

MONDAY, DECEMBER 13, 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 one present to speak on matters within the Commissions' jurisdiction, Chairman Gipe closed the public comment period.

MONTHLY MEETING W/JAY SCOTT, FAIRGROUNDS

Present at the December 13, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, Fair Director Jay Scott, Assistant Webb, and Clerk Eisenzimer.

General discussion was held relative to break-in and burglary in the shop at the Fairgrounds; attendance at the horse racing meeting in Helena during the past weekend;

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT.

Present at the December 13, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve on behalf of the Department, the bid submitted by Wright Impressions for 500 business cards, 5000 Immunization Record Cards, 1,000 Name/registration cards in the amount of \$25.00, \$113.93, \$47.39. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve on behalf of the Department, the bid submitted by Northstar Printing for 500 Prescription pads for two employees, in the amount of \$75.00 each. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve on behalf of the Department, the bid submitted by Grateful Graphics for 1000 "What you should know" forms, in the amount of \$195. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

CONSIDERATION OF POSITION OPENING: ROAD DEPARTMENT

Present at the December 13, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a motion to approve the opening of the position for the Road Department. Chairman Gipe seconded the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

PUBLIC HEARING: 5 STAR MANAGEMENT ZONE CHANGE/BIGFORK ZONING DIST.

Present at the December 13, 2004 9:30 A.M. duly advertised public hearing were Chairman Gipe, Commissioner Hall, Planner Johna Morrison, Assistant Webb, and Clerk Eisenzimer.

Morrison presented the zone change requested by 5 Star Management in the Bigfork Zoning District.

Chairman Gipe opened the public hearing to anyone wishing to speak in favor of the requested zone change.

No one rising to speak, Chairman Gipe asked for anyone wishing to speak in opposition to the zone change.

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

Commissioner Hall made a **motion** to adopt Resolution No. 956 BF Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

RESOLUTION NO. 956 BF

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 13th day of December 2004, concerning a proposal by 5 Star Management to change the zoning designation in a portion of the Bigfork Area Zoning District from AG-20 (Agricultural) to SAG-5 (Suburban Agricultural);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on December 2 and December 9, 2004;

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Bigfork Area 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 adopts the findings of fact as to the statutory criteria as adopted by the Flathead County Planning Board and adopts this resolution of intention to change the zoning designation in a portion of the Bigfork Area Zoning District from AG-20 (Agricultural) to SAG-5 (Suburban Agricultural), that area being described on Exhibit "A" hereto.

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

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

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

DATED this 13th day of December, 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

EXHIBIT A

5 STAR MANAGEMENT REQUEST FOR ZONE CHANGE FROM AG-20 TO SAG-5

Location and Legal Description of Property:

The property proposed for rezoning is located on the east side of Highway 35 approximately 1.5 miles down McCaffery Road. The property can be described as Assessor's Tracts 6 and 2D in Section 12, Township 27 North, Range 20 West P.M.M., Flathead County.

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION BIGFORK AREA ZONING DISTRICT

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 956BF) on December 13, 2004, to change the zoning designation in a portion of the Bigfork Area Zoning District from AG-20 (Agricultural) to SAG-5 (Suburban Agricultural):

The boundaries of the area proposed to be amended from AG-20 to SAG-5 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from regulations intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions, intended to control the scattered intrusion of uses not compatible with an agricultural environment, including, but not limited to, residential development, to regulations intended to protect and preserve smaller agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential conflict of uses will be minimized, and to provide areas of estate-type residential development. The AG-20 classification has a minimum lot size of 20 acres; a change to SAG-5 would result in a minimum lot size of 5 acres.

The regulations defining the AG-20 and SAG-5 Zones 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.

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

DATED this 13th day of December, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By: /s/ Monica R. Eisenzimer
Deputy

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

Publish on December 16 and December 23, 2004.

EXHIBIT A

5 STAR MANAGEMENT REQUEST FOR ZONE CHANGE FROM AG-20 TO SAG-5

Location and Legal Description of Property:

The property proposed for rezoning is located on the east side of Highway 35 approximately 1.5 miles down McCaffery Road. The property can be described as Assessor's Tracts 6 and 2D in Section 12, Township 27 North, Range 20 West P.M.M., Flathead County.

