



PUBLIC MEETING
December 28, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 28, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Commissioner Jim McCormick called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present via phone. Commissioner Susan Good Geise was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Paulette DeHart, Misty Edwards, Nancy Everson, Eric Griffin, Nicho Hash, Charles Lane, Eric Merchant, Pat McElvey, Chief Troy McGee, Mike Murray, Lindsay Morgan, Gayle Shirley, Mayor Jim Smith, Paul Spengler, Roberta Spengler, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

a. Employee Recognition

Commissioner McCormick, Commissioner Hunthausen, and Roger Baltz, Chief Administrative Officer, recognized Paul Spengler the Disaster and Emergency Services Coordinator for his 38 years of service to Lewis and Clark County.

Consent Action Items

a. Vendor Claims Report for Week Ending December 29, 2017. (Marni Bentley)

Roger Baltz reported on the consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 2-0 vote.

Proposed Amendments to Flood Plain Ordinance (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner II, presented the resolution amending the Lewis and Clark County Flood Plain Ordinance. The proposed amendments are to: Section 1.7 Flood Plain Administrator, this will change the administration of the flood plain to the Community Development and Planning Department; and Section 4.1 Regulated Flood Hazard Areas. This will include the most recent

letter of map revisions to the flood plain maps. Notices of the proposed amendments were sent to both the Department of Natural Resources and Conservation (DNRC) and FEMA on December 12, 2017 for comment and approval. Approval of the amendments was received on December 22, 2017 from DNRC; along with a statement that FEMA does not provide approval letters to jurisdictions regarding proposed amendments; they will only provide a letter if there are issues with the proposed amendments.

Ms. Morgan explained because the regulations are being opened up a requirement is to add in any letter of map revisions that have been approved. The maps have been included in the amendment as directed by the DNRC.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. 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.

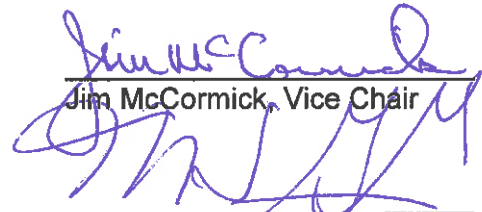
Adjourn

There being no further business, the meeting adjourned at 9:14 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board