

**PUBLIC MEETING  
January 13, 2009  
MINUTES**

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioners Mike Murray and Derek Brown were present. Others attending all or a portion of the meeting included Ron Alles, Kelly Blake, Jeff Sealey, Dean Retz, Michael McHugh, Mona Jamison, Lindsay Morgan, Sharon LaFaver, Tom & Phyllis Stevison, Pat Hunter, Carole Byrnes, and Gayla Lott, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Resolution 2009-8 Declaring County Property Surplus Property with an individual value less than \$2,500. (Mita fax machine-ITS)
- b. Resolution 2009-9 Ordering a Refund of Taxes/Fees/Assessments Paid to Region IV Family Outreach, Inc. in the amount of \$2,361.04. (Cheryl Green)
- c. Resolution 2009-10 Relating to the Acquisition Of Equipment For The Solid Waste Facility; Authorizing The Issuance Of \$649,900 Principal Amount Of Lewis And Clark County Solid Waste Facility Revenue Bond, Series 2009 On A Parity Lien Basis With The County's Series 2004 Solid Waste Facility Revenue Bonds; Describing Said Bond; Providing For The Registration Of Said Bond; Providing For The Sale And Delivery Of The Series 2009 Bond To The Montana Board Of Investments; Providing Certain Covenants With Respect To Federal Tax Law; And Providing For Other Matters Properly Relating Thereto. (Nancy Everson)
- d. Resolution 2009-11 Ordering a Refund of Taxes/Fees/Assessments Paid to Dale L. Blomquist, in the amount of \$502.89. (Cheryl Green)
- e. Resolution 2009-12 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between May 31, 1990 and September 16, 2004 from the Cooney Patient/Resident Trust Fund #709. (6 warrants for a total amount of \$463.06) (Nancy Everson)

No public comment was received.

Commissioner Murray moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Request for Final Plat Approval and Signatures and Subdivision Improvements Agreement for Krause II Subdivision. (Developers, Phyllis and Tom Stevison) (Planner, Michael McHugh) This is a five lot major subdivision located south of Highway 12 and east of and adjacent to Park Lane Estates.

Michael McHugh reported that the subdivision improvements agreement would include installation of road improvements, wastewater treatment system, signs in accordance to the signage plan, utilities, and inspection of these improvements. The total amount of

the improvements agreement with the 25% assured is \$100,845.00.

Commissioner Brown moved approval of the subdivision improvement agreements and authorized the Chair to sign it. Commissioner Murray seconded the motion. The motion carried 3-0.

Commissioner Murray moved approval of the final plat and authorized the Commission to sign it. Commissioner Brown seconded the motion. The motion carried 3-0.

Presentation of Petition Calling For an Election on the Imposition of a Resort Tax in the Craig Resort Area. Mona Jamison stated she has been retained by the county to assist citizens in the Craig area to establish a Craig Resort area, and impose a resort tax within the Craig Resort area. The primary purpose of this project was to impose a resort tax for the purpose of funding a sewer system in the Craig Resort area. The resolution, petition, notice of intent, and ballot language were reviewed.

Opened for public comment.

Patrick Hunter, 1175 Highway 434, Wolf Creek. Mr. Hunter initiated the petition. The purpose of the resort tax was to make some infrastructure improvements for the community.

Sharon LaFaver, 160 Craig Main Street, Craig. Craig is in need of an infrastructure system and a resort tax may be the answer to provide the funding.

Hearing no other comments, the public comment period was closed.

Commissioner Murray moved approval of the resolution calling for an election on the imposition of a resort tax in the Craig Resort Area and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Adoption of Neighborhood Plan/Development Pattern and Regulations for Special Zoning District No. 45 (South Scratchgravel Hills Planning and Zoning District.  
(continued from 01/07/09 public hearing) (Planner, Lindsay Morgan)

Lindsay Morgan stated that the planning and zoning commission tabled this proposal along with the public hearing until January 21 at 5:00 p.m. in this room. Staff recommended that the Commission set the next Board of County Commission date at some point after January 21.

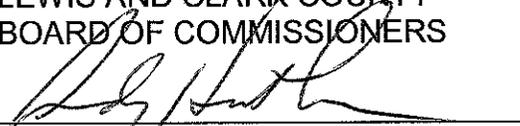
Without objection, the commission rescheduled this item for January 29 at 9 a.m.

No public comment was received.

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, the meeting adjourned at 9:28 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
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Andy Hunthausen, Chairman

  
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Michael A. Murray

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Derek Brown

ATTEST:

  
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Paulette DeHart, Clerk of the Board