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**MONDAY, APRIL 17, 2006**

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

**Chairman Watne opened the public comment on matters within the Commissions' Jurisdiction.**

Bob Fraser spoke in regards to developers trying to pre-date the zoning in the Juniper Bay area. Proposal letter given to Watne in regards to his suggested zoning. He is asking to be put on the commissioner's agenda.

**No one else rising to speak Chairman Watne closed the public comment period.**

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

[8:59:10 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile. Jim Atkinson

Discussion was held relative to the sale of the Armory. Cheryl attended a meeting in Bozeman last week for the Federal Transportation Dept. The possibility of additional buses to be used in Glacier Park for 2 months out of the year will be decided by the end of May. This will all be federal money. If it happens it will be great and if not Eagle Transit will still be operating. Cheryl will be going to the Col Falls city council to talk about the new service in that area.

**OPEN BIDS: TRACTOR WEED, PARKS & MAINTENANCE**

[9:33:09 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, Jed Fisher

Commissioner Brenneman made a **motion** to forward the bids to Weed, Parks & Maintenance for recommendation. Commissioner Hall seconded the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**BOARD APPOINTMENT: LITTLE BITTERROOT LAKE LAND USE ADVISORY COMMITTEE**

[9:42:04 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, Mary Sevier

Commissioner Brenneman made a **motion** to continue the meeting under advisement from Mary Sevier until she receives a letter from an owner from the Little Bitterroot Lake Advisory Committee. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

MONDAY, APRIL 17, 2006  
(Continued)

**TAX REFUND: SWAN HILL TV DISTRICT**

[9:44:57 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, Jonathan Smith

Commissioner Brenneman made a **motion** to approve the tax rebate for the years 2003 and 2004 totaling \$1508.04 for the Swan Hill TV District. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #06-7-4-51-010-0**

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser

Commissioner Hall made a **motion** to approve the DPHHS contract #06-7-4-51-010-0 and authorize the chairman to sign. Commissioner Brenneman seconded the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**MEETING W/ RAEANN CAMPBELL, HUMAN RESOURCE OFFICE**

[10:04:57 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, Jed Fisher, Raeann Campbell, Brenda Hall, Vicki Eggum, Ed Corrigan, Jeff Harris, Mary Sevier

Discussion was held relative to the wage survey that was done by RaeAnn Campbell & Tammy Skmravosky in regards to the wages paid by Flathead County vs other counties in Montana. The survey was sent out to 22 entities and received back by 17. The survey was done on every position in the Flathead County with the exception of the elected officials. Flathead County had an 18% turnover in employees in 2004. Joe asked if the Finance Director, Laurel Raymond should be there. Mike Pence indicated they were not ready to act yet, that this was just informational. A recommendation is being made on 22 of the positions surveyed. Mike said the intent was to take under advisement and get direction from Raeann in how to proceed.

Commissioner Brenneman made a **motion** to take the salary survey under advisement. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**PRELIMINARY PLAT: MOUNTAIN VIEW TIMBERS**

[10:24:43 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, Jeff Harris, Kirsten Holland, Don Nelson, Rick DeHanna, Lesly Starling, Dan Siderius, Michelle Siderius, Dawn Marquardt, Debbie Shoemaker, John Osweiler

Holland reviewed the application submitted by Highlander Development, LLP with technical assistance by Marquardt & Marquardt Surveying for preliminary plat approval of Mountain View Timbers Subdivision, a major subdivision that will create 23 single-family residential lots off Mooring Road east of county Highway 206, south of Columbia Falls. The lots will be served by a community water system and individual septic systems. The property is located in an unzoned portion of Flathead County. There are 15 attached conditions. Staff recommends denial.

Commissioner Brenneman made a **motion** to approve staff report #FPP 05-80 with the condition that the road issue be worked out between the road department and the applicant. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to continue the preliminary plat for Mountain View Timbers. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

MONDAY, APRIL 17, 2006

(Continued)

**CONSIDERATION OF LAKESHORE PERMIT: DAVENPORT & GOETZ**

[11:08:05 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, George Smith

Smith reviewed the emergency Lakeshore Permit application submitted by Jill Davenport and James Goetz to excavate accumulated washed-in gravel from an existing boat slip. After removal, the materials may be evenly deposited in the scoured-out areas of the shoreline on property. All work will be done during low pool, and no motorized equipment will enter the lake during removal and re-application operations. This permit may be renewed for one additional year upon notification of the department and payment of the permit fee.

