
MONDAY, AUGUST 15, 2011

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

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

OPEN BIDS: AUDIO VIDEO SYSTEM/ COMMISSIONERS MEETING ROOMS

[9:15:52 AM](#) &

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, I. T. Director Vicki Saxby, Technical Operations Supervisor Jae Carnsew, Clerk Kile

Bids received with bid bonds enclosed for an audio/video system were received from:

Evco Sound, Inc.	\$38,827.00
TRC Solutions	\$36,080.90

Commissioner Holmquist made a **motion** to accept the lowest bid from TRC for an audio/video system. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

BI-MONTHLY MEETING W/ VICKI SAXBY, I.T.

[9:20:13 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, I. T. Director Vicki Saxby, Clerk Kile

Saxby reported the I.T. Department recently started holding orientation sessions for all new/ current employees regarding internet usage and e-mail security. She explained a full security audit of the network has been started and spoke about increasing tech support requests. The network and tech projects were summarized along with programmer database projects. Discussion was held relative to ongoing issues with 911 software.

OPEN BIDS: DEMERS PIT GRAVEL CRUSHING/ ROAD DEPT.

[9:33:56 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Dusty White, David Steely, Clerk Kile

Bids received with bid bonds enclosed from:

Nelcon	\$16.00 / Ton =	\$368,000
LHC	\$ 7.77 / Ton =	\$178,017
Schellinger Construction	\$ 6.80 / Ton =	\$156,400

Commissioner Holmquist made a **motion** to take the bids under consideration. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: ROAD STRIPING/ROAD DEPT

[9:36:38 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Commissioner Holmquist made a **motion** to authorize chair to sign the publication for call for bids for road striping. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

MONDAY, AUGUST 15, 2011
(Continued)

INVITATION TO BID

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive sealed bids for construction of:

2011 Pavement Marking Program

All sealed bids, **plainly marked** "SEALED BID – 2011 PAVEMENT MARKING PROGRAM" must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, MT, 59901 at **10:00 a.m.**, local time, **Tuesday, September 6th, 2011**. Bids will be **opened and read immediately following** in the Commissioner's Office at the West Annex of the Courthouse.

The proposed work includes applying pavement markings throughout the Flathead County Roadway System.

Various roadways will be receiving pavement markings in Flathead County, and the Contractor should be prepared to mobilize equipment on a daily basis.

All Bids must be in accordance with the Contract Documents on file with the Flathead County Road & Bridge Department, 1249 Willow Glen Drive, Kalispell, Montana, (406) 758-5790 and at the office of Robert Peccia & Associates, 102 Cooperative Way, Suite 300, Kalispell, Montana; (406) 752-5025.

Copies of the Contract Documents for use in preparing Bids may be obtained from Robert Peccia & Associates at the address stipulated above upon receipt of a non-refundable deposit of \$50.00 for each set of documents including drawings.

A prebid conference will be held at the office of **Robert Peccia and Associates**, commencing at **11:00a.m., Monday, August 29th, 2011**. Those interested in bidding the project are encouraged to attend this meeting.

Bids will be received on a price basis as described in the Contract Documents. Bid security in the amount of 10 percent of the total Bid must accompany each Bid.

Within 10 calendar days after the Notice of Award, the successful Bidder will be required to furnish a Performance Bond and a Labor and Materials Payment Bond guaranteeing faithful performance and the payment of all bills and obligations arising from the performance of the contract. The bonds will each be equal to 100 percent of the contract amount.

Work at the site is to commence within 10 calendar days after the written Notice to Proceed is issued. Completion of the work is required within **Twenty One (21) consecutive calendar days** following commencement of work. The project includes liquidated damages that will be assessed as set forth in the Special Provisions per calendar day if the work is not complete within the allotted contract time.

Each bidder will be required to be registered with the State of Montana, Department of Labor and Industry prior to bidding this project.

No Bid may be withdrawn within a period of 60 days after the date for opening bids.

Flathead County reserves the right to reject all Bids, to waive informalities, and to reject nonconforming, irregular, non-responsive or conditional Bids.

Flathead County is an Equal Opportunity Employer.

Dated this 15th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 21 and August 28, 2011.

CONSIDERATION OF ADOPTION OF RESOLUTION: ASSUME DUTIES OF OLNEY FIRE DISTRICT BOARD OF TRUSTEES

[9:38:17 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Fire Service Area Manager Lincoln Chute, Clerk Kile

Commissioner Holmquist made a **motion** to adopt Resolution 2301. Chairman Dupont **seconded** the motion. **Aye -** Dupont and Holmquist. Motion carried by quorum.

