

PUBLIC MEETING
July 1, 2003

Vice-Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Varone was absent on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Art Pembroke, Frank Rives, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Bid Award and Contract Signature for Fiber Optic Infrastructure Project. Art Pembroke reported the review committee recommends awarding the contract for the fiber optic infrastructure project to Rocky Mountain Contractors, Inc. This project will link the City-County Building, Civic Center and Courthouse/Law Enforcement complex. Commissioner Tinsley moved to approve the contract to Rocky Mountain Contractors in the amount of \$166,081 and authorize the vice-chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Final Plat Approval for the Hoff Minor Lot 4 Amended. Frank Rives reported the applicants, Douglas and Laura Carlson, have met all of the conditions of approval. Staff recommends approval of the final plat. By consensus, the Commissioners will sign the final plat at the end of the meeting.

Public comments on matters within the Commission's jurisdiction. None.

There was no other business and the meeting adjourned at 9:05 a.m.