

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, AUGUST 5, 2013

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairman Holmquist led the Pledge of Allegiance.

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

MEETING W/ ERIC KLEPFER & JESSIE SWENSON RE: MONTANORE MINE PROJECT IN LINCOLN COUNTY

9:30:59 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Eric Klepfer, Jessica Swenson, Clerk Kile

Absent: Commissioner Calvin L. Scott

Eric Klepfer and Jessica Swenson met with the commission and presented a progress report on the Montanore Mine project located approximately 15 miles southeast of Libby, Montana. He explained the project was permitted in 2005, and they are still in the process of getting all of the pieces completed by August of this year. The underground copper mine he noted would employ in the range of 400-500 during construction, and then probably around 350-450 employees during operation. Klepfer said if a record of decision is made this year they would initiate the evaluation phase, and would start completing the tunnel started by Noranda Minerals. Noranda Minerals started this project he stated, which was fully permitted in 1993 and because of metal prices falling, they turned the project back to a company called Mines Management in 2002. He noted the payroll for employment at the mine would be between \$10 - \$15 million per year over the next 20 years coming into Lincoln County and surrounding counties.

The commission agreed they would join with Lincoln County in sending a joint support letter to U.S. Fish & Wildlife and the Forest Service.

PUBLIC HEARING: ANNEXATION TO WEST VALLEY FIRE DISTRICT/ HAGADONE

10:00:35 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Chairman Holmquist opened the public hearing to anyone wishing to speak in regards to annexing properties into West Valley Fire District.

No one rising to speak, Chairman Holmquist closed the public hearing.

Commissioner Krueger made a **motion** to adopt Resolution 2362A. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

RESOLUTION NO. 2362A

WHEREAS, a petition was received from 70% of the property owners of who are currently residing in the Flathead County Fire Service Area proposed to be annexed into the West Valley Fire District;

WHEREAS, the Board of Trustees of the West Valley Fire District approved the proposed annexation;

WHEREAS, the Board of Commissioners, pursuant to the provisions of Section 7-33-2125(1)(b), M.C.A., passed a resolution of intent (Resolution No. 2362, dated July 17, 2013) to grant that petition and to transfer the property into the West Valley Fire District, and set a public hearing on the proposal for August 5, 2013; and

WHEREAS, the Board of Commissioners published notice of the public hearing to be held to allow the public an opportunity to be heard regarding the proposed annexation, and to consider whether a protest petition signed by a majority of the landowners of the area proposed for annexation would be received; and

WHEREAS, the Board of Commissioners conducted said public hearing on August 5, 2013, and did not receive a protest petition signed by 40% of the landowners of the area proposed for annexation.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, Montana, that the property is hereby annexed into the West Valley Fire District located in Section 29, Township 30 North, Range 22 West, Flathead County, Montana, and more particularly described as:

Southeast ¼ of Southwest ¼ (SE4SW4) of Section 29, Township 30 North, Range 22 West, P.M.M., Flathead County, Montana

BE IT FURTHER RESOLVED, by the Board of Commissioners that the boundaries of the Flathead County Fire Service Area are hereby amended by transferring the property described and located in Section 29, Township 30 North, Range 22 West, Flathead County, Montana, and more particularly described as:

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Southeast ¼ of Southwest ¼ (SE4SW4) of Section 29, Township 30 North, Range 22 West, P.M.M., Flathead County, Montana.

Dated this 5th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

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

By/s/Absent
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

CONSIDERATION OF PRINT BIDS: HEALTH DEPT.

10:01:33 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Absent: Commissioner Calvin L. Scott

Chairman Holmquist noted the print bid is for 5 receipt books for \$167.00 for the Health Department.

Commissioner Krueger made a **motion** to award the print bid to Montana Correctional Enterprises. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

2ND READING SPEED LIMIT ORDINANCE NO. 7

10:15:48 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Prunty noted the only change pertains to Seville Lane reducing the speed limit to 25 MPH.

Commissioner Krueger made a **motion** to approve the amendment to Speed Limit Ordinance No. 7 and authorized the chairman to sign. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

**ORDINANCE NO. 7
Speed Limits**

WHEREAS, the Board of Commissioners is authorized, pursuant to Sections 7-5-102 through 7-5-107, 7-14-2113, and 61-8-310, M.C.A., to adopt an ordinance and to impose speed limits on certain public roads and highways;

WHEREAS, the Board of Commissioners has determined that all speed limits imposed by the Board since 1985 should be codified into a single ordinance.

NOW, THEREFORE, BE IT RESOLVED that, effective 30 days after the second and final adoption, the following Ordinance shall be in force and effect in Flathead County.

Section One: Speed Limits on Named Roadways

The following speed limits are hereby imposed on the following roadways and highways in Flathead County:

Fifteen (15) miles per hour:

Bridge Street from Old Bridge Street to Electric Avenue.
Caroline Point Road for 50 feet on each side of the boat shop.
FFA Drive for its entire length.
North Street for school zone only.
Old River Bridge Road for school zone only.
Sager Lane for its entire length.

Twenty Five (25) miles per hour:

10th Avenue WN for its entire length.
11th Avenue WN for its entire length.
12th Street EN for its entire length.
12th Avenue WN for its entire length.
13th Street W (behind JW Church) for its entire length.
13th Street EN for its entire length.
14th Street EN for its entire length.
15th Street E for its entire length.
15th Street EN for its entire length.
16th Street E for its entire length.

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1st Avenue for its entire length.
1st Avenue North for its entire length.
1st Avenue South for its entire length.
1st Avenue W for its entire length.
1st Street for its entire length.
1st Street E for its entire length.
1st Street SE for its entire length.
1st Street SW for its entire length.
1st Street W for its entire length.
1st Street WN for its entire length.
1st Street WN (east end) for its entire length.
2nd Avenue for its entire length.
2nd Avenue North for its entire length.
2nd Avenue South for its entire length.
2nd Avenue WN for its entire length.
2nd Street for its entire length.
2nd Street E for its entire length.
2nd Street W for its entire length.
2nd Street WN for its entire length.
35 Approach (Grand) for its entire length.
3rd Avenue for its entire length.
3rd Avenue South for its entire length.
3rd Street for its entire length.
3rd Street W for its entire length.
3rd Street WN for its entire length.
4th Avenue South for its entire length.
4th Street for its entire length.
4th Street EN for its entire length.
4th Street WN for its entire length.
5th Street for its entire length.
5th Street W for its entire length.
6th Street for its entire length.
6th Street W for its entire length.
7th Street for its entire length.
7th Street W for its entire length.
8th Avenue EN for its entire length.
8th Street W for its entire length.
9th Avenue WN for its entire length.
9th Street W for its entire length.
Adams Street except the school zone.
Alpha Road for its entire length.
Alpine Drive for its entire length.
Alpine Lane for its entire length.
Alpine Village Drive for its entire length.
Alpinglow Avenue for its entire length.
Antelope Trail for its entire length.
Appletree Circle for its entire length.
Arbour Drive East for its entire length.
Arbour Drive West for its entire length.
Armory Road from East 2nd Street to East end of Armory property.
Ash Road for its entire length.
Ashley Drive for its entire length.
Aspen Lane for its entire length.
Auction Road from its intersection with US Highway 93 to its intersection with Fir Terrace.
Bailey Drive for its entire length.

