
MONDAY, JUNE 13, 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,

[8:50:52 AM](#)

Pierre St Marie stated that he is one of the longest living residents in lost prairie. He stated that development in their area will be the end of Lost Prairie. The Lost Prairie is wet most of the year. He spoke in regards to Lost Prairie road. He stated that it has not had a base on in it in twenty five years. The increased traffic would not be good for the road. The county has maintained the road reasonably well. The people who may buy the tracks and the heavy equipment that will be traveling the road will require the road to need to be rebuilt. He stated that the dust in the air really gets to them. He stated that if the road does not get a base when the Hidden Meadows Subdivision goes in, they will probably have to move. He stated that a video was brought in to the commissioners about twenty years ago regarding the dust problems.

Rene Morand stated that Pierre pretty much covered his concerns. He stated that he has been using a prescription inhaler due to the air problems. He asked the commissioner to require work on the road for the subdivision to be approved.

Discussion continued into the county list of priority roads, and to the septic approval process required for the subdivision.

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

BUDGET REVIEW: CLERK & RECORDERS OFFICE AND AUDITOR

[9:04:59 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Clerk and Recorder Paula Robinson, Susan Nicosia, Monica Eisenzimer, Vicki Gallo, Tom Reynolds, Jan Hardesty

Discussion was held relative to the 2005-2006 budget for all departments included within the Clerk and Records office.

BUDGET REVIEW: TREASURER'S OFFICE

[10:39:27 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Adele Krantz

Discussion was held relative to the 2005-2006 budget for the Treasurer's Office.

BUDGET REVIEW: JUSTICE COURT

[10:27:53 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Judge David Ortley, Clerk and Recorder Paula Robinson

Discussion was held relative to the 2005-2006 budget for Justice Court.

CONSIDERATION OF LAKESHORE PERMIT: VAN HELDEN

[11:04:09 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Planner George Smith

Smith reviewed the Lakeshore Construction permit application submitted by Steve Van Helden for Flathead Lake. The application is an after-the-fact permit to remove a large dead tree within the Lakeshore Protection Zone. An emergency permit was granted on May 05, 2005 due to hazardous conditions posed by the dead tree, all debris will be removed from the Lakeshore Protection Zone.

Commissioner Watne made a **motion** to approve Lakeshore Permit #FLP-05-60 and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: MT FISH & GAME

[11:05:07 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Planner George Smith

Smith reviewed the Lakeshore Construction Permit application submitted by Montana Department of Fish, Game & Parks for Flathead Lake, to remove a large dead tree within the lakeshore protection zone. All debris will be removed from the Lakeshore Protection Zone.

Commissioner Watne made a **motion** to approve Lakeshore Permit #FLP-05-06 and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: GILLILAND

[11:05:45 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Planner George Smith

Smith reviewed the Lakeshore Construction Permit application submitted by E. B. Gilliland for Flathead Lake to build a fixed boat shelter in place of the previous boathouse. The interior slip of the boathouse was 15 feet by 27 feet, with a surrounding 5-foot walkway on the south and east faces of the building. The redesigned structure will expand the east walkway inward to 8 feet, 4 inches, with a (9-foot, 2-inch by 31 foot) slip. The boat shelter eaves are proposed to extend to cover the surrounding walkways, as well as the slip. Additionally the peak of the boat shelter will extend to 13 feet, 9 inches from the high water line. The changes constitute a minor variance in overall dimension.

Commissioner Watne made a **motion** to approve Lakeshore Permit #FLV-05-06 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: PLUM CREEK TAX INCENTIVE

[11:13:56 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Watne made a **motion** to deny the authorization to publish the notice of public hearing. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: BLAZER ZONE CHANGE / HIGHWAY 93 NORTH ZONING DISTRICT

[11:21:55 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the authorization to publish the notice 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 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Harry Blazer to change the zoning designation in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to SAG-10 (Suburban Agricultural).

The boundaries of the area proposed to be amended from AG-40 to SAG-10 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 intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions and to control the scattered intrusion of uses not compatible with an agricultural environment, including but not limited to residential development, to a district intended 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. The AG-40 classification has a minimum lot size of 40 acres; a change to SAG-10 would result in a minimum lot size of 10 acres.