Commissioner Brenneman made a **motion** to approve Lakeshore Permit #FLP-06-29 and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**CONSIDERATION OF LAKESHORE PERMIT: CLOSS**

[11:11:41 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, George Smith

Smith reviewed the Lakeshore Permit application submitted by Bill T Closs to demolish an existing L shaped crib dock fifty feet long by eight feet wide, with a twenty foot long by eight foot long breakwater wing. The dock will be replaced with a steel pier / untreated wood deck dock of the same dimensions and situated in the same location. The impervious cover comprises a total area of five hundred twelve square feet, which is within the property allowance for the lot's one thousand three hundred thirteen feet of lakeshore frontage. In addition to the dock, the applicant proposes dredging and widening an existing canal that leads to a boathouse situated outside of the Lakeshore Protection zone. The canal is approximately six feet wide. One Concrete wall that is collapsing will be removed in entirety, the canal widened to ten feet, and a new wall constructed. The canal and walls are not visible from the lake. All excavated material and debris will be removed from, and no construction materials will be stockpiled or stored within the Lakeshore Protection Zone. All excavating and concrete work will be done at low pool, and no equipment or concrete will contact the lake. Dock work will be done from a barge at full pool, and no equipment will contact the lake.

Commissioner Hall made a **motion** to approve lakeshore permit #FLP-06-19 and authorize the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**FINAL PLAT: JELLY BELLY SUBDIVISION**

[11:36:51 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, Rebecca Shaw, Chuck Harris, Judy Harris

Shaw reviewed the application submitted by Margaret Ferrari Rowland for final plat approval of Jelly Belly Subdivision, a subdivision creating three residential lots. The subdivision is located off of Boon Road in Somers. Preliminary plat approval was granted on February 23, 2005, subject to 10 conditions. All conditions have been met.

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

**CONSIDERATION OF TYPE OF LAKESHORE VARIANCE: RLD WATERSIDE**

[11:38:49 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Gary D. Hall  
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence  
Clerk Diana Kile, Rebecca Shaw, Traci-Sears Tull, George Smith, John Thomas – A-Z Engineering

Commissioner Brenneman made a **motion** to approve the subdivision as a minor and not a major. Commissioner Watne **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**7:00 p.m. Commissioner Brenneman to attend a meeting w/ Urban Search & Rescue Team**

**8:00 p.m. Commissioner Brenneman to attend Fire Service Area meeting at OES**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 18, 2006.

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**TUESDAY, APRIL 18, 2006**

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

**7:00 a.m. Commissioner Brenneman to attend FVCC "Building for Success" Public Forum at Red's (till 8:30)**  
**9:00 a.m. Commissioner Brenneman and Hall to attend Flathead Basin Commission meeting in Whitefish (till 3)**  
**4:00 p.m. RAC 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 April 19, 2006.

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**WEDNESDAY, APRIL 19, 2006**

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

**9:15 a.m. RSVP meeting at Windward Place**  
**11:00 a.m. County Attorney meeting at the County Attorneys Office**  
**11:30 a.m. Long Range Planning Task Force Education & Outreach Committee meeting at the Earl Bennett Building**  
**12:00 p.m. Commissioner Brenneman to attend DUI Task Force meeting at The Summit**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 20, 2006.

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**THURSDAY, APRIL 20, 2006**

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

**Chairman Watne opened the public comment on matters within the Commissions' Jurisdiction,**  
[8:34:25 AM](#)

Clara LaChapelle spoke in regards to the gravel pits that are proposed in the West Valley area. She stated that the people who move in here have no idea. She stated that there are three hundred and sixty six gravel pits in the Flathead valley. She stated that they are endangering the Lost Creek Fan. She then stated that she would never have moved there if she had known all of the gravel pits that would be approved. She also stated that she finally has a senator that is willing to help her, and that the commissioners are misinterpreting the 501 law. She stated that there is a health hazard in this area and no one is willing to come forward and say that this needs stopped. She asked the commissioners what they are going to do. She then stated that she is not against gravel pits but is against having it shoved down their throats in the West Valley.