COS REVIEW: HEAP

Present at the December 13, 2004 10:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planning and Zoning Director Forrest Sanderson, Assistant Webb, and Clerk Eisenzimer.

Sanderson presented the Immediate Family Transfer requested by Betty Heap. Staff recommends denial.

Commissioner Hall made a **motion** to continue this decision until the surveyor is present. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Jim Burton of Jackola Engineering arrived and was seated.

Commissioner Hall made a **motion** to withdraw his motion of continuance. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Jim Burton advised the Board of Commissioners that the transfer is to allow Betty's son to move closer to her to aid in maintenance.

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

PRELIMINARY PLAT: WOLFTAIL SUBDIVISION

Present at the December 13, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Peggy Goodrich, Assistant Webb, Bick Smith, Tom Sands of Sands Surveying and Clerk Eisenzimer.

Goodrich reviewed the preliminary plat filed by John and Pamela Blakely, Mark Colonna, and Sands Surveying for approval of Wolftail Subdivision, a minor subdivision that will create four single family residential lots. The subdivision is located northwest of Whitefish off of Wolf Run Drive. The subdivision is an Amended Plat of Lot 1, Amended Plat of Lot 1, Subdivision No. 104 and Lot 2, Subdivision No. 104. The subdivision is proposed on 46.842 acres and will be served by individual water and sewer systems. A variance is being asked for in respect to the road width requirement as the road widths vary. Staff recommends approval with the addition of a condition regarding the variance and strengthening the conditions regarding animals running freely.

Commissioner Hall made a **motion** to adopt Staff Report #FSR-04-46 with added conditions as Findings of Fact. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve Preliminary Plat of Wolftail Subdivision subject to 12 conditions. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

PRELIMINARY PLAT: GLACIER HILLS #2

Present at the December 13, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Johna Morrison, Assistant Webb, and Clerk Eisenzimer.

Morrison reviewed the preliminary plat filed by Robert Spoklie, Tom Hoover and Sands Surveying for approval of Glacier Hills II Subdivision, a minor subdivision that will create five single family residential lots. The subdivision is located in the Martin City area. The subdivision is proposed on 24.62 acres and will be served by individual water and sewage systems. Condition 2 will be amended to say the private drive shall have a 60 foot right of way, a 20 foot hard drive surface. All work shall be inspected and signed off by an engineer, licensed in the State of Montana, stating the road meets the standards of the Flathead County Subdivision Regulations. Staff recommends approval.

Commissioner Hall made a **motion** to adopt Staff Report #FSR- 04-10 as Findings of Fact. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve Preliminary Plat of Glacier Hills II Subdivision as amended subject to 9 conditions. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

FINAL PLAT: HELENA FLATS ACRES

Present at the December 13, 2004 10:45 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Peggy Goodrich, John Osweiler, Michelle Siderius, Don Nelson, Dawn Marquardt and Debbie Shoemaker of Marquardt and Marquardt Surveying, Assistant Webb, and Clerk Eisenzimer.

Goodrich reviewed the application submitted by Marquardt and Marquardt Surveying for final plat approval of Helena Flats Acres Subdivision, creating twelve single family residential lots. The subdivision is located in Section 22, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. Preliminary plat approval was granted on March 4, 2004, subject to 15 conditions of approval. Goodrich indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Subdivision Improvement Agreement in the amount of \$2,900.00 for projected construction costs and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** - Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the Final Plat for Helena Flats Acres. Chairman Gipe **seconded** the motion. **Aye** - Gipe and Hall. Motion carried by quorum.

FINAL PLAT: ROCKY CLIFF SUBDIVISION

Present at the December 13, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Johna Morrison, Mark Waati, Assistant Webb, and Clerk Eisenzimer.

