
MONDAY, MAY 8, 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, no one present to speak, Chairman Watne closed the public comment period.

MONTHLY MEETING W/ JAY SCOTT, FAIR

[9:04:31 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Jay Scott, Monty Long

Discussion was held relative to the progress of the Meridian Road construction, the recent Samaritan House benefit that was held at the fairgrounds, upcoming events to be held at the fairgrounds and working around the construction for these events. Jay then discussed the budget processed and questioned the use of the CIP fund monies, and the purse money account. Monty Long addressed some of the concerns that have been discussed. He stated that his concern and the fair boards concern is that now that they are in the budget season they will not have the funds available to them. He stated that each day that the new building sits there that is money they are not receiving. He stated that by putting in a concrete floor would get rid of the moisture problems that the dirt floor creates. He stated that the building is a good boom for the county and could be used for many different purposes if they get rid of the moisture problem. Discussion was then held relative to the cost of concrete and to different option available to get rid of the moisture problem. Monty Long asked to have an answer by the Fair board meeting on Thursday in regards to the CIP fund monies. He stated that he is really tired of all of the people who want to make the decision when it is up to the commissioners to make that decision.

BUDGET AMENDMENT

[9:23:59 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Gary Como, Alice Dall over the phone

Gary Como reviewed the budget amendment requested by the Health Department for unexpected funds received. Gary Como stated that they still did not have a signed contract for a portion of this budget amendment. Alice Dall stated that this budget amendment is to continue a program that they had last year. After looking in her files Alice discovered that they did not have a signed contract yet and asked that they continue the meeting until tomorrow and she will provide that.

Commissioner Brenneman made a **motion** to continue until 10:45 tomorrow. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

MONDAY, MAY 8, 2006
(Continued)

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #6-7-4-51-103-0

9:23:02 AM

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 #06-7-4-51-103-0. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

PUBLIC HEARING: LABRANT RIDGE, LONE CEDAR LANE & MARTIN CREEK LANE ROAD NAMING

9:35:19 AM

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, William L Reynolds III, Mary R Burgess, John T Burgess, Cheryl Talley, Karen Yerian

Chairman Watne opened the public hearing to anyone wishing to speak in favor or opposition

Mary Burgess stated that because they have to name their road due to development they chose Lone Cedar Lane. She stated that they had received a letter from a lady who thought that her road was part of her road.

No one else rising to speak Chairman Watne closed the public hearing.

Commissioner Brenneman made a **motion** to 1931. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

RESOLUTION NO. 1931

WHEREAS, Flathead County has proposed to name a private 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

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on May 8, 2006, concerning the proposal, after publication and mailing of notice thereof on April 25, 2006 and May 2, 2006; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, has determined that the road should be named **La Brant Ridge**.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the private 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, should be, and it hereby is, named **La Brant Ridge**.

BE IT FURTHER RESOLVED that the naming of **La Brant Ridge** shall be effective on May 8, 2006.

Dated this 8th day of May, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser

Deputy

Commissioner Hall made a **motion** to 1931. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**MONDAY, MAY 8, 2006
(Continued)**

RESOLUTION NO. 1932

WHEREAS, Flathead County has proposed to name a private 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.

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on May 8, 2006, concerning the proposal, after publication and mailing of notice thereof on April 25, 2006 and May 2, 2006; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the private 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, should be, and it hereby is, named **Lone Cedar Lane**.

BE IT FURTHER RESOLVED that the naming of **Lone Cedar Lane** shall be effective on May 8th, 2006.

Dated this 8th day of May ,2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Deputy

Commissioner Brenneman made a **motion** to adopt Resolution 1933. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

RESOLUTION NO. 1933

WHEREAS, Flathead County has proposed to name a private road generally running easterly off West Valley Drive and located in the N ½ 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.

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on May 8, 2006, concerning the proposal, after publication and mailing of notice thereof on April 25, 2006 and May 2, 2006; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the private road generally running easterly off West Valley Drive and located in the N ½ of Section 3, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana, should be, and it hereby is, named **Martin Creek Lane**.

