

**PUBLIC MEETING**  
**March 16, 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 Ron Alles, Sharon Haugen, Darrell Folkvord, Michael McHugh, K. Paul Stahl, Lindsay Morgan, Joan Miles, Bernice Hunt, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Bid Opening. Darrell Folkvord reported on bids submitted for a rollback truck for the county landfill.

\*Western Star Trucks of Montana. The bid is in the amount of \$58,443.00. The required bid bond is included. Four exceptions to the bid will be revealed after review.

\*Western Wrecker Sales, Inc. from Portland Oregon. The bid amount is \$61,276.00. The required bid bond is included. There is one amendment to the bid for a vehicle they have in stock in the amount of \$40,065.

\*Kois Equipment Inc, Great Falls, submitted two bids: (1) \$69,389; and (2) \$70,416. The required bid bond is included.

\*Missoula Truck Sales. The bid is in the amount of \$59,634.00. The required bid bond is included.

\*McManus International Trucks, Aurora, CO. The bid is in the amount of \$61,445.66. The required bid bond is included.

Commissioner Tinsley moved to turn the bids over to staff for review and recommendation to BoCC at a future public meeting. Commissioner Varone seconded the motion and it carried unanimously.

Traffic Safety Contract/Sheriff's Department. Jaci Grenfell reported the Sheriff's office received a grant from the Montana Department of Transportation to purchase six radar units, five in-car video cameras and four portable breath testers. The contract with MDT is in the amount of \$33,700. There is no match or cost to the Sheriff's Office. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Letter of Designation for Bullet Proof Vest Grant/Sheriff's Department. Jaci Grenfell reported the letter to the U.S. Department of Justice designates Sheriff Cheryl Liedle as designee for the purpose of completing and submitting this grant to replace 9 vests. The 50% match will not take affect until the FY05 budget. The county's match is \$2,695.50. Commissioner Tinsley moved to approve the grant and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Health Dept Agreement with Dr. Will Snider. Joan Miles reported this contract is a continuation of a contract with Dr. Sanders at the Cooperative Health Center as Medical Advisor to the Health Department. Dr. Snider will receive a pro-rated portion of the \$1,800 annual salary for the remainder of this year. The job description has been modified to include the MACO errors and admissions policy to clarify that the duties of the Medical Advisor are strictly administrative and advisory in nature and involve no direct medical activities. Staff recommends approval. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Proposed Subdivision, Summary Review to be Known as Hunt Minor. (cont. from 3/4/03) (Applicants, David & Bernice Hunt) The applicant proposes to create two (2) additional duplex spaces for rent or lease. The subject property is generally located north of and adjacent to John G. Mine Road. Michael McHugh presented the staff report. The applicant has transformed a single-family residence into a duplex that has the possibility of being a triplex and a wastewater treatment system has been installed without approval from DEQ and the City-County Health Department. In November 2003, the Board of County Commissioners approved applicants' 120-day extension of the review period to bring things into compliance and to provide documentation that the duplex would not be utilized as a triplex. The Health Department recommends the applicant hire a licensed consultant to design the wastewater treatment system. The applicant has also requested the County waive the requirement for a level-two treatment system.

Bernice Hunt stated the property is a duplex and requested an additional 120-day extension.

After further discussion, Commissioner Tinsley moved to approve a 90-day extension to June 14 and the Hunts be required to bring the first home into compliance with the stipulations from the first 120 day extension still apply regarding any construction on the home. Commissioner Murray seconded the motion and it carried 2-1. Commissioner Varone voted against the motion stating she is prepared today to make a motion to approve this subdivision contingent upon all of the requirements.

Proposed Minor Subdivision, Preliminary Plat to be Known as Amended Plat of Lot 2, Gilleran Minor Subdivision. (Applicant, Steve & Cheryl Vick)(cont. from 2/24/04). The applicants propose to create two single-family residential lots. The subject property is generally located at 2082 Orofino Gulch. Lindsay Morgan reported the applicants have agreed to contribute \$600 to the Lewis and Clark County Volunteer Fire District for fire protection for the additional lot.

Variance. To allow the existing roads to bisect the lots. Commissioner Varone moved to approve the variance as requested. Commissioner Tinsley seconded the motion and it carried unanimously.

Commissioner Tinsley moved to approve the proposed subdivision subject to 17

conditions as recommended by staff and authorize chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Request for a One-Year Extension of Preliminary Plat Approval for the Bridge Creek Estates Major Subdivision. (Applicant, Phil Wirth) Frank Rives reported the applicant requests a one-year extension to May 27, 2005. Mr. Wirth has demonstrated due diligence. Staff recommends approval. Commissioner Varone moved to approve applicant's request for a one-year extension and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Request for a One-Year Extension of Preliminary Plat Approval for the Canyon Ferry Crossing Lot 1 Minor Subdivision. (Applicant, John Ellermeyer) Lindsay Morgan reported the applicant requests a one-year extension to February 26, 2005. Mr. Ellermeyer has shown due diligence. Staff recommends approval. Commissioner Varone moved to approve applicant's request for a one-year extension and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Resolution Calling for an Election on Increased Funding for Capital and Infrastructure Improvements, Replacement and Depreciation and Maintenance for LCC Fairgrounds. Ron Alles reported the resolution calls for an election to be placed of the fairground's mill levy for the June 8 ballot. For clarification, the first sentence of the second paragraph of the ballot language will be amended to read, "The tax impact of approximately 11.09 mills on residents valued at \$100,000 and \$200,000 would be \$25.10 and \$50.20, respectively. Commissioner Tinsley moved to moved the resolution as amended and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Public Comments. None.

There was no other business and the meeting adjourned at 10:00 a.m.