

March 18, 2009

The Lincoln County Board of Commissioners met for a regular session on March 18, 2009 in the Eureka Annex of the Lincoln County Courthouse. Present were Commissioner Marianne Roose, Commissioner Tony Berget and Clerk and Recorder Tammy Lauer. Commissioner John Konzen and Executive Assistant Bill Bischoff are out of town on business.

10:30 AM: Commissioner Roose called the **meeting to order** with the Pledge of Allegiance.

10:31 AM: **Tom Tokos** came from the West Kootenai requesting that the Commissioners clean up the green box site in their community. He brought a petition from the residents and gave it to the clerk.

10:33 AM: **Betty Holder and Ron Komac, USFS**: Present are Leonard Peterson, Steve Curtis, John Berone, Krista Tincher, Rhoda Cargill and Lisa Oedewaldt. Ron described the Galton Area and its content of 170,000 acres total including private land. They spent a year talking to the public through open houses and meetings and have arrived at a few plans for management of wildlife in the area and will have travel management by the end of this year. Timber harvest and recreation opportunities plans are on line as well. Betty showed a map of the some of the trails for motorized use, stock use, mountain bikes, handicapped and hiking. Ron showed a map of the Proposed Snowmobile Use and Snowmobile Use Extended Season. This is a proposed action that will go out to the public for a 60 days comment period. Then, based on the comments, there will be a draft comparison and then that will go out for a 45 day comment period. Then there will be an appeal process. Leonard Peterson asked some questions.

11:30 AM: **Glen Lake Irrigation District**: Present are Steve Curtis, Doug Benford, Jim Robideau, Leonard Peterson and John Berone. They are a non-profit group and feel that they need to increase their revenue. Glen Lake is their first water storage for the Irrigation District. The people that live on the lake have private accesses to the lake and pipes in the lake for irrigation on their property but pay nothing for it. They desire a maintenance fee to lakeshore and offshore owners. GLID wishes to define the subdivisions through the County records and hopes to use to those records to charge a fee to those people using the lake for free. Commissioner Roose clarified that the GLID is asking to attach a fee to the taxes on the Glenn Lake properties of \$200 per year. They said yes. Commissioner Roose explained that the County attorney needs to be in on the process and he would want a request in writing before he would research it. They will write a letter today and the Commissioners agreed to give it to the County Attorney.

11:46 AM: The Commissioners read the **minutes of the March 11, 2009 meeting**. Commissioner Berget moved to approve the minutes of the March 11 meeting as written and it carried.

1:30 PM: **Subdivision Review**: Lisa Oedewaldt

1:30 PM: **Amended Lot 2, Minor Subdivision #5451**, 3 lots, Public Hearing: Present were John Damon, Shannon Wolleat, Andy Belski, Bill Connelly, Jerry Croskrey, Paula Flowers, Buck Schermerhorn, Robert Wilson, Darrell Vermilyea, Tim Ryan, Josh Lenderman and Beverly Smith. Lisa presented the subdivision and conditions. There was no public comment.

1:33 PM: **Coffee Subdivision**, 5 lots, SE1/4 Sec 18, T36N R26W, Commissioners Review: Lisa presented the subdivision and conditions.

1:35 PM: **Amended Lot 17, Woodland Heights Subdivision**, 2 lots, preliminary plat decision: Lisa reminded the Commissioners of the subdivision that was presented last week. Commissioner Berget moved to approve the subdivision as preliminary plat according to planning staff recommendations and it carried.

1:37 PM: **Hunter's Ridge 2**, 2 lots, preliminary plat decision: Lisa reminded the Commissioners of the subdivision that was presented last week. John Damon corrected Lisa on a road error. Lisa will fix the error on Meadow Creek Road. Commissioner Berget moved to approve the subdivision as preliminary plat according to planning staff recommendations and it carried.

1:39 PM: **Granite View Subdivision**, 2 lots, preliminary plat decision: Lisa reminded the Commissioners of the subdivision that was presented last week. Commissioner Berget moved to approve the subdivision as preliminary plat according to planning staff recommendations and it carried.

1:40 PM: **Amended Lot 4 of Ketchup Hill**, 2 lots, Final approval: All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:42 PM: **White's Landing**, 8 lots, final approval: All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:45 PM: **Mast Subdivision**, 2 lots, final plat: All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:47 PM: **Sunset Vista**, 2 lots, final approval: All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:49 PM: **Fort Eustice**, 2 lots, final approval: All conditions have been met. Commissioner Berget moved to approve the final plat and it carried.

1:50 PM: **Family Transfer**: Jim and Beverly Smith want to transfer to their daughter Marnie Smith. There is no reason to suspect evasion. Commissioner Berget moved to approve the family transfer and it carried.

1:51 PM: **Robert Wilson, easement variance**: Lisa gave a history of the property. He is asking for a variance on the 60 foot easement. There is only one quarter mile that needs a variance and he has exhausted all his efforts to obtain it.

The remainder of the road has a 60 foot easement. The Commissioners will take the variance into consideration and vote in two weeks.

1:55 PM: Lisa presented a list of names of people who are interested in being on the **Subdivision Regulations Review Committee**.

2:30 PM: **Glacier Bank, credit card discussion:** Martha McKeone, Jim Ness, Leslie Sweet, Carolyn Barton and Tammy Lawler are present. Martha explained the Commercial Card in detail. Lincoln County has the card now but is not using the reporting aspects of the card. Martha will do a webinar on the reports available and will speak to the Commissioners about a commercial account in the near future.

3:00 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Acting Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board