
MONDAY, MARCH 21, 2005

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

Chairman Hall opened the public comment on matters within the Commissions' Jurisdiction,

Bruce Ruby – I mentioned something about a county wide lighting ordinance countywide about six weeks ago. I just wondered if any there had been any progress in it, and if you need any more input.

Commissioner Brenneman – I did a little bit of checking. We accept as a condition of use or as an approval of preliminary plat is how we can put lighting ordinances in. The cities have been the ones who have been more involved with those sorts of things with their stores up there on the north part of town. I did try to get the Interlake interested in a doing an article on it, and could not get that done.

Bruce Ruby – Let me give them another kick if I could.

Commissioner Brenneman – I think that your point of comparing Lowes to Homes Depot, I mean my goodness sakes that is quite a contrast.

Bruce Ruby – Night and day as it were. There is an ordinance going before the city planning board April 12th. This is the Calgary story. It is interesting reading.

Commissioner Hall – Have you made a presentation yet to the planning board.

Bruce Ruby – No.

Commissioner Hall – Joe, I am wondering if we shouldn't have him get on their agenda, because when they write the new growth policy they could include that as part of a requirement for the future.

Commissioner Brenneman – I will add this to the file I have for you.

Commissioner Hall – Bruce please get a hold of our planning office, and ask to be put on the agenda.

Bruce Ruby – I will go down there right now.

Commissioner Hall – Ask for however much time you think you need, and make a presentation to them. Ask them to include it in their growth policy so that any and all future commercial developments will require this. We appreciate your efforts.

Brian Wood – I am here for a couple of reasons to speak regarding Cottonwood Estates Master Plan Amendment that you will be considering later this morning. I am here on behalf of some of the neighbors who have employment obligations, and can not be here to speak, in particular Frannie Pedino, who lives immediately adjacent to the property. I am also here as a resident of the valley and a professional land use planner. I say that because I don't want to be labeled or pictured as someone who opposes growth. I depend on growth for my livelihood. What I am opposed to is ill planned growth, and inappropriate growth. I think that is what you are looking at here with the Cottonwood Estates Master Plan Amendment. The Kalispell area growth policy calls for suburban density residential development at this site, when municipal services are available. That is a real key thing that keeps being left out in all of the discussions, that the master plan supports density growth at this location when municipal services are available. The applicant initially wanted to get Evergreen sewer to serve this site. They have not been able to accomplish that. Now they are coming back with what would be a step septic system. Sanitary sewer for a subdivision of this magnitude is critical, especially given the location of the aquifer. I feel that if they can not get sewer at this location at this time than their application is premature. The Helena Flats corridor is under a great deal of development pressure, as you very well know. It is woefully inadequate in terms of transportation infrastructure, their wildlife issues, and their floodplain issues. At the same time the Flathead County Planning Board is undertaking their growth policy update, or rewrite. This is an opportunity to plan that entire corridor, rather than this single thirty-eight acre parcel of property. That corridor is a unique area with unique challenges. I think it deserves to be looked at and planned at, planned as a whole through that update process. I don't know why we want to look at this piece of property in isolation when the entire area has common problems and challenges. I think that you would be doing a great disservice not only to the neighborhood, but to the county as a whole if you begin to consider master plan amendments such as this on small isolated pieces of property. This particular piece of property, as I said, is just a small part of what should be a larger planning area. I hope you treat it as such through the ongoing growth policy process. The applicants in this instance have not met the burden of proof that this property is so unique and the conditions have changed on

the property and in the immediate vicinity, that this change is necessary. The property was not served by water when the master plan was written. It is not served by sewer today. Helena Flats road was a narrow county road with no shoulders for school kids to walk. It is the same thing today. At the same time there are many locations in the county where sewer is available and infrastructures better able to accommodate the growth. I think that is where the growth should be steered. I saw both of you last week at the Chambers Ag Luncheon. You heard the same applause that I heard given to Robin Street when he said that he felt that all development in the valley should be sewered in order to protect the aquifer, the lakes, and the rivers. Everyone in the room agreed with him. I think that was a really good cross section of the community at that meeting last week. I hope you heard that. I hope you take that into consideration. I hope you also read the letter from the Flathead Lakers association that is in your packet, where they strongly encourage you not to amend the growth policy to allow dense development in unsewered areas. I also hope that you listen to the neighborhood, and let them have the say on the future of their neighborhood, through the ongoing growth policy process.

