

SUBDIVISION MEETING
February 1, 2007

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Hunthausen was present. Commissioner Tinsley was absent on personal leave. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Jack Spillman, Greg McNally, Tony Prothero, Dean Retz, Laura Erikson, Launa Steab, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

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

- a. Nunc Pro Tunc. Professional Services Contract with Morrison-Maierle, Inc. to Provide Engineering Services for the Aspen Trails Regional Lift Station Project. Contract Amount is \$89,500.00. (Laura Erikson)
- b. Nunc Pro Tunc. Tax Settlement Agreement and Limited Release with ASARCO, LLC in the Amount of \$469,029.01 (Paulette DeHart)
- c. Resolution Declaring County Property Surplus Property Less Than \$2,500. (Radio Equipment-Sheriff Department)

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

Pre-Award Agreement Number G1430050002 (Radio Project). (Sheriff Liedle/Jack Spillman). Agreement between the Department of Military Affairs, Disaster and Emergency Services Division Acting as the State Administrative Agency, and Lewis and Clark County for mutual use of the Sunset Mountain communication site with the Northern Tier Interoperability Consortium.

Jack Spillman reported in exchange for expanding the current system, the county would receive 10 years of maintenance on the microwave system at no charge from the Highway Patrol.

Hearing no public comment, Commissioner Hunthausen moved approval of the agreement and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Final Plat Approval and Subdivision Improvements Agreement for the Elkhorn View Estates Major Subdivision. (Applicant, Tony Prothero) (Planner, Greg McNally)

Greg McNally reported the applicant has requested final plat approval and has met most of the conditions of approval. The Subdivision Improvements Agreement in the amount of \$16,406.25 would provide a chip sealing surface of Rocky Road as well as the south side of the ditch for Rocky Road. Staff is working with an adjacent property owner to remove his fence that is encroaching on Rocky Road so Mr. Prothero can complete the ditch as required by the road specifications. Staff recommended approval of the final plat and the agreement.

Hearing no public comments, Commissioner Hunthausen moved approval of the final plat and the Subdivision Improvements Agreement and authorized the Chair to sign. Commissioner 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 1/30/07) (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.

Greg McNally had no new information to present.

Tony Prothero, 3264 Harness Loop, requested the decision be extended until Tuesday or until all three Commissioners were present.

Hearing no other public comments, Commissioner Hunthausen moved to grant applicant's request to extend the decision until February 6, 2007 and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

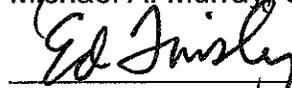
Public comments on matters not mentioned above. None.

There was no other business and the meeting adjourned at 9:11 a.m.

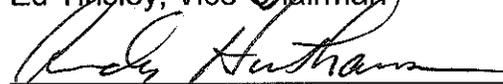
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

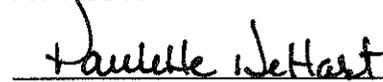


Ed Tinsley, Vice-Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board