

COMMISSIONERS' AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Monday, August 20, 2018

- 8:45 a.m. Public comment on matters within the Commissions' jurisdiction**
- 9:00 a.m. Monthly meeting w/ Mark Campbell, Fairgrounds
- 9:30 a.m. Monthly meeting w/ Lisa Sheppard, AOA
- 10:00 a.m. a) **Public Hearing:** Road Abandonment #501 (Pickleville Lane)
b) Authorization to Publish Notice of Public Hearing: Hungry Horse Fire District Budget FY19
c) Consideration of Printing Bids: Community Health Center, County Attorney's Office, Election Dept.
- 10:15 a.m. a) Consideration of Adoption of Resolution: Maintenance Assessment RSID #157 (Sandy Hill)
b) Consideration of Lakeshore Permit: Glacier Trust & Rocky Mountain Trust #FLP-18-61
c) Consideration of Adoption of Final Resolution: Swan Properties Zone Change LLC / Bigfork Zoning District
d) Authorization to Publish Notice of Public Hearing: Various Text Amendments / Flathead County Subdivision Regulations
- 10:30 a.m. a) **Public Hearing:** Smith Zone Change / Rural Whitefish Zoning District
b) Authorize Hillary Hanson as Signatory: Headwaters Health Foundation of Western Montana Grant Funding Agreement for Montana 0-5 Strategic Initiative Local Community Collaborative Planning Phase

Tuesday, August 21, 2018

No meetings scheduled

Wednesday, August 22, 2018

No meetings scheduled

Thursday, August 23, 2018

- 8:45 a.m. Public comment on matters within the Commissions' jurisdiction**
- 9:00 a.m. **Public Hearing:** Lund Zone Change & PUD (Evergreen Senior Condominiums) / Willow Glen Zoning District
- 9:30 a.m. Monthly meeting w/ Amy Dexter, Finance Dept.
- 9:45 a.m. a) Award Bid: Three All-Wheel Drive Articulated Graders / Road Dept.
b) Document for Signature: Temporary Road Closure Permit / section of Lakeside Boulevard (Dragon Boat Festival)
b) Document for Signature: Opencut Mining Plan of Operation & Application / Old Steel Bridge Gravel Pit
- 10:00 a.m. a) Consideration of Preliminary Plat Extension: Riverpark of Whitefish
b) Document for Signature: Allegiance Benefit Plan Management, Inc. Administrative Services Agreement Amendment
c) Consideration of HR Transmittals: FTE reduction-Detention Officer; new position-Planning Technician; new job description-Planning Technician; new position-Environmental Health Manager; new job description- Environmental Health Manager
d) Document for Signature: Montana Wool Growers Association MOU
- 10:15 a.m. a) Preliminary Plat: Lupfer Heights
b) Consideration of CIP Amendment: I. T.