

SUBDIVISION MEETING
January 27, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m. Commissioner Murray is present. Commissioner Varone is absent on medical leave. Others attending all or a portion of the meeting included Ron Alles, Jerry Grebenc, Lindsay Morgan, Trevor Taylor, Jim Taylor, Brandi Zi, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Proposed Minor Subdivision, Preliminary Plat to be Known as the Amended Plat of Lot 11B-1, Big Valley Subdivision. (cont. from 1/25/05) Applicant Trevor Taylor proposes to create 3 lots, each for one single-family dwelling. The proposed subdivision is generally located east of Applegate Drive, north of and adjacent to Jeanne Road.

Commissioner Murray moved to approve the proposal subject to 17 conditions as recommended by staff. Commissioner Tinsley seconded the motion.

Amendments to Conditions of Approval.

Condition 18. Commissioner Murray moved to add a condition that all property owners receive an approach permit from the Lewis and Clark County Public Works Department. Commissioner Tinsley seconded the motion.

Lindsay Morgan stated she placed this language under Condition 11.t.

Commissioner Murray amended his motion to drop the 18th condition and add it to staff recommended condition 11.t. Commissioner Tinsley seconded the motion and it carried 2-0.

Commissioner Murray moved to approve the subdivision subject to 17 conditions as amended. Commissioner Tinsley seconded the motion and it carried 2-0.

Resolution Ordering a Refund of Taxes/Fees/Assessments Paid. The Commissioners will consider a refund to James Ernest and Penny Jo Lindsey in the amount of \$198.93 for Gable Estates Maintenance fees for tax year 2004. Ron Alles reported the county erroneously assessed the Gable Estates Subdivision Rural Improvement District. The assessment should be postponed until the properties have the geo codes established and then be assessed accordingly. Staff recommends approval of the resolution. Commissioner Murray moved to approve the resolution and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Public comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 9:08 a.m.