

SUBDIVISION MEETING
May 4, 2000

Chairman Mike Griffith called the meeting to order at 9:00 a.m. Commissioners Loendorf and Murray were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, K. Paul Stahl, Joan Bowsher, Tom Pouliet, and Carole Byrnes.

Minutes. There were no minutes to approve.

Contract and Encroachment Agreement. Robert Rasmussen reported that the agreement is with Tony Brown on a portion of Hiawatha Street for the installation of water service line to connect to the City of Helena's water main and also to allow for the continuance of a porch on the front of the building. Staff recommended approval of the agreement. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Contract and Encroachment Agreement. Robert Rasmussen reported that the agreement is with AT&T Cable Services to install fiber optic cable along a portion of Valley Drive, Wylie Drive, and Canyon Ferry Road. Staff recommended approval of the agreement. Commissioner Murray moved that the Commission approve the agreement and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Resolution Declaring County Property Surplus Property at Forestvale Cemetery. Tabled to Tuesday, May 9, 2000.

Menlo Park Request for Funds. Ron Alles reported that the Menlo Park Homeowners Association has requested \$1,500 from the Parks Board toward the engineering and design costs to remove old car bodies from Ten Mile Creek. The Association will apply for a grant to further develop this park. The Park Board recommended approval of the \$1,500 and to allow the homeowners to proceed with a grant application. The funds will be taken from the park development fund. Commissioner Murray moved that the Commission adopt the Park Board recommendation authorizing \$1,500 for the homeowners association for the engineering and design costs for Menlo Park project with the monies taken from the park development fund. Commissioner Loendorf seconded the motion and it carried unanimously.

Pet Adopt-A-Thon. Joan Bowsher reported that this weekend, the Humane Society is holding a pet adopt-a-thon. The Humane Society requested that the County offer free dog licenses to anyone adopting a pet when they show proof of the pet's rabies shots. Commissioner Murray moved that the Commission approve a one time free license in conjunction with this program. Commissioner Loendorf seconded the motion and it carried unanimously.

Resolution Approving the Tax Abatement Application of the North Montana Avenue Partnership. Sharon Haugen reported that this resolution finalizes the tax abatement action taken by both the city and the county on April 6, 2000 for building improvements on Carter Drive. Commissioner Murray moved that the Commission adopt the resolution and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Resolution Approving the Tax Abatement Application of Summit Design. Sharon Haugen reported that this resolution finalizes the tax abatement action taken by both the city and the county on April 6, 2000 for new equipment that will be taxed this tax year. Commissioner Murray moved that the Commission adopt the resolution and authorized the Chairman to sign. Commissioner Loendorf seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:35 a.m.