**MONDAY, AUGUST 15, 2011
(Continued)**

RESOLUTION NO. 2301

WHEREAS, the Olney Rural Fire District was created by the Board of Flathead County Commissioners on July 5, 1961;

WHEREAS, the Board of Flathead County Commissioners appointed five trustees to conduct the business of Olney Rural Fire District on July 5, 1961;

WHEREAS, trustees have been elected positions since the terms of the original trustees expired;

WHEREAS, each trustee of the Olney Rural Fire District filed a resignation with the Flathead County Election Administrator on August 10, 2011, and all of the trustee positions are now vacant;

WHEREAS, § 7-1-203, M.C.A., authorizes the Board of Flathead County Commissioners to assume the duties of the Board of Trustees of the Olney Rural Fire District and to act as that Board of Trustees with the same powers and duties as the Board of Trustees; and

WHEREAS, the Board of Flathead County Commissioners desires to assume the duties of the Board of Trustees of the Olney Rural Fire District to ensure continuing operation of the Olney Rural Fire District until the vacant trustee positions are filled;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Flathead County Commissioners, that the Board of Flathead County Commissioners shall:

1. Assume the duties of the Board of Trustees of the Olney Rural Fire District; and
2. Assumption of the duties by the Board of Flathead County Commissioners shall continue until the minimum number of trustees to constitute a Board of Trustees are appointed by the Commissioners or the minimum number of trustee positions to constitute a Board of Trustees are filled by election, whichever shall first occur.

BE IT FURTHER RESOLVED that no Commissioner shall receive additional compensation for fulfilling the duties created by this Resolution.

Dated this 15th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Absent
Dale W. Lauman, Member

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #11-222-14010-0/AOA

[9:39:43 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve DPHHS Contract #11-222-14010-0. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

CONSIDERATION OF PRINTING BID: AOA

[9:42:35 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to award the print bid to Bitterroot Screen Printers for \$87.00 for a 3 foot by 6 foot banner. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

MONDAY, AUGUST 15, 2011
(Continued)

MONTHLY MEETING W/JIM ATKINSON, AOA (UNTIL 11)

[10:00:42 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, Clerk Kile

Atkinson reviewed monthly statistics for home delivered meals, congregate meals and bus ridership. Discussion was then held relative to J.R.'s Pizza and Margie's Café at Gateway West Mall, and a profit/ loss scenario if they were to continue in business. Atkinson stated they have worked with Migulito's, and propose to have them take on Margie's Café and AOA would continue with J.R.'s Pizza. He explained Migulito's would pay \$400 a month for rent and lease of equipment. General discussion was held relative to continuing the operation. After considerable discussion, the commission agreed a meeting with Finance Director Sandy Carlson would be scheduled.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 16, 2011.

TUESDAY, AUGUST 16, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, 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 17, 2011.

WEDNESDAY, AUGUST 17, 2011

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

9:15 a.m. RSVP Board meeting @ Heritage Place
11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 18, 2011.

THURSDAY, AUGUST 18, 2011

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

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

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

[8:59:53 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

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

Fisher updated the commission on tansy ragwort concerns in the Lost Prairie area. He then spoke about vehicle accidents caused by the roadside mowing program, weed mapping software issues with the units not working properly, trail maintenance, and funding for baseball/ soccer programs.

THURSDAY, AUGUST 18, 2011
(Continued)

PUBLIC HEARING: WHITEFISH HILLS VILLAGE PUD

9:30:26 AM

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Planner Allison Mouch, Eric Mulcahy, Tom Sands, Clerk Kile

Mouch reviewed the request by Whitefish Hills Village to overlay 437 acres in the Highway 93 North and Blanchard Lake Zoning Districts. The proposal will create 88 single-family residential lots with approximately 152 acres to be set aside as open space. The PUD will allow the developer to deviate from the minimum lot size requirement of SAG-5 by locating lots along the internal subdivision road, which will be paved while maintaining a significant portion of the property in open space. She noted Brady Way will be re-aligned, paved and constructed to county road standards all the way up to the intersection of Stelle Lane.

Chairman Dupont opened the public hearing to anyone wishing to speak in regards to Whitefish Hills Village PUD.

Eric Mulcahy, representing the applicants with their PUD and subdivision application stated the PUD mechanism was chosen so they could develop the subdivision, and take advantage of the features on the ground rather than checkerboard the subdivision into five-acre parcels. He explained they would be able to protect and preserve some of the open areas including a pond as well as buffer the neighbors to the west.

