



## **PUBLIC MEETING**

February 22, 2018  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 22, 2018, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Michelle Cummings, Paulette DeHart, Jennifer McBroom, Lindsay Morgan, Jill Steeley, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending February 23, 2018. (Marni Bentley)
- b. Request for Records Disposal from the County Attorney's Office. (Paulette DeHart)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

Paulette DeHart, Treasurer/Clerk and Recorder gave an overview of the process for the request for records disposal from the County Attorney's office for criminal cases.

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 3-0 vote.

### **Grant Application to the Health Resources and Services Administration. (Jill-Marie Steeley)**

Jill Steeley, PureView Executive Director presented the grant application to the Health Resources and Services Administration (HRSA) for the Rural Health Network Development Program Planning Grant award in the amount of \$100,000. The grant period begins July 1, 2018 through June 30, 2019. The funds will be used for the formation of a rural health network with PureView Health Center, Intermountain Children's Home and East Helena School District to plan

and develop a school based health center in East Helena. Costs covered would be 1.0 FTE of time from various leadership positions of all three organizations, with 25% going toward the project director; the development of a Business and Operations Plan for the school-based clinic; community meetings to receive community input; attorney fees; a portion of architectural fees; staff time for grant and finance reports. Ms. Steeley gave a brief overview on the proposed school based health center and the importance of mental health care. Staff recommends approval.

Ms. Steeley added that the location of a new health center is strategic as they try to locate the facilities where there is a great need and residents have difficulties in accessing health care. East Helena was identified as an ideal location as 10% of their population is living in poverty and they do not have any primary care facilities in town. When the East Helena school bond was approved by voters, Ms. Steeley approached the school district about partnering for a school-based health center.

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 3-0 vote.

#### **Grant Application to the Montana Healthcare Foundation. (Jill-Marie Steeley)**

Jill Steeley, Executive Director of PureView presented the grant application to the Montana Healthcare Foundation for a planning grant in the amount of \$48,527. The grant period begins May 1, 2018 through April 30, 2019. The funds would be used for the formation of a rural health network with PureView Health Center, Intermountain Children's Home and East Helena School District to plan and develop a school based health center in East Helena. The partners will formalize their relationship through a signed Memorandum of Understanding and will establish a clear communication and decision making structure that will guide their on-going relationship both during and after the planning period.

Ms. Steeley added that the funds from this grant opportunity would be used to pay small portions of salary of staff support of PureView to help coordinate meetings, establish front-desk check-in procedures that are conducive to a school environment, create HIPAA compliant patient forms and establish billing procedures for all services. Funds will also be used to pay one-time electronic medical record fees to add new providers, to pay an architect to design a facility plan to present to the community and to send key personnel to visit a successful School Based Health Center. Staff recommends approval.

No public comment was received.

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

#### **Grant Award to Lewis and Clark County from the Montana Department of Environmental Quality. (Jennifer McBroom)**

Jennifer McBroom, Water Quality District Outreach and Watershed Coordinator, presented the grant award from the Montana Department of Environmental Quality (DEQ) for the Tryan Restoration Project in the amount of \$330,000. The grant period begins February 2018 and goes through December 31, 2019. The project is located along Floweree and Sierra Roads and will restore over 4,000 linear feet of Prickly Pear Creek. There are three landowners involved in the project. The proposed work intends to reduce temperature, sediment, bank erosion, and also to enlarge flood plain storage capacity. It will improve fish habitat and strengthen bank stability through vegetation enhancement by embedding large woody debris in the stream banks. There will

also be an outreach and education component, including the establishment of a kiosk at the Elliott fishing access site. It will detail the work and all involved partners. Part of the work will include tours, newsletters, and social media to let the public know what is being done in the watershed. They will try to recruit landowners to get them involved to do additional work on the streams in the watershed. Staff recommends approval.

The DEQ 319 program will provide \$198,000 to be used for the five tasks: project implementation, project effectiveness monitoring, education and outreach, Prickly Pear Creek re-watering, and project administration. The majority of the match for the grant is a soft match, which means staff time is counted as match.

Ms. McBroom explained the kiosk and how it is to inform people of the history in the area. She gave an overview of some of the history in the area.

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 3-0 vote.

**Extension Request. Amended Plat of Tract 125 - Big Valley Subdivision. (Applicant: Mistelle M. Taylor) (Planner: Lindsay A. Morgan)**

Lindsay Morgan, Planner II presented the request to extend preliminary subdivision approval for the amended plat of Tract 125 Big Valley Subdivision until December 18, 2018. The property is located west of Diamond Springs Drive and north of and adjacent to Prairie Road. The subdivision was granted a three-year preliminary approval under a Settlement Agreement approved on December 18, 2014, which expired on December 18, 2017.

The preliminarily approved Subdivision will create four lots, each for one single-family dwelling served by individual wells, on-site wastewater treatment systems and utilities. Access to the lots is off of West Prairie Road via a proposed internal access road to be known as Hearthstone Court.

According to the applicant's extension request all conditions of the preliminary approval have been completed with the exception of final plat revisions; final review of the as-builts and certification for Hearthstone Court; completion of the individual stormwater detention pond; and the installation of the signage, both of which the applicant plans to financially guarantee. Signage cannot be installed at this time due to the weather and the applicant would like the siting of the detention ponds to be determined when the houses are constructed. The applicant plans to financially guarantee the detention ponds and Planning has received the cashier's check for that guarantee. The final plat application was submitted to Community Planning and Development on November 30, 2017. To date, almost all items have been completed. During a site inspection it has been confirmed that the address plaques have been installed. Additional information has been received regarding the availability of phone services, however a further review is needed to confirm it is adequate.

Trevor Taylor, Power of Attorney for his sister Mistelle Taylor, stated he does not have a lot to add. They closed in the middle of August and were busy through the fall trying to get everything lined up. They were able to pull most everything together with the exception of the signs and the snow delayed the progress. He is an engineer and he has inspected the road himself, the density tests passed, he was able to verify the amount of material and the dimensions meet the requirements. He does not expect to take much longer once the approval on the road is received.

Mr. Taylor added that the location of the detention ponds depends on when the houses go in; having that part being bonded he would hope if houses go in later they could still design a detention pond where it is most suited to retain the water. He likes this method better than

installing a pond on flat ground where it won't retain any water. They do have potential buyers for all of the lots.

Ms. Morgan stated this extension will give them a preliminary approval until December of 2018. The final plat or a Subdivision Improvements Agreement (SIA) is not being considered at this time. When the final plat comes forward then there would be the SIA, the financial guarantee and the date.

Commissioner Hunthausen cautioned there is a drainage running through three of the lots. Mr. Taylor stated he plans to stay involved, has been involved in relocating some drainage easements and will make the homebuyer well aware of the location of the drainage easement.

No public comment was received.

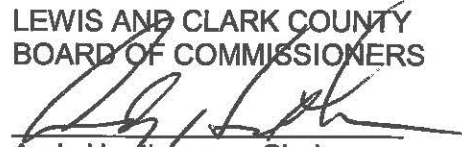
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**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 10:13 a.m.

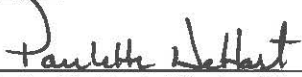
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Andy Hurthausen, Chair

  
Jim McCormick, Vice Chair

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Susan Good Geise, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board