

**PUBLIC MEETING  
January 16, 2007**

Vice-Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioner Hunthausen was present. Commissioner Murray was absent attending a MACo Conference. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Dean Retz, Glen Hart, Mike Mooney, Larry Kline, and Carole Byrnes-Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Announcements. Public Meeting Canceled – Thursday, January 18, 2007 – No Commission Quorum.

Consent Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Professional Services Contract. The Morris Group/Gordon Morris for lobbying duties during the 2007 Legislative Session. Contract not to exceed \$10,000.
- b. Historic Preservation Grant for FY 08. To fund historic preservation office, \$4,031.
- c. Final Plat Approval for Wild Wind Minor Subdivision. (Michael McHugh).

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chairman to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Final Plat Approval and Subdivision Improvements Agreement for the Mountain View Major Phase I Subdivision. (Applicant, FM Properties, LLC/Michael W. Mooney) (Michael McHugh)

The applicant was present. Kelly Blake reported a letter of credit has been submitted in the amount of \$61,416.98. Completion deals with improvement to the roads, approaches, asphalt map, apron, and signing. Staff recommended approval of the final plat and the agreement. Commissioner Hunthausen moved approval of the final plat and the subdivision improvements agreement and authorized the Chairman to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

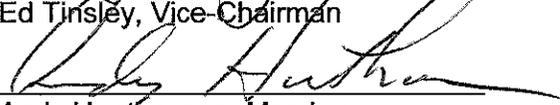
Public comments on matters not mentioned above. None.

There is no other business, the meeting adjourned at 9:04 a.m.

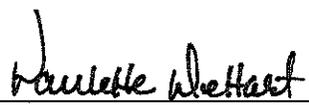
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Ed Tinsley, Vice-Chairman

  
Andy Hunthausen, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board