

## MONDAY, JULY 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.

### 8:30 p.m. RC&D Meeting at Justice Center

#### MONTHLY MEETING W/JIM ATKINSON, AOA

Present at the July 19, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, AOA Director Jim Atkinson, and Clerk Eisenzimer.

General discussion was held relative to acquiring office space at Gateway West Mall for Agency on Aging; remodel of AOA office space; amount of aging baby boomers.

### 9:30 a.m. INTERVIEW W/BRIAN KNAPP

### 10:30 a.m. INTERVIEW W/MARK SKILES

#### CONTINUATION OF MONTHLY MEETING W/ALAN MARBLE, OES

Present at the July 19, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, OES Director Alan Marble, and Clerk Eisenzimer.

General discussion was held relative to Homestead House issues; Army Corps of Engineers and issues on Flathead River; award of grant monies; employment contract for Kelly McHenry.

#### DOCUMENT FOR SIGNATURE: PAYROLL AUTHORIZATION FORM/DES DIVISION

#### **THIS MEETING DID NOT TAKE PLACE**

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

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## TUESDAY, JULY 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.

### 8:30 a.m. INTERVIEW W/DENNIS SPARKS

#### CONSIDERATION OF LAKESHORE PERMIT: SWAGAR

Present at the July 20, 2004 9:45 A.M. Meeting were Chairman Gipe Commissioner Hall, Planner Traci Tull and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit filed by David Swager on Whitefish Lake to replace existing dock with a new 'I' shaped EZ Dock measuring 46 feet in total length, including the 16 foot aluminum gangway, and will vary from 3 feet to 80 inches in total width. Staff recommends approval. General discussion was held.

Commissioner Hall made a **motion** to approve Lakeshore Permit #WLP-04-28 with 13 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye-** Gipe and Hall. Motion carried by quorum.

#### CONSIDERATION OF LAKESHORE PERMIT: CASHIN

Present at the May 27, 2004 9:00 A.M. Meeting were Chairman Gipe Commissioner Hall, Planner Traci Tull and Clerk Eisenzimer.

Tull reviewed After-The-Fact Lake and Lakeshore Construction Permit filed by Mike Cashin on Whitefish Lake to install a reversed 'F' shaped Glacier dock measuring 50 feet in total length with 2 breakwater wings measuring 20 feet each. Add gravel walking path on west side of property down to lakeshore. Path will measure 40 feet in length, 4 feet in width. Remediation plan for vegetation that was removed without a permit: Plant some shrubs and 3 new Evergreen trees as stipulated in the enclosed project drawing. Clean up Lakeshore Protection Zone by removing fallen debris and tree branches. Staff recommends approval. General discussion was held.

Commissioner Hall made a **motion** to approve Lakeshore Permit #WLP-04-27 with 27 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye-** Gipe and Hall. Motion carried by quorum.

#### MONTHLY MEETING W/JIM DUPONT, SHERIFF

Present at the July 20, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, Sheriff Jim Dupont, and Clerk Eisenzimer.

General discussion was held relative to patrol car bids; jail facilities for the increase in felony convictions.

#### MEETING W/WOODY EKEGREN/MSU RE: 4-H AGENT/EXTENSION OFFICE

Present at the July 20, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Woody Ekegren, Justin Morris, and Clerk Eisenzimer.

Discussion was held relative to the introduction of Justin Morris, the Ag Agent from the Extension office; permission to develop and proceed with filling the 4H Agent position; clarification of Mr. Morris's duties and proposed projects.

**PUBLIC HEARING: ROAD NAME FOR WAZZU LANE**

Present at the July 20, 2004 11:00 A.M. duly advertised public hearing were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the proposed name change.

No one rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to the proposed naming of Wazzu Lane.

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

Commissioner Hall made a **motion** to adopt Resolution No. 1732 Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**RESOLUTION NO. 1732**

**WHEREAS**, citizens of Flathead County proposed to name a private road generally running northerly off Hoffman Draw Road and located in Government Lot 3 of Section 6, Township 27 North, Range 22 West, P.M.M., Flathead County, Montana, as Wazzu Lane.

