

SUBDIVISION MEETING
February 19, 2004

Chairman Mike Murray called the meeting to order at 10:00 a.m. Commissioners Tinsley and Varone were present. Others attending all or a portion of the meeting included Ron Alles, Art Pembroke, Rj Zimmer, Tim Murry, Brian Holling, Michael McHugh, Cheryl Green, Cheryl Liedle. Amy Palmer, Laurie Ferrin, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Request for Proposals – Digital Ortho-imagery and Planimetric Data. The Commissioners opened RFP's for the project.

	Option A	Option B	Combined Totals Options A & B
Positive Systems Whitefish, MT	\$120,545	\$71,023	
Horizons Ortho-Imagery Rapid City, SD	\$157,650	\$87,950	
Biological Research Associates Tampa, FL	\$292,730	\$136,310	\$429,040
Frindar, Inc. Austin, TX	\$197,500	Free of charge with purchase of Option A	
Delta Aerial Surveys Ltd. Richmond, BC	\$435,427.55	\$125,372.10 / US funds	
Offshore Systems/OSI Geomatics North Vancouver, BC	\$58,755 Options A & B not separated		
Surdex Corp. Chesterfield, MO	\$48,160	\$39,280	
Merrick & Co., Aurora, CO	\$59,333	\$65,956	\$125,289
Hardin & Associates Kansas City, MO	\$70,166	\$100,819	\$170,985
Triathlon Inc. Bellevue, WA	\$88,900		
Black & White Color	\$32,100 \$34,700		

Walker & Associates
Seattle, WA \$300,085 \$105,232

Commissioner Tinsley moved to take the bids under advisement and return them to staff for review and recommendation to BoCC at a future public meeting. Commissioner Varone seconded the motion and it carried unanimously.

Request for \$3,352 in CTEP Funds. Tim Murry, Facilities Manager, requests additional CTEP funds to complete the raingutter project for the City-County Building roof project. The building board will contribute \$2,000 for design fees, \$1,396 for painting, \$694 for permits, and a 14.32% match totaling \$6,703.55, but are still short \$3,352.

Brian Holling stated there is a balance for allocations of CTEP funds that the county has available up to \$220,756 in the account. If approved, the county will submit a written request to MDT to modify the agreement.

Commissioner Varone stated the cost should be split 50-50 between the city and the county. Ron Alles stated this is the county's project and the county is funding it 100%.

Commissioner Tinsley moved to approve the additional funds for completion of the raingutter project. Commissioner Varone seconded the motion and it carried unanimously.

MDT Yearly Roadway Mileage Certification. Rj Zimmer reported on the mileage certification. MDT has produced a set of maps and staff has obtained digital copies. Staff found approximately 10 additional miles and submitted them to MDT for inclusion in the certification and has corrected the road names that were in error. Staff recommends the county accept the additional roads and certify the maps. Commissioner Varone moved to approve the mileage certification and authorize all three commissioners to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Final Plat Approval and Subdivision Improvements Agreement for Amended Lots C-8 and C-15, Gable Estates Major Subdivision. (Applicant, Edwin Churchill) Michael McHugh reported the agreement pertains to fire protection improvements, installation of wells and associated fittings. All of the taxes have been paid. Staff recommends approval. Commissioner Varone moved to approve the final plat and authorize the chair to sign the agreement. Commissioner Tinsley seconded the motion and it carried unanimously.

Proposed Minor Subdivision, Summary Review to be known as Gray Fox Minor. (cont. from 2/17/04) (Applicant, T & L Exchange/Ike Lanning) The applicant proposes to create an additional lot from a 20.01-acre tract. The subject property is generally located west of Lincoln Road and south of the Burlington Northern Railroad right-of-way. Commissioner Tinsley moved to approve the subdivision proposal subject to 12 conditions as recommended by staff. Commissioner Varone seconded the motion.

Commissioner Tinsley stated for the record he read the notes from Tuesday's meeting and feels comfortable with rendering a decision.

