



## **PUBLIC MEETING**

December 10, 2020

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 10, 2020, at 9:00 AM in Zoom <https://zoom.us/j/5669454978>.

### **Roll Call**

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

Commissioner Jim McCormick was present. Commissioner Andy Hunthausen was out of the office on other business. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Peter Italiano, Nicho Hash, Matt Kohr, Jessica Makus, Greg McNally, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

a. Vendor Claims Report for Week Ending December 11, 2020. (Marni Bentley)

Commissioner Good Geise reported on consent action item 2 a and recommended approval.

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 2-0 vote.

### **Presentation of Petition for Fire District Annexation. (Greg McNally)**

Greg McNally, Planner III, presented the received petition to annex adjacent properties in the Lewis and Clark Fire Service Area into the West Helena Valley Rural Fire District as authorized by Section 7-33-2125, MCA. Owners of 100 percent of real property within the proposed area and owners of property representing 100 percent of the taxable value of the property in the area proposed for annexation signed the petition. Per statute, the minimum percentage of property owner signatures must be at least 40 percent. On December 3, 2020, the West Helena Valley Rural Fire District Board of Trustees approved the petition. Wally Jester, Lewis and Clark Fire Service Area Fire Chief has also approved of the annexation. The County Commissioners must set a date to hold a public hearing for the consideration of the petition; staff recommends a date of January 12, 2021 or later for the public hearing.

No public comment was received.

A motion was made by Commissioner McCormick to hold a public hearing for the annexation on January 12, 2021 and seconded by Commissioner Good Geise.

**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 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair

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Tom Rolfe, Member

ATTEST:

  
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Amy Reeves, Clerk of the Board