Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O’Brien; and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Lisa Murray, Administrative Assistant; and 4 members of the public.

**PUBLIC HEARING**

SALE OF TAX TITLE PROPERTY

TREASURER

At 2:00 p.m. Chairman Osiadacz opened a Public Hearing to consider two applications for the Resale of Tax Title Property #790934.

Lisa Murray, Administrative Assistant, provided information on 2 Applications they’ve received to purchase Tax Title Property #790934. She recommended to the Board that they authorize the sale and direct the Treasurer to hold a public auction.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

Commissioner O’Brien moved to authorize the Resale of Tax Title Property #790934, and direct the Treasurer to hold a public auction. Commissioner Jewell seconded. Motion carried 3-0.

**APPEAL HEARING**

THUNDER RIDGE PLAT

CDS

At approximately 2:06 p.m. Chairman Osiadacz opened an Appeal Hearing of the Thunder Ridge Plat filed by Attorney Jeff Slothower on behalf of Marcie and Chad Stevens.

Jeff Slothower, Attorney representing the appellants (Marcie and Chad Stevens) provided history of the Thunder Ridge Plat which goes back to 2009. Their appeal is of the Administrative Decision made by Dan Carlson, CDS Director in August 2017 stating the Plat had expired. He claimed the process Mr. Carlson followed was wrong in issuing his letter and they believe the Plat still exists and can still be processed if the Board were to remand it back to CDS and direct them to follow proper process and grant their appeal. The Board asked questions and for clarification from Mr. Slothower.

Mr. Stevens, Appellant reviewed timelines and how he had worked with County Staff through the entire process.
Dan Carlson, CDS Director provided a Staff Report including background information and past practices in the County. He requested the Board deny the appeal and affirm the CDS Director’s determination on the Plat being expired.

The record was closed for Board deliberation. Commissioner Jewell said he would like additional time for further research.

Commissioner Jewell moved to continue the Appeal Hearing until Tuesday February 20, 2018 at 2:00 p.m. in the Commissioners Auditorium, noting the record was closed. Commissioner O’Brien seconded. Motion carried 3-0.

The meeting was adjourned at 4:05 p.m.