Commissioner Brenneman questioned what legal options she felt that the commissioners could do.

Clara LaChapelle stated that they have the option to stop all gravel pits until the aquifer situation is under control.

Commissioner Brenneman asked that the representative she is speaking of contact him.

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

**QUARTERLY MEETING W/ RICHARD STOCKDALE, ANIMAL CONTROL**

[8:40:25 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser, Richard Stockdale

Discussion was held relative to the new fee schedule that had been approved and the spay and neuter program that will be funded through this fee increase. Richard reviewed the price and the features of the trailer that is being considered for the spay and neuter surgical unit. He then discussed the setup of the trailer and the veterinarian services that would be needed. Commissioner Brenneman stated that he would like to see a statement from finance that the funding is in place before they go ahead.

Commissioner Brenneman made a **motion** to approve the purchasing of the trailer pending approval of the finance department. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

THURSDAY, APRIL 20, 2006  
(Continued)

**MONTHLY MEETING W/ JED FISHER, WEED, PARKS & MAINTENANCE**

[9:14:10 AM](#)

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

Discussion was held relative to public hearings coming up with the Parks Board, the Somers boat launch parking and a grant that had been received to create better parking. Discussion was then held relative to the vandalism problems in the county park areas. Jed stated that he believed that it is time to look at a park ranger to try and control the vandalism problems. Jed then reviewed the work with Bonneville Power on weed control and the monies that have been agreed to be given to the weed department to control the weeds on Bonneville Power right of ways.

**MEETING W/ JED FISHER RE: PARKLAND DEDICATION**

[9:03:03 AM](#)

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

Discussion was held relative to an area of the road in lower valley that people are dropping off of the embankment and Mark Newman and his group would like to financially assist the county to fix this site up. Jed reviewed the different areas and department he has reviewed this idea with to be able to move ahead with this. Jed requested that this be dedicated as parkland to take care of insurance issues with putting in a boat launch in this area. Mark Newman explained his reasoning behind his request and offer to build the boat launch. Commissioner Watne stated that his only problem is that if they build this people would be using it and there are some parking issues. Commissioner Brenneman recommended looking into this further.

**CONTINUATION OF RSID POLICY CHANGES**

[9:30:27 AM](#)

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

Discussion was held relative to the changes and to the lack of opinion from Mae Nan. Jonathan Smith stated that they have tried to make the process more user friendly and therefore have removed some of the petition requirements. They have created a petition form, the removal of the attorney requirement, the loosening of the bond requirements, and to the list of engineers.

Commissioner Brenneman made a **motion** to continue this decision until comments are received by MaeNan. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

**COS REVIEW: YARDE**

[9:47:19 AM](#)

Members present:  
Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman  
Members absent:  
Commissioner Gary D. Hall  
Others present:  
Assistant Michael Pence  
Clerk Kimberly Moser, Kirsten Holland, Rick Breckenridge, Scott Yarde

Holland reviewed the Yarde family transfer request.

Commissioner Brenneman made a **motion** to approve the Yarde COS. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

THURSDAY, APRIL 20, 2006  
(Continued)

**COS REVIEW: PINGS**

[10:01:02 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser, Kirsten Holland, Dan Brien, Vincent D Pings, Rick Pings

Holland reviewed the Pings family transfer request.

Commissioner Brenneman made a **motion** to approve the Ping COS. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

**COS REVIEW: WELLS**

[10:07:28 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser, Kirsten Holland, Randy Wells, Cristi Wells, Ronald T Gardner

Holland reviewed the Wells family transfer request.

