
MONDAY, NOVEMBER 22, 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.

QUARTERLY MEETING W/ MONICA EISENZIMER, ELECTION DEPT.

[9:31:13 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk & Recorder Paula Robinson, Recording and Election Supervisor Monica Eisenzimer, Clerk Kile

Discussion was held relative to educating voters of the ballot opening procedures. Eisenzimer explained the general election went well with 88 percent of absentee ballots sent returned.

AUTHORIZE APPOINTMENT OF STATE ATTORNEY GENERAL TO ACT AS SPECIAL COUNSEL IN STATE V. PERRY & GILLESPIE

[9:47:36 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Office Administrator Vicki Eggum, Clerk Kile

Commissioner Dupont made a **motion** to approve the resolution to authorize the County Attorney's Office to act as special counsel in State v. Perry & Gillespie. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

CONSIDERATION OF HR TRANSMITTALS: OA III/ CLERK OF COURT AND CRIME VICTIM ADVOCATE/ COUNTY ATTORNEY'S OFFICE

[9:48:40 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, Clerk Kile

Commissioner Dupont made a **motion** to approve the HR Transmittals for the addition of a position and reclassification of a new position. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENTS FOR SIGNATURE: BUS LEASES FOR BOZEMAN/ EAGLE TRANSIT

[9:49:04 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Eagle Transit Director Dave Polansky, Clerk Kile

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

DOCUMENT FOR SIGNATURE: CTA CHANGE ORDER NO. 2/ ANIMAL SHELTER

[9:49:47 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Mike Pence reviewed Change Order No. 2 with CTA for the Blue Building and Animal Shelter totaling \$5,485.50

Commissioner Lauman made a **motion** to authorize the chair to sign the change order. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

MONDAY, NOVEMBER 22, 2010
(Continued)

DOCUMENT FOR SIGNATURE: ADG CHANGE ORDER NO. 1/ ELECTION STORAGE

[9:55:05 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Mike Pence explained Change Order No. 1 will add \$1,153.00 to the cost of the Election Storage building.

Commissioner Lauman made a **motion** to approve Change Order No. 1. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

FINAL PLAT: ALBRECHT SUBDIVISION, AMENDED PLAT OF LOT 2A

[10:00:36 AM](#)

Members present:

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

Others present:

Planner Bailey Minnich, Erica Wirtala, William Tanner, Clerk Kile

Bailey Minnich entered into record Final Plat, FFP 10-10; an application submitted by Five Star Management LLC, with technical assistance from Sands Surveying and Environmental Consulting for approval of a subdivision creating 2 residential lots located at 285 Lower Valley Road. Preliminary Plat approval was granted on June 22, 2010 subject to 20 conditions.

Commissioner Dupont made a **motion** to approve final plat of Albrecht Subdivision, Amended Plat of Lot 2A, FFP 10-10. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DEQ CONTRACT #211004/ HEALTH DEPT.

[10:05:16 AM](#)

Members present:

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

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to approve DEQ Contract #211004 for the Radon Program. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD NAME APPEAL/ PILEATED PLACE

[10:08:45 AM](#)

Members present:

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

Others present:

Clerk Kile

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

NOTICE OF PUBLIC HEARING

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

Road generally running northerly off Lost Creek Drive and located in the E½SW¼, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **7th day of December, 2010, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **PILEATED PLACE**.

**MONDAY, NOVEMBER 22, 2010
(Continued)**

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

Dated this 22nd day of November, 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 November 25 and December 2, 2010.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: GRAVEL CRUSHING/ 4 CORNERS PIT

[10:08:55 AM](#)

Members present:

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

Others present:

Public Works Director Dave Prunty, Clerk Kile

Commissioner Dupont made a **motion** to authorize publication of the notice of Call for Bids and authorized the chair to sign. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

CALL FOR BIDS

Notice is hereby given that sealed bids for the crushing and stockpiling of gravel at Flathead County's Four Corners gravel pit will be received by the County Board of Commissioners of Flathead County, Montana.

The work contemplated consists of crushing and stockpiling the following:

**BASE BID
SANDING MATERIAL**

Approximately 40,000 tons of sanding material at the Four Corners Pit in Flathead County. Crushed material to meet MDT Standard Specification.

Furnish sand surfacing meeting Grade 4 Table 701-7 gradation requirements.

PERCENTAGE BY WEIGHT PASSING SQUARE MESH SIEVES

Sieve Size	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5
1 ½ inch (37.5 mm)	100				
1 inch (25.0 mm)		100			
¾ inch (19.0 mm)			100		
½ inch (12.5 mm)				100	
No. 4 (4.75 mm)					100
No. 10 (2.00 mm)	65 min.	65 min.	65 min.	50 min.	50 min.
No. 200 (0.075)	20 max.	20 max.	20 max.	20 max.	20 max.

