
MONDAY, DECEMBER 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.

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

Valerie Kurtzhaltas commented on the Greywolf Preliminary Plat subdivision and spoke about the Planning Departments work on the Preliminary Plat and thanked them for their diligent work. She spoke about the problems with the Greywolf Subdivision and stated that most of the problems could not be mitigated without revamping the entire application. Some of the problems that were expressed were the steep slopes, narrow lots, density, inadequate EA, deficient roads and the extreme high fire hazard location of the subdivision.

Mark Nevis spoke about the Greywolf Subdivision and his water situation. He then stated that he is a real estate professional and has developed condos, office buildings and strip centers as well as residential subdivisions. He then stated that as a developer he has the responsibility to develop in a way that takes into account the health, safety, welfare and rights of all property owners and then to develop his property. As a resident he feels with the significant problems with Greywolf that the application should be denied.

Diane Sande spoke of Spring Hill Road and the danger the road poses and stated that once it is paved it would not be a road any longer that it would be a runway. She then spoke of her well in which she gets less than 1 GPM, and also stated that the fire danger is extreme and that there is only one way to get out.

Steve Hermis a Kila resident spoke about personal and legal reasons to review Greywolf. He stated that the legal issues need to be addressed first and is asking them to take further consideration with Greywolf Subdivision.

Lee Gautier spoke of Kila being a rural community with barns, ranches and farms with homes scattered here and there. She then spoke about not wanting the land to be destroyed.

Scott Lampshire spoke on behalf of the Kila Smith Lake Community Development Coalition. He stated that the group is against the Greywolf Subdivision.

Jacqueline Wirtz spoke about the density of Greywolf being the same as what is already going on out there and then spoke about lot sizes that are there now. She stated that what is being opposed is what they already have in regards to lot sizes. She then spoke about being the Vice President of the homeowners association and stated that since its beginning they have never been approached in regards to putting in a public water system. It was also stated that there is no evidence of a well interfering with another well there. She spoke about the developer making Spring Hill Road safer by taking off some of the steepness and to also help with fire protection. She then spoke about No Name Road being in bad condition and the developer making improvements on it also.

Susannah Casey spoke in regards to the Planning Board Growth Policy and stated that she has concerns about the revisions with chapter 10, which deals with neighborhood plans. She thanked the many workers that worked for months on tackling the huge task and then expressed her extreme disappointment and dissatisfaction with what the Planning Board has done to Chapter 10, and stated that they have made it nearly impossible for neighborhood planning entities to proceed. She spoke about public comments being ignored in favor of the opinion of few with some of the Planning Board members having extra weight. She stated that the land use categories are inconsistent and make it nearly impossible to create neighborhood plans that work for the unique communities in the Flathead. She then made suggestions to improve Chapter 10.

Sally Janover spoke in regards to the neighborhood plan and stated that now more than ever it is important to understand the importance of a neighborhood plan and the new Growth Policy. She stated that it is time for the neighborhoods themselves to define a neighborhood and to address the kind of standards that are needed to keep them the community they love. She stated that it is vital for growth one neighborhood at a time.

Philip Crissman, chairman of Labrant Lindsey Land Use Advisory Committee spoke in concern of the Neighborhood Plan Growth Policy and stated that in regards to the revisions of the Growth Policy they are surprising and severe. He spoke about the revisions taking away neighborhood plans and then stated that within the next few years we may not have any neighborhood plans in the county. He then said that they are so restrictive and obstructive that we are essentially disempowering and making neighborhood plans difficult to exist. He spoke about 22 percent of the county being covered by neighborhood plans and then said that he does not understand why the revisions seem to be in direct contradiction of what the Planning Office has done and most particularly in direct contradiction to the public input and participation that was received on the issue. He then spoke about the neighborhood plan revisions appearing to reflect the personal opinions and personal interests of a portion of the members of the Planning Board. He then spoke about the upcoming appointments to the board carrying significant implications and urged them to consider the attitude towards public involvement exemplified by certain members of the board that are seeking reappointment and to consider the potential conflict of interest in the overall board makeup. He then asked that there be a workshop scheduled for concerned citizens to meet with the planning staff to review the implications of these considerable revisions and for the public to have an opportunity to comment on them.

Linda Winnie spoke in regards to the Rogers Lake Neighborhood Plan and came today to ask that they not adopt the revised Growth Policy as it has been presented. She stated that it is clear to her that they cannot align their neighborhood plan without losing some of the important and fundamental parts of the plan. She stated that they have worked very hard to come up with a plan that everyone would be happy with after going through several drafts. Her request is to allow them opportunity to come and speak with them in regards to how they would like it to be changed to make it work for all.

