9:00 a.m.  
* Minutes  
* Correspondence  
* Administrative Matters

**EARL LONG, Mental Health Director**

*Contract Amendment with ADDS for Substance Abuse Services*

*Contract Amendment with DSHS for Developmental Disabilities*

**MARK CAREY, Planning Director**

*Planning Commission Recommendation: Rocky and Tina Lanphere Zone Change Request for a 22 acre parcel from Forest & Range to Ag-3*

**BOARD DISCUSSION/DECISION**

*Whiskey Dick Traithalon*

*Resolution to Surplus and Sell County Property*

*Accept Proposal and Sign Personal Service Agreement with Ed Ruehle for Auctioneering Services*

*Set public hearing to consider the (WUCC) Water Utility Coordinating Committee Report*

**TIMED ITEMS**

*(all public hearings will be heard in the following order)*

**9:30 a.m. RECONVENED PUBLIC HEARING: BOARD DISCUSSION/DECISION** to consider a 15 foot variance of the 100 foot shoreline setback requested by Gary Tilley for his property at Sun Country Estates III, Blk. 1 Lot 17 (SE 1/4 SEC. 35, T. 20N., R. 14E., W.M.)

**PERMIT** for Gary Tilley Shoreline Variance Request