The regulations defining the AG-40 and SAG-10 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.

The public hearing will be held on the **27th day of June, 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 to the Highway 93 North Zoning District.

DATED this 13th day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Kimberly Moser

Deputy

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

Publish on June 16 and June 23, 2005.

EXHIBIT A

Harry Blazer

STAFF REPORT # FZC-05-07

May 18, 2005

Location and Legal Description of Property:

The site proposed for the map amendment is located between Bowdish Road and Whitefish Stage Road, north of Schrade Road. The area under consideration can be legally described as Tracts 2A, and 5C in Section 5, Township 29 North, Range 21 West, Tracts 2, 2A, and 2B in Section 6, Township 29 North, Range 21 West, and Tract 7D in Section 33, Township 30 North, Range 21 West, P.M.M, Flathead County, Montana.

CONSIDERATION OF ENCROACHMENT PERMIT: BIGFORK CHAMBER OF COMMERCE

[11:23:06 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the encroachment permit for the Bigfork Chamber of Commerce. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

BOARD APPOINTMENT: COLUMBIA FALLS CITY-COUNTY PLANNING BOARD

[11:23:26 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Watne made a **motion** to appoint Sue Haverfield to the Columbia Falls city-county Planning Board. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

PRELIMINARY PLAT: HIDDEN MEADOWS SUBDIVISION UNIT #2

[11:30:25 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Planner Kirsten Holland, Dawn Marquardt and Debbie Shoemaker with Marquardt Surveying, Planner Traci Sears-Tull

Holland reviewed the application submitted by J&S Investments for preliminary plat approval of Hidden Meadows Subdivision Unit #2, a major subdivision creating nine residential lots. The subdivision is proposed on 235.53 acres and is located off of Lost

Prairie Road, approximately 28 miles west of Kalispell. The property is in an unzoned area. There are 20 conditions of approval. Staff recommends approval. Dust abatement issues were further discussed.

Commissioner Watne made a **motion** to adopt staff Report FPP-05-16 as findings of fact with the addition of the finding that construction will have significant impact on the unpaved road. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the Preliminary plat of Hidden Meadows Subdivision subject to 20 conditions including the RSID waiver language condition. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONDITIONS:

1. A variance to road length [Table 3, Section 3.9, Minor Street Standards, FCSR] shall be granted for the subdivision based on the attached findings of fact in staff report #FPP-05-16.
2. The internal subdivision road shall be constructed with a 60-foot right-of-way, a 20-foot travel surface, and 55-foot radius cul-de-sac, in accordance with the Flathead County Subdivision Regulations. [3.9, Table 1, FCSR]
3. The applicant shall receive physical addresses and name all roads in accordance with Flathead County Resolution #1626. [3.9(I)(7), FCSR]
4. The addresses and road names shall appear on the final plat. [Appendix C, I(B)(19), FCSR]
5. Road signs and traffic control devices of the size, shape, and height as approved by Flathead County shall be placed at all intersections by the developer. Traffic control devices shall be consistent with the latest edition of “Manual of Uniform Traffic Control Devices” available from the Montana Department of Transportation. [3.9(I)(8), FCSR]
6. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed. [Section 3.12 (J), FCSR]
7. Only Class A and Class B fire-rated roofing materials are allowed. [3.21(F)(1), FCSR]
8. Defensible Space Standards shall be incorporated around all primary structures as described in Appendix G of the Flathead County Subdivision Regulations. [3.21(F)(2), FCSR]
9. The source of water supply shall be subject to approval by the County Commissioners, which may also require that any proposed system provide adequate and accessible water for fire protection. [3.14(B), FCSR]
10. Mailboxes or a common off-street mail pickup facility and vehicular pull-off shall be located in accordance with U.S. Postal Service regulations and approved by the local postmaster. [3.22, FCSR]
11. The following statements shall be placed on the face of the final plat applicable to all lots:
 - All addresses shall be visible from the road, either at the driveway entrance or on the structure. [3.20 (D), FCSR]
 - All new utilities shall be extended underground. [3.17 (A), FCSR]
 - Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed. [3.12 (J), FCSR]
 - The Property Owners Association shall be responsible for maintenance of the private roadways and Common Areas. Roads shall be maintained, including necessary repairs, dust abatement, and snow removal, to ensure safe all-weather travel for two-way traffic. [3.9 (J)(3), FCSR]
 - Lot owners are reminded of the presence of large and potentially dangerous wildlife in the area. They are encouraged to contact the Montana Department of Fish, Wildlife, and Parks to obtain information on safely living near wildlife and minimizing habitat impact. [3.2, FCSR]
 - Only Class A and Class B fire resistant roofing materials are allowed. [3.21(F)(1), FCSR]
 - Defensible Space Standards shall be incorporated around all primary structures as described in Appendix G of the Flathead County Subdivision Regulations. [3.21(F)(2), FCSR]
12. The developer shall furnish proof of an approach permit for the internal subdivision access off of Lost Prairie Road from the Flathead County Road Department. [Section 3.8 (A), FCSR]
13. The developer shall furnish proof of a Road Users Agreement, requiring each property owner to bear his or her pro-rata share for road maintenance of the private drive. [3.9(J)(3), FCSR]
14. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the utility companies. [3.17 and 3.18, FCSR]
15. Lots under 20 acres in size shall be reviewed for compliance by the Flathead City-County Health Department and approved by the State of Montana Department of Environmental Quality prior to final plat application. [3.14(A), FCSR]
16. Lots 20 acres in size or larger shall be reviewed for compliance by the Flathead City-County Health Department and approved by the State of Montana Department of Environmental Quality at the time of development. [3.15(B), FCSR]
17. All required improvements shall be completed in place, or a Subdivision Improvement Agreement in accordance with Chapter 8 of the Flathead County Subdivision Regulations shall be provided by the subdivider, prior to final approval by the County Commissioners.

18. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7 (E), FCSR]
19. Preliminary plat approval is valid for three years. [Section 2.5 (D)(6), FCSR]
20. *The following statement shall be placed on the face of the final plat:*

_____ (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.

CONTINUATION OF PRELIMINARY PLAT: EAST RESERVE RANCHETTES

[11:53:46 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Planner Traci Sears-Tull, Dawn Marquardt and Debbie Shoemaker with Marquardt Surveying, Cliff Swallow

Sears-Tull reviewed the application submitted by Clifford & Lois Swallow for preliminary plat approval of East Reserve Ranchettes Subdivision, a minor subdivision that will create three single-family residential lots on approximately 15 acres. The subdivision is located northeast of Kalispell off of East Reserve Drive. The property is located in a SAG-5 zone within the Evergreen Zoning District. There are 12 conditions of approval. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report FSR-05-18 as findings of fact. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the preliminary plat of East Reserve Ranchettes Subdivision subject to 12 conditions. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONDITIONS

21. All areas disturbed during development of the subdivision shall be revegetated in accordance with a plan approved by the County Weed and Parks Department.
22. The developer shall obtain approach permits, if needed, for the proposed access to East Evergreen Drive from the Montana Department of Transportation.
23. The following statements shall be placed on the face of the final plat applicable to all lots:
 - A. All building addresses shall be visible from the road, either at the driveway entrance or on the structure.
 - B. All utilities shall be extended underground.
 - C. All areas disturbed during development shall be revegetated in accordance with a plan approved by the County Weed Department. All lot owners are responsible for the eradication and control of noxious weeds upon their property.
 - D. Lot owners are advised that they are moving into an area frequented by large and potentially dangerous wild animals. As such, lot owners are strongly encouraged to contact the Montana Department of Fish, Wildlife and Parks to obtain information on living with wildlife.
24. The following shall appear on the face of the final plat:

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.

25. Except as addressed in other conditions, all required improvements shall be completed in place or an improvement guarantee in accordance with Chapter 8 of the Flathead County Subdivision Regulations shall be provided by the developer, prior to final approval by the County Commissioners.

