

PUBLIC MEETING
January 17, 2008

Chairman Ed Tinsley called the meeting to order at 10 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Ron Alles, Frank Rives, Fred Rice, John Hinshaw, Jack Walsh, Larry Kline, Kelli Kaufman, 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. Lewis and Clark County Right-of-Way Agreement and Easement for the Marysville Road, Parcels #10, 13, and 15, With Scott D. and Sonya H. Rosenthal. (Janet Pallister)
- b. Lewis and Clark County Supplemental Right-of-Way Agreement and Easement for the Marysville Road, Parcel #12, With Suellen Genty. (Janet Pallister)
- c. (Nunc Pro Tunc 01/03/08) Settlement Agreement Between County CHC and Magill/MPEA. (Fred Rice, HR Director)

Hearing no public comment, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3-0.

Resolution Relating To The Financing Of A Project For Montana Advocacy Program, Inc., By Revenue Bonds Issued Under Title 90, Chapter 5, Part 1, MCA. (Bernie Franks-Ongoy and Bob Murdo) (Tabled from 1/15/08) (Decision) Commissioner Hunthausen moved approval of the resolution and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3-0.

Road Naming Request. Two roads in the Lyons Creek area. Address Coordinator, John Hinshaw, presented the staff report. Adjacent landowners were sent petitions for naming of their roads in the Lyons Creek area. Staff did not receive a majority of an approvable name by the landowners that were submitted and therefore, staff has requested the Commissioners to officially name these roads.

Hearing no public comments, Commissioner Murray moved that Road #1 be named Lynx Trail Drive as recommended by staff, and Road #2 be named Whispering Pines Road as recommended by staff. Commissioner Hunthausen seconded the motion and it carried 3-0.

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 10:03 a.m.

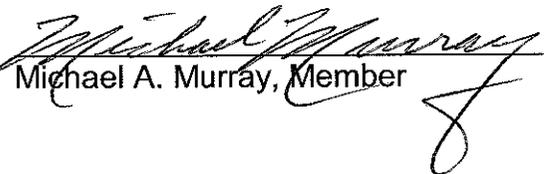
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Ed Tinsley, Chairman



Andy Hunthausen, Vice-Chair



Michael A. Murray, Member

ATTEST:



Paulette DeHart, Clerk of the Board