

MONDAY, SEPTEMBER 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.

MONTHLY MEETING W/JIM ATKINSON, AOA

Present at the September 20, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, AOA Director Jim Atkinson, Assistant Webb, and Clerk Eisenzimer.

General discussion was held relative to request for authorization to purchase a copier, and request was granted as long as the money is in their budget; Eagle transit has moved into their new building; then remodel can begin for new offices and conference room in rented space.

PRELIMINARY PLAT: PIONEER BUSINESS PARK, PHASE 2& 3

Present at the September 20, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Peggy Goodrich, Assistant Webb, and Clerk Eisenzimer.

Goodrich reviewed the preliminary plat filed by Pioneer Business Park, LLC for approval of the Amended Plat of Pioneer Business Park Phase II and III, an eighteen lot industrial subdivision on approximately 17.6 acres. The amended plat will allow up to 25 businesses to be located on the 18 lots. The proposed subdivision is located south of Pioneer Road, just east of Highway 2 East, between Columbia Falls and Kalispell. The property can be described as Tract 4C, in the W ½ NW1/4 of Section 2, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. Conditions are to be amended by the addition of Condition #10 that states "Any lighting used for the business park shall be directed in such a way as to be contained within the boundaries of the property and shall be hooded, screened or directed in a manner that is shall not be deleterious to the adjoining property owners or the neighborhood and aircraft. Further amendment being that this subdivision is approved as commercial with all residential use prohibited. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report #FPP-04-28 as Findings of Fact. Chairman Gipe **seconded** the motion. **Aye** – Watne and Gipe. Motion carried by quorum.

Commissioner Watne made a **motion** to approve Preliminary Plat for Pioneer Business Park, Phase II & III as amended subject to 10 conditions. Chairman Gipe **seconded** the motion. **Aye**- Watne and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: ERICKSON

Present at the September 20, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Traci Tull, and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit filed by Bruce Erickson on Whitefish Lake to add rock work to exterior of existing boathouse building that is mainly located outside the Lakeshore Protection Zone. Front section of structure encroaches into the Lakeshore Protection Zone by approximately 3 feet. Applicant is proposing to use rock, copper & heavy timber accents for entire structure. Currently structure is of wood construction and is painted forest green. There are no plans to increase any impervious cover dimension within the Lakeshore Protection Zone. Maximum allowable coverage on this lot is 3200 sq. feet (according to applicant); total impervious cover with boathouse renovation is 39 sq. ft. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #WLP-04-32 with 13 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye**- Watne and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: LYMAN

Present at the September 20, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Traci Tull, and Clerk Eisenzimer.

Tull reviewed After-The-Fact Lake and Lakeshore Construction Permit filed by Charles Lyman on Whitefish Lake to install another 10 foot in length by 6 foot in width section to F-shaped, Glacier Dock. Dock will measure 50 feet in total length with 2 breakwater wings measuring 20 feet each. Impervious cover = 470 sq. ft. Maximum allowable impervious cover on this lot is 1520 sq. ft. (according to applicant). Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #WLP-04-33 with 13 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye**- Watne and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: COLLINS

Present at the September 20, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Traci Tull, and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit filed by Anne Collins on Whitefish Lake to replace existing I-shaped floating dock. Dock will measure 32 feet in length by 8 feet in width. Gangway will measure 16 feet in length x 4 feet in width (impervious cover = 320 sq. ft.). Maximum allowable impervious cover on this lot is 1280 sq. ft. (according to staff calculation). There are 2 grandfathered dock extensions that run alongside the boat lift station. The extensions are 18 feet in length by 3 feet in width. There is a stone patio that is 12 feet in length by 15 feet in width (impervious cover – 288 sq. ft.) Total impervious cover on this lot is 608 sq. ft. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #WLP-04-34 with 13 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye**- Watne and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: KONOPATSKI

Present at the September 20, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Traci Tull, and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit filed by Jeanie Konopatski on Whitefish Lake to replace existing dock with a new F-shaped EZ dock. New dock will measure 40 feet in total length by 80 inches in width with a 20 feet by 3 foot gangway. First breakwater wing will measure approximately 30 feet by 8 feet. Second wing will measure approximately 30 feet in length by 80 inches in width. New dock will also have 2 floating EZ ports (impervious cover = 798 sq ft. according to applicant). New dock impervious cover = 798 sq. ft. Total impervious cover on lot will be 798 sq ft upon installation of dock. Maximum allowable impervious cover on this lot is 800 sq ft (based on staff calculation). Install a commercial grade buoy with 1,000 pound clean concrete anchor on property. Buoy will be placed directly lake-ward of proposed dock.. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #WLP-04-35 with 26 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye-** Watne and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: WESTRIDGE

Present at the September 20, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Traci Tull, and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit filed by Westridge Investments, LLC on Whitefish Lake to remove two dead White Birch trees in Lakeshore Protection Zone. Applicant is working with Okamoto Arbor Care to determine the condition of the infested trees & if any can be saved. Birch beetle has killed approximately 34 trees on entire property. Applicant is proposing to use a chain saw to remove dead trees. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #WLP-04-36 with 6 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye-** Watne and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: BABIAK

Present at the September 20, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Traci Tull, and Clerk Eisenzimer.

