

**PUBLIC MEETING
November 29, 2007
MINUTES**

Vice-Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Murray was attending to county business at a MACo/JPIA Conference in Red Lodge. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Misty Edwards, Michael McHugh, Ruth Swenson, Roy Andes, Harold Paulsen, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Vendor Claims Report for the week of November 26, 2007. (Misty Edwards)
- b. Approval of the Minutes January 25, 2007 through September 4, 2007.
- c. Resolution To Establish Regular Meeting Dates of the Lewis and Clark County Commission And To Describe Procedures For Public Participation. (Deputy County Attorney Jeff Sealey). A letter from Roy Andes would be entered into the record without objection.

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

Final Plat and Subdivision Improvements Agreement for Canyon Vista Tract 65A. (Applicants, Harold and Carmen Paulsen) Michael McHugh reported that the subdivision was approved in June 2006 subject to 15 conditions. All of the conditions have been met except for chip sealing of the driveway approaches off of Canyon Ferry Road. The applicant has a \$4,200 bond and would complete the project within the next year. Staff recommends approval.

Commissioner Hunthausen moved approval of the final plat and Subdivision Improvements Agreement and authorized the Chair to sign.

Commissioner Tinsley seconded the motion and it carried 2-0.

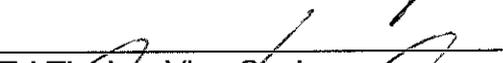
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:07 a.m.

LEWIS AND CLARK COUNTY



Michael A. Murray, Chairman



Ed Tinsley, Vice-Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board