
MONDAY, OCTOBER 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.

COUNTY OFFICES CLOSED -- COLUMBUS DAY

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

TUESDAY, OCTOBER 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.

Commissioner Lauman PT opened public comment on matters within the Commissions' Jurisdiction.

Jim Watson, Flathead County Parks Board member noted he reported two weeks ago about the efforts underway to build a pedestrian tunnel underneath Hwy. 93 near Grandview Drive, which would connect FVCC to the Kids Sports Complex. He explained a meeting was held last week that encompassed Montana Department of Transportation, DNRC, City of Kalispell and Flathead Valley Community College with all parties desiring to build a tunnel. Watson stated MDOT is willing to fund the tunnel.

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

OPEN BIDS: RADIOS/ ROAD DEPT.

9:15:09 AM

Members present:

- Commissioner Dale W. Lauman PT
- Commissioner James R. Dupont

Members absent:

- Chairman Joseph D. Brenneman

Others present:

- Assistant Mike Pence, Public Works Director Dave Prunty, Shop Foreman Corey Pilsch, Mark Cosner, Clerk Kile

Bids received with bid bonds/ wire transfer enclosed from:

	<u>15 Each Hand Held Units</u>	<u>Total Hand Held's</u>	<u>114 Each Mobile Units</u>	<u>Total Mobile Units</u>
Page Northwest	\$1,706.00/ Ea.	\$25,590.00	\$2,526.00/ Ea.	\$287,964.00
Page N/W Total Bid				\$313,554.00
ANALOG RADIOS				
Motorola/ Comtech Inc.	\$1,741.85/ Ea	\$26,127.75	\$2,579.76/ Ea.	\$294,092.64
Bulk Order Incentive Purchase				\$239,568.39
TRUNKED RADIOS				
Motorola/ Comtech Inc.	\$2,443.88/ Ea	\$36,658.20	\$3,758.06/ Ea.	\$428,418.84
Bulk Order Incentive Purchase				\$331,839.00
RELM Wireless	\$1,499.00/ Ea	\$22,485.00	\$2,226.00/ Ea.	\$253,764.00
RELM Total Bid				\$276,249.00

Commissioner Dupont made a **motion** to refer the bids to the Road Department for a recommendation. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

TUESDAY, OCTOBER 12, 2010
(Continued)

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: GROWTH POLICY AMENDMENT/ COUNTY TRAILS PLAN

[9:25:31 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Alex Hogle, Weed & Parks Director Jed Fisher, Weed & Parks Foreman Gordon Jewitt, Jim Watson, Elise Robocker, Clerk Kile

Alex Hogle reviewed the procedures leading up to consideration of the final resolution for the County Trails Plan amendment to the Growth Policy. He noted for the record a graphic error on the map which will be corrected near Helena Flats Road between Reserve Drive and East Evergreen Drive.

Commissioner Lauman said he feels the County Trails Plan was written very well and fits with what we are trying to do. He noted issues surrounding maintenance still need to be addressed.

Commissioner Dupont made a **motion** to adopt Resolution 2015O, Growth Policy Amendment to the County Trails Plan. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

RESOLUTION NO. 2015 O

WHEREAS, the Board of Commissioners of Flathead County, Montana, adopted the Flathead County Growth Policy on March 19, 2007 and envisioned a Parks and Recreation Master Plan as being an important component of the implementation of that Growth Policy;

WHEREAS, the Flathead County Parks Board created a sub-committee, known as PATHS, in February 2008 for the purpose of developing a county trails plan;

WHEREAS, in accordance with Chapters 4 and 6 of the Flathead County Growth Policy, the PATHS sub-committee prepared the Flathead County Trails Plan;

WHEREAS, the Flathead County Parks and Recreation Board approved the Flathead County Trails Plan;

WHEREAS, the Flathead County Planning Board held a public hearing pursuant to the provisions of Section 76-1-602, M.C.A., considered the public comment that was received and recommended that the Flathead County Trails Plan be adopted as an element of the Flathead County Growth Policy; and

WHEREAS, the Board of Commissioners has determined that the Flathead County Trails Plan proposed by the Flathead County Planning Board, should be formally considered, passed a resolution of intent (Resolution No. 2015 N) to consider the adoption as an element of the Flathead County Growth Policy; and

WHEREAS, the Board of Commissioners has received several comments since the adoption of the resolution of intent and has determined that the Flathead County Trails Plan be adopted as an element of the Flathead County Growth Policy;

NOW THEREFORE, IT IS HEREBY RESOLVED, pursuant to Section 76-1-604, M.C.A., by the Board of Commissioners of Flathead County, Montana, that it hereby adopts the Flathead County Trails Plan proposed by the Flathead County Planning Board, as an element of the Flathead County Growth Policy

Dated this 12th day of October, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Absent
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

The attachment referenced can be viewed at the Clerk & Recorder's Office.