Tull reviewed Lake and Lakeshore Construction Permit filed by Linda Babiak on Whitefish Lake to remove one diseased & partially rotted Birch tree in the Lakeshore Protection Zone. Applicant is proposing to use a chain saw to remove the tree. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #WLP-04-38 with 5 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye-** Watne and Gipe. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DEQ MOTOR VEHICLE PROGRAM BUDGET/SOLID WASTE DISTRICT

Present at the September 20, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Watne, Assistant Webb, and Clerk Eisenzimer.

Chairman Gipe reviewed a letter from Dave Prunty regarding the 2005 Junk Vehicle program report to the State of Montana Department of Environmental Quality.

Commissioner Watne made a **motion** to approve the DEQ Motor Vehicle Budget for Solid Waste. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

CONTINUATION OF AUTHORIZATION TO PUBLISH CALL FOR BIDS: VEHICLES/SHERIFF'S OFFICE

Present at the September 20, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Watne, Deputy County Attorney Jonathan Smith, Assistant Webb, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to approve the Call for Bids and authorize the Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried by quorum.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the purchase of eleven (11) new or used 2004 **Police Package sedan vehicles** with miles not to exceed 1,000. If used, vehicles must be eligible for balance of factory warranty. Vehicles will have the following equipment:

Interior: Cloth front bucket seats, vinyl back seat, vinyl floor.
Equipment: Air conditioning, power windows, power locks, ignition override, front pushbar, front headlight, back-up and taillight flashers, full size spare tire and additional 4 wheels.
Color: White exterior.
Model: 4-door sedan with minimum seating for five.
Transportation must be included in bid price.

Each bidder must deposit with their bid, a bid security in the amount of \$5,000 to secure the bidders express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase and sale of said units. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, bank draft, or bid bond executed by a surety corporation authorized to do business in Montana.

The bidder shall include with his bid, the form of contract to be signed. The terms of said contract, including maintenance and warranty provisions, will be considered in determining the bid which best serves the County's interests. The County reserves the right to negotiate terms of said contracts.

All sealed bids, plainly marked **SEALED BID-SHERIFF'S PATROL VEHICLES** must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, Montana 59901 on or before **5:00 o'clock P.M.**, on **October 22, 2004**. Bids will be opened and read at **9:30 A.M.**, on **October 25, 2004** in the Commissioners Office at the West Annex of the Courthouse, 800 South Main, Kalispell, Montana.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder. Flathead County reserves the right to accept or reject any bid and to waive any irregularities, which are deemed to be in the best interest of the County.

Dated this 20th day of September, 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: September 23rd and September 30th, 2004

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

TUESDAY, SEPTEMBER 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.

PUBLIC HEARING: ROAD NAMING: ASPEN RIDGE ROAD AND SARASVATI LANE

Present at the September 21, 2004 9:30 A.M. duly advertised public hearing were Chairman Gipe, Commissioners Watne and Hall, Karen Yerian, Assistant Webb and Clerk Moser.

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the naming of Aspen Ridge Road.

No one rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to the naming of Aspen Ridge Road.

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

Commissioner Watne made a **motion** to adopt Resolution No. 1748. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

RESOLUTION NO. 1748

WHEREAS, Flathead County has proposed to name a private road generally running northerly and westerly off West Reserve Drive and located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 28 in Township 29 North, Range 22 West, P.M.M., Flathead County, Montana

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on September 21, 2004, concerning the proposal, after publication and mailing of notice thereof on September 10, 2004, and September 17, 2004; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, has determined that the road should be named Aspen Ridge Road.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the private road generally running northerly and westerly off West Reserve Drive and located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 28 in Township 29 North, Range 22 West, P.M.M., Flathead County, Montana, should be, and it hereby is, named Aspen Ridge Road.

BE IT FURTHER RESOLVED that the naming of Aspen Ridge Road shall be effective on September 21, 2004.

Dated this 21st day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

ATTEST:
Paula Robinson, Clerk

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

By /s/Kimberly Moser
Deputy

Present at the September 21, 2004 9:30 A.M. duly advertised public hearing were Chairman Gipe, Commissioners Watne and Hall, Assistant Webb, and Clerk Eisenzimer.

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of naming Sarasvati Lane.

No one rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to Sarasvati Lane.

