



PUBLIC MEETING

January 5, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 5, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Kevin Hamilton, Keith Hatch, Matt Heimel, Greg Wirth, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: December 15, 17, 22, 24 and December 31, 2015. (Nichole Nisbet)
- b. Cooperative Law Enforcement Annual Operating Plan and Financial Plan. (Leo Dutton)
- c. Resolution 2016-3 Establishing The 2016 Fire Season and Related Burn Permits and Fees for Lewis and Clark County. (Art Pembroke)

Eric Bryson reported on the consent action items 2a-c and recommended approval.
No public comment was received.

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

Resolution 2016-1 To Establish Regular Meeting Dates of Lewis and Clark County Commission and to Describe Procedures for Public Participation. (Eric Bryson)

Eric Bryson presented resolution 2016-1 establishing the regular meeting dates of the Lewis and Clark County Commission and describing procedures for public participation.

No public comment was received.

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

Resolution 2016-2 Establishing Hours of Operation for all Lewis and Clark County Offices. (Eric Bryson)

Eric Bryson presented resolution 2016-2 establishing hours of operation for all Lewis and Clark County Offices.

No public Comment was received.

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

Contract Between Lewis and Clark County and Severson Productions. (Keith Hatch)

Keith Hatch, Fairgrounds Manager, presented the contract with Severson Productions in an amount not to exceed \$12,500 for the installation of 8 powered speaker systems in the Multi-Purpose Building. The work will be completed no later than March 1, 2016.

No public comment was received.

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

Proposed Buildings for Lease or Rent for the Trinity Center Storage Units, Phase 1. (Applicant: Resurrection Cemetery Association) (Planner: Matt Heimel)

Matt Heimel, Special Districts Planner, presented the building for lease or rent application for the Trinity Center Storage Buildings. This a request from the Resurrection Cemetery Association to place 15 storage buildings, for a total of 483 storage units, and one office building on a proposed 34.5-acre tract, located north of and adjacent to Jordan Drive. The subject property is currently undeveloped rangeland with native bunchgrasses. The applicant has also applied for a boundary line relocation which would reduce the area of Tract A from 49.89 acres to 29.91 acres, and the parcel would be renamed Tract A-1. The Trinity Center Buildings for Lease or Rent application would be located on proposed Tract A-1. The boundary line relocation also would move the west boundary line of a parcel increasing the area of the tract from 14.52 acres to 34.50 acres, and the tract would be renamed Tract A-1. The criteria for a building for lease or rent review was reviewed.

Greg Wirth, Stahly Engineering, stated the certificate of survey was completed in December and noted the site layout may be revised to include a dual access point to increase efficiency.

Commissioner Hunthausen asked Mr. Wirth if prior to construction a site layout would be completed.

Greg Wirth stated a site layout would be completed and construction is intended to begin this spring or summer.

No public comment was received.

Matt Heimel presented the draft conditions of approval to the Commission.

Commissioner Hunthausen asked Mr. Wirth if they had received a copy of the staff report and if there were any objections to the conditions.

Greg Wirth stated they have received the staff report and that they have no objections to the conditions. Commissioner Murray asked if the comments received from the Helena Valley Irrigation District in regards to a high fence being installed are part of the conditions of approval.

Greg Wirth stated the applicant's proposal includes a secure fence along the perimeter and would address the HVID concerns.

Kevin Hamilton, Deputy Director of Planning, suggested to the Commission to add the fencing as a condition of approval.

Commissioner Geise stated that based on these findings of fact, the Lewis and Clark County Commission concludes that the proposed Buildings for Lease or Rent application is supported under the criteria and standards of Resolution 2013-74, Lewis and Clark County Buildings for Lease or Rent Regulations.

A motion was made by Commissioner Geise to approve the Trinity Center Storage Buildings for Lease or Rent application and to preliminary approve the 15 storage buildings, for a total of 483 storage units, and one office building subject to the draft conditions of approval, the staff report and installation of a fence and seconded by Commissioner Murray. The motion was Passed on a 3-0 vote.

Board Appointment. (Eric Bryson)

Eric Bryson presented the Fair Board appointment and recommended the reappointment of Jim Cottrill to the Fair Board as a voting member to a 3-year term that expires on 12/31/18.

No public comment was received.

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

Board of County Commission Chair & Vice-Chair Designations for Calendar Year 2016.

A motion to nominate Mike Murray as Chairman for 2016 and Susan Geise as Vice Chair was made by Commissioner Hunthausen and seconded by Commissioner Geise. The motion Passed with a vote of 3-0.

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 9:39 am.

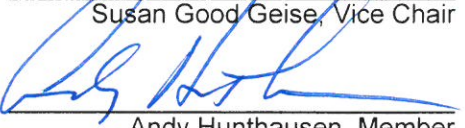
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman

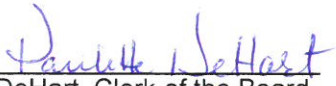


Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board