

NOTICE OF PUBLIC MEETING - Minutes 9/10/02

Chair Varone called the meeting to order at 9:00a.m. Commissioner Murray is out of the office today. Commissioner Loendorf is in attendance. Others attending all or part of the meeting are Carole Byrnes, Sharon Haugen, Ron Alles, Greg Kelly, Joseph Smith, Steve Mandeville and Jason Mohr.

Pledge of Allegiance. Everyone recited the pledge.

Request for a one-year extension of preliminary plat approval for the Deerfield Acres Minor Subdivision and request for waiver of extension fee. (Marvin Howeth, Sr, applicant)

Mr. Rives stated that Mr. Howeth is requesting an extension to September 6, 2003, and a waiver of extension fee. The city and county have been working with Mr. Howeth on the Colonial Drive extension into Jefferson County. It has been a difficult process. The reason Mr. Howeth hasn't been able to complete his subdivision is because they're still working out the agreements with a gentleman they need a right of way from. It is not Mr. Howeth's fault that he has not been able to complete his subdivision in one year. Mr. Howeth has done due diligence.

Commissioner Loendorf made a motion to approve the request for a one-year extension of preliminary plat approval for the Deerfield Acres Minor Subdivision and also approve the request for waiver of extension fee. Chair Varone seconded and the motion carried unanimously.

Request for a one-year extension of preliminary plat approval for the Birdseye View Minor Subdivision. (Dave Gruber, applicant).

Sharon Haugen stated that that is Mr. Grebenc case, but he is out ill. Sharon Haugen stated the Gruber's have done due diligence. Staff recommends granting the extension to September 6, 2003.

Commissioner Loendorf made a motion to approve the request for a one-year extension of preliminary plat approval for the Birdseye View Minor Subdivision until September 6, 2003. Chair Varone seconded the motion and it carried unanimously.

Contracts.

ITS and HTE. Amendments to software agreements.

Ron Alles stated this is a follow on. The county has taken the necessary steps to transfer from New World Software to HTE. These are supplemental contract. There are a series of signatures required of the Commission. Staff does recommend approval

Commissioner Loendorf made a motion to approve the ITS and HTE contract and authorized the vice-chair to sign. Chair Varone seconded and the motion carried.

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Community Rating System Annual Recertification. ISO Rating for Flood Insurance.

Ron Alles stated that this is standard for the counties flood insurance program. He believes this to be a formality. It allows the insurance agencies to lower rates for homes that meet the certain criteria of the flood insurance program.

Chair Varone asked for Commissioner Loendorf's agreement to postpone this until Thursday so Paul Spengler can have an opportunity to explain this.

Commissioner Loendorf is in agreement.

Health Department and DPHHS Renewal. To extend Medicaid Home and Community Based Services contract.

Ron Alles stated this is a renewal of an existing contract. It is with DPHHS. Staff recommends approval as does the Board of Health and Health Department employees.

Chair Varone asked that someone from Health be there to explain these contracts. She, with Commissioner Loendorf's agreement, would like to postpone this until Thursday.

FYI (no action required). Notice of Grant Award from Bureau of Primary Health Care. CHC will receive \$99,502 to remodel dental clinic and create a dental operatory in Lincoln.

Ron Alles stated that it was put on the agenda to get on the public record. The CHC has approved this.

Resolution Ordering a Refund of Taxes and Assessments Paid.

The Commissioners will consider the refunds to Applegate Rural Improvement District property owners.

Ron Alles stated that last week they approved a refund to those owners that had one property within the area. This is just a follow on to that resolution and includes some of the multiple property owners. It is for the Applegate RID. Staff does recommend approval.

Commissioner Loendorf moved approval and authorized the vice-chair to sign. Chair Varone seconded the motion and it carried unanimously.

Lincoln School Zone Signage Package.

Ron Alles stated this was discussed at length in Lincoln on Friday. In effect what Public Works has done is a traffic study by the Lincoln School and the purpose was to identify the areas for placement of signs. This was at the request of the school and parents within the area. There are several locations for speed zone signs and crosswalk signs. Upon approval, Public Works will take

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the actions necessary to have the signs installed.

Commissioner Loendorf moved to approve the Lincoln School Zone Signage Package and Chair Varone seconded the motion. The motion carried unanimously.

Chair Varone adjourned the meeting at 9:20 a.m.

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