

PUBLIC MEETING
April 18, 2000

Chairman Mike Griffith called the meeting to order at 9:00 a.m. Commissioner Murray was present. Commissioner Loendorf was absent attending FEMA training out of state. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Tom Pouliot, Cheryl Liedle, Mike Dodge, Steve Downs, Kris Downs, Dave Schmitz, and Carole Byrnes.

Minutes. There are no minutes to approve.

Sheriff's Department Contract. Cheryl Liedle reported on the annual agreement with DNRC to provide fire suppression services as well as any other costs that the county may incur as far as personnel from the Sheriff's Office. Two changes from last year's agreement include under Section A.4 authorizing DNRC to use 4 frequencies that they did not have permission to use, and the rates have been lowered due to lower worker's compensation costs. Commissioner Murray moved to approve the agreement and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

Proposed Subdivision to be Known as Moore Court, Lot 4 Amended Plat/Minor. The application proposes to create two lots, each for one single-family dwelling. The proposal is generally located west of Moore Court, south Canyon Ferry Road, approximately 1/4 mile west of Lake Helena. The applicant, Michael Dodge, was present and indicated his willingness to proceed. Jerry Grebenc presented the staff report. Moore Court and Skylark Drive do not meet county road standards for width and cul-de-sac construction. It will be necessary to improve the surface radius of 40 feet for the Moore Court cul-de-sac and the applicant would also need to reconstruct approximately 250 feet of Skylark Road to county road standards. The applicant is required to establish a no-access easement along the western boundary of Lot 4A2 except for a 30 foot wide driveway. The applicant has applied for a variance for road width for Moore Court and staff does recommend approval of this variance. Staff recommended approval of the proposed subdivision subject to 9 conditions as outlined in the staff report.

Michael Dodge, 3060 Moore Court, East Helena. Mr. Dodge urged the Commission to grant the variance to leave Moore Court road width at 22 feet instead of 24 feet. There is adequate access to Canyon Ferry Road.

Variance Request. To leave the improved road with at 22 feet in lieu of the county road standard of 24 feet for Moore Court only.

Hearing no public comments, the Chairman closed this portion of the hearing. Commissioner Murray moved that the Commission continue the hearing to Thursday, April 20, 2000 and render a final decision at 10:00 a.m. in room 309. Chairman Griffith

seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property. (cont from 4/13/00). Ron Alles recommended that the Commission consider the resolution to surplus the fairgrounds grandstand and concession stand/main bleachers to allow the county to proceed with the demolition and disposal of the property. Commissioner Murray moved that the Commission pass the resolution and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property. Dave Schmitz reported that his office has been collecting office supplies and miscellaneous office equipment to allow for more space in the Commissioner's garage. Staff recommended approval. Commissioner Murray moved that the Commission pass the resolution and authorized the Chairman to sign. Chairman Griffith seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:30 a.m.