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Bass Avenue for its entire length.
Bass Lake Court for its entire length.
Bass Lake Drive for its entire length.
Battle Hollow for its entire length.
Bauman Lane for its entire length.
Bay Drive for its entire length.
Beach Road for its entire length.
Bear Street for its entire length.
Bear Trail for its entire length.
Beaver Lake Road for its entire length.
Bernard Road for its entire length.
Best Way for its entire length
Bierney Creek Road from Highway 93 West 1.2 miles.
Big Sky Boulevard for its entire length.
Bills Road for its entire length.
Birch Drive, (Evergreen) for its entire length.
Birch Drive, (Whitefish) for its entire length.
Birch Glen Drive for its entire length.
Bison Drive for its entire length.
Bitterroot Lane, from its beginning point on Bitterroot Drive for one-half (½) mile.
Blenn Street for its entire length.
Brass Road for its entire length.
Breezy Point Avenue for its entire length.
Bridge Street from Old Bridge Street to Montana Highway 35.
Brook Drive for its entire length.
Brunner Road for its entire length.
Burke Lane for its entire length.
Burnell Avenue for its entire length.
Burns Street for its entire length.
Butterfly Lane for its entire length.
Cahill Court for its entire length.
Canyon Road for its entire length.
Capra Court for its entire length.
Cardiff Avenue for its entire length.
Caribou Street for its entire length.
Caroline Point Road for its entire length.
Caroline Road for its entire length.
Cascade Avenue for its entire length.
Cayuse Lane for its entire length.
Central Avenue (MC) for its entire length.
Char Court for its entire length.
Cherry Lynn Lane for its entire length.
Cheviot Loop for its entire length.
Circle Drive for its entire length.
Clothier Lane for its entire length.
Collier Lane for its entire length.
Commerce Street for its entire length.
Concord Lane for its entire length.
Coram School Lane for its entire length.
Cougar Drive for its entire length.
Cougar Trail for its entire length.
Country Way for its entire length.
Country Way East for its entire length.
Country Way North for its entire length.
Craven Street for its entire length.

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Crestline Court for its entire length.
Cynthia Drive for its entire length.
Dairy Drive for its entire length.
Dale Drive for its entire length.
Dan Lake Court for its entire length.
Dawn Drive for its entire length.
Deer Street for its entire length.
Deer Trail for its entire length.
Diller Road for its entire length.
Dirt Road for its entire length.
Dodd Avenue for its entire length.
Dodger Lane for its entire length.
Dogwood Avenue for its entire length.
Donahoe Lane for its entire length.
Dorothy Street for its entire length.
Double Lake Court for its entire length.
Double Lake Drive for its entire length.
Double Lake Lane for its entire length.
Dover Drive for its entire length.
Duff Lane for its entire length.
East Cottonwood Drive for its entire.
East Evergreen Drive for its entire length.
Eagle Drive for its entire length.
Echo Cabin Loop for its entire length.
Echo Lake Road for its length north and west of Foothill Road.
Echo View Drive for its entire length.
Eckelberry Drive from Montana 206 to Michels Slough (north end).
Electric Avenue for its entire length.
Electric Avenue (North) for its entire length.
Elk Street for its entire length.
Elk Trail for its entire length.
Elm Avenue for its entire length.
Fairmont Road, for 500 feet on either side of Fairmont - Egan School.
Fawn Trail for its entire length.
Fehlberg Lane for its entire length.
Fir Lane for its entire length.
Flathead Road (North of 1st Avenue South) for its entire length.
Flathead Drive from US Highway 2 to Montclair Drive.
Florence Street for its entire length.
Forest Drive for its entire length.
Fox Hill Road for its entire length.
Frontage Road for its entire length.
Gamma Road for its entire length.
Garden Drive, from West Reserve Drive to Trail Ridge Road.
Gelande Street for its entire length.
Gilbert Lake Drive for its entire length.
Glacier Avenue for its entire length.
Goat Trail for its entire length.
Gordon Avenue for its entire length.
Grand Drive for its entire length.
Grandview Terrace for its entire length.
Granrud Lane for its entire length.
Grayling Road for its entire length.
Greenridge Drive for its entire length.
Hagerman Lane for its entire length.

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Happy Hollow for its entire length.
Harbor Heights Boulevard for its entire length.
Harbin Hill Road for its entire length.
Hare Trail for its entire length.
Harmony Road for its entire length.
Hartt Hill Drive for its entire length.
Haskill Drive for its entire length.
Haven Court for its entire length.
Haven Drive for its entire length.
Haywire Gulch from Smith Lake Road for one-half mile.
Helena Flats Road for school zone only.
Helmer Creek for its entire length.
Highland Drive for its entire length.
Highline Boulevard for its entire length.
Hillcrest Drive for its entire length.
Holt Drive from Montana 35 to first Chapman Hill Road intersection.
Holt Stage Road from Old Steel Bridge to Homestead Road.
Homestead Road for its entire length.
Horseshoe Drive for its entire length.
Houston Drive for its entire length.
Howard Drive for its entire length.
Hughes Bay Road for its entire length.
Hungry Horse Boulevard for its entire length.
Hunter Lane for its entire length.
Jacquette Road, for 500 feet on either side of Fairmont - Egan School.
Jasper Road for its entire length.
Jellison Road .15 miles north and south of trestle.
Juanita Way for its entire length.
Judith Road for its entire length.
Juniper Drive for its entire length.
Karrow Avenue for its entire length.
Kathy Lake Lane for its entire length.
Kauffman Lane for its entire length.
Kehoe Lane for its entire length.
Kelly Road for its entire length.
Kelsey Road for its entire length.
Kila Hill for its entire length.
Kila Main Street for its entire length.
Kings Loop for its entire length.
Kings Way for its entire length.
Kirby Lane for its entire length.
Kiwanis Lane for its entire length.
Konley Drive for its entire length.
Kraft Avenue for its entire length.
Kristianna Close for its entire length.
LaBrant Rd from the FWP boat launch, east to the end of the road.
Lake Avenue for its entire length.
Lake Blaine Road for school zone only.
Lake Blaine Road from Foothill to end of road.
Lake Drive for its entire length.
Lake Hills Court for its entire length.
Lake Hills Drive, (Bigfork) for its entire length.
Lake Hills Drive, (South West) for its entire length.
Lake Loop Drive for its entire length.
Lake Peters Court for its entire length.

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Lakeside Avenue for its entire length.
Lakeside Boulevard for its entire length.
Lakeside Boulevard North for its entire length.
Lakeshore Drive from Buckboard Lane to end of Road.
Lakeview Drive for its entire length.
Lane Street for its entire length.
Lawrence Lane for its entire length.
Learn Lane for its entire length.
Leisure Drive for its entire length.
Lenwood Lane for its entire length.
Lesley Avenue for its entire length.
Lion Mountain Loop Road for its entire length.
Lion Trail for its entire length.
Lochness Avenue for its entire length.
Lodgepole Drive for its entire length.
Mabel Street for its entire length.
Main Street for its entire length.
Many Lakes Drive for its entire length.
Maple Drive for its entire length.
Margrethe Road for its entire length.
Marjorie Street for its entire length.
Martin Camp Road (Olney) for its entire length.
Martin Road for its entire length.
Maxine Drive for its entire length.
McDermott Lane for its entire length.
McDowell Drive for its entire length.
Meadow Hills Drive for its entire length.
Meadow Lake Drive for its entire length.
Meadow Lane for its entire length.
Meadowlark Drive for its entire length.
Michels Slough Road for its entire length.
Midale Road, inside Meadow Hills Subdivision. 676
Missy Lane for its entire length.
Middle Road for school zone only.
Midway Drive for its entire length.
Mill Street for its entire length.
Mission Trail for its entire length.
Mission Way for its entire length.
Mission Way North for its entire length.
Mission Way South for its entire length.
Monroe Street for its entire length.
Montclair Drive for its entire length.
Monte Vista Drive for its entire length.
Moose Lane for its entire length.
Moose Street for its entire length.
Moose Trail for its entire length.
Mountain Avenue for its entire length.
Mountain Shadows Drive for its entire length.
Mountain View Drive for its entire length.
North Cedar Drive for its entire length.
Newbury Circle for its entire length.
Nicholson Drive for its entire length.
North Fork Road (frontage) for its entire length.
North Haven Drive for its entire length.
North Hilltop Road for its entire length.