**WHEREAS**, the Board of Commissioners of Flathead County, Montana, held a public hearing on July 20, 2004, concerning the proposal, after publication and mailing of notice thereof on July 5, 2004, and July 12, 2004; and

**WHEREAS**, following the public hearing and learning that the people involved would support a name for the road of Hoffman Trail rather than Wazzu Lane, the Board of Commissioners of Flathead County, Montana, has determined that the road should be named Hoffman Trail.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the Board of Commissioners of Flathead County, that the private road generally running northerly off Hoffman Draw Road and located in Government Lot 3 of Section 6, Township 27 North, Range 22 West, P.M.M., Flathead County, Montana, should be, and it hereby is, named **Hoffman Trail**.

**BE IT FURTHER RESOLVED** that the naming of Hoffman Trail shall be effective on July 20, 2004.

Dated this 20<sup>th</sup> day of July, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

By \_\_\_\_\_  
Robert W. Watne, Member

By Gary D. Hall  
Gary D. Hall, Member

ATTEST:  
Paula Robinson, Clerk

By /s/Monica R. Eisenzimer  
Deputy

**COS REVIEW: HUTCHINS**

Present at the July 20, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planning and Zoning Director Forrest Sanderson, Roy Hutchin, and Clerk Eisenzimer.

Sanderson presented the Immediate Family Transfer request from Roy Hutchin. Proposal is to create three parcels to transfer to their three children and staff recommends approval.

Commissioner Hall made a **motion** to approve the Immediate Family Transfer for filing. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: SIA/MCGREGOR LAKE HIGHLANDS**

Present at the July 20, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Chairman Gipe presented Subdivision Improvement Agreement to complete improvements for McGregor Lake Highlands in the amount of \$237,500.

Commissioner Hall made a **motion** to approve the requested Subdivision Improvement Agreement and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**OPEN BIDS: RSID #138**

Present at the July 20, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, John Bauer, Greg Sandon, Marc Blanden, Kevin Malloy, Tom Cowan, and Clerk Eisenzimer.

Opening of Bids for Big Mountain Subdivision Road Improvements RSID #138.

LHC- Base Bid - \$385,664.25

Sandon Construction - \$404,561.65

Schellinger Construction - \$371,441.75

Commissioner Hall made a **motion** to take the bids under advisement and refer them to Carver Engineering for a recommendation. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONSIDERATION OF EXTENSION REQUEST: SIA/ASSEMBLY OF GOD SUBDIVISION**

Present at the July 20, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the extension of the Subdivision Improvement Agreement for Assembly of God Subdivision. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONSIDERATION OF POSITION VACANCY: OFFICE ASSISTANT/TREASURER**

Present at the July 20, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to refill the position of office assistant for the Treasurer's office. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: PAYROLL AUTHORIZATION FORM/DES DIVISION**

Present at the July 20, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve payroll authorization form. Chairman Gipe **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: HEALTH INSURANCE RENEWAL FORM**

Present at the July 20, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Human Resources Director Raeann Campbell, Deputy County Attorney Jonathan Smith, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve a two year contract for Allegiance to carry health insurance. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**RESPONSE LETTER TO GRIEVANCE**

Present at the July 20, 2004 11:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Human Resource Director Raeann Campbell, Deputy County Attorney Jonathan Smith, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve response to grievance letter. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

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

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**WEDNESDAY, JULY 21, 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.

- 9:15 a.m. RSVP Meeting at Windward Place**
- 11:00 a.m. County Attorney meeting at County Attorney's Office**
- 4:00 p.m. Commissioner Hall attended Transportation Committee Meeting at Kalispell Chamber**
- 6:30 p.m. Commissioner Hall attended North Fork Inter-local Meeting at Sondreson Hall**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 22, 2004.

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**THURSDAY, JULY 22, 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.

