

PUBLIC MEETING
March 14, 2000

Chairman Mike Griffith called the meeting to order at 9:00 a.m. Commissioners Loendorf and Murray were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Lt. Jim Thomas, Robert Rasmussen, Michael McHugh, Robert Hudnall, Bruce Serenan, Jim Taylor, Jean Prebil, Carole Byrnes.

Minutes. There were no minutes to approve.

Budget Authority for Expenditure of E-911 Funds. Ron Alles reported that the SSD budget was approved for \$15,000 for consulting services to research, review and submit a proposal for a new Criminal Justice Information Technology. The SSD Board has requested the funds come from the E-911 budget. Commissioner Murray moved that the Commission authorized the \$15,000 to come from the E-911 budget. Commissioner Loendorf seconded the motion and it carried unanimously.

Proposed Resubmittal of a Major Subdivision, Preliminary Plat, Fawn Meadows Estates Major. (cont from 3/7/00). The applicant proposes to create 28 lots, each for one single-family dwelling. The proposed subdivision is located north of and adjacent to Munger Road and east of the Frontage Road. Commissioner Murray moved that the decision be carried forward to Tuesday, March 21, 2000 in room 330. Commissioner Loendorf seconded the motion and it carried unanimously.

Interlocal Agreement. Ron Alles reported that the agreement between the City of Helena and Lewis and Clark County establishing a joint Board of Health and joint Health Department was approved by the City at their meeting last night. Staff recommended approval of the agreement. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Encroachment Agreement. Robert Rasmussen reported that the agreement with BLM is to install utilities on Beartooth Road. This has been reviewed by Public Works staff and BLM. The utility line will be installed within the road itself but at a depth of a minimum of 36 inches. Staff recommended approval of the agreement. Commissioner Loendorf moved that the Commission approve the agreement and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried unanimously.

Encroachment Agreement. Robert Rasmussen reported that the agreement with Joshua and Jami Chisholm is for sewer and water service lines connecting from the parcel they own extending to the City of Helena water main and sewer lines. The sewer line will be located in the alley, the water line will be located in the Choteau Street right-of-way. Staff recommended that the Commission continue action to obtain information from the applicants relating to potential zoning violations. Commissioner Murray moved

that the Commission table the request indefinitely. Commissioner Loendorf seconded the motion and it carried unanimously.

Contract Renewal. Ron Alles reported that the renewal between DEQ and the County extends the term of the agreement to June 30, 2000. Staff recommended approval of the contract. Commissioner Loendorf moved that the Commission approve the contract and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:15 a.m.