

SUBDIVISION MEETING
July 27, 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, Elizabeth Goldes, Gordon Clark, Rebecca Foster, Dan McCauley, Jeff Krause, Harry Jacobs, Vicki Beck, Ted Beck, David Hull, Gary Pistoria, Jim McFarland.

Minutes. There were no minutes to approve.

Auditor Claims. Commissioner Murray moved that the Commission approve the claims as presented. Commissioner Loendorf seconded the motion and it carried unanimously.

Proposed Resolution Providing for a Levy Election for the Lewis and Clark Library. (cont from 7/25/00). Ron Alles reported that the resolution calls for a ballot election for 13.5 mills on behalf of the Library as requested by the Library Board. Commissioner Murray moved that the Commission adopt the resolution providing for the levy election for the Lewis and Clark Library in the amount of 13.5 mills and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Proposed Minor Subdivision, Summary Review, Fraser Addition, Lot 5 Minor. The applicants, George and Sandy Countryman, propose to create two lots, each for one single-family dwelling. The proposal is located east of Blaine Drive, approximately 1/4 mile north of Barrett Road. Robert Rasmussen reported that a written request has been submitted by applicant with the intent to withdraw his application.

Proposed Minor Subdivision, Preliminary Plat (T & L Ranch Tract, Lot 5 Minor). (cont from 7/25/00). The applicants, Nickolas and Marie Matyas, propose to create five lots, each for one single-family dwelling. The proposal is located south of Howard Road, and east of Tizer Drive. Commissioner Loendorf moved that the Commission approve the subdivision proposal subject to 10 conditions as recommended by staff. Chairman Griffith seconded the motion. Commissioner Murray abstained because he was not at the original hearing. The motion to approve carried 2-0.

Proposed Minor Subdivision, Preliminary Plat (Clark Minor). (cont from 7/25/00). The applicant, Gordon Clark, proposes to create five lots, one for four existing dwellings and 4 lots each for one single-family dwelling. The proposal is generally located north of and adjacent to York Road and east of and adjacent to Helberg Drive. Robert Rasmussen reported that the applicant intends to redesign and modify the proposal.

Gordon Clark, 3721 Helberg Drive. Mr. Clark requested an extension of the review period to September 1, 2000. Commissioner Murray moved that the review period end September 1, 2000. Commissioner Loendorf seconded the motion and it carried unanimously. Staff recommended that the Commission hear additional testimony and

accept staff's analysis at the Commission's public hearing Tuesday, August 29, 2000. Commissioner Murray moved that the Commission hear the proposal on August 29, 2000 at 9:00 a.m. in room 330 of the City-County Building. Commissioner Loendorf seconded the motion and it carried unanimously.

Proposed Minor Subdivision, Preliminary Plat (Krause Acres Minor). (cont from 7/25/00). The applicant, Jeff Krause, was present. Applicant proposes to create five lots. The proposal is located east of LeGrande Cannon Boulevard and south of Euclid Avenue. Robert Rasmussen reported that the applicant wishes to address further issues relating to the location and status of city sewer and water lines, cul-de-sac design, and building envelopes.

Jeff Krause, 660 N. Warren. Mr. Krause requested a 45 day extension of the review period to September 8, 2000 to address issues in the conditions of approval. Commissioner Murray moved that the review period end September 8, 2000. Commissioner Loendorf seconded the motion and it carried unanimously. Staff recommended that the public hearing be continued to September 5, 2000 at 9:00 a.m. in room 330 of the City-County Building. Commissioner Loendorf seconded the motion and it carried unanimously.

Proposed Minor Subdivision, Preliminary Plat (Van Sheriff Minor). (cont from 7/25/00). The applicant, Dennis Lay, proposes to create five lots, each for one single-family dwelling. The proposal is located north of Canyon Ferry Road, approximately one mile west of Yacht Basin. There being no representative present, Commissioner Loendorf moved that the Commission table a decision to Tuesday, August 1, 2000 at 9:00 a.m. in room 330 of the city-County Building. Commissioner Murray seconded the motion and it carried unanimously.

Montana Arts Council. Ron Alles reported that staff has reviewed the letter of support and application for the Artist's Group and recommended approval. Commissioner Murray moved that the Chairman be authorized to sign the letter of support and application. Commissioner Loendorf seconded the motion and it carried unanimously.

Health Department Contract with DEQ. Joan Bowsher reported that this contract is a renewal of the Subdivision Agreement with DEQ. Staff recommended approval. Commissioner Loendorf moved that the Commission approve the agreement and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried unanimously.

Health Department Contract with DEQ. Joan Bowsher reported that this contract is to modify the Lead Based Paint Task Order for an additional \$10,000 to remediate three additional homes in East Helena. Staff recommended approval. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Health Department Contract with Western States Abatement, Inc. Joan Bowsher reported that this contract is to perform the lead based paint abatement on the three homes in East Helena. Staff recommended approval. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

CTEP Public Hearing-Courthouse Renovation. Ron Alles reported that this hearing is a requirement of the CTEP program to hold a public hearing to comment on projects or suggest new projects. The project proposed is the courthouse renovation.

Dan McCauley, Damschen-Entranco Consultant, reported that the Public Works Department personnel has prepared an estimate of nine items of work needed at the courthouse towards the preservation and the aesthetic value of the courthouse. The list does not include work on the windows, which may need to be done in the future. The project is estimated at \$298,000.

Chairman Griffith stepped out of the meeting to accept a telephone call from Gen. Prendergast.

Robert Rasmussen asked if staff has examined the transportation plan and the parks plan for other CTEP projects and has this project risen as the priority for the county. Ron Alles reported that this project has been identified by staff as the project.

Hearing no other public comments, the hearing is closed. Commissioner Murray moved that the Commission approve the entire amount for submittal of the CTEP grant application. Vice-Chairman Loendorf seconded the motion and it carried 2-0.

The commission recessed and reconvened at 10:00 a.m.

Westview Estates Major Subdivision. Chairman Griffith stated that the Commission has not had an opportunity to review a letter from Attorney, David Hull, dated July 26, 2000, and a joint letter dated July 26, 2000 from Jordan and Terry Alexander and Ted and Vicki Beck. Letters from Jordan Alexander dated July 17, 2000 and Ted Beck dated July 14 were entered into the public record. The county's legal counsel was not present and the Commission is reluctant to open the agenda item. Commissioner Murray moved to table the agenda item to Tuesday, August 1, 2000 at 9:00 a.m. Commissioner Loendorf seconded the motion and it carried unanimously.

Other business.

Emergency Mill Levy. Ron Alles reported that the request for the 2 mill emergency levy is to access state emergency funds and provide funding for the volunteer fire fighters as well as county crews. This money will be used to supplement those functions. Commissioner Murray moved that the Commission adopt a nunc pro tunc resolution and authorized the Chairman to sign. The resolution will be retroactive to July 23, 2000 when the county began incurring costs for the fire. The 2 mills will apply to any of the

fire incidents that may occur over the course of the fire season. Commissioner Loendorf seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 10:15 a.m.