

**SUBDIVISION MEETING**  
**December 1, 2005**

Vice-Chair Anita Varone called the meeting to order at 9:00 a.m. Chairman Ed Tinsley is absent. Commissioner Murray is present. Others attending all or portion of the meeting included, Ron Alles, Audra Zacherl, John Hinshaw, Sheriff Liedle, Frank Rives, Ron Solberg, Jason Mohr, Mark Adams, Joyce Inchauspe, and Maria Penna.

**Pledge of Allegiance.** Everyone recited the pledge.

Vice-Chair Varone: Good morning. Before we begin I would like to take the opportunity to introduce everyone that's sitting around us today. To my left is Maria Penna; she's our executive secretary. My name is Anita Varone. To my right is Mike Murray he's our Commissioner. To his right is Ron Alles our Chief Administrative Officer. To his right is Frank Rives who is our Deputy Director of Community Development and Planning. Commissioner Tinsley is on leave for the rest of the week. First item on the agenda are consent action items. Ron.

**Consent Action Items.**

Ron Alles: Madame Chair, Commissioner. The only consent item is the vendor claims report. That report is available in Audra Zacherl's office and if the public would like to review those they are certainly welcome to go there.

- a. Vendor Claims Report for the week of November 28, 2005

Vice-Chair Varone: Thank you. Any questions?

Commissioner Murray: I move approval of the Consent agenda.

Vice-Chair Varone: Second. All those in favor say Aye.

Commissioner Murray: Aye.

Vice-Chair Varone: Aye. Motion carries 2-0.

Vice-Chair Varone: Next item on the agenda is a Memorandum of Agreement between the Montana Wide Communications Interoperability Consortium Project Directors. This is the Sheriff's radio project and I believe Sheriff Liedle is here today to speak to it.

**Memorandum of Agreement Between the Montana Wide Communications Interoperability Consortium Project Directors (Sheriff's Radio Project).**

Sheriff Liedle: Good Morning Commissioners, Staff. I just returned from California and I brought back a sore throat so I'm going to have a tough time. What you have in front of you is the scope of work for the management and project oversight for the development of a statewide radio project using the concept demonstration project here in Lewis and Clark County as the springboard to go to the rest of the state. This comes at the recommendation of the Board of Project Directors which is a board consisting of a project director from each radio consortium across Montana. There are 8 of them. And as the Chairman of that Board, Lewis and Clark County then brings the responsibility forward to help take this out thus providing oversight of the statement of work and the contract with Northrop Grumman. And I'll take any questions; I know that's kind of a brief over-view.

Vice-Chair Varone: Thank you. Do you have any questions for the Sheriff?

Commissioner Murray: I move the County sign the authorized signature of the Memorandum of Agreement between the Montana Wide Communications Interoperability Consortium Project Directors.

Vice-Chair Varone: Discussion? Sheriff I would like the opportunity to say congratulations. The project that you have managed along with the tremendous number of your Staff and other folks have been by far and away the most successful I believe in the northwest region, we've had several discussions about that, and I think that you deserve the recognition for your leadership in that issue and I just wanted to publicly thank you.

Sheriff Liedle: Thank you very much. That's a real compliment. Also with me, just so you know, is Mark Adams, of course, from Northrop Grumman and Joyce from the Montana Public Safety Services Bureau. They have been a tremendous help with this project as well as all of you so thank you very much.

Vice-Chair Varone: Thank you.

Commissioner Murray: Madame Chair on page 5-2 there's a signature line for yourself and my motion included authorization for you to sign there.

Vice-Chair Varone: Thank you very much. I forgot to ask that. And Commissioner Murray if it's all right with you to be a little bit out of order, I'd like the opportunity for either Mark or Joyce to say a few words?

Ron Alles: I might add in this lull that Joyce is the one who sends the Heard Across Montana e-mail once a week.

Mark Adams: Thank you Madame Chair. A lot has happened in the time that's lapsed in the year and a half since we did the Lewis and Clark project and all of it is good. The State of Montana has formed itself from 56 counties into 8 consortiums and 8 consortiums are now working together towards a common statewide interoperable communication plan. This is continues to be a grass roots effort, it's gaining momentum and the entire state is pulling in the same direction largely because of what we've be able to demonstrate in Lewis and Clark County through Concept Administration Project No. 1 which was built upon by the Northern Tier Project and Concept Administration Project No. 2.

