
MONDAY, FEBRUARY 16, 2004

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

COUNTY OFFICES CLOSED – PRESIDENTS' DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 17, 2004.

TUESDAY, FEBRUARY 17, 2004

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

MEETING W/GREG JACKSON/ MACo JPIA RE: MID-POLICY YEAR VISIT

Present at the February 17, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, Greg Jackson, Human Resources Director Raeann Campbell, Robin Boon and Kim Thomas from Western States Insurance, Clerk and Recorder Paula Robinson, and Clerk Eisenzimer.

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General discussion was held relative to Greg Jackson presenting decision made by trustees as to extension of insurance coverage regarding planning and zoning and land use decisions; minimal increase in property insurance renewals; blanket coverage for property decisions; exclusions to coverage; financial statement.

CONSIDERATION TO APPROVE OPENING OF OALL FOR CLERK AND RECORDER'S OFFICE

Present at the February 17, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Planner Johna Morrison and Clerk Eisenzimer.

Commissioner Watne made a motion to approve opening of OAll position to replace Rebekah Eslick in the Clerk and Recorder's office. Commissioner Hall seconded the motion. Aye- Gipe, Hall and Watne. Motion carried unanimously.

MONTHLY MEETING W/JIM DUPONT, SHERIFF

THIS MEETING WAS NOT HELD

PRELIMINARY PLAT: GUNSIGHT VIEW

Present at the February 17, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Rick Breckenridge and Peg Mathiason of Montana Mapping Associates, Planner Tim Beck and Clerk Eisenzimer.

Beck reviewed the preliminary plat for Gunsight View Subdivision filed by John Owens and Montana Mapping Associates. Gunsight View Subdivision creates a four lot residential subdivision on 16.79 acres. The property is located directly south of the intersection of Highway 2 and Bitterroot Lane, just west of Marion. Staff recommends approval of the Preliminary Plat.

Commissioner Watne made a **motion** to adopt Staff Report #FSR-04-01as Findings of Fact. Commissioner Hall **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve the Preliminary Plat for Gunsight View Subdivision subject to 9 conditions. Chairman Watne **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

PRELIMINARY PLAT: GOOD ROCK ESTATES SUBDIVISION

Present at the February 17, 2004 10:45 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, William Gross, Doug Kauffman of TD & H, Planner Tim Beck and Clerk Eisenzimer.

Beck reviewed the preliminary plat for Good Rock Estates Subdivision filed by William Gross and Thomas, Dean & Hoskins. Good Rock Estates Subdivision creates a five lot residential subdivision on 20 acres. The property is located immediately west of Middle Road, south of Badrock Drive approximately 3 miles south of Columbia Falls. Staff recommends approval of the Preliminary Plat.

Commissioner Watne made a **motion** to adopt Staff Report #FSR-04-02 as Findings of Fact. Commissioner Hall **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve the Preliminary Plat for Good Rock Estates Subdivision subject to 17 conditions. Commissioner Watne **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

CONSIDERATION OF EXTENSION REQUEST: SHOULER'S SUBDIVISION

Present at the February 17, 2004 10:45 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to approve extension request for Shouler's Subdivision. Commissioner Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

MEETING W/CHARLIE JOHNSON/ ROAD DEPT. AND SCHLEGEL & SONS RE: ASHLEY LAKE ROAD PROJECT

Present at the February 17, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, Road Superintendent Charlie Johnson, Mike Schlegel, and Clerk Eisenzimer.

Charlie Johnson began I guess we're going to talk about the Ashley Lake Road project, at our last meeting you guys said that this thing probably wasn't going to go until after July sometime. We have to wait until we get the money from the Feds was my understanding. I asked how we were going to pay for it and we kind of discussed that. Discussion continues about funding proposal and budgetary concerns. Charlie Johnson invites Mike Schlegel to join the discussion at the head table. Charlie Johnson adds that I thought we ought to go over the bid since there was such a discrepancy and make sure you're comfortable where you're at. Are you comfortable?

Mike Schlegel answered I'm not comfortable after July.

Charlie Johnson responded well I think maybe that's the first thing we maybe better discuss, when do we want to start this project then?

Chairman Gipe asking Mr. Schlegel, when will you be ready to start? Today?

Mike Schlegel answered sure, I was going over this thing and I don't know where you guys are on money and stuff but I kind of went over some things. The seeding is one of the issues. I talked to a couple of soils people and a couple of seeding people and they've never ever done anything like this before. Four inches of topsoil on an area of that size and the seed mix that was recommended was a long grass. So I got a letter written from Eric Creighton

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Charlie Johnson added there was an addendum to that seeding thing, did you get it? I thought it changed the mixture, there's an addendum that came from Jackola regarding this.

