

SUBDIVISION MEETING

April 26, 2001

Commissioner Mike Murray called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Loendorf was absent on personal leave. Others attending all or a portion of the meeting included Sharon Haugen, K. Paul Stahl, Ron Alles, Dave Korang, Robert Rasmussen, Michael McHugh, Frank Rives, Frank Preskar, Janet Pallister, Paul Spengler, John Liou, Greg Jackson, Pete McHugh, Dan McCauley, Bret Anderson, and Carole Byrnes.

Minutes. The minutes of February 20, 22, and April 5, 2001 were approved.

Bid Opening. The Commission opened three bids for the Applegate Bridge Project. Dyna Construction. Contractor Registration #6626. The required bid bond was included and addendum 1 was acknowledged. The total bid amount is \$41,302.00.

Edward T. Copps, Contractor Registration #4743. The required bid bond was included and addendum 1 was acknowledged. The total bid amount is \$ 43,797.50.

Tracy Crowdrey Associates, Inc. Contractor Registration #5084. . The required bid bond was included and addendum 1 was acknowledged. The total bid amount is \$59,730.00.

Commissioner Varone moved that the Commission take the bids under advisement and that staff make a recommendation to the BoCC at a future public meeting. Commissioner Murray seconded the motion and it carried 2-0.

FEMA Presentation of Revised Floodplain Maps . Paul Spengler introduced John Liou, FEMA Hydrologist, from Region 8 in Denver, Greg Johnson, Engineer, U.S. Army Corp. of Engineers in Omaha; and Karl Christians, State Floodplain Manager.

Mr. Spengler reported that the purpose of this presentation is to formally present the revised floodplain maps to the BoCC and provide the methodology of the development of the new maps. The maps are available in Paul Spengler's office until July 30 to comment and make any proposals for change, which must be made with technical data.

John Liou. The National Flood Insurance Studies is requesting the government to enforce the floodplain rules. Mr. Liou discussed the comment period and that Paul Spengler's office may begin enforcement after the 90-day comment period has expired.

Greg Johnson reported that the Corp. of Engineers has been contracting with FEMA for flood insurance studies. His office studied Trout Creek, Silver Creek, Spokane Creek, and Prickly Pear Creek overflow in East Helena to develop detailed maps.

Commissioner Varone moved that the Commission acknowledge receipt of the FEMA revised floodplain maps. Commissioner Murray seconded the motion and it carried 2-0.

Proposed Minor Subdivision, Preliminary Plat, Big Valley, Lot 27 Minor. (cont. from 4/24/01) The applicant, Russell Brown, proposes to create five lots, each for one single-family dwelling. The proposal is generally located immediately west of Applegate Drive, approximately one mile north of Lincoln Road.

Variance 1. To allow a single lot to be divided by a public street or road. Commissioner Varone moved that the Commission deny this variance. The motion died for the lack of a second. After some discussion with the deputy county attorney, Commissioner Varone moved to table a decision to May 3, 2001 to allow all three Commissioners present to vote. Commissioner Murray seconded the motion and it carried 2-0.

Request for a One-Year Extension of Preliminary Plat Approval for the T & L Ranch Acres, Lot 31A Minor Subdivision. Robert Rasmussen reported that the applicant, Crossroads Christian Church, has requested a one-year extension. Staff has reviewed the file as to due diligence with the conditions of approval and recommended approval of the extension. Commissioner Varone moved that the Commission approve the extension request to expire February 1, 2002. Commissioner Murray seconded the motion and it carried 2-0.

Fairgrounds Bleacher Contract. Janet Pallister reported on the contract between the county and Stahly Engineering & Associates for engineering services for the rental, installation, and removal of temporary bleachers for the 2001 fairgrounds stampede and includes services for purchasing and installing a permanent bleacher setup. The contract will not exceed \$9,993.96. Staff recommended approval of the contract. Commissioner Varone moved that the Commission approve the contract and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Intercap Loan Documents. Ron Alles reported on the RID Intercap loan documents for Vandenberg Village RID road improvements in the amount of \$56,668.16, Schmidville No. 1 & 2 RID road improvements in the amount of \$109,803.43, Gilbert RID road improvements in the amount of \$45,410.36, and the purchase of computer aided dispatch and records management computer system for city and county law enforcement and courts in the amount of \$750,000. Commissioner Varone moved that the Commission approve the Intercap loan documents and authorized the Vice-Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Health Department Contract. Ron Alles reported on the renewal contract for immunizations in the amount of \$6,811. The Board of Health has recommended approval as well as staff. Commissioner Varone moved that the Commission approve the contract and authorized the Vice-Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Proclamations. Proclaiming April 22-28, 2001 as National County Government Week, and a second proclamation proclaiming the winner of the Iditarod as "Doug Swingley Day" April 28, 2001. Commissioner Varone moved that the Commission approve both

proclamations and authorized all three Commissioners to sign. Commissioner Murray seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:55 a.m.