

PUBLIC MEETING March 5, 2015 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on March 5, 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, Jason Danielson, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Public Meeting Minutes: February 5, 12, 17, 19, 24 and 26, 2015. (Nichole Nisbet)

Eric Bryson reported on the consent action item 2 a 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

Contract and Encroachment Agreement between Lewis & Clark County and Ronald & Barbara Marcoux. (Christal Ness)

Christal Ness, Project Coordinator, presented the contract and encroachment agreement between Lewis & Clark County and Ronald & Barbara Marcoux

into the platted alley in the Seymer Park Addition. The plat was amended when Lot 15 was split into Lot 16A and 14A. The applicant is requesting a contract and encroachment agreement for the garage which is encroaching 3.5 feet, the attached concrete pad that encroaches an additional 3 feet and the fence encroaching approximately 4.5 feet into the alley at the eastern edge of Lot 16A.

Commissioner Hunthausen asked if the alley is only 20 feet wide, the travel way is probably not centered.

Christal Ness stated that Commissioner Hunthausen's assumption is probably correct.

Commissioner Hunthausen asked for the reason for the applicant's request.

Christal Ness stated that the Marcoux's have recently sold this property and are looking to get an encroachment agreement to ensure the title is clear on the property.

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 Request for a County Road. (Jason Danielson)

Jason Danielson, Address Coordinator, presented the road renaming request for a County Road to be renamed from Diehl Drive to Diehl Ranch Drive. The road is located northeast of Helena and the request was brought by Bob Drake, Fire Chief for Tri-Lakes Fire Service Area. Notification letters were sent out to all adjacent property owners, five of the six responded to the notification. Mr. Mark Diehl is the owner of five of the six lots and his signature on the petition is the majority. Diehl Drive currently exists in two different jurisdictions within Lewis & Clark County. The renaming of the road would be beneficial for emergency services purposes.

Commissioner Geise asked if comment was received from the remaining property owner.

Jason Danielson stated that no comment was received. The notification letters were sent and if approved an additional notification letter will be sent notifying the owners of the name change.

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 2 -1

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

<u>Adjourn</u>

There being no further business, the meeting adjourned at 9:13 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chairman

Michael Murray, Vice Chair

Susan Good Geise, Member

ATTEST:

Paulette DeHart, Clerk of the Board