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North Juniper Bay Road for its entire length.
North Karrow Avenue for its entire length.
North Many Lakes Drive for its entire length.
North Mission Drive for its entire length.
North Riding Road for its entire length.
Northwoods Drive for its entire length.
Nucleus Avenue (South of 13th Street East) for its entire length.
Old Bridge Street for its entire length.
Old Bridge Street (South) for its entire length.
Old River Bridge Road for its entire length.
Olney Loop Road from Railroad Crossing to 93.
Oregon Lane for its entire length.
Osborne Avenue for its entire length.
Oxford Circle for its entire length.
Panoramic Drive for its entire length.
Paradise Loop for its entire length.
Park Avenue (Columbia Falls) for its entire length.
Park Avenue (Evergreen) for its entire length.
Park Drive for its entire length.
Park Street for its entire length.
Parkhill Drive for its entire length.
Parklane Drive for its entire length.
Parkview Drive for its entire length.
Parkview Way for its entire length.
Parkway Avenue for its entire length.
Parliament Drive for its entire length.
Pavilion Hill Avenue for its entire length.
Peaceful Drive for its entire length.
Peaceful Lane for its entire length.
Pheasant Drive for its entire length.
Pickleville Lane for its entire length.
Pickwick Court for its entire length.
Pikes Peak Avenue for its entire length.
Pine Street for its entire length.
Pines Boulevard for its entire length.
Pleasant Hill Drive for its entire length.
Pleasant View Drive for its entire length.
Plentywood Drive for its entire length.
Plummers Lake Drive for its entire length.
Ponderosa Drive for its entire length.
Poplar Drive for its entire length.
Possum Trail for its entire length.
Potter Lane for its entire length.
Preston Drive for its entire length.
Primrose Lane for its entire length.
Ramsgate Drive for its entire length.
Ranch Road for its entire length.
Ranchetts Drive for its entire length.
Ranchetts Lane for its entire length.
Ranchetts Road for its entire length.
Redfield Lane for its entire length.
Reservoir Road for its entire length.
Rest Haven Drive for its entire length.
Ridgewood for its entire length.
River Avenue for its entire length.

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River Bend Drive for its entire length.
River Drive for its entire length.
River Road (Evergreen) for its entire length.
River Street for its entire length.
Riverside Drive for its entire length.
Riverside Drive (Evergreen) for its entire length.
Rogers Lane for its entire length.
Sampson Lane for its entire length.
Scarborough Avenue for its entire length.
Scenic Drive for its entire length.
Seven Row for its entire length.
Seville Lane for its entire length.
Shadow Lane for its entire length.
Shady Glen Drive for its entire length.
Sharon Road for its entire length.
Shepherd Lane for its entire length.
Siderius Lane for its entire length.
Skookum Road for its entire length.
Sleepy Hollow Road for its entire length.
Sloan Lane for its entire length.
Solberg Drive for its entire length.
Somers Road from 1 mile South of Montana Highway 83 to US Highway 93.
Somerset Drive for its entire length.
South Cedar Drive for its entire length.
South Fork Drive for its entire length.
South Foy's Lake Drive for its entire length.
South Woodland Drive from Kelly Road to city limits.
Spoon Road for its entire length.
Spring Creek Road (Hatchery) for its entire length.
Springdale Drive for its entire length.
Spruce Road for its entire length.
Stag Lane for its entire length.
Stafford Street for its entire length.
Steeles Drive for its entire length.
Steven Road for its entire length.
Stonecrest Drive for its entire length.
Sulky Lane for its entire length.
Summit Avenue for its entire length.
Sunnybrook Lane for its entire length.
Sunnyside Avenue for its entire length.
Sunnyside Drive for its entire length.
Sunrise Lane for its entire length.
Sunrise Road for its entire length.
Sunset Circle for its entire length.
Sunset Drive (Bigfork) for its entire length.
Sunset Drive (Evergreen) for its entire length.
Sunset Lane for its entire length.
Sussex Drive for its entire length.
Swan Retreat for its entire length.
Swede Hill Avenue for its entire length.
Swimming Lake Court for its entire length.
Tahoe Drive for its entire length.
Tamarack Avenue for its entire length.
Tamarack Creek Road for its entire length.

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Tamarack Drive for its entire length.
Tamarack Terrace for its entire length.
Tangent Road for its entire length.
Terrace Drive for its entire length.
Terrace Hill for its entire length.
Terry Road for its entire length.
Timber Lake Drive for its entire length.
Timber Lane for its entire length.
Timber Lane Terrace for its entire length.
Toftum Lane from US Highway 2 615 ft.
Trail Ridge Road for its entire length.
Treasure Lane for its entire length.
Trout Avenue for its entire length.
Troutbeck Road for its entire length.
Truck Route (US Highway 2 to 6th Avenue West) for its entire length.
Twilight Circle for its entire length.
Twin Acres Drive for its entire length.
Twin Pines Drive for its entire length.
Valley Drive for its entire length.
Valley View Drive for its entire length.
Vans Avenue for its entire length.
Village Lane for its entire length.
Vitt Lane for its entire length.
Voerman Road from Monegan to city limits.
Walker Avenue for its entire length.
Watts Lane for its entire length.
Wedgewood Lane for its entire length.
Welf Lane for its entire length.
West 3rd Street for its entire length.
West 4th Street for its entire length.
West 7th Street from Baker to South Karrow.
West Cottonwood Drive for its entire length.
West Lake Shore Drive (Whitefish) for its entire length.
West Valley Drive (South of US Highway 2) for its entire length.
West View Drive for its entire length.
Westwood Lane for its entire length.
Whipps Lane for its entire length.
Williams Lane for its entire length.
Willow Drive for its entire length.
Wilson Heights Road for its entire length.
Winchester Street for its entire length.
Winter Lane for its entire length.
Wishert Lane for its entire length.
Wulff Lane for its entire length.
Yodelin Ridge Road for its entire length.
Zimmerman Road for its entire length.

Thirty Five (35) miles per hour:

4th Avenue WN for its entire length.
Addison Square for entire length, except the school zone.
Aero Lane for its entire length.
Ainley Lane for its entire length.
Alder Lane for its entire length.
Amdahl Lane for its entire length.
Anderson Lane for its entire length.
Angel Point Road for its entire length.

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Armory Road from Voerman to Armory property.

Ashley Lake Road (West) for its entire length.

Ashley Lake Road, from its intersection with Sherman Road to the point at which the pavement ceases.

Auction Road from Fir Terrace to Somers Stage.

Austin Crossroad for its entire length.

Bachelor Grade for its entire length.

Badrock Drive for its entire length.

Bald Rock Road for its entire length.

Barnes Lane for its entire length.

Batavia Lane for its entire length, except the school zones.

Battle Butte Road for its entire length.

Bayou Road for its entire length.

Bear Creek Road for its entire length.

Belton Stage Road for its entire length.

Berne Road for its entire length.

Bierney Creek Road from 1.2 miles from US Highway 93 to end of Road.

Bigfork Stage for its entire length.

Bighorn Drive for its entire length.

Birch Grove Road for its entire length.

Bitterroot Drive (South end) for the gravel portion.

Bitterroot Drive for its entire length.

Blackmer Lane for its entire length.

Blacktail Road for its entire length.

Blaine View Lane for its entire length.

Blanchard Lake Drive for its entire length.

Blanchard Lake Road for its entire length.

Blankenship Road for its entire length.

Bloomer Lane for its entire length.

Boon Road for its entire length.

Boorman Lane for its entire length.

Bowdish Road for its entire length.

Braig Road for its entire length.

Broeder Loop Road for its entire length.

Brosten Lane for its entire length.

Browns Gulch Road for its entire length.

Browns Meadow Road/Mount Road, for its entire length.

Browns Road for its entire length.

Buckboard Lane for its entire length.

Bucks Lane for its entire length.

Capistrano Drive for its entire length.

Cemetery Road for its entire length.

Chapman Hill Road for its entire length.