Mike Schlegel continued well yes, there was an addendum but it still, we still had over \$32,000, my number was over \$32,000 for seeding. This one here that he gave me is about \$8000 and he recommended doing two different seedings, one as soon as the project's completed and another one in the fall. They're going to air blow it, 200 pounds of fertilizer per grade and I have the orchard grass, and these are dry climate grasses. These are the grasses, this guy he seeds all of his roads and Plum Creek roads up there in that country and you know you guys, we can take you up there and show you the grass, it grows and these are a lot of native grasses on here so \$8000 versus \$32000, that's total.

Charlie Johnson so what you're saying is no top soil, then. Mike Schlegel affirmed no topsoil. Charlie Johnson, just shoot it over the native stuff.

Mike Schlegel added my other issue and it wasn't an option but the flowable fills, I talked to the state highway department, they don't spec them, they've never heard of them and don't know why we have flowable fills. They're going to dig it, and then you fill it with mud, smooth it out and let it dry and then put your culvert on it. Charlie Johnson continued oh you're talking that three sack like slurry. Mike Schlegel answered it doesn't get as hard as concrete, it gets pretty hard but it's \$2500.

Charlie Johnson responded hey if you want to keep taking money off of this, this works for me. Mike Schlegel adding, I don't see any reason for it. Charlie Johnson explaining well they do it for stabilization and I'm not sure where that culvert is they may, what we end up doing, we've done it on some of ours, we end up putting fabric under some of them also.

Mike Schlegel continued sure you can put fabric down and you can put rock under it and it's still cheaper than getting a mud truck up there. Charlie Johnson added it's up to you if that's the ultimate soil stabilization. Mike Schlegel responding personally I don't see it, I've talked to State, Forest service and highway engineers and they don't do it. Charlie Johnson added okay so deduct flowable fills and if you're saying that reveg is 8000 okay, we need to discuss these cattle guards because that became an issue also. I was told here last week by Gam up there those cattle guards need to be there.

Mike Schlegel explained there's a little problem between the two; they don't want each others animals on each others property.

Charlie Johnson continued well, given that subdivision that's going to go up there you know there's going to be an issue there too, those cows getting down into that subdivision so I guess the cattle guards are going to stay from what I understand.

Commissioner Hall adding but Brist and what's his name are supposed to work that out, I don't know if they have or not.

Mike Schlegel continued well, Joe called me the other day trying to sell me some dirt for this job if we got it and he did say that cattle guard's going to be there right? I said, I don't know and he said well it better be.

Charlie Johnson added quickly back to these flow able fills, you guys going to put fabric under there if we run into a problem there? What kind of price are you going to use on the fabric?

Mike Schlegel answered well my fabric is \$1.37 a square yard.

Charlie Johnson continued on item number one, it says general conditions, project coordination, field engineering and that kind of stuff, what's your interpretation of that, as far as what do you have to do for the field engineering? What do you got covered in that?

Mike Schlegel said well I guess everything but the staking and according to Jackola I was under the understanding there was two stakings to be done.

Charlie Johnson answered right and anything other than that you pay for, okay.

Mike Schlegel asked and that was also the hubs? Right? Charlie Johnson answered right, we give you rough grade and finish grade and anything else in between if you knock them out you pay for them.

Charlie Johnson with this next question, okay you got no price for traffic control I noticed that so you're comfortable with that? The cattle guards are going to stay and let me see what else I got on here. Commissioner Hall questioned the cost on the cattle guards. Charlie Johnson responding well he's got two different prices as I recall on it.

Mike Schlegel answered well we got removing at one price, then digging's another price and then he's got the concrete and steel which is item number 17 and there's 36,000 pounds of concrete for this cattle guard.

Charlie Johnson adding we're building them to the state specs and they're 24 feet wide, if you look at those cattle guards that we got up there and this is one of those things we got into over there at MACo, is the way the cattle guards are being constructed; they're rolling up on us so we've adopted the state spec for cattle guards. They're spendy but you're going to have a lot of logging trucks and stuff coming out of there, you know they're requiring footings and that's what we did up there on road G, you know that one that we got into up there. The cattle guards aren't holding up, that's the bottom line. We've gone to a heavier grade of cattle guard so.

Commissioner Hall continued well, I know the liability for a cattle guard that fails and somebody loses their life over it is pretty high.

Charlie Johnson added that's what that whole seminar was about that time over there so we've adopted the same standards that everybody else has got now. You've got to pour the footings and you've got to pour the cross braces in them and they're two piece cattle guards as I recall. Let's see, I assume we're not going to pave any of this so we're going to do a deduct on the paving, you're comfortable with that, and you're comfortable with all the quantities right?

Commissioner Hall then added we're still working with Wachholz and his partner on helping out with that gravel.

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Commissioner Watne reminding there's supposed to be 3500 to 5000 yards of county 3". Charlie Johnson said right, I was going to try and sell that to him here in a minute.

