

PUBLIC MEETING
April 5, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m.
Commissioners Varone and Murray are present. Others attending all or portion of the meeting included Ron Alles, Jerry Grebenc, Lindsay Morgan, Dean Retz, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the Pledge.

Disposal of Records in Storage. County Treasurer Paulette DeHart requests the disposal of certain motor vehicle records in the Treasurer's Office. Commissioner Murray moved to approve the records disposal request and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Proposed Major Subdivision, Preliminary Plat to be known as Amended Plat of Lot B1A, Silver City Airpark Estates. The applicant, Ricky Lopez, proposes to create 3 lots, each for one single-family dwelling. The subdivision is generally located ¼ mile west of Birdseye Road, northwest of and adjacent to Anna Brown Road. The applicant was not present but is represented by Dean Retz.

Lindsay Morgan presented the staff report. The applicant has indicated he wishes to provide cash in lieu of parkland. Requesting two variances: does not provide for 2 ingress-egress routes; and Anna Brown road is a dead end road in excess of 1,000 feet. Staff recommends approval of the proposal subject to 15 conditions as contained in the staff report.

Dean Retz, 1430 Shirley Road. This is under the old regs.
Variance 1. would be 1120 feet.
Variance 2. ingress-egress routes.

Jodi Sprague, Birdseye Road. Static water levels in the area are monitored by WQPD. Would like additional wells to be monitored by the Montana Mines and Geology. Require a 72 hour pump test.

Hearing no other comments, the public hearing is closed.

Dean Retz,
This is not in the temporary groundwater control water area therefore no pump test is required.

Commissioner Murray moved to render a final decision Thursday April 7 at 9:00 a.m.

Montana Discovery Foundation Agreement. (Ron Alles) The Commissioners will consider the agreement for the Youth Forest Monitoring Program. The purpose of this agreement is to document the voluntary contribution of funds from Lewis and Clark County for costs associated with the Youth Forest Monitoring Program on lands managed by the Helena National Forest.

Ron Alles reported the county uses title III money for this program

Liz Burke
Debbie Anderson.
Expanding the project to the Lincoln area.

Add one verbal condition we invite the youngsters to Lincoln and Augusta and give them the opportunity to speak. \$22,138, July 28 is student graduation. Commissioner Varone moved to approve the agreement and authorize the chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

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- **Vendor Invoice Claims and Reports are available for public inspection in the County Budget Office.**
 - Lewis and Clark County will provide appropriate auxiliary aids to individuals with hearing, vision, or speech impairments. Availability of these services will be dependent upon sufficient notice to secure them. For assistance, please contact 447-8305 or TDD Relay Services 1-800-253-4093.

Proposed Major Subdivision, Preliminary Plat to be known as the Northwest Major Subdivision, Phase II. (Applicant, M&W Investments) (Planner, Lindsay Morgan) The Commissioners will consider creating 21 lots, each for one single-family dwelling. The proposed subdivision is located in the NE1/4 of Section 7, T11N, R3W; generally located 1/3 to 1/2 mile west of North Montana Avenue and south of and adjacent to Prairie Road.

Townview estates has 3 concerns with proposed develop. Well ownership regarding utility sites that MW was to convey to Townview, Easements, and the agreement between MW and Townview Estates. Applicant has provided ownership. Some of the easement dedications will be done with the final plat for the subdivision. The agreement has not yet been completed.

Commissioner Tinsley stated the county attorney strongly suggest at least two weeks to review new documentation.

Commissioner Murray

Larry Marshall request a public hearing today or the 12th. Extend to the first week in May.

Commissioner Varone moved to postpone the public hearing on April 12. Commissioner Murray seconded the motion and it carried unanimously.

Public comments on matters not mentioned above. None.

There is no other business, the meeting adjourned at 9:38 a.m.

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