

PUBLIC MEETING
February 5, 2008

Chairman Ed Tinsley called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Murray were present. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Rebecca Shaw, Lindsay Morgan, Michele Peterson, Jack Walsh, Vern Evans, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Ron Alles reported on the consent agenda and asked that item 'b,' Warranty Deed, be tabled because further work needed to be done. He recommended approval of the remaining items.

- a. 2008 Cooperative Law Enforcement Agreement and Financial and Operating Plan with the USDA Forest Service and Lewis and Clark National Forest Service. (Sheriff's Office, Tammy Hjelseth)
- b. ~~Warranty Deed. Lewis and Clark County (Grantor) to Scott D. Rosenthal and Sonja H. Rosenthal (Grantees). A tract of land within the N1/2 of Lot 18 in Block 1 of the resurvey of a part of the Original Marysville Townsite, Section 36, T12N, R6W. Subject to an easement for road purposes located within Parcel No. 12 on Western Federal Lands Highway Division Project STPE 25(40) (Ron Alles) Tabled~~
- c. Final Plat Approval for Silver City Airpark Estates Major Amended Lot B1A. (Applicant, Rick Lopez) (Planner, Rebecca Shaw)
- d. Board Appointments:
 - Lewis and Clark County Weed District. To appoint Greg Eby until December 31, 2009 (to fill an unexpired term) (Larry Hoffman)
 - County Investment Board. To appoint Superintendent Ron Whitmoyer, representing East Helena Public Schools, District #9.

Hearing no comments from the public, Commissioner Hunthausen moved approval of the consent agenda as recommended by staff and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3-0.

Request for Extension to May 1, 2008 of Subdivision Improvements Agreement for the Northwest Major Subdivision – II. (Applicant, Sunshine Investments LLC/Susan Hughes) Planner, Lindsay Morgan, reported the applicant has requested an extension until May 1, 2008 to complete some of the improvements.

Hearing no comments from the public, Commissioner Hunthausen moved approval of the extension to May 1, 2008 as recommended by staff and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3-0.

Proposed Minor Subdivision, Preliminary Plat To Be Known As Amended Plat of Lot 2A - Black Eagle Minor Subdivision. (Applicant, James Senterfitt) (Planner, Michele Peterson) (Continued from 1/22/08) The applicant proposed creating three lots, each

for one single-family dwelling. The existing 10.0-acre tract would be divided into three lots ranging in size from 1.0 acres to 7.0 acres. The subject property is generally located north of and adjacent to South Hills Road and approximately 0.8 miles from Lime Kiln Road.

Michele Peterson reported that the applicant has decided to request another extension to March 31. He is working with Jefferson County to obtain some variances and will be on their Board of Adjustments agenda on February 13. Staff will re-notice the proposal and send letters to the adjacent property owners.

Hearing no comments from the public, Commissioner Murray moved approval of the extension to March 31, 2008 as recommended by staff and authorized the Chair to sign. Commissioner Hunthausen seconded the motion and it carried 3-0.

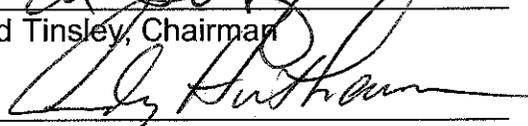
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:05 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