Morrison reviewed the application submitted by Schwarz Engineering for final plat approval of Rocky Cliff Subdivision, which will create 41 residential lots and 9 commercial lots at the corner of Rocky Cliff Drive and Highway 93, south of Kalispell. Preliminary plat approval was granted on February 4, 2004, subject to 17 conditions. Morrison indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a motion to approve the Subdivision Improvement Agreement in the amount of \$251,625.00 for reseeding and maintenance costs along with construction costs for the approach onto Highway 93 and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** –Gipe and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the Final Plat for Helena Flats Acres. Chairman Gipe **seconded** the motion. **Aye** – Gipe and Hall. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: JONES

Present at the December 13, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner George Smith, Assistant Webb, and Clerk Eisenzimer.

Smith reviewed the Lake & Lakeshore Permit filed by Sam and Pat Jones on Flathead Lake to demolish existing wood crib dock & construct an f-shaped dock approximately 15 feet north of the current position. Dock will be 6 feet wide by 50 feet long, connecting to a top leg 8 feet by 26 feet. Wood boat slip will be 12 foot by 26 foot boat shelter connected to the bottom F-leg 4' wide by 26' long. Dock & attached boat shelter comprise a total of 925 sq. ft of impervious cover, of a property allowance of 1000 sq. ft. Existing wood seawall will be removed in entirety & replaced with boulder rip-rap. Approximately 125 feet of shoreline is affected. Seawall is deteriorated; rotting wood and fill of unknown origin is entering the lake. Fill, soil and grass will be removed behind the wall at a 2:1 slope and replaced with a landscape cloth barrier and washed fill gravel. Grass will be eliminated to a line 5 feet landward of new seawall and surface will be washed gravel and flat stone pavers. Staff recommends approval.

Commissioner Hall made a **motion** to approve Lake & Lakeshore Construction Permit #FLP-04-149 subject to 28 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: WATERSIDE MARINA

Present at the December 13, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Mark Waati of Schwarz Engineering, Planner George Smith, Assistant Webb, and Clerk Eisenzimer.

Smith reviewed the Lake & Lakeshore Construction Permit filed by Waterside Marina on Flathead Lake to:

Demolition of existing features within the Lakeshore Protection Zone:

- Removal of slab, barbeque pit.
- Removal of 12 inch concrete wall/footers from water back into the Lakeshore Protection Zone.

Demolition existing features within the lake:

- Removal of 12 inch concrete wall/footers from all areas of lake bed to high water line.
- Removal of 8 inch seawall that extends into the lake.
- Internal docks, in entirety, 30 slips.
- Removal of existing mid-marina wood boat shelter.
- Boundary docks, deteriorated materials to be removed and replaced as required. Boundary dock widths to be adjusted to a uniform 8 foot width.
- Total existing capacity – 30 slips of varying length.
- Breakwater, deteriorated materials to be removed and replaced as required. Breakwater to be extended 80 feet.
- Existing gas and electrical service lines to be removed. New electrical and water-lines run to end of breakwater and all docks.
- All marina areas, shoreline boundary and breakwater to be dredged.

Construction within the Lakeshore Protection Zone, shoreline access shall remain within footprint of the existing facility:

- Concrete sidewalks to ADA standards (avg. width 6 feet), connecting internal areas of property to lake and lakeshore facilities – total impervious area 1,290 sq. ft.
- 9 foot x 25 foot accessible wood deck to provide ADA compliant accessibility to shoreline – total impervious area 225 sq. ft.
- Seawall buffer areas, gravel paths and picnic areas approved washed gravel.

Construction within the lake, all docks, seawalls, shall remain within footprint of the existing facility:

- Internal slip docks, in entirety, not to exceed 24 feet, as follows:
 - Twenty-one (21) foot slips – fifteen (15)
 - Twenty-four (24) foot slips – five (5)
 - Twenty-seven (27) foot slips – six (6)
 - Thirty-three (33) foot slips – five (5)
- One open slip will total 40 feet in length, to provide an 'angle-in' slip and conform to dock proportions.
 - Total – Thirty-two (32) slips.
- Boundary docks, deteriorated materials to be removed and replaced as required. Boundary dock widths to be adjusted to a uniform 8-foot width.
- Breakwater, deteriorated materials to be removed and replaced as required. Breakwater to be realigned to facilitate vessel navigation into and out of marina. Total length of breakwater is unchanged, and the rotation of the end will not significantly affect overall navigation or visual impact/
- Existing gas and electrical service lines to be removed. New electrical and water lines run to end of breakwater and all docks.
- All marina areas, shoreline boundary and breakwater to be dredged.