BE IT FURTHER RESOLVED that the naming of **Martin Creek Lane** shall be effective on May 8, 2006.

Dated this 8th day of May, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Deputy

MONDAY, MAY 8, 2006
(Continued)

TAX REFUND: BELLMORE

[9:45:51 AM](#)

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 tax refund request made by Mr. Bellmore in the amount of \$747.00. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

CONSIDERATION OF HR TRANSMITTAL: BUS DRIVER / FTE – EAGLE TRANSIT

[9:49:55 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

Mike Pence reviewed the requested change from a $\frac{3}{4}$ employee to a full time employee. He stated that it would be Federal Funds.

Commissioner Brenneman made a **motion** to approve the HR Transmittal form for the Eagle Transit Bus Drive. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** make the funds needed for the purchase of the spay and neuter trailer moved from the non expendable trust to an expendable category. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

MONTHLY MEETING W/ JEFF HARRIS, PLANNING & ZONING OFFICE

[9:56:13 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Jeff Harris, Bob Parker

Discussion was held relative to Jeff Harris stating that they would make the projected revenue. Jeff Harris stated that they are working on the number of undeveloped parcels that are in the county. He stated that if just a portion of those parcels were developed in would be very hard on the existing roads, infrastructure, and public services. He stated that they are primarily concerned with the road system. Jeff Harris also explained how impact fees are collected and at what point they are collected. Harris then reviewed some of the applications that are being worked on by the planning department. Commissioner Hall stated that they need to sit down and have a meeting with Kalispell on the capacity of the city sewer plant. He also reviewed the planning board meeting discussion on the Riverdale subdivision that will be coming to the commissioners without a recommendation. Jeff then stated that the subdivision regulations are coming along but they are still working on them. Discussion was then held relative to the Growth Policy draft progress. Jeff stated that the good lands have pretty much been developed and they are now moving to the marginal lands. They then discussed the open positions in the planning department.

DISCUSSION RE: OES DIRECTOR POSITION

This discussion was not held.

11:00 a.m. Quarterly Jail Facility Tour

2:00 p.m. Commissioner Hall to attend DOI/FS Workshop Conference Call

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

TUESDAY, MAY 9, 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 Parker addressed a question that had been asked by the commissioners on what the city is working on. He showed a map to the commissioners that he received on the Kalispell proposed jurisdiction.

Erica Wirtala stated that the city would be having an open house to give the public opportunity to comment. She also spoke on the fact that there used to be a waiver of preliminary plat option that was available to people doing subdivision splits without doing true subdivisions. She stated that most of the people doing that are not abusing the system. She then spoke on clients of hers that wish to split a parcel between two unrelated parties for estate purposes, and all the steps that would have to be done to do this. She also stated that if there is an abuse of it then that is a breakdown in the review process by the planning department. She asked the commissioners to reconsider bringing the preliminary plat waiver option back.

Commissioner Brenneman asked how the waiver would save money.

Erica Wirtala explained the steps that would not have to be done that would save money.

Commissioner Brenneman stated that he would consider that.

Patricia LaVoie explained her particular situation of how they would just like to divide their property in half for estate reasons only. She stated that they do not want to develop it. She then explained how they are stuck and asked if there was anything that they could do to get past this.

Commissioner Hall explained his reasons behind not necessarily opening that back up again.

Commissioner Brenneman explained why he would be interested due to giving people wishing to do family transfers another option.

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

QUARTERLY MEETING W/ LAURIE REBUCK, JUVENILE DETENTION.

[9:37:54 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Laurie Rebuck

Discussion was held to a new state wide software program that they are being told they must use and the \$79.00 monthly usage fee that would be billed for each of their ten users. They stated that she would not like to buy into this program and that they would be able to provide the needed statistics without it. She stated that the counties computer service department has stated that they would be able to provide the information that is needed. She then explained how the remote server would be in California and they would have no control over the information when it is sent there. The commissioners agreed that they should stand on there decision to stay with the current system.