TUESDAY, OCTOBER 12, 2010
(Continued)

CONSIDERATION OF HR TRANSMITTAL: DEPUTY/SHERIFF'S OFFICE

[9:33:08 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 HR Transmittal for a Deputy. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

TAKE ACTION: CHERRY HILL YACHT CLUB, PHASE II

[9:34:35 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 Lauman PT read into the record Cherry Hill Yacht Club, Phase II is declared a dead file.

TAKE ACTION: RED THORR ESTATES

[9:35:29 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 Lauman PT read into the record Red Thorr Estates is declared a dead file.

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

[10:00:35 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 Office Agent Karole Sommerfield, MSU Agent Pat McGlynn, Clerk Kile

Karole Sommerfield reported their end of year potluck celebration was attended by over 250 4-H participants. She explained all the hogs and lambs at the fair this year were ultra sounded and made the symbol of excellence award. Sommerfield then reported three youth from the Flathead applied to be part of a year long documentary being put together by PBS. She then spoke about work being done in Lakeside to build up a 4-H Club and explained workshops will be held for military family's kids.

Pat McGlynn reported an additional \$29,000 was received for cherry grower's research. She then reviewed work done with the Master Gardner Class and noted weed free hay certifications are completed and reported on conferences attended.

CONSIDERATION OF EXTENSION: SADDLEHORN II

[10:18:19 AM](#)

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

Commissioner Dupont made a **motion** to grant an extension to Saddlehorn II to December 12, 2011. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

TUESDAY, OCTOBER 12, 2010
(Continued)

BI-MONTHLY MEETING W/ SCOTT SAMPEY, OES & LINCOLN CHUTE, FIRE SERVICES AREA MANAGER

[10:30:43 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, EMS Manager Scott Sampey, Fire Services Manager Lincoln Chute, OES Deputy Director Cindy Mullaney, Clerk Kile

Scott Sampey reported two radio failures occurred at the 911 Center within a day's time. He noted both times it took approximately an hour to bring them back up, although they were able to communicate within 10 minutes. He spoke about work with CTA and Swank regarding the new building.

Cindy Mullaney reported she is working on a mass casualty plan for the entire county. She noted a mass casualty exercise is scheduled in the Marion area and the annual exercise is being planned with the airport. Mullaney reported several training events are scheduled through the first of the year with an L480 Leadership Class, a 40 hour Hazwopper Class and several of them are scheduled to attend an all hazards management team conference in Denver in December. She then reported she will be scheduling an LAPC meeting and spoke about a landslide issue near property off Whitefish Stage.

Discussion was held relative to pushing forward with an interactive burn permit website where citizens can obtain a permit on-line.

Lincoln Chute stated he is continuing to work with Jack Spillman in getting the AFG radios out to fire departments. He explained Desert Mountain work is done and the Marion Mountain site still needs grounded before winter. Chute noted he is finishing up contracts with all the fire departments in the Fire Service Area which should go out shortly for review.

PUBLIC HEARING: DISSOLUTION OF RSID #148 (TROUTBECK RISE)

[11:00:43 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 Lauman PT opened the public hearing to anyone wishing to speak in regards to the dissolution of RSID #148.

No one rising to speak, Commissioner Lauman PT continued the public hearing.

Commissioner Dupont made a **motion** to continue the public hearing to October 18, 2010. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

PUBLIC HEARING: CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT TO CREATE RSID #150 (TROUTBECK RISE)

[11:03:44 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

Noted for the record the deadline to submit protest letters was October 11, 2010, which being a holiday was not taken into consideration. Therefore, a letter was sent out to notify the citizens involved in the RSID the deadline to submit written protests would be extended to October 14, 2010 @ 5:00 p.m.

Commissioner Lauman PT opened the public hearing to anyone wishing to speak in regards to the creation of RSID #150.

No one rising to speak, Commissioner Lauman PT continued the public hearing.