Charlie Johnson continued we've elected to keep the guard rail I hope. You're aware that because of the lump sum bid that any extras have to be approved by the Road Department and the Engineers. Let's see, there was one other question

Mike Schlegel asked oh the cattle guards, the people I talked to other contractors that were bidding this too. I don't know how much our numbers are different but the guard rails, the guard rail in place and then the people that submitted the bids for those was priced per lineal foot per guard rail, I didn't spec any end pieces for the guard rail. That's going to be extra, I don't know what those are because none of them. One of them called me up and said we're just bidding the guard rails for the lineal prices of them because they didn't know how many end pieces they were going to have because there's just a lineal foot price on there. That's all that was asked so it was hard for them to determine what the cost or how many end pieces there were going to be.

Charlie Johnson added yeah because those have to be those high impact ones and I think they're about two grand a piece or something like that. You're putting it down both sides of that slope so there'd be four ends there. Mike Schlegel asking if there's a break anyplace along there. Charlie Johnson answered, it didn't show it on the plans.

Commissioner Hall asking why you would need a guard rail on that north side.

Johnson answered, it doesn't make any difference, the warrants for a guardrail are you know any place that there's. In other words like you coming down, you're just saying that you're going to go off the right side of the road, you're not going to go off the left side.

Commissioner Hall interjected the left side there's no ditch there. Schlegel and Johnson affirming that there's a lot of fill on both sides and that it's going to be a steep hill.

Charlie Johnson continued we'll have to negotiate out those ends, why don't you find out for sure what they want for them.

Mike Schlegel answered just whatever the costs that they're going to do is what the cost is.

Chairman Gipe asked how long it's going to take to complete project.

Mike Schlegel answered a month.

Charlie Johnson asked the Board of Commissioners when they would like him to issue the notice to proceed.

Chairman Gipe will check on funding and confirm with Charlie Johnson.

Discussion continued pursuant to fill material that is located in gravel pit near project area. Decision was made for Johnson and Schlegel to get together and look at the material.

Charlie Johnson presented request for extension of must leave Vacation.

Agreement was made to approve Road Superintendent Charlie Johnson's request for extension of must leave vacation.

Discussion continued regarding hauling logs through spring thaw and working on permit system to continue hauling logs when weight limits are posted on gravel roads.

Discussion continued regarding taxing of mileage and exemptions for Road Department.

AWARD BIDS: PROPANE, GAS/DIESEL, TIRES, OIL, GRAVEL CRUSHING, LIQUID ASPHALT/ROAD DEPT

Present at the February 17, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to approve tire bid on behalf of the Road Department, the bid submitted by Tire-rama for new tires and the bid by Les Schwab Tire Center for recap tires. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve propane bid on behalf of the Road Department, the bid submitted by Northern Energy for in the amount of \$.08 per gallon. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to approve asphalt bids on behalf of the Road Department, the bid submitted by CHS, Inc. for PG6422, PG5822 and SS-1 Tack Oil in the amount of \$142.98 per ton and for CRS-2 at \$142.98 per ton. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve ¾ Crush Bids – Old Steel Pit on behalf of the Road Department, the bid submitted by Schellinger Construction Co. for crushing gravel in the amount of \$3.17 per ton. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to approve Gasoline and Diesel Bids on behalf of the Road Department, the bid submitted by City Service Valcon of Kalispell for gasoline and diesel. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 18, 2004

WEDNESDAY, FEBRUARY 18, 2004

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

MEETING W/RAEANN CAMPBELL, HRO RE: ADMIN. OFFICER

Present at the February 18, 2004 8:45 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, City County Health Director Joe Russell, Road Superintendent Charlie Johnson, Clerk and Recorder Paula Robinson, Computer Services Director Norm Calvert, and Clerk Eisenzimer.

Request for providing transportation and lodging to bring interview candidates in for Administrative Officer position.

Agreement was made to provide transportation and lodging for interview candidates.

FINAL PLAT: CHESTER ESTATES

Present at the February 18, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Johna Morrison, Larsen Engineering, and Clerk Eisenzimer.

Morrison reviewed the final plat for Chester Estates Subdivision which is an application from Larsen Engineering and Surveying for approval of a five lot residential subdivision off Holt Stage Road. The subject property is 10 acres in size. Preliminary plat was approved on July 17, 2002 subject to eight conditions. All conditions have been met or otherwise addressed by the applicant. Staff recommends approval of the final plat.

Commissioner Hall made a **motion** to approve Subdivision Improvement agreement in the amount of \$3,300 to complete required improvements. Commissioner Watne **seconded** the motion. **Aye**- Watne, Gipe and Hall. Motion carried unanimously.

Commissioner Watne made a **motion** to approve Final Plat for Chester Estates Subdivision. Commissioner Hall **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: QUIT CLAIM DEEDS/SYTH, PLUM CREEK

Present at the February 18, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, P.C. Musgrove, Road Superintendent Charlie Johnson, Debbie Boreson, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve Quit Claim Deed to Plum Creek and authorize Chairman to sign. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

FINAL PLAT: SUBDIVISION #239

Present at the February 18, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Johna Morrison, Sands Surveying, and Clerk Eisenzimer.

