

PUBLIC MEETING
January 30, 2007

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Tinsley was present. Commissioner Hunthausen was attending training on the Pandemic Flu. Others attending all or portion of the meeting included Frank Rives, Marni Bentley, Greg McNally, Tony Prothero, Brian Coplin, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Items. There were no consent items.

Resolution Levying and Assessing A Tax Upon All Benefited Property Within The Hoff, Lot 3 Rural Improvement District No. 2005-5. Marni Bentley reported on the resolution and rate schedule setting the assessment at \$263.16 per year per lot for road maintenance activities. Staff recommended approval of the resolution.

Hearing no public comments, Commissioner Tinsley moved approval of the resolution and authorized the Chair to sign. Chairman Murray seconded the motion and it carried 2-0.

Resolution Levying And Assessing A Tax Upon All Benefited Property Within The South Boundary II Rural Improvement District No. 2006-3. Marni Bentley reported on the resolution and rate schedule setting the assessment at \$145.89 per year, per lot for road maintenance activities. Staff recommended approval of the resolution.

Hearing no public comments, Commissioner Tinsley moved approval of the resolution and authorized the Chair to sign. Chairman Murray seconded the motion and it carried 2-0.

Proposed Modification of Conditions of Approval for the Wiley Lot G Amended Major Subdivision (Spirit Meadows). (Applicant, B. G. Stumberg) (Planner, Greg McNally) (Cont. from 1/25/07) (Decision). The applicant proposed a modification of conditions of approval. The proposed subdivision is generally located west of and adjacent to Heather Drive and east of Wylie Drive. The hearing was continued in order to obtain some additional information.

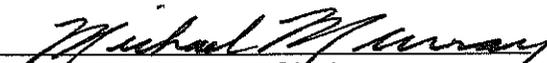
Greg McNally had no additional information to present.

Commissioner Tinsley moved that the Commission render a final decision on Thursday, February 1 and authorized the Chair to sign. Chairman Murray seconded the motion and it carried 2-0.

Public comments on matters not mentioned above. None.

There was no other business and the meeting adjourned at 9:05 a.m.

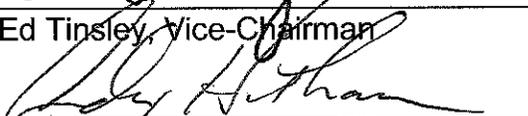
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

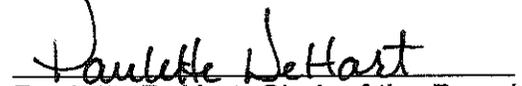


Ed Tinsley, Vice-Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board