Don Decker – I am right on the southeast corner of the development. I have been there for thirty years. My neighbor has been there thirty years. The ones on Helena Flats have all been there over twenty years. It is a community. They are all large lots, two acres, three acres, and one acre. To put that type of a development right in the middle of a community where we have all stayed there our life. These houses are going to be on small, they are going to be small houses, small pieces of ground. I wonder what the commitment of the people is going to be that move into that area. Is this going to be a stepping stone? They keep saying that we need affordable housing. These houses have to come in at One hundred and fifty. They are already saddled with thirty to fifty dollars a month to upkeep this step type sewer system that I don't know anything about. I don't think very many people in Evergreen know anything about it. The grey water has got to go into the ground somewhere. There are six wells right on that back line where they propose to put this mound. The growth policy, I don't know who it is for anymore. Is it for the people that have lived here forever, or is it for the developers to come in and make money. You are going to put one hundred and thirty families, one hundred and thirty houses, on twenty-two, twenty-four acres. They say that it is thirty-eight, but there is a big ravine that goes down the middle and there is one on the other side, so there is actually twenty-two build able acres. That is pretty crowded. The Helena Flats road is an issue, but not as much to me as would be the people on the other side, but it is just an awful lot of houses in one area. I am not opposed to the R-1, R-2 that everybody else is. Bud Wilhelm has got one hundred and sixty acres right south of that, that I am sure one day is going to go for development. There is Pierce and Liebeck's to the north, there are a couple of hundred acres that you can throw a rock and hit. This is the time to plan for some smart growth. If we put that many houses in twenty-two acres are we going to saturate that whole end with that type of development.

Commissioner Hall – When they proposing to hook up municipal service to it, when the first plan came through, were you opposed or proposing it at that time.

Don Decker – I am opposed to the R-4 zoning. I am not opposed to R-1, R-2 that the rest of us are. That is why I built out there. It was R-1, R-2. I did not want to live in the city. I did not want houses right next to me. That is why we all built out there. White Birch Lane was a subdivision thirty-two years ago. That is why they were concerned about the aquifer. There was one family, one septic tank per two acres.

Commissioner Hall – You are all on septic out there now?

Don Decker – We are all on septic. This mound type system, the grey water is still going into the ground, one hundred and thirty families worth of grey water. I don't big this size is, fifty square feet or whatever, they said at the meeting, nobody is really familiar with that.

Commissioner Hall – I think that it is a little more than fifty square feet.

Don Decker – They showed it on a map, and it is up in the corner. It is still going in the ground.

Ben Barkley – I feel the same way that he does. This mound that they are going to put in, I looked at their map and what I understood where they are going to put it, that big ravine, that old stream bed, goes right along side it. They are going to be dumping twenty, thirty thousand gallons of grey water a day in there. Don't tell me some of it is not going to fill up. Anyway I am against the density. I moved out here when Don did, thirty some years ago. We knew that some day there would be something going on back there, but I never dreamed that it would be that I would have five neighbors right on my back yard. These some lots are totally out of consistency with the rest of it. I feel that if that goes this way it is going to be like dominoes on down the Helena Flats road. These people say that this will be affordable housing. Is it up to them to provide affordable housing? They seem to think that it is their problem. Of course we all know what the real benefit is.

No one else rising to speak, Chairman Hall closed the public comment period.

MONTHLY MEETING W/ JIM ATKINSON, AOA

Present at the March 21, 2005 9:00 A.M. meeting were Chairman Hall, Commissioner Brenneman, AOA Director Jim Atkinson, and Clerk Moser.

Discussion was held relative to a letter from Raeleen Goth on request to find out what concerns there are with the elderly in the value, due to a story on Jack Schmidt Glacier Bank donated two warming ovens, the possibility of getting the old armory building after it is surplus, upcoming plans for social security and the efforts that AOA is making to inform the community, construction of the new offices, a notice was received from the transportation union that they are ready to start negotiations on the next contract, and adjustments to the transportation on the Whitefish and Columbia Falls routes due to the cost of gasoline.

CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT & NOTICE OF PASSAGE: COTTONWOOD ESTATES GROWTH POLICY AMENDMENT / FLATHEAD COUNTY MASTER PLAN

Present at the March 21, 2005 9:30 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, Don Decker, Brian Wood, Ben Barkley, Doug Siderius, Eric Mulcahy, Joe Beasley, Wally Wilkinson, Bret Birk, Tom Sands of Sands Surveying, Deputy County Attorney Jonathan Smith, and Clerk Moser.

Morrison reviewed the application submitted by Cottonwood Estates to amend the text of the Flathead County Growth Policy. The applicant proposed to amend the Master Plan designation on a block of property from agricultural to high density residential. Currently, the area is designated agricultural. The purpose of the amendment would be to facilitate a rezone of the area to R-4, a Limited two Family residential District in anticipation of the future subdivision and development of the area.

Commissioner Brenneman made a **motion** to adopt Staff Report #FPMA-04-01 as findings of fact. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

Commissioner Brenneman made a **motion** to approve Resolution 789R. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

RESOLUTION NO. 789R

WHEREAS, Cottonwood Estates, LLC, has requested a revision to the Flathead County Master Plan, to change the designation of approximately 38 acres of property from agricultural to high-density residential, to allow for residential development of the property.;

WHEREAS, the property involved is located on the East side of Helena Flats road approximately ¼ mile from the intersection of Highway 35 and Helena Flats Road, East of Kalispell;

WHEREAS, the Flathead County Planning Board recommended that the Board of Commissioners adopt that amendment to the Flathead County Master Plan; and

WHEREAS, the Flathead County Board of Commissioners has reviewed the proposal and determined that the proposed amendment to the Flathead County Master Plan should be formally considered.

