

SUBDIVISION MEETING
May 8, 2003

Chair Anita Varone called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Murray was absent attending county business in Butte. Others attending all or a portion of the meeting were Ron Alles, Sharon Haugen, Art Pembroke, Cheryl Green, Frank Rives, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

DJ&A Change Order for Parcel Mapping Project. Art Pembroke recommended the contract be increased in the amount of \$4,066.20 to assist in determining the overall long-term costs to upgrade sections of the parcel mapping for higher populated areas. Commissioner Tinsley moved to approve the DJ&A change order and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2-0.

Final Plat Approval for the Blacktail Ranch Minor Subdivision. Frank Rives reported applicants, Tag and Sandra Rittel, have met all of the conditions of approval and all of the taxes have been paid. Staff recommended approval of the final plat. By consensus, the commissioners agreed to sign the final plat after the meeting.

Resolution Ordering a Refund of Taxes/Fees/Assessments Paid. Bruce W. and Phyllis Duval \$29.75. Cheryl Green reported the Duvals are new owners of the mobile home and had to pay the 2003 taxes in order to move the mobile home. Mr. Duval felt he was erroneously assessed the \$42 fee for the Scratch Gravel landfill. The Scratch Gravel Board recommended a prorated refund amount of \$29.75. Commissioner Tinsley moved to deny the refund request in the amount of \$29.75. Commissioner Varone seconded the motion and it carried 2-0.

Resolution Ordering a Refund of Taxes/Fees/Assessments Paid. James F. Steil (dba Mobile Communication Service) \$618.77. Cheryl Green reported DOR has determined the communication tower to be salvage value and recalculated a refund in the amount of \$618.77. Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Chair Varone seconded the motion and it carried 2-0.

Resolution in Support of The Discovery Center. Ron Alles reported the resolution supports the Discovery Center Campus in Helena. The Helena Forest Foundation is seeking funds through a congressional delegation. Commissioner Tinsley moved to support the resolution sponsored by the Helena Forest Foundation and authorize the chair to sign. Chair Varone seconded the motion. Commissioner Tinsley stated that Commissioner Murray also supports this resolution. The motion carried 2-0.

Noxious Weed Trust Fund Project Grant Agreement. Ron Alles reported the purpose of the standard weed trust fund grant agreement is for noxious weed control. Staff recommends approval. Commissioner Tinsley moved to approve the grant agreement

and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2–0.

Request for Prosecutorial Assistance from the Prosecution Services Bureau of the Department of Justice. Ron Alles reported the County Attorney is seeking assistance from the Attorney General's office in the investigation and prosecution of State vs. Anna M. Ferguson. Staff recommends approval. Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2–0.

Agreement with the Western Federal Lands Highway Division. Ron Alles reported the agreement with the Western Federal Lands Highway Division in the amount of \$66,000 is to chip seal the Lakeside to Nelson Road. Staff recommends approval. Commissioner Tinsley moved to approve the agreement and authorize the chair to sign. Commissioner Varone seconded the motion and it carried 2–0.

Fire District and Lincoln Community Council Candidates to be Elected by Acclamation and Appointment. Ron Alles reported the Election Office has requested Baxendale, Canyon Creek, Eastgate, East Valley, Lakeside, Lincoln, West Helena Valley, Wolf Creek/Craig and York Fire Service Area appointments be made by acclamation. Marilyn Bracken reported these people filed for the separate fire districts and have all filed petitions of nomination. The district is not required to hold an election on vacancies for the fire district if they run unopposed.

Marilyn reported there is one vacancy on the Lincoln Community Council and William Berg is the only person who filed a petition of nomination and would like to be declared elected by acclamation. Two other vacancies were filled by incumbents and filed petitions for appointment.

Commissioner Tinsley moved to approve the fire districts and the Lincoln Community Council candidates to be elected by acclamation and appointment as recommended by staff and authorize the chair to sign. Chair Varone seconded the motion and it carried 2–0.

There was no other business and the meeting adjourned at 9:35 a.m.