
MONDAY, OCTOBER 22, 2007

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

12:00 p.m. Commissioner Brenneman to Youth Services Network @ The Summit
2:30 p.m. Commissioner Brenneman to View Road Abandonment #469 w/ Jim Burton

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 23, 2007.

TUESDAY, OCTOBER 23, 2007

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

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

Present for public comment included: Mike Pence, Don Hines, Dick Marshall, Rick Breckenridge, Jeff Harris, Clerk Kile

Don Hines, 140 West View Drive, a member of the Flathead County Planning Board commented on his dissatisfaction with what is going on within the ranks of the Planning Board and several of its members with it being the poorest Planning Board that he has been associated with in the 10 years that he has been a member. He then said that he made a personal decision earlier in the year that he would donate two nights a month to the county and no more; that he decided to quietly let his term run out through the end of the year and let it be. Also added was that if the makeup of the board and other issues would be addressed that he would gladly serve another term. Hines then stated that he understands that he serves at the convenience of the County Commissioners, and that convenience has since flipped around in his mind, in that he is serving at his convenience for them.

Dick Marshall, 263 East Many Lakes Drive, commented that he has been asking the Planning Office for two years now for information contained in reports in regards to Kestrel Subdivision. He then said that one report is from Planner Giles and was approved unanimously by the Planning Board and sent to the commission and has since disappeared. The other report by Planner Holland was rejected in its entirety by the Planning Board that has findings of fact that he and Mr. Breckenridge have tried for two years to get substantiating figures from in regards to grade of road, building site, design standard and legal access. Marshall then asked if the commission would instruct the Planning Office to get this information to him.

Chairman Brenneman said that a determination was made by the commission when the subdivision came before them and it was denied at that time. He then said at that point it is done with unless you wish to sue them for some issue they did not do properly. It was then added if you want to submit a subdivision on the same piece of land, you need to start the process over again.

Dick Marshall then said the issue is the report that was presented that should have the facts that he is looking for.

Chairman Brenneman then said they have no report to consider at this time and that whatever was done before their determination is over and done with that they will not go back to re-consider it.

General discussion was then held relative to procedures with the process.

Peter Steele reported on a 509 decision in which he stated that the judge was inclined to issue the writ of mandate compelling the filing of the Stokke survey because the Clerk and Recorder did not meet 509 timelines.

Chairman Brenneman said in light of the options the Commission concurs with the ruling.

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

QUARTERLY MEETING W/ LAUREL RAYMOND, FINANCE

This meeting was not held.

FINAL PLAT: TRI-LAKE SUBDIVISION, AMENDED LOTS 35 & 36, BLOCK 1

[9:30:42 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Planner Eric Giles, Debbie Shoemaker, Dawn Marquardt, Clerk Kile

Giles reviewed the application submitted by Randy and Janet Houghtelling with technical assistance from Marquardt and Marquardt Surveying for final plat approval of Tri-Lake Subdivision, Amended Lots 35 & 36, Block 1; a two lot major subdivision located off Lake Drive, west of the North Fork Road north of Columbia Falls. Preliminary plat approval was granted on May 15, 2006 subject to 10 conditions. All conditions have been met by the applicant and staff recommends approval.

Commissioner Lauman made a **motion** to approve final plat of Tri-Lake Subdivision, Amended Lots 35 and 36, Block 1. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: NORTHERN TIER WEST FREQUENCY SEARCH & LICENSE/ TIMBERLINE COMMUNICATIONS INC.

[9:50:37 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Cindy Mullaney, Clerk Kile

Commissioner Lauman made a **motion** to approve the Northern Tier document. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

TAKE ACTION: TURKEY RUN

[9:54:10 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Clerk Kile

Chairman Brenneman read into the minutes that preliminary plat of Turkey Run Subdivision was approved; final plat was submitted but never reviewed because of a violation and is now considered a dead file.

PUBLIC HEARING: ROAD ABANDONMENT #465 (BOWER ROAD EASEMENT)

[10:01:20 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

County Attorney Peter Steele, Rusty Redfield, Donald W Granger, Josh Townsley, Clerk Kile

Chairman Brenneman opened the public hearing to anyone wishing to speak in favor or opposition of the road abandonment.