Staff recommends approval.

Commissioner Hall made a **motion** to approve Lake & Lakeshore Permit #FLV-04-26 subject to 34 conditions and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: DAVENPORT & GOETZ

Present at the December 13, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Planner George Smith, Assistant Webb, and Clerk Eisenzimer.

Smith reviewed the Lake & Lakeshore Permit filed by Jill Davenport and James Goetz on Flathead Laketo Construct an 18 foot by 20 foot boat shelter bounded on one side by a 3 foot by 20 foot steel piling/wood deck finger dock. The boat shelter will be supported by steel piling/posts and attached to an exiting shore crib dock. The shelter roof will be supported by steel pilings and will be no higher than 12 feet above the mean high water line. Repair and deck restoration will be done to the existing dock. Entire dock area and slip entryway will be dredged, using a barge. All replaced decking materials and dredging residue will be removed from the lake and Lakeshore Protection Zone.. Staff recommends approval.

Commissioner Hall made a **motion** to approve Lake & Lakeshore Construction Permit #FLP-04-151 subject to 21 conditions and authorize Chairman to sign. 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 December 14, 2004.

TUESDAY, DECEMBER 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.

No one present to give comment on matters within the Commissions' jurisdiction, Chairman Gipe closed the public comment period.

REVISED PLAT: CHERRY HILL YACHT CLUB, PHASE I

Present at the December 14, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Johna Morrison, Thor Jackola and Jim Burton of Jackola Engineering, Assistant Webb, and Clerk Eisenzimer.

Morrison reviewed the revised preliminary plat (final plat) application submitted by Jackola Engineering on behalf of Dan Hogan, for approval of the Amended Plat of Cherry Hill Yacht Club, Phase I. This is the first phase of the Amended plat of Cherry Hill Yacht Club located just north of Lakeside off Conrad Point Drive. Phase I contains 2 units on 6,480 square feet. This subdivision was reviewed and approved as a condominium subdivision. The project area is not zoned. Preliminary plat approval was granted on January 6, 2004 subject to 16 conditions. Morrison indicated all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Final Plat for Cherry Hill Yacht Club, Phase 1. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

BOARD APPOINTMENT: HEALTH DEPT.

Present at the December 14, 2004 9:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, City – County Health Director Joe Russell, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the appointment of Al Benavides and Doug Scarff to the Health Board. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. Motion carried by quorum.

CONSIDERATION OF POSITION REPLACEMENT: EMS PROGRAM ASSISTANT/HEALTH

Present at the December 14, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, City – County Health Director Joe Russell, Assistant Webb, and Clerk Eisenzimer.

Chairman Gipe reviewed a request from Joe Russell to replace EMS Program Assistant.

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

MONTHLY MEETING W/LAURIE REBUCK, JUVENILE DETENTION CENTER

THIS MEETING DID NOT TAKE PLACE

PRELIMINARY PLAT: COLUMBIA MOUNTAIN VIEW II

Present at the December 14, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, Deputy County Attorney Peter Steele, Planning and Zoning Director Forrest Sanderson, Rick Breckenridge of Montana Mapping, Planner Kirsten Holland, Dawn Marquardt, Debbie Shoemaker, Assistant Webb, and Clerk Eisenzimer.