Ed Baldwin spoke about the present County Planning Board member re appointments and stated that with their liberal approach favoring developers, the open space protection division and their gutting of the neighborhood process he feels that not one member should be reappointed.

Jonathan Baum spoke in regards to Greywolf and thanked the planning staff for all the work they have done and stated that with all the information that has been submitted he feels it has been listened to. It is his hope today to put this to a closure and spoke about holding developers accountable to standards in the county. He then spoke about voices being heard and hopes to have decisions based on that.

Rick DeJana spoke in regards to the Growth Policy and stated that he has stayed out of the issue; yet he is absolutely sure that the staff worked very hard on the draft. He spoke about what they are seeing is the division that exists in the valley and stated that the Commission had the hard job in looking at all the issues and recognizing that if they are going to get a Growth Policy passed in a reasonable period of time, that there are going to be problems in the policy. He stated that they need to recognize if they are going to get a Growth Policy passed that they need to re-look at the huge conflict areas that need to be resolved. If we are going to this work then we should care about neighborhoods and look at zoning that can help us. He stated that they need to pass a Growth Policy and that it will have flaws, but that they can identify the flaws and continue to review it constantly to keep it adequate.

Rick DeJana the attorney for Greywolf Subdivision spoke in regards to them knowing that when areas of mitigation are identified in regard to the Planning Board it is the developers or sub dividers obligation to come before the Commission with their proposals for mitigation. He shared with them possible mitigation issues and reviewed what they have done in regards to conditions and proposals. He spoke about a summary of a meeting that was held with Peter Steele, B J Grieve, Nicole Lopez-Stickney, Mr. Breckenridge, Mr. Spratt, Mr. Burk, the developer and himself in regards to the issues that had come up at the prior meeting. He then spoke about condition 6, 11, 21, 24, the need of an emergency exit for Torto Loop, water and Spring Hill Road. He then spoke about the proposal to pave and bring to county standards No Name Road and allowing the loop through to avoid the dangerous part of the road.

Mike Campbell spoke about Spring Hill Road and the danger of it and stated that it was built sub standard and is a dead end road. He then stated that the county needs to assume the responsibility in building the road and that it should not have to be done totally by the developer. He then spoke about Torto Loop Subdivision, which the developer allowed family transfers in that are 5 acre lots. He spoke about the developer putting in the covenants that the homeowners want and is asking for their concerns and is addressing them the best that he can. He stated that the developer has gone the extra step to be a good neighbor and also spoke about the fire danger.

Angie Clark spoke about the Growth Policy and the issues that she has in regards to the way the neighborhood plans are being gutted. She stated that with all the different locations in the valley they can't be under a blanket policy. She then spoke about all the departments that put input into the Growth Policy and were disregarded. She feels it is sad when the people on the Planning Board make comments that if we do have neighborhood plans we need to make it so the minority does not get over ruled by the majority. She spoke against Citizens for the Flathead and stated that the whole Growth Policy should be tossed and started over. She then spoke about a special interest group for the open pit mining that brought an illegal text amendment before the Planning Board and were shot down on what they wanted to with gravel issues in Flathead County and now what they wanted is incorporated in the Growth Policy. She stated that none of it was brought up at any open meeting that it was all done with behind door meetings.

Linda Johnson spoke in regards to feeling that they need a workshop with the planning staff and spoke about the pressure to push the Growth Policy through and to have one member from each neighborhood plan at the next meeting to represent each neighborhood.

Mary Flowers spoke on behalf of Citizens for a Better Flathead and stated that we are all anticipating the Growth Policy to be presented to them today. She stated that they have actively participated in the process and have encouraged broad based public participation and have provided public comment in a respectful and civil manner by providing constructive and well researched comments as the plan moves forward for final approval. She then stated that they are committed to building common ground on which to work together on the challenges that face the county. She pointed out the significant changes to the Growth Policy that occurred in the last 3 chapters in the final days of the Planning Board work sessions. She too would like to see workshops on the significant changes; in particular the implementation chapter and the natural resource chapter that need to be explained through a workshop session. She spoke of her concern with there being no record of findings of the proposals that were brought forward in the changes of the document.

