

PUBLIC MEETING
January 14, 2003

Chair Anita Varone called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Murray was absent attending a FEMA conference out of state. Others attending all or a portion of the meeting included Sharon Haugen, Paulette DeHart, Jerry Grebenc, Frank Rives, Marilyn Bracken, Audra Zacherl, Jason Mohr, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Request for a One-Year Extension of Preliminary Plat Approval for the Woods Minor Subdivision. Jerry Grebenc reported the applicant David Woods has requested a one-year extension of preliminary plat approval. The applicant has shown due diligence. Staff recommended approval of a one-year extension to November 30, 2003. Commissioner Tinsley moved to grant the extension. Commissioner Varone seconded the motion and it carried 2-0.

Request for a One-Year Extension of Preliminary Plat Approval for the Traub Minor Subdivision. Frank Rives reported the applicant John Traub has requested a one-year extension. The applicant has shown due diligence but is experiencing problems with sanitation requirements. Staff recommended approval of a one-year extension to February 20, 2004. Commissioner Tinsley moved to grant the extension. Commissioner Varone seconded the motion and it carried 2-0.

Election Systems & Software, Inc. Agreement. Paulette DeHart reported the Voter Registration and Election Management System Agreement is to upgrade the existing system in the Treasurer's office. The last upgrade was in 1994. The agreement has been reviewed and approved by the county attorney's office. Commissioner Tinsley moved to approve the agreement and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

CTEP Trail Inclusion, Brady Street/Joslyn Street. Audra Zacherl reported the letter to the City of Helena requests inclusion of portions of an adjoining trail project into the Brady Street project. Engineers are looking into safety fences to accommodate the trail and the driving range. Sharon Haugen reported that the city has received a MACI grant (air control grant from MDT) to pave Brady Street. If the county includes a portion of the Spring Meadow Trail as part of the Brady Street project the county will save on both engineering and construction costs. Staff recommended approval of the request. Commissioner Tinsley moved to authorize the chair to sign the letter. Commissioner Varone seconded the motion and it carried 2-0.

Resolution Ordering a Tax Refund for Applegate Property Owners. Sharon Haugen reported this is part of the county's continuing effort in refunding property owners in the Applegate Rural Improvement District. Staff recommended that the commissioner issue a refund to Martin and Holly Kenison in the amount of \$75.46. Commissioner Tinsley

moved to approve the resolution and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Weed Board Appointment. Commissioner Tinsley reported this vacancy was the result of the resignation of Dave Lewis and moved to appoint Bob Burns to fill the unexpired term to December 31, 2003.

There was no other business and the meeting adjourned at 9:15 a.m.