

SUBDIVISION MEETING MINUTES

October 7, 2004

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

Commissioner Tinsley was present. Commissioner Varone was absent on personal leave. Ron Alles, Sharon Haugen, Marni Bentley, Lindsay Morgan, Beverly D'Amato, Michael McHugh, Libbi Loveshin, Marsha Aldrich, John Duncan, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge

Resolution Clarifying The Boundaries of The Dearborn Fire Service Area.

Marni Bentley presented the resolution, stating that the planning department and the GIS department have been working together on fire district mapping. In the course of review errors and discrepancies had been found, and the resolution will help clarify and clear those discrepancies. Staff recommends approval. Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Clarifying The Boundaries of The Lincoln Fire District. (Marni Bentley)

Marni Bentley presented this resolution stating that this district was not updated with the 1999, or 2004 annexations. Typographical and mapping errors were also found and have been corrected in the resolution. Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Clarifying The Boundaries of The Augusta Fire Service Area.

Marni Bentley presented the resolution. At the time of recording, only a map was available. A legal description is attached to this resolution.

Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Clarifying The Boundaries of The West Helena Valley Fire District.

Marni Bentley presented the resolution, stating that the original resolution included handwritten descriptions; staff has complete perimeter description and included the annexations created over the years.

Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Clarifying The Boundaries of The Wolf Creek/Craig Fire Service Area.

Marni Bentley presented the resolution for the fire service area created in 1996. This resolution includes all of the newly annexed areas.

Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Proposed Minor Subdivision, Preliminary Plat to be Known as Amended Plat of Lot 44E-1-Big Valley Minor Subdivision.

Lindsay Morgan presented the subdivision.

Commissioner Tinsley asked for her to explain the variance, as they were hand written. Both Applegate drive and north hill roads dead-end and do not meet have emergency turn-a-rounds that meet county standards. Applegate does not have any shoulders but exceeds width requirements. North Hill road continues past the development one quarter of a mile and turns north and proceeds another quarter of a mile and has no emergency access turn-a-round on the actual road. The fee is \$75 dollars for four variance requests.

Commissioner Tinsley moved to approve the variance request for Applegate road and the cul-de-sac and authorize the chair to sign. Commissioner Murray seconded the motion and it passed 2-0.

Commissioner Tinsley moved to approve the variance regarding North Hills drive and authorize the chair to sign. Commissioner Murray seconded the motion and it passed 2-0.

Commissioner Tinsley moved to approve the preliminary plat, subject to 16 conditions as recommended by staff and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Proposed Minor Subdivision, Preliminary Plat to be Known as Big Sky III.

Beverly D'Amato presented, no questions were asked and no variances were added to this application. Commissioner Tinsley moved to approve the subdivision preliminary plat, subject to 13 conditions as recommended by staff and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Final Plat Approval and Subdivision Improvements Agreement. (Applicant, Lorene Guettler)

(Planner, Michael McHugh) The Commissioners will consider the final plat and agreement for road improvements.

Michael McHugh presented the subdivision improvements agreement. The Commission had granted approval June 11, 2004, subject to 11 conditions. The applicant and future property owner have completed conditions except for the approach. A bond has been placed to cover the cost of the approach. Staff recommends approval of final plat and improvements agreement.

Commissioner Tinsley moved to approve signing the final plat and author the chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Contract and Encroachment Agreement.

Christal Ness presented the contract and encroachment agreement. The agreement is for an irrigation ditch that would cross Ryans Lane. Staff recommends approval of the agreement.

Commissioner Tinsley moved to approve the agreement and author the chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

U.S. Bank Contract Amendment #1.

Nancy Everson reported the contract amendment for banking services, to extend the contract from September 1, 2004 to August 31, 2008. There is no increase for the first two years of this contract. Staff recommends that the county continue the relation with US Bank. Staff recommends approval of the contract amendment.

Commissioner Tinsley moved to approve the agreement and author the chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Contract with Dustmaster.

Carol Hanel reported the contract to apply magnesium chloride on the roads in the Big Valley Rural Improvement District. The roads have been graded three or four weeks prior to this meeting and are in a good condition to apply the dust control. Staff recommends approval.

Commissioner Tinsley moved to approve the agreement and author the chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Health Department Contract Renewal with DPHHS.

Libbi Loveshin presented an amendment for an addition to the federal Maternal Child Health Title V block grant contract for home visiting services. The amount available in this amendment is \$41,884 are state general funds; an increase of \$9,517. Staff recommends approval of the contract.

Commissioner Tinsley moved to approve the contract and author the chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Lease and Agreement. (Ron Alles)

Ron Alles presented the Lease agreement, which provides office space for the County Coroner. The Commissioners will lease the space from D & V, LLC at a yearly cost of \$12,650. The Coroner has seen the lease agreement and is satisfied. Staff recommends approval.

Commissioner Tinsley moved to approve the agreement and author the chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property.

Ron Alles reported on the resolution, to surplus numerous items from the Weed District. Items individually have a value less than \$2,500. The items that have some value would be added to the county garage sale, and those of no value would be disposed of. Staff recommends approval.

Commissioner Tinsley moved to approve the resolution and author the chair to sign the resolution. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property.

Ron Alles reported on the resolution to surplus two Shop Vacs and 2 fingerprint machines from the county Sheriffs Office. The Sheriffs office would like to donate one of the fingerprinting machines to the Law Enforcement Academy. The items individually, have a value less than \$2,500.

Commissioner Tinsley moved to approve the resolution and author the chair to sign the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Public comments on items not mentioned above. None.

Adjourn. 9:30 a.m.