



PUBLIC MEETING

December 3, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 3, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick 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 Roger Baltz, Spencer Starke, Peter Italiano, Audra Zacherl, Caleb Marquis, Travis Vincent, Charles Lane and Misty Edwards, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Task Order No. 4 to the Contract Between Lewis and Clark County and Great West Engineering. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented Task Order No. 4 with Great West Engineering for engineering services related to the Skyview Subdivision Drainage Improvement Project. The contract includes survey and design; preparation of the project manual; assistance with bidding; and construction administration. The Skyview RID has problems with stormwater runoff flooding various areas of the subdivision, notably the cul-de-sac on Pintail Court and along Pheasant Court. Valley gutters will be designed along Eagle Drive at the intersections of Pintail Court, Pheasant Court, and Cardinal Loop and drainage improvements designed to route runoff from Pintail Court and along Pheasant Court to the existing detention pond north of Avian Road.

Compensation will be for time and materials not to exceed \$27,000. Construction for the project is anticipated in the late summer and fall of 2020 and this contract will extend through December 31, 2020. Staff recommends approval of the task order.

Caleb Marquis, RID Construction Coordinator, explained the drainage issues and how the project came to be. The subdivision was constructed in the 1980's and at that time the drainage easements were back-filled when utilities were placed. The result is that runoff doesn't have a drainage and floods the roads. This project is intended to alleviate that issue and redirect the water.

No public comment was received.

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

Resolution 2019-106 to Select Certified General Real Estate Appraiser Randall A. Biehl for the Proposed Potter Ranch Conservation Easement. (Planner: Spencer Starke)

Spencer Starke, Planner I, presented the resolution selecting a certified general real estate appraiser for the Potter Ranch Conservation Easement. State statute requires that conservation easements purchased using public funds over \$80,000 must be previously estimated by a certified general real estate appraiser selected by the County Commission, County Attorney and landowner.

The landowners are in the process of completing the application for a conservation easement through the County Open Lands Bond fund. As part of the application, an appraisal for the property is required; however, the landowners are unable to use any of the County's approved appraisers. The landowner brought it to Staff's attention that the list was no longer current as some members had either retired or no longer worked in the area. In-lieu of using a County approved appraiser, the landowners are seeking to use Randall A. Biehl, Certified General Appraiser #326. On November 5, the Open Lands CAC voted to recommend Mr. Biehl as the appraiser for the project and on November 2, the County Attorney's Office also noted their support.

Travis Vincent, Prickly Pear Land Trust, stated that they have vetted this appraiser and also support this selection.

No public comment was received.

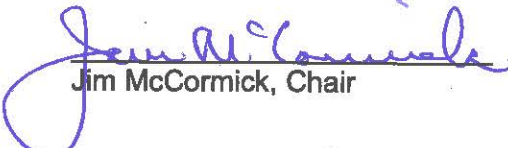
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

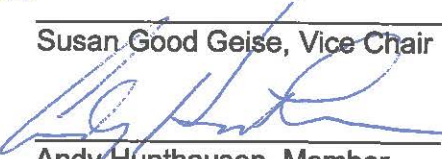
Adjourn

There being no further business, the meeting adjourned at 9:32 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair

Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board