Holland reviewed the application submitted by Matthew Reddig and Rick Breckenridge for preliminary plat approval of Columbia Mountain View II Subdivision, a minor subdivision that will create five single family residential lots. The subdivision is located west of Montana Highway 206, north of Badrock Drive and is situated approximately two miles south of Columbia Heights. A variance is being sought due to the internal loop road exceeding the 1000 feet allowed under Flathead County Subdivision Regulations. Summary of Findings

Commissioner Hall made a **motion** to adopt Staff Report #FSR-04-45 as Findings of Fact. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to deny the Preliminary Plat of Columbia Mountain View II based on the Summary of Findings. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: A.H.L. ESTATES

Present at the December 14, 2004 10:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Kirsten Holland, Dawn Marquardt and Debbie Shoemaker of Marquardt & Marquardt Surveying, Assistant Webb, and Clerk Eisenzimer.

Holland reviewed the application submitted by Marquardt & Marquardt Surveying for final plat approval of A.H.L. Estates Subdivision which will create 18 residential lots in Assessor's Tracts 4AB, 4C, and 4D in Section 3, Township 28 North, Range 20 West, P.M.M., Flathead County, Montana. The property is unzoned. Preliminary plat approval was granted on January 6, 2004, subject to 15 conditions. A check in the amount of \$4,730.00 has been submitted as cash-in-lieu of the appraised value of 1.72 acres to satisfy parkland requirements of the Flathead County Subdivision Regulations. Holland indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Final Plat of A.H.L. Estates Subdivision. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: ROTOR WING

Present at the December 14, 2004 10:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Kirsten Holland, Dawn Marquardt and Debbie Shoemaker of Marquardt & Marquardt Surveying, Assistant Webb, and Clerk Eisenzimer.

Holland reviewed the application submitted by Marquardt & Marquardt Surveying for final plat approval of Rotor Wing Subdivision which will create two residential lots in Assessor's Tracts 5CA in Section 7, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana. The site is located one mile north of Highway 82 and is unzoned. Preliminary plat approval was granted on January 7, 2004 subject to nine conditions. Holland indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Final plat of Rotor Wing Subdivision. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: CRESTVIEW 80 NO. 1, LOT 1, BLOCK 1

Present at the December 14, 2004 10:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Johna Morrison, Dawn Marquardt and Debbie Shoemaker of Marquardt & Marquardt Surveying, Assistant Webb, and Clerk Eisenzimer.

Morrison reviewed the application submitted by Marquardt & Marquardt Surveying for final plat approval of the Amended Plat of Crestview Eighty No. 1, Lot 1, Block 1, a two lot residential subdivision. The legal description of the property is described as the SE ¼ of the SW ¼ of Section 25, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana. Preliminary plat approval was granted on August 16, 2004 subject to twelve conditions. Morrison indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Final plat of the Amended Plat of Crestview Eighty No. 1, Lot 1, Block 1. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: STRAWBERRY HILLS

Present at the December 14, 2004 10:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Johna Morrison, Assistant Webb, and Clerk Eisenzimer.

Morrison reviewed the application submitted by Marquardt & Marquardt Surveying for final plat approval of Strawberry Hills Subdivision which will create five residential lots in Section 29, Township 28 North, Range 19 West, P.M.M., Flathead County, Montana. The site is located southeast of Kalispell in the Lake Blaine area off Foothills Road. The property is unzoned. Preliminary plat approval was granted on April 1, 2003 subject to 10 conditions. Morrison indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Final plat of Strawberry Hills Subdivision. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: TWENTY YEARS RANCH

Present at the December 14, 2004 10:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Johna Morrison, Jim Burton of Jackola Engineering, Assistant Webb, and Clerk Eisenzimer.

Morrison reviewed the application submitted by Jackola Engineering for final plat approval of Twenty Years Ranch Subdivision, a three lot minor subdivision. The subdivision is located just past the intersection of Smith Lake Road and Browns Meadow Road, near Kila, west of Kalispell. The subject property is approximately 8.38 acres in size. The property can be described as Assessor's Tract 1A in Section 17, Township 27 North, Range 22 West, P.M.M., Flathead County, Montana. Preliminary plat approval was waived on June 19, 2002 subject to eight conditions. Morrison indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to adopt Staff Report #FWP-04-43 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 of Twenty Years Ranch Subdivision. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: MACKINAW ESTATES

Present at the December 14, 2004 10:45 A.M. Meeting were Chairman Gipe, Commissioners Hall, Planner Johna Morrison, Tom Sands of Sands Surveying, Assistant Webb, and Clerk Eisenzimer.

