

SUBDIVISION MEETING
December 2, 2004

Chair Murray called the meeting to order 9:00 a.m.

Commissioners Tinsley and Varone are present. Others attending all or a portion of the meeting include Ron Alles, Sharon Haugen, Paul Putz, Larry Marshal, Michael McHugh, Frank Rives, and Carrie Severson.

Pledge of Allegiance. Everyone recited the pledge.

Request for Modification of Conditions of Approval for Preliminary Plat to be known as Northwest Major.

The applicant was present and indicated his willingness to proceed. Applicant is proposing is a boundary line relocation so to approve changes the commissioners would have to reconsider both properties. Michael McHugh reported that staff does not have a recommendation at this time and would like more time to review it with the deputy county attorney. Staff recommends a delay of decision. Larry Marshall, 3176 Backendale Dr., feels that his presentation at the public meeting jeopardized the decision making process. Mr. Marshall is unsure why the action is being recommended and does not feel that further review is necessary in order to make a decision. He submitted the application in August, 2004 and sees no reason to postpone the decision for an additional month, when he has a buy sell agreement in process. He is concerned about the timeliness of the project and the loss of his buyer. Commissioner Varone stated her concerns regarding water rights between subdivisions and the combining and would like to take the time to assure the county that actions are taken in a legal manner. Commissioner Tinsley motioned to table the item on December 21, 2004, with an open public hearing at that time. Commissioner Varone seconded the motion and it passed unanimously.

Montana Arts Council Grant. (nunc pro tunc 12/1/04) Paul Putz reported the Corp II Program celebration will be at the Fairgrounds July 5, 2005. The music composition will highlight events of the Lewis and Clark journey in Lewis and Clark County. The grant is in the amount of \$600. Commissioner Varone moved to approve the grant application, nunc pro tunc, in the amount of \$600. Commissioner Tinsley seconded the motion and it carried unanimously.

Montana Noxious Weed Trust Fund Committee Letters of Support for Funding. Ron Alles reported the Weed Board has submitted grant applications for the Discover project, the Lower Tenmile project, and the Nilan Irrigation project and request the Commission to sign letters in support of funding the projects. Commissioner Tinsley moved to approve the letters of support and authorize the chair to sign. Commissioner Varone seconded and it passed unanimously.

Public comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 9:32 a.m.