NOW THEREFORE, BE IT RESOLVED, pursuant to Section 76-1-604, M.C.A., by the Board of Commissioners of Flathead County, Montana, that it intends to consider the revision of the Flathead County Master Plan by changing the designation of approximately 38 acres of property from agricultural to high-density residential, to allow for residential development of the property, described on Exhibit A hereto.

BE IT FURTHER RESOLVED that the Board of Commissioners will give the public an opportunity to comment in writing on the proposed master plan amendment and will consider any written comments which are received in the Board's Office by April 25, 2005. The Board will consider whether to pass a final resolution adopting the proposed amendment to the Flathead County Master Plan after that date.

DATED this 21st day of March, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By _____
Robert W. Watne, Member

By /s/Joseph D. Brenneman
Joseph D. Brenneman, Member

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Deputy

Exhibit A
COTTONWOOD ESTATES
ZONE CHANGE
MARCH 9, 2005

Location and Legal Description of Property:

The property is located in the Evergreen and Vicinity Zoning District on the east side of Helena Flats Road roughly ½ mile north of the intersection with Highway 35. The subject properties may be described as Lots 3A, 3AA and 3AB of Section 34, Township 29 North, Range 21 West, P.P.M., all in Flathead County, Montana.

Commissioner Brenneman made a **motion** to approve the notice of passage and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
FLATHEAD COUNTY MASTER PLAN

The Board of Commissioners of Flathead County, Montana, hereby gives notice that, pursuant to Section 76-1-601, M.C.A., it passed a Resolution of Intention (Resolution No. 789R) on March 21, 2005, to consider a revision to the Flathead County Master Plan proposed by Cottonwood Estates, LLC.

The proposed revision involves changing the designation of approximately 38 acres of property from agricultural to high-density residential, to allow for residential development of the property. The applicant has also applied for a zone change from SAG-10 (Suburban Agricultural) to R-4 (Two-Family Residential). The property involved is located on the East side of Helena Flats road approximately ¼ mile from the intersection of Highway 35 and Helena Flats Road, East of Kalispell. Documents relating to the request are available for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, or at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana.

The Board of Commissioners will give the public an opportunity to comment in writing on the proposed amendment to the Flathead County Master Plan and will consider any written comments which are received in the Board's Office by April 25, 2005. The Board will consider whether to pass a final resolution adopting the proposed amendment after that date.

DATED this 21st day of March, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Deputy

Publish on March 24 and March 31, 2005.

**Exhibit A
COTTONWOOD ESTATES
ZONE CHANGE
MARCH 9, 2005**

Location and Legal Description of Property:

The property is located in the Evergreen and Vicinity Zoning District on the east side of Helena Flats Road roughly ½ mile north of the intersection with Highway 35. The subject properties may be described as Lots 3A, 3AA and 3AB of Section 34, Township 29 North, Range 21 West, P.P.M., all in Flathead County, Montana.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: COTTONWOOD ESTATES ZONE CHANGE / EVERGREEN & VICINITY ZONING DISTRICT

Present at the March 21, 2005 9:30 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, Don Decker, Brian Wood, Ben Barkley, Doug Siderius, Eric Mulcahy, Joe Beasley, Wally Wilkinson, Tom Sands of Sands Surveying, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the Notice of Public Hearing and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Cottonwood Estates, LLC, to change the zoning designation on property located in the Evergreen and Vicinity Zoning District from SAG-10 (Suburban Agricultural) to R-4 (Two-Family Residential).

The boundaries of the area proposed to be changed from SAG-10 to R-4 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from a district to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized, to an area designed to provide lot areas for urban development, requiring all public utilities and all community facilities, and allowing duplexes.

The regulations defining the SAG-10 and R-4 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. 9327013500.

The public hearing will be held on the **5th day of April 2005, at 9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change in the regulations for the described portion of the Evergreen and Vicinity Zoning District.

DATED this 21st day of March, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Kimberly Moser
Kimberly Moser Deputy

Publish on March 24 and March 31, 2005.

**Exhibit A
COTTONWOOD ESTATES
ZONE CHANGE
MARCH 9, 2005**

Location and Legal Description of Property:

The property is located in the Evergreen and Vicinity Zoning District on the east side of Helena Flats Road roughly ½ mile north of the intersection with Highway 35. The subject properties may be described as Lots 3A, 3AA and 3AB of Section 34, Township 29 North, Range 21 West, P.P.M., all in Flathead County, Montana.

