

**PUBLIC MEETING
December 18, 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 a portion of the meeting included Ron Alles, Kelly Blake, Greg McNally, Rebecca Shaw, Jack Spillman, Dave Cole, Liane Taylor, Bob Drake, Dean Retz, Larry Kline, Kelly Williams, Jack Walsh, Dick Thweatt, Mike Sedlock, and Carole Byrnes-Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

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

- a. Contract Between Lewis and Clark County Sheriff's Office Detention Center and the Center for Mental Health. Mental Health Center to Provide Mental Health Services In The Detention Center. (Tammy Hjelseth)

Hearing no public comment, the comment period closed. Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 3-0.

Intention to Adopt Revised Lewis & Clark County Subdivision Regulations. (Tabled from 12/11/07) (Decision) The Commissioners will consider the proposed changes to the regulations.

The Commission received comments from Dick Thweatt, Dave Cole, Michael Kakuk (2 letters), HBIA, Rob Martin, Bob & Patty Balheiser, John Herrin, and Steve Moseby.

The testimony period closed. Call for public comments on the process.

Dave Cole, 6040 Ferry Drive. A concern had been brought up by the Development Standards Working Group regarding the extension of mixing zones outside the proposed subdivision boundary on to the property of an adjacent landowner. It was viewed not as a situation increasing standards already in place by DEQ, but protecting the property rights and property interests of adjacent landowners living next to a proposed subdivision.

Commissioner Tinsley moved approval of the draft subdivision regulations and authorized the Chair to sign. Commissioner Hunthausen seconded the motion.

Commissioner Tinsley moved to amend the draft subdivision regulations to reflect staff recommendations of December 11th contained in the staff report. Commissioner Hunthausen seconded the motion.

Amendments to Draft Subdivision Regulations.

Staff Report Item 10, Page 63. Commissioner Tinsley moved to remove item 10 relating to off-site road improvements. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Commissioner Tinsley addressed the issue of the mixing zone referenced by Mr. Cole. He would like to include additional language regarding DEQ's interpretation of the mixing zone and his intention would be to bring this back to this Commission through the subdivision regulation quarterly review process.

Staff Report Item 65, Page 17. Commissioner Tinsley moved to amend item 65 that is reflected in the subdivision regulations page K-6 to include after the words on-site or off-site a comma to allow staff to reflect the intent of his motion, "there must be appropriate permission received for an easement if going off-site." Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Commissioner Hunthausen: No, I'm just trying to clarify, Mr. Chair. I think that he; his motion was to accept the Staff report of December 11th which includes the, or excludes the mixing zone language.

Chairman Murray: Are there further motions? Commissioners, you have before you a motion to accept the Staff report of December 11th as amended. It's my understanding there are two amendments; 1) removing the road standards, and 2) clarifying water for firefighting. And with neither one of you correcting me on that, all in favor of the motion signify by saying Aye. The motion carried 3-0.

Commissioner Tinsley moved to pass the subdivision regulations as amended. Commissioner Hunthausen seconded the motion and it carried 3-0.

Acknowledge Receipt of RFP's For Countywide UHF Paging System Upgrade to 6 Site Simulcast Design. (Jack Spillman) The Commissioners will consider opening the proposals. Jack Spillman explained that other than the financial amount bid by each company there will also be considerations for other items that will reflect who would be selected.

Capital Communications, Helena. \$155,092
Mobile Phone Inc. \$134,240

Commissioner Hunthausen moved that staff take the bids under advisement and return at a future public meeting with a recommendation on the award of the bids. Commissioner Tinsley seconded the motion and it carried 3-0.

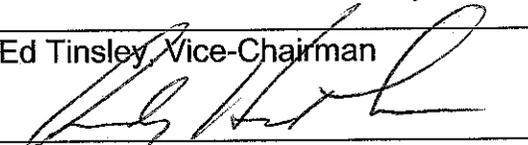
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, and the meeting adjourned at 9:28 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