

NOTICE OF SUBDIVISION MEETING
September 15, 2005

Chairman Ed Tinsley called the meeting to order at 10:00 a.m. Commissioners Varone and Murray are present. Others attending all or portion of the meeting included, Ron Alles, Lindsay Morgan, Trevor Taylor, and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Chairman Tinsley: Good morning and welcome to our regularly scheduled Thursday morning meeting. I'm Commissioner Tinsley, to my left is Commissioner Varone, to her left is Maria Penna our Executive Assistant, to my right is Commissioner Murray, and to his right is Ron Alles, our Chief Administrative Officer.

First item on the agenda and our only item on the agenda this morning is our Consent Items. There are only two of them. Mr. Alles.

Consent Action Items.

Ron Alles: Thank you Commissioner.

- a. Final Plat Approval for Amended Plat, Lot 11B-1, Big Valley Subdivision. Applicant, Trevor Taylor and the Planner is Lindsay Morgan. Miss Morgan is here to speak to that if you wish.
- b. BLM Amendment of Request for Application/Modification #2 of Assistance Agreement. To increase funding by \$240,000 for the development and implementation of public wildfire education, training, community action/involvement programs and extend completion date of project to September 30, 2008. Recipient will contribute \$24,000.

Commissioner Murray: I move approval of the Consent Agenda.

Commissioner Varone: Second.

Chairman Tinsley: We have a motion and a second. Any discussion? All in favor of the motion signify by saying Aye.

Commissioner Murray and Commissioner Varone: Aye.

Chairman Tinsley: Motion passes 3-0

Public comments on matters not mentioned above.

Commissioner Murray: Mr. Chairman.

Chairman Tinsley: Commissioner Murray.

Commissioner Murray: I wanted to take just a minute to acknowledge the fine job Pat McKelvey

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- **Vendor Invoice Claims and Reports are available for public inspection in the County Budget Office.**
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is doing in getting grants for Lewis and Clark County to continue the fire mitigation program with private residences. Thank you.

Chairman Tinsley: Thank you. Duly noted. If there are no further comments, we stand adjourned.

Adjourn. Adjourned 10:05 a.m.

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