

## SUBDIVISION MEETING MINUTES

August 7, 2003

Room 309, 9:00 a.m.

Chair Varone called the meeting to order at 9:00 a.m. Commissioner Murray is in attendance. Commissioner Tinsley is out of town on County business. Others attending all or a portion of the meeting were Mandi Ross, Sharon Haugen and Larry Hoffman.

### Resolution Naming a Road in the East Valley Fire District as LaSalle Lane.

Sharon Haugen reported this is a resolution naming a road in the East Valley Fire District LaSalle Lane. This was at the request of the people living along the lane. Staff recommends approval.

Commissioner Murray moved that a lane in East Helena be named LaSalle Lane and authorized the Chair to sign. Chair Varone seconded the motion and it carried 2 - 0.

### Resolution Naming a Road in the East Valley Fire District as Bompert Lane.

Sharon Haugen reported this is a resolution naming a road in the East Valley Fire District. Staff recommends approval.

Commissioner Murray moved to name a road in the East Valley Fire District as Bompert Lane and authorized the Chair to sign. Chair Varone seconded the motion and it carried 2 - 0.

### MDOC Community Development Block Grant.

The Commissioners will consider the \$9,500 planning grant for Sewell Subdivision.

Sharon Haugen reported this is the contract for the planning grant that was submitted for doing work on the Sewell Subdivision. It is to help pay for doing a needs assessment and low-income survey. Staff has reviewed the contract and recommends approval.

Commissioner Murray moved to enter into a Community Development Block Grant contract and authorized the Chair to sign. Chair Varone seconded the motion and it carried 2 - 0.

### Noxious Weed Control Agreement. (Larry Hoffman)

Larry Hoffman reported this agreement is with the Montana Department of Transportation. The applicator is Lewis and Clark County Weed District. This needs to be approved and signed by the County Commission and attested by Paulette DeHart. It is for \$15,600. They are short about another \$16,000 to complete the work.

They are willing to sign the agreement for \$15,600. They will do no work next year. The \$15,600 has already been used for this year.

Commissioner Murray moved to enter into a Noxious Weed Control Agreement with the Montana Department of Transportation and authorized the Chair to sign the agreement and to amend the dollar amount to \$15,600. Chair Varone seconded the motion and it carried 2 - 0.

### Public Comments on Matters Within the Commission's Jurisdiction.

There was no public comment.

### Adjourn.

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- **Vendor Invoice Claims and Reports are available for public inspection in the County Budget Office.**
  - Lewis and Clark County will provide appropriate auxiliary aids to individuals with hearing, vision, or speech impairments. Availability of these services will be dependent upon sufficient notice to secure them. For assistance, please contact 447-8305 or TDD Relay Services 1-800-253-4093.

Chair Varone adjourned the meeting at 9:07 a.m.

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