The liquid limit for the material passing the No. 40 sieve is 25 maximum, and the plasticity index cannot exceed 0.

Contractor performs sieve analysis (AASHTO T27 and T11) and liquid limit (AASHTO T89 Method A & T87), and plasticity index (AASHTO T90) every 2,000 tons.

**ADDITIVE ALTERNATES
1" MINUS CRUSHED GRAVEL WITH BENTONITE**

Additive Alternate No. 1 is for producing crushed material with ½" minus bentonite. Additive Alternate No. 2 is for producing crushed material with powered bentonite.

Approximately 100,000 tons of 1" inch minus crushed gravel at the Four Corners Pit in Flathead County. Crushing and stockpiling 1" inch minus crushed gravel at the Four Corners Pit in Flathead County. Flathead County has budgeted \$800,000 for this material and reserves the right to increase or decrease quantities to meet the budget. Crushed material to meet FWHA WFL Specification. Crushed material shall include either ½" minus crushed bentonite or powdered bentonite with less than 16% moisture content and free swell greater than 16cc to achieve Plasticity Index as required. Contractor shall determine the amount of bentonite to achieve gravel that meets the specifications.

Additive Alternate No. 1 is for producing crushed material with ½" minus bentonite. Additive Alternate No. 2 is for producing crushed material with powered bentonite.

**MONDAY, NOVEMBER 22, 2010
(Continued)**

PERCENTAGE BY WEIGHT PASSING SQUARE MESH SIEVES

<u>Sieve Size</u>	<u>Job Mix Target Bands</u>	<u>Job Mix Tolerances</u>
1"	100 %	
1/2"	70-80 %	(+/- 5%)
No. 4	40-50 %	(+/- 7%)
No. 10	25-40 %	(+/- 6%)
No. 40	15-25 %	(+/- 5%)
No. 200	8-14 %	(+/- 4%)
LL	35 max	
PI	10%	(+/- 3%)

The above gradation bands represent the job mix target limits, which determine the suitability of aggregate for use. The final job mix target gradation must be within the specified bands and uniformly graded from course to fine and not vary from the low limits on one screen to the high limit on the adjacent screen, or vice versa. The final job mix gradation limits are established by applying the job mix tolerances to the job mix targets.

Not less than 60% of coarse aggregate particles by weight shall have at least two mechanically fractured faces (ASTM D5821).

Contractor performs sieve analysis (AASHTO T27 and T11) and liquid limit (AASHTO T89 Method A & T87), and plasticity index (AASHTO T90) every 4,000 tons.

Actual amounts to be crushed shall be determined based upon quantity and unit prices. Crushed material to be weighed by scales on a belt conveyor, and/or cross section of stockpile to be done by Owner's surveyor to verify quantities. Metal contamination has been found in this pit and bidders may desire to implement a magnet to reduce potential equipment issues. Flathead County will not be responsible for damage to bidders equipment. All material up to 4 feet shall be crushed, any material over 4 feet will be considered oversize. Material and pit area may be viewed by making an appointment with the Road Department. The exact location of material to crush and of the stockpile will be designated by the Flathead County Road Department at the time of crushing. Contact the Flathead County Road Department if there are any questions or to set up a time to view the crushing site.

Bid proposals must be submitted on a form to be provided for the purpose, addressed to the Board of County Commissioners, Flathead County Clerk and Recorder, 800 South Main, Kalispell, MT 59901, and enclosed in an envelope marked, "Proposal for Crushing and Stockpiling Gravel."

No proposal will be considered unless accompanied by a proposal 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 materials. 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.

A performance bond will be required for the faithful performance of the successful contractor in the full amount of the bid.

Specifications, forms of contract, proposal blanks, and full instructions are on file and may be obtained at the Clerk and Recorder's office in the Courthouse at 800 South Main, Kalispell, MT 59901.

Time is of the essence. Liquidated damages in the amount of \$100 per day shall be due in the event that the contractor fails to complete the contract within ninety (90) days. This allows thirty (30) days for the contractor to file a public notice of moving and the State change of location notice. Extenuating circumstances will be considered by the County Commissioners for extension of the contract date.