Commissioner Dupont made a **motion** to continue the public hearing to October 18, 2010. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

TUESDAY, OCTOBER 12, 2010
(Continued)

MEETING W/ TOM SANDS RE: GAMMA ROAD

[11:45:58 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Tom Esch, Tom Sands, Craig Drynan, Susan Drynan, Clerk Kile

Tom Sands presented a letter to the Commission regarding the recent abandonment of a portion of Gamma Road in Hungry Horse. Sands asked that reconsideration be made to the abandonment of it being a county road and not a street in an unincorporated town which the decision he noted was based upon.

Peter Steele explained if the determination for the abandonment was done under the county road statute that requires that substantially the same access is provided it would still be provided. He then said when it was abandoned they left an easement for pedestrian access down to the river which was the same or substantially the same as was there before. He then explained the statute for streets and alleys does not have the same or substantially the same requirement as for a county road. Steele noted originally the petitioners submitted a petition to discontinue a county road and were advised to instead submit a petition for a street or alley in an unincorporated town; either way it would still be the same outcome if MCA 7-14-2616 was used or MCA 7-14-2615.

Tom Sands said he was not denying the fact that it is a city street or alley in an unincorporated town site. He stated I am arguing the fact it is also a county road and it should probably be under both statutes with the county maintaining the road as a dedicated county road to the public; it is a county road. Sands said he does disagree that you are providing substantially the same access because by abandoning the road you are precluding anything from happening across the river or to the river with the right of way. He stated all he is asking them to do is to ask for an Attorney General opinion to clarify it since it does not have the same access as before; you have a six foot pedestrian access and no access to his client's property across the river.

Peter Steele noted he would take it under advisement and would get back to him within the next few days in regards to an Attorney General's opinion.

Commissioner Brenneman: Review of DEQ 319 Grant in Helena

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

WEDNESDAY, OCTOBER 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.

ROAD ADVISORY COMMITTEE WORKSHOP

[9:00:58 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Karl Schrade, Mike Schlegel, Dave Hilde, Charles Lapp, Tom Sands, Clerk Kile

Discussion was held relative to the Road Advisory Committee's recommendations to the Commission in regards to ending maintenance on county roads and what the future focus of the RAC should be.

Following lengthy discussion the Commission asked that a proposed letter to discontinue maintenance on county roads be forwarded to them for their review.

11:00 a.m. County Attorney meeting @ Co. Atty's Office
11:30 a.m. Commissioner Brenneman: Chamber of Commerce Luncheon @ Red Lion Hotel
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 October 14, 2010.

THURSDAY, OCTOBER 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.

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/ B J GRIEVE, PLANNING & ZONING OFFICE

[9:00:18 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Interim Planning & Zoning Director B J Grieve, Marc Liechti, Clerk Kile

B J Grieve met with the Commission and reviewed progress on the Interim Work Plan, reported on community decay enforcement mechanisms used by other counties, summarized recent planning board meetings held, spoke about their fee matrix, summarized the assistance given from the Planning & Zoning Office to Montana West Economic Development and upcoming changes in regards to board member training classes. He noted a request has been received from the north end of the valley from individuals that are interested in re-opening the issue of the West Glacier commercial service center. Grieve then reviewed a quarterly activity report along with a community decay violation report.

DOCUMENT FOR SIGNATURE: EMPLOYMENT AGREEMENT

[9:30:25 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Planning & Zoning Director B J Grieve, Clerk Kile

Commissioner Lauman made a **motion** to approve the employment agreement between Flathead County and B J Grieve. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

PUBLIC HEARING: TAX INCENTIVE REQUEST/ TOTAL LABEL USA

[9:32:27 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Terry Hensleigh, Clerk Kile

Mike Pence reviewed the tax incentive request from Total Label which shows a \$917,000 additional purchase of equipment and improvements and an addition of 10 employees. He noted gross sales in 2009 were \$7.8 million and in 2010 \$11.5 million.

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

Terry Hensleigh, 1815 8th Avenue West, Columbia Falls an employee of Total Label noted their employment has risen considerably due to the substantial investment made and they see plenty of room to continue to grow.

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

Commissioner Dupont made a **motion** to adopt Resolution #2273 and commended the company for the looks of their building, which makes a good statement in how a business like them can fit into the environment and hardly be noticed except for their neat appearance.

Commissioner Lauman **seconded** the motion and commented that he hasn't seen the building in the past couple of years, but that it is fascinating to see just what Total Label does; that it is far more complex than people realize. He stated management is very involved in the business and considerate of their employees.