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

Commissioner Holmquist commended the developer for stepping up and going above and beyond the requirements.

Chairman Dupont also commended the developer for the planning that went into the subdivision, which shows responsibility and caring for the community.

Commissioner Holmquist made a **motion** to adopt Resolution 2302, which conditionally approves Whitefish Hills Village PUD. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

RESOLUTION NO. 2302

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following the publication of legal notice, on the 18th day of August, 2011, to consider a proposal for a Planned Unit Development (PUD) in the Highway 93 North and Blanchard Lake Zoning Districts;

WHEREAS, the Board of Commissioners did hear public comment on the proposed Planned Unit Development at that hearing;

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Flathead County Planning Board regarding the proposed Planned Unit Development;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 3.31.020.4, Flathead County Zoning Regulations, hereby conditionally approves the proposed Planned Unit Development (PUD) in the Highway 93 North and Blanchard Lake Zoning Districts to overlay approximately 437 acres creating 88 single-family residential lots with approximately 151 acres being set aside as open space. The PUD would allow the developer to deviate from the minimum lots size requirements of SAG-5 by locating lots along the internal subdivision road while maintaining a significant portion of the property in open space. The proposed development density would be 1 dwelling unit per 4.976 acres. The subdivision development will be phased, with lot sizes ranging from 1.8 to 7.8 acres in size. Aside from the minimum lot size requirements, all permitted uses, conditional uses, bulk requirements, and dimensional requirements would comply with the underlying zoning classifications.

BE IT FURTHER RESOLVED that the property to be overlaid is located in Sections 24, 25 and 26, Township 30 North, Range 22 West, P.M.M., Flathead County, Montana. It is further described on the attached Exhibit A. The property is located between the cities of Kalispell and Whitefish, south of Stelle Lane and west of US Highway 93 South. The area to be overlaid with a PUD is zoned SAG-5 (Suburban Agricultural).

BE IT FURTHER RESOLVED that the applicant shall submit a final plan showing compliance with the proposed overlay prior to redesignation of the property as a Planned Unit Development.

DATED this 18th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Absent
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Member

By/s/Diana Kile
Diana Kile, Deputy

THURSDAY, AUGUST 18, 2011
(Continued)

EXHIBIT A

Tract 1: (Assessor's Tracts 4 and 5) The South Half of the Northwest Quarter (S ½ NW ¼) and the Southwest Quarter (SW ¼) of Section 24; the West Half of the Northwest Quarter (W ½ NW ¼) of Section 25; and the East Half of the Northeast Quarter (E ½ NE ¼) of Section 26, all in Township 30 North, Range 22 West, P.M.M., Flathead County Montana.

Tract 2: (Assessor's Tract 2E) The Southwest Quarter of the Northeast Quarter (SW ¼ NE ¼) of Section 24, Township 30 North, Range 22 West, P.M.M., Flathead County Montana.

EXCEPTING THEREFROM those portions conveyed to the State of Montana for highway purposes, by instruments recorded 12-17-1938 in Book 234, Page 20 and 3-19-1959 in Book 419, Page 27, records of Flathead County, Montana. ALSO EXCEPTING THEREFROM Tract 1 of COS 12670 in SW1/4 NE ¼

PUD CONDITIONS

1. The Whitefish Hills Village Planned Unit Development has been reviewed and approved as a zoning overlay to the underlying "SAG-5 Suburban Agricultural" zoning designation, to allow a reduction in minimum lot size and the addition of one development unit to allow the creation of eighty-eight (88) single family residential lots. Any changes to the PUD plan as reviewed will be required to undergo review by the Flathead County Planning Office and Flathead County Planning Board, and receive approval from the Flathead County Commissioners.
2. The Declaration of Covenants, Conditions, Restrictions and Reservations (CCRs) for Whitefish Hills Village PUD shall be modified as needed to reflect the standards outlined in the PUD preliminary plan evaluated above, or as required below. Specific modifications related to *Article IX - Reservation of Road, Trail and Utility Easements* should be made to accurately reflect the applicable requirements of the current subdivision regulations that will apply to the proposed subdivision reviewed as part of this development plan.
3. Permitted and conditional uses as well as bulk and dimensional requirements of the proposed Whitefish Hills Village SAG-5 PUD overlay should be clearly identified, incorporated and/or referenced within the CC&R documents to inform future landowners of the unique zoning classification applicable to their property as a result of this plan review (pursuant to Table 1 above).
4. The following statement shall be placed on the face of the final plan:
 - a. *Excepting minimum lot size requirements, all other development standards (permitted and conditional uses, bulk and dimensional requirements) of the underlying "SAG-5 Suburban Agricultural" zoning designation shall apply to the development and use of property.*
5. As required by Section 3.31.030(6)(B), the following statement shall be placed on the face of the final plan:
 - a. I, _____, owner and developer of the property set forth above, do hereby agree that I will develop the above property as a Planned Unit Development in accordance to the submitted PUD Plan.