TAX REFUND REQUEST: TREWEEK FAMILY PARTNERSHIP

Present at the March 21, 2005 9:45 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the recommendation from the Department of Revenue and approve the Tax refund request for this current year, but not previous years. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

CONSIDERATION OF POSITION OPENING: 911 DISPATCHER

Present at the March 21, 2005 9:45 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the position opening for the 911 Dispatcher. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

CONSIDERATION OF HRO TRANSMITTAL FORM: OA II / CLERK & RECORDERS OFFICE

Present at the March 21, 2005 10:00 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, Human Resource Director Raeann Campbell, Jan Hardesty, Deputy County Attorney Jonathan Smith, and Clerk Moser.

Raeann Campbell – This has kind of been an ongoing thing. Originally Paula was going to try and restructure the OAll and OAIll positions within her departments compared to what we had with the Treasurers Department, which was to combine a matrix, which was what they did when they went union. Since would bring the Treasurer back on to the Salik Matrix, because they have been decertified. I have done a salary survey, and it is my opinion that it does not justify promoting these two people from an OA II to an OA III status, based on increased workload. It appears that she is assigning some supervisory responsibility to those positions, and so I reviewed the lead worker criteria and it does not meet those criteria either. One of the positions would be in the election department where you have an election services supervisor, and then promoting another person to a supervisory status, and then you have another OAll. So you would have two supervisors in an area where there are three employees. I did not feel it met the criteria. I also asked Jonathan to be here because he has an understanding of what the Salik plan, and what the intent was regarding that. I have also visited with Mike about it. I understand Paula could not be here this morning because she had an emergency, and so Jan is sitting in.

Jonathan Smith – The OAll and OAIll are not based upon the amount of work that is coming. It is different type of work. OAIll takes more responsibility and more knowledge of things than OA II work does. Under the plan we are not looking at promoting someone from an OA II to an OAIll just because of work. The OA II gets to become more and more work over the years, but it is still OAll work. It is not OAIll work. It is a difference in the responsibilities and the type of the work the person is doing, not the amount of the work that is coming in. If it is still OAll work it is still OA II work.

Commissioner Hall – I want to tell you how I am feeling about it right at the moment. This no reflection on you, Jan, whatsoever, personally, and I will ask Joe, I almost want Paula to be here so she can hear what you are saying again in front of us, and we can make this decision. I think it is only fair.

Commissioner Brenneman – That makes sense. I think that, I understand that she has this money in her budget for this increase. If she feels that there is a need to reward these people is there any other way we can.

Raeann Campbell – They are rewarded through longevity after they have been here for six years.

Commissioner Hall – Have they both been here six years?

Raeann Campbell – I am pretty sure that they have. I think that one thing that we need to remember is that when Salik came in they assigned OAll based on the work, and OA III based on the work. Unfortunately that has always been true in departments throughout the county, once an OAIll always an OAIll, and that position has stayed with the person rather than with the job. In surveying what the job responsibilities are, and I surveyed five other counties, we are well within the range of what is expected of these two individuals. If we promote them to an OAIll status we need to take a look at the impact it is going to have countywide, because we have seventy other OAll and OAIll positions that are going to say, well why don't I get this. On the lead worker status I can see where she is kind of going with the supervisory responsibilities, but it does not meet the criteria in our policy manual of lead workers status. If we try that angle then we are going to have other people within that same pay range that are going to say well I want to be given lead worker status.

Commissioner Hall –Well, I can tell you that we are not going to make a decision today.

Jan Hardesty – I just thought, because I have no idea when I will be back again or anything else but, I would just like to throw out, Paula asked me to do a research project for her on Friday. I had just came to here when I found out, when the phone call came in that said she had a problem with her mom and had to go. I thought that for your guys' consideration between now and then, I am sorry it is only on my little sticky note, but what she asked me to do is look at all of the offices in the county using the OA II and OA III positions, and see how many people working in the various offices were OA III versus OA II positions. This is just informational. The Clerk of Court they have seven out of nine employees are OA III. I am not including, when I say seven out of nine, I am not including the current supervisors or Peg Allison's positions, things like that, just the people that are involved in the OA II and OA III positions. The Clerk of Court has seventy eight percent of there people as OA III. The Fair Grounds have two employees, one is an OAIll and one is an OAll, that is very logical. Computers have one person and she is an OA III, and so that is one hundred percent there, the same thing with Disaster. Elections, if you don't count the election supervisor, I was not counting any supervisors, just two people. There is nobody that is an OA III. Of course with elections when the supervisor is gone someone, whoever, has to step in to that positions. It would seem like an OA III would be a better choice than on OA II. Justice Court, for some reason, one hundred percent of their people are OA III. That is five out of five. At the County Attorney there is six out of nine, so sixty-seven percent. The plat comes out at three eight, so thirty-seven and a half. The Clerk and Recorder is one out of nine, that is eleven percent. When I saw this I immediately jumped to why. Why do most of the offices have so many of them and the Clerk and Recorders has so few. I started doing a little more research, and discovered that the method that the Clerk and Recorders office was using, prior to this particular Clerk and Recorder, was instead of having a OA III positions be there to step in when both the elected official and her chief deputy are gone, the previous Clerk and Recorder chose to have multiple chief deputies, instead of coming up with people who are OA III. We are not allowed to do that at this point, because our county, and the size of it, you may only have one chief deputy in the Clerk and Recorder's office. That option for having that center layer of people, does not exist for us. I will make sure you get that written out.

