

PUBLIC MEETING
January 4, 2005

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioners Tinsley and Varone are present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Dick Meeker, Beau Snell, Nancy Everson, Marni Bentley, Dean Retz, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Water Quality Protection District Renewal Contract. Jim Wilbur reported the revised contract with Brekke Excavating & Construction is in the amount of \$2,700 for additional stream improvement on Tenmile Creek. Revised compensation is not to exceed \$19,700. Commissioner Varone moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Board of Crime Control Grant Award Documents. Dick Meeker reported the grant document is for the Truancy Intervention Program. The federal financial assistance grant is in the amount of \$78,680. Commissioner Tinsley moved to approve the grant application and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Resolution Levying And Assessing A Tax Upon All Benefited Property Within The Rural Improvement District 92-1, Colorado Gulch. Marni Bentley reported this resolution places the assessment on the tax bill for the installation of a street light at Colorado Gulch and Highway 12 West. Three benefiting properties at the end of Willow Creek Road have been included. The annual assessment is \$216.96 for developed lots and \$110.99 for undeveloped lots. Staff recommends approval. Commissioner Varone moved to approve the resolution and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Resolution of Intention to Create the Maynard Road Rural Improvement District. Marni Bentley reported the resolution creates an RID to maintain Maynard Road and a 200-foot portion of the northern section of Kerr Drive. The annual cost of improvements is \$1,916.99 for a period of ten years. Each lot will be assessed \$106.50 annually. The public hearing process will begin upon approval of this resolution. Staff recommends approval of the resolution. Commissioner Varone moved to approve the resolution and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Election of BoCC Chairman and Vice-Chairman for Calendar Year 2005. Commissioner Murray moved to elect Ed Tinsley as Chair and Commissioner Varone as Vice-Chair for calendar year 2005. Commissioner Varone seconded the motion and it carried unanimously.

Public comments on matters not mentioned above. None

There is no other business, the meeting adjourned at 9:13 a.m.