Signature Property Owner/Developer

Approved this _____ day of _____, 20 __, by the Flathead County Commissioners.

Attest: _____
Clerk & Recorder
6. One hundred fifty two (152) acres of the subject property shall be permanently set aside in open space onsite, as proposed by the applicant and as shown on the preliminary PUD plan. The open space shall be maintained by the Homeowner's Association in conformance with the applicable section(s) of the Draft Codes, Covenants, Restriction and Reservations reviewed herein. The open space shall be designated accordingly on the face of the final plan.
7. The applicant shall submit the PUD Final Plan application pursuant to Section 3.31.030(6) of the Flathead County Zoning Regulations, meeting all applicable requirements therein.
8. The final plan shall clearly identify and justify the proposed phasing of the subdivision development associated with the PUD, and shall provide a detailed schedule of the phased development, pursuant to Section 3.31.030(6) FCZR.
9. The Whitefish Hills Village PUD Final Plan shall receive approval from the Flathead County Commissioner prior to submitting an application for final plat review of development Phase I of the proposed Whitefish Hills Village Subdivision.

PRELIMINARY PLAT: WHITEFISH HILLS VILLAGE

[9:40:54 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Planner Allison Mouch, Clerk Kile

Mouch entered into record FPP 11-01; an application submitted by Whitefish Hills Village, LLC with technical assistance from Sands Surveying, Inc. for preliminary plat approval of an 88 lot rural residential subdivision located south of Stelle Lane and west of Hwy 93 between Whitefish and Kalispell. She noted the subdivision development will be phased, with lot sizes ranging from 1.7 to 7.8 acres in size.

Commissioner Holmquist made a **motion** to adopt findings of fact and to approve preliminary plat of Whitefish Hills Village. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

**THURSDAY, AUGUST 18, 2011
(Continued)**

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 approved by Flathead County. [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 from the Flathead County Road Department indicating the approach for Whitefish Village Drive onto Stelle Lane has been built and received final inspection and final approval. [Section 4.7.16, FCSR]
3. The applicant shall comply with all reasonable fire suppression and access requirements of the Whitefish Fire District. A letter from the fire chief stating the plat meets the applicable requirements of the district and verifying the implementation of the approved Fire Prevention, Control and Fuels Reduction Plan shall be submitted with the application for final plat. [Section 4.7.27(b)(iii), 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 4.7.13(g) and 4.7.25, FCSR]
5. All internal subdivision roads shall be designed and constructed in accordance with the Flathead County Road and Bridge Department's "Minimum Standards for Design and Construction"; construction plans and "As-Built" drawings for all roads shall be designed and certified by a licensed engineer and provided to the Road and Bridge Department prior to final plat application. [Section 4.7.16, FCSR]
6. With the application for final plat, the applicant shall provide a mechanism for the long-term maintenance of the internal subdivision roads proposed, either by establishing an approved Road Users' Agreement or a Property Owner's Association as part of Conditions, Covenants and restrictions (CC & Rs), requiring 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 4.7.15(e), FCSR]
7. 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 4.7.13, 4.7.20, 4.7.22 FCSR]
8. 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 4.7.28, FCSR]
9. A bus stop shall be provided along Stelle Lane, the location and construction of which shall meet the requirements of the District as specified herein. The location of the bus stop shall be shown on the face of the final plat, and a letter from the district stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.29, FCSR]
10. In order to assure the provisions for collection and disposal of solid waste, the developer shall submit a letter from the applicable solid waste contract hauler stating that the hauler is able to provide service to the proposed subdivision and stipulating whether pickup will be curbside or at a centralized location within the subdivision, and if so, designating where that centralized area will be located and how it will meet the screening and wildlife standards outlined in the applicable regulations [Section 4.7.22, FCSR]
11. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All utilities shall be placed underground. [Section 4.7.23, FCSR]
 - b. Solid waste removal for all lots shall be provided by a contracted solid waste hauler. [Section 4.7.22, FCSR]
 - c. Lot owners are bound by the Weed Control Plan to which the developer and the Flathead County Weed Department agreed. [4.7.25, FCSR]
 - d. 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 4.7.14, FCSR]
12. All road names shall be approved by Flathead County 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 4.7.27(d), FCSR]
13. All utilities shall be placed underground. [Section 4.7.23, FCSR]
14. 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 4.7.14, FCSR]
15. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), M.C.A.]
16. 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.)]
17. 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 4.0.16 FCSR]
18. 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 4.1.13 FCSR]
19. Preliminary plat approval is valid for three years. The final plat shall be filed prior to the expiration of the three years. Extension requests to the preliminary plat approval shall be made in accordance with the applicable regulations and following associated timeline(s). [Section 4.1.11 FCSR]

