

## PUBLIC MEETING

March 4, 2008

Chairman Ed Tinsley called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Murray was absent attending a NACo Conference in Washington, D.C. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Michael McHugh, Heidi Heiser, Jack Walsh, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

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

- a. Montana Arts Council. Grandstreet Theatre, Broadwater Productions, Inc. Cultural Trust Grants Final Expenditure Report. (Thomas Cordingley, Managing Director)
- b. Approval of Minutes. February 19, 21, 26, 2008.
- c. Resolution Declaring Certain Cooney Home Accounts Receivable Balances Uncollectible. Amount \$358.08. (Heidi Heiser) Commissioner Tinsley asked if Cooney Home had tried to collect the balance through the offset system such as income tax refund. Ms. Heiser said the resident's daughter had paid all miscellaneous bills prior to her mother's death and upon receipt of the Cooney bill there was not enough money in the checking account to pay the final bill.

Hearing no other comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Agreement to Improve Public Roads For Aspen Springs Major Subdivision. (Applicant, Frontier Builders Inc., Glen Hayes, President) (Planner, Michael McHugh) The Commissioners will consider the agreement to improve that segment of North Montana Avenue from the intersection of North Montana Avenue with Lincoln Road to the Helena Valley Irrigation District's canal to County Standard Typical Section No. 4, Major Collector (December 2007).

Michael McHugh reported that the agreement addressed improvements to North Montana Avenue, north of Lincoln Road because of additional trip generation in excess of 3,000 trips per day. This segment would need to be improved to a major collector status of Typical Section No. 4. Currently there is 90 feet of right-of-way that would allow for the development of the improvements. The applicant has agreed to sign it and it has been reviewed and signed by county attorney staff.

Commissioner Hunthausen stated if the applicant or developers fall through this agreement and improve the road they may have an opportunity in the future to potentially recoup some of those costs through other development or RID?

Mr. McHugh responded yes. An application is scheduled before the planning board next month for property immediately east of this property and a similar agreement hopefully will be signed by that developer.

Commissioner Hunthausen moved approval and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Proposed Minor Subdivision, Preliminary Plat To Be Known As Baxendale Minor Subdivision. (Applicant, Montana Home Sales) (Planner, Rebecca Shaw) The Commissioners will consider creating five lots, each for one single-family dwelling. The existing 27.39-acre tract would be divided into lots ranging in size from 5.02 acres to 6.98 acres. The subject property is generally located north of US Highway 12 on the east side of Baxendale Road.

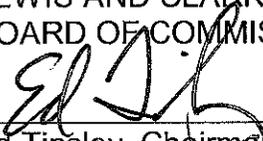
Kelly Blake reported that the applicant had agreed to an extension of this subdivision hearing to March 18. Ms. Shaw suffered an accident and was out of the office for some time and staff was unable to complete the paperwork. Staff recommended approval of the extension.

Hearing no public comments, Commissioner Hunthausen moved approval and authorized the Chair to sign any necessary documents. Commissioner Tinsley seconded the motion and it carried 2-0.

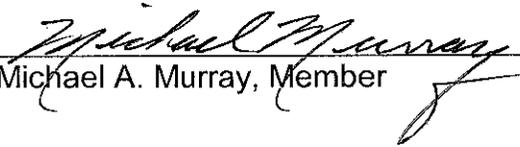
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None

There was no other business and the meeting adjourned at 9:10 am.

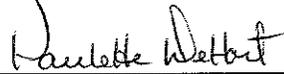
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Ed Tinsley, Chairman

  
Andy Hunthausen, Vice-Chair

  
Michael A. Murray, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board