

SUBDIVISION MEETING

October 28, 2004

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Varone was absent attending a Gateway Economic Development corporation meeting. Others attending all or a portion of the meeting include Sharon Haugen, Nancy Everson, Sheila Cozzie, Lindsay Morgan, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Final Plat Approval for the Amended Plat of Lot 2, Gilleran Minor Subdivision.

Lindsay Morgan presented the plat, stating that this proposed development will create two lots. Originally the plat was granted approval subject to 17 conditions, a modification to conditions of approval was later granted in July subject to 16 conditions of approval. The applicants are requesting a subdivision improvements agreement to install telephone utilities. All of the conditions have been met and or other wise addressed. Staff recommends approval. Commissioner Tinsley moved to approve the final plat and the agreement. Commissioner Murray seconded the motion and it carried 2-0.

Designation of Environment Certifying Official.

Sharon Haugen reported. The Commissioners considered the designation letter and resolution. The resolution would allow Ms. Haugen to certify all home and block grant projects in Lewis and Clark County. Lewis and Clark County is partnering with Neighborhood Housing Services from Great Falls to provide homebuyer assistance, and adopting this resolution would allow them to proceed. Commissioner Tinsley moved to approve the letter and resolution identifying Sharon Haugen as the Environmental Certifying Officer. Commissioner Murray seconded the motion and it carried 2-0.

Re-Authorization of PL-106-393 (Tracking of Title II & III Projects).

Nancy Everson presented the agreements O & C Counties and Lewis and Clark for maintenance of a website that would track all Title II and Title III projects to determine how the projects are working. This information will be provided to congress and will be uploaded by Resource Advisory Council. This will be maintained at no cost to the county through 2006. The association of O&C Counties consists of timber producing counties and counties that generate revenue from timber sales. Lewis and Clark County is considered a recreational county. Commissioner Tinsley moved to approve the agreements and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Intercap Loan Approval for the Sheriff Radio Project

Nancy Everson reported the loan applicatino in the amount of \$700,000 for financing of

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the \$6,167,888 radio project. The federal grant funding the majority of the project is 4.4million. There is also a matching and soft matching amount from the State and local agencies of approx \$400,000. The sheriffs office has accumulated \$250,000 from the public safety mill levy. They are asking for approximately \$700,000 allocated in a 7year variable rate InterCap loan to complete financing of this project. Commissioner Tinsley moved to approve the application and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Mandatory Collection of Delinquent Contributions from PERS

Sheila Cozzie reported on the bill from PERS. Indicating that in July 1974 and January 1975 the County failed to pay retirement contributions for an employee working for Lewis and Clark County. This individual did not get transferred to the SRS program \$6,055.15. The sheriff is aware of the situation but is not aware that the funds may be pulled out of the Sheriffs budget. Commissioner Tinsley moved to approve the mandatory payment of retirement contributions in the amount of \$6,055.15 and authorize the funds to come from the Sheriff budget pending concurrence with the Sheriff (employee initials "DM"). Commissioner Murray seconded the motion and it carried 2-0.

Public comments on items not mentioned above. None.

Adjourn. Chairman Mike Murray adjourned the meeting at 9:10 a.m.

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