

SUBDIVISION MEETING
January 31, 2002

Chairman Mike Murray called the meeting to order at 9:00a.m. Commissioner Loendorf was present, Commissioner Varone was absent. Others attending all or a portion of the meeting included Carole Byrnes, Sharon Haugen, Sheila Cozzie, Cheryl Green, Ervin P. Hutz, Will Selser, Dick Meeker, and Beau Snell.

Pledge of Allegiance. Everyone recited the pledge.

Bid Award. Will Selser reported that the City Commission is currently considering awarding bids for the management of biosolids and green waste. These products are currently incorporated into the composting operation conducted by Bio-Logis Composting at the county landfill facility. The award of bids may end the composting operation. The City Commission will discuss this issue at its February 6, 2002 administrative meeting and intends to award bids at its February 11, 2002 public meeting.

Commissioner Murray moved that the Commission consider making a recommendation to the City at its Tuesday, February 5th, 2002 public meeting. Commissioner Loendorf seconded the motion and it carried 2-0.

Grant proposal for Montana Youth Homes, Inc. Dick Meeker introduced Beau Snell as the new MYH Director. Mr. Snell reported that the MYH is coming to the end of the four-year grant cycle and they would like to submit a grant to the Montana Board of Crime Control to expand and continue the program with the Community Juvenile Justice Council. The estimated cost to continue this program is within the range of \$25,000-\$50,000 per year. The proposed expansion of this program would involve area schools and the Helena Police Department in the referral process and it would also include the addition of a family group conferencing component. Montana Youth Homes is requesting the County's funding support for this grant application. Commissioner Loendorf moved to reject the budget request. Commissioner Murray seconded the motion and directed staff to prepare a letter to MYH rejecting the proposal. The motion carried 2-0.

Prickly Pear Creek Estates, Lot 22 Minor Subdivision, Summary Review. (cont. from 01/29/02). The Commissioners will consider rendering a decision creating two lots, each for commercial business use. The proposal is generally located north of Canyon Ferry Road and east of Wylie Drive. Frank Rives recommended that paragraph 5.f be added to the findings of fact stating there is a potential for heavy metals contamination on site as a result of airborne transport and/or waterborne transport from the ASARCO smelter facility in East Helena. This finding would support condition of approval 8.

Commissioner Murray stated he and Commissioner Varone have concerns about condition 8. Commissioner Murray met with Joan Bowsher of the Environmental Health

Department who informed him the test was free and can be done through the East Helena Lead Abatement Program. After discussing this information with Commissioner Varone, they both support condition 8.

Commissioner Loendorf moved to approve the proposal subject to 12 conditions, including the addition of findings of fact 5.f relating to the metals contamination as recommended by staff. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Ordering a Refund of Taxes and Assessments Paid. Cheryl Green reported that Helena Community Federal Credit Union is requesting a refund in the amount of \$666.93 for a double assessment of business equipment. Commissioner Loendorf moved to approve the resolution and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Ordering a Refund of Taxes and Assessments Paid. Cheryl Green reported that Robert C. O'Dell was erroneously assessed for Lakeside fire service fees. Commissioner Loendorf moved to approve the resolution and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property. Commissioner Loendorf moved to declare a Monroe calculator, Cannon Bubble Jet Fax Machine, and a Frigidaire refrigerator surplus property and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Department of Commerce Intercap RID Bonds. The Commissioners have previously approved the RIDS for Vandenberg, Gilbert, and Schmidville. Staff recommended approval of the bond closing documents. Commissioner Loendorf moved to approve the resolutions and authorized the Chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:52am.