

RESOLUTION NO. 2015 P

WHEREAS, the Board of Commissioners adopted the Flathead County Growth Policy on March 19, 2007;

WHEREAS, Chapter 9, Part 6, "Implementation Strategy" of the Growth Policy provides that the Growth Policy should be updated, at a minimum, every five years;

WHEREAS, on October 20, 2010, the Flathead County Planning Board held a public workshop to gather public comment identifying areas of the Growth Policy that should be considered in the update;

WHEREAS, on November 17, 2010, Sub-Committee 'A' of the Flathead County Planning Board held a public meeting to develop a work plan (attached), based on public input received, for updating the Growth Policy; and

WHEREAS, on December 8, 2010, the Flathead County Planning Board reviewed the proposed work plan during a regularly scheduled public hearing and unanimously voted to forward the work plan to the Board of Commissioners for their review.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Sections 76-1-106 and 76-1-604(3)(a), M.C.A., the Board of Commissioners of Flathead County, Montana, hereby requests the Flathead County Planning Board to update the Flathead County Growth Policy as proposed by the attached work plan.

Dated this 3rd day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By *James R. Dupont*
James R. Dupont, Chairman

By *Dale W. Lauman*
Dale W. Lauman, Member

By *Pamela J. Holmquist*
Pamela J. Holmquist, Member



ATTEST:

Paula Robinson, Clerk

By *Diana Kill*
Deputy

Growth Policy Update Work Plan 2011/2012

Planning Board Sub-Committee A met on November 17, 2010 to discuss the outcome of the public workshop held on October 20th and to develop a scope of work for updating the Growth Policy by April 2012.

Rather than a wholesale update of the document, Sub-Committee A determined it would be most effective to focus on specific areas of the growth policy in most need of updating or clarification based on public input received as well as insight gleaned from working with the document over the past 4 years.

January 2011 thru March 2011

- **MAIN FOCUS:**
 - Review Chapter 5: The Flathead Economy; add section on economic development
 - Develop "User's Manual" to add to beginning of Growth Policy, explaining how the Growth Policy should be used and what it can (and cannot) do.
- **TIMELINE:** Bi-monthly committee meetings with full Planning Board, open to the public. One to occur during new business at regularly scheduled Planning Board hearings.
- **CHECKPOINT:** Public workshop scheduled for March 2011

April 2011 thru June 2011

- **MAIN FOCUS:**
 - Sand & gravel resources
 - Property Owners "Bill of Rights"
- **TIMELINE:** Bi-monthly committee meetings with full Planning Board, open to the public. One to occur during new business at regularly scheduled Planning Board hearings.
- **CHECKPOINT:** Public workshop scheduled for June 2011

July 2011 thru September 2011

- **MAIN FOCUS:**
 - Facts, figures and map updates
 - Adding adopted plans (PATHS Plan, Parks Plan) and text (how to start a neighborhood plan) to Growth Policy document.
- **TIMELINE:** Bi-monthly committee meetings with full Planning Board, open to the public. One to occur during new business at regularly scheduled Planning Board hearings.
- **CHECKPOINT:** Public workshop schedule for September 2011

October 2011 thru December 2011

- Prepare preliminary draft of updated Growth Policy document
- Public review of proposed updates, amendments and additions to Growth Policy
- Planning Board public hearing and additional workshops

January 2012 thru March 2012

- Final draft of updated Growth Policy begins public process before the County Commissioners
- **GOAL:** Final update to be adopted by April 1, 2012