

## MONDAY, JUNE 14, 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.

### **BUDGET MEETING: CLERK & RECORDER**

Present at the June 14, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Clerk and Recorder Paula Robinson, Coleen Baars, Susan Nicosia, Linda Adam, Vickie Gallo, Jan Hardesty, Dianne Murer, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Clerk & Recorder's office.

### **BUDGET MEETING: AUDITOR**

Present at the June 14, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Clerk and Recorder Paula Robinson, Coleen Baars, Susan Nicosia, Linda Adam, Vickie Gallo, Jan Hardesty, Dianne Murer, Susan Nicosia and Clerk Eisenzimer.

Discussion was held relative to the budget for the Auditor's office.

### **BUDGET MEETING: TREASURER**

Present at the June 14, 2004 9:45 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, County Treasurer Patty Arnold, Adele Krantz, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Treasurer's office.

### **BUDGET MEETING: COUNTY ATTORNEY**

Present at the June 14, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Sassi Forden, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the County Attorney's office.

### **BUDGET MEETING: JUSTICE COURT**

Present at the June 14, 2004 10:15 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Justice David Ortley, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for Justice Court.

### **BUDGET MEETING: ROAD DEPT.**

Present at the June 14, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Roads Superintendent Charlie Johnson, Guy Foy, Ted Gilbertson, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Road Department.

### **CONSIDERATION OF POSITION OPENING: RIGHT-OF-WAY SPECIALIST/ROAD DEPT.**

Present at the June 14, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to consideration of Right-of-Way Specialist for the Road Department. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

### **CONSIDERATION HR TRANSMITTAL FORM: CHIEF SURVEYOR**

Present at the June 14, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to approve request for Chief Surveyor and authorize Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

### **TAKE ACTION OF SCENIC TRACTS, RESUBDIVISION OF LOT 5, BLOCK 2**

Present at the June 14, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Chairman Gipe read into the record that Scenic Tracts, Resubdivision of Lot 5, Block 2 expires tomorrow, June 15, 2004

### **AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: WHITEFISH & LOST COON LAKES LAKESHORE REGULATIONS TEXT AMENDMENT**

Present at the June 14, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

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

## NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, in accordance with Section 6.5 of the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations, that the Board will hold

a public hearing to consider proposed amendments to the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations.

The amendments, proposed by the Flathead County Planning and Zoning Office, would adopt new sections numbered 5.2.B.3.c and 5.2.B.4.c (and renumber current sections accordingly) to allow marinas to potentially extend an additional twenty (20) feet into lakes with the use of a gangway, and would amend Section 6.1.A.5 to allow the Whitefish City-County Planning Board the option to appoint a member of the Whitefish Lakeshore Protection Committee who is not a member of that Planning Board. The proposed changes are on file and available for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana and the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana.

The public hearing will be held on the 29th day of June, 2004, at 9:15 o'clock, a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, 800 South Main, Kalispell, Montana. At the hearing the Board of Commissioners will give members of the public an opportunity to be heard regarding the proposed amendments to the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations.

Dated this 14<sup>TH</sup> day of June, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By /s/ Monica R. Eisenzimer  
Deputy

Publish on June 17 and June 24, 2004.

#### **AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: COTTAGE COVE PUD**

Present at the June 14, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

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

#### **NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 3.31.020.4 of the Flathead County Zoning Regulations, that it will hold a public hearing to consider a request by Cottage Cove, LLC, to approve a Planned Unit Development (PUD) in the Lakeside Zoning District on property zoned in the Lakeside (LS) classification.

The area proposed to be overlaid with a PUD is described as Assessor's Tracts 2A, 2C and 2BB in Section 17, Township 26 North, Range 20 West, P.M.M., Flathead County, Montana, within the unincorporated limits of Lakeside. The property is located at 7165 Highway 93 South, Lakeside, Montana.

The proposal would allow for the development of seventy-six (76) condominium units on 5.312 acres, an increase in density from the approximately 40 units allowed in the LS classification, and a change in architectural standards.