Morrison reviewed the application submitted by Carver Engineering for final plat approval of Mackinaw Estates Subdivision which will create 55 residential lots off Somers Stage Road in Section 24, Township 27 North, Range 21 West. The property is unzoned. Preliminary plat approval was granted on July 8, 2004 subject to 14 conditions. Morrison indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Subdivision Improvement Agreement in the amount of \$352,746.12 to cover the cost of completing improvements and authorize Chairman to sign. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the Final plat of Mackinaw Estates. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: SHOREWOOD ADDITION TO MAYPORT HARBOR, RESUBDIVISION OF LOT 35

Present at the December 14, 2004 11:00 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner Kirsten Holland, Ardis Larsen of Larsen Engineering and Surveying, Assistant Webb, and Clerk Eisenzimer.

Holland reviewed the application submitted for final plat approval of the Re-subdivision of Lot 35, Shorewood Addition to Mayport Harbor Subdivision, a two lot minor subdivision. The site is located off of Holt Drive and Siderius Lane in Bigfork. The subject property is 2.26 acres in size. The property can be described as Assessor's Tract 35 in Section 26, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana. Preliminary plat approval was waived on June 24, 2004 subject to six conditions. Holland indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to adopt Staff Report #FWP-04-42 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 of Re-subdivision of Lot 35, Shorewood Addition to Mayport Harbor. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

FINAL PLAT: BALD ROCK ESTATES

Present at the December 14, 2004 11:15 A.M. Meeting were Chairman Gipe, Commissioner Hall, Planner BJ Grieve, Rick Breckenridge of Montana Mapping, Assistant Webb, and Clerk Eisenzimer.

Grieve reviewed the application submitted for final plat approval of Bald Rock Estates, a four lot minor subdivision at the intersection of Rhodes Draw and Bald Rock Road. The subject property is 38.35 acres in size and is located in the West Valley Zoning District. Preliminary plat approval was waived on April 20, 2004 subject to eight conditions. Grieve indicated that all conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to adopt Staff Report #FWP-04-40 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 of Bald Rock Estates. Chairman Gipe **seconded** the motion. **Aye** – Hall and Gipe. Motion carried by quorum.

11:30 a.m. Chairman Gipe is to attend a meeting w/Dirk Visser and Raeann Campbell

11:45 a.m. Commissioner Hall is to attend Columbia Falls Chamber Luncheon at North Valley Community Room

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

WEDNESDAY, DECEMBER 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.

9:00 a.m. RSVP Meeting at Windward Place

9:30 a.m. Commissioners Hall and Gipe are to attend On-site Viewing of Lakeside Marina w/Johna Morrison

11:00 a.m. County Attorney meeting at County Attorney's Office

12:00 p.m. Chairman Gipe is to attend DUI Task Force meeting at The Summit

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

THURSDAY, DECEMBER 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.

Seeing no one present to give comment, Chairman Gipe closed the public comment period.

MONTHLY MEETING W/RICHARD STOCKDALE, ANIMAL CONTROL

Present at the December 16, 2004 8:30 A.M. Meeting were Chairman Gipe, Commissioner Hall, Animal Control Director Richard Stockdale, Assistant Webb, and Clerk Eisenzimer.

General discussion was held relative to animal statistics; licensing process required by the State of Montana; power outage issues at the Animal Shelter.

Commissioner Watne was seated.

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

Present at the December 16, 2004 9:00 A.M. Meeting were Chairman Gipe, Commissioners Watne and Hall, Weed, Parks and Maintenance Director Jed Fisher, Assistant Webb, and Clerk Eisenzimer.

General discussion was held relative to new carpeting for the original courthouse; fire escape for the third floor of the original courthouse will be prepared for 2005 budget; AOA remodel and expansion; removal of Paskell house; stairs at youth court; move into new maintenance facility.

CONSIDERATION OF POSITION OPENING: COUNTY HEALTH NURSE

Present at the December 16, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Chairman Gipe reviewed a memo from the Health Department requesting opening the position of Community Health Nurse.