The successful bidder must contract to pay prevailing wage rates set by the Montana Department of Labor and will be subject to withholding of 1% of all payments for transmittal to the Department of Revenue to pay the public contract tax. The Contractor and all subcontractors will be required to have a certificate of registration from the Employment Relations Division of the Montana Department of Labor and Industry in the proper classification. The successful bidder must contract to give preference to the employment of bona fide residents of Montana in the performance of the work. A resident bidder will be allowed a preference against the bid of any nonresident bidder from any state or county that enforces a preference for resident bidders equal to the preference given in the other state or county. The successful bidder will also be required to provide proof of Workers' Compensation insurance and/or an independent contractor certification from the State dated after May 1, 2005, as well as satisfy the County's minimum insurance requirements.

All sealed bids, plainly marked as such, must be in the hands of the Clerk to the Board of Commissioners, 800 South Main, West Annex, Kalispell, MT 59901, on or before 10:30 o'clock a.m. on December 9, 2010. Bids will be opened and read immediately thereafter in the Commissioner's meeting room.

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 22nd day of November, 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 November 25 and December 2, 2010.

MONDAY, NOVEMBER 22, 2010
(Continued)

CONSIDERATION OF PRINTING BIDS: HOME HEALTH

[10:09:55 AM](#)

Members present:

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

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to approve the print bid for 3 sets of 2 part CMS forms collated and drilled from Kalispell Copy and authorized the chair to sign. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

1:00 p.m. Commissioner Brenneman: Interoperability Montana Conference Call

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 23, 2010.

TUESDAY, NOVEMBER 23, 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.

12:00 p.m. Commissioner Brenneman: CDC Board Retreat @ CDC Office

2:00 p.m. Commissioner Brenneman: Meeting w/ Martin City Fire District Board @ Martin City Fire Hall

5:00 p.m. Commissioner Dupont: Refuse Board meeting @ Solid Waste District Conference Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 24, 2010.

WEDNESDAY, NOVEMBER 24, 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/ DAVE PRUNTY, SOLID WASTE

[9:30:18 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, Solid Waste Operations Manager Jim Chilton,
Planning & Zoning Director B J Grieve, Marc Liehti, Clerk Kile

Discussion was held relative to implementing a plan for trapping stray cats at Solid Waste, lease of a potential Highway 2 container site, litter issue ads, completion of the landfill closure project and the final strategic plan. Prunty reviewed the volume report on landfill statistics and reported refuse trucks hauled 5.6 percent less waste compared to the same time period last year.

DOCUMENT FOR SIGNATURE: RELM CONTRACT FOR RADIO PURCHASE/ ROAD DEPT.

[9:55:18 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, Solid Waste Operations Manager Jim Chilton,
Planning & Zoning Director B J Grieve, Clerk Kile

Dave Prunty explained the contract is still being reviewed and will be put back on the agenda when approved.

WEDNESDAY, NOVEMBER 24, 2010
(Continued)

BOARD APPOINTMENTS: ASHLEY LAKE LUAC, COLUMBIA FALLS CITY-COUNTY PLANNING BOARD, EGAN SLOUGH PLANNING & ZONING COMMISSION, FLATHEAD COUNTY BOARD OF ADJUSTMENTS, FLATHEAD COUNTY PLANNING BOARD, MIDDLE CANYON LUAC, WEST VALLEY LUAC, WHITEFISH CITY-COUNTY PLANNING BOARD, WHITEFISH LAKESHORE PROTECTION COMMITTEE

[10:02:14 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, Planning & Zoning Office Administrator Mary Fisher, Planner Bailey Minnich, Marc Liechti, Barb Miller, Ardis Larsen, Gina Klempel, Gary Krueger, Bonnie Leahy, Dennis Konopatzke, Clerk Kile

Commissioner Lauman made a **motion** to appoint Les Hart to the Ashley Lake LUAC as an off lake land owner. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Chairman Brenneman made a **motion** to appoint Clell Hoffman and Brent Kandarian to the Ashley Lake LUAC as the on lake land owners. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Connie Sutliff to the Columbia Falls City County Planning Board. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Dupont made a **motion** to appoint Charles Jaquette to the Egan Slough Planning & Zoning Commission. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Mark Hash and Terry Kramer to the Flathead County Board of Adjustments. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Frank DeKort to the Flathead County Planning Board as the Flathead Conservation District Representative. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Dupont made a **motion** to appoint Jeff Larsen and Charles Lapp to the Flathead County Planning Board. Commissioner Lauman **seconded** the motion.