The regulations defining the PUD and the Lakeside (LS) zoning classification are contained in the Flathead County Zoning Regulations on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500.

The public hearing will be held on the 30th day of June, 2004, at 9:30 o'clock a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed PUD overlay in the Lakeside Zoning District.

DATED this 14<sup>TH</sup> day of June, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By /s/ Monica R. Eisenzimer  
Deputy

Publish on June 17 and June 24, 2004.

#### **AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT 416**

Present at the June 14, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

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

**NOTICE OF DISCONTINUANCE  
OF PUBLIC ROADWAY  
NO. 416**

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

The 60-foot wide county road easement and 60-foot by 1-foot access control strip located between lots 9 and 10, Reserve Drive Estates in Section 34, Township 29 N, Range 21 W, P.M.M.

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

The hearing on this petition for abandonment is set for **Wednesday, June 30, 2004 at 10:15 A.M.** in the County Commissioners' Office, West Annex Courthouse, Kalispell, Montana.

DATED this 14<sup>nd</sup> day of June, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

PAULA ROBINSON,  
CLERK AND RECORDER

By: /s/ Monica R. Eisenzimer  
Monica R. Eisenzimer, Deputy

Publish on **June 18<sup>th</sup> and 25<sup>th</sup>, 2004**

**CONSIDERATION OF LAKESHORE PERMIT: YOUNG**

Present at the June 14, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Planner Traci Tull, Dave Christensen, and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit/Variance filed by Mike Young on Flathead Lake to complete the following work in the Lakeshore Protection Zone; Construct a 5-foot x 6-foot shed. Install a power distribution point for electrical fixtures, and in stall an irrigation pump and water line. Due to the property's extreme cliff contours, the applicant is proposing these projects in the Lakeshore Protection Zone because they feel they do not have an alternative site. The property's cliff starts up just inside the 20-foot Lakeshore Protection Zone. Staff recommends approval. General discussion was held.

Commissioner Watne made a motion to strike condition 13 and 16, thus allowing for the irrigation pump and for the construction of a storage shed. Commissioner Hall seconded the motion. **Aye-** Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve Lakeshore Permit #FLV-04-12 with 41 conditions as amended and authorize Chairman to sign. Commissioner Watne **seconded** the motion. **Aye-** Watne, Hall and Gipe. Motion carried unanimously.

**CONSIDERATION OF LAKESHORE PERMIT: HALL**

Present at the June 14, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Planner Traci Tull, Brent Hall, and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit/Variance filed by Brent Hall on Flathead Lake to replace first section of E-shaped crib/piling dock. Replacement section will measure 8 feet in width by 15 feet in length with a 30 foot breakwater wing. Extend deck from principal structure to retaining wall. Current structure is approximately 12 feet long & 50 feet wide. New structure would measure 20 feet long & 50 feet wide. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to strike condition 13 and 20, allowing for dock and replacing existing grass with stamped concrete deck slab. Commissioner Hall **seconded** the motion. **Aye** – Watne, Gipe and Hall. Motion carried unanimously.

Commissioner Hall made a **motion** to approve Lakeshore Permit #FLV-04-06 as amended with 27 as conditions and authorize Chairman to sign. Commissioner Watne **seconded** the motion. **Aye-** Watne, Hall and Gipe. Motion carried unanimously.

**BUDGET MEETING: SUPT. OF SCHOOLS**

Present at the June 14, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Superintendent of Schools Donna Maddux, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Superintendent of Schools.

**BUDGET MEETING: COMPUTER SERVICES**

Present at the June 14, 2004 11:45 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Computer Services Director Norm Calvert, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for Computer Services.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 15, 2004.

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## **TUESDAY, JUNE 15, 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.

### **BUDGET MEETING: DISTRICT COURT**

Present at the June 15, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Bonnie Olson, Susan Nicosia, District Court Judge Kitty Curtis, and Clerk Eisenzimer.

Discussion was held relative to the budget for District Court.

### **BUDGET MEETING: MAINTENANCE**

Present at the June 15, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Weed, Parks & Maintenance Superintendent Jed Fisher, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Maintenance Department.

