

PUBLIC MEETING
January 20, 2004

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioners Tinsley and Varone were present. Others attending all or a portion of the meeting included Sharon Haugen, Larry Hoffman, Mary Zortman, Jodi Brown, Betty McCoy, Michael McHugh, Carol Hanel, Paul Putz, Earl Fred, Ruth O'Connell, Gary Baker, Ann Baker, Marc Korting, Billy Christenson, Andre Phillips, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Welcome New 4-H Agent. Mary Zortman, MSU-Bozeman Personnel Director, introduced Jodi Brown as Lewis and Clark County's new 4-H Agent. Ms. Zortman also introduced Betty McCoy who is the State 4-H Specialist.

RID Engineering Services. Carol Hanel reported the professional services contract with Stahly Engineering is for engineering work for rural improvement districts in Lewis and Clark County. Staff recommends approval. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and correct a typographical error. Commissioner Murray suggested a change under "Liaison" instead of naming a specific county employee, it should read, "the Public Works Director or his designee." The motion carried unanimously.

Proposed Subdivision, Summary Review to be known as Fairmont MS 2497A Minor. The applicant Trinity Land Co. proposes to create two lots. One lot to be used for a single-family dwelling; the second lot would be donated to the Marysville cemetery. The property is generally located south of and adjacent to Long Gulch Road approximately 0.25 miles northeast of Marysville Townsite. Harry Baker was present representing the applicant. Michael McHugh presented the staff report. A portion of this property has historically been used as the Marysville Cemetery. The property is not located in a zoned area and there are no covenants associated with the proposal. No public comment was received. A five-year weed management plan is required. Access is from Long Gulch Road. Some earthquake faults are located within 1.5 miles of the subject property. Historical resources on the property are very high and numerous gravesites have been located on the property. The Historic Preservation Office recommends the cemetery be under protection for preservation and enhancement. The applicant has proposed to donate the .84-acre parcel to the Marysville Pioneer Club who will maintain it and develop it as a historic site. Staff recommends approval of the proposal subject to 9 conditions as outlined in the staff report.

Paul Putz, on behalf of the City-County Historic Preservation Commission, recommends approval of the proposal and thanked the developer for considering protection of this historic property.

Marc Korting, 248 Grand Street, Marysville. Mr. Korting is a member of the Board of Directors of the Pioneer Club and supports this proposal.

Harry Baker asked for clarification on condition 9, preliminary plat approval.

Commissioner Murray explained if the applicant fails to file the preliminary plat within one year and based on showing due diligence, the Commissioners may entertain a request for a one-year extension.

Hearing no other comments, the public hearing is closed.

Commissioner Tinsley moved to approve the proposal subject to 9 conditions as recommended by staff. Commissioner Varone seconded the motion.

Amendments to Conditions of Approval.

Condition 5.e. Commissioner Varone moved to modify this condition for staff to use the new fire code language. Commissioner Tinsley seconded the motion and it carried unanimously.

Condition 5.i. Commissioner Varone moved to modify this condition to read, “a prohibition of the storage of foods, garbage ~~or feeding domestic pets outdoors~~ or other activities which may create an attractive nuisance for wildlife species.” The motion died for the lack of a second.

The motion to approve the subdivision proposal carried unanimously.

SRF Bond Refinance. The application to refinance revenue bonds for the county landfill is tabled to Thursday, January 22 to allow staff to be present.

Public Comments. None.

There was no other business and the meeting adjourned at 9:25 a.m.