6. A common off-street mail facility shall be provided by the developer and approved by the local post office.
7. The lots will be reviewed by and approved by Flathead City-County Health Department and the Montana Department of Environmental Quality for septic system, water supply and storm water drainage prior to final plat.
8. The developer shall contact the Child Transportation Committee and meet its requirements for the safe loading and unloading of school children.
9. Electrical and telephone utilities shall be extended underground to abut and be available to each lot in accordance with Flathead County Subdivision Regulations (see Sections 3.17 and 3.18).
10. Prior to final plat, the applicant shall submit a topographic survey of the property detailing two foot contour elevation lines that can be compared to the Base Flood Elevation as obtained from the Flood Insurance Study for Flathead County (revised October 16, 1996).
11. Preliminary plat approval is valid for three years.
12. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 14, 2005.

TUESDAY, JUNE 14, 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,

Tom Clark spoke in regards to the upcoming Board of Adjustments meeting. He presented the commissioners with a letter from the West Valley community regarding the West Valley neighborhood plan. He stated that the commissioners do have jurisdiction over this term and he hopes that the commissioners will stop the meeting before it begins tonight.

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

BUDGET REVIEW: OES

[9:16:22 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Robert W. Watne

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia

Discussion was held relative to the 2005-2006 budget for OES.

BUDGET REVIEW: SUPERINTENDENT OF SCHOOLS

[9:32:59 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Robert W. Watne

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Donna Maddox

Discussion was held relative to the 2005-2006 budget for the Superintendent of Schools office.

BUDGET REVIEW: COMPUTER SERVICES

[10:01:51 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Robert W. Watne

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Norm Calvert

Discussion was held relative to the 2005-2006 budget for Computer Services.

BUDGET REVIEW: CLERK OF DISTRICT COURT

[10:41:47 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Members absent:
Commissioner Robert W. Watne
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Peg Allison

Discussion was held relative to the 2005-2006 budget for the Clerk of District Court.

BUDGET REVIEW: MAINTENANCE

[11:01:20 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Members absent:
Commissioner Robert W. Watne
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Jed Fisher, Dale Lauman

Discussion was held relative to the 2005-2006 budget for the Maintenance Department.

BUDGET REVIEW: WEED & PARKS

[11:35:35 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Members absent:
Commissioner Robert W. Watne
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Jed Fisher, Dale Lauman

Discussion was held relative to the 2005-2006 budget for the Weeds & Parks Department.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 15, 2005.

WEDNESDAY, JUNE 15, 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,

Jed Fisher requested the commissioners authorize him to apply for a grant that will help fund the compliance officer wages.

Commissioner Hall stated that Deputy County Attorney Jonathan Smith would have to be consulted.

Jonathan Smith stated that it should be okay to proceed.

Commissioner Watne made a **motion** to approve the grant application. Commissioner Brenneman **seconded** the motion. **Aye-** Hall, Watne and Brenneman. Motion carried unanimously.

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

BUDGET REVIEW: FAIR

[9:12:13 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Jae Scott, Jed Fisher

Discussion was held relative to the 2005-2006 budget for the Fair Office.

BUDGET REVIEW: LIBRARY

[9:51:21 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Members absent:
Commissioner Robert W. Watne

Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Kim Crowley

Discussion was held relative to the 2005-2006 budget for the Library.

BUDGET REVIEW: 4-H OFFICE

[10:16:18 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Joseph D. Brenneman
Commissioner Robert W. Watne
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Justin Morris, Karole Sommerfield, Susan Nicosia

Discussion was held relative to the 2005-2006 budget for the 4-H Office.

BUDGET REVIEW: ANIMAL CONTROL

[10:49:18 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Richard Stockdale

Discussion was held relative to the 2005-2006 budget for Animal Control.

DOCUMENT FOR SIGNATURE: INTERLOCAL AGREEMENT / CHERRY FRUIT FLY PEST CONTROL AREA

[10:44:16 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Dennis Hester, Deb Boreson

Commissioner Watne made a **motion** to approve the interlocal agreement between Flathead County and Lake County for fruit fly pest control and authorize the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

FINAL PLAT: BRAIG ROAD SUBDIVISION

[11:08:29 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Planner Kirsten Holland, Bob Hinman

Holland reviewed the application submitted by Robert & Beverly Braig for final plat approval of Braig Road Subdivision, which will create two residential lots. The site is located off Braig Road, north of Highway 40. The site is unzoned. Preliminary plat approval was granted on March 7, 2005, subject to 14 conditions. All conditions have been met. Staff recommends approval.