Sanderson reviewed the final plat for Subdivision #239 which is an application by Sands Surveying for approval of a one lot minor subdivision at the intersection of Columbia Mountain Road and Berne Road approximately 1 mile northeast of Columbia Falls.. The subject property is 10.128 acres in size. Preliminary plat was waived on November 5, 2003 subject to seven conditions. All conditions have been met or otherwise addressed by the applicant. Staff recommends approval of the final plat.

Commissioner Watne made a **motion** to adopt Staff Report FWP-04-05 as Findings of Fact. Commissioner Hall **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve Final Plat for Subdivision #239. Commissioner Watne **seconded** the motion. **Aye** – Watne Hall and Gipe. Motion carried unanimously.

FINAL PLAT: CONRAD FARMS, PHASE 2

Present at the February 18, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Johna Morrison, Marquardt & Marquardt Surveying, and Clerk Eisenzimer.

Sanderson reviewed the final plat for Conrad Farms, Phase 2 Subdivision which is an application by Sands Surveying for approval of an eight lot residential subdivision. The subdivision is located in the S ½ SE ¼ of Section 5, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana.. Preliminary plat was approved on March 10, 2003 subject to 11 conditions. All conditions have been met or otherwise addressed by the applicant. Staff recommends approval of the final plat.

Commissioner Watne made a **motion** to approve Final Plat for Conrad Farms, Phase 2 Subdivision. Commissioner Hall **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

MONTHLY MEETING W/FORREST SANDERSON, PLANNING & ZONING

Present at the February 18, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, Planning and Zoning Director Forrest Sanderson, and Clerk Eisenzimer.

General discussion was held relative to interviews for two Planner II positions; River Road Trail needs cultural assessment; compliance from Margaret Madder to not hold wedding receptions, and agreement to settle civil case; updates on trails needs and progress on completions; discussion of issues with Whitefish and Kalispell; Helena Flats project and zoning ; use of vehicles and taxation of commuting mileage; planning board meeting.

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(CONTINUED)**

MEETING W/FLATHEAD LAND TRUST RE: UPDATE & CONSIDERATION OF RESOLUTION

Present at the February 18, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Ken Siderius, Jean Robocker, Bill Dakin, Don Bennett, Chuck Mercord, Carter Fritz, Ray Sandlin, Milt Carlson, Joe Brenneman, Warren Illi, Bob Moore, Roger Semler, Robert O'Neil, Paul Wachholz, Susie Burch, Ben Long, Allan Clark, and Clerk Eisenzimer.

Ken Siderius introduced the committee and their proposal pursuant to request of bond measure being placed on the ballot to raise money for Flathead Land Trust which would control development of agricultural lands while maintaining property values for landowners.

CONSIDERATION OF ADOPTION OF RESOLUTION: AUTHORIZATION TO SUBMIT SENIOR HOME IMPROVEMENT GRANT/AOA

Present at the February 18, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to approve resolution authorizing Agency on Aging to apply for HOME Partnership Grant Chairman Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously

MEETING W/BOB RINKE & JOHN COZIAHR RE: CONDITION #13 OF RINKE SUBDIVISION

Present at the February 18, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

John Coziahr requesting change to condition 13 which requires only Class A manufactured homes, requesting change to include for Class B manufactured homes as well.

Agreement was made to leave condition 13 as previously agreed upon.

- 11:15 A.M. County Attorney Meeting at County Attorney's office**
- 12:00 P.M. Commissioner Hall is to attend North Valley Hospital Case Statement & Campaign meeting at North Valley Hospital Glacier Room**
- 12:00 P.M. Commissioner Gipe is to attend DUI Task Force meeting at The Summit**
- 2:00 P.M. Commissioner Hall is to attend Meeting w/Scott Wilson/Johns Now Campaign Director**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 19, 2004

THURSDAY, FEBRUARY 19, 2004

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

Commissioner Hall is to attend Montana Department of Transportation meeting in Helena

MONTHLY MEETING W/RICHARD STOCKDALE, ANIMAL CONTROL

Present at the February 19, 2004 8:30 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, Animal Control Director Richard Stockdale, and Clerk Eisenzimer.

General discussion was held relative to statistics for months of December and January in regards to complaints, strays, licenses and donations; stress management; resealing of kennel floors for sanitation and safety issues.

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

Present at the February 19, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, Maintenance Supervisor Jed Fisher, and Clerk Eisenzimer.

General discussion was held relative to Bitterroot Lake land swap; transfer of Potoczny Parkland to Bigfork Library; vendors in parks; addition of material to Somer's Beach and upgrade of facilities; flooding of chiropractic house and discussion of removing house; surveys of building maintenance.

MONTHLY MEETING W/ALAN MARBLE, OES

Present at the February 19, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, OES Director Alan Marble, Clerk and Recorder Paula Robinson, Human Resources Director Raeann Campbell, and Clerk Eisenzimer.

