

**PUBLIC MEETING**  
**January 2, 2007**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Tinsley and Hunthausen were present. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Cheryl Green, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Resolution Declaring County Property Surplus Property. (Mita fax machine, 2 cell phones-Public Works)
- b. Memorandum of Understanding with City of Helena. To coordinate stockpiling, pulverization, and storage of glass at county landfill. Term of MOU 12/1/06-12/31/07.

Commissioner Tinsley moved approval of the consent agenda and authorized the Chairman to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Taxes/Fees/Assessments Paid to Jacques and Kimberly Beaudin in the Total Amount of \$180.00 (Tri-Lakes FSA). Cheryl Green reported the Beaudins have two mobile homes which are storage sheds. It is the policy of the Tri-Lakes Fire Service Area to recommend that property owners be assessed for real or personal property with a taxable value of \$50.00 or more. Staff recommended approval. Commissioner Tinsley moved approval of the resolution ordering a refund to Jacques and Kimberly Beaudin in the amount of \$180.00 and authorized the Chairman to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

Resolution To Establish Regular Meeting Dates of the Board of County Commissioners for Calendar Year 2007. Carole Byrnes read the resolution for the benefit of the audience and recommended approval. The public schedules are available on-line and in our office as well as the Commission's daily calendar, and all public meetings are televised by HCTV. Commissioner Tinsley moved to adopt the resolution and authorized the Chairman to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

Resolution To Establish Hours of Operation for all Lewis and Clark County Offices for Calendar Year 2007. Carole Byrnes read the resolution for the benefit of the audience and recommended approval. Commissioner Hunthausen moved to adopt the resolution and authorized the Chairman to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Board of County Commission Chair & Vice-Chair Designation for Calendar Year 2007.  
Commissioner Tinsley moved to appoint Commissioner Murray to serve as County Commission Chairman for calendar year 2007. Commissioner Hunthausen seconded the motion and it carried unanimously.

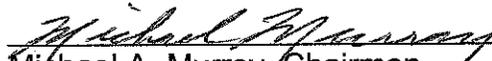
Commissioner Murray moved to appoint Commissioner Tinsley to serve as Vice-Chairman for calendar year 2007. Commissioner Hunthausen seconded the motion and it carried unanimously.

Other business. Ron Alles introduced the County's new H.R. Director, Mr. Fred Rice.

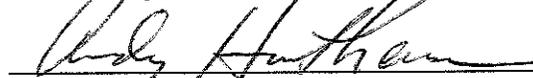
Public comments on matters not mentioned above. None.

There was no other business and the meeting adjourned at 9:11 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Michael A. Murray, Chairman

  
\_\_\_\_\_  
Ed Tinsley, Vice-Chairman

  
\_\_\_\_\_  
Andy Hunthausen, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board