



PUBLIC MEETING
December 22, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 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 and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Charles Lane, Drenda Niemann, Eric Merchant, Lindsay Morgan, Greg McNally, Jim McCormick, Brian Copling, Al Knauber, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

- a. Employee Recognition (Leo Gallagher)

Leo Gallagher, Chief County Attorney, recognized Sharon Little for her 32 years of service to the County Attorney's Office. Ms. Little will be retiring at the end of December. The Commissioners presented an engraved vase to Ms. Little and thanked her for her service.

Consent Action Items

There were no consent action items.

Contract Amendment between Lewis and Clark Public Health and American Planning Association Western Central Chapter (Drenda Niemann)

Drenda Niemann, Community Health Promotion Division Administrator, presented the contract amendment between Lewis and Clark Public Health and American Planning Association Western Central Chapter. The amendment adds implementation of the Wayfinding and Communications Plans through a demonstration project to the scope of services to the original contract. The amendment is in the amount of \$31,250 for a total contract amount of \$61,578 and extends the contract period to February 28, 2017. Staff recommends approval of the contract amendment.

No public comment was received.

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

Task Order 17-07-4-31-123-0 to Lewis & Clark County from Montana Department of Public Health and Human Services. (Eric Merchant)

Eric Merchant, Disease Control Prevention Division Administrator, presented the task order between Lewis and Clark Public Health and the Montana Department of Public Health and Human Services. The task order is in the amount of \$27,355.00 to provide immunization services within the County. The task order period is January 1, 2017 through December 31, 2017. The immunization services are provided on a sliding scale depending on ability to pay, lack of insurance coverage, etc. These services also include travel vaccinations but those are by appointment only. Staff recommends approval of the task order.

No public comment was received.

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

Subdivision Improvements Agreement. Northstar PUD Subdivision, Phase VI-B (Applicant: Northstar Development, L.L.C.) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner II, presented the Northstar PUD Subdivision Improvements Agreement (SIA) extension request. The applicant, Dan Chovanak, is requesting a one year extension of the SIA until November 30, 2017. The subdivision is located north of Valley View Road and west of and adjacent to North Montana Avenue and was granted preliminary approval in August, 2005 and granted final approval in August, 2013. At the time of final approval, the applicant entered into an SIA with the County to guarantee that all the remaining improvements would be completed. According the agreement, all remaining improvements were to have been completed by November 30, 2016. Those improvements include an internal road network, off-site road/stormwater improvements and a lagoon. However, no additional improvements have been completed since 2013. The current irrevocable letter of credit in the amount of \$658,725.50 will expire on December 31, 2016. The applicant has submitted an extension request application form the engineer's estimates for the improvements, and an extension of the maturity date of the line of credit.

Commissioner Hunthausen asked if this allows the applicant to propose changes and staff to evaluate those changes for the improvements. Ms. Morgan stated that is correct. It will allow the applicant to apply for modifications to his agreement through the amended plat process.

No public comment was received.

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

Request for Combination and Extension of Subdivision Improvements Agreements for Timberworks Estates, Phase I and Phase IV Subdivision. (Applicant: Glenn Hayes) (Planner: Greg McNally)

Greg McNally, Planner II, presented the Timberworks Estates , Phase I and Phase IV request for combination and extension of a subdivision improvement agreements (SIA) for Timberworks Estates. The applicant, Frontier Builders, Inc. has submitted an applicant requesting the combination. The SIA for Phase I was previously extended on June 31, 2016 and the SIA for Phase IV was previously extended on July 28, 2016. The applicant has not yet completed the application and certification of an asphalt seal coat (chip seal) on all internal access roads within

Phase I and Phase IV. The applicant was to do the chip seal in the fall of this year but due to a busy construction season, it did not occur. The work is estimated to cost \$17,534.90 and the applicant has provided a letter of credit in the amount of \$19,825.81 and has previously submitted a cashier's check in the amount of \$2,717.81 for a total of \$22,543.62. The applicant has indicated that the chip seal project will occur in the summer of 2017.

A motion was made by Commissioner Hunthausen to approve the applicant's request to combine the Subdivision Improvements Agreement for the Timberworks Estates, Phase I and Phase IV Subdivisions, and establish a completion date of June 28, 2017. The motion was seconded by Commissioner Geise.

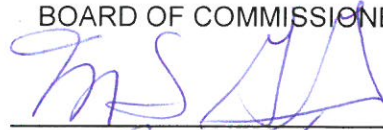
No public comment was received.

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 9:33 am.

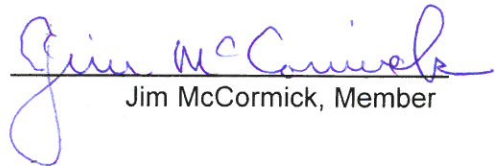
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chairman



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board