

# PUBLIC MEETING April 23, 2015 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on April 23, 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, Marni Bentley, Matt Heimel, Greg McNally, Cheryl Green, Jana Gruber, Tom Thompson, and Nichole Nisbet, Recording Secretary.

## Pledge of Allegiance

Everyone recited the pledge.

## Consent Action Items

a. Vendor Claims Report for week ending April 24, 2015. (Marni Bentley)

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.

# <u>Tributaries to the Headwaters of the Little Prickly Pear Noxious Weed Project Grant</u> Award to Lewis & Clark County Weed District. (Tom Thompson)

Tom Thompson, Chairman of the Weed District Board, presented the Tributaries to the Headwaters of the Little Prickly Pear Noxious Weed Project for FY 15-16 Grant Award. The little Prickly Pear area is south of Canyon Creek and is an area that has a history of good weed control. The grant award is for \$8,000 with a local match of \$10,800 for a total of \$18,800. The grant period is April 1, 2015 through October 31, 2016.

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.

## Augusta Insectary Grant Award FY15-16 to the Lewis & Clark County Weed District. (Tom Thompson)

Tom Thompson, Chairman of the Weed District Board, presented the Augusta Insectary Grant Award FY 15-16 to the Lewis & Clark County Weed District. This grant is to assist the Augusta Insectary for weed control. Work is also done in conjunction with the Whitehall Insectary. The grant is in the amount of \$3,000 with a local match of \$9,750 for a total of \$12,750. The grant period is April 1, 2015 through October 31, 2016.

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.

# Proposed Minor Subdivision to be known as the Antelope Hill Subdivision. (tabled 4/14/2015) (Applicant: Jake & Jana Gruber) (Planner: Matt Heimel)

Greg McNally, Planner II, presented the proposed 2-lot minor subdivision to be known as Antelope Hill Subdivision. On April 14, 2015 a public meeting was held on the proposal and the item was tabled until today. The applicant has submitted a letter requesting to have their proposed subdivision tabled until Thursday, May 28th in addition they would like to extend the review period for the proposed subdivision an additional 45 calendar days.

Jana Gruber, the applicant, confirmed her request to table the item until the 28th of May.

No public comment was received.

A motion was made by Commissioner Murray to table the item until the regularly scheduled meeting on May 28, 2015 and seconded by Commissioner Geise, and the motion result was Passed with a vote of 3-0.

Commissioner Geise stated that the review period has been extended for 45 calendar days.

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

#### PUBLIC COMMENT-

Vicky Sandberg, 2205 Country Club Ave, stated her concerns in regards to the West Side Centennial Trial project as the trail is proposed to go down Joslyn Street, through an open field and through her backyard. The traffic flows down Country Club at this point and has no problem having a pedestrian/bicycle path but her concern is the proposed location of the path. She already has problems with people in her backyard and entering her home and would like the ability to have their concerns addressed and encouraged the County to get involved while there is still time.

Commissioner Hunthausen asked for clarification of her concerns being the location of the path or being a public right of way.

Vicky Sandberg, stated the concern is the location of the path.

### Adjourn

There being no further business, the meeting adjourned at 9:18 am.

LEWIS AND CLÁRK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chairman

Susan Good Geise, Member

Michael Murray,

ATTEST:

Paulette DeHart, Clerk of the Board