



## **PUBLIC MEETING**

March 17, 2015

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on March 17, 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, K. Paul Stahl, Jason Danielson, Laura Erikson, Matt Heimel, Nancy Everson and Nichole Nisbet, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Announcement**

- a. Proclamation - Irish Heritage Day in Lewis and Clark County.

Commissioner Murray read the proclamation recognizing Tuesday, March 17, 2015 as Irish Heritage Day in Lewis and Clark County.

#### **Consent Action Items**

- a. Public Meeting Minutes: March 3, 2015 and The Lewis & Clark County Fire Meeting: March 2, 2015. (Nichole Nisbet)
- b. Resolution 2015-45 Declaring County Property Surplus Property. (Amy Reeves)
- c. Resolution 2015-46 Declaring County Property Surplus Property. (Amy Reeves)

- d. Missouri River Drug Task Force FY2016- 2017 Memorandum of Understanding. (Eric Bryson)
- e. Master Walkaway Lease and Maintenance Agreement between Lewis & Clark County and Enterprise FM Trust. (Eric Bryson)

Eric Bryson reported on the consent action items 2 a-e 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

#### **Quit Claim Deed for the Hill Tracts. (Laura Erikson)**

Laura Erikson, Community Development Coordinator, presented the Quit Claim Deed from Prickly Pear Land Trust to Lewis & Clark County for Tracts A and B of the Hill parcels totaling 3.49 acres. These tracts will accommodate the construction of Centennial Trail West.

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

#### **Road Renaming and Readdressing Request Near East Helena. (Jason Danielson)**

Jason Danielson, Address Coordinator, presented the road renaming and readdressing request for 3 roads in East Helena for public safety purposes. If approved, approximately 44 existing addresses will be readdressed. Currently E Old Highway 12 and US Highway 12 should not coexist as valid road names. Old Lake Helena Drive and Lake Helena Drive also should not coexist as valid road names. These roads should not coexist for emergency services purposes. On March 14, 2014 a group of professionals met regarding the importance of the renaming request. On March 3, 2015 this road renaming and readdressing request was approved by the East Helena City Council during their regularly scheduled meeting. Their approval is contingent on the Commission's subsequent approval. Before the Commission today, there are three segments that they would like to rename. One being renamed without a petition process is East Main Street as it should be extended to US Highway 12, retiring East Old Highway 12 . Approximately 32 addresses will be readdressed to East Main Street. The other two segments will go through a petition process. A portion of existing E Old Highway 12 will be changed to Tulip Street and Old Lake Helena Drive will be changed to Grove Drive. If the Commission approves renaming E Old US Hwy 12 to East Main Street, notification letters will be sent to affected owners noting the anticipated road

name and address change. Approximately 2 weeks after the original notification letters are sent, a confirmation letter will be sent noting the new address. If the Commission approves the petition process for the other 2 roads, notification letters will be sent to all affected property owners. Owners will have 4 weeks to submit a petition for a different road name. If a majority is not reached, the recommended road name will be selected.

Commissioner Geise asked if the residents get mail delivery.

Jason Danielson stated some do get mail delivery but this is strictly for the property address.

Commissioner Murray asked about the process in regards to the names being suggested.

Jason Danielson stated that the petition process would include the intent of the Commission to rename the roads. The notification letters help people get involved in the process.

Eric Bryson stated that the action today is to give direction as subsequent action will follow no matter what through resolutions that will finalize the name changes.

No public comment was received.

A motion was made by Commissioner Murray with the intent to rename Old Highway 12 to East Main Street, to rename E Old US Hwy 12 to Tulip Street and to rename Old Lake Helena Drive to Grove Drive as presented and seconded by Commissioner Geise, and the motion result was Passed with a vote of 3-0.

#### **Board Appointments. (Eric Bryson)**

Eric Bryson presented the board appointments and recommended the reappointment of Hugh Zackheim to a 3 year term as a member at large that expires on 6/30/2017 and recommends the appointment of Rob McDonough as the Augusta/AG rep to a 3 year term that expires on 6/30/17.

No public comment was received.

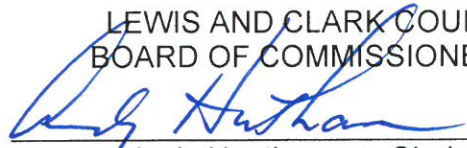
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen, and the motion result was Passed with a vote of 3-0

#### **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 9:17 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Andy Hunthausen, Chairman

  
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Michael Murray, Vice Chair

  
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Susan Good Geise, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board