Discussion was then held relative to some maintenance issues. Laurie reviewed some of the ventilation issues that they have in their building and the sound issues that have developed. She explained how they wish to put separated ducting to each of the cells and soundproofing that would also need to be put in. They also discussed the planned upgrade to the plumbing system. Laurie then reviewed the inspection they have recently passed and the fire martial report.

MONTHLY MEETING W/ KAROLE SOMMERFIELD, 4-H OFFICE

[9:58:20 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Karole Sommerfield

Discussion was held relative to the horse helmet presentation that was held, the beef weigh in, county congress, and the Texas exchange. Karole stated that the Texas exchange has been a little more frustrating then she expected due to the lack of volunteering host families.

TUESDAY, MAY 9, 2006
(Continued)

FINAL PLAT: HOILAND-DAY ACRES, AMENDED LOT 22

10:17:21 AM

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Rebecca Shaw, Mark Waati

Shaw reviewed the application submitted by Donald Gatzke for final plat approval of Hoiland-Day Acres Amd Lot 22, a subdivision creating two residential lots. The subdivision is located off of Harmony Court in Evergreen. Preliminary plat approval was granted on July 5, 2005 subject to 12 conditions. All conditions have been met. Staff recommends approval.

Commissioner Hall made a **motion** to approve the final plat of Hoiland-Day Acres Amended Lot 22. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

CONTINUATION OF BUDGET AMENDMENT

10:29:18 AM

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

Commissioner Brenneman made a **motion** to adopt Resolution 1934. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

BUDGET AMENDMENT RESOLUTION
RESOLUTION NO. 1934

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2005-2006, 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 2005-2006; 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 9th day of May, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

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

ATTEST:
Paula Robinson, Clerk

By: /s/Kimberly Moser
Kimberly Moser, Deputy

COUNTY OF FLATHEAD

COUNTY OF FLATHEAD
GENERAL JOURNAL VOUCHER
BUDGET AMENDMENT - FY2006

DATE ISSUED:	Resolution # 1934	VOUCHER NO.:	0605-02 / 06
DATE OF RECORD:		Entered by:	Gary
MCA 7-6-4006	ACCOUNTING COPY	"B"	

			Entry		
Account Number	Object	Description	Line	Debit	Credit
2270-0222-331145		MTAP Coalition-Revenue		\$ 968.75	
2270-172000		Revenue Control			\$ 968.75
2270-242000		Expense Control		\$ 968.75	
2270-0222-440175	110	Salaries			\$ 512.75
2270-0222-440175	141	Unemployment			\$ 1.00
2270-0222-440175	142	Work-Comp			\$ 5.00
2270-0222-440175	143	Health Insurance			\$ 31.00
2270-0222-440175	144	FICA			\$ 32.00
2270-0222-440175	145	PERS			\$ 35.00
2270-0222-440175	147	Medicare			\$ 7.00
2270-0222-440175	210	Office Supplies			\$ 38.00
2270-0222-440175	311	Postage			\$ 12.00
2270-0222-440175	345	Telephone			\$ 170.00
2270-0222-440175	398	Contracted Services			\$ 125.00
		(a)			
2270-0222-331124		FAS Grant-Revenue		\$ 35,606.00	
2270-172000		Revenue Control			\$ 35,606.00
2270-242000		Expense Control		\$ 35,606.00	
2270-0222-440159	210	Office Supplies			\$ 1,200.00
2270-0222-440159	228	Educational Supplies			\$ 2,500.00
2270-0222-440159	311	Postage			\$ 500.00
2270-0222-440159	345	Telephone			\$ 300.00
2270-0222-440159	378	Travel			\$ 1,940.00
2270-0222-440159	380	Training			\$ 2,590.00
2270-0222-440159	398	Contracted Services			\$ 26,576.00
		(b)			
<u>Explanation</u>			Total	\$ 73,149.50	\$ 73,149.50
a) To establish budget for MTAP Coalition Federal Grant				Approved by: _____ Date: _____	
b) To establish budget for FAS State Grant					
As per attached detail					

