

October 16, 2013

The Lincoln County Board of Commissioners met for a regular session on October 16, 2013, in the Eureka Annex of the Lincoln County Courthouse. Present are Commissioner Tony Berget, Commissioner Ron Downey and Clerk and Recorder Tammy Lauer. Commissioner Mike Cole is on vacation.

10:30 AM: Commissioner Berget **opened the meeting** with the Pledge of Allegiance.

10:30 AM: **Judge Stormy Langston:** Judge Langston was asked to come before the commissioners to discuss the possibility of Lincoln County reducing the number of Justice of the Peace from one full time and one half time to just one full time. Bonita who works in the office, suggested that they cut Judge Sheffield to half time making two part time judges. Judge Langston was asked if she was the only judge what staff she felt she would require and she stated she could handle the whole county by being the only Judge and with her staff of one and one-half and one and one-half staff in Libby.

11:45 AM: **Public Hearing on Ordinance to control Litter Within Lincoln County:** There were no members of the public at the meeting. Commissioner Berget mentioned that one comment he has heard is that people don't know why they can't leave "things of value" by the green boxes for someone that can use them. Kendra told that the law already is in place that says that property cannot be salvaged at green box sites. Kendra said there are several outlets for those things for instance Goodwill or similar organizations.

1:30 PM: **Sorenson's Kokanee Terrace II Subdivision**, 2 lots, Lot 4A of Amended Plat of Lot 4a and Lot 4b of Sorenson's Kokanee Terrace S14 & 15, T36N, R28W, Preliminary Plat Review: Kristin Smith, Planning Director, presented the subdivision. She talked about the conditions and the recommendation from the Planning staff of granting the preliminary plat. Commissioner Downey moved to approve the preliminary plat and it carried.

1:30 PM: **Brewer Family Transfer:** Theresa Brewer wishes to transfer parcels to her daughters Carissa and Jennifer. There is no evidence of evasion of subdivision. Commissioner Downey moved to approve the family transfer and it carried.

1:40 PM: **Lakeshore Permit, Kallal:** Carrie and Michael Kallal have property on Sophie Lake and are seeking to install a dock. The dock is a pre-made dock. The planning board is recommending approval. Commissioner Downey moved to approve the lakeshore permit and it carried.

1:45 PM: **The Ridge Subdivision**, final plat: The conditions have been met for final plat. Commissioner Downey moved to approve the final plat and it carried.

1:47 PM: **Waterfront Subdivision Lot 5** is requesting a water density change to the property on Bull Lake. Kristin recommended approval pursuant to DEQ re-write. Commissioner Downey moved to approve the density change and it carried.

1:55 PM: The commissioners read the **minutes of the October 8, and October 9, 2013, meetings**. Commissioner Downey moved to approve the minutes as written and it carried.

2:02 PM: The commissioner wrote a **letter to Senator Ron Wyden, Chairman of the Energy and Natural Resources Committee** and Senator Lisa Murkowski, Ranking Member of that committee in support of the House Bill for forest management.

2:05 PM: The commissioners visited with Rep. Mike Cuffe about various subjects.

3:15 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Anthony Berget, Chairman

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