Rusty Redfield stated that he has been using Bower Road for 60 years and said that his only concern is to keep the road open. He then asked if the county no longer had the easement if there was any assurance that the road can not be closed. Also asked was if there would be an easement given to the county for continuation of the road or if the landowner could close the road if he decides to.

Chairman Brenneman said that there is an existing road and the right-of-way is not on the road; the county has a prescriptive use easement to the existing road and no one can change that except the Commissioners.

Donald W Granger, 206 Sun Rise Lane, commented that he uses the road and would definitely like to see it kept open.

Josh Townsley spoke in favor of the road abandonment and then said back in 1903 the US Government put in Blacktail Road and Bower Road connects to it. He then added that the topography is virtually straight up for what the easement shows and that he is looking for abandonment of it, so that full use of the property can be used.

County Attorney Peter Steele stated that he and Guy Foy are in agreement that the road should be abandoned.

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

Commissioner Lauman made a **motion** to approve Road Abandonment #465 (Bower Road) subject to the viewers report. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

PUBLIC HEARING: ROAD ABANDONMENT #466 (PORTION SOLBERG DRIVE)

[10:08:54 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

County Attorney Peter Steele, Brenda Miller, Russell Miller, Clerk Kile

Chairman Brenneman opened the public hearing to anyone wishing to speak in favor or opposition of the road abandonment.

Brenda Miller, 510 Solberg Drive, spoke in favor of the road abandonment.

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

Chairman Brenneman said that the road was reviewed by Jim Burton and himself and that the right-of-way is up to the porch on the property. He then added that the recommendation is to retain the north 5' of the abandonment for a bike path.

Commissioner Lauman made a **motion** to approve Road Abandonment #466 (portion of Solberg Drive) subject to the viewers report. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

COS REVIEW: MACKIN

[10:30:34 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

County Attorney Peter Steele, Planner Kirsten Holland, Joe Kauffman, Kari Mackin, Clerk Kile

Holland reviewed the family transfer request from Mackin, in which the 509 Committee is recommending denial. Mackin Subdivision was denied by the commission in 2005. In January 2006 two parcels were created via a family transfer at which time a pattern reviewed was not triggered. Kari Mackin at that time transferred two parcels, one to her daughter and one to her husband.

Joe Kauffman gave a brief history of the proposed Mackin Subdivision. He then said that their original intent was to try to create the parcels through the review process; but that didn't work. Kauffman added that the two parcels have state and Health Department approved drainfield sites on them, and if they would have come to the commission in the very beginning to create the parcels for the family, it would have still gone through subdivision review because of the number of parcels.

Chairman Brenneman questioned if lot 4BC had been sold.

Joe Kauffman stated that neither parcel that was created has been sold and remains in the family and that the parcel they want to transfer today would go to their son.

Chairman Brenneman stated that the real problem remains when in January 2006 a family transfer was made from Kari Mackin to Ron Mackin, which creates a straw person; that the two lots should have been put in Robert and Amy's name at that time.

Kari Mackin then stated the reason the property was not put into her sons name at that time.

Chairman Brenneman stated that there are ways to create lots without putting them into people's names and without them having sole control over it.

Kari Mackin then added that she didn't know that you could put property into a minor child's name.

Holland said that Mr. Mackin could deed the property to Robert and still be in control of the property.

Commissioner Lauman made a **motion** to deny the Mackin COS. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

COS REVIEW: EARLEY

[10:45:52 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

County Attorney Peter Steele, Planner Kirsten Holland, Sarah Arrigoni, Donna Earley, Fred Earley, Clerk Kile

Holland reviewed the chain of title for the Earley family transfer request. She then stated that parcels were created via court order in 2001 through a deed and in January 2004 Fred and Donna Earley transferred 2 ½ acres to the mother in law, and because of the history with 5 divisions this became a pattern. The request is to transfer a parcel to their son.

Chairman Brenneman questioned the transfer in January 2004 to his mother.

Fred Earley said that the property was originally for their daughter and that he was told that a minor could not own property. When he found out otherwise he put the property back in his daughter's name. He would now like to give 1.25 acres to his son.

