

ADMINISTRATIVE STAFF MEETING
February 8, 2007

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Tinsley and Hunthausen were present. Others attending all or portion of the meeting included Ron Alles, Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Eric Griffin, Melanie Reynolds, Kate McIvor, Kathy Moore, Dorothy Bradshaw, Kelly Blake, Paul Spengler, and Carole Byrnes-Recording Secretary.

Action Items.

Boards. Carole Byrnes reported.

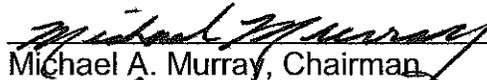
- a. Board of Adjustment. Ten applications were received. Commissioner Tinsley requested additional time to review the applications and moved to render a decision at a future public meeting. Commissioner Hunthausen seconded the motion and it carried unanimously.
- b. Craig Mosquito District. The Craig Mosquito Board recommended the appointments of Dan LaFromboise and Raina Blackman to fill two vacant positions on the board. Commissioner Tinsley moved approval of the appointments as recommended by staff. Commissioner Hunthausen seconded the motion and it carried unanimously.

City-County Building Office Space (cont. from JWS 2/1). Ron Alles reported during the joint work session there was discussion whether or not to give notice to the state offices located on the second floor. Both the city and the county are looking to respective commissions for concurrence on whether or not to give them notice to secure other office space. Staff recommends approval. Commissioner Hunthausen moved to accept the City-County Building Board recommendation to serve notice to the State of Montana to vacate this building. Commissioner Tinsley seconded the motion and it carried unanimously.

Public comments on items not mentioned above. None.

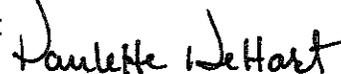
There was no other business and the meeting adjourned at 10:45 a.m.

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