

**PUBLIC MEETING  
December 5, 2000**

Chairman Mike Griffith called the meeting to order at 9:00 a.m. Commissioner Murray was present. Commissioner Loendorf was absent out of state. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Jerry Grebenc, Byron Stahly, Robert Hudnall, Vivian Drake, Kathy Moore, Michael McHugh, George Middlemas, Carole Byrnes.

Minutes. There were no minutes to approve.

Request for a One-Year Extension of Preliminary Approval for the Oro Fino #7, Lot 13AA Amended Plat/Minor Subdivision. (cont from 11/21/00). Applicant, George Middlemas, 4150 N. Montana Avenue, was present. Mr. Middlemas stated that since he purchased the home and the land from his mother, he has not completed certain conditions of approval. The extension would allow him additional time to decide whether or not to continue with this process. Commissioner Murray moved that the Commission deny the applicant's request for an extension based on the lack of due diligence. Chairman Griffith seconded the motion and it carried 2-0.

Lone Mountain No. 2 Minor Subdivision-Reconsideration of Condition #1 of the Original Preliminary Approval and Request for Modification of Conditions of Approval 16.a and 16.j. Applicant, Byron Stahly was present. Michael McHugh reported that condition 1 required the applicants to conduct groundwater pump studies to determine the availability and sustainability of water in the area of the proposed subdivision. The BoCC directed staff to prepare conditions of approval. The applicants submitted the results of the pump test. Staff recommended that additional testing be done. Applicants submitted additional information along with the results of the testing by the Water Quality Protection District. Applicant has requested a continuance until a full Commission is present.

Byron Stahly stated that he did receive the requested documents from staff. David Fishbaugh is co-author of the original report.

The Chairman opened the legally advertised public hearing.

Vivian Drake, 75 West Lincoln Road. Ms. Drake stated that her property is directly down gradient from this proposal. She provided the Commission with a hydrograph taken this morning. The water table continues to fall and the aquifer continues to show a decline. The USGS also monitors her well on a monthly basis. This subdivision proposal has the potential to continually negatively impact the aquifer and the water quality in this area appears to be degrading as well. Additional growth will negatively impact water quality for down gradient users.

Hearing no other public comment, chairman Griffith closed this portion of the hearing. By consensus, the Commission allowed today's testimony to be entered into the public record.

Commissioner Murray moved that the Commission extend the public hearing to December 19, 2000 at 9:00 a.m. in room 330. Chairman Griffith seconded the motion and it carried 2-0.

Final Plat Approval, Subdivision Improvements Agreement, and Signatures for TOK Park, Lot 4 Minor Subdivision. Jerry Grebenc reported that applicant, Ron Zeiler, has completed all conditions except for a portion of the chip seal work. Applicant has signed an improvements agreement for that work and staff has received a letter of credit securing those improvements. Staff recommended approval of the final plat. By consensus, the Commission agreed to sign the final plat.

There being no other business, the meeting adjourned at 9:38 a.m.