

PUBLIC MEETING

March 6, 2007

Vice Chairman Ed Tinsley called the meeting to order at 9 a.m.

Commissioner Hunthausen was present. Commissioner Murray was absent attending a NACo conference in Washington D.C. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Laura Erikson, Christal Ness, Lindsay Morgan, Barry Damschen, Steve Netschert, Vern Evans, and Maria Penna-Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Kelly Blake reported on the consent items and recommended approval.

- a. Professional Services Contract with Mosaic Architecture to complete a Comprehensive Master Site Plan for Intermountain (Children's Home) in the amount of \$15,000. Matching dollars provided by Intermountain. (Laura Erikson)
- b. (through f.) Contract and Encroachment Agreements with Steve Netschert. The county owns and/or maintains certain property described as LaGrande Cannon Boulevard and the alley located in Block 26 of the Hotel Addition, Section 22, T10N, R4W. Mr. Netschert desires to install and/or maintain sewer collection lines, water lines, utilities and approaches as necessary. (Christal Ness) The properties are described as: Lots 6,7,17,18 of Block 26 of the Hotel Park Addition, 3236 LaGrande Cannon Boulevard;
- c. Lots 3,4,5,15,16 of Block 26 of the Hotel Park Addition, 3240 LaGrande Cannon Boulevard;
- d. Lots 8,9,19,20 of Block 26 of the Hotel Park Addition, 3232 LaGrande Cannon Boulevard;
- e. Lots 12,13,14 of Block 26 of the Hotel Park Addition, 916 Park Lane; and
- f. Lots 1,2,10,11 of Block 26 of the Hotel Park Addition, 3244 LaGrande Cannon Boulevard;

Consent items 'b-f' were pulled for discussion. Commissioner Hunthausen moved approval of consent item 'a.' Commissioner Tinsley second the motion and it carried 2-0.

Consent items 'b-f.' Christal Ness reported that LaGrande Cannon transects approximately 22 lots that make up Block 26 of the Hotel Addition. Mr. Netschert has worked diligently with the county relative to developing these lots into 5 separate home sites. To move the project forward, Mr. Netschert has filed a survey dedicating LaGrande Cannon as a public access easement where it transects the 22 lots. To access the designated well locations and the designated drain field locations on some of these tracts he would have to cross not only LaGrande Cannon but also the alley located in Block 26. To maximize development on these lots he has requested encroachment agreements from the county to cross LaGrande Cannon and the alley.

Commissioner Tinsley asked there is a need to do boundary line relocations on these lots. Ms. Ness stated no because he has 22 existing lots so he can maximize his development by leaving everything exactly the way it is.

Ron Alles asked who would be responsible to move utilities if that portion of LaGrande gets improved? Ms. Ness said the utilities would not be moved because they are buried at a sufficient depth.

Steve Netschert, 665 S. Davis, stated he has worked extensively with staff to correct existing deficiencies in that area where there was no legal access and with no expense to the county.

Hearing no public comments, Commissioner Hunthausen moved approval of consent items 'b' through 'f' and authorized the Chair to sign the agreements. Commissioner Tinsley seconded the motion and it carried 2-0.

Final Plat and Subdivision Improvements Agreement for Hauser Lake Estates.
(Applicant, Hauser Lake Company) Planner Lindsay Morgan reported the applicant has submitted an application for final plat approval; and have met most of the conditions of approval. A Subdivision Improvements Agreement in the amount is \$354,618 has been presented for the remaining improvements.

Hearing no public comments, Commissioner Hunthausen moved approval of the final plat and agreement and authorized the Chair to sign the documents. Commissioner Tinsley seconded the motion and it carried 2-0.

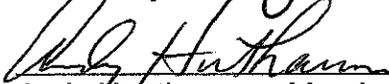
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None

There was no other business and the meeting adjourned at 9:10 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