Amendments to Conditions of Approval.

Condition 6. Commissioner Varone moved to amend this condition to read, "The Canyon Creek Fire District requests a \$500 per new lot fee." Commissioner Tinsley seconded the motion and it carried unanimously.

The motion to approve the subdivision proposal subject to 12 conditions as amended, carried unanimously.

Resolutions Ordering a Refund of Taxes/Fees/Assessments Paid. Cheryl Green reported on the refund requests.

David W. Von Bergen, Sr. (tabled from 1/27/04) Landfill Manager, Will Selser, has determined there is only a garage with no electricity or water to the property. The Scratch Gravel Landfill Board recommends a refund in the amount of \$212.50. One board member abstained due to personal reasons. Commissioner Varone moved to approve the refund and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Broken O Ranch. The Ranch requests a refund of Augusta Solid Waste fees in the amount of \$375.00. Staff has determined only a shed exists on the land. The Augusta Solid Waste Board has approved the refund. Commissioner Tinsley moved to approve the refund and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

William and Desiree Moore (Owners of Broken O Ranch). The Moore's requests a refund of Augusta Solid Waste fees in the amount of \$375.00. This is vacant property. The Augusta Solid Waste Board has approved the refund. Commissioner Tinsley moved to approve the refund and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Shane and Teresa Brown. The Browns request a refund of Lincoln Solid Waste fees in the amount of \$255.00. Staff has determined only a garage exists on the property. The Landfill Board has approved the refund. Commissioner Varone moved to approve a refund and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

FHA Agreement for Extraordinary Snow Removal at the Missile Base. Ron Alles reported this agreement provides emergency snow removal at the base. The FHA reimburses Lewis and Clark County an additional 10% in salary to county personnel for this work. The agreement is through September 30, 2009. Commissioner Varone moved to approve the agreement and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Bresnan Communications Franchise Agreement. Ron Alles reported Lewis and Clark County will receive 5% franchise fees of gross revenues for use of public right of ways to allow HCTV and the county to record in remote locations. The county attorney has reviewed the agreement. Staff recommends approval. Commissioners Tinsley moved to approve the agreement and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Resolution Declaring County Property Surplus Property. Ron Alles reported the resolution surpluses part of the replacement program for computer equipment in the IT&S Department. Staff recommends approval. Commissioner Varone moved to approve the resolution and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Campground Grant Resolution for the Fairgrounds. Ron Alles reported the county will apply for a Fish, Wildlife, and Parks grant to improve the campgrounds at the county fairgrounds. The grant amount is \$70,500. Total cost of the project is anticipated to be \$140,000 to improve restroom facilities, landscaping, and campsites.

Fairgrounds Foundation grant writer, Laurie Ferrin, supports increasing the size of the campground and increase safety. The second phase includes the beautification project and the restrooms. Phase I will be completed within a few months and includes electrical work for 93 campground spaces.

Mr. Alles stated the project will not begin until 2005. The Foundation will begin generating and raising additional funds and will pay for the match on this grant.

Amy Palmer stated those individuals attending fairground events usually camp on-site. No long-term camping will be permitted.

Commissioner Varone moved to approve the resolution and authorize the chair to sign and other related documents. Commissioner Tinsley seconded the motion and it carried unanimously.

The commissioner recessed for five minutes.

Cooperative Purchasing Agreement-State of Montana. Ron Alles reported the county already has an agreement on file and no further action is necessary.

Interoperable Grant/Statement of Work-Northrop Grumman. Sheriff Liedle reported the Statement of Work will provide facilitative work and project management work on the radio project. The State has agreed to pass funding to the county under their contract. Staff recommends approval of the statement of work. Commissioner Tinsley moved to approve the statement of work and authorize the chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

State Grant for Radio Project. Sheriff Liedle reported the grant has not yet been received from the State, but would like to move forward with this project. Table to a future meeting.

Public Comments. None.

There was no other business and the meeting adjourned at 11:05 a.m.