Tom Clark spoke about his lifestyle supporting growth as he works in construction; owning and operating his own heating and plumbing business. He spoke in favor of growth and stated that is why they have worked so hard for neighborhood plans. He stated that the current Growth Policy under chapter 10 guts neighborhood plans and makes it impossible to put one into place. He presented a survey that has taken them a year to put together in West Valley and at best they have received less than 20 percent of the respondents back and under the current restrictions put on by the Planning Board they would never be able to get a neighborhood plan off the ground. He then stated that Jeff Harris and his staff put together a good document that he has read clear through, and he sees a lot of self serve interests from the Planning Board in the document. He then stated that he would like them to go back to the original plan that the Planning Office put together after meetings with the public and start from there or re-appoint new members to the Planning Board and start the process over. He then said if you approve this document there will be no going back. He spoke about the entire text amendment that the Montana Contractors Association put forward concerning gravel pits being rolled into the Growth Policy. He then spoke about self serving interests put forward by the Planning Board.

Pat Arnone spoke about having attended several Growth Policy meetings and reviewed some of the DVD's of the meetings of the Planning Board. She then spoke in regards to them wanting to do away with the neighborhood plans and questioned if they knew what was best for neighborhoods rather than the people that live in them. She is asking that 4 of the 5 members of the Planning Board be replaced with members that will not have the conflict of making a profit from the rapid growth of the valley.

Monica Yongster from the Middle Canyon Group Neighborhood Plan asked the Commissioners to look at the Growth Policy that was written by their staff and as they look at appointing new Planning Board members that they look at ones that would be able to uphold and meet the requirements to work with professional staff as well as with them. She then spoke of her family business in West Glacier and her concerns as the valley grows and changes. She spoke about the National Geographic and National Parks Conservation Association working on the year 2007 map guide for Crown of the Continent, which is a name given to Glacier Park and surrounding Canadian provinces of the lower half of British Columbia and Alberta in 1895. She stated that this is an incredible area with a diverse heritage that attracts people from all over the world with tourism being recognized as an essential element to Montana economy. She then spoke about her great concern since the Planning Board starting working on the Growth Policy and sees them as a limited number of people with specific interests that are generally apparent and that they are going to change the whole county because of a few special interests.

Linda Christensen spoke about her neighborhood plan being gutted and is seeing the same process happening with the Growth Policy. She then stated that she wants a meaningful map of the Growth Policy and then spoke about the 60% rule and is questioning how it would work. She then spoke about water quality and stated that she would like to see the Growth Policy revamped.

Karen Moorehouse spoke about the importance of the Growth Policy to all and stated that during the process of writing it many public hearings were held to hear the concerns of the residents of Flathead County and stated that in this democracy she is to be represented as well as everyone else, however, after all the public concern she questions how the Planning Board could have the power to change and control the county.

Laura Miller spoke in regards to what has been done to the neighborhood plan and what the Planning Board has since done to try to stop neighborhood plans. She spoke about private property rights and the history of them.

Susan Swager spoke about the Commissioners being the leaders of the community and spoke in opposition of the gravel pit and stated that they had a whole room of people that had hope in coming to these meetings as well as Planning Board meetings. She then stated that she would hope that everything that has been said this morning would be considered with an open mind.

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

CONTINUATION OF PUBLIC HEARING: BLASDEL ZONE CHANGE/ EVERGREEN & VICINITY ZONING DISTRICT

[11:18:46 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, Nicole Lopez-Stickney, Eric Mulcahy, Jonathan Smith, Rick DeJana

Chairman Watne opened the Public Hearing for anyone wishing to speak in favor or opposition.

Jeff Harris stated for the record this is a continuation of the Public Hearing for Blasdel Zone Change, which is a 1.4 acre parcel in an existing R-1 zoning district and the request is to change it to R-3.

Commissioner Brenneman made a **motion** to continue the Public Hearing for 60 days. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

CONTINUATION OF PRELIMINARY PLAT: GREYWOLF SUBDIVISION

[11:23:38 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, Nicole Lopez-Stickney, Rick DeJana, Mark Spratt, Valerie Kurtzhaltz, Mary Flowers, Diane Sande

Commissioner Brenneman spoke about a packet from Rick DeJana that he received on November 20, 2006, in regards to a decision made by Charles Brazen on Smith Valley ground water. He stated that he read through the report and spoke about the significant information that is in the report. He then spoke about the information that came to them that the Planning Board had not seen before. He then stated that any determination that he would make would be determined on what he has seen, but the Planning Board has not seen, with the only option available to him now being to recommend that the application be returned to the Planning Board. He then spoke about the applicants making considerable effort to address concerns, but his determination upon the mitigation would be based on information that the Planning Board has not seen.

