the Commission was given authorizing Grieve and planning staff to attend the conference leaving the office open for administrative purposes only.

ACCEPT DEED FOR VOLUNTEER PARK

[9:30:36 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

County Attorney Office Deb Boreson, Weed & Parks Director Jed Fisher, Gordy Jewitt, Bruce Ennis, Margaret S. Davis, Bruce Boody, Ray Saunders, Elsie Robocker, Jim Buechle, Clerk Kile

Jed Fisher stated documentation of certificate of completion is being presented today for what is now Volunteer Park which is substantially complete and ready to turn over to Flathead County.

Deb Boreson explained the agreement for transfer of property and grant deed.

Commissioner Lauman made a **motion** to authorize the chair to sign the agreement and grant deed. Chairman Brenneman **seconded** the motion.

Commissioner Lauman commented the enthusiasm he has seen from the community for the new park has been tremendous and said Lakeside is very fortunate to have Bruce and Maggie who were willing to do this live in the valley.

Jed Fisher said they have never seen such an act of kindness in all the years he has been working on any issue for Flathead County and stated on behalf of the Weed and Parks Board that they are committed to taking care of this and keeping it in the excellent condition that it is being delivered to them.

Ray Saunders stated on behalf of the Weed and Parks Board that they appreciate the great gift and will do their best to take care of it. He noted he feels it is the best thing that has ever happened to the Parks and Recreation Department.

Jim Buechle seconded the previous comments and stated it has been a pleasure to serve on the board.

Bruce Ennis responded by saying years ago he and Maggie took off on what was a rather unknown undertaking on their part for something that had not gone on in the county very much. He stated we have worked our way through that and said it has been made easy and enjoyable for them to do what they wanted to do by their ability to work with the Lakeside Park Committee, Weed & Parks Board and Jed Fisher who facilitated and encouraged them along with the Commission backing it up in a way that has been rewarding to them. Ennis thanked everyone for helping to get this done and stated we all look forward to having a nice park down there.

Jed Fisher explained a walk through of the property will be done today.

Chairman Brenneman said as a Commissioner they have to make decisions they would rather not have to make and this falls far beyond that and gives me great pleasure. He stated this is a great honor and expressed his appreciation for the remarkable gift to Flathead County which he said will be remembered long after all of us.

Aye – Brenneman and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to adopt Resolution 2269. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

THURSDAY, AUGUST 12, 2010
(Continued)

RESOLUTION NO. 2269

WHEREAS, Mashie-Niblick, LLC ("Mashie-Niblick"), owns real property on Flathead Lake, in Lakeside, Montana, and has constructed park facilities on that property;

WHEREAS, Mashie-Niblick desires to transfer the real property and park facilities to Flathead County;

WHEREAS, Flathead County desires to own the real property and park facilities and to maintain the property as a public park;

WHEREAS, it is the intention of Mashie-Niblick and Flathead County to execute the two attached documents, namely:

1. Agreement for Transfer of Property Restrictions on Use and Reversion ("Agreement"), and
2. Grant Deed ("Deed");

WHEREAS, the Flathead County Board of Commissioners scheduled acceptance of the Deed on August 12, 2010;

WHEREAS, Mashie-Niblick desires to maintain possession of the property until August 13, 2010, and Mashie-Niblick desires to execute, deliver and record the Agreement and the Deed on August 13, 2010.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that Joseph D. Brenneman, Chairman, is duly designated and authorized to immediately sign the Agreement and the Deed.

IT IS FURTHER RESOLVED that, as soon as the Agreement and the Deed are fully executed, delivered and recorded by Mashie-Niblick on August 13, 2010, Flathead County will take possession and maintain the property as a public park pursuant to the conditions set forth in the Agreement and the Deed.

Dated this 12th day of August, 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/Absent
James R. Dupont, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

The aforementioned documents are recorded under reception #201000018525 and #201000018527.

DOCUMENT FOR SIGNATURE: ARBITRATION AGREEMENT (PERSONNEL MATTER)

[9:48:09 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Lauman made a **motion** to approve the arbitration agreement document for signature. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: MOTOR GRADERS/ ROAD DEPT.

[9:53:24 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Public Works Director Dave Prunty, Road Dept. Corey Pilsch, Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of the Call for Bids and authorized the chair to sign. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

THURSDAY, AUGUST 12, 2010
(Continued)

CALL FOR BIDS
ROAD DEPARTMENT

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on three (3) used all wheel drive articulated motor graders for purchase. Purchase of three (3) motor graders will depend on price submitted. Bidder may submit bid on either one (1), two (2) or three (3) motor graders. Individual price for each unit must be stated.

