

SUBDIVISION MEETING
April 5, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was out of town on county business. Others attending all or a portion of the meeting included Ron Alles, Sheila Cozzie, K. Paul Stahl, Robert Rasmussen, Nancy Everson, Alicia Pichette, and Carole Byrnes.

Minutes. The minutes of February 1, 8, 13, 15, 2001 were approved.

Auditor Claims. Commissioner Varone moved that the Commission approve the claims and release payment of the claims. Commissioner Loendorf seconded the motion and it carried 2-0.

Bid Opening. The Commission opened two bids in response to the Request for Proposal for the County's Health Insurance Plan. Bids were submitted by Intermountain Administrators and Western States Insurance. Commissioner Varone moved that the bids be returned to staff for recommendation to the BoCC at a future public meeting. Commissioner Loendorf seconded the motion and it carried 2-0.

Contract Amendment #1 for Professional Services Related to Six (6) Helena Valley RIDs. (cont. from 4/3/01). Ron Alles reported that contract amendment #1 is with Stahly Engineering to continue providing engineering recommendations for RIDs in the Helena valley. Staff recommended approval. Commissioner Varone moved that the Commission approve the contract and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

State of Montana Department of Transportation Right-of-Way Agreement. Ron Alles reported that this agreement allows MDT to complete the North Main Street project. MDT will pay the county \$3,150 for the easement. Staff recommended approval. Commissioner Varone moved that the Commission approve the agreement and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolution Ordering a Refund of Taxes and Assessments Paid. DOR representative, Mike Noble reported on the refund to Artisan LLP in the amount of \$779.97. DOR reviewed the properties and found errors, which required a reduction in the second half of property taxes, as well as a refund. Commissioner Varone requested that the DOR's explanation be in writing and moved that the Commission table this item to Tuesday, April 10, 2001. Commissioner Loendorf seconded the motion and it carried 2-0.

Landfill Tipping Fee. Ron Alles reported that the tipping fee at the county landfill would remain at \$22.50 per ton for FY2002. The city has indicated that it will not raise the tipping fee at the transfer station.

Additional agenda items:

Agreement Covering Reimbursable Services. Nancy Everson stated that the agreement with the State of Washington and the Lewis and Clark County Treasurer/Clerk and Recorder's office is to convert microfilm digital and image reels to 16 mm microfilm. Each set of reels will cost \$2,000 per year from this agreement. Commissioner Varone moved that the Commission approve the agreement and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Request for a One-Year Extension for the Solitaire Tracts II Subdivision. The applicant, Chris Ries, has requested a one-year extension of preliminary plat approval due to slow response time public entities, and additional time is required for filing plat and other miscellaneous tasks. This is the applicant's second extension request. Commissioner Varone moved that the Commission grant the applicant's second extension request to April 8, 2002.

There being no other business, the meeting adjourned at 9:30 a.m.