Commissioner Lauman made a **motion** to approve the Earley COS. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

MEETING W/ FLATHEAD CITIZENS FOR PAVED ROADS

[11:00:21 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Public Works Director Dave Prunty, Road Department Guy Foy, Mark Gluth, Rose Mary Gluth, Margaret Gluth, Tom Gorton, Noel Gorton, Steven Radosevich, Joan McAdams, Richard McAdams, Shelley A Dodd, Whitey Boughton, Mary Flowers, Christopher, Clerk Kile

Mark Gluth, McMannamy Draw gave a formal introduction of Flathead Citizens for Paved Road. He then stated that as the name implies their purpose is to push for paved roads and they are not hoping for anything less than what others have achieved in getting their roads paved with less road count and need than they have.

He then questioned administrative order that has been brought up in previous meetings in which he asked if it would be explained how it would help the county in paving roads.

Chairman Brenneman replied with DEQ has said from the very beginning that there was never any intention that their violation letter necessitated paving roads.

Mark Gluth then asked what administrative order means that it has been mentioned in previous meetings that this is going to have some effect on what takes place from this point on.

Chairman Brenneman said that it is his understanding that in the case of a violation letter that one of the options is that you can do what is called an administrative order on consent which is an agreement about how the issues that were mentioned in the violation letter are to be resolved.

Mark Gluth then spoke about a right-of-way issue on McMannamy Draw where he spoke to the Commission on September 11, 2007 and has not gotten any proper answers. He then questioned what the process is to get the situation resolved on McMannamy Draw in regards to the easement or right-of-way. Gluth said that an e-mail was sent six weeks ago to County Administrator Mike Pence, County Attorney Peter Steele, Planning & Zoning Director Jeff Harris and Guy Foy to try to figure out what they as residents need to do; in which they have received no response. He then presented a copy of the letter e-mailed and stated that if all they need is signatures to get the situation straightened out then they want to get started on it. It was also stated that he has called several other counties within the state that tell him that it is in the hands of the Road Department, County Commissioners and County Attorney to initiate the process. Gluth then submitted a letter in regards to enforcing existing regulations with the roads.

Commissioner Lauman stated that the Impact Fee Committee is working on fees and is waiting for a report back from a consulting firm.

Tom Gorton, 578 Creston Road, questioned the gravel overlay on Creston Road and the 4 corners pit which he thought was shut down.

Dave Prunty said that they should be out working on the road today and stated that the 4 corners pit has not been shut down.

General discussion was held relative to the consistency of the material in the 4 corners pit.

Mike Pence said that an engineer is evaluating the material and they will give their report to the commissioners to make a decision as to whether the material should be used.

Tom Gorton then spoke about waste within the county and questioned why new roads are not being paved. He then said that he is waiting for information that was requested from Guy Foy and Dave Prunty in regards to every road that was overlaid this year; with his observation that they all were overlaid with 3 inches. Gorton said that he has been talking to JTL and Schellinger who have told him that all you need to overlay on a road is two inches, so with 22 miles overlaid this year the county wasted an inch on each mile. He then said that he and his group are looking for ways to eliminate dust and get the roads paved in the county.

Whitey Boughton, 1150 Lupfer Road, presented a picture of the intersection on Lupfer Road and Hwy 93 that has had gravel all over it for the past six weeks. He then asked what the Commission found out from Lincoln Electric in regards to the power poles in the road.

Mike Pence said that they have not heard back from Lincoln Electric yet.

Whitey Boughton then stated that he thinks it is time to get the county Road Department out of the road building business as far as the asphalt end of it.

General discussion was held relative to tarping loads, gravel at the north end of Lupfer Road and impact fees.

Steven Radosevich, McMannamy Draw, said that in Flathead County's Financial Policies on page A-7, it states that "earmarking of general fund revenues" will be discouraged and "should be minimized in the County's management of its fiscal affairs." He then asked if this mean that monies in the general fund are to be dispersed at the discretion of the commissioners to county departments in need.

Chairman Brenneman then said that in general the Commissioners are responsible for allocating all monies; except for those who have designation via a voted levy.

Steven Radosevich then said that would mean you have authority to pull money out of the general fund and boost up the Road Departments budget in which Chairman Brenneman said that they do.

General discussion was then held relative to grants for the Road Department, PILT, revenue generated by Flathead County's Subdivision Regulations 4.7.9, the proposed 2007-2008 budget proposed to purchased equipment and GPS locators on county trucks.

Christopher said that he was wondering why the extra \$38 million dollars in the account couldn't be spent on gravel roads.