Commissioner Hall – I would appreciate that. If you could just get that to Mike. I think you understand why I would rather have Paula here.

Raeann Campbell – I do. I guess that I was not aware that there were numerous chief deputies that were in there.

Jonathan Smith – Just one more.

Raeann Campbell – Just one more. There was one in the Plat Room, which is now supervisor. Really the one that is a supervisor in the Plat Room just moved from a chief deputy status to a supervisory.

Jan Hardesty – At one point, Becky was, Linda was, Paula was, and somebody else was.

Raeann Campbell – I don't think that Linda was until Paula made her one.

Commissioner Hall – We will figure that out at our next meeting.

Jonathan Smith – The percentages, it depends on what you do, not how many you are.

Jan Hardesty – If you are looking at it from the point of view of positions and what they are actually doing why would Justice Court have three people.

Commissioner Hall – Well, good, lets have this discussion later.

10:30 a.m. On-Site visit to Two Rivers w/ Erica Wirtala / Sands Surveying
4:00 p.m. Commissioner Hall to attend Natural 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 March 22, 2005.

TUESDAY, MARCH 22, 2005

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

Chairman Hall opened the public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Hall closed the public comment period.

CONSIDERATION OF HRO TRANSMITTAL FORM: GIS DIRECTOR

This meeting was not held.

NOTIFICATION FROM PLANNING AND ZONING

Present at the March 22, 2005 9:30 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, Planner Traci Sears-Tull, and Clerk Moser.

Discussion was held relative to the need for an emergency Cofer Dam in Lakeside.

Commissioner Brenneman made a **motion** to approve the emergency Cofer Dam pending approval from the County Attorney's office. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

GIS MEETING W/ TOM REYNOLDS & PAULA ROBINSON

Present at the March 22, 2005 9:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Clerk and Recorder Paula Robinson, GIS Director Tom Reynolds, and Clerk Moser.

Discussion was held relative to Homeland Security money that was received by GIS last fall, for aerial photography and where other money was obtained to complete the project, the company hired to complete this project no longer had the monetary and the hiring of two of the laid off workers from that company to complete the project within the GIS department, the money that was held back from the original company is now being used to pay the two hired employees, Senate Bill 98 passed requiring the Clerk and Recorder to add an additional 1.00 fee per page on Recordings and a percentage of that will go to GIS, Plat Room statistics and the fact that it has been a banner year in that department, Gas tax on roads received by the state, and posting the Community Wild land Protection Plan on the county website.

CONTINUATION OF PRELIMINARY PLAT: THE GLADES AT BIG MOUNTAIN, PHASES 2-13

Present at the March 22, 2005 10:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Tom Sands of Sands Surveying, Fred Jones, Planning and Zoning Interim Director Johna Morrison, Steve Cummings, and Clerk Moser.

Discussion was held relative to the RSID waiver language on the The Glades at Big Mountain, Phases 2-13.

Commissioner Brenneman made a **motion** to approve the Preliminary Plat of The Glades at Big Mountain, Phases 2-13 with the change to the RSID waiver language on Condition I. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Waiver of Protest Participation in Special Improvement District

_____ (Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes _____ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _____ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited

by the Special Improvement District. _____ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for _____ Subdivision.

PRELIMINARY PLAT: THE HOMESTEAD AT WHITEFISH

Present at the March 22, 2005 11:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Planner Kirsten Holland, Planning and Zoning Interim Director Johna Morrison, Tom Sands of Sands Surveying, Misty Retz, Laura Manning, and Clerk Moser.

Holland reviewed the application submitted by The Homestead at Whitefish, LLC for preliminary plat approval of Homestead at Whitefish Subdivision, a major subdivision creating 32 single-family residential lots within a subdivision encompassing 1091.45 acres. The subdivision is located in an unzoned area northwest of Whitefish and accessed via US Highway 93 and Farm to Marget Road to Star Meadow Road. The development will be rural residential. The internal subdivision roads will be paved and the lots served by individual wells and septic systems. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report #FPP-05-03 as findings of fact with amended conditions. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to add the condition including a deed restriction covenant to prevent the further subdivision of the lots. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Nay - Watne. Motion carried by quorum

Commissioner Brenneman made a **motion** to approve the Preliminary Plat of The Homestead at Whitefish subject to 21 conditions. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

PRELIMINARY PLAT: WEST VALLEY SUBDIVISION NO. 1

Present at the March 22, 2005 11:15 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Planning and Zoning Interim Director Johna Morrison, Tom Sands of Sands Surveying, and Clerk Moser.

