

**SUBDIVISION MEETING**  
**January 20, 2000**

Chairman Mike Griffith called the meeting to order at 10:00 a.m. Commissioners Loendorf and Murray were present. Others attending all or a portion of the meeting included Sharon Haugen, K. Paul Stahl, Sheila Cozzie, Michael McHugh, Jerry Grebenc, Karen Hruska, and Carole Byrnes.

Minutes. There were no minutes to approve.

Final Plat Approval for the Nell Minor, Lot 1 Subdivision. Michael McHugh reported that two variances were granted, all 14 conditions have been met, and all taxes have been paid. Staff recommended signature of the final plat. By consensus, the Commissioners will sign the final plat.

Final Plat Approval for the Lowe Tracts, Lot 1 Minor Subdivision. Jerry Grebenc reported that all conditions have been met and all taxes have been paid. Staff recommended signature of the final plat. By consensus, upon receipt of the final plat by the Planning Department, the Commissioners will sign it.

Final Site Plan Approval for the City View Minor Subdivision. Jerry Grebenc reported that all taxes have been paid and applicants have signed an improvements guarantee for the improvements that have not been completed as well as an escrow agreement. Staff recommended signature of the final plat, the improvements agreement and the escrow agreement. By consensus the Commissioners will sign the final plat.

Request for Extension of Preliminary Plat Approval for the H&L Major Commercial Subdivision. Jerry Grebenc reported that applicants, Bart and Sean Toney, have requested a one-year extension of preliminary plat approval. The applicants must complete an improvements guarantee for road construction and installation of water storage for fire protection. Staff recommended approval of a one-year extension. Commissioner Murray moved to approve the one-year extension. Commissioner Loendorf seconded the motion and it carried unanimously.

Parcel Mapping Contract with State of Montana ISD. Karen Hruska reported that the contract with the State Department of Administration, Information Services Division is for the collection of geodetic control in northern Jefferson County. This contract will allow Lewis and Clark County to bill Jefferson County for reimbursement of the work. Commissioner Murray moved to approve the contract and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Sheriff's Union Contract. Sheila Cozzie reported that the Union has approved and signed the contract and recommended that the Commission sign. Commissioner Murray moved that the county accept the contract and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Two Desktop Support Personnel. Sheila Cozzie distributed a memorandum to the Commission. The IT Board has recommended the addition of two desktop support specialists. The memorandum sets the salary at Grade 15 in the range between \$27,000 to \$31,000 DOE. The Personnel Officer recommended that the Commission adopt the job description and the salary for this position. Commissioner Loendorf moved that the Commission adopt the Personnel Officer's recommendation. Commissioner Murray seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Assessment Paid. Cheryl Green reported that Kurt Geise, Chairman of the Augusta Water and Sewer District has requested that Lavern Amestoy should not have been charged the water and sewer fee because this is vacant property. Staff recommended that the Commission refund \$120 to Mr. Amestoy. Commissioner Murray moved that the Commission refund the fee in the amount of \$120 to Mr. Amestoy and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

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