

PUBLIC MEETING

April 6, 2004

Chairman Mike Murray called the meeting to order at 9:00 a.m.

Commissioner Varone was present. Comm T was absent on personal leave. Others Sharon, Art Pembroke, Frank Rives, K. Paul Stahl, Lindsay Morgan, Peter Kloepper, and Carole Byrnes.

Pledge of Allegiance.

Aerial Photography Contract. (Art Pembroke reported the contract with Surdex of Chesterfield, Missouri for the 2004 spring aerial photography project, \$48,160. comm V moved to approve and authorize the chair to sign. Comm M seconded the motion and it carried 2-0.

Request for Modification of Conditions of Approval for the Canyon Ferry Crossing Lot 13 (Phase IV)

Major Subdivision. (Applicant, Peter Kloepper) (Planner, Frank Rives) consider modifying condition of approval #6 relating to construction standards for short segments of Sawmill Gulch Drive and Wilderness Court. The Canyon Ferry FSA has no problem with the roads. The recomm language is outlined in the staff report. This is intended to be an emergency access route. Staff recomm approval to address criteria covered in the staff report and transportation coordinator and add another condition requiring signage that has the steeper load.

Peter Kloepper. Disagrees with staff's conditions of approval. accept the roads iin the current conditions with the variance. There is no fire safety or traffic safety issue. The condition 6 be modify to include the first sentence and delete the remaining sentences.

Hearing no public comments, the public hearing is closed.

Proposed Major Subdivision, Preliminary Plat to be known as the Amended Plat of Lot A2 Vulk Minor

Subdivision. (Applicant, Chris Ries) (Lindsay Morgan) (cont from 3/9/04) [NOTE: The applicant has withdrawn the proposed subdivision application]The Commissioners will consider creating four single-family residential lots. The proposed subdivision is located in the W1/2 of the NE1/4 of Section 14, T11N, R3W; generally located $\frac{1}{4}$ mile north of Lincoln Road East, immediately west of Tea Road and immediately west of Ferry Drive.

The applicant contacted staff and would like to withdraw his application.

The commission received a letter from Chris Ries withdrawing his application.

MDT Right-of-Way Deed. (Eric Griffin) The Commissioners will consider the deed from the State of Montana Department of Natural Resources and Conservation for the new bridge at Craig. Mr. Stahl reported this is a mandatory process when you move a bridge to make sure in compliance. Assuming that DNRC is paying the \$1500 fee. Must be done to construct the bridge. Comm V moved to approve the deed and authorize the chair to sign. Comm M seconded the motion and it carried 2-0

Public Comments. None.

Adjourn. 9:42 a.m.

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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.

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