

PUBLIC HEARING
May 22, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was out of state on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Jerry Grebenc, Frank Rives, Martin Kidston, Andy Adamek, Robert Hudnall, Jim Martin, and Carole Byrnes.

Minutes. There were no minutes to approve.

Annual Operating Agreements. Ron Alles reported there are two agreements with the Forest Service and the Sheriff's office for campground patrol and fire security. One agreement is not to exceed \$11,500 and the second agreement is not to exceed \$4,500. The patrol activities are located on page 9 of each agreement. Staff recommended approval. Commissioner Varone moved to approve the two agreements and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Proposed Conditions of Approval for the Minor Subdivision, Summary Review, Black Eagle Minor. The applicant, Jim Utterback, proposes to create two lots, each for one single-family dwelling. The proposal is generally located south of Lodgepole Road and north of South Hills Drive. Jerry Grebenc presented the Commission and applicant's attorney, Andy Adamek, with draft conditions of approval. Bruce Suenram prepared a revised fire risk assessment based upon the recommended conditions of approval. The risk assessment changed 150 to 102 by incorporating the conditions requested by the fire district. Public comment on the conditions of approval will be heard May 24.

Proposed Minor Subdivision, Summary Review known as the Seliskar Minor. (cont. from 5/8/01). The applicant proposes to create two lots, each for one single-family dwelling. The proposal is generally located approximately six miles south of Helena on Grizzly Gulch Drive. The Commissioners will also consider a variance to allow a long narrow piece of land with a 3:1 length to width ratio. Frank Rives reported that the applicant, John Seliskar, has requested an extension to June 12 for a full Commission to be present. Commissioner Varone moved to grant the extension to June 12. Commissioner Loendorf seconded the motion and it carried 2-0.

Intergovernmental Agreement for the Transfer of Monies to the State. (cont. from 5/8/01). Ron Alles reported that staff is satisfied that the county has the means and the need to pursue this agreement with DPHHS for the county's affiliated nursing facilities. Commissioner Varone moved to approve the agreement and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Pete White Painting Contract. Ron Alles reported that this contract is for interior painting at the Cooney Convalescent Home not to exceed \$3,275. Staff recommended approval. Commissioner Varone moved to approve the contract and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolution Identifying Persons Authorized to Purchase State and Federal Surplus from the State Department of Administration. Ron Alles reported this resolution authorizes county staff to purchase surplus property from the State Department of Administration. Staff recommended approval. Commissioner Varone moved to approve the resolution and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Final Plat Approval, Ries Tracts Lot 2 Minor Subdivision. Frank Rives reported all the conditions have been met, but he has been unable to obtain the signature of the county attorney. By consensus, the Commissioners agreed to sign the final upon approval and signature by the county attorney.

Slash Burning Depository. Jim Martin, 6062 Lakeview Road, requested that the county dedicate a central location for hauling slash. After further discussion, Commissioner Varone directed staff to coordinate a meeting to include Paul Spengler and Tri-County Fire, to resolve this issue.

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