CONSIDERATION OF LIFTING LOAD LIMITS

[10:30:24 AM](#)

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 lift load limits. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

CONSIDERATION OF PRINTING BIDS: CLERK & RECORDER

[10:21:55 AM](#)

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 bid submitted by The Masters Tough in the amount of \$454.00 for 20,000 one sided envelopes and \$297.00 for 10,000 two sided envelopes for the Clerk and Recorders Office. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**TUESDAY, MAY 9, 2006
(Continued)**

TAKE ACTION: HELENA FLATS RANCHETTES, AMENDED LOTS 1-3

10:22:42 AM

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser

The commissioners read into the minutes that the Helena Flats Ranchette, Amended Lots 1-3 as died for lack of action.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #448 (PORTION ASHLEY LAKE ROAD)

10:23:27 AM

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 notice of public hearing and authorize the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

**NOTICE OF PUBLIC HEARING
TO CONSIDER
DISCONTINUANCE
OF PUBLIC ROADWAY
NO. 448**

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

That portion of an old county road easement lying southerly of the existing county road in the NW _ of Section 10, Township 28 North, Range 23 West and in the SE1/4NE1/4 of Section 9 Township 28 North, Range 23 West.

Notice is hereby given to the petitioners or landowners as disclosed by the last assessment roll of Flathead County, owning land abutting the roadway described above and being considered for abandonment.

The hearing on this petition for abandonment is set for **May 23, 2006 at 11:00 a.m.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

DATED this 9th day of May, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

PAULA ROBINSON,
CLERK AND RECORDER

By/s/Kimberly Moser

Deputy

Publish on May 13 and May 20, 2006.

MEETING W/ MARK SCHWAGER RE: WEST VALLEY TEXT AMENDMENT

11:08:19 AM

Members present:

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

Others present:

Assistant Michael Pence
Clerk Kimberly Moser, Mark Schwager, Irene Vandehey, Steve Vandehey, Nick Aemiseggerr, William Allegro, Jeff Harris, Clarice Ryan

Mark Schwager asked if the commissioners consider themselves stewards of the county, and if the planning board falls under the commissioner's jurisdiction. He then asked if the commissioners had conveyed their view of development for the county to the planning board. He also asked where the commissioners see the county in the next fifteen to twenty years.

Commissioner Hall stated that they are working on the growth policy right now and that there is no way to anticipate what will be brought before them.

Mark Schwager then reviewed their proposed text amendment on defining gravel extraction in the West Valley. He stated that their vision for that area seems to be different then the counties vision.

TUESDAY, MAY 9, 2006
(Continued)

Commissioner Hall stated that they do rely on the planning board for information on the meetings held around the valley.

Jeff Harris stated that they had received the request for the text amendment to the neighborhood plan last June and then in July the same group sued the county and so they chose not to process the text amendment thinking that it would effect the pending case. He stated that the decision was ruled in favor of the county and then with guidance from the county attorney's office the proceeded with processing the text amendment while also bringing it to the West Valley Advisory Committee. He stated that the whole community needs to have some input. He then stated that the West Valley Advisory Committee was not comfortable with the language being proposed and in the packed house a consensus was made with some language and that is the language they agreed to proceed to the Planning board with. He did state that there was a lot of giving in that meeting and the language is less then was submitted.

Commissioner Hall asked if Mark Schwager was in consensus with the decided upon language.

Nick Aemiseggerr stated that they are just a group of West Valley residents who came up with the name Flathead Citizens for Quality Growth. He stated that there was lots of people at the referred to meeting but there is a dynamic that concerns them in terms of the West Valley Advisory group. He stated that one of the board members if Gary Krueger who has a permit pending, Bruce Tuvedt's son, who has pending applications, and others and it is very clear that the group is not representative of West Valley. He stated that there was not one person in the audience who spoke against the text amendment but when the group spoke they were very uncomfortable with the text amendment. He also stated that the group does not represent the feeling of the West Valley residents.