General discussion was held relative to request to keep Debbie Williams on staff part-time to assist with grants and fire seasons, contract with Gary Mahugh; regional Hazmat concept; mill fire; Hazmat training; certification of Bomb team;

Commissioner Watne made a **motion** to approve Disaster and Emergency Services Agreement with Mahugh Fire & Safety, LLC as Independent Contractor. Commissioner Hall **seconded** the motion. **Aye**- Gipe, Watne and Hall. Motion approved unanimously.

PUBLIC HEARING: FLAG LOTS TEXT AMENDMENT/FLATHEAD CO, ZONING REGULATIONS

Present at the February 19, 2004 10:00 A.M. duly advertised public hearing were Chairman Gipe, Commissioners Watne and Hall, and Clerk Eisenzimer.

**THURSDAY, FEBRUARY 19, 2004
(CONTINUED)**

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the proposed text amendment.

No one else rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to the proposed text amendment.

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

Commissioner watne made a **motion** to adopt Resolution No.955FT Commissioner Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried unanimously.

RESOLUTION NO. 955FT

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 19th day of February, 2004, to consider changes to the text of the Flathead County Zoning Regulations proposed by Flathead County which would amend Section 5.08.010.3.G, concerning Flag Lots, to require notification of adjacent neighbors, rather than property owners within 150 feet, when flag lots are created, and to provide such notice in the process for major subdivisions rather than minor subdivisions;

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205, M.C.A., on February 5 and February 12, 2004;

WHEREAS, the Board of Commissioners heard public comment on the proposed amendments to the Flathead County Zoning Regulations at that hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Flathead County Planning Board regarding the proposed amendments.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., hereby adopts this resolution of intention to amend Section 5.08.010.3.G, concerning Flag Lots, to require notification of adjacent neighbors, rather than property owners within 150 feet, when flag lots are created, and to provide such notice in the process for major subdivisions rather than minor subdivisions, as set forth on Exhibit A hereto;

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

BE IT FURTHER RESOLVED, that written protests to the adoption of the proposed change will be received from persons owning real property within any zoning district heretofore created by Flathead County, for a period of thirty (30) days after the 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 percent of the free-holders protest the adoption of the proposed change, the change will not be adopted.

DATED this 19th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By /s/Robert W. Watne
Robert W. Watne, Member

By /s/ Monica R. Eisenzimer
Deputy

By _____
Gary D. Hall, Member

**FLATHEAD COUNTY ZONING REGULATIONS
PUBLIC NOTIFICATION FLAG LOT
TEXT AMENDMENT TO THE FLATHEAD COUNTY ZONING REGULATIONS
#FZTA-03-19**

EXHIBIT 'A'

The following amendments to Section 5.08.010(3)(G) Flag lots of the County Zoning Regulations are proposed as follows: (additions are in **bold, italic and underlined** whereas deletions are ~~struck through~~)

Section 5.08.010(3) – Flag lots:

Flag lots shall be permitted in the “R” Districts only and the following special standards shall apply:

~~(G) — Property owners within 150 feet shall be notified in the event of the creation of a flag lot concurrent with minor subdivision process.~~

**THURSDAY, FEBRUARY 19, 2004
(CONTINUED)**

Commissioner Watne made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intention and authorize the Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

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 intent (Resolution No. 955FT) on February 19, 2004, to adopt a proposed amendment to the text of the Flathead County Zoning Regulations.

The proposed amendment would amend Section 5.08.010.3.G, concerning Flag Lots, to require notification of adjacent neighbors, rather than property owners within 150 feet, when flag lots are created, and to provide such notice in the process for major subdivisions rather than minor subdivisions.

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder in Permanent File number 93270 13500. The proposed amendment is on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the adoption of the proposed changes to the Flathead County Zoning Regulations, from persons owning real property within any zoning district heretofore created by Flathead County whose names appear on the last completed assessment role of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

Dated this 19th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

By /s/Monica R. Eisenzimer
Deputy

Publish on February 24 and March 2, 2004.

PUBLIC HEARING: MINIMUM LOT WIDTH TEXT AMENDMENT/FLATHEAD CO. ZONING REGULATIONS

Present at the February 19, 2004 10:15 A.M. duly advertised public hearing were Chairman Gipe, Commissioner Watne, Planning and Zoning Director Forrest Sanderson and Clerk Eisenzimer.

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the proposed text amendment.

No one else rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to the proposed text amendment.

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

Commissioner Watne made a **motion** to adopt Resolution No.955FU Commissioner Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

RESOLUTION NO. 955FU

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 19th day of February, 2004, to consider changes to the text of the Flathead County Zoning Regulations proposed by Flathead County which would amend Sections 3.07.040.2 and 3.08.040.2 in the SAG-5 and SAG-10 (Suburban Agricultural) classifications, to allow for lot depth to exceed lot width by more than three times if the average lot width is at least 300 feet instead of the current 330 feet;

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205, M.C.A., on February 5 and February 12, 2004;

WHEREAS, the Board of Commissioners heard public comment on the proposed amendments to the Flathead County Zoning Regulations at that hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Flathead County Planning Board regarding the proposed amendments.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., hereby adopts this resolution of intention to amend Sections 3.07.040.2 and 3.08.040.2 in the SAG-5 and SAG-10 (Suburban Agricultural) classifications, to allow for lot depth to exceed lot width by more than three times if the average lot width is at least 300 feet instead of the current 330 feet, as set forth on Exhibit A hereto;

BE IT FURTHER RESOLVED, that notice of the passage of this resolution, stating the general character of the proposed changes to the Flathead County Zoning Regulations, that said proposed changes and those regulations are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication thereof, the Board will receive written protests to the adoption of the proposed changes, shall be published once a week for two weeks.