Project-Specific Conditions

20. The proposed phasing plan shall be implemented in accordance with the requirements of Section 4.4.2 of the Flathead County Subdivision Regulations; each development phase submitted for final plat review and approval shall be required to meet all conditions of approval established or identify where certain conditions have been previously met or are not applicable to the particular phase.
21. Prior to final plat approval of Whitefish Hills Village, the applicant shall provide evidence that all applicable permit requirements of the Department of Natural Resources Water Resources Division for the public water supply proposed have been met.
22. A 10 foot bike/pedestrian easement shall be shown on the face of the final plat along both sides of Stelle Lane in accordance with the applicable regulations. [Section 4.7.19 FCSR]

**THURSDAY, AUGUST 18, 2011
(Continued)**

23. A total of 151 acres (minimum) of land shall be dedicated as open space and maintained by the Homeowner's Association in accordance with the provisions of Section 4.7.24(d)(i) and (ii) FCSR, and shall be designated on the face of the final plat. The dedication of open space may be made over the course of five phases of development, in accordance with the proposed phasing plan submitted with the application materials.
24. The existing County road easement for Brady Way shall be abandoned along the boundary between Tract 4 in Section 25 and Tract 4 in Section 26 and realigned as shown on the preliminary plat and proposed by the applicant. Brady Way shall be constructed to County Road and Bridge standards and paved in accordance with the subdivision regulations, from the intersection of Brady Way and Stelle Lane south to the boundary between Section 23 and Section 26, Township 30 North, Range 22 West, as proposed by the applicant. All subdivision roads, including the realignment of Brady Way, shall be designated public access easements as required by the Flathead County Subdivision Regulations. [Section 4.7.15(e) FCSR]
25. The Fire Prevention Control and Fuels Reduction Plan submitted with the preliminary plat application shall be implemented prior to the approval of the final subdivision plat, in accordance with the phasing plan proposed. The local/reviewing fire authority shall inspect the subdivision and provide written documentation that all thinning, clearing and other mitigation measures described in the plan have been completed as proposed for each phase of development. [Section 4.7.27(b)(iii) FCSR]
26. The proposed water supply for fire suppression onsite shall meet all applicable requirements set forth in Section 4.7.27(d) of the Flathead County Subdivision Regulations.
27. Stop signs shall be installed at the intersection of Whitefish Village Drive and Stelle Lane; at the intersection of Meadow View Court and Whitefish Village Drive; and at the intersection of Hills Lookout Court and Whitefish Village Drive, to ensure safe and efficient traffic flow to, from and within the proposed subdivision.
28. Trash bins and other refuse containers should be wildlife (bear) proof, secured and kept in a centralized location to limit potential conflicts with wildlife. [Section 4.7.22(c) FCSR]
29. The following statements shall be shown on the face of the final plat:
 - e) This subdivision is located in the Wildland Urban Interface wildfire priority area where wildfires can and do occur. [Section 4.7.27(a)(ii)(A) FCSR]
 - f) Only Class A and Class B fire-rated roofing materials are allowed. [Section 4.7.27(a)(ii)(B) FCSR]
 - g) Fire-Wise defensible space standards shall be incorporated around all primary structures and improvements. [Section 4.7.27(a)(ii)(C) FCSR]
 - h) All road names are assigned by the Flathead County Address Coordinator. House numbers shall be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in height. [Section 4.7.27(a)(ii)(D)]
30. The following statement shall be placed on the face of the final plat:
 - i) Lot owners are alerted to the presence of potentially dangerous wildlife in the area and are reminded that **feeding big game is illegal**. Lot owners are encouraged to contact the Montana Department of Fish, Wildlife, and Parks to obtain information on safely living near wildlife and minimizing habitat impact, including such things as bear proofing, pet control, wildlife friendly fencing, and removing food sources.

