

PUBLIC MEETING
April 9, 2009
MINUTES

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioner Derek Brown was present. Commissioner Murray was in Townsend attending an Area IV Council on Aging. Others attending all or a portion of the meeting included Ron Alles, Frank Rives, Rebecca Shaw, John Hinshaw, Jack Walsh, Mark Simonich, and Carole Byrnes, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. ~~Amended and corrected plat of Lot A, Guettler Subdivision No. 2 (Applegate Meadows). Request for Waive of Traffic Impact Study & Environmental Assessment (Planner: Rebecca Shaw) (Removed for further review.)~~
- b. Resolution 2009-36 Ordering a Refund of Taxes/Fees/Assessments Paid to Dianna L. Wenger in the amount of \$240.19. (Cheryl Green)

Hearing no public comments, the comment period was closed.

Commissioner Brown moved to approve the consent agenda. Commissioner Hunthausen seconded the motion and it carried 2-0.

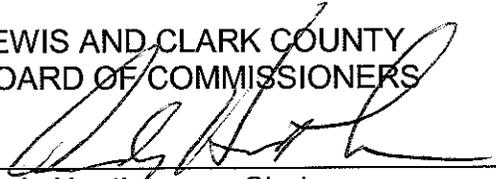
Road Naming Request off Canyon Ferry Road. John Hinshaw reported on three roads that need to be named off of Canyon Ferry Road near O'Malley's. All of the adjacent property owners were notified. Staff did not receive a majority for a road name and therefore the Commissioners need to approve the names.

Commissioner Brown moved to adopt the road names as recommended by staff – Lago Vista Drive, Dock View Drive, and Mayflower Road. Commissioner Hunthausen 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



Andy Hunthausen, Chairman



Mike Murray

Derek Brown

ATTEST:



Paulette DeHart, Clerk of the Board