

SUBDIVISION MEETING
June 2, 2005

Chairman Ed Tinsley called the meeting to order at 9:00 a.m.

Commissioners Varone and Murray are present. Others attending all or portion of the meeting included Ron Alles, Jerry Grebenc, Marni Bentley, Frank Rives, Cheryl Green, Crystal Ness, Larry Hoffman, Rj Zimmer, Undersheriff Leo Dutton, Sheriff Cheryl Liedle, David Olson, Terry Olson, Libbi Lovshin, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items: Ron Alles

- a. Award Of Statements Of Qualifications For Surveying Services For GIS Projects.
- b. Contract Renewal Between Health Department And Asarco In The Amount of \$140,068 For East Helena Lead Education And Abatement Program.
- c. Resolution Of Intention To Increase The York Fire Service Area Rates To \$150.
- d. Resolution Requesting The Department Of Revenue To Remove Certain Personal Property Taxes Rendered Uncollectible By Bankruptcy Court Action For The Total Amount Of \$5,523.99.
- e. Construction Agreement Between NorthWestern Corporation And Lewis & Clark County Sheriff's Office For Stonewall Communication Tower In Lincoln, Montana In The Amount Of \$267,000. (Nunc Pro Tunc)
- f. Bankruptcy Court Settlement Agreement Between Lewis & Clark County And Kmart Corporation In The amount of \$11,444.39 For 2001 Property Taxes.
- g. Weed Video Production Contract With Eagles Watch For Discover Project Grant In The Amount Of \$5,000.
- h. Independent Contract With Helena Weed Control For Riparian Area Within Bucksnot Project Area In The Amount Of \$6,578.
- i. Independent Contract With Helena Weed Control On Roads Within Project In The Amount Of \$3,100.
- j. Contract And Encroachment Agreement Between Dorothy Riis And Lewis & Clark County For The 13 Foot Building Encroachment On The South Side Of Said Unnamed Street Encroaches Into The Unnamed Street Right Of Way For Approximately 40 Feet.
- k. Final Plat Approval For Griffin Davis, Lot 2 Minor Subdivision (Applicant, Brady Vanvliet) (Planner, Frank Rives)

Commissioner Murray moved to pull a, c, d, e, f for discussion. Commissioner Varone seconded the motion and it carried unanimously.

The Commissioners approved Consent Agenda Items b, g, h, i, j, k. unanimously.

a. RJ Zimmer reported 6 responses have been received in their request for qualifications. For control of aerial photograph enhancements, anticipate project sizes from \$3,000-\$30,000. The projects will be cooperative with BLM contributing some staff time and MT Dept of Admin Cadastral Project. To improve data as needed by the city and the county. Funds are budgeted within the GIS budget for these projects. He asked to spread small projects around to all the firms listed.

Commissioner Murray moved to approve the award of qualifications as proposed by staff. Commissioner Varone seconded the motion and it carried unanimously.

(continued)

- c. Marni Bentley reported the York Fire Service Area Fees would increase from \$100 to \$150 per property with a structure. A draft resolution of intention just starts the process so the public can be heard regarding this.

David Olson, President, York Fire Service Area: He reported the past InterCap loan was used for new PPE for the fireman. They still need more money for SCBA's that are out of date. At a fire scene they cannot interchange, they can just use theirs. They are using the City of Helena's right now that was donated when the City upgraded. There are over 20 volunteers and just the pants and a coat cost about \$1200 and that does not include the helmet, etc. He stated that without this fee increase, services will need to be decreased. They had \$246 surplus last year versus \$1000-\$2000 eating into their surplus. The donation helped them stay afloat. He said they probably waited too long to even ask for this fee increase. They've stretched it out as long as possible. The cost of insurance has gone up, as well as electric and gas rates.

Commissioner Varone moved to approve the resolution and authorized the chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

- d. Cheryl Green reported one claim is for the building and the other is for personal property owned by Kmart. Commissioner Varone moved to table to Thursday June 9 for further review. Commissioner Murray seconded the motion and it carried unanimously.
- e. Construction Agreement Between NorthWestern Corporation And Lewis & Clark County Sheriff's Office For Stonewall Communication Tower In Lincoln, Montana In The Amount Of \$267,000. (Nunc Pro Tunc)

Sheriff Liedle: This is homeland security funding. The site will be used by several other Federal Agencies, not just Lewis & Clark County.

Commissioner Murray moved to approve the nunc pro tunc resolution. Commissioner Varone seconded the motion and it carried unanimously.

- f. This item was also tabled until Thursday June 9.

Public comments on matters not mentioned above. None.

There is no other business, the meeting adjourned at 9:32 a.m.