

## COMMISSIONERS' AGENDA

### AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

#### Thursday, April 9, 2020

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. Preliminary Plat: Mountain Top Subdivision
- 9:30 a.m. **Public Hearing:** RRN Holdings, LLC Zone Change / Evergreen Zoning District
- 10:00 a.m. a) Award RFP: Enterprise Video Surveillance System  
b) Document for Signature: Commitment Letter / Emergency Grants to Address Mental Health & Substance Use Disorders during COVID-19  
b) ~~Award RFP: North Bleacher Replacement / Fairgrounds~~ **postponed**  
c) Take Action: Swan Peak Homestead  
d) Document for Signature: Substitution of Trustee / Laura Sue Babarovich, Alliance Title & Flathead County Area IX Agency on Aging  
e) Document for Signature: Request for Full Reconveyance / Laura Sue Babarovich, Alliance Title & Flathead County Area IX Agency on Aging
- 10:15 a.m. a) Consideration of Major Land Use Permit: Hunter's Lair, LLC / Canyon Area Land Use Regulatory System (CALURS)  
b) Consideration of Lakeshore Permit: Goetz & Davenport #FLP-20-25  
c) Authorization to Publish RFQ: Examining Land Surveyor, Assistant Examining Land Surveyor, and Field Surveyor  
d) Document for Signature: DPHHS contract #21-07-4-31-115-0 – Immunization Program Grant / Health Dept.
- 6:30 p.m. **PAM:** Fair Board meeting @ Fairgrounds 4-H Bldg.

#### Friday, April 10, 2020

No meetings scheduled

#### Monday, April 13, 2020

No meetings scheduled

#### Tuesday, April 14, 2020

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. a) COS Review: Hale  
b) Consideration of Lakeshore Permit: Arcediano Family Trust #FLP-20-12
- 9:30 a.m. a) Document for Signature: MDOT Construction Agreement for Gateway to Glacier Trail / Road Dept.  
b) Document for Signature: SWT Engineering Agreement for Professional Engineering Services for West Valley Road Gravel Rehabilitation Project / Road Dept.  
c) Consideration of HR Transmittal: revised job description-Health Officer / Health Dept.  
d) Authorization to Publish Notice of Public Hearing: Road Abandonment #508 (Daley Lane)
- 11:30 a.m. **PAM:** Environmental Health Committee meeting

#### Wednesday, April 15, 2020

No meetings scheduled