CONSIDERATION OF NOTICE OF PASSAGE OF RESOLUTION OF INTENT: FAITH BAPTIST CHURCH ZONE CHANGE/EVERGREEN & VICINITY ZONING DISTRICT

10:00:40 AM

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Planner Allison Mouch, Clint Theline, Shirley Theline, Debbie Shoemaker, Penny DePaul, Randall DePaul, Robert Zunick, Cynthia Blasdel, Ardis Larsen, Clerk Kile

Steele summarized history of the zone change request, which was tabled in order to allow more time for consideration.

Commissioner Holmquist stated she has reviewed all the documentation pertaining to the zone change. She said land use issues are emotional, yet we have to make decisions by facts presented.

Chairman Dupont said he does not like the idea of the request, but to deny it would create a lot of issues because of the commercial use already there.

Commissioner Holmquist made a **motion** to adopt Resolution 797FK and authorized publication of the Notice of Passage of Resolution of Intent. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

RESOLUTION NO. 797 FK

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 23rd day of June, 2011, to consider a request by Faith Baptist Church to change the zoning designation in a portion of the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to B-2 (General Business);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on June 2 and June 9, 2011;

WHEREAS, the Board of Commissioners received public comment on the proposed zoning change;

WHEREAS, the Board of Commissioners reviewed the recommendations of the Flathead County Planning Board regarding the proposed zoning change; and

WHEREAS, after the public hearing on June 23rd, the Board of Commissioners tabled the matter date to allow additional time to review the proposed zoning change.

**THURSDAY, AUGUST 18, 2011
(Continued)**

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby adopts Findings of Fact 1 through 11 as to the statutory criteria as adopted by the Flathead County Planning Board and, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning for a portion of the area in the Evergreen and Vicinity Zoning District from R-2 to B-2, that area being described as (Tract 3AB and Tract 5FAB) Parcel A of Certificate of Survey No. 18835, located in the Northeast Quarter of Section 32, and the Northwest Quarter of the Northwest Quarter of Section 33, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. The property is located at 108 West Reserve Drive and containing .65 acres.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Evergreen and Vicinity Zoning District to be changed, the general character of the proposed change in regulations for the area, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Evergreen and Vicinity Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from owners of real property within the Evergreen and Vicinity Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the freeholders within the Evergreen and Vicinity Zoning District protest the proposed change in said district, then the change will not be adopted.

DATED this 18th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Absent
Dale W. Lauman, Member

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

**NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
EVERGREEN AND VICINITY ZONING DISTRICT**

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 797 FK) on August 18, 2011, to change the zoning designation in a portion of the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to B-2 (General Business).

The boundaries of the area proposed to be amended from R-2 to B-2 are described as (Tract 3AB and Tract 5FAB) Parcel A of Certificate of Survey No. 18835, located in the Northeast Quarter of Section 32, and the Northwest Quarter of the Northwest Quarter of Section 33, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. The property is located at 108 West Reserve Drive and containing .65 acres.

The proposed change would generally change the character of the zoning regulations applicable to the property from providing a residential district for large tract development in suburban areas, beyond sanitary sewer and/or water lines, to providing for retail sales and service functions and businesses whose operations are typically characterized by outdoor display, storage and/or sale of merchandise, by major repair of motor vehicles, by outdoor commercial amusement and recreational activities, and by businesses serving the general needs of the tourist and traveler.

The regulations defining the R-2 and B-2 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the Clerk and Recorder, and the Flathead County Planning and Zoning Office, located at 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning. Documents related to the proposed amendment are also on file for public inspection at the Office of the Clerk and Recorder and at the Flathead County Planning and Zoning Office.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Evergreen and Vicinity Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 18th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 23 and August 30, 2011.

THURSDAY, AUGUST 18, 2011
(Continued)

COS REVIEW: HUNTSMAN

[10:16:20 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Planner Alex Hogle, Planner Bailey Minnich, Dan Brien, Dale Huntsman, Ryan Huntsman, Rick Huntsman, Jennifer Huntsman-Tipton, C. Jean Huntsman, Clerk Kile

Hogle reviewed ownership and history of the proposed COS to create three additional tracts for family members.

Commissioner Holmquist made a **motion** to approve the COS review/ Huntsman. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

AWARD BIDS: DEMERS PIT GRAVEL CRUSHING/ROAD DEPT

[10:30:11 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

Pence noted the original amount included in the call for bids was for 23,000 tons, and what is being awarded was reduced to 21,000 tons.