Commissioner Hall made a **motion** to approve opening the position as requested. Commissioner Watne **seconded** the motion. **Aye** – Watne, Hall and Gipe. Motion carried unanimously.

BOARD APPOINTMENTS: MISCELLANEOUS

Present at the December 16, 2004 9:30 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Shelley Gonzales, Ardis Larsen, Mary Sevier, Rick Breckenridge, Peggy Mathiason, Russ Miller, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to approve the appointment of Clare Hafferman and Bev Sorensen to the Agency on Aging Board. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to appoint Tom Sands to the Airport Authority Board. **No second.** Motion dies. Commissioner Hall made a **motion** to appoint Anne G. Biby to the Airport Authority Board. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Bob Keenan as Member at Large and Clarice Ryan, Philip Hanson and John Bourquin to the Bigfork Land Use Advisory Committee. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to appoint Rick Skyberg and Mark Lampman to the Columbia Falls Cemetery Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to appoint Paul Atkinson and Monty Long to the Fair Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Arthur Weaver to the Fairview Cemetery Board. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to appoint C. Mark Hash and Dennis Rea to the Board of Adjustments. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Cal Scott, Gene Dziza, Charles Lapp and Kim Fleming to the Flathead County Planning Board. Commissioner Watne made a motion to appoint Cal Scott, Gene Dziza, Charles Lapp and Russ Crowder to the Flathead County Planning Board. Chairman Gipe **seconded** Commissioner Hall's motion. **Aye** - Hall and Gipe. **Nay** - Watne. Motion carried.

Commissioner Watne made a **motion** to appoint Lauren Quien to the Flathead County Tax Appeal Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint James Buechle and Ray Sanders to the Flathead County Weed, Parks & Maintenance Board. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to appoint R.C. (Bobby) Lane and Robert Carlin to the La Brant-Lindsey Lane Land Use Advisory Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint William Odom to the Little Bitterroot Land Use Advisory Committee. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Watne made a **motion** to appoint Ann Fagre to the Middle Canyon Land Use Advisory Committee. **No second.** Motion dies. Commissioner Hall made a **motion** to appoint Reno Baldwin to the Middle Canyon Land Use Advisory Committee. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. **Nay** - Watne. Motion carried.

Commissioner Hall made a **motion** to appoint David Hadden, Thor Jackola, Ronald Buentemeier, Charles Samuelson and Fred Hodgeboom to the Natural Resource Committee. Chairman Gipe **seconded** the motion. **Aye** - Hall and Gipe. **Nay** - Watne. Motion carried.

Commissioner Watne made a **motion** to appoint Richard Cowley to the North Fork Land Use Advisory Committee. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Paul McKenzie and Charlene O'Neil to the West Valley Land Use Advisory Committee. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Ole Netteberg, Dennis Bee and Craig Cook to the Whitefish City-County Planning Board. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Joseph Kogutek to the Whitefish Lakeshore Protection Committee. Commissioner **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried unanimously.

Commissioner Hall was excused.

OPEN BIDS: COUNTY SURVEYOR

Present at the December 16, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioner Watne, Jim Burton, Ardis Larsen, Peggy Mathiason and Rick Breckenridge, Assistant Webb, and Clerk Eisenzimer.

Responses to request for qualifications were received from the following individuals:

Flathead County Surveyor:

James H. Burton

Flathead County Assistant Surveyor:

Bryan B. Block as Assistant County Land Surveyor

Commissioner Watne made a **motion** to recommend Jim Burton as the lead County Surveyor and Bryan Block as the assistant County Surveyor. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried.

Commissioner Watne made a **motion** to take the qualifications for surveyor and assistant surveyor for the years 2005 and 2006 under advisement and to meet with Jim Burton as the lead County Surveyor and Bryan Block as the assistant County Surveyor to negotiate a contract. Chairman Gipe **seconded** the motion. **Aye** - Watne and Gipe. Motion carried.

