



## **PUBLIC MEETING**

November 16, 2021  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 16, 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, Nicho Hash, Greg McNally, Lindsay Morgan, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes for July 20, 22; August 5; October 12, 14; November 2, 2021. (Nadine McCarty)
- b. Resolution 2021-100 Request for Prosecutorial Assistance. (Leo Gallagher)
- c. Addendum to Contract Between Lewis and Clark County and Securitas Security Services USA, Inc. (Roger Baltz)

Roger Baltz reported on the consent action items 2 a-c 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.

### **Contract Between Lewis and Clark County and Great West Engineering. (Planner: Lindsay A. Morgan)**

Lindsay Morgan, Planner III, presented the contract with Great West Engineering in an amount not to exceed \$9,500 per year for the review of subdivision applications. Great West has been providing these services for the last year and the contract allows continuance of those services. The contract begins upon approval for a one-year term with the allowance of one-year increments extensions upon approval by both parties, not to exceed three years. Staff recommends approval of the contract with Great West Engineering.

Ms. Morgan explained the review process services performed by Great West Engineering and gave examples of projects they have worked on over the last year.

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.

**Agreement to Extend Preliminary Subdivision Approval for the Amended Plat of Lots 9A, 11A, and 101A of Bridge Creek Estates. (Applicant: Phil Wirth) (Planner: Greg McNally)**

Greg McNally, Planner III, presented the request to extend the preliminary subdivision approval for the amended plat of Lots 9A, 11A, and 101A of the Bridge Creek Estates Subdivision. The County Commission granted preliminary plat approval on September 17, 2015 and a three-year extension was previously granted until September 17, 2021. The property is located east of and adjacent to N. Montana Avenue and north of Lincoln Road.

The project is for 50 lots, each for one single-family dwelling, to be completed in five phases. There is litigation involved with the project in front of the Montana Supreme Court. They are looking to have the extension continue so the action can be resolved. Staff recommends approval of the preliminary plat extension request to September 17, 2024.

The applicant will not proceed with completing conditions of approval until the issue can be resolved.

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.

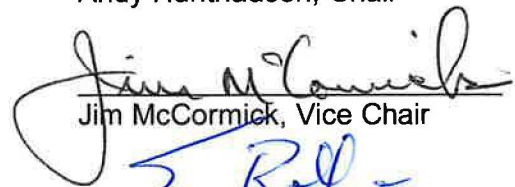
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

There being no further business, the meeting adjourned at 9:14 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Andy Hunthausen, Chair

  
Jim McCormick, Vice Chair

  
\_\_\_\_\_  
Tom Rolfe, Member

ATTEST:



*Reeves / by BTH*

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Amy Reeves, Clerk of the Board