**THURSDAY, FEBRUARY 19, 2004
(CONTINUED)**

BE IT FURTHER RESOLVED, that written protests to the adoption of the proposed changes will be received from persons owning real property within any zoning district heretofore created by Flathead County, for a period of thirty (30) days after the 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 percent of the free-holders protest the adoption of the proposed changes, the changes will not be adopted.

DATED this 19th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By /s/Robert W. Watne
Robert W. Watne, Member

By /s/ Monica R. Eisenzimer
Deputy

By _____
Gary D. Hall, Member

**FLATHEAD COUNTY ZONING REGULATIONS
TEXT AMENDMENT/ MINIMUM LOT LENGTH TO WIDTH
STANDARDS IN SAG DISTRICTS
#FZT2A-03-2
EXHIBIT 'A'**

The following amendments to Section 3.07.040(2) and Section 3.08.040(2) of the County Zoning Regulations are proposed as follows: (Additions are in ***bold, italic and underlined*** whereas deletions are ~~struck through~~)

Section 3.07.040 – Bulk and Dimensional requirements (SAG-10)

2. Minimum Lot Width:
No parcel or lot shall have an average depth greater than three times its average width unless the average lot width is greater than ~~330~~ ***300*** feet.

Section 3.08.040 – Bulk and Dimensional Requirements (SAG-5)

2. Minimum Lot Width:
No parcel or lot shall have an average depth greater than three times its average width unless the average lot width is greater than ~~330~~ ***300*** feet.

Commissioner Watne made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intention and authorize the Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

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 intent (Resolution No. 955FU) on February 19, 2004, to adopt proposed amendments to the text of the Flathead County Zoning Regulations.

The proposed amendments would amend Sections 3.07.040.2 and 3.08.040.2 in the SAG-5 and SAG-10 (Suburban Agricultural) classifications, to allow for lot depth to exceed lot width by more than three times if the average lot width is at least 300 feet instead of the current 330 feet.

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder in Permanent File number 93270 13500. The proposed amendments are on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the adoption of the proposed changes to the Flathead County Zoning Regulations, from persons owning real property within any zoning district heretofore created by Flathead County whose names appear on the last completed assessment role of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

Dated this 19th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

By /s/ Monica R. Eisenzimer
Deputy

Publish on February 24 and March 2, 2004.

THURSDAY, FEBRUARY 19, 2004
(CONTINUED)

PUBLIC HEARING: ACCESSORY USE RESTRICTIONS TEXT AMENDMENT/FLATHEAD CO. ZONING REGULATIONS

Present at the February 19, 2004 10:30 A.M. duly advertised public hearing were Chairman Gipe, Commissioners Watne and Hall, and Clerk Eisenzimer.

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the proposed text amendment.

No one else rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to the proposed text amendment.

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

Commissioner Hall made a **motion** to adopt Resolution No.955FV Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

RESOLUTION NO. 955FV

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 19th day of February, 2004, to consider a change to the text of the Flathead County Zoning Regulations proposed by Flathead County which would amend Section 5.01.030.1 to allow for overnight parking of trucks, buses, or other vehicles with a manufacturer's rating of more than two tons capacity, in a completely enclosed building, in residential districts (R-1, R-2, R-3, R-4, R-5, RA-1 and RC-1 zoning classifications);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205, M.C.A., on February 5 and February 12, 2004;

WHEREAS, the Board of Commissioners heard public comment on the proposed amendment to the Flathead County Zoning Regulations at that hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Flathead County Planning Board regarding the proposed amendment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., hereby adopts this resolution of intention to amend Section 5.01.030.1 to allow for overnight parking of trucks, buses, or other vehicles with a manufacturer's rating of more than two tons capacity, in a completely enclosed building, in residential districts (R-1, R-2, R-3, R-4, R-5, RA-1 and RC-1 zoning classifications), as set forth on Exhibit A hereto;

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

BE IT FURTHER RESOLVED, that written protests to the adoption of the proposed change will be received from persons owning real property within any zoning district heretofore created by Flathead County, for a period of thirty (30) days after the 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 percent of the free-holders protest the adoption of the proposed change, the change will not be adopted.

