

NOTICE OF PUBLIC MEETING
September 20, 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, Dorothy Bradshaw, Frank Rives, Greg McNally, and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Chairman Tinsley: Good Morning and welcome to the regularly scheduled Tuesday morning Public Meeting. I'm Commissioner Tinsley, to my left is Commissioner Varone, to her left is Maria Penna, our Executive Assistant, to my right is Commissioner Murray, his right is Ron Alles our Chief Administrative Officer, and to his right is Jerry Grebenc our Director of Community Development and Planning.

First item on the agenda is our Consent Items. Mr. Alles.

Consent Items.

Ron Alles: Thank you Commissioner Tinsley. You have 3 consent items. Two of them are contracts.

- a. Health Department Contract Renewal for our Tobacco Use Prevention Program in the amount of \$80,000. It has gone through the Board of Health and Staff does recommend approval of this contract. There was one concern noted by Staff in the cover letter and it has to do with the penalty clause. And they're going to work to remove that clause from future contracts. There's some inconsistencies on payment dates, but Staff does recommend approval of this contract.
- b. Weed Control Contract with Helena Weed Control, LCC. It's in the amount of \$11,760, for labor and chemicals. The purpose is to work with the Bureau of Reclamations to use herbicides under their guidelines. And I'm not sure of the location; it's on Bureau of Reclamations property. I just don't know the exact location.
- c. Holter Museum of Art. It's the Cultural Trust Grant Final Report. And that's pretty self-explanatory.

Are there any questions regarding the topics listed?

Chairman Tinsley: Are there questions? Or would the Commissioners like to pull any items and consider them separately? If not is there a motion?

Commissioner Murray: I move approval of the Consent Items Agenda.

Commissioner Varone: Second.

Chairman Tinsley: We have a motion and a second. Further discussion? All in favor of the motion signify by saying Aye.

Commissioner Murray & Commissioner Varone: Aye.

Chairman Tinsley: Motion passes 3-0.

Maria, or Dorothy or Ron. I don't have a copy of the Health Department Contract for signature.

Ron Alles: We'll get you a signature copy.

Chairman Tinsley: Ok.

Chairman Tinsley: Next item on the agenda is the Lincoln Growth Policy Update. Frank Rives is the Staff Person. This was heard in Lincoln and the final decision day is today. Mr. Rives.

Lincoln Growth Policy Update.

Frank Rives: Thank you Commissioners. First off I'd just like to say all of this work was a community, or kind of a big communal thing with the Planning Department and Lincoln Community, the Community Council and the Planning Board, to get this all done in a quick, as quickly as possible. In particular, I'd like to point out that Greg McNally our new Planning Technician was instrumental in getting this thing accomplished. We would have never gotten this done on time if he hadn't pitched in and gotten it done and he did a very good job, so kudos to Greg for all of his work.

We had 3 meetings on the Lincoln Growth Policy. One with the Planning Board, one with the Community Council and one during Government Day. We received a number of comments that related to the updating of the Plan. During the Planning Board, one of the things that the Planning Board recommended was that we add an implementation section, which wasn't included in the original document, so we've done that. Largely we used the Growth Policy from the Lewis and Clark Growth Policy because that's how we implement things, and after all, Lincoln Growth Policy is part of the County Growth Policy. We of course, altered it somewhat in order to make it fit with Lincoln Community. One of the other things that was mentioned at the Planning Board was that they wanted to see a map that showed the breakdown of private land versus public land, state and local government, so we have prepared that map. Stephanie Wallace wanted us to update the mining activity clean up, in particular the Mike Horse Mine so we updated that to current. There was also some alterations that needed to be done on Table 6 in the Environmental Section, which is related to the threatened and endangered and sensitive species. We've done that. All of the recommendations by the Planning Board were taken into account and we placed into the new document. As the document shows, those comments are outlined and shown in the document as it is demonstrated. We also, of course, had a Lincoln Community Council Meeting. Laura Nickolai had a number of suggestions that we've also incorporated into the document. There were a number of things in the document that we weren't, we at the Planning Department, weren't privy too, that she was aware of, and she pointed those out to us and gave us her copy of the document to put in her recommended additions, which we have done. And we of course had a meeting at Lincoln Government Day. We had a few comments that weren't really any comments that were related to the updating of the document per se. They were comments about concerns that they thought the County should be addressing, re-opening of the Parker Center, the funding for youth activities, such as that. That was kind of the short synopsis of where we are now. As I mentioned at all 3 meetings we are a little bit under the gun. We have to get this thing approved by the 30th of September, after which we have 90 days where we can make our request for money. Essentially the Lincoln Community Council went a little out-of-pocket for their listening sessions. Pat McKelvey hasn't turned in his request for the fire mitigation analysis that he did and of course the Planning Department incurred some expenses with printing, so we need to get those done within the next 30 days, following the 30th. That takes care of my comments do you have any questions?

Chairman Tinsley: Mr. Rives, I have a question. I think this has been a great process that everybody in the Board and all the folks involved that put in a very nice policy here. There was one individual in Lincoln who seemed rather concerned at the time, and I wanted to make sure whether or not he followed-up. He was afforded an opportunity to follow-up with you and he knew that today was the day for decision day. Did Mr. Frisby ever follow up with you with any of

his concerns?

Frank Rives: No, he did not. I haven't heard yet, from him.

Chairman Tinsley: Ok, well, Thank you. Are there any questions or comments for Mr. Rives? Is there a motion?

Commissioner Murray: Mr. Chair, I would move the County accept and adopt the Lincoln Planning Area Chapter to the County Growth Policy.

Commissioner Varone: Second.

Chairman Tinsley: We have a motion and a second. Any discussion? All in favor of the motion signify by saying Aye.

Commissioner Murray and Commissioner Varone: Aye.

Chairman Tinsley: Motion Passes 3-0. Thank you Mr. Rives for your good work and please pass it along to everyone else that helped on it.

Frank Rives: Thank you very much and we appreciate it.

Commissioner Murray: Mr. Chair, with Greg here.

Chairman Tinsley: Yeah I would like to recognize Greg. Greg, why don't you come up here for a moment and say hello to the Commission? I don't think you've been formally introduced. Please introduce yourself and tell us a little bit about yourself.

Greg McNally: Commissioner Tinsley, my name is Greg McNally. Beginning tomorrow I start my third month with the County. Things have been progressing very nicely. I've gotten to work on this project with the Lincoln Growth Policy and I'm really enjoying my time with the County.

Chairman Tinsley: Great, it's a pleasure having you on board and thanks for your hard work on this project.

Greg McNally: Thank you.

Commissioner Varone: Mr. Chair?

Chairman Tinsley: Commissioner Varone

Commissioner Varone: Mr. Chair. Mr. McNally I understand you're going to be a father in the near future just wanted to publicly say congratulations to you and your wife.

Greg McNally: Thank you.

Jerry Grebenc: If I might add Frank and I have been pitying him too. (Laughter)

Chairman Tinsley: Are you sure your old enough to be a father? (Laughter)

Greg McNally: I'm plenty old enough to be a father. (Laughter)

Chairman Tinsley: Well, thank you very much Greg we appreciate your time and your effort and welcome aboard and we look forward to working with you.

Greg McNally: Thank you.

Public comments on matters not mentioned above.

Chairman Tinsley: Last item on the agenda is Public Comments on Items not mentioned above. Hearing none, we stand adjourned.

Adjourn. Adjourn 9:15 a.m.