

PUBLIC MEETING
April 19, 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, Michael McHugh, Leo Dutton, Mark Adams, Dean Retz, Richard Carey, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the Pledge.

Sheriff Radio Site Contract Change Order. Leo Dutton reported the change order with URS Corporation is to include Stonewall Radio Site for an EA report. The cost estimate for preparing the environmental assessment is \$49,929.26. Commissioner Varone moved to approve the change order and authorize the chair to sign the change order. Commissioner Murray seconded the motion and it carried unanimously.

Sheriff Radio Site Contract Change Order. Leo Dutton reported the change order with Northrop Grumman is to extend the project funding for additional services to the Stonewall radio site. The increase is in the amount of \$64,000. Commissioner Murray moved to approve the contract and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Proposed Major Subdivision, Preliminary Plat to be Known as Stonewall Major. (Applicant, Leland and Lynn Denboer) (Planner, Michael McHugh) (cont. from 04/12/05) The commissioners will consider creating 13 lots; 12 lots for single family dwelling and 1 for commercial purposes. The subdivision is located in the E ½ of section 21, T14N, R9W; generally located northeast of Dalton Mountain Road and south of Highway 200.

Commissioner Murray moved to approve subject to 18 conditions as proposed by the planning board. Commissioner Varone seconded the motion

Add language to include allowing 4-H animals. Commissioner Murray seconded the motion.

Prohibition of raising livestock on all lots due to the small size of lots.

The motion to approve the amended language for condition 16.q carried unanimously.

The motion to approve the proposal subject to 18 conditons as amended carried unanimously.

Request for Modification of Conditions of Approval for the Duthie Minor Subdivision. (Applicant, Richard Cary) (Planner, Michael McHugh) (Continued from 04/14/05) The commissioners will consider the modification of Condition #5 which required the applicant to comply with county road standards and subdivision regulations for legal and physical access and to improve Barraugh Road.

Michael McHugh stated the Commissioners must consider the variance and amend condition 11.

Commissioner Murray moved to deny the request for modification request. Commissioner Varone seconded the motion . did not meet the threshold of providing new evidence. Commissioner Varone—if we move forward there is potential for a lot of traffic. The 60 feet

needs to remain, 40 feet is not enough.

The motion to deny the modification request carried unanimously.

Resolution For Budgetary Authority-TSEP For Preliminary Engineering Report. (nunc pro tunc/Commissioner Tinsley signed 4/13/05) Ron Alles reported the resolution for sanitary sewer improvements for the community of Craig. Up to \$15,000 to do a preliminary engi report. Staff is working with consultant to pursue. Commissioner Varone moved to approve the resolution in the amount of \$30,000and authorize the chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Full Re-Conveyance For High Country Beef Jerky in Lincoln. Ron Alles reported Hi Country Beef Jerky has paid off the loan. Staff recommends approval. Commissioner Murray moved to approve the full reconveyance and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Public comments on matters not mentioned above. None.

There is no other business, the meeting adjourned at 9:17 a.m.