Jeff Harris pointed out that the revised language did pass at the West Valley Advisory Committee meeting. He then stated that one of their goals is how gravel extraction can continue whole reducing the risk of lawsuit.

Nick Aemiseggerr stated that their intent was the same as Jeff Harris. He stated that they are not opposed to the mom and pop gravel operations but the huge industrial pits. He also stated that they want to make sure that what goes out there is sustainable. He then stated that they are seeing more residential development more than ever and now they are seeing this industrial and it does not mix. He then stated that he does not think the language is bad and that it was a positive step but it is not perfect. He also stated that Jeff Harris does a fantastic job and has the public interest in mind and they really appreciate his involvement. He again stated that it is not perfect language but is a step in the right direction.

William Allegro stated that Nick put it very eloquently. He then stated that he was very concerned about the Advisory Board. He also asked if the board was appointed by the commissioners. He then stated that the initial proposal was that a motion to approve was put forward but then was made clear that four of the people had a large pressure on the other side of it and that does not represent the people. He asked if the West Valley people could vote on who was on the board.

Commissioner Hall stated that when they appoint members they try to have a diverse group.

William Allegro then reviewed the meeting where the language was changed and approved. He also stated that the West Valley is a lot different now then when the plan was approved.

Nick Aemisegger asked if the commissioner would be open to having the West Valley board an elected board.

Jeff Harris reviewed the different options the commissioners would have before them if they wanted to look into making this an elected board.

Steve Vandehey stated that the reason why they were here is the Riverdale Subdivision. He stated that a majority of the residents were against it but the Advisory Committee voted for it. He then presented a taped copy of the meeting to the commissioners and asked them to view it. He then reviewed the motion process that was held during the meeting. He then stated that they would like to be in the position to elect this board because it does not represent the residents of West Valley.

Jeff Harris stated that the land use committee does make recommendation that they do forward to the planning board but that recommendation is not necessarily the planning departments recommendation. He then stated that they are carrying this forward to the planning board.

Irene Vandehey asked if the board members were allowed to discuss issues outside of the meeting.

Jeff Harris stated that just by his experience an advisory committee who does not make a decision but just a recommendation does not have to follow the rules of conduct.

Nick Aemisegger asked if the commissioners it had been cleared up in their minds if the West Valley is Residential or not.

Jeff Harris stated that the court decision is that this is residential and the law stated that if they can not mitigate concerns then a gravel pit could be prohibit.

Nick Aemisegger submitted the state statute on prohibiting gravel pits.

Commissioner Brenneman stated that he wanted to make it clear that he is more than willing to answer the questions put forward but that he believes that it needs to be in a different quorum.

9:30 a.m. Quarterly Juvenile Detention Facility Tour
11:30 a.m. Canvass Election: BLUAC & Bigfork Fire District
1:30 p.m. Commissioner Hall to attend TAC meeting at the MDOT Conference Room, Kalispell
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 May 10, 2006.

WEDNESDAY, MAY 10, 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.

- 11:00 a.m. County Attorney meeting at the County Attorney's Office**
- 11:30 a.m. Long Range Planning Task Force Affordable Housing Committee meeting at the Commissioners' Meeting Room.**
- 12:30 p.m. Commissioner Brenneman to attend LAC meeting at The Summit**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 11, 2006.

THURSDAY, MAY 11, 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.

- 2:00 p.m. AOA board meeting at the Kalispell Senior Center**
- 2:30 p.m. Long Range Planning Task Force Sewer, Water & Storm Drainage Committee meeting at the Commissioners' Meeting Room**
- 4:00 p.m. Long Range Planning Task Force meeting at the Earl Bennett Building**
- 7:00 p.m. Fair Board meeting at the Fair Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 12, 2006.

FRIDAY, MAY 12, 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.

- 2:00 p.m. Fair Board meeting at the Fair Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 15, 2006.