

SUBDIVISION MEETING
October 14, 2004

Vice-Chair Ed Tinsley called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was absent attending a NACo WIR meeting in Colorado. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Michael McHugh, Beverly D'Amato, Frank Rives, Christal Ness, R.J. Zimmer, Pam Bailey, Skee Tenneson, Emil Tenneson, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Minutes. Commissioner Varone moved to approve the minutes of February 17, 24, March 4, April 20, August 5, 19, 2004. Commissioner Tinsley seconded the motion and it carried 2-0.

Final Plat Approval for the Griffin Davis Lot 7 Minor Subdivision. (Applicant, Melvin Kroll). Frank Rives reported the applicant has completed all of the conditions of approval. Staff recommends approval. By consensus, the Commissioners agreed to sign the final plat at the conclusion of this meeting.

Final Plat Approval and Subdivision Improvements Agreement for the Fox Crossing Major Subdivision. (Applicant, Tenneson Entities). Michael McHugh reported the applicant has completed all of the conditions of approval except for some road improvements. A subdivision improvements agreement has been prepared. Staff recommends approval.

Commissioner Varone moved to approve the final plat and authorize the vice-chair to sign the agreement. Commissioner Tinsley seconded the motion and it carried 2-0.

Final Plat Approval for Bailey's Landing Minor Subdivision. (Applicant, Tim & Pam Bailey). Beverly D'Amato reported all of the conditions have been met. Staff recommends approval. By consensus, the Commissioners agreed to sign the final plat at the conclusion of this meeting.

Contract and Encroachment Agreement. Christal Ness reported the agreement with Robert and Carol Lindow is to install and maintain an approved connection from 15 Leonard Street to the approved drain field location in the SE corner of #10 Leonard Street. Public Works will be administering a follow-up to assure that reclamation has taken place. Staff recommends approval. Commissioner Varone moved to approve the agreement and authorize the vice-chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Independent Contractor Contract. R.J. Zimmer reported the contract with GCS Research Inc. provides GIS consulting and programming services for the purpose of generating a master street listing to generate a voter street address guide for the Election Office. The contract will not exceed \$14,025. The total project should be

completed by November 19, 2004. Commissioner Varone moved to approve the contract and authorize the vice-chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Helena National Forest Modification #01 to Collection Agreement. (nunc pro tunc action-Chairman Murray signed 10/7/04). Ron Alles reported the modification extends the Youth Forest Monitoring Program until December 31, 2004 rather than September 30. This extension will allow the Forest Service to expand the program and utilize the funds previously allocated. Commissioner Varone moved to approve the agreement. Commissioner Tinsley seconded the motion and it carried 2-0.

Public comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 9:15 a.m.