



PUBLIC MEETING

October 17, 2017

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 17, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick was present. Commissioner Susan Good Geise was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Brian Coplin, Greg McNally, Marvin Weber, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2017-147 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2017-148 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Award to Lewis and Clark County Sheriff's Office from the Office of Juvenile Justice and Delinquency Prevention. (Marvin Weber)

Marvin Weber, Deputy Sheriff, presented the grant award from the office of Juvenile Justice and Delinquency Prevention in the amount of \$4,060. These funds will be used for equipment, supplies, overtime and training costs associated with Internet Crimes Against Children cases. The Internet Crimes Against Children Task Force is nation-wide and local law enforcement agencies contribute resources in terms of personnel. There is also substantial public outreach to the schools in terms of prevention. The grant period is October 1, 2017 through September 30, 2018. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Resolution 2017-149 To Create the Kamp Rural Improvement District No. 2017-11. (Planner: Greg McNally)

Greg McNally, Planner II, presented the resolution to create the roads Rural Improvement District (RID) for the preliminary conditionally approved Kamp A-1 and Kamp B-1 Subdivisions in order to satisfy conditions of approval No. 15 for Kamp A-1 and conditions of approval No. 16 for Kamp B-1 for the maintenance of the internal access roads. Maintenance costs may be assessed upon benefiting properties in the 2018-2019 tax year. The boundary of the district includes 11 properties comprised of 10 proposed single-family residential lots and the remainder tract of land adjacent to Kamp A-1 that fronts the north side of the proposed Kamp Road. Public Works has reviewed details of the cost estimates and has verified the accuracy.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Resolution 2017-150 to Create the Kamp Rural Improvement District No. 2017-12. (Planner: Greg McNally)

Greg McNally, Planner II, presented the resolution to create the fire Rural Improvement District for the preliminarily approved Kamp A-1 and Kamp B-1 Subdivisions to satisfy condition of approval No. 14 in the Kamp A-1 Subdivision and condition of approval No. 15 in Kamp B-1 Subdivision. Maintenance costs may be assessed to benefiting properties in the 2018-2019 tax year. The boundary of the district includes 11 properties comprised of 10 proposed single-family residential lots and the remainder tract of land adjacent to Kamp A-1 that fronts the north side of the proposed Kamp Road. Public Works has reviewed and deemed the estimated costs to be accurate. Maintenance costs do not include replacement costs should the fire apparatus fail in any way prior to the 10-year replacement estimates. In this event, the RID may lack sufficient funds for replacement of the apparatus. If any monies were available through the RID it could be used and any other offset that's needed other funding would have to be sought out. The RID can be re-evaluated annually. This has become a common occurrence with fire districts, planning staff and Public Works will look into further. No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Final Plat Application and Subdivision Improvements Agreement for the Kamp Tract A-1 Minor Subdivision Plat. (Applicant: Kamp Land Limited Partnership) (Planner: Greg McNally)

Greg McNally, Planner II, presented the final plat application and Subdivision Improvements Agreement (SIA) for Kamp Tract A-1 Minor Subdivision. The preliminary conditionally approved subdivision is 13.25 acres divided into 5 lots, each for one single-family dwelling located 450-feet north of Matt Staff Road and east of and adjacent to Spokane Creek Road. All conditions of approval have been addressed and/or financially guaranteed. Condition 8c, regarding the installation of telephone utility service has been partially met. The Commission decision to be made is if the applicant has substantially complied with the condition of approval as this service was declined to be provided by communication service providers but that other services such as Voice over the Internet, which provides telephone and internet through satellite communications are sufficient. The SIA for the financial guarantee involves the seeding of all the disturbed areas.

No public comment was received.

A motion was made by Commissioner McCormick to approve the final plat application and Subdivision Improvements Agreement considering Condition of Approval 8c regarding

telecommunications and television cable installations as acceptable. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Final Plat Application and Subdivision Improvements Agreement for the Kamp Tract B-1 Minor Subdivision Plat. (Applicant: John Kamp Revocable Trust) (Planner: Greg McNally)

Greg McNally, Planner II, presented the final plat application and Subdivision Improvements Agreement (SIA) for Kamp Tract B-1 Minor Subdivision. The preliminary conditionally approval is 14.19 acres divided into 5-lots, each for one single-family dwelling, located just south of the Kamp Tract A-1 Subdivision adjacent to Matt Staff Road just east of Spokane Creek Road. A cul-de-sac has been created off of Matt Staff Road to provide emergency turnaround for emergency services. All conditions of approval have been met; with the exception of condition 9c, the installation of telephone utility service being partially met. The Commission decision is to be made if the applicant has substantially complied with the condition of approval as this service was declined to be provided by communication service providers but that other services such as Voice over the Internet, which provides telephone and internet through satellite communications are sufficient. The SIA is directly related to the seeding of the disturbed areas on the property.

No public comment was received.

A motion was made by Commissioner McCormick to approve the final plat application and Subdivision Improvements Agreement with the partially met condition 9c as acceptable and as presented. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 2-0 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 9:25 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board