Commissioner Brenneman made a **motion** to return the application to the Planning Board for consideration. Commissioner Hall **seconded** the motion.

Commissioner Hall stated that he also feels that the EA is not adequate.

Jeff Harris stated that his recommendation would be to not return it to the Planning Board with them not being able to come to a resolution and since they did not support the application in the first place, with it being a split vote. He stated that they tried to improve it and that failed and they tried to deny it and that failed also. He spoke about a long discussion about a community water system and then stated that the issues with the subdivision are broader than just looking at a specific issue again. He also spoke about the road situation that everyone acknowledges is deficient as well as a health risk and public safety issue. He stated that he felt it wouldn't do much good to send it back based on the new information and that he would rather have some action taken by the Commission. He spoke about comment that has been entered into the record that has been adjusted through the process with public testimony that came into the Planning Board that has been adjusted since it came to the Commission and now is being adjusted again. He then spoke about there being issues with this application and to summarize it he then stated that the road is deficient and that they shouldn't support this level of intensity in the area.

Nicole Lopez-Stickney then spoke about the applicant now suggesting that they have shared wells with 2 lots sharing a well, so they are looking at approximately 8 wells. She stated that Mr. Spratt has explained that if they were going to do a public water system they are looking at probably 5 wells out there, with the difference between the 2 not being that many. However, by requiring the public water system they are looking at a heightened level of review and it is clear that there is a perceived issue out there from all the public comment received. She then spoke about Mr. Spratt explaining that there may be some water issues in regard to having enough for lawns and limiting water to only domestic use. She then stated to insure that they are protecting the public health and safety they only support something that would have a heightened level review.

Mark Spratt spoke about 2 different issues being discussed with the public water supply rules being set up to address water quality concerns and that there is a review process that they go through with DEQ that is fairly exhaustive to make sure they have reliable and adequate water quality for any public water supply. He then spoke about the heightened review being discussed being a water rights issue which nearly always does not involve water quality and water quality review only comes up in that review process if an formal objection is made to the water right application and water right is raised in the administrative hearing process. He spoke about the 2 issued being mixed and if the issue is water quantity then there is the water right process or merely requiring a pump test. He then stated that they have actually gone as far as proposing drilling the wells prior to final plat; so that all the wells would be in existence and they could test those wells before they are put into service to make sure there is no conflict of existing water rights. He spoke about the public water supply process being a different issue looking at protecting water quality and that is done through DEQ.

Nicole Lopez Stickney stated that by requiring the public water supply they would be able to require the beneficial water use permit because there is a certain amount of water that is being taken. If it is 10 acre feet or 35 GPM, which you would see with 17 homes and a public water supply, then you are automatically required to get a beneficial water use permit from DNRC if your system is drawing that much. If it is below those limits, then it does not have that review and by having the review it requires that the applicant show that there is no adverse impact to any other wells in the area and that there is enough water there to serve the subdivision.

Commissioner Brenneman spoke about his motion being a procedural observation that he can not in good conscience say that he is making a decision to consider mitigation of effects, with his decision based on information received since the Public Hearing and procedurally it is inappropriate for them to proceed with all the information that was presented to the Commission after the Planning Board made their recommendation.

Rick DeJana stated that if they are going to send it back that he sincerely recommends that they identify the issues they are sending it back for.

Jeff Harris spoke about the statues being clear that the only information that should be considered is information that was presented at the Public Hearing and any additional information should be ignored or if you feel that it has value and would have affected the outcome of the Public Hearing then you can send it back.

Chairman Watne spoke about the Smith Valley water decision being substantial.

Commissioner Hall stated that he is in agreement with Commissioner Brenneman's motion and spoke about the new information that was received and stated that he wanted to approve a good quality subdivision, but that the Planning Board and staff has not received the same information they have.

Chairman Watne spoke in favor of passing the subdivision and then stated if they are going to send it back he wants to be sure that this water decision in the Smith Valley area is included.

Commissioner Hall questioned if they could amend the motion to include the issues they are talking about, specifically the road and the water.

Nicole Lopez Stickney spoke about the subdivision road and stated that they did a survey of the right of way and have determined they would be unable to improve Spring Hill Road as far as the grade of the road meeting a safety standard of the county. She then stated that if it is approved at any point they would be putting a subdivision on an unsafe road.

Commissioner Hall then spoke about the denial of the motion and stated that they basically have several issues that they could deny it on.

Commissioner Brenneman stated that he would support denial.

Commissioner Brenneman then withdrew his motion.

Commissioner Hall then withdrew his second. Motion and second both withdrawn.

