

February 20, 2008

The Lincoln County Board of Commissioners met for a regular session in the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner John Konzen, Commissioner Marianne B. Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer. Commissioner Rita Windom is on vacation.

10:30 AM: Commissioner Konzen called the **meeting to order**.

10:32 AM: **West Kootenai Fire**: Tom Tokos and Tracy McIntyre came to request the Commissioner's support for a state grant. No funding from the county is required for this support. The Commissioners agreed to support the grant last year but they found they were not ready for the grant process. They feel that they are ready now and are asking for the same support. The Board is looking toward developing a Fire Service Area to guarantee long term funding. Commissioner Konzen feels that they should look at a District instead. A District pays according to tax values. Commissioner Roose moved to support the West Kootenai Fire Protection grant process. Commissioner Konzen seconded and it was so moved.

10:43 AM: **Forrest Teigen** asked about the road in front of the Post Office in Fortine. Commissioner Roose told him that she is aware of it and the Post Office is responsible for it. She has spoken to them, but no action has been taken.

11:05 AM: **Forest Service Presentation on Galton Project**: Ron Komac, Harmony Hammons, Timory Peel, Aubyn Curtiss and Noel Williams. This project is in the beginning stages. They are looking at logging projects, recreation projects, fuels reduction projects, etc. This is in the Ten Lakes Wilderness study area and they are looking for opinions from the public as to what they would like to see happen in this area. They hope to take the opinions and make a proposal in the late summer. Commissioner Konzen said that he feels the process is improved by asking for public opinion before getting too far into it. Noel said that he remembered the Commissioners wanted to remove the Wilderness Study area from the Ten Lakes area and wondered if this could be a part of the Galton Project. Timory told him that it would have to be done on a higher level. Commissioner Konzen spoke about firewood possibilities. The Grizzly bears were discussed. Aubyn asked questions about the roads and the maps. Timory stated that they are looking for site specific information so they can answer with specific answers. Commissioner Konzen commented on the Commissioner's relationship with the Forest Service and made clear that wilderness land is not supported by a majority of the people of Lincoln County.

1:30 PM: Subdivision Review: Lisa Oedewaldt

1:30 PM: **Amended Lot 9A, Bordertown Two Subdivision**, 3 single family lots, SE1/4 SW1/4 Sec 1, T37 R27 W, Public Hearing: Steve and Julie Hughes and Diane and Tony have written letters opposing the subdivision. There was no Public Comment. Lisa pointed out that the original covenants state that the area cannot be further subdivided.

1:36 PM: **Black Diamond Subdivision**: This subdivision was reviewed 2 weeks ago. Commissioner Konzen moved to approve the subdivision as preliminary plat. Commissioner Roose seconded and it was so moved.

1:41 PM: **Round Mountain**: This subdivision was reviewed 2 weeks ago. Commissioner Roose moved to give preliminary plat approval. Commissioner Konzen seconded and it was so moved.

1:43 PM: Final Plat: **Cabinet Mountain Views**: The Planning department has a problem with the approaches that surveyor says exist. Pictures show that the approaches do not exist at this time. No action was taken on this subdivision.

1:45 PM: **Amended Lot 2 of Stanley Views**: Final Plat Approval: Commissioner Roose moved to approve with corrections on the road easement. Commissioner Konzen seconded and it was so moved.

1:47 PM: **Throop Subdivision** final plat approval: Commissioner Roose moved to approve the final plat. Commissioner Konzen seconded and it was so moved.

1:50 PM: **Family Transfers: Davenport** is transferring to his son. This looks to be in order. Commissioner Konzen moved to approve the family transfer. Commissioner Roose seconded and it was so moved.

McMillan is transferring to a daughter and a son. This looks to be in order. Commissioner Roose moved to approve the family transfer. Commissioner Konzen seconded and it was so moved.

Troyer is transferring to her mother. This looks to be in order. Commissioner Roose moved to approve the family transfer. Commissioner Konzen seconded and so moved.

1:55 PM: **Court Ordered Split**: A request from Rodin, Foltman and Ursich. The Planning Department feels this is an evasion of subdivision. Commissioner Konzen moved to deny the split. Commissioner Roose seconded and it was so moved.

2:00 PM: **Lake Shore Construction**: A request from Larry & Mary Beth Casazza for construction of a dock. Commissioner Roose read a letter from a nearby landowner, Janice Corneleeson stating that she is worried about the increased danger of boating accidents, danger to swimmers and increased wake causing erosion. Richard and Diane Carter stated that they have the same easement on their deed and are a party to this request. They were told that they need to submit a new request with the combined property names and showing a straight dock not an L shaped dock.

2:15 PM: **Lake Shore Construction**: A request from Frampton for putting fill along the shore line. The Planning Department does not agree that it would not erode. Commissioner Roose moved to deny the request. Commissioner Konzen seconded and it was so moved.

2:17 PM: **Lake Shore Construction request** from the Fish Wildlife and Parks for Logan Park. This is actually just a renewal of an existing agreement. Commissioner Roose moved to approve. Commissioner Konzen seconded and so moved.

2:20 PM: Noel Williams has **Wapiti Subdivision** and wants a **variance** on a road from a 24 foot surface to a 12 foot surface for a cattle guard. This would be contrary to subdivision standards. Commissioner Roose moved to deny the variance. Commissioner Konzen seconded and it was so moved.

2:28 PM: Commissioner Roose moved to approve the **fee increase** proposed by the Planning department for surveys. Commissioner Konzen seconded and it was so moved.

2:30 PM: Commissioner Roose read an email from **Bob Douglas** about the secured schools funding.

2:33 PM: There was a discussion of the **E911 funds** and how they will be handled.

2:45 PM: The Commissioners discussed a **Personnel Issue** in executive committee.

3:10 PM: The meeting was **adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Commissioner John Konzen, Member

ATTEST:

Tammy D. Lauer, Clerk of the Board