

SUBDIVISION MEETING
May 10, 2007
MINUTES

Vice-Chair Ed Tinsley called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent attending a MACo Conference. Others attending all or a portion of the meeting included Kelly Blake, Lindsay Morgan, Larry Kline, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. No consent items.

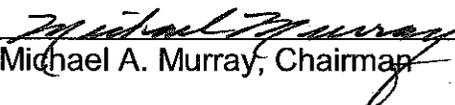
Subdivision Improvements Agreement Extension Request for the Amended Plat of Parcels P1 & P2 – Hahn Tracts Subdivision. (Applicant, Ralph Holmes & Judith M. Johnston) Planner, Lindsay Morgan, reported the applicants received final plat approval with a subdivision improvements agreement on May 11, 2005. They are requesting another one-year extension of the subdivision improvements agreement.

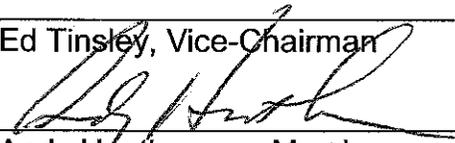
Commissioner Hunthausen moved approval of a one-year extension as recommended by staff and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:02 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman

Ed Tinsley, Vice-Chairman

Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board