



PUBLIC MEETING

January 21, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 21, 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, Kevin Hamilton, Matt Heimel, Drenda Niemann, Patrick Webb, Dean Retz, Jack Walsh, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Memorandum of Understanding between Lewis & Clark Public Health and the National Association of Chronic Disease Directors (Drenda Niemann)

Drenda Niemann, Community Health Promotion Division Administrator, presented the agreement between Lewis and Clark Public Health and the National Association of Chronic Disease Directors (NACDD) in the amount of \$22,800. The agreement is part of the effort to decrease chronic disease and provides resources to individuals who have disabilities. The contract period begins January 4, 2016 through June 30, 2016.

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.

Proposed Buildings for Lease or Rent for Mountainside Mini Storage LCC. (tabled 1/19/16) (Applicant: Mountainside Mini Storage LLC) (Planner: Matt Heimel)

Matt Heimel, Special Districts Planner, presented the proposed buildings for lease or rent project for Mountainside Mini Storage, LLC.

Upon no further testimony or comment, Commissioner Murray stated that the public comment is now closed.

A motion was made by Commissioner Hunthausen to conditionally approve the application for the proposed Mountainside Mini Storage, LLC building for lease or rent project in Lot 1A of the Amended Plat of the Brownlee Subdivision in accordance with Resolution 2013-74, Lewis and Clark County buildings for lease or rent regulations for the application and review of buildings for lease or rent, subject

to the draft conditions of approval and based on the findings of fact and conclusions of law in the staff report and seconded by Commissioner Geise.

Commissioner Hunthausen reviewed the criteria and findings for the buildings for lease or rent and stated that the proposed buildings for lease or rent, as submitted or conditioned, comply with these regulations and other regulations applicable to the property, and avoid potential significant impacts on the physical environment and human population in the area affected by the buildings for lease or rent.

Commissioner Hunthausen reviewed the criteria and findings for adequate water, wastewater, and solid waste facilities are available to serve the buildings for rent or lease and stated that adequate water, wastewater, and solid waste facilities are available to serve the buildings for rent or lease.

Commissioner Hunthausen reviewed the criteria and findings for adequate access to the site is provided to serve the buildings for lease or rent and stated that adequate access to the site is not provided to serve the buildings for lease or rent and stated that adequate access can be provided through compliance with conditions of approval.

Commissioner Hunthausen reviewed the criteria and findings for whether the proposed buildings for lease or rent have adequate emergency medical, fire and law enforcement services available and stated that adequate emergency medical, fire protection, and law enforcement services are available to serve the buildings for rent or lease.

Commissioner Hunthausen reviewed the criteria and findings for whether the proposed buildings for lease or rent comply with any applicable floodplain regulations and stated the buildings for lease or rent application does comply with any applicable floodplain regulations.

Commissioner Hunthausen noted the conditions of approval for the Mountainside Mini Storage, LLC application including a stormwater drainage shall be submitted to the Montana Department of Environmental Quality (DEQ) and that an approach permit shall be requested from Montana Department of Transportation (MDT) for the shared driveway accessing Lincoln Road for lots 1A and 2A of the Amended Plat of Lots 1, 2, 3, and 4 of the Brownlee Minor Subdivision.


Commissioner Murray stated that the motion on the floor is to conditionally approve the application for the proposed Mountainside Mini Storage, LLC Building for Lease or rent project. 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.

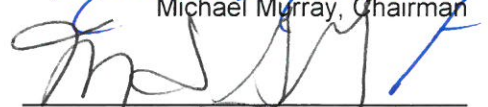
Adjourn

There being no further business, the meeting adjourned at 9:14 am.

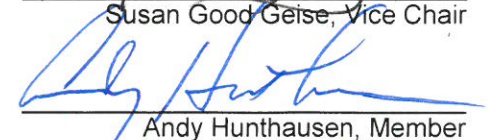
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman

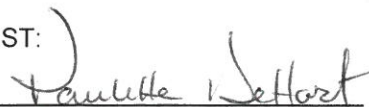


Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board