



PUBLIC MEETING

February 3, 2015

Minutes

The Lewis and Clark County Commissioners Public Meeting was held on February 3, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Jeremy Gersovitz, Gayle Shirley, Christal Ness, Melanie Reynolds, Matt Heimel, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: January 13, 20 and 22, 2015. (Nichole Nisbet)

Eric Bryson reported on the consent action items 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Contract between Lewis and Clark City-County Health Department and ElementL Design. (Gayle Shirley)

Gayle Shirley presented the contract between Lewis and Clark City-County Health Department and Element L Design for logo design services. A new name is also part of the re-branding effort which was presented to the Board

of Health last week being, Lewis & Clark Public Health. The contract is for \$1,000 and through the end of March.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Request to Modify Conditions of Approval - South Forestdale II. (Applicant: Kim Smith) (Planner: Frank Rives)

Matt Heimel stated that the applicant is unavailable and wishes to postpone the hearing until February 10, 2015.

Eric Bryson stated that the meeting on the 10th is canceled and advised to postpone the hearing until February 19, 2015.

A motion was made by Commissioner Murray to table the item until the regularly scheduled meeting on February 19, 2015 and seconded by Commissioner Geise, and the motion result was Passed with a vote of 3-0.

No public comment was received.

Decision. Brodston Family Transfer Appeal. (Christal Ness)

Christal Ness presented the Brodston Family Transfer Appeal Hearing. The hearing was held yesterday afternoon and today is the decision day to approve, deny or conditionally approve the family transfer. The Commissioner may approve the family transfer and may be conditioned with additional requirements.

A motion was made by Commissioner Murray to incorporate the record established at yesterday's hearing into this meetings record and seconded by Commissioner Geise, and the motion result was Passed with a vote of 3-0.

A motion was made by Commissioner Murray to render a final decision at the regularly scheduled meeting on February 5, 2015 and seconded by Commissioner Geise, and the motion result was Passed with a vote of 3-0.

No public comment was received.

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

Matt Heimel stated that Lincoln Heights Minor Subdivision was also noticed for today and was not scheduled on the agenda. The applicant will be at the February 19, 2015 meeting.

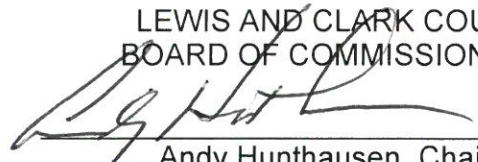
No public comment was received.

A motion was made by Commissioner Geise to table the item until the regularly scheduled meeting on February 19, 2015 and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0.

Adjourn

There being no further business, the meeting adjourned at 9:15 am.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael Murray



Susan Good Geise

ATTEST:



Paulette DeHart, Clerk of the Board