Commissioner Brenneman made a **motion** to deny the Preliminary Plat of Greywolf Subdivision. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. **Opposed** – Watne. Motion carried by quorum.

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

TUESDAY, DECEMBER 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.

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

Gary Krueger spoke in regards to board appointments that are coming forward today and spoke about the group working together well and stated that he was impressed with the way the board has worked together on the Growth Policy. He then spoke about neighborhood plans working and stated that he would like to see all of the Planning Board members re-appointed.

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

MONTHLY MEETING W/ JAY SCOTT, FAIRGROUNDS

[9:10:00 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Diana Kile, Jay Scott

Discussion was held relative to things going well at the Fairgrounds with the fence being put back up and the floor in the EXPO Building being repaired. Also discussed was a proposal to lease the Fairgrounds for horse racing. He then spoke about the entertainment for the 2007 North West Montana Fair being Phil Vassar and the Nitty Gritty Dirt Band.

BI-MONTHLY MEETING W/ VICKI SAXBY, I.T.

[9:27:42 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Diana Kile, Vicki Saxby

It was reported that the I. T. Department is working on setting departmental goals and defining individual tasks and responsibilities within the group. Discussion was held on improving the service and communication within other departments within the county and improving the county web site.

BI-MONTHLY MEETING W/ LAURIE REBUCK, JUVENILE DETENTION CENTER

[9:50:00 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Diana Kile, Laurie Rebeck

Discussion was held in regards to the juvenile detention center numbers and the quiet room. She stated that they have hired a new teacher that is pushing for a grant for new lap top computers for the inmates to be able to continue to work on their education with the Bridge program through school district 5.

QUARTERLY MEETING W/ KAROLE SOMMERFIELD, 4-H OFFICE

[9:56:24 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Diana Kile, Karole Sommerfield, Lacie Bixler

Karole Sommerfield introduced a new employee Lacy Bixler, a registered dietician that is working with 3rd & 5th grade students on nutrition education. She then spoke about the additional agent position that was re-advertised and stated that there were some very well qualified applicants that applied and interviewing will begin the first of the year.

TAKE TAX DEEDS: ASSESSOR #0003883, #0003563, #0427960

[10:12:37 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, Shirley Zellman, Wynne Zellman

Commissioner Hall made a **motion** to direct the treasurer to issue tax deeds for assessor #0003883 & #0003563. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Discussion was held relative to there being no taxes paid on the Kalispell Feed & Grain property since 1983 and the total now owed is \$892,434.

Commissioner Hall made a **motion** to direct the treasurer to issue a tax deed for #427960. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

CONSIDERATION ON PRINTING BIDS: COMMISSIONERS' OFFICE

[10:23:03 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Diana Kile

Commissioner Brenneman made a **motion** to accept the bid from American Printing for 1,000 business cards for \$32.00. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

MONTHLY MEETING W/ MARK PECK, OES

[10:29:45 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Diana Kile, Mark Peck

Mark Peck reported on the fire service area moving forward with the re-designing of it by a group that has sat down and identified what it is and how they will make improvements. He then stated that he met with DC Haas and was informed that the county coop plan should be done fairly soon and that the annual operating plan is still being finalized. He reported that he has plans to set up meetings with the city fire chiefs, police chiefs and city managers to sit down with them and try to begin setting up a matrix.

BOARD APPOINTMENTS: MISCELLANEOUS

[11:01:58 AM](#)

Members present:

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

Others present:

Assistant Michael Pence
Clerk Diana Kile, Monty Long, Pat Arnone, Debbie Shoemaker, Dawn Marquardt, Ardis Larsen, Jeff Larsen, Charles Lapp, Mary Seviars, Gene Dziza, Pam Holmquist, Nikki Karpairch, Gwen Sutherland, Barry Conger, B J Grieve, Gary Krueger

Commissioner Brenneman made a **motion** to appoint Dennis Beams and Chris Byrd to the Airport Authority Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Clell Hoffman and Brent Kandarian to the Ashley Lake Land Use Advisory Committee as on lake owners and Richard Ramos as an off lake land owner. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Scott Anderson to the Columbia Falls City/ County Planning Board. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to appoint Charles Jacquette to the Egan Slough Planning and Zoning Commission. Commissioner Hall **seconded** the motion. **Aye** - Watne and Brenneman. **Opposed** – Hall. Motion carried by quorum.

Commissioner Brenneman made a **motion** to appoint Paul Atkinson and Ted Dykstra to the Fair Board. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. **Opposed** – Watne. Motion carried by quorum.