County may choose any or all units in each bid package.

The specifications for said all wheel drive articulated motor grader may be obtained at the County Clerk and Records Office, 800 South Main, Kalispell, MT 59901.

Bidder shall submit a bid as per the specifications, to include items 17a and 17b inclusive and/or separately.

Each bidder must deposit with his bid, a bid security in the amount of ten percent (10%) of his bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase and sale of said unit. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank, or a bid bond executed by a surety corporation authorized to do business in Montana.

Each bidder shall include with the bid, the form of contract to be signed. Bidder must be able to deliver the machine within 30 days of Bid Award Letter date. Flathead County reserves the right to negotiate the terms of said proposed contract (excluding prices contained therein). In awarding the bid, the age, mileage, condition of the vehicle and tires, and the terms of any warranty the bidder is willing to offer, as well as the bid price, will be taken into account in order that the Department can select the best overall vehicle from the bids submitted.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, MT 59901, on or before **5:00 p.m. on August 30, 2010**. Bids will be opened and read at **10:00 a.m. on August 31, 2010** in the Commissioners' Office in the West Annex of the Courthouse.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 12th day of August, 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 August 17 and August 24, 2010.

DOCUMENT FOR SIGNATURE: NTL AGREEMENT/ ROAD DEPT.

[9:54:18 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Public Works Director Dave Prunty, Road Dept. Corey Pilsch, Clerk Kile

Prunty explained the document for signature is for a firm to do an investigation and write a third party report regarding concerns with Country Way road.

Commissioner Lauman made a **motion** to authorize the chair to sign the NTL agreement. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

CONSIDERATION OF EXTENSION REQUEST: MCGREGOR OVERLOOK

[10:20:42 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Clerk Kile

Chairman Brenneman noted a one year extension has been requested by Mr. Greer for McGregor Overlook.

Commissioner Lauman made a **motion** to approve the extension request for McGregor Overlook to November 5, 2011. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

THURSDAY, AUGUST 12, 2010
(Continued)

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #483 (PORTION OF STREET IN HUNGRY HORSE KNOWN AS GAMMA ROAD)

[10:21:56 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of the Notice of Public Hearing and authorized the chair to sign. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

**NOTICE OF DISCONTINUANCE
OF PUBLIC ROADWAY NO. 483**

Notice is hereby given that the Board of Viewers have reported to the Board of Flathead County Commissioners on the discontinuance of that certain public street or alley in Hungry Horse, Montana, described as follows:

Legal description for the discontinued use by the public of the northerly portion of Gamma Road lying north of the following described line:

A tract of land located in U.S. Government Lots 13 and 14 of Section 5, T30N, R19W, PM, M and more particularly described as follows:

Commencing at the southeast corner of the N ½ of Lot 24 of Wagsmith Villa, said point being a 5/8" rebar with a yellow plastic cap marked "Sands 7975LS". Thence N0°01'48"E 150 feet along the west portion of Gamma Road to a 5/8" rebar marked "Sullivan 9095LS", thence N0°01'48"E a distance of one foot to the true point of beginning of the line being described, thence N89°37'09"E 60.17 feet to the easterly right-of-way of Gamma Road.

Excepting therefrom the existing pedestrian footpath to the river.

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

The hearing on this petition for abandonment is set for **August 31, 2010 at 9:30 A.M.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 12th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

PAULA ROBINSON,
CLERK AND RECORDER

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 17 and August 24, 2010.

DOCUMENT FOR SIGNATURE: 2010 ANNUAL OPERATING PLAN/ OFFICE OF EMERGENCY SERVICES

[10:19:59 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

OES Deputy Director Cindy Mullaney, Clerk Kile

Commissioner Lauman made a **motion** to approve the 2010 Annual Operating Plan for OES. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

THURSDAY, AUGUST 12, 2010
(Continued)

BOARD APPOINTMENT: WHITEFISH FIRE SERVICE AREA

[10:22:46 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to appoint Ed Leiser to the Whitefish Fire Service Area Board. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

12:00 p.m. Commissioner Brenneman: Bigfork Steering Committee Public Forum @ Bethany Lutheran
2:00 p.m. AOA Board meeting @ Kalispell Sr. Center
6:30 p.m. Commissioner Brenneman: "Century of Fire" / The Fires of 1910 DVD viewing @ Forest Service

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

FRIDAY, AUGUST 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.

NO MEETINGS SCHEDULED

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