Commissioner Hall was seated.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: PARKER LAKES ROAD, PARKER RIDGE ROAD, UPPER PIERCE LANE AND GRIZZLY BASE LOOP NAMING

Present at the December 16, 2004 10:00 A.M. Meeting were Chairman Gipe, 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 **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 that it will hold a public hearing to consider a proposal to name a road as **PARKER LAKES ROAD**.

Road generally running southeasterly off Montana Highway 35 and located in the Northeast ¼ of the Northeast ¼ of Section 11, and in the West ½ of Section 12, all in Township 27 North, Range 20 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **4th day of January, 2005, at 9:15 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 **PARKER LAKES ROAD**.

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

Dated this 16th day of December, 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 December 22 & 29, 2004.

Commissioner Hall made a **motion** to authorize the publication of the 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 that it will hold a public hearing to consider a proposal to name a road as **PARKER RIDGE ROAD**.

Road generally running southerly off a branch which runs southeasterly off Montana Highway 35 and located in the West ½ of the Northwest ¼ Section 12 and in the Southeast ¼ of the Northeast ¼ of Section 11, all in Township 27 North, Range 20 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **4th day of January, 2005, at 9:15 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 **PARKER RIDGE ROAD**.

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

Dated this 16th day of December, 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 December 22 & 29, 2004.

Commissioner Hall made a **motion** to authorize the publication of the 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 that it will hold a public hearing to consider a proposal to name a road as **UPPER PIERCE LANE**.

Road generally running northerly off a branch road which runs westerly off Pierce Lane and located in Government Lots 3 & 4, Section 1, Township 26 North, Range 20 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **4th day of January, 2005, at 9:15 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 **UPPER PIERCE LANE**.

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

Dated this 16th day of December, 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 December 22 & 29, 2004.

Commissioner Hall made a **motion** to authorize the publication of the 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 that it will hold a public hearing to consider a proposal to name a road as **GRIZZLY BASE LOOP**.

Road generally running southerly, easterly then northerly off La Brant Road and located in the East ½ , Section 36, Township 28 North, Range 20 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **4th day of January, 2005, at 10:15 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 **GRIZZLY BASE LOOP**.

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

Dated this 16TH day of December, 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 December 22nd & 29th, 2004.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #422 (PORTION TIMBERLANE TERRACE)

Present at the December 16, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

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

**NOTICE OF DISCONTINUANCE
OF PUBLIC ROADWAY
NO. 422**

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:

A Tract of land being a portion of Timberlane Terrace as shown on the subdivision plat of Lakeview Park Estates Unit No. 2, records of Flathead County, Montana and located in the SW ¼ of the SW ¼ of Section 6 Township 26 North, Range 20 West, P.M.M., Flathead County, Monana..

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 **Tuesday, January 4, 2005 at 10:30 A.M.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 16th day of December, 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 **December 21st and 28th, 2004**

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #423 (MARY STREET)

Present at the December 16, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

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

**NOTICE OF DISCONTINUANCE
OF PUBLIC ROADWAY
NO. 423**

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

Mary Street in Columbia Heights Subdivision between Gordon Avenue and US Highway 2 East, Between Lots 39 and 40. Flathead County, Montana.

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 **Tuesday, January 4, 2005 at 10:45 A.M.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 16th day of December, 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 **December 21st and 28th, 2004**

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING; ROAD ABANDONMENT #424 (GREEN'S ADDITION TO MARTIN CITY)

Present at the December 16, 2004 10:00 A.M. Meeting were Chairman Gipe, Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall made a **motion** to authorize the publication of the Notice of Discontinuance 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. 424**

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

Unimproved road located at Section 4, Township 30 North, Range 19 West, Greens Addition to Martin City between Block 6, Lots 7 -12 & Block 10, Lots 1-5.

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 **Tuesday, January 4, 2005 at 11:00 A.M.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 16th day of December, 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 **December 21st and 28th, 2004**

PERSONNEL INTERVIEW

2:00 p.m. Board of Commissioners are to attend Health Board Meeting at Earl Bennett Building

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

FRIDAY, DECEMBER 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.

NO MEETINGS SCHEDULED

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