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

Commissioner Hall made a **motion** to adopt Resolution No. 1749. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

RESOLUTION NO. 1749

WHEREAS, Flathead County has proposed to name a private road generally running southerly off Birch Grove Road and located in the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 8, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana.

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on September 21, 2004, concerning the proposal, after publication and mailing of notice thereof on September 10, 2004, and September 17, 2004; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, has determined that the road should be named Sarasvati Lane.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the private road generally running southerly off Birch Grove Road and located in the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 8, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana, should be, and it hereby is, named Sarasvati Lane.

BE IT FURTHER RESOLVED that the naming of Sarasvati Lane shall be effective on September 21, 2004.

Dated this 21st day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Deputy

PRELIMINARY PLAT: HIGGINS HILLS 2

Present at the September 21, 2004 9:45 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Kirsten Holland, Assistant Webb, Ardis and Jeff Larsen from Larsen Surveying, Marilyn Noonan, and Clerk Moser.

Holland reviewed the preliminary plat filed by Marilyn Noonan on behalf of Fay L. Pemble Living Trust for approval of the Higgins Hills II Subdivision, a major subdivision creating five residential lots. The subdivision is proposed on 10.19 acres and will be served by individual on-site wells and septic systems. The subdivision is located off Middle Road, directly across from Deer Park Elementary School. The property is in an unzoned portion of the county. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report #FPP-04-27 as Findings of Fact. Commissioner Hall **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to approve Preliminary Plat for Higgins Hills II Subdivision subject to 14 conditions. Commissioner Hall **seconded** the motion. **Aye**- Watne, Hall and Gipe. Motion carried unanimously.

MONTHLY MEETING W/JIM DUPONT, SHERIFF

THIS MEETING WAS NOT HELD

MEETING W/PAUL BRUCE RE: 911 ADDRESSING/TALLY LAKE ROAD

Present at the September 21, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Deputy County Attorney Peter Steele, Paul Bruce, GIS Director Tom Reynolds, Karen Yerian, Assistant Webb, and Clerk Eisenzimer.

Chairman Gipe presented the petition that was filed by Mr. Bruce requesting that his address not be changed. Reynolds explained that address changes have been mandated to bring addresses into compliance for 911 emergency responders and showed a map involving the area in question, Mr. Bruce presented the letter he received with notification of the change of address and discrepancy in when the change of address takes effect.

Mr. Bruce is asking for a public hearing for changing of the address.

Attorney Steele suggested that Mr. Bruce be given thirty more days to get together with his neighbors to change addresses through the accepted guidelines.

Mr. Bruce has agreed to consult with his neighbors and he will consult with Tom Reynolds and get address changed within thirty days.

**11:30 a.m. Commissioner Hall attended Forest Service Meeting at MacKenzie River Pizza
7:00 p.m. Columbia Falls City-County Planning Board Meeting at Columbia Falls Chambers**

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

WEDNESDAY, SEPTEMBER 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.

**8:00 a.m. Commissioner Hall attended Flathead On the Move Meeting at the Outlaw Inn
11:00 a.m. County Attorney Meeting at County Attorney's office**

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

THURSDAY, SEPTEMBER 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.

MONTHLY MEETING W/BOBBIE KELLY, RSVP

Present at the September 23, 2004 9:00 A.M. Meeting were Commissioners Watne and Hall, RSVP Director Bobbie Kelly, and Clerk Eisenzimer.

General discussion was held relative to updates on working towards public awareness and the drive for volunteers.

CONSIDERATION OF LAKESHORE PERMIT: LARSON

Present at the September 23, 2004 9:15 A.M. Meeting were Commissioners Watne and Hall, Planner George Smith, Assistant Webb, and Clerk Eisenzimer.

Smith reviewed Lake and Lakeshore Construction Permit filed by F.H.Larson on Flathead Lake to remove existing non-conforming residence. New log home will be constructed with main structure landward of existing foundation, with a deck encroaching two feet into the Lakeshore Protection Zone (LPZ). Deck will be two feet above grade within the LPZ, roof will overhang the deck, extending over the LPZ eight feet. The actual LPZ footprint will be reduced, and vertical visual effect is unchanged. The LPZ property exists in name only, the shoreline was replaced by a concrete seawall and cobble fill before regulation was promulgated. An existing non-conforming boat shelter will be re-roofed, during the home construction, with no visual change or environmental impact within the LPZ. Equipment will be utilized to remove the old structure; and to move materials during construction. All work will be accomplished during low water, equipment will remain clear of the water, and all demolition materials will be removed from the LPZ. An existing non-conforming sea wall will be retained, and other than needed maintenance, unmodified. A permit is required due to the extent of construction, motorized equipment, and amount of materials being removed and introduced into the LPZ. A variance is required to approve the roof overhang of the new structure. Staff recommends approval. General discussion was held.