Commissioner Brenneman made a **motion** to appoint Mark Hash and Janet Loranger to the Flathead County Board of Adjustments. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Mary Hamisevicz, Paul Erickson, Scott Ruta, Marshall Darnier and Sheri Glaspey to the Happy Valley Water District B Board. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Art Thompson, Glen Aasheim and Nancy Askew for re-appointment to the Health Board. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to appoint Peter Burkett to the Helena Flats Land Neighborhood Advisory Committee. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint John Gillespie to the Middle Canyon Land Use Advisory Committee. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to appoint Eddy Benson to the RSVP Advisory Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint David Weyrauch and Paul McKenzie to the West Valley Land Use Advisory Committee. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to appoint Jim Stack to the Whitefish Lake and Lakeshore Protection Committee. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to appoint Frank DeKort to the Flathead County Planning Board as the Flathead Conservation District Representative. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to re-appoint Gene Dziza to the Flathead County Planning Board. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to appoint Michael Mower to the Flathead County Planning Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to re-appoint Kim Fleming to the Flathead County Planning Board. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to appoint Barry Conger to the Flathead County Planning Board. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to appoint Gary Krueger to the West Valley Land Use Advisory Committee. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to withdraw the appointment of Scott Anderson to the City of Columbia Falls Planning Board until it has been re-advertised. Commissioner Brenneman **seconded** the motion. **Aye** - Watne, Hall and Brenneman. Motion carried unanimously.

12:00 p.m. Commissioner Brenneman to CDC Meeting @ CDC Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 13, 2006.

WEDNESDAY, DECEMBER 13, 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.

- 9:00 a.m. Commissioner Brenneman to Owleus Anti-Bullying Seminar @ Helena Flats School**
- 11:00 a.m. County Attorney Meeting @ Co. Atty's Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 14, 2006.

THURSDAY, DECEMBER 14, 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.

Olaf Irving reported on the Missoula County Commissioners ruling on the Rock Creek Subdivision and his feeling that it has some parallels as to what is going on in Flathead County as to requests for zoning. He stated that Missoula County Commissioners created the district, but they put off the use for density, because they don't have a legal leg to stand on if they create a district where the majority of the parcels already there would be non-conforming.

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

MONTHLY MEETING W/ JEFF HARRIS, PLANNING & ZONING OFFICE

9:00:00 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,

It was reported that the number of land use applications since July have started to drop off and they are adjusting their budget accordingly. He then stated that the Planning Board requested an analysis of approvals and recommendations, both from staff to the Planning Board and the Planning Board to the Commission summary to see where they vary with each other. The analysis shows a 13% difference. Discussion was also held in regards to the Hungry Horse proposal that is on the Planning Boards agenda on December 20.

CONTINUATION OF PUBLIC HEARING: FARLEY, ET AL, ZONE CHANGE/ LOWER SIDE ZONING DISTRICT

[9:35:28 AM](#)

Members present:

Chairman Robert W Watne
Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Assistant Michael Pence
Clerk Diana Kile, Jonathan Smith, Jeff Harris

Commissioner Hall made a **motion** to continue the Public Hearing for Farley, et al, zone change in 60 days. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: TREASURE ISLAND WAY, MOUNTAIN ASH LANE, RED BARN ROAD, PATTERSON RANCH LANE AND SHEEPHERDER HILL ROAD NAMING

[10:01:36 AM](#) & [10:18:00 AM](#)

Members present:

Chairman Robert W Watne
Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Assistant Michael Pence
Clerk Diana Kile, Karen Yerian

Commissioner Hall made a **motion** to authorize the publication of the Notice of Public Hearing for Treasure Island Way, Mountain Ash Lane, Red Barn Road, Patterson Ranch Lane road namings and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to authorize the publication of the Notice of Public Hearing for Shepherder Hill Road naming and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. 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 **TREASURE ISLAND WAY**.

Road generally running southerly off Mt. Highway 404 and located in the SE1/4 of the SE1/4 of Section 23, Township 28 North, Range 22 West, and in the NE1/4 of the NE1/4 of Section 26, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **3rd day of January, 2007, at 10:30 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 **TREASURE ISLAND WAY**.

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

Dated this 14th day of December, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Deputy

Publish on December 19th and December 26th, 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 **MOUNTAIN ASH LANE**.

Road generally running southerly off Montana Highway 40 and located in the NE1/4 of the NE1/4 of Section 16, Township 30 North, Range 21 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **3rd day of January, 2007, at 10:30 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 **MOUNTAIN ASH LANE**.

