

PUBLIC MEETING
April 29, 2003

Vice-Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Varone was absent attending a MEDA Conference. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Cheryl Green, Jaci Grenfell, Leo Dutton, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Request for Extension of Review Period for Canyon Meadows Minor Subdivision. Frank Rives reported an adjacent landowner notified the applicant who believes there are covenants that apply to this property. After further investigation, covenants have been located and the proposal as originally proposed cannot go forward at this time. Therefore, the applicant Harold Poulsen requests an extension of the review period to May 30 and conduct the public hearing May 27, 2003. Because this subdivision has been legally advertised, the Commission opened the public hearing and any testimony received today will be brought forward to May 27.

Mark Holt, 576 3rd Street believes there are discrepancies between the covenants presented in the proposal and the covenants that generally cover the Canyon Vista Estates development and would like to see uniformity between the two developments and less restrictive. He is also concerned that the additional access to Canyon Ferry Road may cause traffic problems.

Bill Morry, 4941 Magpie Gulch Road, is concerned with the current access road which is used by five lot owners and comes onto Magpie Gulch Road. The Forest Service does a poor job of maintaining the road and will cause it to deteriorate more rapidly with increased traffic.

Ed Axtman, 4149 Magpie Gulch Road, is concerned the road is only maintained once a year and would like to know who owns the road. There are no culverts or ditches on either side of the road to catch water. He is also concerned about the covenants.

Commissioner Murray stated the county turned over Canyon Ferry Road to the State of Montana. Magpie Road is maintained by the Forest Service.

Hearing no other comments, Commissioner Tinsley moved to grant the request for extension of the review period May 30, 2003 and continue the public hearing to May 27, 2003, and include today's testimony in the official record. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Ordering A Refund of Special Assessments Paid for Water Quality Protection District Fees/Lee and Judi Reynolds (cont. from 4/24/03). Cheryl Green reported DOR did not pick up sprinkler systems on anyone's property and recommends the refund of \$3,996. Commissioner Tinsley moved to approve the resolution and

authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Ordering A Refund of Special Assessments Paid for Water Quality Protection District Fees/Capital Ventures, LLC (dba Wingate Inn). Cheryl Green reported the Wingate Inn Motel was erroneously charged for water quality protection district fee for 101 rooms at \$18 per unit and should have been charged one \$18 commercial charge based on their city water bill. The first half taxes are paid and the second half tax bill has been revised. Ms. Green recommends a refund in the amount of \$891. Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Bid Award/Detention Center Holding Cells and Security Monitoring System. Jaci Grenfell reported two bids were received from SimplexGrinnell and recommends rejecting the first bid and accepting the second bid in the amount of \$10,879.87 because it is more economical to buy the monitor and save the Sheriff's Department \$600. Commissioner Tinsley moved to accept the second SimplexGrinnell bid in the amount of \$10,879.87 and authorize the chair to sign the necessary documents contingent upon review by the county attorney. Commissioner Murray seconded the motion and it carried 2-0.

Other business.

Bullet Proof Vest Grant Application Designee. Jaci Grenfell recommends the chair sign a letter to the US Department of Justice designating Sheriff Liedle as the Commission's formal designee for the purpose of submitting the Bullet Proof Vest Partnership Grant via the Internet. Commissioner Tinsley moved to authorize the chair to sign the letter. Commissioner Murray seconded the motion and it carried 2-0.

Agreement between City of Helena, Lewis and Clark County, City-County Administration Building and Eagle Electric. Ron Alles reported city, county, and City-County Building staff have been pursuing contracts with local contractors for electrical, plumbing, etc. Eagle Electric will provide electrical services in city and county buildings listed in Exhibit A of the contract through December 31, 2005. Staff recommends approval. Commissioner Tinsley moved to approve the agreement and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

There was no other business and the meeting adjourned at 9:30 a.m.