

**SUBDIVISION MEETING
October 11, 2007
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Hunthausen was present. Commissioner Tinsley was absent attending a Western Governor's Conference on water policy and planning. Others attending all or portion of the meeting included, Ron Alles, Kelly Blake, Frank Preskar, Lindsay Morgan, Rebecca Shaw, Michele Peterson, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Announcements.

Revised subdivision regulations are available on the county web page at www.co.lewis-clark.mt.us. The planning department has a CD of the regulations for \$5, or copies can be purchased at Allegra Printing.

Consent Action Items. Kelly Blake reported on the consent agenda and recommended approval.

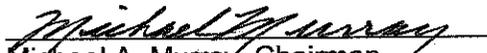
- a. Request for One Year Extension to 10/17/08 for the Big Sky 3 Lot 1 Minor Subdivision. (Applicant Gary Mihelish) (Planner, Lindsay Morgan)
- b. Renewal Agreement No. 508006 with Montana DEQ for Emissions Control From Residential Wood Burning, Diesel Trucks, Locomotives and Incinerators. Maximum Reimbursement \$23,578.00. (Frank Preskar)

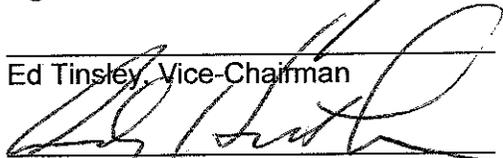
Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

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 9:01 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