

PUBLIC MEETING
June 15, 2004

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Varone was absent on medical leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, K. Paul Stahl, Lindsay Morgan, Jim Bingham, Janet Pallister, Larry Hoffman, and Carole Byrnes.

ELECTION CANVASS IS SCHEDULED TO BEGIN AT 8:30 A.M. IN ROOM 309 UNTIL COMPLETED. THE CANVASS COMMITTEE WILL RECESS FROM 9:00-9:30 A.M. TO ALLOW COMMISSIONERS MURRAY AND TINSLEY TO OPEN THE PUBLIC MEETING TO CONSIDER THE FOLLOWING AGENDA ITEMS WHICH WERE PREVIOUSLY SCHEDULED FOR THIS DATE.

Proposed Minor Subdivision, Preliminary Plat to be known as the Amended Plat of Lot 27-G O'Connell Tracts Minor Subdivision. (Applicant, James Bingham) (cont. from 6/8/04). The applicant proposes to create one additional space for a single-family dwelling on a lot that has already been developed with a commercial dog kennel business located on site. The subject property is located at 3135 Tyler Road; generally located east of Wylie Drive at the east end of Tyler Road. Commissioner Tinsley moved to approve the proposed subdivision subject to 14 conditions as recommended by staff and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Reducing the Solid Waste Disposal Fee for the Scratch Gravel Landfill District Beginning July 1, 2004 and Set a Public Hearing Date for July 13, 2004. Janet Pallister reported the Scratch Gravel Board of Directors approved reducing the annual assessment from \$81 to \$73.00 a year per residential unit. Staff recommends approval of the resolution and set the public hearing date for July 13, 2004. Commissioner Tinsley moved to approve the resolution and set a hearing date for July 13, 2004, and authorize the chair to sign.

Resolution Establishing the Tipping Fees for the Lewis and Clark County Landfill Beginning July 1, 2004 and Set a Public Hearing Date for July 13, 2004. Janet Pallister reported the Scratch Gravel Board of Directors approved the following tipping fee changes: Municipal and Special Loads SW Tipping Fee for Class II Solid Waste \$21.50 per ton. This is \$1.75 reduction in the tipping fee because of the refinancing of the 1994 Revenue Bonds and a lower rate Intercap Loan over a 20-year loan term. The SW Board also asked that the Commissioners establish a new tipping fee for Construction and Demolition Waste for Class IV \$19.00 per ton. No changes are proposed for the Wastewater Sludge & Bar Screens Tipping Fee and Dead Animal SW Tipping Fees. These rates will remain the same as in previous years at \$50.00 per ton. Staff recommends approval of the resolution and setting a public hearing date for July 13, 2004. Commissioner Tinsley moved to approve the resolution and set a hearing date for July 13, 2004 and authorize the chair to sign.

Noxious Weed Supplemental Grant Agreement MDA 2002-603. Larry Hoffman reported the supplemental grant agreement with MT Department of Agriculture for the Bucksnot Weed Management Project will extend the term of the contract from September 30, 2004 to September 30, 2005 and extend the report deadline from October 15, 2003 and April 15, 2004 to October 15, 2004 and April 15, 2005. Staff recommends approval. Commissioner Tinsley moved to approve the grant agreement and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Canceling Certain Special Assessments Against Tax-Exempt Properties. The resolution cancels special assessments that are levy based on tax exempt property, except those properties owned by the Montana Department of Fish, Wildlife and Parks, and remove these properties from the assessment rolls. Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

2004-2005 Jury List. By consensus, Commissioner Murray is authorized to sign the jury list.

There was no other business and the meeting adjourned at 9:14 a.m.