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

Dated this 14th day of December, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Deputy

Publish on December 19th and December 26th, 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 **RED BARN ROAD**.

Road generally running westerly off Columbia Falls Stage and located in the SW1/4 of the SE1/4 of Section 17, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **3rd day of January, 2007, at 10:30 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 **RED BARN ROAD**.

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

Dated this 14th day of December, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Deputy

Publish on December 19th and December 26th, 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 **PATTERSON RANCH**.

Road generally running westerly off North Hilltop Road and located in the N1/2 of the SE1/4 of Section 12, Township 30 North, Range 21 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **3rd day of January, 2007, at 10:30 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 **PATTERSON RANCH**.

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

Dated this 14th day of December, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile

Deputy

Publish on December 19th and December 26th, 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 **SHEEPHERDER HILL ROAD**.

Road generally running westerly off West Valley Drive and located in the S1/2 of the NE1/4 of Section 9, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

The public hearing will be held on the **3rd day of January, 2007, at 10:30 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 **SHEEPHERDER HILL ROAD**.

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

Dated this 14th day of December, 2006.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile

Deputy

Publish on December 19th and December 26th, 2006

CONSIDERATION OF EXTENSION: WEST VALLEY VIEW, LOT 1

[10:05:38 AM](#)

Members present:

Chairman Robert W Watne
Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Assistant Michael Pence
Clerk Diana Kile, Jeff Harris

Commissioner Hall made a **motion** to deny the extension for West Valley View, Lot 1. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

OPEN BIDS: LEGAL ADVERTISING 2007

[10:11:40 AM](#)

Members present:

Chairman Robert W Watne
Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Assistant Michael Pence
Clerk Diana Kile, Jeff Harris

1 bid received from The Daily Inter Lake for legal advertising for 2007 with bid bond enclosed.

Commissioner Hall made a **motion** to take under advisement the legal advertising bid from The Daily Inter Lake for 2007. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

COS REVIEW: RILEY

[10:19:00 AM](#)

Members present:

Chairman Robert W Watne
Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Assistant Michael Pence
Clerk Diana Kile, Kirsten Holland, Nick Riley, Jim Burton

Holland reviewed the family transfer request from Nick Riley in which he wants to transfer a lot to his son.

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

TAX REFUND REQUEST: GLACIER CONTINENTAL CORPORATION

[10:22:12 AM](#)

Members present:

Chairman Robert W Watne
Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Assistant Michael Pence
Clerk Diana Kile

Commissioner Hall made a **motion** to approve the tax refund request from Glacier Continental Corporation. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

PRELIMINARY PLAT: HARBOR VILLAGE AT EAGLE BEND, PHASE 6 SUBDIVISION

[10:55:59 AM](#)

Members present:

Chairman Robert W Watne
Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Clerk Diana Kile, Rebecca Shaw, Dan Manning, Ken Taylor, Bryan Long

Others absent:

Assistant Michael Pence

Shaw reviewed the application submitted by Rocky Mountain Recreational Communities, LLC for Preliminary Plat approval of Harbor Village at Eagle Bend, Phase 6 Subdivision with technical assistance from Long Engineering. The subdivision will create 1 residential single family and 2 commercial lots in Harbor Village. The lots will range in size from 1.76 acres to 2.88 acres.

Commissioner Hall made a **motion** to adopt Staff Report FPP 06-49 as findings of fact. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Condition 6 was discussed in regards to leaving the storage area dry and the condition was changed to state, when water is supplied to lots 3 and 4 the commercial storage areas, a will serve letter will be provided.

Condition 9 was discussed in regards to the oil contamination basin and it was stated that he would like to strike the wording for washing boats and RV's.

Commissioner Hall made a **motion** to approve the Preliminary Plat for Harbor Village at Eagle Bend, Phase 6 Subdivision as amended. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONDITIONS

1. The residential lots shown on the preliminary plat shall be aggregated into one residential lot. (FCPB 10/18/06)
2. A statement shall be placed on the face of the final plat stating that the driveway for Aggregated Lot 1 shall be 12 feet wide with a maximum 10% slope.
3. A geo-technical soils analysis shall be conducted by a licensed professional engineer prior to final plat approval for both the building site and the proposed driveway to the building site on Aggregated Lot 1.
4. The applicant shall receive physical addresses and road names in accordance with Flathead County Resolution #1626. All road names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 3.9(l)(7), FCSR]
5. 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 applicable utility providers. [Sections 3.17 & 3.18, FCSR]
6. When water is supplied to Lots 3 and 4, the commercial storage areas, a "will serve" letter will be provided. The applicant will also provide a "will-serve" letter for Lot 1 from the Bigfork Water and Sewer District for service to the proposed lot. All water, septic, and storm water drainage systems will be approved by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
7. The applicant will comply with reasonable fire suppression and access requirements, including cul-de-sac design, of the Bigfork Volunteer Fire Department. A letter from the fire chief stating requirements have been met shall be submitted with the application for Final Plat. [Section 3.20, FCSR]
8. All areas disturbed during development of the subdivision will be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA, Section 3.12(J), FCSR]