Chairman Brenneman said that we spend about \$6 million dollars in roads, \$6 million in law enforcement, \$3-4 million dollars on making sure we have judges and attorneys for prosecution of crimes. He then explained that the county doesn't have a lot of options and that there certainly isn't \$38 million extra.

Christopher then questioned why money was only being spent overlaying roads.

Noel Gorton, 578 Creston Road, said that they did schedule an hour for the meeting today and would have appreciated a courteous call when it was changed.

MEETING W/ LIBERTY NORTHWEST RE: WORKERS' COMPENSATION RENEWAL

[11:40:44 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, HR Director Raeann Campbell, Bob Luceno, Robin Boon, Kim Thomas, Clerk Kile

Robin Boon presented a plaque that was awarded to Flathead County for the Governor's Safety Award in recognition of their commitment and excellence to workplace safety. She then thanked HR Director Raeann Campbell and Public Works Director Dave Prunty for their commitment.

Bob Luceno reported on the achievements made over the last two years in reducing workplace injuries from the prior carrier, with approximately 70 injuries per year to down to 50 for the first year with Liberty; with it looking like it will be even less this year with greater payroll exposure. He then spoke about the Retrospective Rating Plan that the county opted for that shares the risk with Liberty and with the current year with what is left of October the county is currently in the position of a \$110 thousand in credit next May. He further reviewed a Medical Cost Saving Analysis they have implemented that saved the county \$97,145.51. Luceno then presented Stewardship Reports in regards to frequency of injuries that is now lower also. He then reported that the quote this year is \$957 thousand with payroll driving the premium up. Also stated was Liberty Northwest has filed with the insurance department a new credit for their customers worth 5% of their audit premium; if they have a drug and alcohol substance abuse program in place that includes testing that would be worth \$62 thousand to the county.

Commissioner Lauman made a **motion** to approve Liberty Northwest renewal from November 1, 2007 to October 31, 2008. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

5:00 p.m. Commissioner Lauman to Refuse Board meeting @ Solid Waste District Office
7:00 p.m. Commissioner Brenneman to meeting w/ Board of Whitefish Lake Institute re: Bigfork Water Project Grant

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 24, 2007.

WEDNESDAY, OCTOBER 24, 2007

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

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

QUARTERLY MEETING W/ BOBBIE KELLY, RSVP

[9:02:49 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, RSVP Bobbie Kelly, Clerk Kile

Kelly reported that RSVP's See candy fundraiser is underway in which they are hopeful it will turn out to be a productive fundraiser for them. Also reported was the receipt of a donation of discretionary funds from a foundation out of Kalispell and a community social event with Flathead Valley Aire's. Kelly then said that she is trying to put together a computer literacy program for senior centers.

BOARD APPOINTMENT: SWAN HILL TV DISTRICT

[9:14:48 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Dale W. Lauman

Members absent:
Commissioner Gary D. Hall
Others present:
Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to appoint Bill Jaynes to the Swan Hill TV District. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

TAX REFUND: PONDEROSA VETERINARY HOSPITAL

[9:26:49 AM](#)
Members present:
Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Members absent:
Commissioner Gary D. Hall
Others present:
Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the tax refund to Ponderosa Veterinary Hospital. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

CONSIDERATION OF EXTENSION: MC GREGOR OUTLOOK

[9:27:50 AM](#)
Members present:
Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Members absent:
Commissioner Gary D. Hall
Others present:
Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve an extension for McGregor Outlook until November 5, 2007. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

[9:50:35 AM](#)
Members present:
Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Members absent:
Commissioner Gary D. Hall
Others present:
Assistant Michael Pence, Public Works Director Dave Prunty, Guy Foy, Clerk Kile

Discussion was held relative to applying millings to county roads for dust abatement.

Prunty reported that the Solid Waste District Board signed a resolution that will change how commercial customers will be charged effective February 1, 2008 for barn and green waste. He then stated that public service announcements will be made to notify customers of the upcoming policy change. Prunty then reported on SCS Energy, the land fill gas energy project, wood waste and work being done with the Health Department in regards to a program for disposal of unused prescription medications. It was then stated that Jim Chilton has been promoted to Operations Manager for Solid Waste.

