

PUBLIC MEETING
November 20, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioners Murray and Varone were present. Others attending all or a portion of the meeting included Ron Alles, Jerry Grebenc, Sharon Haugen, Frank Rives, K. Paul Stahl, Janet Pallister, Chuck Baer, Clara Baer, Dewey Hahlbohm, Robert Hudnall, Ed Shaw, Greg Teberg, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Minutes. There were no minutes to approve.

Request for Reconsideration of Paying for Culvert from the Oro Fino Subdivision RID. (cont from 11/13/01). Deputy County Attorney K. Paul Stahl reported that he and staff reviewed all of the previous files that affected this area. Mr. Baer raised the issue that for #7 there was no storm drainage plan; staff did not find a plan in the files either. None of the engineering reports recommended a culvert at this particular intersection. Another issue is the road. When Lodestar was being constructed, the developer only paved the road up to 20 feet from North Montana Avenue. When the highway department was repairing North Montana Avenue, the decision was made by the Public Works Department to pave the remainder of the road and the county would guarantee payment with the intention to recoup the \$960 payment from the developer. The developer was obligated to construct the road. The RID is to pay for drainage. Staff does not believe the drainage culvert is something that the county should be required to pay.

Janet Pallister stated that the \$960.64 was removed from the Oro Fino RID to pay for the newly paved portion of the road. At the time the signal was installed at Beaverhead Road, the highway department would only pay for the approach from Lodestar to Beaverhead. The developer did not pave to the approach. Because there was no other budget authority at the time, the money was taken from the Oro Fino RID with the intent that it would be recouped from the developer. The planning department has been unsuccessful in recovering the funds from the developer. The culvert is the responsibility of the RID.

After further discussion, Commissioner Varone moved to take the \$960.64 from the contingency fund and reimburse the Oro Fino Subdivision RID fund, and to pursue recovering those charges from Mr. Middlemas. Commissioner Loendorf seconded the motion. Commissioner Murray opposed the motion. The motion carried 2-1.

Commissioner Varone moved that a culvert be installed at the location described by Morrison-Maierle, Inc. and the cost to be equally shared between the Planning Department and Public Works, not to include the engineering charges. Commissioner Loendorf seconded the motion. Commissioner Murray opposed the motion. The motion carried 2-1.

Chuck Baer stated that he believes the lack of the culvert contributed to the deterioration of the road and the expense the homeowners incurred in having to repair the road.

Commissioner Murray moved that the Public Works Department write a letter to Morrison-Maierle to see if the lack of the culvert affected the road. Commissioner Varone seconded the motion. The motion carried unanimously.

Variance Request for Big Valley, Lot 27 Minor Subdivision. Frank Rives reported that the applicant, Russell E. Brown, has requested a variance to construct an internal access road (Pooch Road) to 1,347.51 feet in length. Hearing no public comments, the Chair closed this portion of the hearing. Commissioner Murray moved to grant a variance for Pooch Road for an additional 336.31 feet. Commissioner Varone seconded the motion and it carried unanimously.

CAP Paving, Inc., Contract. Janet Pallister reported that the contract with CAP Paving in the amount of \$16,537 is to improve the parking lot west of the Law Enforcement facility and includes leveling and installing 6-inches of base-course material, installing curbs, gutters, and approaches to the parking and 3-inches of asphalt paving. The asphalt will not be installed until Spring 2002. Staff recommended approval. Commissioner Murray moved for approval of the contract with CAP Paving, Inc., and authorized the Chair to sign. Commissioner Varone seconded the motion and the motion and it carried unanimously.

Resolution Establishing Homeowner Fire Service Rates for the York Fire Service Area. Ron Alles reported that this resolution clarifies the intent of the York FSA to charge only one building or structure within the district and remove additional charges on multiple structures. Commissioner Murray moved to adopt the resolution and authorized the Chair to sign. Commissioner Varone seconded the motion and the motion carried unanimously.

Other business.

Scratch Gravel Board Appointment. Commissioner Murray moved that Walt Hanley be appointed to a second term on the Scratch Gravel Solid Waste Board. Commissioner Varone seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 10:13 a.m.