



PUBLIC MEETING

October 28, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 28, 2021, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

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

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Charles Lane, Ann McCauley, Greg McNally, Laurel Riek, Betsy Kirkeby, Michael Ries, Dan Richardson, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending October 29, 2021. (Marni Bentley)

Roger Baltz reported on consent action item 2 a and recommended approval.

No public comment was received.

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

Task Order 22-07-4-31-123-0 to Lewis & Clark Public Health from Montana Department of Public Health and Human Services. (Laurel Riek)

Laurel Riek, Disease Control & Prevention Division Administrator, presented the task order amendment with the Montana Department of Public Health and Human Services in the amount of \$645,152 for COVID immunization services. Funds will be used to support the mass vaccination and mobile clinics. Currently six clinics are planned to deliver first, second and booster doses with 1,000 doses available at each clinic. Depending on the demand, more clinics could be scheduled. It will include providing funds for the community vaccine partners St. Peter's Health and PureView Health Center as they no longer receive COVID-19 funds to cover costs associated with mass vaccination clinics. Additionally, the funds will be used to develop partnerships for COVID-19 vaccine outreach, education and planning. This will include a contract for community education in promoting COVID vaccine with the goal to increase vaccination rates. A request for bid has been sent out to a variety of marketing firms with a deadline for proposal of October 30, 2021. They plan to hire a COVID immunization coordinator to work directly with the community partners and vulnerable populations. The task order extends from October 15, 2021

through June 30, 2023. Staff recommends approval of the task order with the Montana Department of Public Health and Human Services.

No public comment was received.

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

Preliminary Plat Application for Kamp Major Subdivision, SUBD2021-011. (Applicant: Kamp Land Limited Partnership) (Greg McNally)

Greg McNally, Planner III, presented the preliminary plat application for Kamp Major Subdivision. On October 19, 2021, the Consolidated City and County Planning Board held a public hearing regarding the proposed Subdivision. They recommended approval of the major subdivision based on the findings of fact and conditions of approval in the staff report.

The proposed subdivision is located east of Spokane Creek Road and north of Matt Staff Road. The property is 266 acres; the applicant proposes to divide just over 24 acres. The remaining acreage will not be included in the subdivision as it is greater than 160 acres and exempt from subdivision review. The nine lots are for single-family dwellings with individual wells and wastewater treatment systems. The lots range in size from 2.51 to 2.76 acres. Access will be provided onto Spokane Creek Road and Matt Staff Road utilizing the road network provided for two minor subdivisions just to the south; extending Martha Drive to the north and Kamp Road to the east. The applicant proposes an existing offsite fire protection system located in the Wheat Ridge Estates Subdivision just across the road. Tri-Lakes Fire Service Area maintains the system and the equipment connected to the system is maintained by a Fire Rural Improvement District (RID) by the two minor subdivisions. This project would join the Fire RID. The fire system is a 750 gallon per minute system that involves a tank with an attached pipe that delivers water to a hydrant. The applicant proposed cash-in-lieu of required dedicated parkland and the City-County Parks Board recommended acceptance of the cash-in-lieu. The requirement equated to 1.16 acres of parkland with a current estimated value of \$8,758. If the project were to go forward, the conditions of approval include a requirement to provide cash-in-lieu of parkland dedication based on an appraisal to be done closer to final plat approval. He presented photos of the property. The property was in agriculture and has not been for some time. Notice was provided via postings on the property, letters to adjacent property owners. Requests for comments from different agencies were sent out. No public comment was received. Some agency comments were received. The County Engineer indicated when Martha Drive is extended they would need to consider relocating the stormwater drainage and the applicant's surveyor pointed that out to the Planning Board and indicated they will ensure that is accounted for. Staff recommends approval of the Major Subdivision Preliminary Plat subject to conditions of approval based on the recommended findings of fact.

Mr. McNally noted that because the project involves more than five lots they make it into a major subdivision.

Michael Ries, KLJ Surveyor, stated that for any future development the fire protection system would have to be upgraded, as it would only support 19 lots. Regarding water rights, Mr. Kamp only has 10-acre feet, so each lot will receive 1-acre feet. That is enough for a house and a small yard. If approved and they receive DEQ approval, the covenants will list a yard size to prevent overwatering. At this time, the wells are running about 150 feet deep producing 20 to 30 gallons per minute. The aquifer will sustain the nine lots and not affect the existing wells.

Mr. McNally stated the review period deadline for the project is November 8, 2021. New legislation requires a little more in-depth documentation. As a result, the findings of fact are longer and somewhat repetitive to ensure all documentation is included.

Mr. Ries stated they have all of the information and are fine with the conditions of approval and findings of fact.

No public comment was received.

A motion was made by Commissioner McCormick to table the item to November 4, 2021 and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

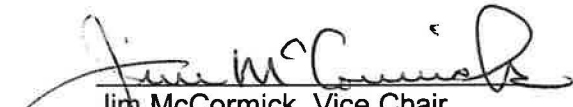
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:37 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Andy Hunthausen, Chair



Jim McCormick, Vice Chair



Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board