



## **PUBLIC MEETING**

March 3, 2016

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 3, 2016, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Mike Murray 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 McKenzie McCarthy, Michele Peterson-Cook, Greg McNally, George Thebarga, Kevin Hamilton, Kathy Moore, Jeff Keys, Paul Spengler, Vivian Drake, and Nichole Nisbet, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

There were no consent action items.

#### **Contract Between Lewis and Clark County and Drake Water Technologies, Inc. (Kathy Moore)**

Kathy Moore, Environmental Health Division Administrator, presented the contract with Drake Water Technologies, Inc. in the amount of \$15,000 for engineering services for the Hooper Park Public Water Supply project. The contract will allow for the public water supply to be upgraded to meet the requirements of the Montana DEQ Public Water Supply Design standards and requirements. The contract begins with the execution of the contract and ends June 30, 2016.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

#### **Grant Award to Lewis and Clark County from Montana Disaster and Emergency Services. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the MTDES Emergency Performance Grant in the amount of \$50,805 for the promotions of active emergency management programs in Montana. The grant award period begins October 1, 2016 through September 30, 2017.

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.

#### **Grant Award to Lewis and Clark County from DNRC. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the Hazardous Fuel Reduction Project grant award from DNRC in the amount of \$100,000 to assist landowners in reduction of hazardous fuels on their property

within a three mile distance of a prescribed wildfire burn. The grant award period is through September 30, 2019.

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.

**Grant Award to Lewis and Clark County from FEMA. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the Trap Club Detention Pond Mitigation Project Grant Award from FEMA in the amount of \$52,579 to cover the cost overrun for the mitigation project. The grant award period is through May 18, 2018.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Resolution 2016-13 Amending the Lewis and Clark County Growth Policy. (George Theborge)**

George Theborge, Director of Community Development and Planning, presented the resolution amending the Lewis and Clark County Growth Policy. The plan before the Commission today is in response to the growth that has occurred in the County in the past decade and is intended to manage the growth in the County for the next twenty years. Mr. Theborge addressed the comment period that was open through today and noted there were three comments received during this period all of which were addressed through a written response.

No public comment was received.


A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

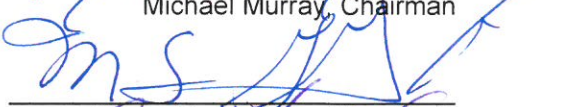
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

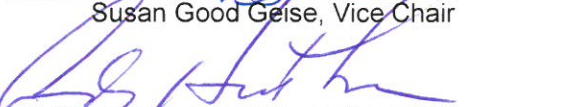
**Adjourn**

There being no further business, the meeting adjourned at 9:31 am.

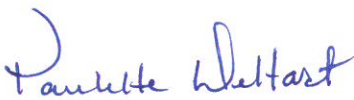
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Michael Murray, Chairman

  
\_\_\_\_\_  
Susan Good Geise, Vice Chair

  
\_\_\_\_\_  
Andy Hunthausen, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board