Goodrich reviewed the application submitted by Sam Middleton for Preliminary Plat approval of West Valley Subdivision No 1, a four lot subdivision in the West Valley Zoning District. The gross lot sizes are five acres for Lots 1-3 and 5.474 acres for lot 4. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report #FPP-05-04 as Findings of Fact with the current RSID language. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Commissioner Watne made a **motion** to approve the Preliminary Plat approval of West Valley Subdivision No 1 subject to 12 amended conditions. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SECTION 5311 CONTRACT / EAGLE TRANSIT

Present at the March 22, 2005 11:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the contract for Eagle Transit. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

CONSIDERATION OF PRINTING BIDS: LIBRARY

Present at the March 22, 2005 11:30 A.M. meeting were Chairman Hall, Commissioner Watne, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the printing bid for the library from Insty Prints in the amount of 138.00. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONSIDERATION OF REQUEST FOR TUITION ASSISTANCE: R. CAMPBELL

Present at the March 22, 2005 11:30 A.M. meeting were Chairman Hall, Commissioner Watne, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the tuition assistance. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONSIDERATION OF BUDGET AMENDMENT: HEALTH DEPT

Present at the March 22, 2005 11:30 A.M. meeting were Chairman Hall, Commissioner Watne, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve Resolution 1808. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

BUDGET AMENDMENT RESOLUTION RESOLUTION NO. 1808

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 22nd day of March, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By: _____
Joseph D. Brenneman, Member

ATTEST:
Paula Robinson, Clerk

By: /s/Kimberly Moser
Kimberly Moser, Deputy

COUNTY OF FLATHEAD

**GENERAL JOURNAL VOUCHER
BUDGET AMENDMENT**

RESOLUTION # 1808

**VOUCHER
NO.: 0503-39**

DATE ISSUED:
DATE OF RECORD:

MCA 7-6-4006	ACCOUNTING COPY	"B" Entry		
Account Number	Description	Line	Debit General Ledger	Credit General Ledger
2270-0222-344032	Subdivision Review	1	\$ 5,600.00	
2270-271000	Revenue Control	2		\$ 5,600.00
2270-242000	Expense Control	3	\$ 5,600.00	
2270-0222-440110-900	Capital Outlay	4		\$ 5,600.00
		5		
	To revise budgeted categories	6		
	to account for purchase of used	7		
	fixed asset- See attached	8		
	memo	9		
	for explanation	10		
		11		
		12		
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		14		
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		32		
		33		
		34		
		35		
	Total		\$	\$

			11,200.00	11,200.00
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Explanation:

by: Gary L Como,
Finance

Approved by: Commissioners by Resolution

12:00 p.m. Commissioner Brenneman to attend the Flathead Valley Chemical Dependency meeting at the FVDCDC Office.

1:30 p.m. Commissioner Hall to attend the Continuation of View Road Abandonment #431 (portion of Middle Road) w/ Jim Burton

5:00 p.m. Commissioner Watne to attend the Refuse Board meeting at the Solid Waste District Office.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 23, 2005.

WEDNESDAY, MARCH 23, 2005

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

Chairman Hall opened the public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Hall closed the public comment period.

MONTHLY MEETING W/ BOBBIE KELLY, RSVP

Present at the March 23, 2005 9:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Discussion was held relative to grant applications and the problem with getting online to access the system, the benefit of having a good support staff within the RSVP office, national recognition of RSVP programs, credit card application request and the need for RSVP to have a card, and the effort to create a new disaster preparedness program.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: MILL CREEK PUD

Present at the March 23, 2005 9:15 A.M. meeting were Chairman Hall, Commissioner Watne, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to authorize the publication of the notice and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 3.31.020.4 of the Flathead County Zoning Regulations, that it will hold a public hearing to consider a request by Mill Creek Land, LLC, to approve a Planned Unit Development (PUD) in the Holt Zoning District on property zoned R-2 (One Family Limited Residential).

The area proposed to be overlaid with a PUD is described as Assessor's Tracts 10A, 10AA and 10AB in Section 26, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana. The property is located at the northwest corner of the intersection of Chapman Hill Road and Holt Road in Bigfork, Montana, to be known as Mill Creek Estates.

The proposal would overlay approximately 37 acres to be developed in 9 phases, beginning with 31 detached single family residential lots. A clubhouse, townhouse lots, triplexes and duplexes would be phased in as the project is developed. The only deviations from the R-2 requirements that are being sought are from the minimum lot size, minimum lot width, side-corner setbacks and allowance of recreational facilities not allowed as permitted uses in R-2 zones.

The regulations defining the PUD and the Holt zoning classification, and documents detailing the proposed PUD, 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 and at the Flathead County Zoning and Planning Office, 1035 1st Avenue West, Kalispell, Montana.