**AWARD BIDS: RSID #138**

Present at the July 22, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, Deputy County Attorney Jonathan Smith, Deputy County Attorney Dennis Hester, Clerk and Recorder Paula Robinson, and Clerk Eisenzimer.

Deputy County Attorney Smith explained that the bids can not be awarded until the bonds have been sold and he then explained the upcoming process.

County Attorney Hester approached the Board of Commissioners concerning an error in an abandoned road. Discussion continued resulting in Commissioners agreeing to Mr. Hester's proposal of offering one party a refund with 7 days interest.

**CONSIDERATION OF RELEASE OF COLLATERAL: SIA/RIVER PLACE, PHASES II & III**

Present at the July 22, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to Release collateral on River Place Phases II & III. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONSIDERATION OF RELEASE OF COLLATERAL: SIA/HILLCREST ESTATES UNIT NO. 8**

Present at the July 22, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to release collateral for Hillcrest Estates Unit 8. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONTINUATION OF CONSIDERATION OF ELECTION OF PRECINCT COMMITTEE**

Present at the July 22, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the election of precinct committee members. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: OLSEN ZONE CHANGE/EVERGREEN & VICINITY ZONING DIST.**

Present at the July 22, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to adopt Resolution 797CU. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**RESOLUTION NO. 797 CU**

**WHEREAS**, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 25th day of May, 2004, to change the zoning designation on property in the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to R-5 (Two Family Residential);

**WHEREAS**, the Board of Commissioners heard public comment on the proposed zoning change at said hearing;

**WHEREAS**, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Evergreen and Vicinity Zoning District;

**WHEREAS**, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 797 CT, dated May 25, 2004) to change the zoning designation from R-2 (One Family Limited Residential) to R-5 (Two Family Residential); and

**WHEREAS**, notice of passage of that Resolution was published once a week for two weeks, on May 28 and June 4, 2004, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Evergreen and Vicinity Zoning District to change the zoning designation, on the property described on Exhibit "A" hereto, from R-2 (One Family Limited Residential) to R-5 (Two Family Residential), as those terms are used and defined in the Flathead County Zoning Regulations, located in Permanent File No. 93270 13500, in the Flathead County Clerk and Recorder's Office.

DATED this 22<sup>nd</sup> day of July, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

By: \_\_\_\_\_  
Robert W. Watne, Member

ATTEST:  
Paula Robinson, Clerk

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

By/s/ Monica R. Eisenzimer

Deputy

**EXHIBIT A  
CHRISTY OLSEN  
ZONE CHANGE FROM R-2 TO R-5**

The property is located in the Evergreen and Vicinity Zoning District on East Evergreen Drive, approximately one-half (1/2) mile east of the intersection of East Evergreen Drive and Highway 2. The subject properties may be described as Assessor's Tract 6EA and Lots 3A, 3 Ex A, and 4 of Block 2 Bernard's Park Subdivision in Section 3, Township 28 North, Range 21 West, P.M.M., all in Flathead County, Montana.

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: BRECKENRIDGE & MATHIASON ZONE CHANGE/WEST SIDE ZONING DIST.**

Present at the July 22, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to adopt Resolution 678AM. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**RESOLUTION NO. 678 AM**

**WHEREAS**, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 25th day of May, 2004, concerning a proposal to change the zoning designation in a portion of the West Side Zoning District from R-1 (Suburban Agricultural) to B-2 (General Business Agricultural);

**WHEREAS**, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing and reviewed the recommendation of the Flathead County Planning Board regarding the proposed change;

**WHEREAS**, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 678 AL) on May 25, 2004, to adopt an amendment to the West Side Zoning District by changing the zoning designation in a portion of the Westside Zoning District from R-1 (Suburban Agricultural) to B-2 (General Business Agricultural); and

**WHEREAS**, notice of passage of that Resolution was published once a week for two weeks, on May 28 and June 4, 2004, and the Board of Commissioners did not receive written protests from forty percent (40%) of the freeholders within the Westside Zoning District.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., hereby amends the West Side Zoning District to change the zoning designation for the area described on Exhibit A, from R-1 (Suburban Agricultural) to B-2 (General Business Agricultural), as those terms are used and defined in the Flathead County Zoning Regulations, located in Permanent File No. 93270 13500, in the Flathead County Clerk and Recorder's Office.

