

**PUBLIC MEETING
MARCH 13, 2012
MINUTES**

The Lewis and Clark County Commission Public Meeting was held on Tuesday, March 13, 2012, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

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 Eric Bryson, Greg McNally, Carole Byrnes, Liz Burke, Rebekah Felvig, Taylor, Dani Stinson, Elaina Patten, Tolly Patten, Abbie and Elaina Colussi, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Liz Burke called forward the Color Guard to post the colors and lead everyone in the Pledge of Allegiance.

Proclamation Proclaiming the Week of March 12-18, 2012, "Girl Scout Week" in Lewis and Clark County. (Liz Burke)

Liz Burke, a member of the Firetower Service Unit of the Girl Scouts of Montana and Wyoming, introduced girls from Daises, Brownies, and Cadet's. The girls read the Proclamation proclaiming Girl Scout Week. March 12th marks the 100th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia.

Consent Action Items. (Eric Bryson)

- a. Resolution 2012-38 Requesting Prosecutorial Assistance (Leo Gallagher)
- b. Resolution 2012-39 Ordering a Refund of Taxes/Fees/Assessments Paid by Frederick and Viola Madison in the Amount of \$21.67. (Cheryl Green)
- c. Resolution 2012-40 Ordering a Refund of Taxes/Fees/Assessments Paid by Willis Ransier in the Amount of \$79.49. (Cheryl Green)
- d. Property Damage Release from Canyon Mineral Company to Lewis & Clark County in the Amount of \$14,000 for Damaged Guardrail Near Marysville, MT. (Nancy Everson)

Eric Bryson recommended approval of the consent agenda items.

No public comment was received.

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

Proposed Modifications to Conditions of Approval for the Timberworks Estates Subdivision, Phases II-VIII and Variance Request from Chapter XI.H.3 of the Subdivision Regulations. (Applicant: Frontier Builders, Inc.) (Planner: Greg McNally)

(Tabled from 3/1/12) Decision.

Eric Bryson reported that a new decision day has been set for Thursday, March 15th. This action was already calendared and advertised for today and suggested that the Commission take public comment if there is any, and no further action was necessary today.

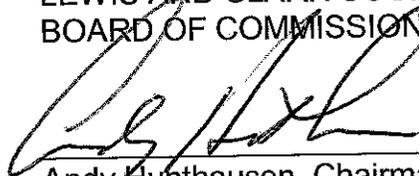
No public comment was received.

Commissioner Murray moved to continue this until Thursday. Commissioner Brown seconded the motion. The motion carried 3-0.

Public comment 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 9:12 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray

Derek Brown

ATTEST:



Paulette DeHart, Clerk of the Board