



PUBLIC MEETING

October 9, 2018

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 9, 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 Roger Baltz, Misty Edwards, Laura Erikson, Peter Italiano, Jeni Garcin, Dani Mitchell, Spencer Starke, Dave Selvig, Michael Woodell, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2018-87 Declaring County Property Surplus Property. (Amy Reeves)

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 Good Geise and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Resolution 2018-85 Levying An Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Real Property in the District and Owe an Unpaid Overage Charge for FY2018. (Misty Edwards)

Misty Edwards, Finance Coordinator presented the resolution to place unpaid solid waste charges on the tax bills of customers in the Lincoln Solid Waste District who own real property in the district. Customers that exceeded their assessed cubic yard limit were mailed statements on July 18, 2018 showing the breakdown of the charges and the amount due. Customers were advised that if their accounts had not been paid by September 7, 2018 the charges would be added to their tax bill. Staff recommends approval of the resolution. Ms. Edwards noted that most customers choose to add the charges to their tax bills.

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 2018-86 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Personal Property in the District and Owe an Unpaid Overage Charge for FY2018. (Misty Edwards)

Misty Edwards, Finance Coordinator presented the resolution to place unpaid solid waste charges on the tax bills of customers in the Lincoln Solid Waste District who own personal property in the district. Customers that exceeded their assessed cubic yard limit were mailed statements on July 18, 2018 showing the breakdown of the charges and the amount due. Customers were advised that if their accounts had not been paid by September 7, 2018 the charges would be added to their tax bill. Ms. Edwards noted that personal property includes mobile homes. Staff recommends approval of the resolution.

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.

Contract Between Lewis and Clark County and the Montana Department of Commerce. (Laura Erikson)

Laura Erikson, Community Development Coordinator presented the grant agreement with the Montana Department of Commerce HOME Investment Partnership program in the amount of \$277,344 for the West Mont Farm & Gardens Group Home Rehabilitation project. Ms. Erikson gave an overview of the application and award process. The match requirement is 5%. The project will begin upon approval of the grant agreements.

Ms. Erikson gave an overview of the West Mont Farm and Garden group home. The seven bedroom facility was built by volunteers in the early 80's and it is currently not ADA compliant. The remodel will make the facility ADA compliant and add an extra bedroom as well as upgrade the fire suppression system.

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 the Montana Department of Commerce (CDBG). (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the grant agreement with the Montana Department of Commerce Block Grant (CDBG) program in the amount of \$450,000. The grant is for the West Mont Farm and Gardens Home but requires a local government sponsor, thus the partnership between the County and West Mont. The total project budget is \$852,000 with \$277,344 coming from the HOME program and \$450,000 from the CDBG program. West Mont also received some funding from the Treacy Foundation as well as the Dennis and Phyllis Washington Foundation for this project.

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.

Amended Plat of Lot 48-22 (Phase V), Lot 48-8 (Phase VI), and Lot 48-21 (Phase VI) - Holmberg Village Estates. (Tabled 10-4-18) (Applicants: Mitchells, Selvig, and Holmberg Village Water Company, LLC) (Planner: Spencer Starke)

A motion was made by Commissioner Good Geise to move Item No. 7 up to Item No. 3 and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Spencer Starke, Planner I presented proposed amendments to a portion of the Holmberg Village Estates Subdivision; specifically Lot 48-22 (Phase V), Lot 48-8 (Phase IV) and Lot 48-21 (Phase VI). If approved, a 30-foot wide utility easement along a portion of the east boundary of Lot 48-22, a 30-foot wide utility easement along a portion of the west boundary of Lot 48-21, and a 10-foot wide utility easement along a portion of the east boundary of lot 48-21. Additionally, a 20-foot wide utility easement along the west boundary of Lot 48-8 would be established. Under a separate process, the applicant is relocating a boundary line between Lots 48-21 and 48-22 and has obtained preliminary conditional approval to eliminate a section of the public access easement for Argenta Road, which is shared between Lots 48-22 and 48-21. The conditional approval for that remains valid through December 13, 2018.

There was no public comment.

Commissioner McCormick reviewed the findings of fact and conclusions of law.

A motion was made by Commissioner McCormick to approve the proposed amended plat of Lot 48-22 (Phase V), Lot 48-8 (Phase VI) and Lot 48-21 (Phase VI) subject to the attached conditions of approval. Additionally, the approval shall be in force for not more than 3 calendar years. The motion was seconded by Commissioner Good Geise.

A motion was made by Commissioner McCormick to adopt the findings of fact and conclusions of law. The motion was seconded by Commissioner Good Geise. Commissioner Hunthausen added to the findings of fact that Northwestern Energy has commented that there are no utilities located in the current easements and that the proposed easement will suffice. The motion Passed on a 3-0 vote.

A motion was made by Commissioner McCormick to approve the conditions of approval and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Commissioner Hunthausen noted there is a motion on the floor that includes the findings of fact and the conclusions of law. The motion passed 3-0.

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

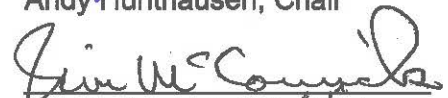
Adjourn

There being no further business, the meeting adjourned at 9:31 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

