



PUBLIC MEETING
November 22, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 22, 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. Commissioner Andy Hunthausen is out on vacation. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Al Knauber, Vern Evans, Roger Smith, Kim Smith, Kathy Moore, Pam Attardo, Matt Heimel, Lindsey A Morgan, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Disposal of Records (Paulette DeHart)
- b. Affidavit of Assets. (Paulette DeHart)

Eric Bryson, Chief Administrative Officer, reported on consent action items 2 a-b and recommended 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.

Grant Award to Lewis and Clark County from the Montana Department of Military Affairs Disaster and Emergency Services Division. (Roger Smith)

Roger Smith, Microwave Network Manager, presented the grant award from the Montana Department of Military Affairs Disaster and Emergency Division in the amount of \$163,422.40.

The funds will be used for the salary and operating costs of the Microwave Network Manager. The grant period is October 1, 2016 through September 30, 2017. Mr. Smith reported that his responsibilities are to watch over all microwaves across the state that is currently being used by public safety. This grant is larger than last year because it includes \$20,000 for emergency repairs.

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.

Grant Award to Lewis and Clark County from Department of Environmental Quality (Kathy Moore)

Kathy Moore, Environmental Health Division Administrator, presented the grant award from the Department of Environmental Quality in the amount of \$23,578 with a Health Department match of \$11,790. The funding is for the Lewis and Clark County Air Pollution Control Program. The program has existed since 1986 and monitors air quality, enforces the Outdoor Air Quality Pollution Control Ordinance and provides information to residents about wood smoke and the effects of particulate pollution on their health. Ms. Moore noted that air quality is measured year-round including forest fire season.

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.

Contract Between Lewis and Clark County and Paul M. Putz Historic Preservation Works, LLC (Pam Attardo)

Pam Attardo, Historic Preservation Officer, presented the contract with Paul M. Putz Historic Preservation Works, LLC in the amount of \$12,000. Services provided will be for heritage tourism preservation and development services. The contract period is November 21, 2016 through September 30, 2017. This contract is a continuation of the past 3 years and historic documents will be inventoried and digitized.

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 Plat and SIA. Garden Valley Subdivision (Applicant: Larry Kim Smith) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner II, presented the Final Plat and Subdivision Improvements Agreement for the Garden Valley Subdivision. The preliminarily approved 37 single-family residential subdivision is located west of and adjacent to North Montana and south of and

adjacent to John G. Mine Road. The subdivision was granted preliminary approval on October 27, 2015 subject to 23 conditions. After a review of the application, staff has found that the final plat is in substantial compliance with the County subdivision regulations. The applicant does plan to enter into a subdivision improvements agreement with the County to financially guarantee the remaining improvements. Those improvements include portions of the road construction, some of the storm water improvements, the fencing along the irrigation canal, the signage, the school bus turnout and the mailbox unit. The Commission did approve the use of an off-site fire protection source located in the Frontier Village Estates and Buckboard Meadows Subdivisions. That source is currently not working so until it is available, the fire district has not given their final approval for use of that source. The applicant is therefore financially guaranteeing an on-site system if it does need to be installed. Ms. Morgan recommended adding language to the subdivision improvements agreement that requires the property owner notify any future property owners that there may not be an on-site system. The subdivision agreement is good until October 2017.

Kim Smith, Applicant, 7510 Applegate Drive, stated that he is comfortable with staff adding language to the SIA regarding the on-site water protection system.

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.

Resolution 2016-101. Resolution to Create the Garden Valley Rural Improvement District (Planner: Matt Heimel)

Matt Heimel, Planner I, presented the resolution to create the Garden Valley Rural Improvement District. A petition was submitted to create a rural improvement district for the purpose of maintaining certain infrastructure improvements within the Garden Valley Subdivision. The petition was signed by the sole owner of property to be included within the district. The nature of the work to be done in the district is snow plowing, culvert cleaning, crack sealing, maintenance of a storm water pond and saving for a future chip seal and miscellaneous work as needed. The estimated annual assessment fee for the 37 lots within the district is \$290.49 a year. Staff anticipates a resolution to assess and levy the district sometime prior to the first Monday in September 2017.

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.

Resolution 2016-100. Resolution of Intention to Create the Frontier Village Fire System Rural Improvement District No. 2016-4 (Planner: Matt Heimel)

Matt Heimel, Planner I, presented the resolution of intention to create the Frontier Village Fire System Rural Improvement District. Garden Valley Subdivision is proposing to utilize the fire protection system that was originally constructed to serve the Frontier Village Estates Subdivision. Staff identified that one district could be created solely for fire protection. Creation of this new single RID will benefit all properties located within the Frontier Village Subdivision and the Garden Valley Subdivision. The annual assessment for the fire protection fee that residents of the Frontier Village RID are already paying will be removed and transferred to the new Fire System RID. County staff estimates an approximate cost of \$28.30 per lot annually for the maintenance of the fire protection system.

No public comment was received.

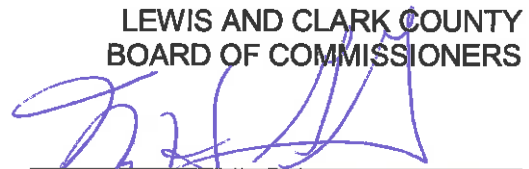
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

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 9:35 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chairman



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board