

## SUBDIVISION MEETING

January 4, 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, Lindsay Morgan, Larry Marshall, Larry Kline, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. None.

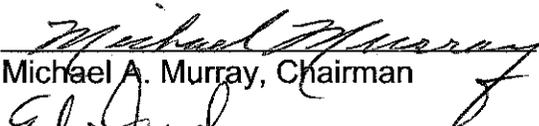
Commission Assignments for Calendar Year 2007. Commissioner Hunthausen moved approval of the Commission Assignments for 2007 and authorized the Chairman to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

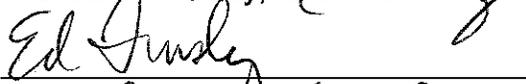
Final Plat Approval and Subdivision Improvements Agreement. (Applicant, Larry Marshall) (Planner, Lindsay Morgan). Lindsay Morgan reported the applicant has met most or has guaranteed that conditions will be met with a letter of credit. Deputy County Attorney Stahl has not signed the Subdivision Improvements Agreement and the final plat because he was out of the office. Staff recommends approval pending review by Mr. Stahl. Commissioner Tinsley moved approval of the Subdivision Improvements Agreement and the final plat pending review and signature of Deputy County Attorney Stahl. Commissioner Hunthausen seconded the motion and it carried unanimously.

Public comments on matters not mentioned above. None.

There was no other business and the meeting adjourned at 9:06 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Ed Tinsley, Vice-Chairman

  
Andy Hunthausen, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board