Commissioner Hall made a **motion** to approve Lakeshore Permit #FLV-04-25 with 17 conditions and authorize Chairman to sign. Commissioner Watne **seconded** the motion. **Aye-** Watne and Hall. Motion carried by quorum.

PRELIMINARY PLAT: STILLWATER COVE

Present at the September 23, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioner Watne, Planner Kirsten Holland, Dawn Marquardt of Marquardt and Marquardt Surveying, Assistant Webb, and Clerk Eisenzimer.

Holland introduced the preliminary plat filed by Mitchell Tanner and Mary Baker-Johnson for approval of Stillwater Cove, a minor subdivision creating four single family residential lots. Due to a change in the design of one lot to allow for public access, decision on this plat was postponed until a new map is drawn.

Commissioner Hall made a **motion** to continue Preliminary Plat for Stillwater Cove. Commissioner Watne PT **seconded** the motion. **Aye**- Watne and Hall. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: CERTIFICATION REPORT FOR FUND 7062/SHERIFF'S OFFICE

Present at the September 23, 2004 9:45 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Watne reviewed Fund 7062 report being that no money has been received in 2004 and all monies that were there were used for a K9 Vehicle.

Commissioner Hall made a **motion** to approve report of Fund 7062 and authorize Chairman to sign. Commissioner Watne PT **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FLEX PLAN/REVISED

Present at the September 23, 2004 9:45 A.M. Meeting were Commissioners Hall and Watne, Human Resource Director Raeann Campbell, Assistant Webb, and Clerk Eisenzimer.

Campbell reviewed revised Flex Plan with minor changes.

Commissioner Hall made a **motion** to approve the revised Flex Plan and authorize Chairman to sign. Commissioner Watne PT **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: ADMINISTRATIVE SERVICES AGREEMENT/FLEX PLAN

Present at the September 23, 2004 9:45 A.M. Meeting were Commissioners Hall and Watne, Human Resource Director Raeann Campbell, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the Administrative Services Agreement and authorize Chairman to sign. Commissioner Watne PT **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ARMSTRONG LANE ROAD NAMING

Present at the September 23, 2004 9:45 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, 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 PT **seconded** the motion. **Aye** - Watne and Hall. Motion carried by quorum.

NOTICE OF PUBLIC HEARING

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

Road generally running westerly off West Springcreek Road and located in the southeast quarter (SE1/4), Section 10, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **18th day of October, 2004, at 10:00 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **ARMSTRONG LANE**.

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

Dated this 23rd day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Robert W. Watne, PT
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By: /s/ Monica R. Eisenzimer
Deputy

Publish on October 5th & 12th, 2004.

MONTHLY MEETING W/KIM CROWLEY, LIBRARY

Present at the 2004 10:00 A.M. Meeting were Commissioners Watne and Hall, Library Director Kim Crowley, and Clerk Eisenzimer.

General discussion was held relative to beginning of Leadership America; attendance at a focus group on ways the college can aid with non-profit organizations; 800 kids completed 8000 hours of reading for the Summer Reading program; work on possibility of building a branch library in Bigfork.

EDUCATIONAL ASSISTANCE FOR LIBRARY ASSISTANT

Present at the September 23, 2004 10:15 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the request for educational assistance Library Assistant for \$59. Commissioner Watne PT **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF REQUEST FOR PURCHASE: COPIER/AOA

Present at the September 23, 2004 10:15 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Webb explained that AOA has budgeted for this item and the money is there to make this purchase.

Commissioner Hall made a **motion** to approve the copier for AOA. Commissioner Watne PT **seconded** the motion. **Aye** - Watne, and Hall. Motion carried by quorum.

CONSIDERATION OF REQUEST FOR POSITION OPENING: OA II/CLERK OF COURT AND OFFICE ASST/TREASURER'S OFFICE

Present at the September 23, 2004 10:15 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the request for position openings in Clerk of Court and Treasurer's Office. Commissioner Watne PT **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

CONSIDERATION OF BUDGET TRANSFER: CLERK OF COURT

Present at the September 23, 2004 10:15 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve budget transfer for Clerk of Court. Commissioner Watne PT **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: EMPLOYMENT CONTRACT/D. JONES

Present at the September 23, 2004 10:15 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Assistant Webb reviewed employment contract for Diane Jones and recommended approval.

Commissioner Hall made a **motion** to approve employment contract for D. Jones. Commissioner Watne PT **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

- 10:45 a.m. Commissioner Watne attended a Meeting w/Richard Hoffman**
- 11:00 a.m. Commissioner Hall viewed Road Abandonment #418 (NW4, Riverview Subdivision)**
- 11:00 a.m. Chairman Gipe attended a Meeting w/John Wilkes**
- 4:00 p.m. Commissioner Hall attended Resource Committee Meeting at the Commissioners Meeting Room**

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

FRIDAY, SEPTEMBER 24, 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 September 21, 2004