

PUBLIC MEETING MINUTES

August 12, 2003, 9:00 a.m.

Room 330

Chair Varone called the meeting to order at 9:00 a.m. Commissioner Murray and Commissioner Tinsley were in attendance. Others attending all or a portion of the meeting were Carole Byrnes, Sharon Haugen, Ron Alles, Jerry Grebenc, Frank Rives and Sheldon Bartel.

Pledge of Allegiance. Everyone recited the pledge.

Minutes. February 25, 27, March 6, 11, 13, 20, July 1, 2003.

Commissioner Murray moved to approve the minutes and Commissioner Tinsley seconded the motion. The motion carried 3 - 0.

Gateway Economic Development Advisory Council. (Sheldon Bartel)

The Commissioners will consider a resolution supporting Gateway as the CRDC for the Gateway region.

Sheldon Bartel reported he is asking for a resolution or letter of support that Gateway Economic Development Corporation be the certified regional development corporation in a tri county region. That would be Lewis and Clark County, Broadwater County and Meagher County. They may be requesting that the Montana City area of Jefferson County be included in the region too. Mr. Bartel had approached the Broadwater County Commissioners and they are on board. He will be visiting with the Meagher County Commissioners in early September.

Commissioner Murray moved to adopt a resolution in support of Gateway Economic Development Corporation becoming a certified regional development corporation and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 3 - 0.

Montana Community Development Block Grant-Economic Development (CDBG-ED) Program. (Sheldon Bartel) The Commissioners will consider the 2003 grant application on behalf of Gateway Economic Development Corporation for an economic planning grant of \$15,000.

Sheldon Bartel reported that the \$15,000 CDBG-Economic Development planning would be used to match \$30,000 from the U.S. Department of Commerce Economic Development Administration. This money will be used to prepare a comprehensive economic development strategy for the tri-county area. Essentially it would be the first step in giving them a five-year plan for the entire region. This is critical to move forward as a region. It puts all the pieces together and is the starting point.

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- **Vendor Invoice Claims and Reports are available for public inspection in the County Budget Office.**
 - Lewis and Clark County will provide appropriate auxiliary aids to individuals with hearing, vision, or speech impairments. Availability of these services will be dependent upon sufficient notice to secure them. For assistance, please contact 447-8305 or TDD Relay Services 1-800-253-4093.

Commissioner Tinsley moved to approve the Montana Community Development Block Grant-Economic Development Program application and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3 - 0.

Health Department Contract. The Commissioners will consider a contract with DPHHS Child and Family Services to provide in-home services to families that have been found to abuse or neglect their children. \$36,063.

Mike Henderson reported that this contract is to provide services in a time-limited structure for 10 of the most high-risk kids identified by Child and Family Services.

Commissioner Murray moved to enter into a contract with in-home services and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 3 - 0.

Requests for One-Year Extension of Preliminary Plat Approval.

Holter Lake View Tracts Lot 10 to August 4, 2004.

(Applicant, Carl Surrendonk) (Jerry Grebenc)

Jerry Grebenc reported this is a five-lot subdivision adjacent to Holter Lake on the Beartooth Road. It was granted preliminary plat approval on August 4, 2000. The applicants have exhibited due diligence and staff does recommend an additional year extension to August 4, 2004.

Commissioner Murray moved to approve and Commissioner Tinsley seconded the motion. The motion carried 3 - 0.

Holter Lake View Tracts Lot 9 Amended to July 9, 2004.

(Applicant, Marvin & Charlotte DeBuff) (Frank Rives)

Frank Rives reported this is a four-lot subdivision, which was approved. They are asking for an extension to July 9, 2004.

Commissioner Murray moved to ask Mr. Rives to contact the applicants and ask them what they have done on the conditions of approval as well as to table this request. Commissioner Tinsley seconded the motion and it carried 3 - 0.

Bye Minor to September 19, 2004.

(Applicant, Gary Bye) (Frank Rives)

Frank Rives reported Gary Bye is asking for an extension until September 19, 2004. Mr. Bye has exhibited due diligence.

Commissioner Tinsley moved to approve the request to extend the Bye Minor to September 19, 2004 and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3 - 0.

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Federal Annual Certification Report (Equitable Sharing).

The Commissioners will consider the report for the Missouri River Drug Task Force.

Ron Alles reported the report is the certification of how funds have been spent within the Missouri River Drug Task Force.

Commissioner Murray moved approval of and authorized the Chair to sign the Federal Annual Certification Report. Commissioner Tinsley seconded the motion and it carried 3 - 0.

Public comments on matters within the Commission's jurisdiction.

There was no public comment.

Adjourn.

Chair Varone adjourned the meeting at 9:25 a.m.

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