

WORKSESSION
MAY 2, 2007
2:00 P.M.
COMMISSION CHAMBERS

PRESENT: Chairman Lance Olson, Commissioner Joe Briggs, and Commissioner Peggy Beltrone excused. Clayton M. Braden, Doug Johnson, Joe Murphy, Dave Sutton, Theresa Diekhans, Brad Davey, Randy Hand, Brian Clifton, Rina Ft Moore, Jackie O'Fallon, and Marie Sickels.

Chairman Olson began with the Consent Agenda items for Noxious Weed Trust Fund Project Grant Agreements with Department of Agriculture and Weed & Mosquito District

- Smith River Cooperative Weed Management Project #MDA 2007-09
- Sun River Valley Ditch Company Water Management Association #MDA 2007-11
- Fort Shaw Weed Management Area #MDA 2007-12
- County Purple Loosestrife Management Program #MDA 2007-13

Doug Johnson presented these items stating that they are all grants awarded and by law need to go through his department.

COUNTY PLANNING AGENDA ITEMS

Brian Clifton presented three items

1. The Final Resolution for Montana Milling Zone Change- Joe Murphy informed the Commission of some concerns regarding fire water supply and storm drainage
2. Sweden Dal Plan Unit Development- Preliminary Plat Approval
3. Foothills Ranch Phase III Preliminary Plat Approval

AGENDA

Randy Hand announced the possible purchase of the Smith, Walsh office located on the second floor of the Tribune Plaza Building. He stated that an offer has been accepted which is below appraisal value.

Chairman Olson stated this purchase would be finalized in the upcoming Commission meetings to allow time public input. All agreed that this is a joint effort from all departments and this purchase will benefit the County.

CONSENT AGENDA

Resolution 07-23 Budget Appropriation with Sheriff Department and Rocky Mountain HIDTA Grant

ADJOURNMENT

Work session was adjourned at 2:28 p.m.