

## AGENDA

### FLATHEAD COUNTY PLANNING BOARD

June 18, 2008

The Flathead County Planning Board will meet on **Wednesday, June 18, 2008** beginning at 6:00 P.M. in the 2<sup>nd</sup> Floor Conference Room of the Earl Bennett Building , 1035 First Avenue West , Kalispell , Montana .

***Please turn off all cellular telephones.***

**All decisions made by the Planning Board are considered recommendations and will be forwarded to the Board of County Commissioners for final action. Please check the County Commissioners page of the County website, [www.co.flathead.mt.us/commiss](http://www.co.flathead.mt.us/commiss), or contact the Commissioners office at 758-5503, for the scheduled date and time of a particular item.**

**The Agenda for the meeting will be:**

- A. Call to order and roll call**
- B. Pledge of Allegiance**
- C. Approval of the May 14, 2008 meeting minutes.**
- D. Public Comment (*anything not related to agenda items*)**
- E. Consent Agenda: All items appearing on the Consent Agenda of any meeting may collectively be passed by a majority vote of the Planning Board. No item shall remain on the Consent Agenda if any member, for any reason, requests that the particular item be removed. Any persons of the public may also request that a Consent Agenda item be heard separately. Any item removed from the Consent Agenda shall be considered separately after the Consent Agenda items unless the board votes to consider it elsewhere on the agenda.**
  - a. No items will be considered.
- F. Old Business**

1. Board discussion continued from the March 19, 2008 meeting. The public hearing has been closed for this agenda item.

**FZTA-08-01:** A request by Flathead County for a Zoning Text Amendment to Chapter 1(General Provisions), Section 1.04.020 and Chapter 4 (Extractive Industries), Section 4.10.040 of the Flathead County Zoning Regulations. Section 1.04.020 would be deleted in its entirety. Section 4.10.040 (Plan for Development of the Site), would be amended to delete the second sentence regarding plans of operation, required by the Open Cut Mining Act, being approved prior to Flathead County Board of Adjustment approval of a Conditional Use Permit.

**G. Public Hearings: The Flathead County Planning Board will hold public hearings on the following agenda items. Following the hearing and Board discussion, the Board may make a recommendation to the Board of County Commissioners for final action:**

1. **FZTA-08-02:** A request by Flathead County for a Zoning Text Amendment to Chapter 1 (Scope) of the Flathead County Zoning Regulations. Section 1.04.020 would be revised to include language to clarify the role and relationship of the growth policy and neighborhood plans and zoning.
2. **FPP -08-09:** A request by Sundance Properties Inc. for Preliminary Plat approval of Whitetail Pines, a 45 lot single-family residential subdivision on 180 acres. The property is located at 2783 Columbia Falls Stage.

**H. New Business**

**I. Adjournment**

**Note: Next regular meeting: July 9, 2008 @ 6:00 P.M.**