

SUBDIVISION MEETING
February 2, 2006

Chair Anita Varone called the meeting to order at 9:00 a.m. Commissioners Murray and Tinsley are present. Others attending all or portion of the meeting include Ron Alles, Cheryl Green, Sheriff Liedle, Jacalyn Grenfell, Lindsay Morgan, and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Ron Alles reported on the consent items.

- a. Resolution Ordering a Refund of Taxes/Fees/Assessments Paid. Frederick & Margaret Hannah for York Fire Service Fees in the amount of \$150.00. (Cheryl Green)
- b. Montana Board of Crime Control Grant. Lewis and Clark County DUI Task Force Underage Drinking Enforcement. This grant application is a continuation from FY05-06 grant. Grant amount ~~\$50,960.53~~ \$53,574.51 (Sheriff Liedle/Jacalyn Grenfell) (cont. from 1/31/06)
- c. Montana Department of Administration IT&S Department and GIS Services Bureau. U.S. National Grid Project. Grant amount \$85,000. (GIS Specialist, Rj Zimmer)

Commissioner Tinsley moved to pull consent item 'b' for discussion by the Sheriff. Commissioner Murray seconded the motion and it carried unanimously.

Consent Item b. Sheriff Liedle corrected the grant amount to be \$53,574.51 which includes money for the Program Director, Manager, advertisements, travel per diem for a training conference, and some operating expenses.

Commissioner Murray moved to approve consent item 'b' and authorize the Chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Commissioner Tinsley moved to approve consent items 'a' and 'c' and authorize the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Commissioner Varone congratulated Rj Zimmer who is highly respected nationwide regarding his GIS expertise.

Final Plat Amended Plat of Lots 2A and 2C, Anderson Subdivision. (Applicant, Eric Helfert). The subject property lies in the NE¼ of Section 13 and the SE¼ of Section 12, T10N, R4W. Lindsay Morgan reported preliminary plat approval was granted September 8, 2005 subject to 15 conditions. The applicant has met all of those conditions and therefore staff recommends approval of the final plat. Commissioner Tinsley moved to approve the final plat as recommended by staff and authorize the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Other business. Commissioner Murray mentioned yesterday afternoon the City-County Building had a situation where sewer gas on the first floor caused significant odors and some health problems. He thanked the Helena Fire Department for their professionalism and the equipment they have. They tested for hydrogen sulfide problems in the area and suggested for the health of our employees and the public we close off a portion of the building, which included the Elections office, the Clerk and Recorder's office and the Treasurer's office. Employees and the public were taken across the hall should anyone wish to file for election, have questions about their taxes, or Clerk and Recorder business.

Public comments on matters not mentioned above. None

There was no other business and the meeting adjourned at 9:10 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Anita L. Varone, Chair

ATTEST:

Paulette DeHart, Clerk of the Board