Commissioner Holmquist made a **motion** to award the gravel crushing bid to Schellinger Construction for 21,000 tons at \$6.80 / ton, totaling \$142,800. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: HEALTH PROMOTION CONTRACT/ IMMANUEL LUTHERAN HOME

[10:32:56 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, AOA Director Jim Atkinson, Clerk Kile

Commissioner Holmquist made a **motion** to approve the health promotion document for signature with Immanuel Lutheran Home. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: PERMISSIVE MEDICAL LEVY FY11-12

[10:34:52 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

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

**NOTICE OF PUBLIC HEARING
PERMISSIVE MEDICAL LEVY**

NOTICE IS HEREBY GIVEN, pursuant to Section 2-9-212, M.C.A., that the Board of Commissioners of Flathead County, Montana, will hold a public hearing to receive comment from the public on the Board's intention to levy \$1,149,451 for the permissive medical levy. The increase in the permissive medical levy for the 2011-2012 fiscal year is \$35,521. The permissive medical levy is used to pay for premium contributions for the group health insurance program for county employees and is not subject to the statutory limitations on increases in county mill levies.

The public hearing will be held on the **1st day of September, 2011, at 9:00 a.m.**, in the Commissioners Chambers, 800 South Main Street, Courthouse/West Annex, Kalispell, Montana.

At the public hearing any member of the public may appear and will be heard concerning the Board's intention to levy \$1,149,451 for the permissive medical levy.

For further information, please contact Sandy Carlson, Flathead County Finance Director at (406)758-5539 at their temporary location at 800 South Main Street, Courthouse/East Annex, Kalispell, Montana.

**THURSDAY, AUGUST 18, 2011
(Continued)**

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 18th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 19 and August 26, 2011.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: BUDGET FY11-12

[10:35:21 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

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

NOTICE OF HEARING ON PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Flathead County, Montana, has completed the Proposed Budget for the 2011-2012 fiscal year and that said budget is on file in the Office of the Flathead County Clerk and Recorder, temporarily located at 1035 1st Avenue West, Kalispell, Montana, and is open to public inspection.

The Board will meet on the **1st day of September, 2011, at 9:00, a.m.** for the purpose of holding a hearing and fixing the final budget and making appropriations. Said meeting is to be held in the Commissioners Chambers, 800 South Main Street, Courthouse/ West Annex, Kalispell, Montana.

Any taxpayer or resident may appear at the hearing and will be heard for or against any part of the proposed budget.

For further information, please contact Sandy Carlson, Flathead County Finance Director at (406)758-5539 or at their temporary location at 800 South Main Street, Courthouse/East Annex, Kalispell, Montana.

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 18th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 19 and August 26, 2011.

DOCUMENT FOR SIGNATURE: PROFESSIONAL SERVICES CONTRACT/ DUSING, SHERIFF'S OFFICE

[10:37:24 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve the professional services contract with Dusing. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

THURSDAY, AUGUST 18, 2011
(Continued)

DOCUMENT FOR SIGNATURE: AGREEMENT RELATING TO PAYING AGENCY, REGISTRAR & TRANSFER AGENCY/ GENERAL OBLIGATION BONDS, SERIES 2011

10:39:28 AM

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Finance Director Sandra Carlson, Clerk Kile

Commissioner Holmquist made a **motion** to approve the agreement relating to paying agency/ registrar and transfer agency for general obligation bonds. Chairman Dupont **seconded** the motion. **Aye** - Dupont and Holmquist. Motion carried by quorum.

DISCUSSION RE: J.R.'S PIZZA AND MARGIE'S CAFÉ/ AOA

10:43:42 AM

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Deputy County Attorney Tara Fugina, AOA Director Jim Atkinson, Finance Director Sandra Carlson, Ardis Larsen, Clerk Kile

General discussion was held relative to the following scenarios with J.R.'s Pizza and Margie's Café.