Vice-Chair Varone: Thank you very much Mark.

Commissioner Murray: Certainly nice to have you back working with us again Mark.

Mark Adams: Thank you. The pleasure is mine.

Vice-Chair Varone: All those in favor signify by saying Aye.

Commissioner Murray: Aye.

Vice-Chair Varone: Aye. Motion carries 2-0.

Vice-Chair Varone: Next item on the agenda is a road-naming request. John Hinshaw.

### **Road Naming Request.**

John Hinshaw: Madame Chair, Commissioner Murray. I received this week a signed petition of the majority of all of the property owners on this specific road with an approvable road name, which is Prospector Gulch Road. And so I think we have it named.

Vice-Chair Varone: That sounds great. There were several naming conventions that were offered and for those in the listening audience there were not necessarily a dispute but not an agreement and the Commission was tasked with naming the road and it's nice to see that the folks who live on that road came to a consensus.

John Hinshaw: Yes. That's always the best way to do it.

Vice-Chair Varone: Thank you very much John.

John Hinshaw: Yeah.

Vice-Chair Varone: Next item on the agenda is the Board Appointment – Consolidated Planning Board. Ron.

**Board Appointment. Consolidated Planning Board.**

Ron Alles: Madame Chair, Commissioner Murray. Staff requests that we table this again.

Commissioner Murray: So moved.

Commissioner Varone: Second. All those in favor?

Commissioner Murray: Aye.

Vice-Chair Varone: Aye. Motion carries 2-0.

Vice-Chair Varone: Next item on the agenda is the Fairgrounds Exhibition Hall consultant recommendation. Ron.

**Fairgrounds Exhibition Hall – Consultant Recommendation.**

Ron Alles: Madame Chair, Commissioner Murray. A week and a half ago a Subcommittee of the Fairgrounds Board consisting of Mr. Fusie, Mr. Cottrill, Mr. Bartell, as well as myself and Keith Hatch held interviews with four local architects. That subcommittee made a recommendation to the Fair Board and the Fair Board respectfully requests that the County Commissioners allow Staff and the Board to commence negotiations with Mosaic Architecture to begin design on the Exhibition Hall and grandstands.

Vice-Chair Varone: Thank you Ron. Any questions of Ron?

Commissioner Murray: No, I move approval of the recommendation from the Subcommittee to have Staff begin negotiations with Mosaic Architecture and again congratulate them for moving the project right along.

Vice-Chair Varone: Second. All those in favor?

Commissioner Murray: Aye.

Vice-Chair Varone: Aye. Motion carries 2-0. Thank you Ron.

**County Prescription Discount Card.**

Vice-Chair Varone: Next item on the agenda is the County Prescription Discount Card and Commissioner Tinsley asked that we pull that and date it and take it into consideration next week when he gets back. So without opposition?

Commissioner Murray: So moved.

Vice-Chair Varone: Second.

Commissioner Murray: Aye.

Vice-Chair Varone: Aye. (Laughter) Motion carries 2-0.

Vice-Chair Varone: Last item on the agenda...

Commissioner Murray: Madame Chair if I could move back before we get to the last item. The Fairgrounds in making my motion I didn't give Ron the opportunity to point out that Mosaic is a Helena architectural firm and explain the process a little bit. I think for the public's advantage we out to go through that.

Ron Alles: Certainly.

Vice-Chair Varone: Thank you Commissioner, I appreciate that. I believe the 4 that were interviewed were all local architecture firms, weren't they? Or had offices here.

Ron Alles: They were although the Fair Board has not set strict timelines the intent is that in working with Mosaic and through the course of a series of meetings both public and with the Committee selected to help design the facility that we will have plans available and ready to proceed with bidding for actual construction of this facility sometime in the late spring or the March-April time frame. It may be an optimistic timeline ultimately but we would hope to have that facility built and ready for use in the summer of 2007. There's a lot of ground to cover over the next year and a half to get that done but we're going to attempt to get that done.

Vice-Chair Varone: Thank you Ron. Any further questions?

Commissioner Murray: Thank you Madame Chair for allowing that.

Vice-Chair Varone: Last item on the agenda is public comments on matters not mentioned above. Seeing none we stand adjourned.

**Public comments on matters not mentioned above.** None

**Adjourn.** Adjourned 9:12 a.m.