

SUBDIVISION MEETING
July 12, 2001

Chair Karolin Loendorf called the meeting to order at 9:15 a.m. Commissioner Murray was present. Commissioner Varone was absent due to a death in the family. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Michael McHugh, Frank Rives, Dean Retz, David Brandon, and Carole Byrnes.

Minutes. There were no minutes to approve.

Resolution Ordering a Refund of Taxes and Assessments Paid. Department of Revenue representative, Mike Noble, reported that Steve and Joann Rietema have requested a refund in the amount of \$1,069.11 due to an incorrect value of the property. DOR has re-evaluated the property and recommended approval. Commissioner Murray moved that the Commission adopt the resolution ordering a refund of taxes paid to Steve and Joann Rietema in the amount of \$1,069.11 due to an erroneous assessment. Commissioner Loendorf seconded the motion and it carried 2-0.

Proposed Major Subdivision, Preliminary Plat, Crestwood Green Estates Major. (cont. from 7/10/01). The applicant proposes to create 38 lots, each for one single-family dwelling. The proposed subdivision is generally located west of and adjacent to North Montana Avenue and north of Sierra Road. The applicant, David Brandon, was present. Commissioner Murray moved that the Commission approve the proposed subdivision subject to 16 conditions as recommended by staff. Commissioner Loendorf seconded the motion.

Commissioner Murray moved that the Commission adopt the amended proposal as recommended by staff and substitute the 17 conditions as proposed by the Planning Board. Commissioner Loendorf seconded the motion.

The applicant agreed with all other conditions of approval.

Amendments to Conditions of Approval.

Commissioner Murray moved that the Commission adopt amended language for condition 6 which shall read: "The applicant shall improve the internal access road and the extension of Norris Road from the intersection of Applegate Drive to the western subdivision boundary to equal or exceed the specifications for Typical Section No. 3 as proposed by the applicant. A road improvement plan shall be submitted to the County Planning Department for review and approval." Commissioner Loendorf seconded the motion and it carried 2-0.

Commissioner Murray moved to amend condition 9 that an additional fire protection well will not be required. Commissioner Loendorf seconded the motion and it carried 2-0.

The motion to approve the amended proposed subdivision carried 2-0.

Request for a One-Year Extension of Preliminary Plat Approval for the West View Estates Major Subdivision. Michael McHugh reported that Morrison-Maierle, on behalf of the applicants, has submitted a written extension of preliminary plat approval. There has been some difficulty in scheduling a technical meeting addressing the pump test. Staff recommended a one-year approval from July 10, 2001.

Commissioner Murray moved that the Commission approve the request as recommended by staff. Commissioner Loendorf seconded the motion and it carried 2-0.

Contract for Fairgrounds. Sharon Haugen reported that the purpose of the independent contractor contract between Bullock, Smith & Partners and Lewis and Clark County is to complete an abridged master plan for the fairgrounds. The contract amount is approximately \$10,000 plus expenses. Staff recommended approval. Commissioner Murray moved that the Commission approve the contract and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Johnson Controls. Ron Alles reported that the contract is for an automated temperature control services at the courthouse and law enforcement center in the amount of \$7,604.00. Staff recommended approval. Commissioner Murray moved that the Commission approve the contract and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Montana Arts Council-Final Expenditure Report. Sharon Haugen reported that the Helena Arts Center has met all of the requirements of the grant. Staff recommended approval of the expenditure report. Commissioner Murray moved that the Commission approve the report and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Other items.

By consensus, the Commission approved the addition of the early purchase of computers to the agenda. Commissioner Murray moved that ITS be authorized for the early purchase of computers and ancillary prior to the adoption of the county budget. Commissioner Loendorf seconded the motion and it carried 2-0.

Clark Property Purchase. Ron Alles reported that Will Selser has been negotiating with the property owner for the property and the gravel pit. This parcel of property is adjacent to the county landfill. Staff will insure that the property is appraised by an independent appraiser. Commissioner Murray moved that staff be directed to move forward with the property appraisal and to bring forward a negotiated price consistent with the appraisal and to schedule the closing documents for a future public hearing. Commissioner Loendorf seconded the motion and it carried 2-0.

Health Board Appointment. Commissioner Murray moved that the Commission appoint Janice Edgar to a second term on the Board of Health. This term will expire June 30, 2004. Commissioner Loendorf seconded the motion and it carried 2-0.

Note: As TCC Chair, Commissioner Loendorf signed the Urban Boundary maps.

There being no other business, the meeting adjourned at 9:50 a.m.