



PUBLIC MEETING

December 1, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 1, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Matt Heimel, Frank Rives, Kevin Hamilton, Dean Retz, Audra Zacherl, Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2015-158 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2015-159 Ordering a Refund of Taxes/Fees/Assessments Paid by Reicher & Jaeger Rusher in the Amount of \$800.34. (Cheryl Green)

Eric Bryson reported on the consent action items 2a-b and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Professional Services Contract Between Lewis and Clark County and Great West Engineering. (Audra Zacherl)

Audra Zacherl, Finance Coordinator, presented the contract between Lewis and Clark County and Great West Engineering in the amount of \$30,000 to complete the 2015 TSEP Bridge Evaluation and PER Project which includes an evaluation and inspection of up to 20 bridges; the preparation of load ratings and sufficiency ratings for each bridge as needed; a prioritization of the County's bridge needs; and estimating the costs associated with any needed repairs and replacements. The total contract amount is not to exceed \$30,000 with a completion date of June 30, 2016.

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 3-0 vote.

Resolution 2015-160 Abandoning a Portion of a County Road Located Within the Brownlee Minor Subdivision. (Frank Rives)

Frank Rives, Planner I, presented Resolution 2015-160 abandoning a portion of a County road located within the Brownlee Minor Subdivision. On Tuesday July 14, 2015, the Lewis and Clark County Commission held a public hearing regarding the proposed closure and vacation of a public access easement known as Can Am Court which is located in the Brownlee Minor Subdivision. On July 28, 2015 the County Commission granted preliminary approval to the closure and vacation of Can Am Court, subject to five conditions which have been met by the applicant as required in order to file the resolution to close and vacate Can Am Court and file the Amended Plat of Lots 1, 2, 3, and 4 of the Brownlee Minor Subdivision.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Open Lands Program Appraiser Qualification for Tim J. Moore, IFAS. (Matt Heimel)

Matt Heimel, Special Districts Planner, presented the Open Lands Program Appraiser Qualification request for Tim J. Moore in order to satisfy the requirement for the South Hills Habitat and Open Space Acquisition Project. The project's appraiser must be approved prior to a final decision on funding and the purpose of requesting appraiser qualifications is to solicit proposals from qualified individuals or firms to assist the County in selecting appraisers with experience appraising properties similar to those being considered for conservation easements or acquisitions with the Open Lands bond funds. The following are the four criteria that need to be met in order to be qualified: having company identifiers, submitting company work history, submitting resumes of key personnel and details of the geographic area.

No public comment was received.

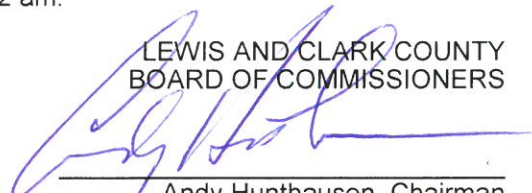
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

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 9:12 am.

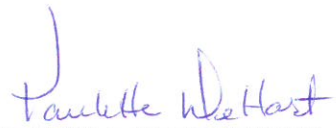
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman


Michael Murray, Vice Chair


Susan Good Geise, Member

ATTEST:


Paulette DeHart, Clerk of the Board