Chubb Lane for its entire length.

Church Drive for its entire length.

Clark Drive for its entire length.

Cobbler Village for its entire length.

Coclet Lane for its entire length.

Columbia Falls Stage Road from Kelley Road to River Road.

Columbia Mountain Lane for its entire length.

Columbia Mountain Road for its entire length.

Conn Road for its entire length.

Conrad Point Road for its entire length.

Coon Hollow Road for its entire length.

Coram Stage for its entire length.

Cottage Lane for its entire length.

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Coverdell Road for its entire length.
Creston Hatchery Road for its entire length.
Creston Road except for school zone only.
Daley Lane for its entire length.
Danford Lane for its entire length.
Danielson Road for its entire length.
Deer Creek Road (US Highway 93 in) for its entire length.
Deer Creek Road (Bierney Creek in) for its entire length.
Dehlbom Lane for its entire length.
Delrey Road for its entire length.
Demersville Road for its entire length.
Dern Draw for its entire length.
Dern Road for its entire length.
Desert Lodge Road for its entire length.
Dyer Road for its entire length.
East Reserve Drive from US 2 East to end of Road.
East Edgewood Drive for its entire length.
East Lakeshore Drive from 1.8 mile W of Big Mountain Rd to end of road.
East Second Street for its entire length.
Eastman Drive for its entire length.
Echo Lake Road from Montana 83 to Foothill Road.
Eckelberry Drive, Michels Slough to Montana Highway 206 (South end).
Edgewood Drive for its entire length.
Egan Road for its entire length.
Egan Slough Road for its entire length.
Eid Lane for its entire length.
El Rancho Road for its entire length.
Elk Park Road for its entire length.
Emil's Lane for its entire length.
Ezy Drive for its entire length.
Fairmont Road for its entire length, except the school zone.
Fairview Cemetery Road for its entire length.
Fairview Crossroad for its entire length.
Farm Road for its entire length.
Farm-to-Market Road (US Highway 93 to Tally Lake Road) for its entire length, except the school zone.
Fern Lane for its entire length.
Ferndale Drive for its entire length.
Fir Terrace for its entire length.
Flathead Lodge Road for its entire length.
Foothill Road for its entire length.
Forest Hill Road for its entire length.
Four Mile Drive (West of Farm-to-Market) from Farm-to-Market to end of Road.
Four Mile Drive (Stillwater-West Springcreek) for its entire length.
Fox Farm Road for its entire length.
Foy's Lake Road (South of Foy's Canyon) for its entire length.
Garland Lane for its entire length.
Gladys Glen Road for its entire length.
Good Creek Road for its entire length.
Gopher Lane for its entire length (except school zone).
Gosney Crossroad for its entire length.
Halfmoon Flats Road for its entire length.
Halfmoon Road for its entire length.
Hanging Rock Drive for its entire length.
Haskill Basin Road for its entire length.
Hathaway Lane for its entire length.

MONDAY, AUGUST 5, 2013
(Continued)

Haywire Gulch from one-half mile South of Smith Lake Road to end of the road.

Helena Flats Road from Montana Highway 35 North for .6 miles.

Helena Flats Road from 1.5 to 2.8 miles North of Montana Highway 35.

Hellman Lane for its entire length.

Hoffman Draw for its entire length.

Hog Heaven Road for its entire length.

Holt Drive from Chapman Hill Road West around golf course to end of the road.

Holt Stage Road from Montana Highway 35 to Homestead Road.

Homestead Road, from its intersection with Holt Stage Road to its intersection with Fairmont Road. 856

Hubbart Dam Road for its entire length.

Idaho Hill for its entire length.

Jacquette Road for its entire length, except the school zone.

Jellison Lane for its entire length.

Jellison Road for its entire length except .15 miles North and South of trestle.

Jensen Road for its entire length.

JP Road for its entire length.

Kallner Lane for its entire length.

Kelley Road (East of 206) from Montana Highway 206 to east end.

Kickbusch Lane for its entire length.

Kienas Road for its entire length.

Kila Road for its entire length, except the school zone.

Kinshella Road for its entire length.

KM Ranch Road for its entire length.

Kuhns Road for its entire length.

Kuzmic Lane for its entire length.

LaBrant Rd from Montana 35, east to the FWP boat launch.

Lake Blaine Drive for its entire length.

Lake Five Road for its entire length.

Lakeshore Drive from Foys Lake Road to Buckboard Lane.

Lauman Road for its entire length.

Lee Road for its entire length.

Lindsey Lane for its entire length.

Lone Pine Road from top of hill.

Lost Creek Drive for its entire length.

Lost Prairie Road for its entire length.

Lower Valley Road from US Highway 93 for 2.5 miles.

Lower Valley Road for the entire gravel portion.

Lupfer Road for its entire length.

Lutheran Camp Road for its entire length.

Managhan Lane for its entire length.

Manning Road for its entire length.

Marken Loop for its entire length.

Martin Camp Road for its entire length.

McCaffery Road for its entire length.

McMannamy Draw for its entire length.

Meadow Lake Boulevard for its entire length.

Middle Road from Fairview Crossroad to Sullivan Crossroad.

Mooring Road for its entire length.

Morning View Drive for its entire length.

Mountain Creek Road for its entire length.

Mountain Meadow Road for its entire length.

Mud Lake Road for its entire length.

Muddy Lane for its entire length.

Muth Lane for its entire length.

North Ashley Lake Road for its entire length.

MONDAY, AUGUST 5, 2013
(Continued)

North Fork Road, from its intersection with Camas Creek Road, South to Canyon Creek.

North Fork Road, from its intersection with Glacier Park Road and to the point where the roadway surface changes from gravel to asphalt paving (approximately 6.5 miles north of the Glacier Park Intersection, a total of 6.5 miles).

North Fork Road, beginning approximately 1200 feet south of the Hay Creek Bridge and ending at the Canadian border (approximately 34 miles north of the Glacier Park Intersection, a total of 22.6 miles).

North Foys Lake Drive for its entire length.

North Hill Road for its entire length.

North Ramsfield Road for its entire length.

North Somers Road for its entire length.

Obryan Lane for its entire length.

Old US Highway 93 (Juniper Bay) for its entire length.

Old US Highway 93 (state shop) for its entire length.

Oldenberg Road for its entire length.

Olney Loop Road from Good Creek to RR Crossing.

Passmore Lane for its entire length.

Patrick Creek Road for its entire length.

Pederson Road for its entire length.

Phanco Lane for its entire length.

Pierce Lane for its entire length.

Pine Needle Lane for its entire length.

Pioneer Road for its entire length.

Pleasant Hill Drive for its entire length.

Pleasant Valley Road for its entire length.

Political Hill for its entire length.

Prairie View Road for its entire length.

Rabe Road for its entire length.

Ramsfield Road for its entire length.

Reimer Lane for its entire length.

Rhodes Draw from Bald Rock Road to the end of county maintenance.

River Bend for its entire length.

River Junction for its entire length.

River Road (Columbia Falls) for its entire length.

Riverside Road from MT 35 west to N. Ramsfield and from MT 35 south to Dyer Rd.

Robocker Lane for its entire length.

Rocky Cliff Drive for its entire length.

Rocky Lane for its entire length.

Rogers Lake Road for its entire length.

Rogers Road for its entire length.

Rose Crossing (East of US Highway 2) for its entire length, except the school zone.

Rose Crossing (West of US Highway 2) for its entire length.

Scenic Ridge Road for its entire length.

School Addition Road except in school zone.

Schrade Road for its entire length.

Siblerud Lane for its entire length.

Sickler Creek Road for its entire length.

Shermann Road for its entire length.

Skyline Drive for its entire length.

Smith Lake Road for its entire length.

Snowline Lane for its entire length.

Somers Road from Montana Highway 83 South for 1 mile.

Somers Stage for its entire length.

Sonsteli Lane for its entire length.