JR Only Scenario-assuming \$300/day sales and 3% increase each year after										
	2012	2013	2014	2015	2016	2017	2018	2019	2020	Comments
	300/day	300/day	300/day							
Income	\$ 78,000.00	\$ 80,340.00	\$ 82,750.20	\$ 85,232.71	\$ 87,789.69	\$ 90,423.38	\$ 93,136.08	\$ 95,930.16	\$ 98,808.07	300/day 3% increase each year
Labor	19,947.20	20,545.62	21,161.98	21,796.84	22,450.75	23,124.27	23,818.00	24,532.54	25,268.52	5 Cty Employee includes benefits & vac/sick
Supervision	9,523.80	9,809.51	10,103.80	10,406.91	10,719.12	11,040.69	11,371.92	11,713.07	12,064.46	JR@ 27.30 & 260 hrs and Carol \$ 18.66 & 130 hrs salary/benefits
Food & Supplies	25,740.00	27,572.69	28,399.87	29,251.86	30,129.42	31,033.30	31,964.30	32,923.23	33,910.93	33.33% of sales + 4% inflation
CAM	100.00	120.00	240.00	240.00	360.00	360.00	360.00	480.00	480.00	40/unit/month prorated per United Way
Utilities	2,732.40	2,828.03	2,927.02	3,029.46	3,135.49	3,245.23	3,358.82	3,476.38	3,598.05	1 unit average + 3% inflation Estimated
Rent	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	250/month for 10 years per United Way
EQPT purchase/repair	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	Assume some EQPT breakage/replacement
Sum of Expenses	62,043.40	64,875.85	66,832.67	68,725.08	70,794.78	72,803.50	74,873.03	77,125.22	79,321.96	
Profit/Loss	15,956.60	15,464.15	15,917.53	16,507.62	16,994.90	17,619.87	18,263.04	18,804.94	19,486.11	Operating profit/loss
Margie Blake Gift	(61,907.57)									
Cumulative 2010/11 Losses from Margies	(12,235.00)									
	(58,185.97)	(42,721.82)	(26,804.29)	(10,296.67)	6,698.24	24,318.11	42,581.16	61,386.10	80,872.21	Cumulative earnings (loss)
Additional lease from EQPT	4,800.00	4,320.00	3,840.00	3,360.00	2,880.00	2,400.00	1,920.00	1,440.00	960.00	Assume lease of EQPT \$400/mo, reducing amount 10%/year

JR Only Scenario-assuming \$300/day in 2012, \$400/day in 2013, \$500/day in 2014 and 3% increase each year after										
	2012	2013	2014	2015	2016	2017	2018	2019	2020	Comments
	300/day	400/day	500/day							
Income	78,000.00	104,000.00	130,000.00	133,900.00	137,917.00	142,054.51	146,316.15	150,705.63	155,226.80	300/day 2012, 400/day 2013, 500/day 2014 & 3% increase each year after
Labor	19,947.20	20,545.62	21,161.98	21,796.84	22,450.75	23,124.27	23,818.00	24,532.54	25,268.52	5 Cty Employee includes benefits & vac/sick
Supervision	9,523.80	9,809.51	10,103.80	10,406.91	10,719.12	11,040.69	11,371.92	11,713.07	12,064.46	JR@ 27.30 & 260 hrs and Carol \$ 18.66 & 130 hrs salary/benefits
Food & Supplies	25,740.00	35,692.80	44,616.00	45,954.48	47,333.11	48,753.11	50,215.70	51,722.17	53,273.84	33.33% of sales + 4% inflation
CAM	100.00	120.00	240.00	240.00	360.00	360.00	360.00	480.00	480.00	40/unit/month prorated per United Way
Utilities	2,732.40	2,828.03	2,927.02	3,029.46	3,135.49	3,245.23	3,358.82	3,476.38	3,598.05	1 unit average + 3% inflation Estimated
Rent	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	250/month for 10 years per United Way
EQPT purchase/repair	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	Assume some EQPT breakage/replacement
Sum of Expenses	62,043.40	72,995.96	83,048.80	85,427.70	87,998.48	90,523.31	93,124.43	95,924.16	98,684.87	
Profit/Loss	15,956.60	31,004.04	46,951.20	48,472.30	49,918.52	51,531.20	53,191.71	54,781.47	56,541.93	Operating profit/loss
Margie Blake Gift	(61,907.57)									
Cumulative 2010/11 Losses from Margies	(12,235.00)									
	(58,185.97)	(27,181.93)	19,769.27	68,241.57	118,160.09	169,691.29	222,883.01	277,664.47	334,206.41	Cumulative earnings (loss)
Additional lease from EQPT	4,800.00	4,320.00	3,840.00	3,360.00	2,880.00	2,400.00	1,920.00	1,440.00	960.00	Assume lease of EQPT \$400/mo, reducing amount 10%/year

After considerable discussion regarding the likelihood of the operations making money, it was decided the commission would review their sales again in four month and what is being proposed would have to be met in order to continue operating. Discussion included a pending rental agreement, which Atkinson noted will need to be signed.

12:00 p.m. Commissioner Holmquist: Committee for a Better Bigfork meeting @ Methodist Church
1:00 p.m. Commissioner Holmquist: Health Board meeting @ Earl Bennett Bldg.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 19, 2011.

FRIDAY, AUGUST 19, 2011

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Dupont, Commissioners Lauman and Holmquist, 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 22, 2011.
