

**PUBLIC MEETING**  
**January 24, 2008**

Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioner Murray was present. Commissioner Hunthausen was absent attending the Rocky Mountain Program in Colorado Springs, Colorado the rest of the week. Others attending all or a portion of the meeting included Ron Alles, Marni Bentley, Michael McHugh, Judy Hart, Carole Byrnes, Rebecca Shaw, Frank Rives, Becky Foster, Matt Beckstrom, Glen Hart, Joan Bishop, Jack Walsh, Michele Peterson, 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 January 21, 2008. (Marni Bentley)
- b. Resolution 2008-11 Providing for Levy Election for the Lewis and Clark Library. This resolution gives the library staff and organization an opportunity to start educating the public on the needs and benefits of the levy election. The election is scheduled for June 2008.

Hearing no public comments, Commissioner Murray remarked on the importance of this levy election and how important our library is in Lewis and Clark County and the satellites in Lincoln, Augusta, and East Helena. As an individual and not speaking as a commissioner, he supports the mill levy. Commissioner Tinsley pointed out that all elections are important. The commission is not allowed by law to take any type of position on a mill levy. Speaking on his own behalf and not on behalf of the county, he supports this levy election.

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

Commissioner Hunthausen indicated his support of this resolution even though he was not here this morning.

Proposed Minor Subdivision, Preliminary Plat, to be Known as Kovich-Tyanich Subdivision. (Applicant, Greg Kovich) (Planner, Michael McHugh) (8/9/07-Extended Review Period to 12/1/07) (Tabled from 1/22/08) (Decision) The applicant proposed creating two lots of 47.26-acres in size from an existing 94.52-acres to be used for recreational cabin sites. The subject property is generally located approximately 8 miles north of Montana State Highway 200 and approximately 1.5 miles west of Alice Creek Road in Tom's Gulch.

Michael McHugh stated staff had not received any written correspondence from the applicant. Discussions held after the last meeting indicated they were going to

communicate with the Board of County Commissioners requesting a postponement until no later than June 1.

Commissioner Tinsley asked Mr. McHugh to correspond with the applicant to get something in writing to that effect.

Commissioner Murray moved, at the applicant's verbal request to McHugh, to table a decision until June 3, 2008, or until an agreement is reached regarding the road situation. Commissioner Tinsley seconded the motion and it carried 2-0.

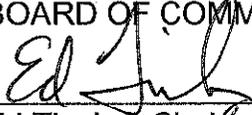
Proposed Minor Subdivision, Preliminary Plat, to be Known as Hart II Subdivision. (Applicant, Delores Hart) (Planner, Michael McHugh) (8/28/07-Extended Review Period to 12/31/07) (Tabled from 1/22/08) (Decision) The applicant proposed creating one additional lot for one single-family dwelling. The existing 292-acre tract would be divided into one additional lot of 27.25 acres. The subject property is generally located south of the Helena Valley Irrigation Canal and west of and adjacent to Hart Lane. Staff received an email from the Hart family requesting an extension until the road issue is resolved.

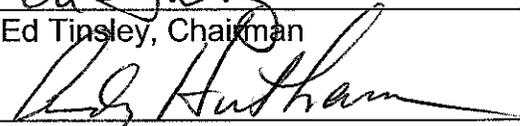
Commissioner Murray moved to extend this to June 3 at the applicant's request. Commissioner Tinsley seconded the motion and it carried 2-0.

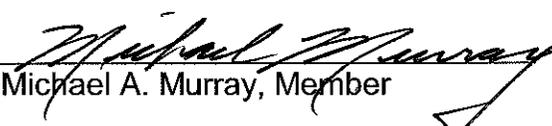
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:08 a.m.

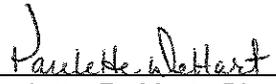
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Ed Tinsley, Chairman

  
\_\_\_\_\_  
Andy Hunthausen, Vice-Chair

  
\_\_\_\_\_  
Michael A. Murray, Member

ATTEST:

  
\_\_\_\_\_  
Paulette DeHart, Clerk of the Board