Sonsteli Road for its entire length.

South Ashley Lake Road for its entire length.

South Fork Road for its entire length.

South Hilltop Road for its entire length.

**MONDAY, AUGUST 5, 2013
(Continued)**

South Many Lakes Drive for its entire length.
Spotted Bear Road for its entire length.
Spring Creek Road for its entire length.
Spring Creek Drive for its entire length.
Spring Hill Road for its entire length.
Spring Prairie Road for its entire length.
Star Meadows Road for its entire length.
State Park Road for its entire length.
Steel Bridge Road for its entire length.
Stillwater Road for its entire length.
Stoner Creek Road for its entire length.
Sullivan Crossroad for its entire length.
Sullivan Gulch Road for its entire length.
Sunday Lane for its entire length.
Swan Hill Drive for its entire length.
Swan River Road for its entire length.
Sylvan Drive for its entire length.
Tamarack Lane for its entire length.
Tavern Lane for its entire length.
Tetrault Road for its entire length.
Therriault Lane (West of river) for its entire length.
Thompson River Road for its entire length.
Three Eagle Lane for its entire length.
Three Mile Drive west of West Springcreek Drive for its entire length.
Trap Road for its entire length.
Tronstad Road for its entire length.
Truman Creek Road for its entire length.
Trumble Creek Road for its entire length.
Twin Bridges Road (Lodgepole-Farm-to-Market) for its entire length.
Two Mile Drive from the city limits to W. Springcreek Road.
Van Sant Road for its entire length.
Veterans Drive, from its intersection with US Highway 2 to its intersection with Talbot Road.
Voerman Road from Monegan east 900 ft.
Vonderheide Lane for its entire length.
Wagner Road for its entire length.
Weaver Lane for its entire length.
West Evergreen Drive for its entire length, except the school zone.
West Springcreek Drive for its entire length.
West Valley Drive for its entire length.
Wagner Lane for its entire length.
Whalebone Drive for its entire length.
Whitefish Stage from the City Limits to Fairway Blvd.
White Birch Lane for its entire length.
Wiley Dike Road for its entire length.
Winfield Lane for its entire length.
Wishart Road for its entire length.
Witty Lane for its entire length.
Wolf Creek Drive for its entire length.
Woodland Road for its entire length.
Yoeman Hall Road for its entire length.

Forty (40) miles per hour:

Hodgson Road from US Highway 93 to Whitefish Stage.

Forty Five (45) miles per hour:

Aluminum Drive for its entire length.
Columbia Falls Stage Road from Kelley Road to Montana 35.

**MONDAY, AUGUST 5, 2013
(Continued)**

Dillon Road from Voerman to Montana Highway 40.

East Lakeshore Drive Big Mountain Road to W for 1.8 miles.

Helena Flats Road on other segments not on 35 miles per hour list or school zone.

Hodgson Road from Whitefish Stage to US Highway 2.

Kelley Road (West of 206) from Montana Highway 206 to Columbia Falls Stage Road.

Lake Blaine Road from Montana Highway 35 to Foothill, except the school zone.

Lower Valley Road from 2.5 miles East of US Highway 93 to end of asphalt pavement.

Middle Road from Sullivan Cross Road to Kelly Road except school zone.

Middle Road from Montana Highway 35 to Fairview Crossroad.

North Fork Road, beginning approximately 6.5 miles north of its intersection with Glacier Park Road and ending at approximately 11.5 miles north of that intersection (approximately 1200 feet south of the Hay Creek Bridge, a total of 5 miles). 562

Rhodes Draw from Farm-to-Market to Bald Rock Road.

Riverside Road from Dyer Rd. to N. Ramsfield Rd.

US Highway 2, West of Kalispell, for 600 feet on either side of the Smith Valley School crosswalk, between the hours of 7:30 a.m. and 8:45 a.m. and 2:00 p.m. and 3:45 p.m., on days when children are present at school.

Voerman Road from 900 feet East of Monegan to Dillon.

Walsh Road for its entire length.

Whitefish Stage from Reserve Drive South to Fairway Blvd.

Fifty Five (55) miles per hour:

Farm-to-Market Road (US Highway 93 to Lodgepole) from Lodgepole to Tally Lake Road.

Section Two. School Zone Limits on Highways.
(Section 61-8-310(1)(d), M.C.A.)

School zone speed limits, which shall be 25 miles per hour for 300 feet on each side of a school cross walk across a public roadway or highway and 35 miles per hour for a distance of from 300 feet to 600 feet on each side of a school cross walk across a public roadway or highway (See Appendix 1), are hereby imposed adjacent to the following listed schools on the following listed roadways:

1. Deer Park School located on Middle Road.
2. Cayuse Prairie School on Lake Blaine Road.
3. Helena Flats School located on Helena Flats Road and Rose Crossing Road.
4. Pleasant Valley School located on Pleasant Valley Road.
5. Somers School located School Addition Road.
6. Marion School located on Gopher Lane.
7. Smith Valley Primary School located on Batavia Lane.
8. Smith Valley Intermediate located on Batavia Lane and Boorman Road.
9. Bissell School located on Farm-to-Market Road.
10. Montana Highway 83, for one-quarter of a mile on each side of its intersection with the Echo Lake Road. 855
11. Thirty Five miles per hour on Whitefish Stage Road from 400 feet South of the intersection of Whitefish Stage Road with Winchester Street and continuing North to a point 400 feet North of the intersection of Whitefish Stage Road with Mission Way Road, an approximate distance of 6,500 feet to be in effect during the hours of 7:30 to 8:30 a.m. and 2:00 to 4:00 p.m. on school days. During the remainder of the day, and on non-school days, the speed limit will continue to be 45 mph.
12. Twenty Five Miles per hour for 400 feet on either side of the Hawthorne Street school crosswalk on Three Mile Drive, on school days during the morning and afternoon crossing periods.
13. A speed limit of 15 mph is imposed on Adams Street West of US 93 adjacent to Lakeside Elementary School where posted and on School Addition Road adjacent to Somers Middle School where posted.

Section Three. Other County Roads.

The following speed limits are hereby imposed on all County roads and highways not previously named:

Thirty Five miles per hour on all County gravel roads.

Fifty Five miles per hour on all paved County roads and on Montana State Montana Highway 206 and Montana State Highway 209.

Section Four. Violation of Ordinance - Penalties
(Section 61-8-711, M.C.A.)

- A. It is a misdemeanor for any person to violate any of the speed limits set forth in this ordinance.
- B. Every person convicted of a violation of this ordinance shall for a first conviction be punished by a fine of not less than \$10 or more than \$100 or by imprisonment for not more than 10 days. For a second conviction within 1 year thereafter, the person shall be punished by a fine of not less than \$25 or more than \$200 or by imprisonment for not more than 10 days or by both such fine and imprisonment. Upon a third or subsequent conviction within 1 year after the first conviction, he person shall be punished by a fine of not less than \$50 or more than \$500 or by imprisonment for not more than 6 months or by both such fine and imprisonment.
- C. On failure of payment of a fine, the offender shall be imprisoned in the Flathead County Detention Center, and the imprisonment shall be computed upon the basis of 1 day's incarceration for each \$25 of the fine.
- D. Upon conviction, the court costs or any part thereof may be assessed against the Defendant in the discretion of the Court.

Section Five. Signage.

The Flathead County Road Department shall install and maintain speed limit and other appropriate signs in accordance with this Ordinance.

No speed limit enacted by this ordinance shall be enforced until the appropriate signage is installed. (Section 61-8-310(4), M.C.A.)

Section Six. Severability.

**MONDAY, AUGUST 5, 2013
(Continued)**

If any provision of this ordinance is held invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provision. To this end the provisions of this ordinance are declared to be severable.

