

SUBDIVISION MEETING
November 18, 2004

Chairman Mike Murray called the meeting to order at 10:00 a.m.

Commissioners Tinsley and Varone are present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Sheriff Cheryl Liedle, K. Paul Stahl, Marni Bentley, Frank Rives, Cheryl Green, Lindsay Morgan, Jim Wilbur, Sherrel Rhys, Bryan Shields, Dick Weschenfelder, Tim Davis, Valerie Thresher, Mike Fasbender, Liane Taylor, Carole Byrnes, and Carrie Severson.

Pledge of Allegiance. Everyone recited the pledge.

Motorola Change Orders for Sheriff's Radio Project.

Change Order #3. To purchase one logging recorder and one radio interface box. Sheriff Cheryl Liedle reported the amount of \$10,400.50 has been changed and recommends this item be postponed to a later date.

Change Order #4. To purchase one combiner unit for Belmont site. Sheriff Liedle reported the change order is in the amount of \$1,418.00 and will provide a combiner at that site to alleviate the problems with the number of users of that site. Commissioner Varone moved to approve the change order and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Proposed Subdivision, Summary Review to be Known as T & L Tract 7 Minor. (cont. from 11/16/04) (Applicant, Evelyn Little) (Planner, Beverly D'Amato) The applicant proposes to create two 5.187 acre single-family residential lots from an existing 10.374 acre parcel. The proposed subdivision is generally located east of Tizer Drive, west of Baldy Drive, and south of Howard Road. Commissioner Tinsley moved to approve the proposed subdivision subject to 11 conditions as recommended by staff. Commissioner Murray seconded and the motion carried 2-0. Commissioner Varone abstained from voting because she was not present at the November 16 public hearing.

Proposed Major Subdivision, Preliminary Plat to be known as Southridge Estates Major Subdivision. (Applicant, Southridge Properties/Dick Weschenfelder) (Planner, Lindsay Morgan) Commissioner Tinsley moved to deny the subdivision based on staff's recommendation for denial. Commissioner Varone seconded the motion.

Commissioner Varone stated the land is capable of being subdivided, but at this time feels that the information is incomplete. Commissioner Tinsley stated the Board could only consider information that had been presented at the planning board hearing. The motion to accept staff's and the planning board's recommendation for denial carried unanimously.

Commissioner Murray excused him self from the remainder of the meeting to attend a JPIA meeting leaving Commissioner Tinsley to Chair the meeting.

Fire District Boundary Clarification Resolutions. Marni Bentley reported the resolutions clarify newly annexed areas of the fire districts that have been added to the description. Staff recommends approval of the resolutions.

Birdseye Fire District. Commissioner Varone moved to adopt the new resolution. Commissioner Tinsley seconded the motion and it carried 2-0.

Canyon Creek Fire District. Commissioner Varone moved to adopt the resolution. Commissioner Tinsley seconded the motion and it carried 2-0.

Eastgate Fire District. Commissioner Varone moved to adopt the resolution. Commissioner Tinsley seconded the motion and it carried 2-0.

Request for Final Plat Approval for the Ambleside Minor Subdivision. Frank Rives reported all of the conditions have been met and the taxes have been paid. By consensus, the commissioners agreed to sign the final plat.

Resolution Ordering a Refund of Taxes/Fees/Assessments Paid. Cheryl Green reported Marilyn Hudson has requested a refund of interest in the amount of \$1,813.02 and penalty in the amount of \$531.10 for a total amount of \$2,344.12. The Commissioners have no statutory authority to grant refunds of penalty and interest. Deputy County Attorney Paul Stahl stated he would like to review the issue further. Commissioner Varone moved to table the item until Tuesday, November 23,2004 to allow Paul Stahl to review the request. Commissioner Tinsley seconded the motion to and it carried 2-0.

Health Department New Contract. The contract with DPHHS for public health emergency preparedness is postponed to Tuesday, November 23, 2004. It appears to be lost in the mail.

WQPD New Contract. Jim Wilbur reported the contract with Brekke Excavating and Construction for a stream improvement project on Tenmile Creek near Green Meadow Drive is in an amount not to exceed \$17,000. This project will create the lost channel length and add to habitat in that area. Fish Wildlife and Parks has approved the contract. Funding will come from DEQ, Trout Unlimited, PPL, and landowners. Commissioner Varone motioned to approve and authorize the chair to sign the contract. Commissioner Tinsley seconded the motion and it carried 2-0.

ITS Professional Services Agreement. (nunc pro tunc action/Commissioner Murray signed 11/16/04) Karen Hruska reported the agreement with Discovering Montana completes the City of Helena and Lewis and Clark County E-Government Strategy/Implementation Plan, not to exceed \$25,000. Staff recommends approval. Commissioner Varone moved to agree to sign the contract. Commissioner Tinsley

seconded the motion and it carried 2-0.

Maxim Task Orders. Landfill Manager, Sherrel Rhys, reported on three task orders.
Task Order 23. Groundwater and methane monitoring at the county landfill. Total estimated cost of \$6,775, not to exceed \$7,275. Staff recommends approval. Commissioner Varone moved to approve task order #23 and authorize the chair to sign. Commissioner Tinsley seconded the motion and it passed 2-0.

Task Order 24. Monitor well installation and abandonment of four wells at the former Scratch Gravel Landfill. Total estimated cost of \$13,680.95, not to exceed \$15,000. Staff recommends approval. Commissioner Varone moved to approve task order #24 and authorize the chair to sign. Commissioner Tinsley seconded the motion and it passed 2-0.

Task Order 25. Groundwater and methane monitoring Fall 2004 through Spring 2005 at the former Scratch Gravel Landfill. Total estimated cost \$7,280, but not to exceed \$8,000. Staff recommends approval. Commissioner Varone moved to approve task order #25 and authorize the chair to sign. Commissioner Tinsley seconded the motion and it passed 2-0.

Public comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 10:29 a.m.