



## **PUBLIC MEETING**

January 12, 2017  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 12, 2017, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chair Susan Geise called the meeting to order at 9 a.m.

Commissioners Andy Hunthausen and Jim McCormick were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Charles Lane, Marni Bentley, Pat McKelvey, Brian Coplin, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending January 13, 2017. (Marni Bentley)

Eric Bryson, Chief Administrative Officer, reported on consent action item 2 a and recommended approval.

No public comment was received.

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

### **Agreement Between Lewis and Clark County and TriCounty Fire Safe Working Group. (Nancy Everson)**

Nancy Everson, Chief Financial Officer, presented the agreement between Lewis and Clark County and Tri-County FireSafe Working Group. Tri-County FireSafe Working Group will develop, operate, maintain and manage a hazardous fuels mitigation program. Ms. Everson stated that the County received a grant from the Forest Service for fire mitigation projects and that a consultant was needed to manage those projects that are funded under the grant. The County issued a Request for Proposals (RFP) and received 2 responses. The RFPs were reviewed and scored by a committee and as a result of those scores it was decided to negotiate a contract with Tri-County FireSafe Working Group. The agreement is for a period of two years, expiring on December 31, 2018. Staff recommends approval of the agreement.

Pat McKelvey, Tri-County FireSafe Working Group, stated that the group has been together since 1984 and has been involved in projects since 2000. The group is a 501(c) 3, non-profit organization and they are governed by a Board of Directors that includes the DES Coordinators from Jefferson, Broadwater and Lewis and Clark Counties.

No public comment was received.

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

**Resolution 2017-5 Discontinuing Segments of Leslie Avenue, Winston Street, and an Alley in the Syndicate Addition of Helena (Applicant: Kelly Kugler) (Planner: Matt Heimel)**

Matt Heimel, Planner I, presented Resolution 2017-5 discontinuing segments of Leslie Avenue, Winston Street, and an alley in the Syndicate Addition of Helena. The proposal was granted preliminary approval on November 15, 2016, subject to two conditions of approval. The first condition stated that the applicant, Kelly Kugler, shall provide a Certificate of Survey that shows and includes the discontinued segment of Leslie Avenue, the retention of a utility easement on the segment of Leslie Avenue and a reference to the resolution that officially documents the street discontinuance. All of those items have been met. The second condition states that the applicant shall file the Certificate of Survey that contains the information required under Condition of Approval Number 1 with the clerk and Recorder within one calendar year of the preliminary approval. This condition has also been met. This discontinuance will not affect access for private landowners in the area nor will it affect access to public waterways or public land. Staff recommends approval of the resolution.

No public comment was received.

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

**Resolution 2017-6 Discontinuing a Segment of Leslie Avenue in the Syndicate Addition of Helena (Applicant: Nate Nachtsheim) (Planner: Matt Heimel)**

Matt Heimel, Planner I, presented Resolution 2017-6 discontinuing a segment of Leslie Avenue in the Syndicate Addition of Helena. The applicant, Nate Nachtsheim, has petitioned to discontinue a segment of Leslie Avenue and was granted preliminary approval on November 15, 2016, subject to two conditions of approval. The first condition stated that the applicant shall provide a Certificate of Survey that shows and includes the discontinued segment of Leslie Avenue, the retention of a utility easement in the segment of Leslie Avenue and a reference to the resolution that officially documents the street discontinuance. The retention of the utility easement is no longer applicable due to the fact that there are no utilities present. Condition of Approval number 1 has been met. The second condition states that the applicant shall file the Certificate of Survey that contains the information required under Condition of Approval Number 1 with the Clerk and Recorder within one calendar year of this preliminary conditional approval. Staff recommended approval of the resolution.

No public comment was received.

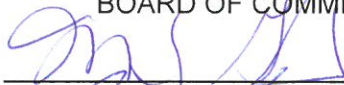
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

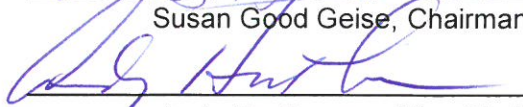
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

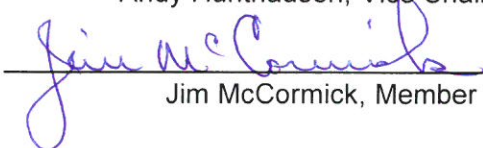
Adjourn

There being no further business, the meeting adjourned at 9:22 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Susan Good Geise, Chairman

  
\_\_\_\_\_  
Andy Hunthausen, Vice Chair

  
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Jim McCormick, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board