Chairman Brenneman stated he concurred with Commissioner Dupont's comments. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

THURSDAY, OCTOBER 14, 2010
(Continued)

RESOLUTION NO. 2273

WHEREAS, the Board of Commissioners of Flathead County, Montana, passed Resolution No. 476 on April 8, 1983, and Resolution No. 476A on February 21, 1984, allowing tax benefits for new or expanding industry in Flathead County;

WHEREAS, Total Label USA, LLC of Whitefish, Montana, has applied for the tax benefits with regard to the additional purchase of equipment and improvements added to the current facility located at 500 Label Lane, Whitefish;

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 14th day of October, 2010, concerning the request for tax benefits filed by Total Label USA, LLC; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, having reviewed the application of Total Label USA, LLC, 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 \$917,000 worth of new equipment and improvements added to the Total Label USA, LLC located on 500 Label Lane, Whitefish, Montana, shall be granted the tax benefits set forth in Resolution Nos. 475 and 475A and Section 15-24-1402, M.C.A., and the added value will be taxed at fifty percent of its taxable value in the first five years after approval; in each year thereafter, the percentage will be increased by 10 percent until the full taxable value is attained in the tenth year.

DATED this 14th day of October, 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

AUTHORIZATION TO PUBLISH: RESOLUTION OF INTENT TO ADOPT LAKESIDE NEIGHBORHOOD PLAN

[9:45:48 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Planning & Zoning Director B J Grieve, Planner Andrew Hagemeyer, Deputy County Attorney Peter Steele, Marc Liechti, John Ulrich, Lona Sautana, Clerk Kile

Andrew Hagemeyer stated an exhaustive analysis of the growth policy has been done in how the neighborhood plan is consistent with the growth policy, and noted staff as well as the Planning Board is recommending approval.

Commissioner Lauman thanked those that have stuck with the plan which has been very time consuming as they worked through the process.

Commissioner Lauman made a **motion** to approve Resolution of Intent #2274 and authorized publication of the Notice of Passage of Resolution of Intent and authorized the chair to sign.

Commissioner Dupont commended those that have worked on the plan as well and **seconded** the motion.

Chairman Brenneman said the community deserves some sort of award for sticking with this.

Aye - Brenneman, Lauman and Dupont. Motion carried unanimously.

RESOLUTION NO. 2274

WHEREAS, the Lakeside Neighborhood Plan was approved by the Flathead County Commission on November 22, 1995;

WHEREAS, the property covered by the Lakeside Neighborhood Plan is approximately 24,060 acres and is located between the U.S. Forest Service lands on the west, Flathead Lake on the east, Spring Creek Road on the north and the Lake County line on the south;

WHEREAS, the Flathead County Growth Policy, which was approved by the Flathead County Commission on March 19, 2007, contained the then existing neighborhood plans, including the Lakeside Neighborhood Plan, and recognized that those existing neighborhood plans may require updating to comply with that Growth Policy;

WHEREAS, the Lakeside Community Council appointed an advisory board, the Lakeside Neighborhood Plan Committee, to update and revise the Lakeside Neighborhood Plan;

WHEREAS, the revised Lakeside Neighborhood Plan was reviewed by the Lakeside Community Council, who recommended approval to the Flathead County Planning Board;

THURSDAY, OCTOBER 14, 2010
(Continued)

WHEREAS, the Flathead County Planning Board held workshops on October 7, 2009, and on June 16, 2010, and held a public hearing was on September 15, 2010, concerning the revised Lakeside Neighborhood Plan, and considered the public comments received at that public hearing;

WHEREAS, the Flathead County Planning Board recommended that the Board of Commissioners adopt the revision to the Lakeside Neighborhood Plan, an addendum to the Flathead County Growth Policy, as amended by the Flathead County Planning Board; and

WHEREAS, the Flathead County Board of Commissioners has reviewed the proposal, and determined that the proposed revision of the Lakeside Neighborhood Plan, an addendum to the Flathead County Growth Policy, should be formally considered.

NOW THEREFORE, BE IT RESOLVED, pursuant to Section 76-1-604, M.C.A., by the Board of Commissioners of Flathead County, Montana, that it intends to consider adoption of the revision of the Lakeside Neighborhood Plan, an addendum to the Flathead County Growth Policy, recommended by the Flathead County Planning Board.

BE IT FURTHER RESOLVED that the Board of Commissioners will give the public an opportunity to comment in writing on the proposed revisions to the Lakeside Neighborhood Plan and will consider any written comments which are received in the Board's Office by November 19, 2010. The Board will consider whether to pass a final resolution adopting the revisions to the Lakeside Neighborhood Plan, an addendum to the Flathead County Growth Policy, after that date.