Agreement was made to allow Jed Fisher to look into acquiring a building through lease option for storage and workshop for Maintenance Department.

### **BUDGET MEETING: WEED & PARKS**

Present at the June 15, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Weed, Parks & Maintenance Superintendent Jed Fisher, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Weed & Parks Department.

### **BUDGET MEETING: FAIR OFFICE**

Present at the June 15, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Fair Superintendent Jay Scott, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Fair Office.

### **BUDGET MEETING: LIBRARY**

Present at the June 15, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Library Director Kim Crowley, Valerie Hegland, Carol Mizee, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Library.

### **BUDGET MEETING: 4-H OFFICE**

Present at the June 15, 2004 11:45 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the 4-H Office.

**1:00 p.m. Commissioner Hall attended Engine Training at Bitterroot Lake**  
**4:00 p.m. Commissioner Hall attended FBIA Annual Meeting at 1<sup>st</sup> Interstate Bank**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 16, 2004.

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## **WEDNESDAY, JUNE 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.

### **REQUEST FOR LEAVE**

Present at the June 16, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, and Clerk Eisenzimer.

Chairman Gipe reviewed a request by Kirsten Holland to take July 1<sup>st</sup> and 2<sup>nd</sup> off as leave without pay.

Commissioner Watne made a **motion** to approve leave as requested. Chairman Gipe **seconded** the motion. **Aye-** Watne and Gipe. Motion carried by quorum.

### **REQUEST FOR POSITION REPLACEMENT/CLERK OF COURT**

Present at the June 16, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, and Clerk Eisenzimer.

Chairman Gipe reviewed a request from Peg Allison to replace an employee who was on probation and never returned.

Commissioner Watne made a **motion** to approve requested replacement. Chairman Gipe **seconded** the motion. **Aye** – Watne and Gipe. Motion carried by quorum.

#### **AUTHORIZATION FOR PUBLICATION OF NOTICE OF PUBLIC HEARING**

Present at the June 16, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, and Clerk Eisenzimer.

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

#### **NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to the request of the Flathead Citizens for Community Values that it will hold a public hearing to consider whether to pass proposed Resolution No. 1717 and proposed Resolution No. 1718.

The Clerk and Recorder has approved petitions to place Resolutions 1717 and 1718 on the ballot for the November 2, 2004, election. If those Resolutions were passed by the Board of Commissioners, the signature gathering process would be unnecessary.

Resolution No. 1717 would require that a Cornerstone of Law Memorial be placed at the site of the Flathead County Courthouse with the existing Ten Commandments Monument. The Bill of Rights, Declaration of Independence, Mayflower Compact, Magna Carta, Preamble to the Montana Constitution, and Preamble to the United States Constitution would be engraved on stone, with private funds, by July 4, 2007, and, if not, the fate of the existing Ten Commandment Monument would be decided by the Board of Commissioners. Resolution No. 1718 would require appointed department heads, and encourage elected officials, in the County government, to place plaques in their offices containing the National Motto, "In God We Trust," over a background of the United States Flag. Copies of the proposed resolutions are available at the Office of the Clerk and Recorder, Flathead County Courthouse, 800 South Main, Kalispell, MT; more information may be received by contacting the Office of the Commissioners at the above address or by calling 406/758-5503.

The public hearing will be held on the 6<sup>th</sup> day of July 2004, at 10:15 o'clock a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the passage of proposed Resolution No 1717 and proposed Resolution No. 1718. At the conclusion of the hearing, the Board may vote on passage of the Resolutions.

DATED this 16<sup>th</sup> day of June, 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 June 20 and June 27, 2004.

#### **BUDGET MEETING: ANIMAL CONTROL**

Present at the June 16, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Richard Stockdale, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for Animal Control.

#### **BUDGET MEETING: PLANNING & ZONING OFFICE**

Present at the June 16, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planning and Zoning Director Forrest Sanderson, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for Planning & Zoning.

#### **BUDGET MEETING: HEALTH DEPARTMENT**

Present at the June 16, 2004 9:45 A.M. Meeting were Chairman Gipe, Commissioner Watne, Health Director Joe Russell, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Health Department.