Chairman Brenneman commented he finds it amazing that someone that owes Flathead County \$50,000 for work done by the Flathead County Road Department that fulfilled the obligation of his personal preliminary plat finds it appropriate to apply. He further commented in particular I have concerns when I feel after reviewing the applications submitted that the best qualified applicants would be Penny Thompson, Lisle Pottorff, James Thompson and Gene Shellerud; so we have apparently moved to a one party political position in Flathead County, which means that one third of the citizens basically have no representation by appointing these two people who have displayed little ability to look at both sides of the issue, which does not represent fair and unbiased views from the Planning Board. He stated this is a way where we could make the case of putting people on the board who represent as just advisory.

Aye - Lauman and Dupont. **Opposed** – Brenneman. Motion carried by quorum.

Commissioner Lauman made a **motion** to appoint Marie Hickey-AuClaire and Gene Shellrud to the Flathead County Planning Board. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Dupont made a **motion** to appoint Nicolas Lee to the Middle Canyon Land Use Advisory Committee. Commissioner Lauman **seconded** the motion.

Chairman Brenneman stated he feels the most qualified applicant would be Anne Fagre.

Aye - Lauman and Dupont. **Opposed** –Brenneman. Motion carried by quorum.

Commissioner Lauman made a **motion** to appoint Paul McKenzie to the West Valley Land Use Advisory Committee as a corporate timber representative. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Dupont made a **motion** to appoint Ole Netteberg and Diane Smith to the Whitefish-City County Planning Board. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Dennis Konopatzke to the Whitefish Lakeshore Protection Committee. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

WEDNESDAY, NOVEMBER 24, 2010
(Continued)

CONSIDERATION OF LAKESHORE PERMIT: FLATHEAD COUNTY PARKS DEPT.

10:10:19 AM

Members present:

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

Others present:

Assistant Mike Pence, Planner Bailey Minnich, Clerk Kile

Bailey Minnich entered into record FLP 10-70; an application submitted by the Parks Board to repair an existing concrete boat ramp for public lake access use. It was noted a boat ramp was originally approved under Lakeshore Permit FLP 94-93.

Commissioner Lauman made a **motion** to approve Lakeshore Permit FLP 10-70. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

BI-MONTHLY MEETING W/ JOE RUSSELL, HEALTH DEPT.

10:15:17 AM

Members present:

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

Others present:

Assistant Mike Pence, Health Dept. Director Joe Russell, Clerk Kile

Joe Russell met with the Commission and discussed heating concerns at the Earl Bennett building and their need for additional I.T. support in the Health Department. He explained Environmental Health is working on procedures for reporting data in order to have better control. Discussion also included mental health concerns.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: CONSIDER PROPOSED REVISIONS/ FLATHEAD COUNTY SUBDIVISION REGULATIONS

10:33:28 AM

Members present:

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

Others present:

Assistant Mike Pence, Marc Liechti, Clerk Kile

Commissioner Lauman made a **motion** to authorize the chair to sign the Notice of Public Hearing for consideration of proposed revisions to the subdivision regulations. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

**NOTICE OF PUBLIC HEARING
FLATHEAD COUNTY REVISED SUBDIVISION REGULATIONS**

The Board of Commissioners of Flathead County, Montana, hereby gives notice, in accordance with Section 76-3-503, M.C.A., that the Board of Commissioners will hold a public hearing to consider proposed revisions of the Flathead County Subdivision Regulations, adopted pursuant to Section 76-3-501, et seq., M.C.A.

The proposed revisions of the Flathead County Subdivision Regulations 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. It is also available on-line at the Flathead County Planning and Zoning Department's page on the Flathead County website at http://flathead.mt.gov/planning_zoning/Drafts.php.

The public hearing will be held on the **16th day of December, 2010, at 9:30 o'clock, a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, 800 South Main, Kalispell, Montana. At the hearing the Board of Commissioners will give members of the public an opportunity to be heard regarding the proposed revision to the Flathead County Subdivision Regulations.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 24th day of November, 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 November 29 and December 6, 2010.

WEDNESDAY, NOVEMBER 24, 2010
(Continued)

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT.

[10:37:21 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the print bid for 3 sets of 500 each business cards for \$74.84, 1000 business cards for \$44.95, and 1000 family planning appointment cards for \$45.95 from Great Northern Printing and from North Star Printing 3 prescription books for \$37.00. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

11:00 a.m. County Attorney meeting @ Co. Atty's Office

2:00 p.m. Commissioner Dupont: Union meeting re: Non-DOT Drug & Alcohol Testing Policy @ Earl Bennett Bldg., Conference Room C

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 25, 2010.

THURSDAY, NOVEMBER 25, 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 – THANKSGIVING HOLIDAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 26, 2010.

FRIDAY, NOVEMBER 26, 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 November 29, 2010.