Commissioner Brenneman made a **motion** to approve the Wells COS. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

**CONSIDERATION OF LAKESHORE PERMIT: MIESEN**

[10:43:57 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Clerk Kimberly Moser, George Smith

Smith reviewed the Lakeshore permit application submitted by Michael Miesen to remove and replace a failing concrete retaining wall, approximately three feet high and fifteen feet long. The soil bank behind the existing wall will be cut back a a forty five degree angle, and all soil, sod and grass removed from the Lakeshore protection Zone. After removal, filter cloth will be laid, and the excavation filled with clean washed gravel. A concrete wall of the same dimensions will be constructed in-place

Commissioner Brenneman made a **motion** to approve Lakeshore Permit #FLP-06-20 with conditions and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

**QUARTERLY MEETING W/ LAUREL RAYMOND, FINANCE**

This meeting was postponed.

**AWARD BIDS: TRACTOR / WEED & PARKS**

[9:29:23 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser, Jed Fisher

Commissioner Brenneman made a **motion** to approve the bid submitted by Triple W Equipment in the amount of \$71,000.00. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

THURSDAY, APRIL 20, 2006  
(Continued)

**MEETING W/ JOHN PHELPS RE: CONSIDERATION OF RE-CREATION OF RSID ON JP ROAD**

11:21:25 AM

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser, Jonathan Smith, John Phelps

Discussion was held relative to an RSID that was previously brought before the commissioners and the bids came in too high and they had to put the project on hold. The RSID has now been reformed with more money in the project to cover the bids.

Commissioner Brenneman made a **motion** to adopt Resolution 1771A. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

FLATHEAD COUNTY RESOLUTION NO. 1771A  
CITY OF WHITEFISH RESOLUTION NO. 06-\_\_\_\_\_  
JOINT RESOLUTION OF FLATHEAD COUNTY AND THE  
CITY OF WHITEFISH RELATING TO THE RECREATION BY THE  
CITY OF WHITEFISH OF SPECIAL IMPROVEMENT DISTRICT NO. 166

Be It Resolved by the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County") and the City Council (the "Council") of the City of Whitefish (the "City") as follows:

Section 1. Recitals.

1.01 Section 7-12-4102 (3), MCA authorizes a city to create and include within special improvement districts property and projects abutting the city limits where the proposed district abuts and benefits such property, if the affected city and county have adopted a joint resolution approving the terms of the special improvement district prior to the city's passing the resolution of intention to create the district. The City is proposing the creation of a special improvement district to install various roadway improvements to J.P. Road (the "Improvements"). The District as proposed contains certain lots or tracts that abut the City, but are not within the City limits, and which will benefit from the Improvements.

1.02 The City pursuant to Resolution No. 05-05, adopted on February 7, 2005, approved the creation of Special Improvement District No. 166 (the "District"). The City has received bids for the construction of the Improvements that are in excess of the amount specified in Resolution No. 04-66, adopted on December 6, 2004 (the "Initial Resolution of Intention"). As a result of the increased costs, it is necessary and desirable to recreate Special Improvement District No. 166 in an amount sufficient to pay the costs of the Improvements and costs associated with the sale and issuance of the Bonds

Section 2. Resolution of Intention. The Board and the Council have reviewed Resolution No. 06-25, the resolution of intention of the City (the "Resolution of Intention") to recreate Special Improvement District No. 166, appended hereto as Appendix A. The proposed boundaries of the District include property not within the boundaries of the City, but abutting the City and the proposed Special Improvement District No. 166 and which would be benefited by the proposed Improvements, specifically the parcels of land as described in Exhibit A hereto.

Section 3. Approval of Terms and Conditions. The City and County, by the adoption of this resolution approve the recreation of Special Improvement District No. 166 for the purposes and in accordance with the terms and conditions set forth in the Resolution of Intention and authorize the City to proceed with the taking of all steps necessary to recreate the District and to construct and finance the improvements contemplated thereby.

Section 4. Agreement of City. In accordance with the provisions of Section 7-12-4102(3), M.C.A., the City will furnish to the County a copy of the Resolution of Intention and a copy of the resolution re-creating the Special Improvement District No. 166 upon adoption.

Section 5. Effective Date. This resolution shall become effective upon passage by both the City and the County.

Passed and Approved this 20<sup>th</sup> day of April, 2006, by the Board of County Commissioners of Flathead County.