The public hearing will be held on the **11th day of April, 2004, at 9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed PUD overlay in the Holt Zoning District.

DATED this 23rd day of March, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Kimberly Moser
Kimberly Moser Deputy

Publish on March 28 and April 4, 2005.

BOARD APPOINTMENT: WEST VALLEY FIRE DIST

Present at the March 23, 2005 9:15 A.M. meeting were Chairman Hall, Commissioner Watne, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to appoint Diane M. Woosley to the West Valley Fire District. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

DOCUMENTS FOR SIGNATURE: DPHHS CONTRACT # 05-07-5-21-008-0 & DPHHS CONTRACT #360274.02

Present at the March 23, 2005 9:15 A.M. meeting were Chairman Hall, Commissioner Watne, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the DPHHS contract #05-07-5-21-008-0 and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the DPHHS contract #360274.02 and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: PONDEROSA BOAT CLUB PUD

Present at the March 23, 2005 9:15 A.M. meeting were Chairman Hall, Commissioner Watne, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to authorize the publication of public hearing and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 3.31.020.4 of the Flathead County Zoning Regulations, that it will hold a public hearing to consider a request by Harbor Springs, LLC, to approve a Planned Unit Development (PUD) in the Holt Zoning District on property zoned R-2 (One Family Limited Residential).

The area proposed to be overlaid with a PUD is described as Assessor's Tract 6, in Section 25, and Assessor's Tract 18 in Section 36, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana. The property is located northeast of the southern intersection of Chapman Hill Road and Holt Drive in Bigfork, Montana, to be known as Ponderosa Boat Club.

The proposal would overlay approximately 27 acres to be developed in 9 phases, beginning with 9 single family residential lots. Townhouse lots and detached single family residential lots would be phased in as the project is developed. The only deviations from the R-2 requirements that are being sought are from the minimum lot size, minimum lot width and side and side-corner setbacks.

The regulations defining the PUD and the Holt zoning classification, and documents detailing the proposed PUD, 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 and at the Flathead County Zoning and Planning Office, 1035 1st Avenue West, Kalispell, Montana.

The public hearing will be held on the **11th day of April, 2004, at 10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed PUD overlay in the Holt Zoning District.

DATED this 23rd day of March, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Kimberly Moser
Kimberly Moser Deputy

Publish on March 28 and April 4, 2005.

MONTHLY MEETING W/ DAVE PRUNTY. SOLID WASTE DIST

Present at the March 23, 2005 9:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Director of Solid Waste Dave Prunty, and Clerk Moser.

Discussion was held relative to a bid awarded to DePratu ford for junk vehicle hauling, preliminary budget items, West Glacier landfill site and the plans for the clean up project, the landfill expansion project, Columbia Falls container site hours, Crestin container site, record for February intake, shop expansion, and union negotiations.

MONTHLY MEETING W/ KIM CROWLEY, LIBRARY

Present at the March 23, 2005 10:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Library Director Kim Crowley, and Clerk Moser.

Discussion was held relative to lap sit program, the remodel project preparation, the disposal of the old shelving, the Whitefish library continues to be the showcase library, the possible usage of Linderman School as a new library,

CONSIDERATION OF LAKESHORE PERMIT: RAFFEL

Present at the March 23, 2005 10:15 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Smith reviewed the Lake and Lakeshore Permit application submitted by Wes Raffel for Flathead Lake to demolish an existing L-shaped piling dock 54 feet long with a 22 foot long wing. A replacement crib/pier F-dock will be relocated and built 25 feet from the riparian line. The main portion of the dock will be 60 feet long by 8 feet wide. The breakwater wing will be 25 feet long by 8 feet wide. The finger dock will be 25 feet long by 2 feet wide, forming a 16 foot by 25 foot slip. The dock will be attached to an existing concrete seawall. The slip is to be covered with a fixed wood boat shelter with metal standing seam roof, attached to the dock. The impervious cover (dock and boat shelter) comprises a total area of 1,140 square feet, which is within the property allowance for the lot's one hundred and fifteen feet of lakeshore frontage. All debris will be removed from, and no construction materials will be stockpiled or stored within, the Lakeshore Protection Zone. All work will be done from a barge, and no equipment will contact the lake.