DATED this 5th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

1. Adopted July 5, 1995
2. Amended September 25, 1995
3. Amended November 22, 1995
4. Amended December 20, 1995
5. Amended July 15, 1996
6. Amended September 16, 1997
7. Amended November 25, 1997
8. Amended November 19, 1998
9. Amended May 10, 1999
10. Amended December 5, 2000
11. Amended October 15, 2001
12. Amended August 12, 2003
13. Amended March 29, 2004
14. Amended November 10, 2004
15. Amended May 10, 2005
16. Amended May 24, 2005
17. Amended July 11, 2005
18. Amended April 3, 2006
19. Amended November 9, 2006
20. Amended September 11, 2007
21. Amended December 20, 2010
22. Amended September 6, 2011
23. Amended March 14, 2012
24. Amended May 23, 2013
25. Amended August 5, 2013

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: MCCLUNG, FLP 11-42

10:16:44 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Bailey Minnich, Planner Eric Mack, Clerk Kile

Absent: Commissioner Calvin L. Scott

Minnich reported on August 5, 2011 Lake and Lakeshore Construction Permit FLP 11-42 was approved to install a floating dock on McGregor Lake. The permit was valid for one year and was set to expire on August 5, 2012. On August 9, 2012, the commission granted a one-year extension, which is valid until August 5, 2013; if approved a second extension request would then expire August 5, 2014.

Commissioner Krueger made a **motion** to approve FLP 11-42 Lakeshore Permit extension. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: FLATHEAD COUNTY PARKS & RECREATION, FLV 13-06

10:19:06 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Bailey Minnich, Planner Eric Mack, Clerk Kile

Absent: Commissioner Calvin L. Scott

Minnich reported on June 3, 2013 the Board of Commissioners approved standard Lake and Lakeshore Permit FLP 13-40 to allow the Flathead County Parks Department to place fill material at Volunteer Park in Lakeside. A condition of that permit stated the fill material must be a minimum diameter of ¾" per lakeshore regulations. After the permit was issued it was determined that rocks with a diameter of ¾" would be too large to match existing fill. The variance request is to use 3/8" diameter fill material.

Commissioner Krueger made a **motion** to approve for signature FLV 13-06. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

PUBLIC HEARING: NORTH FORTY RESORT ZONE CHANGE/ S.E. RURAL WHITEFISH ZONING DISTRICT & SCENIC CORRIDOR ZONING DISTRICT

10:30:26 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Eric Mack, Planner Bailey Minnich, Eric Mulcahy, Erik Retz, Jo Ellen Retz, Clerk Kile

Absent: Commissioner Calvin L. Scott

Mack reviewed the zone change request submitted by North Forty Resort Corporation with technical assistance from Sands Surveying. He noted their parcel is split almost in half by the Southeast Rural Whitefish Zoning District and the Scenic Corridor Zoning District. The southern half of the property was zoned 'SC Scenic Corridor at the time of adoption of the Scenic Corridor Zoning District and the northern half of the property was zoned 'SAG-10 Suburban Agricultural' when the Southeast Rural Whitefish Zoning District was adopted.

Chairman Holmquist opened the public hearing to anyone wishing to speak in regards to the zone change request.

MONDAY, AUGUST 5, 2013
(Continued)

Eric Mulcahy, representing the applicants noted they concur with everything presented in the staff report. He reiterated the North Forty Resort was established before zoning was placed, and it was also established before the Whitefish City County Master Plan of 1996. He stated the applicants have done a superb job of creating a use that blends with its neighboring uses.

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

Commissioner Krueger made a **motion** to adopt Resolution 12011/ North Forty Resort zone change. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

RESOLUTION NO. 12011

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 5th day of August, 2013, concerning a proposal by North Forty Resort Corp to change the zoning designation on 20 acres of a 39.67 acre parcel from SAG-10 (Suburban Agricultural) to BR-2 (Resort Business) only on the northern half of the tract in the S.E. Rural Whitefish Zoning District leaving the southern half zoned Scenic Corridor;

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on July 22 and July 29, 2013;

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Southeast Rural Whitefish Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby adopts findings of fact as to the statutory criteria as adopted by the Flathead County Planning Board, and, in accordance with Section 76-2-205(4), M.C.A., adopts this resolution of intention to change the zoning designation on 20 acres of a 39.67 acre parcel from SAG-10 (Suburban Agricultural) to BR-2 (Resort Business) only on the northern half of the tract in the S.E. Rural Whitefish Zoning District leaving the southern half zoned Scenic Corridor, that area being described as Tract 1 of Certificate of Survey No. 10739, (Assessor's Tract 7A), a tract of land in the East half of the Southwest Quarter (E ½ SW ¼) of Section 10, Township 30 North, Range 21 West, P.M.M., Flathead County, Montana.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Southeast Rural Whitefish Zoning District to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication thereof, the Board will receive written protests to the change to the Southeast Rural Whitefish Zoning District which shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Southeast Rural Whitefish Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty percent (40%) of the freeholders within the Southeast Rural Whitefish Zoning District protest the proposed change in said district, then the change will not be adopted.

DATED this 5th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

By/s/Absent
Calvin L. Scott, Member

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
SOUTHEAST RURAL WHITEFISH ZONING DISTRICT

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 12011) on August 5, 2013, to change the zoning designation on 20 acres of a 39.67 acre parcel from SAG-10 (Suburban Agricultural) to BR-2 (Resort Business) only on the northern half of the tract in the S.E. Rural Whitefish Zoning District leaving the southern half zoned Scenic Corridor.

The boundaries of the area proposed to be amended from SAG-10 to BR-2 are described as Tract 1 of Certificate of Survey No. 10739, (Assessor's Tract 7A), a tract of land in the East half of the Southwest Quarter (E ½ SW ¼) of Section 10, Township 30 North, Range 21 West, P.M.M., Flathead County, Montana.

The proposed change would generally change the character of the zoning regulations applicable to the property from a district designed to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized, and providing for estate type residential development, to an area intended to provide for diversity of low density resort facilities and dispersed recreational activities on sites consisting of twenty acres or more where ownership of the land and facilities is vested in a single entity.

**MONDAY, AUGUST 5, 2013
(Continued)**

The regulations defining the SAG-10 and BR-2 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/downloads.php. Documents related to the proposed zone change are also on file for public inspection at the Office of the Clerk and Recorder and the Flathead County Planning and Zoning Office.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Southeast Rural Whitefish Zoning District from persons owning real property within the Southeast Rural Whitefish Zoning District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 5th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 8 and August 15, 2013.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

11:00:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Absent: Commissioner Calvin L. Scott

Prunty reported the Road Department was involved in cleanup work after a rainstorm event Friday evening that led to mudslides around the Whitefish Lake area. He explained a rock retaining wall came down on Rest Haven Drive and on Big Mountain Road, a private pond was breached that brought a significant amount of silt down the mountain and across East Lakeshore Drive and ended up in Les Mason State Park. The following monthly report for the Road and Bridge Department was reviewed.

Operations

- The North Fork Road narrowing project is up to Big Creek. The project has taken longer than we originally anticipated, but saving in annual maintenance in the future will provide cost savings. The last stretch from Big Creek to Camas is not as intensive as what has been completed to date.
- We have hauled some loads of crushed material to improve the driving surface. If RAC funding is available in the future we will make an application for crushing and deploying more one inch minus aggregate.
- The logjam upstream from Highway 35 bridge has been removed. The logs are on the gravel bar drying. It is planned to burn the material during open burning this fall and place the ash on the island near the logjam, but we are still working through this idea with FWP and DEQ.

Dust Cost Share Program

- MT Dust Control has completed their work
- The North Fork and Blankenship were treated the week of July 22 after funding was finalized with RAC.
- The total length of roadway treated with magnesium chloride for this year totaled 254,572 feet or 48.21 miles. This is the most length of roadway treated in the five years of the program. Previous year's distances are 2009 - 16.41 miles, 2010 - 29.86 miles, 2011 - 42.31 miles, and 2012 - 44.06 miles.