CONSIDERATION OF TEMPORARY ROAD CLOSURE: WEST SPRINGCREEK ROAD/ LHC

[9:30:13 AM](#)
Members present:
Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman
Members absent:
Commissioner Gary D. Hall
Others present:
Assistant Michael Pence, Public Works Director Dave Prunty, Guy Foy, Jay McMillan, Clerk Kile

Discussion was held relative to closure of West Springcreek Road for one day in order for LHC to install a 50' pipe across the road that will need to be done in two sections. McMillan reported that they would need to weld casing 10' down in the trench which will require a trench box that would extend into the other lane of traffic; making it impossible to do the job safely.

Guy Foy asked that the media be notified and that signs be put up prior to the closure. Also noted was the West Valley Fire Department and police departments will be notified as well as the neighbors that will be impacted.

Commissioner Lauman made a **motion** to approve the closure of West Springcreek Road. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: AREA PLAN/ AOA

[10:04:51 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Wes Hulla, Clerk Kile

Wes Hulla reported that this document outlines the services that will be done with the money received by AOA.

Commissioner Lauman made a **motion** to approve the plan for AOA and authorized the Chairman to sign. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT & LIBRARY

[10:18:08 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the print bid for 2 sets of 500 standard business cards for \$39.95 for the Library from Insty Prints, 5 sets of 500 business cards for \$149.70 and 2 sets of 500 business cards for \$79.90 for the Animal Shelter from Great Northern Printing, 3,000 TB Cards for \$55.00 and 3 prescription books for \$52.00 for the Health Department from North Star Printing. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: ANNEXATION TO BLANKENSHIP FIRE DISTRICT/ALBERTON!

[10:19:07 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to adopt Resolution #2105A for annexation to Blankenship Rural Fire District. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

RESOLUTION NO. 2105A

WHEREAS, the Board of Commissioners created the Blankenship Rural Fire District under the provisions of Section 7-33-2103, M.C.A., and the Flathead County Fire Service Area under the provisions of Section 7-33-2401, M.C.A.;

WHEREAS, the Board of Commissioners received a petition, under Section 7-33-2125, M.C.A., signed by owners of land located in the Flathead County Fire Service Area to be transferred to the Blankenship Rural Fire District;

WHEREAS, Section 7-33-2401(4), M.C.A., allows the Board of Commissioners to alter the boundaries of the fire service areas;

WHEREAS, the Board of Commissioners passed a resolution of intention (Resolution No. 2105 on October 2, 2007) and conducted a public hearing on October 16, 2007, after publication of legal notice on October 6 and October 13, 2007, to receive protests and comments relating to the amendment to the boundaries of the Blankenship Rural Fire District and Flathead County Fire Service Area, and has considered the protests and the public comment received; and

WHEREAS, the Board of Commissioners has determined that amending the boundaries of the Flathead County Fire Service Area and the Blankenship Rural Fire District as petitioned by the landowners is appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby amends the boundaries of the Blankenship Rural Fire District and Flathead County Fire Service Area to transfer the following properties from the Flathead County Fire Service Area into the Blankenship Rural Fire District:

Tract 2BBA in the SE¼, NW¼, in Section 16, Township 31 North, Range 20 West, P.M.M., also shown as Parcel A on COS # 13258.

Dated this 24th day of October, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By: _____
Gary D. Hall, Member

ATTEST:
Paula Robinson, Clerk

By: /s/Dale W. Lauman

Dale W. Lauman, Member

By: /s/Diana Kile
Diana Kile, Deputy

DOCUMENT FOR SIGNATURE: MDOT FEDERAL AID PROJECT HSIP 15 (62) 2003 SIGNING

[10:19:43 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Clerk Kile

Pence reported that this document is a grant that will help to pay for signage at dangerous intersections.

Commissioner Lauman made a **motion** to approve the MDOT Federal Aid Project HSOP 15 (62). Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

11:00 a.m. County Attorney meeting @ Co. Atty's Office
12:00 p.m. Commissioner Brenneman to speak at Columbia Falls Rotary

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 25, 2007.

THURSDAY, OCTOBER 25, 2007

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

5:00 p.m. Commissioner Brenneman and Assistant Mike Pence to DEQ meeting in Helena Road Advisory Committee meeting @ Solid Waste District Conference Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 26, 2007.

FRIDAY, OCTOBER 26, 2007

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Brenneman, Commissioners Hall and Lauman, 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 October 29, 2007.
