

**PUBLIC MEETING
October 9, 2007
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Ed Tinsley were present. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Lindsay Morgan, Rebecca Shaw, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Announcements.

Revised Subdivision Regulations will be available by 10/10/07 on the County web page at www.co.lewis-clark.mt.us. The Planning Department will have a CD of the regulations available for \$5.00 or copies can be purchased at Allegra Printing.

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

- a. Joint Proclamation, "The Big Read Under The Big Sky," From October 13, 2007 to November 14, 2007. Commissioner Tinsley read the proclamation, which was also signed by City of Helena Mayor James E. Smith and City of East Helena Mayor Terrie Casey.
- b. Resolution Declaring County Property Surplus Property Less Than \$2,500.00. Treasurer – HP Laser Printer and Planning – Fax Machine-4100.

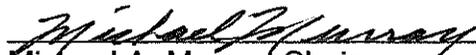
Commissioner Tinsley moved approval of the consent agenda and authorized the Chair to sign. Commissioner Hunthausen seconded the motion and it carried unanimously.

Proposed Major Subdivision, Preliminary Plat to be known as Red Fox Meadows Major. (Applicant, Hamlin Construction) (Planner, Lindsay Morgan) Kelly Blake reported the application was withdrawn by the applicant. No action needed.

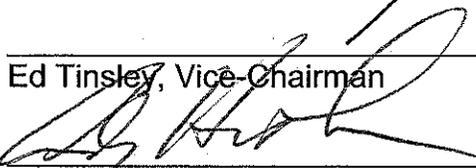
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

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

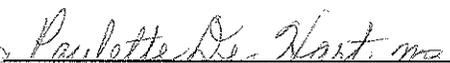


Ed Tinsley, Vice-Chairman



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board

Lewis and Clark County