

## COMMISSIONERS' AGENDA

### AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

#### Wednesday, August 21, 2019

No meetings scheduled

#### Thursday, August 22, 2019

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. **Public Hearing:** Harlan Coverdell Zone Change / Bigfork Zoning District
- 9:30 a.m. Monthly meeting w/ Amy Dexter, Finance
- 9:45 a.m. a) Award Bid: Two All-Wheel Drive Articulated Graders / Road Dept.  
b) Consideration of Adoption of Resolution: RSID #156 (Bigfork Stormwater Project)  
c) Consideration of Adoption of Resolution: Bridge & Road Safety and Accountability Account Funds (BARSAA) / Road Dept.
- 10:00 a.m. Update w/ Jerry Meerkatz re: Flathead County Economic Development Authority
- 10:30 a.m. a) Consideration Adoption of Resolution: Creation of Interdisciplinary Child Information & School Safety Team  
b) Consideration of HR Transmittals: position change-Public Safety Assessment Officer / Sheriff's Office; new job description-Court Corporal / Sheriff's Office
- 10:45 a.m. a) Meeting w/ Clarisse Barnes re: Kalispell Senior Center update  
b) Continuation of Document for Signature: Superior Land & Lawn Care, LLC Snow Removal/Lawn Care Agreement / Maintenance Dept.
- 12:00 p.m. **RANDY:** Salvation Army Christmas Season Planning meeting @ 110 Bountiful Drive

#### Friday, August 23, 2019

No meetings scheduled

#### Monday, August 26, 2019

No meetings scheduled

#### Tuesday, August 27, 2019

- 12:00 p.m. **RANDY:** Forest Service Good Neighbor Authority Training
- 3:00 p.m. **PHIL:** Refuse Board meeting @ Solid Waste District Conference Room

#### Wednesday, August 28, 2019

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. a) Authorization to Publish RFP: Optical Fiber Cabling / Flathead Emergency Communication Center  
b) Consideration of Lakeshore Permit: Belk #FLP-19-51
- 9:15 a.m. a) **Public Hearing:** Road Abandonment #504 (portion of 5th Street West ROW, Hungry Horse)  
b) Consideration of SIA Extension: East Cottonwood Homes
- 9:30 a.m. Monthly meeting w/ Dave Prunty, Solid Waste District
- 10:00 a.m. a) **Public Hearing:** FY19-20 Permissive Sheriff Retirement Levy  
b) **Public Hearing:** FY19-20 Permissive Medical Levy  
c) **Public Hearing:** FY19-20 Budget
- 10:30 a.m. **Public Hearing:** Hungry Horse Fire District FY20 Budget
- 1:00 p.m. **PHIL/PAM/RANDY:** Quarterly Jail Tour