



## **PUBLIC MEETING**

December 3, 2020  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 3, 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 Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Jason Danielson, Connie Dedrick, Leo Dutton, Peter Italiano, Charles Lane, Nicho Hash, Dr. Gregory Thomas, Greg McNally, Jason Danielson, Jonathan Ambarian, Ann Schwend, Tony Prothero, Leo Dutton, Eric Griffin, Steve Utick, Richard Klinski, Diane Klinski, John Maxness, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Grant Award to Lewis and Clark County from the Montana Board of Crime Control. (Leo Dutton)**

Leo Dutton, Sheriff/Coroner, presented the grant award from the Montana Board of Crime Control in the amount of \$20,933 for the purchase of a fingerprint machine, computers, temperature check equipment and sanitation equipment. Staff recommends approval of the grant award from the Montana Board of Crime Control.

Commissioner McCormick asked what happens to the data once it is stored in the system. Sheriff Dutton confirmed that the system stores fingerprints electronically and is controlled by the FBI. The fingerprints are given to the ID Bureau and are then sent to the big clearing house in Arlington, VA.

Commissioner Good Geise asked about the sanitation of the facility. Sheriff Dutton explained that the atomizer allows them to sanitize and disinfect without having to manually wipe everything down and is worn on the back like a backpack. The product is 99.9% effective. Commissioner Good Geise requested research about getting more of these for other congregate living facilities.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion passed on a 3-0 vote.

### **Resolution 2020-100 Naming Blazing Trail Ln. (Jason Danielson)**

Jason Danielson, Address Coordinator, presented the resolution to name an unnamed road traveling west from York Road approximately 2,700 feet. An existing 40-foot private access and utility easement is filed and recorded in Lewis and Clark County Recorder's Office. Naming a road in Lewis and Clark County requires the completion of a road-naming petition and that a simple majority of adjacent property owners agrees to a proposed road name. In November 2020, the Addressing Office received a signed petition from adjacent property owners Griffin Bullock and Buster and Megan Bullock to name the road 'Blazing Trail Ln'. If approved notification letters will be sent to each property owner confirming their updated address, if applicable, and a separate notification email will be sent to all service providers. County Public Works will be notified to create and install the road sign. It is understood that adjacent property owners will be responsible for costs associated with the new road signs. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion passed on a 3-0 vote.

### **City and County Consolidated Planning Board-Procedural Question. (Peter Italiano)**

Peter Italiano, Community Development and Planning Director, presented the discussion of the City and County Consolidated Planning Board Procedural Questions.

Dr. Gregory Thomas, Chair of City and County Consolidated Planning Board, reported that during recent meetings of the City and County Consolidated Planning Board (Planning Board), they raised concerns about water as it is related to subdivision projects they heard. At those meetings the Planning Board agreed that they would draft a paper on the topic of water and subdivisions which they plan to advance to the County Commission in the near future. Staff was asked by the Planning Board Chair to have an opportunity to speak to the County Commission directly on the topic in advance of the Planning Board's paper.

Also at their recent meetings, the Planning Board asked staff to develop an Approval Condition for inclusion with their project recommendations. After work with Planning and legal staff, the Planning Board settled on a proposed approval condition to satisfy some of their concerns. Those subdivisions went through the normal process to the Board of County Commissioners and included the Planning Board's proposed approval condition. After thorough discussion, the County Commission chose to not include the proposed approval condition suggested by the Planning Board.

No public comment was received.

### **Mayville Manor Major Subdivision SUBD2020-008. (Applicant: Richard & Dianne Klinski) (Planner: Connie Dedrick)**

Commie Dedrick, Planner I, presented the recommendation of the Consolidated City and County Planning Board regarding Mayville Manor for a proposed 14-lot major subdivision located north and adjacent to John G. Mine Road.

A public hearing was held November 17, 2020 to consider the application for the proposed major subdivision to be known as Mayville Manor. The Planning Board recommended approval 4-0. Preliminary Plat subject to change based on findings of fact.

The property is located east and adjacent of Rancho Deluxe Road, to the west of Montana Avenue and is south of prairie Road. The proposed lots will have public water and wastewater systems provided by Aquaflo, LLC, onsite fire suppression, and cash in-lieu of parkland dedication. Each lot will be served by an individual well. Direct access will be from existing D Bar K Lane and proposed Truck Farm Drive and Mayville Lane. Proposed Truck Farm Drive and D bar K Lane connect directly to John G Mine Road. Roadside ditches are designed to carry storm water. There will be construction of a detention pond to contain the 2-year, 24-hour storm event from Northwest Subdivision and Skyview. This pond is proposed on lots 7 and 8. Aquaflo will extend the current fire suppression main down to O'Rielly to Utility Lot 4 and

a fire hydrant will be placed on lot 4 with a flow rate of 1,000 gallons per minute for 2 hours. James Swierc, County Hydrologist, concluded that 20 additional lots will not greatly affect water issues, but it does bring attention to the concerns.

Notice was sent to adjacent property owners, was posted and public notice was posted in the Independent Record. No public testimony was received. Staff recommends approval.

No public comment was received.

Commissioner Hunthausen made a motion to table the decision for further review to December 8, 2020 and Commissioner McCormick seconded the motion. The motion passed on a 3-0 vote.

**Skyview Phase V Major Subdivision SUBD2020-013. (Applicant: John Maxness) (Planner: Connie Dedrick)**

Connie Dedrick, Planner I, presented the recommendation of the Consolidated City and County Planning Board regarding Skyview Phase V proposed 20-lot major subdivision located east and adjacent to Ranch Deluxe Drive.

All lots will be connected to the existing Skyview public water and wastewater systems and utilities. Direct Access is proposed via an extension of O'Reilly Drive with connection to Rancho Deluxe Drive. Fire protection is via a proposed extension of the Skyview fire protection water supply. James Sweirc, County Hydrologist, commented that an addition of 20 connections is unlikely to have an impact to local water sources. The Applicant is proposing cash in-lieu for parkland dedication.

Commissioner McCormick made a motion to table the decision for further review to December 8, 2020 and Commissioner Hunthausen seconded the motion. 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 10:32 a.m.

Meeting minutes approved on 10.4.22

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Jim McCormick, Chair

Tom Rolfe, Vice Chair

  
Andy Hunthausen, Member

ATTEST:

  
Amy Reeves, Clerk of the Board