

**PUBLIC MEETING
January 22, 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 K. Paul Stahl, Kelly Blake, Jeff Sealey, Frank Rives, and Gayla Lott, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Kelly Blake reported on the consent action items and recommended approval.

- a. Vendor Claims Report for the week of January 19, 2009. (Marni Bentley)
- b. Resolution 2009-14 Ordering a Refund of Taxes/Fees/Assessments Paid to Vision Net, Inc. in the amount of \$1,030.54. (Cheryl Green)
- c. Resolution 2009-15 Declaring County Property Surplus Property Individually valued less than \$2,500 (2006 Ford Crown Victoria-Sheriff's Office).
- d. Approval of Settlement Agreement for Southridge Properties v. Lewis and Clark County. (Dep. County Attorney, Paul Stahl)
- e. Resolution to Create a County Road Easement for Commerce Court, in the Lincoln Road Commerce Tracts Subdivision. (Frank Rives, Planner)
- f. Affidavit of Assets reported by the Treasurer/Clerk & Recorder as of June 30, 2008 in the amount of \$52,571.59 (Paulette DeHart)

No public comments were received.

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

Final Plat Approval and Subdivision Improvements Agreement for the Lincoln Road Commerce Tracts Subdivision. (David Brandon, Applicant) (Frank Rives, Planner)

Frank Rives reported that the applicant has completed all of the conditions of approval for final platting with the exception of some improvements and the applicant has bonded for those improvements. Staff recommended approval of the final plat and the subdivision improvements agreement.

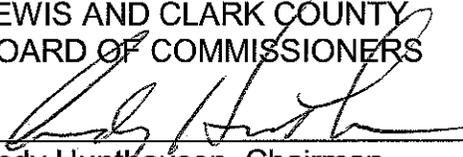
No public comment was received.

Commissioner Murray moved to authorize the commission to accept the letter of credit agreement and approved signing of the final plat and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion 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, the meeting adjourned at 9:05 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray

Derek Brown

ATTEST:



Paulette DeHart, Clerk of the Board