



## **PUBLIC MEETING**

March 14, 2017

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 14, 2017, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Nancy Everson, Charles Lane, Eric Griffin, Paul Spengler, Pam Attardo, Jim Henry, Chris Ries, and Nadine McCarty, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Resolution 2017-20 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2017-21 Declaring County Property Surplus Property. (Amy Reeves)
- c. Amendment to Administrative Services Agreement Between Lewis and Clark County and Allegiance Benefit Plan Management, Inc. (McKenzie McCarthy)

Nancy Everson reported on the consent action items 2 a-c and recommended approval.

Ms. Everson described the surplus property listed as old Sheriff's vehicles.

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.

**Contract Between Lewis and Clark County and Great West Engineering. (Tabled March 7, 2017) (Eric Griffin)**

Eric Griffin, Director of Public Works, presented the contract with Great West Engineering for an amount not to exceed \$13,500 to be used for engineering services needed for the Road Maintenance Prioritization Study project. These services will assist Public Works in adopting a prioritization road maintenance matrix ranking method. With this implementation all county roads will be reclassified with statuses of "maintained" or "non-maintained." This project has three phases: Phase 1 matrix developed and currently maintained roads reviewed; Phase 2 considered roads that are not currently maintained roads; Phase 3 breaks the listed roads into ten maintenance districts. One through seven would include majority of the Greater Helena Area with eight, nine and ten including Wolf Creek, Lincoln, and Augusta to be reviewed at a later date. The work is to be completed no later than June 15, 2017.

When the prioritization is complete the focus will be on the high use roads, then whatever is left will be used for the lighter traffic roads.

Mr. Griffin stated when the outlying areas are looked at the matrix will have to be adjusted because the traffic is so much less.

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.

**Grant Application to the Montana Disaster and Emergency Services. (Paul Spengler)**

Paul Spengler, Disaster and Emergency Services Coordinator, presented the grant application to the Montana Disaster and Emergency Services for emergency management programs in the amount of \$53,582 with an equal local match. The purpose of this grant is to encourage counties to have an active emergency management program. The grant period is for Federal FY 2017-18.

Mr. Spengler stated the Emergency Management Performance Grant has been in place for at least ten years. Previously, it was a different program. The funding has always been available from the Federal Emergency Management Agency for this program.

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.

**Grant Award to Lewis and Clark County from Montana Historical Society. (Pam Attardo)**

Pam Attardo, Heritage Preservation Officer, presented the grant award from the State of Montana Historical Society in the amount of \$5,500. These funds are unrestricted and

can be used for half-time Historic Preservation Officer salary, contracted services, and programs, and more. The grant period is April 1, 2017 through March 31, 2018.

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.

**Amended Plat of Lot 16A-S – Western Hills Subdivision - Final Plat (Applicant: Scott Emge) (Planner: Jim Henry)**

Jim Henry, Planner I, presented the proposed final plat for the amended plat of Lot 16A-S, known as Western Hills Subdivision. The property is located just SW of the intersection of Sierra Road and Green Meadow Drive. The purpose of the final plat is to reduce the 10-foot building setback along the northern property boundary from 10-feet to 4-feet. The preliminary approval of the amended Subdivision plat was granted on February 21, 2017 subject to three conditions, of which have all been met.

No public comment was received.

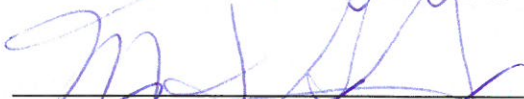
A motion was made by Commissioner Hunthausen to approve amended plat of Lot 16A-S, Western Hills Subdivision, Final Plat as presented. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

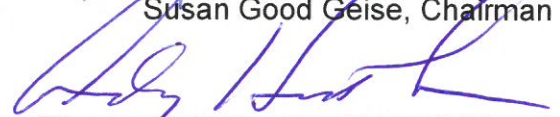
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

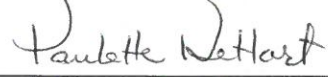
There being no further business, the meeting adjourned at 9:24 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Susan Good Geise, Chairman

  
\_\_\_\_\_  
Andy Hunthausen, Vice Chair

  
\_\_\_\_\_  
Jim McCormick, Member

ATTEST:   
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Paulette DeHart, Clerk of the Board