Commissioner Watne made a **motion** to approve Lakeshore Permit #FLP-05-19 subject to 24 conditions and authorize the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: HEALY & DAY

Present at the March 23, 2005 10:15 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Smith reviewed the Lakeshore permit application submitted by Kathleen Healy & Julian Day for Flathead Lake to paint-strip an existing fixed boat shelter in-place. The eaves of the structure were painted with latex paint and portions above the mean high water mark were stained with a semi-transparent stain. Paint/stain removal will be soda blasted. The entire structure will be tented and the containment structure placed under a negative pressure air handling system during the stripping process. Removal and handling will utilize asbestos/lead paint removal and will be performed in entirety by professional hazardous materials trained and certified personnel. After completion of the clean up and removal of all materials the applicant will utilize permit FLP-04-45a to excavate accumulated washed-in gravel from the existing slip on an annual basis. Inspections show that all materials are natural wave action deposits of clean gravel with no soil, sand, or fines accumulation. After removal, the materials will be evenly deposited in scoured-out areas of the property beach. All work will be done during low pool, and no motorized equipment will enter the lake during removal and re-application operations. On March 07, 2005, verbal authorization was issued by the Flathead County Commissioner to proceed on an Emergency basis, due to pending level increase on Flathead Lake, and subject to inspection by permit personnel prior to start-work. On March 11, 2005, the site was inspected and preparations were found to be as proposed. A verbal authorization was issued to proceed, with notification on completion, and before removal of the containment structure. Staff recommends final permitting of the Emergency Authorization as tendered on March 07, 2005.

Commissioner Brenneman made a **motion** to approve Permit #FLV-05-04 subject to 27 conditions and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

MEETING W/ GENE HOLM, RE: PARKLAND DESIGNATION

Present at the March 23, 2005 10:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Gene Holm, Cheri Holm, Planning and Zoning Interim Director Johna Morrison, and Clerk Moser.

Discussion was held relative to a piece of parkland that the Holms purchased at a Sheriffs sale and his request for the Commissioners to allow him to build on it, which would mean according to the planning and zoning office that the commissioners would have to take cash in lieu of Parkland in the amount of fair market value of the land, or at the commissioners discretion, and the commissioner agreed to talk with the county attorneys office before they make their decision.

CONSIDERATION OF HRO TRANSMITTAL FORM: PLANNING DIRECTOR

Present at the March 23, 2005 10:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Planning and Zoning Interim Director Johna Morrison, Human Resource Director Raeann Campbell, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the HRO Transmittal form for the Planning Director and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: CONTRACT/ D. JONES

Present at the March 23, 2005 10:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Human Resource Director Raeann Campbell, Plat Room Supervisor Vicki Gallo, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the employment agreement for Diane Jones. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

9:30 a.m. Commissioner Brenneman to attend LEPC Executive Committee meeting at the Justice Center
11:00 a.m. County Attorney meeting at the County Attorneys Office
12:00 p.m. Commissioner Hall to attend the National Association of Manufacturers Luncheon at the West Coast Hotel.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 24, 2005.

THURSDAY, MARCH 24, 2005

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

Chairman Hall opened the public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Hall closed the public comment period.

CONSIDERATION OF LAKESHORE PERMIT: DECKER

Present at the March 24, 2005 9:15 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Planner Traci Sears-Tull, Tom Sands of Sands Surveying, and Clerk Moser.

Planner Sears-Tull reviewed the Lakeshore permit application for Whitefish Lake submitted by Gary L Decker to relocate and enlarge his existing L shaped EZ dock to an F shaped EZ dock. The current dock is forty feet in total length, including the gangway, and eighty inches in width. The wing portion of the dock is twenty feet in total length and eighty inches in width. The proposed dock will be approximately fifty-one feet in total length, including the fourteen foot gangway and will vary from three feet to eighty inches in total width. The wings will measure approximately thirty feet long and five feet in width. Staff recommends denial.

Commissioner Brenneman made a **motion** to deny the Lakeshore Permit #WLV-04-06 minor variance. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

FINAL PLAT: LOST CREEK, PHASE 2

Present at the March 24, 2005 9:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Planner Traci Sears-Tull, Tom Sands of Sands Surveying, and Clerk Moser.

Sears-Tull reviewed the application for final plat approval of Lost Creek, Phase 2, which will create 7 residential lots off Lost Creek Drive in Section 5, Township 29 North, Range 22 West. The property is located in the West Valley Zoning District. Preliminary plat approval was granted on March 31, 2003 subject to 12 conditions. All conditions have been met. Staff recommends approval.

Commissioner Watne made a **motion** to approve the final plat of Lost Creek, Phase 2. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

CONSIDERATION OF BUDGET AMENDMENT: FAIRGROUNDS

Present at the March 24, 2005 9:45 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the use of funds to create a French drain. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

CONSIDERATION OF POSITION OPENING: LABORER (2) FAIRGROUNDS

Present at the March 24, 2005 9:45 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the positions opening for two laborers for the fairgrounds. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

7:30 a.m. Commissioner Brenneman to attend CASA Ceremony at the Justice Center

10:00 a.m. Commissioners Watne, Hall, and Brenneman to attend the Viewing of County roads with Charlie Johnson (till 1:30)

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 25, 2005

FRIDAY, MARCH 25, 2005

The Board of County Commissioner met in continued session at 8:00 o'clock A.M. Chairman Hall, Commissioners Watne and Brenneman, 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 March 28, 2005.