DATED this 19th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By _____
Robert W. Watne, Member

By /s/ Monica R. Eisenzimer
Deputy

By /s/ Gary D. Hall
Gary D. Hall, Member

**FLATHEAD COUNTY ZONING REGULATIONS
TEXT AMENDMENTS TO THE FLATHEAD COUNTY ZONING REGULATIONS
ACCESSORY USE RESTRICTIONS IN R DISTRICTS
#FZTA-03-21**

EXHIBIT 'A'

The following amendments to Sections 5.01.030(1) Accessory Use Restrictions of the County Zoning Regulations are proposed as follows: (Additions are in bold, italic and underlined)

Section 5.01.030 – Accessory Use Restrictions

1. In R districts, there shall be no storage or overnight parking of trucks, buses, or other vehicles with a manufacturer's rating of more than two tons capacity, **unless stored in a completely**

**THURSDAY, FEBRUARY 19, 2004
(CONTINUED)**

enclosed building, excluding recreational vehicles. No manufactured home, no heavy equipment, and no wrecked, junked or inoperable motor vehicle without a valid license tag shall be allowed to be parked or stored in an R district for a period of more than seven days unless stored in a completely enclosed building.

Commissioner Hall made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intention and authorize the Chairman to sign. Commissioner Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

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 intent (Resolution No. 955FV) on February 19, 2004, to adopt a proposed amendment to the text of the Flathead County Zoning Regulations.

The proposed amendment would amend Section 5.01.030.1 to allow for overnight parking of trucks, buses, or other vehicles with a manufacturer's rating of more than two tons capacity, in a completely enclosed building, in residential districts (R-1, R-2, R-3, R-4, R-5, RA-1 and RC-1 zoning classifications).

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder in Permanent File number 93270 13500. The proposed amendment is on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the adoption of the proposed change to the Flathead County Zoning Regulations, from persons owning real property within any zoning district heretofore created by Flathead County whose names appear on the last completed assessment role of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

Dated this 19th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

By /s/ Monica R. Eisenzimer
Deputy

Publish on February 24 and March 2, 2004.

PUBLIC HEARING: GUEST RANCH TEXT AMENDMENT/FLATHEAD CO. ZONING REGULATIONS

Present at the February 19, 2004 10:45 A.M. duly advertised public hearing were Chairman Gipe, Commissioners Watne and Hall, and Clerk Eisenzimer.

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the proposed text amendment.

No one else rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to the proposed text amendment.

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

Commissioner Watne made a **motion** to adopt Resolution No.955FW Commissioner Hall **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

RESOLUTION NO.955FW

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 19th day of February, 2004, to consider a change to the text of the Flathead County Zoning Regulations proposed by Flathead County which would amend Section 7.08.060 Guest Ranch to allow guest ranches to be located on property consisting of a one-quarter (¼) aliquot part of a U.S. Government Section as well as on a tracts consisting of at least one hundred and sixty (160) acres;

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205, M.C.A., on February 5 and February 12, 2004;

WHEREAS, the Board of Commissioners heard public comment on the proposed amendment to the Flathead County Zoning Regulations at that hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Flathead County Planning Board regarding the proposed amendment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., hereby adopts this resolution of intention to amend Section 7.08.060 Guest Ranch to allow guest ranches to be located on property consisting of a one-quarter (¼) aliquot part of a U.S. Government Section as well as on a tracts consisting of at least one hundred and sixty (160) acres, as set forth on Exhibit A hereto;

**THURSDAY, FEBRUARY 19, 2004
(CONTINUED)**

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

BE IT FURTHER RESOLVED, that written protests to the adoption of the proposed change will be received from persons owning real property within any zoning district heretofore created by Flathead County, for a period of thirty (30) days after the 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 percent of the free-holders protest the adoption of the proposed change, the change will not be adopted.

DATED this 19th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By /s/Robert W. Watne
Robert W. Watne, Member

By /s/ Monica R. Eisenzimer
Deputy

By _____
Gary D. Hall, Member

**FLATHEAD COUNTY ZONING REGULATIONS
GUEST RANCH DEFINITIONS
TEXT AMENDMENTS TO THE FLATHEAD COUNTY ZONING REGULATIONS
#FZTA-03-20**

EXHIBIT 'A'

The following amendments to Section 7.08.060 Guest Ranch of the Flathead County Zoning Regulations are as follows: (Additions are in bold, italic and underlined)

Section 7.08.060

Guest Ranch- A centrally managed facility that provides full service lodging, dining or cooking facilities and onsite recreational activities for overnight guests or members. A ranch resort shall include an organized program of activities such as hunting, fishing, nature study, arts, Nordic skiing, snowmobiling, boating, rafting, horseback riding, hiking, and pack trips. A guest ranch may also include corporate or religious retreats or conference facilities. Activities provided shall be provided on-site to the extent possible. Adjacent public lands and waterways may be used to supplement on-site activities if proper licenses and permits are obtained. Guest lodging within a ranch resort shall not be used for long-term residency beyond three (3) months. Hotels and motels are not considered guest ranches. All ranches providing guest services shall contain or have a use agreement for at least 160 acres **or be described as ¼ aliquot part of a United States Government Section.**

Commissioner Watne made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intention and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne and Gipe. Motion carried unanimously.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

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 intent (Resolution No. 955FW) on February 19, 2004, to adopt a proposed amendment to the text of the Flathead County Zoning Regulations.

