



## **PUBLIC MEETING**

October 27, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 27, 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 was present and Commissioner Andy Hunthausen was absent on County business. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Al Knauber, Vern Evans, Julie Ageson, David Ageson and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **RFP Award. Design and Development of a Corner Recordation GIS Feature Class. (Jason Danielson)**

Jason Danielson, GIS Coordinator presented RFP award to Async GIS, LLC in the amount of \$12,150, with an expected delivery date of June 30, 2017. The project is for the design and development of a Corner Recordation GIS Feature Class. A review committee reviewed and evaluated proposals on Thursday, October 20, 2016. All proposals were comprehensive and acceptable. Based on criteria scoring from evaluating each consultant, the review committee recommends the RFP be awarded to Async GIS, Inc.. The staff recommends approval.

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 2-0 vote.

**Final Approval. Eagle Heights Addition Street Discontinuances. (Applicants: Julie and David Aageson) (Planner: Lindsay A. Morgan)**

Lindsay Morgan, Planner II presented the final approval of the street discontinuances located in the Eagle Heights Addition, which lies south of Hauser Lake and north of Castle Road. Preliminary approval was granted on October 23, 2014 subject to four conditions, all of which have been met.

**PUBLIC COMMENT-**

David Aageson commented in favor of the street discontinuances.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. 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.**

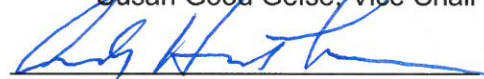
**Adjourn**

There being no further business the meeting adjourned at 9:07 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