DATED this 22 day of July, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

By: \_\_\_\_\_  
Robert W. Watne, Member

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

ATTEST:  
Paula Robinson, Clerk

By/s/ Monica R. Eisenzimer  
Deputy

**EXHIBIT A  
DARREN BRECKENRIDGE & PEGGY MATHIASON  
REQUEST FOR ZONE CHANGE FROM R-1 TO B-2**

The Property proposed for rezoning is located on Highway 2 West North of Flathead Beverage Co. The Property can be described as Assessor's Tract 6HA in Section 12, Township 28 North, Range 22 West, P.M.M., Flathead County.

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: MINI STORAGE BUILDING HEIGHT TEXT AMENDMENT/FLATHEAD COUNTY ZONING REGULATIONS**

Present at the July 22, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to adopt Resolution 955GG. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**RESOLUTION NO. 955GG**

**WHEREAS**, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 26th day of May, 2004, concerning a proposal to change the text of the Flathead County Zoning Regulations which would amend Section 4.13.040 to change the height limitation for mini-storage facilities from one story (18 feet at the peak) to two stories (35 feet at the peak);

**WHEREAS**, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing;

**WHEREAS**, the Board of Commissioners reviewed the recommendation of Flathead County Planning Board regarding the proposed amendment;

**WHEREAS**, based upon that recommendation and the testimony of the public, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 955 GF dated May 26, 2004) to change the zoning regulations amending Section 4.13.040 to change the height limitation for mini-storage facilities from one story (18 feet at the peak) to two stories (35 feet at the peak);

**WHEREAS**, notice of passage of that Resolution was published once a week for two weeks, on May 30 and June 6, 2004, and the Board of Commissioners did not receive written protests to the change from forty percent (40%) of the freeholders.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Flathead County Zoning Regulations Section 4.13.040 to change the height limitation for mini-storage facilities from one story (18 feet at the peak) to two stories (35 feet at the peak), as set forth on Exhibit A hereto.

DATED this 22<sup>nd</sup> day of July, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

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

By: \_\_\_\_\_  
Robert W. Watne, Member

ATTEST:  
Paula Robinson, Clerk

By/s/ Monica R. Eisenzimer  
Deputy

**FLATHEAD COUNTY PLANNING AND ZONING  
BUILDING HEIGHT STANDARDS FOR MINI STORAGE BUILDINGS  
TEXT AMENDMENTS TO THE FLATHEAD COUNTY ZONING REGULATIONS**

**EXHIBIT 'A'**

**D. Proposed amendment:**

The following amendment to Section 4.13.040 of the Flathead County Zoning Regulations is proposed as follows: (Additions are in ***bold, italic and underlined*** whereas deletions are ~~struck through~~)

Section 4.13 MINI-STORAGE, RECREATIONAL VEHICLE STORAGE

4.13.40 Building heights shall be limited to ~~one story~~ ***two stories*** (18 feet at the peak) ***(35 feet at the peak)***.

**DOCUMENT FOR SIGNATURE: MDOT CONTRACT #04-50-0082/EAGLE TRANSIT**

Present at the July 22, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the MDOT Contract for Eagle Transit. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**CONTINUATION OF CONSIDERATION OF CAR BIDS: SHERIFF'S OFFICE**

Present at the July 22, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the Sheriff's office request to reject the bids for Patrol Cars. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

**FINAL PLAT: CRESTVIEW EIGHTY NO. 2, LOT 3, BLOCK 7**

Present at the July 22, 2004 9:45 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, and Clerk Eisenzimer

Morrison reviewed the application submitted by Delbert & Grace Brown for approval of an amended plat of Lot 3, Block 7, Crestview 80 #2 Subdivision, a two lot minor subdivision on Church Street in Bigfork. The subject property is .25 acres in size and is zoned RA-1. Preliminary plat approval was waived on April 18, 2003 subject to six conditions. Staff recommends approval.