DATED this 14th day of October, 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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
LAKESIDE NEIGHBORHOOD PLAN
FLATHEAD COUNTY GROWTH POLICY

The Board of Commissioners of Flathead County, Montana, hereby gives notice that, pursuant to Section 76-1-604, M.C.A., it passed a Resolution of Intention (Resolution No. 2274) on October 14, 2010, to consider the adoption of revisions to the Lakeside Neighborhood Plan, an addendum to the Flathead County Growth Policy, proposed by the Lakeside Neighborhood Plan Committee and the Lakeside Community Council and recommended by the Flathead County Planning Board.

The property covered by the Lakeside Neighborhood Plan is approximately 24,060 acres and is located between the U.S. Forest Service lands on the west, Flathead Lake on the east, Spring Creek Road on the north and the Lake County line on the south;

The Flathead County Growth Policy, which was approved by the Flathead County Commission on March 19, 2007, contained the then existing neighborhood plans, including the Lakeside Neighborhood Plan, and recognized that those existing neighborhood plans may require updating to comply with that Growth Policy.

Documents relating to the revisions are available for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and the draft is available on the website at http://flathead.mt.gov/planning_zoning/Drafts.php.

The Board of Commissioners will give the public an opportunity to comment in writing on the proposed revisions to the Lakeside Neighborhood Plan and will consider any written comments which are received in the Board's Office, 800 South Main, Kalispell, MT 59901, by November 19, 2010. The Board will consider whether to pass a final resolution adopting the revisions to the Lakeside Neighborhood Plan, an addendum to the Flathead County Growth Policy, after that date.

DATED this 14th day of October, 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 October 19 and October 26, 2010.

THURSDAY, OCTOBER 14, 2010
(Continued)

CONSIDERATION OF HR TRANSMITTALS: SR. CITIZEN PROGRAM MANAGER, I & R OFFICE ASSISTANT II AND OFFICE ASSISTANCE III/ AOA

[9:50:39 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

Raeann Campbell explained job descriptions were revised to come into line with employees driving county vehicles.

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

DOCUMENT FOR SIGNATURE: MSU SUBAWARD G143-11-W3300/ HEALTH DEPARTMENT

[9:52:14 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 G143-11-W3300 document for signature for the Health Department. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.

[10:00:51 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Sandy Carlson presented a draft copy of a business plan to the Commission in what she sees the goals and objectives should be for the Finance Department. She then briefly reviewed each of the goals and objectives. She noted the live date to switch to Tyler Payroll is approximately one month away.

Discussion was held relative to projected cash reserves and projected cash balances.

AWARD BIDS: RADIO'S ROAD DEPT.

[10:24:31 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Shop Foreman Corey Pilsch, Clerk Kile

Corey Pilsch reported the bids received were reviewed and their recommendation is to award the bid to RELM Wireless.

Commissioner Lauman made a **motion** to award the Road Department radio bid to RELM Wireless. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: GEMBALA CONTRACT/ EARL BENNETT PARKING LOT

[10:29:12 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Director Solid Waste Jim Chilton, Tom Cowan, Clerk Kile

Pence reported the contract agreement is between Flathead County and Randy Gembala Excavating Company for \$19,183.25 for parking lot labor and materials.

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

THURSDAY, OCTOBER 14, 2010
(Continued)

CONTINUATION OF DOCUMENT FOR SIGNATURE: NOTICE OF AWARD/ GRAND DRIVE CONSTRUCTION

[10:29:12 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

The notice of award for construction of Grand Drive will be continued at a later date.

MEETING W/ DAVE KAUFFMAN

This meeting was not held.

12:00 p.m. Commissioner Brenneman: Speaker of Environmental Journalism Conference @ Yellow Bay Biological Station
12:00 p.m. Bigfork Steering Committee Public Forum @ Bethany Lutheran
2:00 p.m. AOA Board meeting @ Kalispell Sr. Center
2:30 p.m. Meeting w/ Senator Tester @ Commissioners' Meeting Room
6:00 p.m. Fair Board meeting @ Fair Office

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

FRIDAY, OCTOBER 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.

11:45 a.m. Commissioner Brenneman: Montana Economic Report Card Presentation @ Red Lion Hotel
1:30 p.m. Commissioner Brenneman: Speaker at Leadership Flathead @ Central School Museum

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