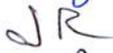


KANENWISHER 

FOSS

CHILCOTT 

IMAN 

STOLTZ 

Members Present.....Commissioner Matt Kanenwisher, Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Stoltz

Date.....January 10, 2012

Minutes: Glenda Wiles

- ▶ Commissioner Chilcott was not present the first portion of the day.
- ▶ The Board met at 9:05 a.m. with Road Supervisor David Ohnstad to review and approve the following actions:
 - Funding Agreement for 2011 Montana Air and Congestion Initiative (MACI) Program Equipment - This funding provides a new truck that will address the need for improving air quality by reducing PM-10 particulate matter in Ravalli County. Cost of truck is \$227,923.00 of which Ravalli County is responsible for \$30,587.00 of the total cost. This match amount will be taken from road department budgeted funds. **Commissioner Iman made a motion to have the Chair sign this Memorandum of Agreement between Montana Department of Transportation and Ravalli County (UPN 6770 - CM STWD (110) (CFDA# 20.205) with match funding required in the next fiscal year. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**
 - Federal Highway Administration Agreement No. DTH70-12-E-00007, Lake Como Road Pavement Preservation Project in the amount of \$366,000 - This funding is to preserve the roadway pavement by crack sealing, placing a chip seal, and placing durable striping on the roadway. Discussion included the timeliness of the reimbursement. **Commissioner Iman motion to accept this reimbursable agreement for the Lake Como Road Pavement Preservation Project with Chair signature. Commissioner Foss seconded the motion and all voted "aye". (4-0)**
- ▶ The Board began their administrative matters as follows at 9:30 a.m.:
 - **Commissioner Iman made a motion to allow signage and the construction of a podium for the Administration Building through an Eagle Scout project. Commissioner Foss seconded the motion and all voted "aye". (4-0)**
 - Appointment of Board of Health - One more interview needs to be scheduled with an applicant. No appointment was made at this time.
 - Subdivision Extension Request for Canyon Breeze, LLC granting a three-year extension to the preliminary plat approval and phasing period - Planning Administrator Terry Nelson presented this Request for Action (see attached). **Commissioner Iman made a**

motion to grant this extension request to Canyon Breeze Major Subdivision as proposed. Commissioner Foss seconded the motion and all voted "aye". (4-0)

- **Amendment #1 to Septic System Impact Model #RRG-10-1383 granting an extension through March 31, 2012 - Environmental Health Director Lea Guthrie presented this request to extend this grant agreement. Commissioner Stoltz made a motion to execute this Grant Agreement Amendment with Chair signature. Commissioner Foss seconded the motion and all voted "aye". (4-0)**

▶ The Board met with Human Resource Director Robert Jenni at 9:45 a.m. for an update. Discussion included employees who plan on retirement as well as Employee Action Forms for Commission signatures.

▶ The Board met with Chief Financial Officer Klarryse Murphy at 9:55 a.m. for an update. Discussion included audit compliance, receipt of Title 1 Federal Forest Reserve monies, receipt of juvenile detention monies from the State of Montana, upcoming accounting training, public request of documents for Commission mileage and County Funds Transfer for Medicaid Match with the Montana Department of Public Health and Human Services, Addictive and Mental Disorder Division Agreement. **Commissioner Stoltz made a motion to approve of the County Funds Transfer for Medicaid Match with the Department of Health and Human Services. Commissioner Foss seconded the motion and all voted "aye". (3-0)**

▶ Commissioner Iman attended a Transportation Advisory Committee meeting in Hamilton at 10:00 a.m.

▶ The Board met at 2:00 p.m. for a discussion and possible decision of a Memorandum of Understanding between the Bitterroot Valley Historical Society and Ravalli County (replacing an MOU from July 21, 1993). Present at this meeting was Historical Society Board Members Wayne Hedman and Robert Hafer. The Board made a review of the draft MOU including the ballot language from 1974 for maintaining the Old Courthouse building (museum). **With the proposed changes it was agreed that Commissioner Foss will create a new draft for review by Civil Counsel and the Bitterroot Valley Historical Society Board Members.**

▶ Commissioner Stoltz attended a Fair Commission meeting at the Fairgrounds at 3:00 p.m.