FLATHEAD COUNTY, MONTANA

By/s/Robert W. Watne  
Commissioner

Attest:

By/s/Kimberly Moser  
County Clerk and Recorder

By/s/Joseph D. Brenneman  
Commissioner

\_\_\_\_\_  
Commissioner

Passed and Approved this \_\_\_\_ day of May, 2006, by the City Council of the City of Whitefish, Montana.

CITY OF WHITEFISH, MONTANA

\_\_\_\_\_  
Andy Feury, Mayor

Attest:

\_\_\_\_\_  
Necile Lorang, City Clerk

THURSDAY, APRIL 20, 2006  
(Continued)

**CONTINUATION OF HR TRANSMITTAL: SYSTEMS & NETWORK ADMINISTRATOR II / I.T.**

[11:29:11 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser, Jonathan Smith, Norm Calvert

Mike Pence reviewed the plans for the reorganization of the I.T. department. Mike Pence explained that there would be no increase in staff just a reorganization of the positions.

Commissioner Brenneman made a **motion** to approve the Systems and Network Administrator request for the I.T. department and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

Discussion was held relative to the wage of the systems & network administrator II position. Norm Calvert stated that he felt that the position was set at one grade to low. Calvert explained that he wanted this position to be a top level employee and did not want them to be a supervisor so that they could be left alone to do there job. Mike Pence stated that this was Raeann's recommendation based on her salary survey and if they wanted to discuss this further than they should schedule this for a time that they could confer with Raeann.

Commissioner Brenneman stated that he was not prepared to rescind the motion but that Calvert should try and work it out with Raeann.

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: LABRANT RIDGE, LONE CEDAR LANE & MARTIN CREEK LANE NAMING**

[11:31:38 AM](#)

Members present:

Chairman Robert W. Watne  
Commissioner Joseph D. Brenneman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence  
Clerk Kimberly Moser

Commissioner Brenneman made a **motion** to approve the notice of public hearing and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

**NOTICE OF PUBLIC HEARING**

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

**Road generally running easterly off West Valley Drive and located in the N ½ of of Section 3, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana. This will also rename the southwesterly portion of North Pines Rd which was incorrectly named on CS 17054.**

The public hearing will be held on the **8<sup>TH</sup> day of May, 2006, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **MARTIN CREEK LANE**.

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

Dated this 20<sup>th</sup> day of April, 2006.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Robert W. Watne

Robert W. Watne, Chairman

ATTEST:  
Paula Robinson, Clerk

By/s/Kimberly Moser

Deputy

Publish on April 25 and May 2, 2006.



**THURSDAY, APRIL 20, 2006  
(Continued)**

**NOTICE OF PUBLIC HEARING**

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

**Road generally running northerly off La Brant Road and located in the N ½ of the N ½ of Section 35 and in the S ½ of the S ½ of Section 26, all in Township 28 North, Range 20 West, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **8<sup>TH</sup> day of May, 2006, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **LABRANT RIDGE**.

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

Dated this 20<sup>th</sup> day of April, 2006.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By/s/Kimberly Moser  
Deputy

Publish on April 25 and May 2, 2006.

**NOTICE OF PUBLIC HEARING**

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

**Road generally running easterly off Witty Lane and located in the SW1/4 of the SW1/4 of Section 31 in Township 31 North, Range 20 West, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **8<sup>TH</sup> day of May, 2006, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **LONE CEDAR LANE**.

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

Dated this 20<sup>th</sup> day of April, 2006.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By/s/Kimberly Moser  
Deputy

Publish on April 25 and May 2, 2006.

**2:00 p.m. Commissioner Watne to attend Health Board meeting at the Earl Bennett Building**  
**4:00 p.m. Long Range Planning Task Force Transportation Committee meeting at the Earl Bennett Building**  
**5:00 p.m. Commissioner Brenneman to attend a Chamber of Commerce Unwind at Merlin Information Services**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 21, 2006.

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**FRIDAY, APRIL 21, 2006**

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

**10:00 a.m. Commissioner Brenneman to attend CDC & Mental Health Council meeting in Polson (till 3)**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 24, 2006.