

**PUBLIC MEETING**  
**January 15, 2009**  
**MINUTES**

Chairman Andy Hunthausen called the meeting to order at 10 a.m. Commissioners Mike Murray and Derek Brown were present. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Jeff Sealey, Dean Retz, Don Dallas, Shawna Stitch, Michael McHugh, Jack Walsh, Carole Byrnes, and Gayla Lott Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Historic Preservation Office. Annual request for funds to support Historic Preservation Officer position. (Paul Putz)
- b. Pledged Securities as of December 31, 2008. (Paulette DeHart)

No public comments were received.

Commissioner Murray moved approval on the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

(Public Hearing). Request to Change Board of County Commissioners Restrictive Covenants on the Foothills Estates Major Subdivision. (Applicant, Mark Ogle) (Planner, Michael McHugh) (record kept open from 12/18/08) The Commissioners will consider the request to change the Board of County Commissioners Restrictive Covenant No. 20.o "a prohibition of the raising, confinement, and/or keeping of livestock except for 4-H Projects." The request would be to amend this restriction and allow for livestock on lots within the Foothills Estates Subdivision.

Michael McHugh reported that Mr. Ogle has requested that this hearing be postponed to February 19, 2009.

The public hearing was opened.

Shawna Stitch, 2074 Wooten Road commented that the commissioners should allow the developer an extension to obtain further information from the extension service. She also encouraged the commission to consider doing a county beautification committee.

Dean Retz, 155 All Sports Court. He and his client concurred with Mr. McHugh's comments about granting the extension to February 19.

Commissioner Brown moved that the commission continue this matter until we have a plan in place and set the date and notice the public hearing. Commissioner Murray

seconded the motion. The motion carried 3-0.

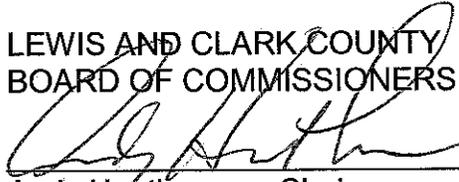
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Jack Walsh, 2024 8<sup>th</sup> Avenue. Reiterated testimony on an issue about sewer systems and septic systems in the valley. Due to the downturn in the economy, there may be money available to cities and counties for infrastructure development. His proposal was to put a wastewater treatment plant in the northern part of the southern valley out by Lake Helena.

Commissioner Brown said that the commissioners have added this type of project on a wish list for the incentive stimulus money.

There was no other business, the meeting adjourned at 10:20 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray

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Derek Brown

ATTEST:

  
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Paulette DeHart, Clerk of the Board