

## NOTICE OF SUBDIVISION MEETING

October 30, 2003

Commissioner Murray: My name is Mike Murray, to the far right of me is Commissioner Tinsley, Chair Varone is on County business somewhere. We all said the pledge of allegiance prior to turning on the machine.

### Pledge of Allegiance.

### Final Plat Approval and Subdivision Improvements Agreement for the South Boundary II Subdivision.

(Applicant, Archie Taylor) (Sharon Haugen)

The Commissioners will consider the final plat and the agreement.

Sharon Haugen: Commissioners, what you have before you for your consideration is a Subdivision Improvements Agreement with Archie and Edith Taylor, the South Boundary Acres major Subdivision. They have completed all the conditions except for the ones that we'll have secured under this improvements agreement. The plat is ready to but I apologize I didn't bring it down; I'll bring it down this afternoon for your signatures. Staff has reviewed the Improvements Agreement and has reviewed it with the Deputy County Attorney and we recommend approval.

Commissioner Murray: By consensus, Commissioners agreeable to sign it

Commissioner Tinsley: By consensus

Sharon Haugen: You've got to by motion approve this Subdivision Improvements Agreement though.

Commissioner Murray: Well we consense, but now we're going to motion it apparently

Commissioner Tinsley: I concede to make a motion to approve the Subdivision Improvements Agreement for the South Boundary II Subdivision and authorize the chair to sign.

Commissioner Murray: Second. All those in favor of the motion, signify by saying 'I'

Commissioners: 'I'

Commissioner Murray: Motion carries

### Resolution of Intention to Establish a Fee for Non-Resident Participants in the LCC 4H Program & Set a Date for Public Hearing. (Ron Alles)

The Commissioners will consider the resolution.

Nancy Everson: What you have before you is a resolution of intent to establish a fee charging all the 4H members, excluding the team leaders, correct?

Larry: No, leaders will be excluded; this is for membership only from Jefferson County

Nancy Everson: Just the kids, \$33.33 to participate in the Lewis and Clark County fair.

Larry: and that's to fill the Jefferson County's commitment to Lewis and Clark County retro to last year.

Commissioner Murray: Commissioner Tinsley?

Commissioner Tinsley: Mr. Chairman, Larry this is basically us upholding our end of the bargain that we made with Jefferson County in which they

Larry: We fulfilled ours and this is how we're going to work with the youth there to uphold Jefferson's part of

the bargain.

Commissioner Tinsley: Since they abandoned the contract we made with them

Larry: The Commissioners did, yes.

Commissioner Tinsley: Right, Jefferson County, Okay.

Commissioner Tinsley: Mr. Chairman, I make a motion we approve the Resolution of Intention to Establish a Fee for Non-Resident Participants in the Lewis and Clark County 4H program and set a public hearing date of Tuesday, November 18<sup>th</sup> at 9:00 a.m. in the commission room 330 and authorize the chair to sign.

Commissioner Murray: Second. All in favor of the motion, signify by saying 'I'

Commissioners: 'I'

Commissioner Murray: This is a shame that the residents of Jefferson County have to pick up after the Commissioners.

**Forestvale Cemetery District Board Appointment.** (Carole Byrnes)

The Commissioners will consider the appointment.

Commissioner Tinsley: Madam Chair, or Mr. Chairman, may I ask Carole a question? Carole does Mr. Beull live in the district or is that a requirement?

Carole Byrnes: It is a requirement and yes he does live in the required district.

Commissioner Tinsley: Mr. Chairman, I make a motion we approve or we appoint Mr. Doug Beull to the Forestvale Cemetery District Board and authorize the chair to sign.

Commissioner Murray: Second. All those in favor of the motion, signify by saying 'I'

Commissioners: 'I'

Commissioner Murray: Motion carries

Commissioner Murray: Scratch gravel Fee Refunds. First is Sharon Baun. Sharon Baun aka Sharon Severy.

Commissioner Tinsley: Can I just make a motion?

Commissioner Murray: I'd rather; I'm satisfied with it.

Commissioner Tinsley: Mr. Chairman I make a motion we approve the resolution ordering a refund of fees and assessments paid to Sharon L. Baun aka Sharon Severy in the amount of \$172.00 and authorize the chair to sign.

Commissioner Murray: Second. All those in favor of the motion, signify by saying 'I'

Commissioners: 'I'

Commissioner Murray: Motion carries. Next on the agenda is Eugene Long also was erroneously assessed for a scratch gravel solid waste fee in the amount of \$172.00. Can I get a motion?

Commissioner Tinsley: Mr. Chair, I make a motion that we approve the resolution ordering a refund of fees and assessments paid to Mr. Eugene A. Long in the amount of \$172.00 and authorize the chair to sign.

Commissioner Murray: Second. All those in favor of the motion, signify by saying 'I'

Commissioners: 'I'

**Public Comments on Matters Within the Commission's Jurisdiction.**

Commissioner Murray: Everyone present that wishes to have a comment on the action of today's business, now's your opportunity. There is no comment.

**Adjourn.**