



PUBLIC MEETING

October 11, 2018
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 11, 2018, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Pam Attardo, Roger Baltz, Nancy Everson, Peter Italiano, Rich Whitney, Charles Lane, Jade Wills, John Macdonald, Jeni Garcin, and Misty Edwards, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Amendment Between Lewis and Clark County and Sletten Construction Company. (Rich Whitney, Hulteng CCM, Inc.)

Rich Whitney, Hulteng CCM, Inc. presented the Guaranteed Maximum Price (GMP) Amendment to the Contract with Sletten Construction Company for the minor renovations at the Law and Justice Center. The GMP is for \$427,625 for a total remodel cost of \$500,625. Work is to be completed within 2 ½ months of the issuance of the Notice to Proceed. The renovations need to be completed before the detention center remodel project can begin as the Sheriff's Department and the City of Helena Police Department Administrative Offices need to be relocated. The project costs are to be split between the City and the County. The renovations include ADA compliance accessibility, upgrades to the restrooms, parking upgrades, new fire alarm system, and elevator service repairs. The upgrades also include secure evidence storage for both departments. Contractor recommends approval of the amendment to the contract with Sletten Construction Company.

No public comment was received.

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

Resolution 2018-88 Levying an Assessment Upon Customers of the Scratchgravel Solid Waste Management District Owning Real Property in the District and Owning a Pay-As-You-Throw Program Charge After September 15, 2018. (Jade Wills)

Jade Wills, Public Works Accounting Technician, presented the resolution to levy and assess customers of the Scratchgravel Solid Waste District that own real property in the District and that owe Pay-As-You-Throw (PAYT) charges after September 15, 2018. In accordance with the policy set for the PAYT program, statements were mailed to permit holders who had exceeded the 3,000 pound limit for the period July 1, 2017 through June 30, 2018. Only those accounts owing \$6.00 or more were mailed and these charges were due and payable by July 31, 2018. The charges will be placed on the property owner's tax bill. Staff recommends approval of the resolution.

PUBLIC COMMENT -

John Macdonald, City of Helena resident, stated that he supports the two resolutions before the commission today regarding the overage charges. He feels the PAYT program will incentivize people to be conscientious regarding their trash however, he feels the program is not a true pay as you throw program because residents also pay a flat assessment on their tax bills in addition to the PAYT charges. He believes that residents of the district are being assessed more tonnage than they actually dispose of when they should only be paying for the amount of tonnage used; it should be a fee for service.

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

Resolution 2018-89 Levying an Assessment Upon Customers of the Scratchgravel Solid Waste Management District Owning Mobile Homes as Personal Property in the District and Owning a Pay-As-You-Throw Program Charge After September 15, 2018. (Jade Wills)

Jade Wills, Public Works presented the resolution to levy and assess customers of the Scratchgravel Solid Waste District that own mobile homes in the District and that owe Pay-As-You-Throw (PAYT) charges after September 15, 2018. In accordance with the policy for the PAYT program, statements were mailed to permit holders who had exceeded the 3,000 pound limit for the period July 1, 2017 through June 30, 2018. Only those accounts owing \$6.00 or more were mailed and the charges were due and payable by July 31, 2018; charges will be added to the mobile home owner's tax bill. Staff recommends approval of the resolution.

No public comment was received.

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

Contract Between Lewis and Clark County and Paul M. Putz Historic Preservation Works LLC. (Pam Attardo)

Pam Attardo, Historic Preservation Officer, presented the contract with Paul M. Putz Historic Preservation Works, LLC in the amount of \$12,000 for heritage tourism preservation and development services. Services include archiving and digitization of historical documents. The contract period is October 5, 2018 through September 30, 2019. Staff recommends approval of the contract with Paul M. Putz Historic Preservation Works, LLC.

No public comment was received.

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

Resolution 2018-90 Relating to Detention Center General Obligation Bonds, Series 2018: Authorizing the Issuance and Private Negotiated Sale Thereof to D.A. Davidson & Co. (Nancy Everson)

Nancy Everson, Chief Financial Officer presented the resolution relating to Detention Center General Obligation Bonds, Series 2018 and authorizing the issuance and private negotiated sale of the bonds to D.A. Davidson & Co. headquartered in Great Falls, Montana. The Bonds will be issued in an aggregate principal amount not to exceed \$6,500,000. D. A. Davidson will serve as underwriter of the Bonds. Staff recommends approval of the resolution.

Ms. Everson explained that the bond proceeds are to be used for the detention center remodel project. The sale of the bonds is open to the general public however, most of the investors are banks. The desire is to issue the bonds by the end of the year.

No public comment was received.

A motion to Approve was made by Commissioner McCormick 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.

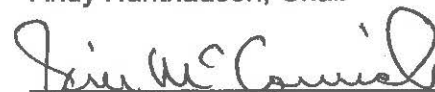
Adjourn

There being no further business, the meeting adjourned at 9:53 am.

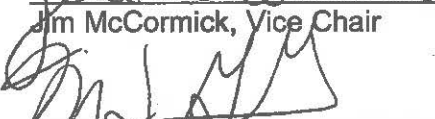
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board