9. The applicant shall provide water drainage and an oil/contaminate catch basin on Lots 3 and 4.[BLUAC request 9/28/06 meeting.]
10. If required by the local postmaster, the developer shall provide a common mailbox facility in accordance with the Flathead County Subdivision Regulations. [Section 3.22, FCSR]
11. The applicant shall ensure that security and exterior lighting be directed downward and designed to have no impact on adjoining properties. [FCZR 5.12]
12. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All addresses will be visible from the road, and at the driveway entrance or on the house.
 - b. The driveway for Lot 1 shall be 12 feet wide with a maximum 10% slope.
 - c. All utilities will be extended underground.
 - d. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
 - e.

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.
13. 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 applicant prior to final approval by the County Commissioners. [Chapter 8, FCSR]
14. 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]
15. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]
16. The applicant shall obtain approach permits for access onto Holt Drive from the Flathead County Road Department. The approaches shall be built and receive final inspection prior to submittal of final plat.
17. A 15' bicycle/pedestrian easement shall be secured along the west side of Holt Drive along the length of the subdivision.
18. A variance shall be obtained to FCSR 3.9(C).
19. The completed driveway shall approach from the south to the building pad and that the building pad shall be utilized as depicted on the preliminary plat.
20. The rock faces shall be left intact throughout the lot.
21. The land north of the building site will be left in its natural state.

RS

CONSIDERATION OF HR TRANSMITTALS: BUS DRIVER 1 AND TRANSPORTATION OPERATIONS LEAD/ EAGLE TRANSIT

[10:30:22 AM](#)

Members present:

Chairman Robert W Watne

Commissioner Gary D Hall

Members absent:

Commissioner Joseph D Brenneman

Others present:

Assistant Michael Pence

Clerk Diana Kile

Commissioner Hall made a **motion** to approve the HR transmittals for the Bus Driver 1 and Transportation Operations Lead for Eagle Transit. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: DUMP TRUCK AND GRAVEL PUP TRAILER/ ROAD DEPT.

[10:28:16 AM](#)

Members present:

Chairman Robert W Watne

Commissioner Gary D Hall

Members absent:
Commissioner Joseph D Brenneman
Others present:
Assistant Michael Pence
Clerk Diana Kile

Discussion was held in regards to continuing the authorization to publish call for bids on the dump truck and gravel pup trailer for the road department until further discussion with Charlie Johnson.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: CREATION OF EMERALD HEIGHTS WATER DISTRICT

[10:29:00 AM](#)
Members present:
Chairman Robert W Watne
Commissioner Gary D Hall
Members absent:
Commissioner Joseph D Brenneman
Others present:
Assistant Michael Pence
Clerk Diana Kile

Commissioner Hall made a **motion** to approve the publication of the Notice of Public Hearing for Emerald Heights Water District and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #07-07-5-31-028-0

[10:29:27 AM](#)
Members present:
Chairman Robert W Watne
Commissioner Gary D Hall
Members absent:
Commissioner Joseph D Brenneman
Others present:
Assistant Michael Pence
Clerk Diana Kile

Commissioner Hall made a **motion** to approve the contract for suicide prevention and authorize the Chairman to sign. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

FINAL PLAT: FARRIER SUBDIVISION

[11:18:14 AM](#)
Members present:
Chairman Robert W Watne
Commissioner Gary D Hall
Members absent:
Commissioner Joseph D Brenneman
Others present:
Clerk Diana Kile, Kirsten Holland, Jarrod Mohr, Kate Cassidy
Others absent:
Assistant Michael Pence

Holland reviewed the Final Plat application for Farrier Subdivision, a minor subdivision with 1 lot. All conditions have been met and staff recommends approval.

Commissioner Hall made a **motion** to approve the Final Plat for Farrier Subdivision. Chairman Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

2:00 p.m. AOA Board meeting @ Kalispell Sr. Center

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

FRIDAY, DECEMBER 15, 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.

NO MEETINGS SCHEDULED

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