

**PUBLIC MEETING
December 4, 2007
MINUTES**

Chairman Michael Murray called the meeting to order at 9 a.m. Commissioner Ed Tinsley was present. Commissioner Hunthausen was absent on personal leave. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Fred Rice, Rebecca Shaw, Michele Peterson, Paul Spengler, Paul Nichols, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Sheriff Employees Collective Bargaining Agreement) (Fred Rice)
- b. Health Department Collective Bargaining Agreement) (Fred Rice)
- c. Resolution To Adopt A County Safety Program And To Describe Procedures For Implementing A Safety Program To Benefit County Departments and Employees (Fred Rice)
- d. Resolution Increasing Private Pay Daily Room Rates at The Cooney Home. (Heidi Heiser)
- e. Final Plat Approval – Amended Plat of Tract 1A2A, Hampton Minor Subdivision. (Applicants, Mathew and Anita Elvbakken) (Planner, Rebecca Shaw)
- f. Final Plat Approval – Amended Plat of Lot B3-D-Ten Subdivision. (Applicant, Tim Rice) (Planner, Michele Peterson)

By consensus consent item 'b' was pulled for discussion.

Hearing no public comments, the comment period closed. Commissioner Tinsley moved approval of consent action items 2.a, c, d, e, and f and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Consent Item 2.b. Hearing no public comment, the comment period closed. Commissioner Tinsley moved approval and authorized the Chair to sign the Collective Bargaining Agreement pending receipt of the signed agreement. Commissioner Murray seconded the motion and it carried 2-0.

Request For Subdivision Improvements Agreement Extension For Two Years – Fox Trot Estates I. (Applicant, Jerry Christison) (Planner, Michele Peterson) The Commissioners will consider the Subdivision Improvements Agreement extension request.

Michele Peterson reported that the applicant had requested an extension for two years due to litigation he is currently in with the county. The road improvements were the only improvements left to be completed for this subdivision.

Commissioner Tinsley moved to extend the Subdivision Improvements Agreement for a period of one year from the original date of expiration and look at a second one year extension at that time if the applicant has demonstrated due diligence. Commissioner Murray seconded the motion.

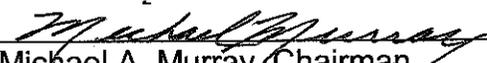
Hearing no public comment, the comment period closed.

The motion carried 2-0.

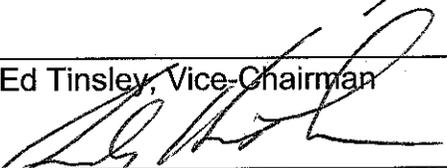
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:15 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