



PUBLIC MEETING

January 12, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 12, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Dan O'Malley, Jason Danielson, Lindsay Morgan, PJ McHugh, Mike McHugh, Jeremy Fadness, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Application to the Montana Board of Crime Control. (Dan O'Malley)

Dan O'Malley, LCSO Detective, presented the grant application from the Montana Board of Crime Control for the Violence Against Women Act grant in the amount of \$73,234.88. The grant period begins July 1, 2016 through June 30, 2017.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Road Naming Request for a Road in Lewis and Clark County. (Jason Danielson)

Jason Danielson, City-County Address Coordinator, presented the request to rename a road generally located approximately 1 mile north of Lincoln Road and west of Applegate Dr. Addressing received signed petitions from 3 of the 4 property owners approving Darwin Road. With the new road name, 4 existing addresses will be re-addressed and notification letters will be sent to each property owner confirming his/her updated address, and a separate notification email will be sent to our service providers.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Final Plat Application With Subdivision Improvements Agreement. Amended Plat of Tract G1A – McHugh Subdivision No. 2. (Applicant: McHugh Land and Livestock Co.) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner II, presented the final plat application along with the associated Subdivision Improvements Agreement (SIA), for the preliminarily approved, 2-lot Subdivision located west of and adjacent to McHugh Lane, northeast of and adjacent to Cooney Drive, and north of and adjacent to Road Runner Street. Preliminary approval of this subdivision was granted on July 21, 2015 subject to twelve conditions. After review of the final plat application, the plat is found to be in substantial compliance with the Lewis and Clark County Subdivision Regulations. All conditions have been met and the applicant has signed the SIA.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Board Appointments. (Eric Bryson)

Eric Bryson presented the Board Appointments and recommended the appointment of Jordan Brown to the Mental Health Advisory Council as a Consumer to a term that expires on 6/30/19 and the appointment of David Knoepke to the Scratchgravel Solid Waste Board to fill the vacant term that expires on 10/31/16.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

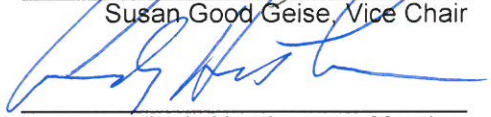
Adjourn

There being no further business, the meeting adjourned at 9:13 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board