Commissioner Hall made a motion to adopt Staff Report FWP-04-23 as Findings of Fact. Chairman Gipe seconded the motion. Aye – Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the final plat for an Amended Plat of Lot 3, Block 7, Crestview 80 #2. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

### **BUDGET AMENDMENT**

Present at the July 22, 2004 9:45 A.M. Meeting were Chairman Gipe, Commissioner Hall, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to adopt Resolution 1733. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

### **BUDGET AMENDMENT RESOLUTION RESOLUTION NO. 1733**

**WHEREAS**, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2004-2005, are required, and;

**WHEREAS**, Section 7-6-4031, M.C.A. and Budget Resolution No. 1689, allow budget transfers to be made between items in the same fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2004-2005; and

**BE IT FURTHER RESOLVED**, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

DATED this 22<sup>nd</sup> day of July, 2004.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

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

By: \_\_\_\_\_  
Robert W. Watne, Member

ATTEST:  
Paula Robinson, Clerk

By: /s/ Monica R. Eisenzimer  
Deputy

### **QUARTERLY JAIL FACILITY TOUR**

#### **DISCUSSION RE: EAST ANNEX RAMP**

Present at the July 22, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Election Administrator Dianne Murer, Fair Superintendent Jay Scott, and Clerk Eisenzimer

Discussion was held relative to a request for a ramp on the East Annex to aid in hauling election supplies in and out of the building and storage facilities for election supplies.

#### **On-site viewing of 1140 S. Main House**

#### **MEETING W/JAY SCOTT, FAIRGROUNDS**

Present at the July 22, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Fair Superintendent Jay Scott, and Clerk Eisenzimer.

Discussion was held relative to permission to hire people for the fair and request to expedite hiring process.

Commissioner Hall made a motion to waive the requirements for temporary employees and allow the Fair to proceed with hiring as in the past for this year at least. Chairman Gipe seconded the motion. Aye – Gipe and Hall. Motion carried by quorum.

**11:30 a.m. Commissioner Hall attended a Meeting with Bruce Lutz**

**2:30 p.m. Commissioner Hall viewed Road Abandonment #417 w/Jim Burton**  
**5:00 p.m. Commissioner Hall attended the "Gone Fishin" Event at the Whitefish Chamber**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 23, 2004.

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**FRIDAY, JULY 23, 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**

**PUBLIC NOTICE**

The Board of Commissioners of Flathead County did this 22<sup>nd</sup> day of July, 2004, approve payroll and claims for payment in the amount of \$4,409,866.57 for the period beginning June 1, 2004 and ending on June 31, 2004.

The full and complete claim list is available for public view in the Office of Clerk & Recorder, Flathead County Courthouse, Kalispell, Montana. Individual requests for personal copies will be accepted by the Clerk Recorder.

Dated this 23<sup>rd</sup> day of July, 2004.

BOARD OF COMMISSIONERS  
Flathead County, Montana

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

By: /s/Paula Robinson  
Paula Robinson, Clerk

Publish July 28, 2004.

**PUBLIC NOTICE**

The Board of County Commissioners' proceedings for Flathead County for the period of June 1, 2004, and June 31, 2004, are now available for public review in the Office of the Clerk and Recorder, Flathead County Courthouse, Kalispell, Montana, and at the Flathead County Library, 247 First Avenue East, Kalispell, Montana.

Individual requests for personal copies will be accepted by the Flathead County Clerk and Recorder, Flathead County, Courthouse, Kalispell, Montana.

Dated this 23<sup>rd</sup> day of July, 2004.

BOARD OF COMMISSIONERS  
Flathead County, Montana

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

By: /s/Paula Robinson  
Paula Robinson, Clerk

Publish July 28, 2004.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 26, 2004.