



## **PUBLIC MEETING**

March 3, 2015

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on March 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, K. Paul Stahl, Christal Ness, Laura Erikson, Audra Zacherl, and Nichole Nisbet, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Resolution 2015-39 Declaring County Property Surplus Property. (Amy Reeves)
  
- b. Bylaws Amendment for the Mental Health Local Advisory Council. (Eric Bryson)

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

**Resolution 2015- 40 Regarding Ownership of the Old York Road Easement.  
(Christal Ness)**

Christal Ness, Project Coordinator, presented Resolution 2015-40 regarding ownership of the Old York Road Easement for a portion of Old York Road and a quit claim deed on the said York Road Easement. This project came to the County after a probate action where a piece of property was distributed to three siblings as a result of their mother's passing. When the survey was completed it was discovered that part of the Old York Road easement had been taxed as part of the parcel however it was not part of the deed. A resolution dated in 1978 had closed part of Old York Road and the Department of Revenue had added .404 acres onto the parcel. This resolution before the Commission would resolve the issue.

Commissioner Murray asked if the land is being split would ultimately have to go through subdivision review.

Christal Ness stated that the land is being divided pursuant to a order from a probate action and would not go through subdivision review. The owner of the property has passed and owned the parcel in it's entirety and pursuant to her will all three siblings will receive property.

Commissioner Murray clarified that the owner had put it in her will for the property to be split and if there was a review of the property being split.

Christal Ness stated that there is no subdivision review and is considered a court ordered division. This is a 2012 probate and has been in the works for some time and the County has submitted comments to the Court about the property.

Commissioner Murray asked if the Court had listened to the County's comments.

Christal Ness stated that they did not and divided the property pursuant to the will of the deceased.

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

**Contract Amendment Number 1 between Lewis & Clark County and the Montana Council on Developmental Disabilities. (Laura Erikson)**

Laura Erikson, Community Development Coordinator, presented the contract amendment between Lewis & Clark County and the Montana Council on Developmental Disabilities to extend the contract through the end of November 2015 and increase the amount of the contract due to an award of additional funds from Community Transportation Associate of America for Round 3 of the Helena Area Transit Inclusive Planning Project.

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 Amendment Number 2 with Bjerke Architects, PLLC to Original Contract dated December 4, 2012. (Audra Zacherl)**

Audra Zacherl, Interim Assistant Director, presented the contract amendment number 2 with Bjerke Architects, PLLC for original contract dated December, 4, 2012 for architectural consulting services on the CHC remodel project. Work includes reviewing certified payroll reports, adding work to areas not included in the remodel and the additional work added to the dental suites for a total additional cost of \$14,505. Funding from this change order will be from dedicated construction funds.

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

**Change Order Number 1 with Dick Anderson Construction, Inc. for Original Contract Dated January 16, 2014. (Audra Zacherl)**

Audra Zacherl, Interim Public Works Director, presented the change order number 1 with Dick Anderson Construction, Inc. for original contract dated January 16, 2014 for construction services on the CHC remodel project for work outside of the original contract. The total additional cost of the contract is \$48,939.43. Funding for this order will be from capital improvement savings for the clinic building. By approving this change order, you will also be approving a budget amendment to the FY15 capital budget.

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

**Change Order Number 4 with Swank Enterprises for Original Contract Dated May 1, 2014. (Audra Zacherl)**

Audra Zacherl presented change order number 4 with Swank Enterprises for original contract dated May 1, 2014 consisting of two items being an antenna mount and for two expansion tanks that were required to resolve a problem resulting from too much water pressure. The total additional cost of the contract is \$2,280. Funding for this change order will be from construction contingency funds.

No public comment was received.

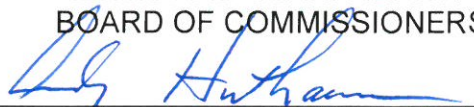
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

**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.

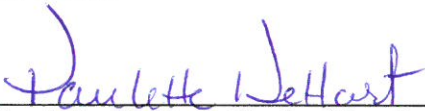
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

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

  
\_\_\_\_\_  
Michael Murray, Vice Chair

  
\_\_\_\_\_  
Susan Good Geise, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board