REQUEST FOR COMMISSION ACTION

OG-12-01-01

BCC Meeting: January 10, 2012

Subject: Preliminary Plat Approval Period Extension Request

I. Action Requested

This is a request from Robert Kwapy of Canyon Breeze, LLC to grant a three-year extension to the preliminary plat approval and phasing period for the Canyon Breeze Major Subdivision.

II. Applicable Regulations

Ravalli County Subdivision Regulations Section 3-2-9(f) gives the Board of County Commissioners (BCC) the authority to grant a one-year extension to the preliminary plat approval period. Additionally, passage of House Bill 522 gives the BCC authority to grant an unlimited number and duration of preliminary plat approval period extensions.

III. Background

- The Canyon Breeze Major Subdivision was conditionally approved by the BCC on September 2, 2010.
- The Preliminary Plat Decision was mailed to the subdivider on September 20, 2010, initiating the developers proposed phasing plan as follows:

PHASING PLAN	PHASING SCHEDULE
Phase 1 (Lots 1-4)	July 31, 2012
Phase 2 (Lots 7, 8, 11, 12)	July 31, 2014
Phase 3 (Lots 16, 17, 20, 21, 24, 25)	July 31, 2016
Phase 4 (Lots 14, 15, 18, 19, 22, 23)	July 31, 2018
Phase 5 (Lots 5, 6, 10, 13)	July 31, 2020

- If the BCC grants the current extension request the preliminary plat approval period will expire as follows:
 - Phase 1 July 31, 2015
 - Phase 2 July 31, 2017
 - Phase 3 July 31, 2019
 - Phase 4 July 31, 2021
 - Phase 5 July 31, 2023

IV. Planning Staff Recommendation

The Planning Department has reviewed the request and recommends that the BCC grant a three-year extension to the preliminary plat approval period for the Canyon Breeze Major Subdivision.

Attachments: Extension Request
Staff: Terry Nelson
Date: January 5th, 2012
Cc: Robert Kwapy, Territorial Landworks, Inc.

We hereby **Approve** ~~Deny~~ the extension request for the Canyon Breeze Major Subdivision

BOARD OF COUNTY COMMISSIONERS

Matt Kanenwisher, Chairman

Greg Chilcott, Member

Suzy Foss, Member

J.R. Iman, Member

Ron Stoltz, Member

RECEIVED

JUL 27 2011
Ravalli County Planning Department

December 27, 2011

To: Ravalli County Planning Department
Ravalli County BCC
Hamilton, Mt

From: Canyon Breeze Subdivision
Robert C. Kwapy, Mgr

Cc: Territorial Landworks, Inc.

Subject: Canyon Breeze Final Plat Filing Deadline.

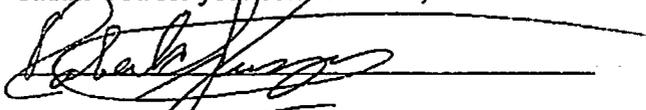
Due to the current economic climate there are virtually no sales of developed lots in Ravalli County. Most developments are sitting in unkempt condition, with the beginnings of deterioration of infrastructure because of lack of care.

Rather than add to the inventory of completed developments and unsold lots we request a three year extension to the filing deadlines of each phase. The new schedule would be:

PHASE	NEW DATE	(compare to) (ORIGINAL DATE)
1	JULY 31, 2015	(JULY 31, 2012)
2	JULY 31, 2017	(JULY 31, 2014)
3	JULY 31, 2019	(JULY 31, 2016)
4	JULY 31, 2021	(JULY 31, 2018)
5	JULY 31, 2023	(JULY 31, 2020)

Enclosed is our check #1047 in the amount of \$200 to cover the filing fee.

Thank You for your consideration,



Canyon Breeze LLC by
Robert C. Kwapy Mgr