



PUBLIC MEETING
November 2, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 2, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Nancy Everson, Eric Griffin, Peter Italiano, Dan Karlin, Charles Lane, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending November 3, 2017. (Marni Bentley)
- b. Public Meeting Minutes: January 19; April 11; September 26; October 3, 17, and 19, 2017. (Nadine McCarty)
- c. Pledged Securities. (Paulette DeHart)

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

Nancy Everson, Chief Financial Officer, gave a brief overview on the pledged securities.

No public comment was received.

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

Bid Award. Murray Building Renovation. (Audra Zacherl).

Audra Zacherl, Assistant Director of Public Works, presented the bid award for the renovation of the Murray Building. On October 26, 2017 a bid opening was held for the renovation project and three bids were received. The project generally consists of renovating approximately 5,660 square feet of the lower level, including administrative offices, new window wells, and restrooms. Work will also include modifying existing fire alarm systems, fire sprinkler systems, and mechanical and electrical improvements. Funding of \$450,000 is through a Community Development Block Grant

(CDBG) with a 25% match requirement of \$112,500. The match and additional funding for this project are budgeted in the Public Health capital budget.

After a review of the bids by the selection committee and concurrence from CDBG, staff recommends awarding the base bid to the low bidder, Wadsworth Builders Company, Inc. for a total bid amount of \$508,000.

No public comment was received.

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

Requested Change in Scope of Work for HMGP DR-1996-MT-P32R Trap Club Detention Pond Mitigation Project. (Dan Karlin).

Dan Karlin, County Engineer, presented the change in scope of work on the HMGP DR-1996-MT-P32R Trap Club Detention Pond Mitigation Project to include ditch grading along the south side of Sierra Road, east of North Montana in addition to upsizing the culverts. This additional change of scope has been found to be necessary in order to achieve the intended flood mitigation of the original project as found in the hydrologic and hydraulic (H&H) study. This would alleviate flooding to residences north of Sierra Road as originally intended and benefit Rossiter School. The additional project cost is a total of \$1,387,551.69. The County match portion of the additional work would be \$346,887.92 with a FEMA contribution of \$1,040,663.76. If approved by FEMA the total grant, including the original project and currently proposed change in scope would be \$2,116,144.69. It is anticipated the additional matching amount would be funded out of the newly formed Flood Mitigation Rural Improvement District (RID). Currently the RID has a zero dollar balance. The change of scope would require approximately two years of RID funds, if fully funded out of the RID. The school district has discussed the possibility of contributing funds, if so; it would reduce the RID required amount. The funding commitment letter obligates Lewis and Clark County to supply the local match. The total County commitment amount would be \$529,036.17, of which \$182,148.25 has been previously obligated out of the capital fund. Three letters of support were received. Staff recommends approval.

Mr. Karlin explained currently the obligating county funding is \$182,148.25 to his understanding that is the cut-off, henceforth the funding for FEMA projects or flood mitigation will come out of the RID funding. So the \$346,887.92 will come from the RID fund as it generates. The costs in the last couple of years have been \$84,000 on the H&H study with 25% from the County capital fund; approximately \$94,000 on the Trap Club easement to be used for flood water retention, with 25% from the County, and about another \$40,000 of engineering fees with 25% from the County for a total of about \$210,000.

Eric Griffin, Director of Public Works, stated the County has contributed about \$500,000 to this area since 2011. This is hard cash and includes time, materials, the administrative work, the work on Forestvale, meetings. The purpose of creating the RID was to take their dollars and turn into more dollars. With the H&H study they can now model the results of the improvements that are being done.

No public comment was received.

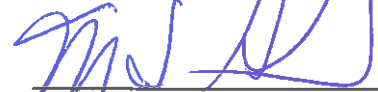
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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

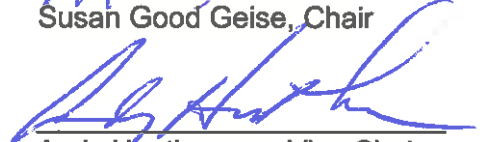
Adjourn

There being no further business, the meeting adjourned at 9:19 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