



PUBLIC MEETING

March 19, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 19, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Lindsay Morgan, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

SIA Extension Request. Garden Valley Subdivision. (Applicant: Larry Kim Smith) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner III, presented the request to extend the Subdivision Improvements Agreement (SIA) completion date for the Garden Valley Subdivision. The Subdivision is located south of and adjacent to John G. Mine and west of and adjacent to North Montana Avenue.

The Subdivision was granted preliminary approval on October 27, 2015 and final approval on November 22, 2016. At that time a SIA was entered into with the Developer guaranteeing all remaining improvements would be completed by October 17, 2017. The SIA has since been amended to extend the completion date to October 17, 2018. According to the Developer, the following improvements have been completed since the extension: the remainder of the road improvements, excluding asphalt seal coat and some shoulder grading; guard rails at the canal crossings; the remainder of the fencing in the northeast corner of the Subdivision; and the installation of street signs, excluding dead end road signage. Items remaining include: completion of the asphalt seal coat; minor ditch slope modifications and some ditch slope restoration in an isolated area; the removal of two non-conforming approaches; the repair of a damaged culvert; and the installation of the dead end road signage. The Developer has submitted an extension request application form and an engineer's estimate for the associated costs at approximately \$34,000. The current Irrevocable Letter of Credit that accompanies the Amended SIA will expire on November 17, 2019 and is in an approximate amount of \$42,000, equal to 125% of the improvements costs, as required.

Planning staff has reviewed the received documents and conducted an on-site inspection. Dan Karlin, County Engineer and Jesse Whitford, County Construction Project Supervisor agree with the costs associated with the remaining improvements. Staff recommends approval of the amended SIA to extend the completion date.

Commissioner Good Geise asked for the reason that the improvements were not completed and Ms. Morgan was not aware of why the asphalt seal coat had not been completed. Ms. Morgan noted during the on-site inspection, the ditch issues and non-conforming approaches were pointed out.

Commissioner Hunthausen noted during another extension request concerned residents spoke out about the frustration of the incompleteness of the improvements. Commissioner Hunthausen asked that maybe the Commission could receive an answer as to why.

Commissioner McCormick asked about the paving of the road. Ms. Morgan noted the road has been paved but is not aware of completion time. It is recommended that there be a year gap between paving and the asphalt seal coat and could be the reason for the incompleteness.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. 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 9:10 am.

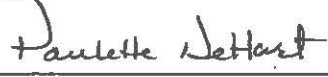
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board