Commissioner Watne made a **motion** to approve the co-application agreement between the Flathead City-County Health Department and the Flathead County Commissioners for The Flathead County Health Center, Inc Grant. Chairman Gipe **seconded** the motion. **Aye** – Watne and Gipe. Motion carried by quorum.

#### **BUDGET MEETING: RSVP**

Present at the June 16, 2004 10:45 A.M. Meeting were Chairman Gipe, Commissioner Watne, RSVP Director Bobbie Kelly, M.J. Ciardella, and Clerk Eisenzimer.

Discussion was held relative to the budget for RSVP.

**BUDGET MEETING: AOA**

Present at the June 16, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Agency on Aging Director Jim Atkinson, Wes Hulla, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Agency on Aging.

Agreement was signed for the Agency on Aging authorizing Planning and zoning to authorize home grants.

**BUDGET MEETING: SOLID WASTE DISTRICT**

Present at the June 16, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Watne, Solid Waste Director David Prunty, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Solid Waste District

- 12:00 p.m. Chairman Gipe attended DUI Task Force Meeting at The Summit**
- 4:00 p.m. Commissioner Hall attended Transportation Committee meeting at Kalispell Chamber**

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

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**THURSDAY, JUNE 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.

- 8:00 a.m. Commissioner Hall attended Fire Training at Lion's Camp, Bitterroot Lake (till 5)**

**BUDGET MEETING: SHERIFF'S OFFICE & JUVENILE DETENTION CENTER**

Present at the June 17, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Sheriff Jim Dupont, Tom Snyder, Peggy Johnston, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Sheriff's Office and the Juvenile Detention Center

**BUDGET MEETING: FLATHEAD SEARCH & RESCUE**

Present at the June 17, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Sheriff Jim Dupont, Tom Snyder, Peggy Johnston, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Flathead Search and Rescue.

**BUDGET MEETING: NORTH VALLEY SEARCH & RESCUE**

Present at the June 17, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Sheriff Jim Dupont, Tom Snyder, Peggy Johnston, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the North Valley Search and Rescue.

**BUDGET MEETING: OES**

Present at the June 17, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Clerk & Recorder Paula Robinson, OES Director Alan Marble, Tina Frownfelter, Kelly McHenry, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Office of Emergency Services.

**BUDGET MEETING: HUMAN RESOURCE OFFICE**

Present at the June 17, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Human Resource Director Raeann Campbell, Susan Nicosia, and Clerk Eisenzimer.

Discussion was held relative to the budget for the Human Resource Office.

Campbell presented a letter for Chairman Gipe to sign requesting authorization for activation of the Flex card.

**COS REVIEW: WIGNESS**

Present at the June 17, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Watne, Richard Wigness, Peggy Mathiason and Olaf Ervin of Montana Mapping Associates, and Clerk Eisenzimer.

Richard Wigness presented a request for Immediate Family Transfer to his wife and daughter and Montana Mapping Associates, Inc.

Commissioner Watne made a **motion** to approve COS for filing. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

**COS REVIEW: WEBB**

Present at the June 17, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Watne, Karel Webb, Mike Webb, Peggy Mathiason and Olaf Ervin of Montana Mapping Associates, and Clerk Eisenzimer.

Mike Webb presented a request for Immediate Family Transfer to his son and daughters.

Commissioner Watne made a **motion** to approve family transfer on Webb property. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

**2:00 p.m. Commissioner Watne attended Health Board Meeting at Earl Bennett Building**

**4:00 p.m. Natural Resource Committee meeting at Commissioner's Meeting Room**

**6:00 p.m. Commissioner Hall attended Whitefish Stakeholders meeting at Glacier Room, North Valley Hospital**

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

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### **FRIDAY, JUNE 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.

**12:00 p.m. Commissioner Hall attended Kalispell Chamber Meeting**

**1:-00 p.m. Chairman Gipe attended the Mental Health Council Meeting at Stillwater Conference Room, Kalispell**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 21, 2004.