

**PUBLIC MEETING
October 16, 2007
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Ed Tinsley were present. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Rebecca Shaw, Dean Retz, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Announcements. Revised subdivision regulations are available on the county web page at www.co.lewis-clark.mt.us. The planning department has a CD of the regulations available for \$5, or copies can be purchased at Allegra Printing.

Consent Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Resolution Declaring County Property Surplus Property Less Than \$2,500.00. Weed District 1984 GMC Truck, 1991 Chevy Truck, and 2 Tanks.
- b. Lewis and Clark Conservation District HB 223 Grant for the Publication and Distribution of Statewide CD Newsletters. Amount Requested \$14,410. (Chris Evans)

Hearing no public comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Proposed Request For Modification of Conditions of Approval for the Minor Subdivision, Preliminary Plat To Be Known As Paradise Meadows. (Applicant, Walter Holland) (Planner, Rebecca Shaw) (Tabled from 10/2/07) (Decision) The Commissioners will consider the Applicant's request to eliminate proposed Lots 3 and 4 and remove the requirements for building an internal subdivision road. If approved, Lot 1 will contain 3.83 acres and Lot 2 will contain 3.12 acres. The proposed development is generally located west of Tizer Road on the south side of Old York Road.

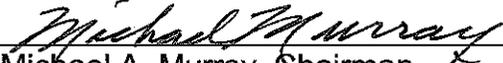
Variance. No lot shall have an average depth greater than three times its average width. Commissioner Hunthausen moved approval of the variance for to allow a change in lot size and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Commissioner Tinsley moved approval of the proposed subdivision subject to the 13 conditions of approval and authorized the Chair to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

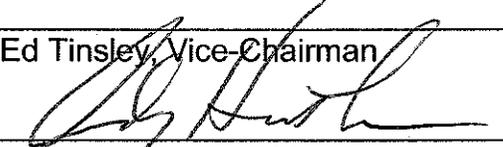
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None

There was no other business and the meeting adjourned at 9:04 a.m.

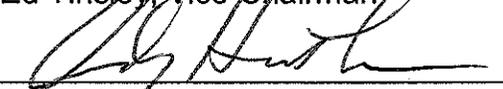
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

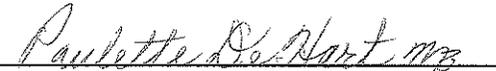


Ed Tinsley, Vice-Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board