Crack Seal Program

- Z & Z Asphalt Coatings began their work on June 17 and finished in early July.
- Total amount of crack seal totaled 145,838 lineal feet.

Overlay Program

- Asphalt overlay work began on June 17
- The roads completed to date are attached.
- There has been 6.5 miles of roads overlaid so far.
- This work will continue through the summer months and into early fall.

Chip Seal Program

- Chip sealing started on July 29 and will be completed on August 8.

Gravel Crushing Program

- Crushing contract with LHC, Inc. is in their possession for Four Corners Pit. As soon as received this will be on the commissioners agenda for signature.

COMMISSIONERS REPORT ENDING 7/31/13			
Overlay's		Chipseal	
Road Name	Footages	Road Name	Footages
KM Ranch Road	7233	Armory	5300
Hagerman Lane	1053	Voerman	9156
Wishart	5423	Dillon	10670
Pleasant Valley	7500	JP	2680
Gopher Lane	7450	Monegan	10445
Whitefish Stage	1350	East Edgewood	4692
Harbour Heights	1267	Halfmoon Road	10600
Parkway	829	South Hilltop	8156
Beach Road	902	Jellison Road	3990
Bay Drive	1200		
Total footages	34,207	Total footages	65,689

General discussion was held relative to the dust cost share program.

8:30 a.m. Weed & Parks Board meeting @ Weed & Parks Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 6, 2013.

TUESDAY, AUGUST 6, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, 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 August 7, 2013.

WEDNESDAY, AUGUST 7, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

11:00 a.m. County Attorney meeting @ Co. Atty's Office
1:30 p.m. Commissioner Holmquist: LEPC meeting @ OES

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 8, 2013.

THURSDAY, AUGUST 8, 2013

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

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

Chairman Holmquist led the Pledge of Allegiance.

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

9:01:25 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Absent: Commissioner Calvin L. Scott

Grieve summarized staff's workload with the commission; reviewed fee revenue and expenditures; spoke about code compliance and enforcement issues; reported a Planning & Zoning vehicle was damaged overnight while parked in the parking lot; spoke about an upcoming public hearing on the BLR regulations; summarized work done by the Planning Board regarding zoning revision projects; spoke about zoning concerns in Evergreen.

MEETING W/ DAVE POLANSKY, EAGLE TRANSIT RE: FIVE-YEAR TRANSPORTATION PLAN

9:30:39 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, AOA Director Lisa Sheppard, Eagle Transit Manager Dave Polansky, LSC Transportation Consultant A.T. Stoddard, Clerk Kile

Absent: Commissioner Calvin L. Scott

A.T. Stoddard presented an overview of the draft document of the Five-Year Transportation Plan. He explained the purpose of the study, spoke about public involvement in preparing the document, reviewed existing transportation services, summarized transit needs assessments, reviewed survey results, spoke about service alternatives, and reviewed potential funding sources. He also spoke about procedures in forming an urban transportation district.

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.

10:00:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Absent: Commissioner Calvin L. Scott

Carlson reviewed the following cash balance report with the commission and noted the document is very preliminary.

**THURSDAY, AUGUST 8, 2013
(Continued)**

July 31, 2013 REVIEW OF CASH BALANCE

FUND	FUND NAME	APPROPRIATION (preliminary)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF July 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,530,730	2,502,148	12,432,878	3,252,094	4,089,544	3,017,426	(1,072,118)	31.66%
2120	POOR FUND	340,900	86,197	427,097	73,531	91,217	79,929	(11,288)	23.45%
2130	BRIDGE FUND	923,215	265,915	1,189,130	262,226	312,797	384,481	71,684	41.65%
2140	WEED	618,952	161,715	780,667	210,117	285,023	253,186	(31,837)	40.91%
2160	COUNTY FAIR	1,338,656	129,398	1,468,054	129,788	213,777	148,934	(64,843)	11.13%
2180	DISTRICT COURT	793,101	218,584	1,011,685	200,827	302,771	274,895	(27,876)	34.66%
2190	COMP INS	950,720	265,616	1,216,336	417,341	(278,407)	566,332	844,739	59.57%
2210	PARK	685,896	171,737	857,633	209,608	292,078	290,553	(1,525)	42.36%
2220	LIBRARY	1,506,522	350,850	1,857,372	350,513	342,455	304,883	(37,572)	20.24%
2280	AREA ON AGING	227,043	66,838	293,881	43,768	51,804	67,953	16,149	29.93%
2290	4H/EXT	125,112	35,198	160,310	29,034	39,730	32,105	(7,625)	25.66%
2300	SHERIFF	9,684,004	2,553,336	12,237,340	2,665,316	3,457,135	3,047,602	(409,533)	31.47%
2370	RETIREMENT	2,873,475	727,623	3,601,098	904,675	984,467	937,249	(47,218)	32.62%
2380	GROUP INS	2,886,804	881,717	3,768,521	760,875	828,636	760,705	(67,931)	26.35%
2396	JUV DETENTION	698,987	179,339	878,326	244,222	308,348	339,560	31,212	48.53%
TOTAL COUNTYWIDE NON-VOTED		33,184,117	8,996,211	42,180,328	9,753,935	11,321,375	10,505,793	(815,582)	31.66%
FUND	FUND NAME	APPROPRIATION (preliminary)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF July 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,283,363	1,653,292	8,936,655	2,187,631	3,135,350	2,564,105	(571,245)	35.20%
2251	PLANNING	398,934	153,208	552,142	142,284	211,218	180,061	(31,157)	45.14%
TOTAL OUTSIDE CITIES NON-VOTED		7,682,297	1,806,500	9,488,797	2,329,915	3,346,568	2,744,166	(602,402)	35.72%
FUND	FUND NAME	APPROPRIATION (preliminary)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF July 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,266,645	664,389	2,931,034	726,560	739,230	571,762	(167,468)	25.23%
TOTAL LEVIED FUNDS		2,266,645	664,389	2,931,034	726,560	739,230	571,762	(167,468)	25.23%
FUND	FUND NAME	APPROPRIATION (preliminary)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF July 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	182,621	51,607	234,228	56,629	80,929	70,615	(10,314)	38.67%
2272	EMS PROGRAM	243,016	83,986	327,002	86,050	103,874	94,820	(9,054)	39.02%
2273	SPECIAL EMS PROGRAM	470,655	101,756	572,411	101,756	92,195	72,659	(19,536)	15.44%
2372	PERMISSIVE MED LEVY	1,175,885	-	1,175,885	-	52,748	3,910	(48,838)	0.33%
2382	SEARCH & RESCUE LEVY	276,465	72,266	348,731	72,786	116,116	106,308	(9,808)	38.45%
2990	TRANSPORTATION	1,156,845	337,229	1,494,074	41,000	285,353	219	(285,134)	0.02%
3001/3002	911 GO BOND DEBT SERVICE	483,798	157,131	640,929	96,314	124,894	163,253	38,359	33.74%
TOTAL COUNTYWIDE VOTED/EXEMPT		3,989,285	803,975	4,793,260	454,535	856,109	511,784	(344,325)	12.83%
FUND	FUND NAME	APPROPRIATION (preliminary)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF July 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	374,645	374,645	374,645	374,721	374,721	-	#DIV/0!
TOTAL OUTSIDE CITIES VOTED		-	374,645	374,645	374,645	374,721	374,721	-	#DIV/0!
FUND	FUND NAME	APPROPRIATION (preliminary)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF July 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2901	PLYT	1,530,000	3,183,467	4,713,467	4,740,861	4,231,172	3,306,484	(924,688)	216.11%

BI-MONTHLY MEETING W/ KIM CROWLEY, LIBRARY

10:21:59 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Library Director Kim Crowley, Assistant Library Director Connie Behe, Clerk Kile

Absent: Commissioner Calvin L. Scott

Crowley reviewed the following year-end statistics and summarized the following report with the commission.