The proposed amendment would amend Section 7.08.060 Guest Ranch to allow guest ranches to be located on property consisting of a one-quarter (¼) aliquot part of a U.S. Government Section as well as on a tracts consisting of at least one hundred and sixty (160) acres.

The Flathead County Zoning Regulations are on file for public inspection at the Office of the Clerk and Recorder in Permanent File number 93270 13500. The proposed amendment is on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the adoption of the proposed change to the Flathead County Zoning Regulations, from persons owning real property within any zoning district heretofore created by Flathead County whose names appear on the last completed assessment role of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

Dated this 19th day of February, 2004.

**THURSDAY, FEBRUARY 19, 2004
(CONTINUED)**

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By /s/Howard W. Gipe
Howard W. Gipe, Chairman

By /s/ Monica R. Eisenzimer
Deputy

Publish on February 24 and March 2, 2004.

MEETING W/GARY MARKS/CITY OF WHITEFISH RE: CTEP

Present at the February 19, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Gary Marks, Bruce Boody, Doug Adams, Planning and Zoning Director Forrest Sanderson, Dan Keyes, Ron Brunk and Clerk Eisenzimer.

Doug Adams presented information regarding planned bike trails in and around Whitefish. Discussion continued regarding placing Whitefish trails on the priority list so that funding is available for these projects.

FINAL PLAT: HILLCREST ESTATES, UNIT 8

Present at the February 19, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Planner Johna Morrison, Sands Surveying, and Clerk Eisenzimer.

Sanderson reviewed the final plat for Hillcrest Estates, Unit #8 Subdivision which is an application Eby and Associates for approval of an eleven single family lots subdivision. The subdivision is located in Section 5, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana. Preliminary plat was approved on September 16, 2002, 2003 subject to 14 conditions. All conditions have been met or otherwise addressed by the applicant. Staff recommends approval of the final plat.

Commissioner Watne made a motion to approve Subdivision Improvement Agreement for \$600 to complete concrete pad. Chairman Gipe seconded the motion. Aye- Watne and Gipe. Motion passed unanimously.

Commissioner Watne made a **motion** to approve Final Plat for Hillcrest Estates, Unit #8. Commissioner Gipe **seconded** the motion. **Aye** – Watne and Gipe. Motion carried unanimously.

FINALPLAT: STONERIDGE

Present at the February 19, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Johna Morrison, Sands Surveying, and Clerk Eisenzimer.

Sanderson reviewed the final plat for Stoneridge which is an application by Eby and Associates for creation of a thirty eight lot, single family residential subdivision. The subdivision is located in Sections 13 & 14, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana. Preliminary plat was approved on March 6, 2002 subject to 11 conditions. All conditions have been met or otherwise addressed by the applicant. Staff recommends approval of the final plat.

Commissioner Watne made a motion to approve Subdivision Improvement Agreement to complete paving for \$90,835. Chairman Gipe seconded the motion. Aye- Watne and Gipe. Motion carried by quorum.

Commissioner Watne made a **motion** to approve Final Plat for Stoneridge. Commissioner Gipe **seconded** the motion. **Aye** – Watne Hall and Gipe. Motion carried unanimously.

FINAL PLAT: CABIN CREEK LANDING, AMENDED PLAT OF LOT 19

Present at the February 19, 2004 11:45 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Johna Morrison, Sands Surveying, and Clerk Eisenzimer.

Morrison reviewed the final plat for Amended Plat of Lot 19, Cabin Creek Landing Subdivision, which is an application by Marquardt Surveying creating two (2) single-family residential lots. The subdivision is located in Section 27, Township 27 North, Range 24 West, P.M.M., Flathead County, Montana. Preliminary plat was approved on November 10, 2003 subject to 12 conditions. All conditions have been met or otherwise addressed by the applicant. Staff recommends approval of the final plat.

Commissioner Watne made a **motion** to approve Final Plat for Amended Plat of Lot 19, Cabin Creek Landing Subdivision. Commissioner Gipe **seconded** the motion. **Aye** – Watne and Gipe. Motion carried unanimously.

CONSIDERATION OF POSITION DESCRIPTION: MSU AGENT

Present at the February 19, 2004 11:45 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, and Clerk Eisenzimer.

Consideration of a request for MSU Agent, discussion was held relative to amending qualifications to accept experience equivalent to bachelor's degree.

2:00 P.M. Commissioner Watne is to attend Health Board Meeting at Earl Bennett Building
7:00 P.M. Whitefish City – County Planning Board meeting at Whitefish City Council Chambers

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 20, 2004

FRIDAY, FEBRUARY 20, 2004

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Gipe, Commissioners Hall and Watne, 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 February 23, 2004