

JUNE 1, 2005

The Board of County Commissioners met for a regular session in the Lincoln County Courthouse at 9:00 a.m. with Members John Konzen, Rita R. Windom, Chairman Marianne B. Roose, and Clerk of the Board Coral M. Cummings present.

9:00 A.M. U.S.F.S. BOB CASTENADA: RE: FOREST ISSUES UPDATE:

Castenada presented the Board with an update on current and future forest issues. Castenada said that Fuels Management has met its goal so far for 2005. The status of the current lawsuits will have an affect on meeting the timber sales target. The group discussed the projects that are currently in litigation, which are White Pine, West Troy, and Lower Big. Castenada said the Kootenai National Forest will use the 2005 Planning Rule. Castenada said the budget will be down 2 to 2 1/2 million by next year. The question is how to plan for that on the Kootenai Forest. Overhead costs will be cut in half. Organizational changes will occur to prepare for the budget reduction.

RESOLUTION APPROVALS AND SIGNATURES:

RESOLUTION NO. 706 A resolution that does deem the altered boundaries of the Cabinet View Fire Service Area to be approved and in force as of this date. MOTION by Commissioner Konzen that the altered boundaries of the Cabinet View Fire Service Area be approved and in force as of June 1, 2005. Seconded by Commissioner Windom, and so ordered upon consensus of the Board.

RESOLUTON NO. 707 Funding for a program under the Clean Air Grant Program for a Libby Wood Stove Change Out Program. MOTION by Commissioner Konzen to establish and authorize a fund or expenditures and receipting of revenues under the following numbers:

Expenditures:

2979-284-440800 Clean Air Grant

110 Salaries & Wages	\$ 37,300
140 Employer Contributions	\$ 18,520
210 Office Supplies	\$ 1,500
230 Repair & Maintenance Supplies	\$ 4,000
340 Utility Services	\$ 3,000
370 Travel	\$ 3,500

390 Other Purchases Services	\$253,000
Total Budget:	\$320,820

Revenues:

2979-331090 Environmental Protection Agency	\$155,820
2979-365020 Hearth Patio & Barbecue Assoc.	\$165,000
Total Revenue:	\$320,820

Second by Commissioner Windom, and so ordered upon consensus of the Board.

RESOLUTION NO. 708 WIC Budget increase in the amount of \$28,948.78: MOTION by Commissioner Konzen to approve a resolution to appropriate \$28,949 to the WIC budget as follows:

Revenue:

2971-331141 \$28,948

Expenditure:

2971-279-440170
200 \$ 9,000

310 \$ 500

350 \$19,448

Total: \$28,948

Second by Commissioner Windom and so ordered upon consensus of the Board.

RE: TAX ABATEMENT REQUEST:

Tax abatement order signed by Chairman Roose for Chuck Gosney Construction. **MOTION** by Commissioner Windom to approve and sign. Second by Commissioner Konzen, so ordered upon consensus of the Board.

COUNTY PLANNER KEN PETERSON: RE: NEW COUNTY PLANNER EMPLOYEE:

The Board asked Peterson to develop a job description and packet to review and to submit a budget at current wages and the Board will review when revenues are determined.

Subdivisions presented for approval:

1) Cottonwood Acres: A 1 lot minor in a portion of the SW¹/₄, Sec. 29, T30N, R33W. **MOTION** by Commissioner Konzen to approve subject to planning staff recommendations that the road be constructed to a 10% grade. Second by Commissioner Windom. Motion carried.

TD & H ENGINEERING, INC. Peterson received a letter from TD & H Engineering, Inc. requesting a variance on Cabinet View Country Club & Golf Course Subdivision Phase II. The letter pertained to the Lincoln County Subdivision regulations and more specifically the Special Requirements for a subdivision proposed in areas of high fire hazards to allow for only one entrance/exit for each of the subdivision roads, opposed to two as required by the Special Requirements. The Board will review this issue.

CITY OF LIBBY PLANNING BOARD: The Board received and reviewed a letter from Mayor Tony Berget that the City of Libby is in the process of creating a planning board. Peterson recommended a City/County Planning Board. The Board will review this issue.

REVITALIZATION PROJECTS: Present were Charlotte Woods, Chuck Woods, Bobby Whitefield, Brent Shrum,

Betty Jo Wood, Del Goss, Tom Wood, and Mark Epperson. Tom Wood asked the Board about the possibility of sending a letter out or an ad in the newspaper on violations of the Decay Ordinance. Wood said the committee has a retired ordinance expert from Texas that might be able to help Ken Peterson on this. Commissioner Windom felt a blanket letter would not apply to most of the people. She felt some newspaper ads would be a better way of addressing this issue, and told the group that it could select someone from the committee to help in the ads.

Commissioner Konzen said perhaps Vicki Munson could help on this.

COUNTY TREASURER, GERI MILLER: Geri Miller presented to the Board monthly reports for February, March, and April 2005. Miller told the Board that the April report is incomplete and she will make the necessary corrections to the report and get a final copy to the Board. Miller also reported that tax receipts have been very good and many delinquent taxes are being paid. She is receiving numerous calls from delinquent tax payers.

BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:

- 1) C. of S. in Sec. 28, T35N, R27W for Workman.
- 2) C. of S. in Sec. 2, T36N, R27W for Utter.
- 3) C. of S. in Sec. 23, T30N, R31W for Grimes.
- 4) Plat of Mariner's Haven Phase III, Lots 19-27 in Sec. 11, T36N, R28W for Mariner's Haven Campground & Marina..

Routine Business completed the day and the Board adjourned at 4:45 p.m.

Chairman of the Board

Marianne B. Roose,

ATTEST: _____

Coral M. Cummings, Clerk of the Board