Station Library	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	5yr incre/decre	Percentage Systemwide checkouts in FY2013
FCL-BF	21,031	22,180	27,295	26,901	31,581	33,117	57.5%	5.66%
FCL-CF	57,944	66,232	79,968	81,729	87,637	83,098	43.4%	14.19%
FCL-MAIN	315,731	344,310	400,053	389,736	424,776	433,438	37.3%	74.01%
FCL-MAR	1,810	2,086	2,510	2,942	3,203	3,603	99.1%	0.62%
FCL-WF	81,913	84,717	92,386	88,190				
Downloadable			6687	12,463	18,399	32,362	159.7%	5.53%
TOTAL	478,429	519,525	608,899	601,961	565,596	585,618	22.4%	

Banned, Censored, Challenged: Sculpture on display at the Main Library in Kalispell; demonstrates the role libraries play in the freedom to read and highlights libraries' protection of first amendment rights. Coverage on KPAX and Montana Public Radio.

Beacon Column: The Flathead Beacon invited us to write a weekly column on books and film. April Szuch, public services librarian, is leading that project. The articles are really interesting and have a different perspective than a run-of-the-mill book review.

Branding Update: We are in the final stages of choosing a new name and brand for the library system. We hope to roll it out to the public in October and will keep you apprised.

Staffing update: Technology coordinator position closes August 21. This is a critical position in the library and covers everything from Network Administration, to PC hardware and software configuration, training of both staff and customers, research on emerging technologies, etc. Our staff is severely strained at the moment having to cover for the absence of this position.

Facilities Master Plan RFQ: will post this week and we hope to have that project completed by January 31st. The Facilities Master Plan will update the Library Space Needs Assessment, completed in March 2003 and will give us a clear roadmap for future library facilities throughout the County.

Foundation Executive Director:—Dori Muehlhoff started August 1 and we're very excited to have her on Board. The new chair of the Library Board is Al Logan and we are planning a joint meeting with the Foundation Board and Library Board to strategically plan for fundraising, facilities, and future goals of both organizations.

Reconfiguration of spaces at Columbia Falls and Bigfork: CTA is working with us to complete a reconfiguration plan of our wholly inadequate space in Columbia Falls and library staff will do the same type of project in Bigfork (because it is so small). We will do the same sort of overall project as we did at the Main Library—estimating costs for new carpeting, HVAC, shelving, furniture, lighting, and workroom process improvements. We'll then see what we can afford to do in those spaces and we will make sure the majority of what we purchase is portable to a new facility.

THURSDAY, AUGUST 8, 2013
(Continued)

AWARD BID: 2013 PAVEMENT MARKING PROGRAM/ ROAD DEPT.

10:32:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Prunty reported HighMark Traffic Services, Inc. was the only bidder for the 2013 Pavement Marking Program at \$23.463 per gallon of paint. He noted \$100,000 was budgeted for the program, which would purchase 4,262 gallons of paint. He pointed out the work would be scheduled for the last couple weeks of September.

Commissioner Krueger made a **motion** to award the 2013 Pavement Marking Program bid to HighMark Traffic Services, Inc. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: KNIFE RIVER CHANGE ORDER NO. 4/ RSID #154 (LITTLE MOUNTAIN PROPERTIES)

10:33:17 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Cristy Wells, Clerk Kile

Absent: Commissioner Calvin L. Scott

Prunty reported the change order pertains to a request for additional paving at one of the switchback intersection radiuses. The change order value is \$6,822 for the items that were added to the project after completion.

Commissioner Krueger made a **motion** to approve for signature Knife River Change Order No. 4/ RSID #154/ Little Mountain Properties. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: WMW ENGINEERING CHANGE ORDER NO. 5/ RSID #154 (LITTLE MOUNTAIN PROPERTIES)

10:35:21 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Cristy Wells, Clerk Kile

Absent: Commissioner Calvin L. Scott

Prunty reported the change order for \$820 pertains to additional engineering work necessary to cover additional costs for items added to the project after completion.

Commissioner Krueger said he would not make a motion, as the request is more than ten percent of the cost.

General discussion was held relative authorizing a certain dollar amount verses putting the document back on the agenda with a full commission present.

DOCUMENT FOR SIGNATURE: LHC, INC. CONTRACT FOR GRAVEL CRUSHING, ROAD DEPT.

10:40:32 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to award the crushing contract to LHC/ Road Department. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: LETTER OF UNDERSTANDING/ ANDERSON, ZURMUEHLEN & COMPANY

10:43:04 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Pence reported the Finance Committee reviewed five submittals received, and noted the recommendation was to continue utilizing services of Anderson, Zurmuehlen & Company.

Commissioner Krueger made a **motion** to approve the document for signature/ letter of understanding with Anderson, ZurMuehlen & Company. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

**THURSDAY, AUGUST 8, 2013
(Continued)**

DOCUMENT FOR SIGNATURE: STANDARD AUDIT CONTRACT/ ANDERSON, ZURMUEHLEN & COMPANY

10:44:03 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Pence noted the contract is for three years; \$5,150 the first year, \$5,210 the second year, \$5,270 the third year.

Commissioner Krueger made a **motion** to approve for signature standard audit contract with Anderson, ZurMuehlen & Company. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

AUTHORIZE JOE RUSSELL AS SIGNATORY FOR VETERINARY SERVICE CONTRACT/ ANIMAL SHELTER

10:44:46 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Health Department Director Joe Russell, Clerk Kile

Absent: Commissioner Calvin L. Scott

Russell reported one statement of qualifications was received for veterinary services. He explained their costs were in line with what their expectations were and asked for approval to sign the contract.

Chairman Holmquist stated she believes a commissioner should sign any contracts entered into by the county.

General discussion was held relative to whom the contract should be signed by.

Russell stated he would modify the contract, and bring it back for signature with him being the contract manager.

MEETING W/ COREY PILSCH, ROAD DEPT. RE: GENERATOR FOR PUG MILL

10:48:10 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

Absent: Commissioner Calvin L. Scott

Pilsch noted rental costs for a 125 KVV generator from Midway Rental is \$3,031 per month, and a 300 KVV generator is \$4,645 per month. Commissioner approval was sought to authorize the Road Department to spend up to \$7,500 on a 210 KVV generator at a local auction to be held.

Commissioner Krueger made a **motion** to authorize the Road Department to spend up to \$7,500 on a generator for the pug mill. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ ROAD DEPT.

10:51:54 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

Absent: Commissioner Calvin L. Scott

Pilsch noted the items on the surplus list include multiple used tires to be sold at Gardner Auction.

Commissioner Krueger made a **motion** to approve the document for signature/ surplus property at the Road Department. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: EVERGREEN DISPOSAL SERVICE AGREEMENT/ AOA

10:54:21 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the document for signature for Evergreen Disposal Service for AOA. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

**THURSDAY, AUGUST 8, 2013
(Continued)**

DOCUMENT FOR SIGNATURE: MOU ROOSEVELT COUNTY DEADMAN COMMUNICATIONS SITE/ BORDER INTEROPERABILITY DEMONSTRATION PROJECT

10:55:57 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the document for signature/ MOU Roosevelt County Deadman Communications Site. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT AMENDMENT: MAC LENNAN, FLP 13-10

10:53:15 AM

Present: Chairman Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Eric Mack, Clerk Kile

Absent: Commissioner Calvin L. Scott

Mack reviewed Lake and Lakeshore Construction Permit FLP 13-10; a request to amend a previous approved permit to modify the dock configuration. The applicant was originally permitted an 'L' shaped dock connected to a gangway. The applicant now proposes a floating 'U' shaped dock.

Commissioner Krueger made a **motion** to approve Lakeshore Permit Amendment/ FLP 13-10. Chairman Holmquist **seconded** the motion. **Aye** - Holmquist and Krueger. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 9, 2013.

FRIDAY, AUGUST 9, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, 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 August 12, 2013.
