

PUBLIC MEETING

January 19, 2021 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 19, 2021, at 9:00 AM in Zoom https://zoom.us/j/5669454978.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Peter Italiano, Christal Ness, Kevin Horne, Eric Griffin, and Nadine McCarty, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Public Meeting Minutes for October 15; November 26; December 10, 22, 24, 29, 31, 2020; and January 5, 14, 2021. (Nadine McCarty)

Roger Baltz reported on consent action item 2 a and recommended approval.

No public comment was received.

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

Investigation for a Proposed Street Abandonment. (Christal Ness)

Christal Ness, Development Services Supervisor, presented the petition to abandon the north/south alley in Block 13 of Seymer Park, west of Williams Street, south of Central Street and north of the vacated portion of Front Street, a former County Road. The County has received a verified petition to abandon this alley. Pursuant to MCA 76-14-2603, the Commission needs to "cause an investigation of the feasibility, desirability, and cost of granting the prayer of the petition."

Staff recommends the Board of County Commissioners approve an investigation into the alley abandonment and appoint the following staff to the investigation: Kevin Horne, Road and Bridge Superintendent; Christal Ness, Development Services Supervisor, and Commissioner Rolfe.

Kevin Horne, Road and Bridge Supervisor, stated that he is looking forward to working with Commissioner Rolfe on this project and helping the petitioner find resolution to their problem.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe 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.

<u>Adjourn</u>

There being no further business, the meeting adjourned at 9:09 a.m.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Jim McCormick, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board