Commissioner Brenneman made a **motion** to approve the final plat of Braig Road Subdivision. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

11:15 a.m. County Attorney meeting at the County Attorney's Office
12:00 p.m. Commissioner Brenneman to attend the 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 June 16, 2005.

THURSDAY, JUNE 16, 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.

COS REVIEW: ENGLISHBEE

[9:10:28 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Planner Peggy Goodrich, Dawn Marquardt and Debbie Shoemaker with Marquardt Surveying,
Carla A Kelly, Jill J Kelly, Luke Shamp, Jon Shamp, Lewis Englishbee

Goodrich reviewed the Englishbee family transfer request. Lewis Englishbee stated that they would like to stay in the area.

Commissioner Watne made a **motion** to approve the Englishbee family transfer. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

COS REVIEW: KELLY

[9:14:40 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Planner Peggy Goodrich, Carla Kelly, Jill Kelly, Luke Shamp, Jon Shamp, Dawn Marquardt
and Debbie Shoemaker with Marquardt Surveying

Goodrich reviewed the Kelly family transfer request. She stated that Jill Kelly is trying to give land to her mother, and she normally does not have an issue with that.

Commissioner Watne made a **motion** to approve the Kelly family transfer. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

COS REVIEW: SHAMP

[9:18:18 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Planner Peggy Goodrich, Dawn Marquardt & Debbie Shoemaker with Marquardt Surveying,
Luke Shamp, Jon Shamp

Goodrich reviewed the Shamp family Transfer request. She stated that Jon Shamp is attempting to transfer property to his son.

Commissioner Watne made a **motion** to approve the Shamp family transfer. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

COS REVIEW: HUEBNER

[9:33:57 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Planner Peggy Goodrich, Karla Seavey, Chris Seavey, Eric Mulcahy

Goodrich reviewed the Huebner family transfer request. She stated that she does not normally have a problem with transferring property to mothers. Chris Seavey stated that they would like to move Karla Seavey's mother to this area.

Commissioner Watne made a **motion** to approve the Huebner family transfer. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #506025

[9:57:43 AM](#)

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the DPHHS Contract #506025 and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: RYAN WHITE TITLE III

[9:58:39 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Members absent:
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the Ryan White Title III contract and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MDOT CONTRACT #05500071 / EAGLE TRANSIT

[10:00:47 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Members absent:
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the MDOT contract for Eagle Transit and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

FINAL PLAT: SUBDIVISION NO 148

[9:47:46 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Members absent:
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Planner Traci Sears-Tull, Eric Mulcahy

Sears-Tull reviewed the application submitted by Phil Neuarth for final plat approval of Subdivision #148, which will create four residential lots. The site is located off Whalebone Drive, west of Kalispell. The site is located in the West Side Zoning District and is zone R-1, Suburban Residential. Preliminary plat approval was granted on March 6, 2003, subject to 7 conditions. All conditions have been met.

Commissioner Watne made a **motion** to approve the final plat of subdivision #148. Commissioner Hall **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

BUDGET REVIEW: PLANNING AND ZONING OFFICE

[10:11:45 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Members absent:
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Johna Morrison, Mary Sevier

Discussion was held relative to the 2005-2006 budget for the Planning and Zoning Office.

BUDGET REVIEW: HEALTH DEPT

[10:36:23 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Members absent:
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Joe Russell

Discussion was held relative to the 2005-2006 budget for the Health Department.

BUDGET REVIEW: RSVP

[11:14:08 AM](#)

Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Members absent:
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Bobbie Kelly, MJ Ciardella

Discussion was held relative to the 2005-2006 budget for the RSVP Department.

BUDGET REVIEW: DISTRICT COURT

[11:27:06 AM](#)
Members present:
Chairman Gary D. Hall
Commissioner Robert W. Watne
Members absent:
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence
Clerk Kimberly Moser, Susan Nicosia, Bonnie Olson, Pat Warnecke

Discussion was held relative to the 2005-2006 budget for District Court.

2:00 p.m. Commissioner Watne to attend the Health Board meeting at the Earl Bennett meeting

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 16, 2005.

FRIDAY, JUNE 17, 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 June 16, 2005.