



PUBLIC MEETING

April 30, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on April 30, 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, Audra Zacherl, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: April 9, 14, and 16, 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 between Lewis & Clark County and Helena Sand & Gravel, Inc. (Audra Zacherl)

Audra Zacherl, Interim Assistant Public Works Director, presented the contract between Lewis and Clark County and Helena Sand & Gravel, Inc. to repave the west parking lot of the County Health and CHC Clinic building. This project is in conjunction with the current CHC renovation and expansion and consists of removing and disposing of 14,508 square feet of the existing parking lot and prepping and repaving with bituminous pavement to a compacted thickness of three inches. Work will include sloping for drainage and pavement markings. Work is scheduled to begin immediately and should be completed by the middle of May. Total contract for this work is not to exceed \$37,766 and funding will be from capital improvement savings for the clinic building. By approving this contract, you will also be approving a budget amendment to the FY15 capital budget.

Commissioner Hunthausen asked if this project is separate from the overall clinic remodel project.

Audra Zacherl stated that this is separate and was scheduled in the CPI to be completed in 2016 however there was some paving included in the overall project that is pending and completing the work all at once would be more cost effective.

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.

Match Agreement for Stemple Pass Road Resurfacing between Lewis & Clark County and Federal Lands Access Program. (Audra Zacherl)

Audra Zacherl, Interim Assistant Public Works Director, presented the match agreement from Western Federal Lands Highway Division Federal Lands Access Program which is granting Lewis and Clark County funding for improvements to Stemple Pass Road. Improvements generally include re-establishing ditches/flow lines in the upper road limits; shaping road; applying six inch thick crushed top surfacing and dust palliative to extend road surface longevity on 3.4 miles of road from Blackfoot River Bridge to the school bus turnaround. Lewis and Clark County submitted a proposal for this project to the Federal Lands Access Program back in May 2014. The purpose of this Agreement is to document the intent of Lewis and Clark County to meet its match requirements for the project and sets forth the respective responsibilities as the project proceeds. Total project costs are estimated at \$864,300 with a local match amount of 13.42% or \$115,989. The match amount will be budgeted from the Road Infrastructure fund in fiscal year 2016.

No public comment was received.

Commissioner Murray stated that the County is very aggressive in seeking federal money for the cost of road projects however we also substantially invest County road funds to get this work completed.

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.

Match Agreement for York-Nelson Road Resurfacing between Lewis & Clark County and Federal Lands Access Program. (Audra Zacherl)

Audra Zacherl, Interim Assistant Public Works Director, presented the match agreement from Western Federal Lands Highway Division Federal Lands Access Program which is granting Lewis and Clark County funding for improvements to the York-Nelson Road. Improvements generally include resurfacing 4.7 miles from York north to Favorite Gulch Road by applying a six inch thick crushed top surfacing to a 24 foot top road width; dust palliative to extend road surface longevity; and updating existing signage to meet minimum reflectivity. Lewis and Clark County submitted a proposal for this project to the Federal Lands Access Program back in May 2014. The purpose of this Agreement is to document the intent of Lewis and Clark County to meet its match requirements for the project and sets forth the respective responsibilities as the project proceeds. Total project costs are estimated at \$895,000 with a local match amount of 13.42% or \$120,109. The match amount will be budgeted from the Road Infrastructure fund in fiscal year 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.

Board Appointments. (Eric Bryson)

Eric Bryson presented the board appointments and the request to declare trustees and councilmembers elected by acclamation to various special purpose district boards and appointing trustees and councilmembers to vacancies on several special purpose district boards. Regular elections for political subdivisions required to hold annual elections are held the first Tuesday after the first Monday of May each year. In Lewis & Clark County there are nine Fire Districts, four Fire Service Areas, one Community Council and one Hospital District that are required to hold annual elections at that time. Due to the

number of candidate filings, elections were canceled for all of the special purpose districts, except the Lincoln Fire District and the York Fire Service Area. Staff recommends the Commission to declare elected by acclamation and to appoint persons named on the attached memo to the special purpose district board or council under which they are listed, for the specified term length. A motion was made by Commissioner Murray to appoint by acclamation the list of candidates as described by staff. The motion was seconded by Commissioner Geise, the motion result was Passed with a vote of 3-0. Eric Bryson included the request to appoint Raynor Roberts to the Mental Health Local Advisory Council as a consumer with a term that expires June 30, 2019. A motion to appoint Raynor Roberts to the Local Advisory Board was made by Commissioner Murray. The motion was seconded by Commissioner Geise, the motion result was Passed with a vote of 3-0.

No public comment was received.

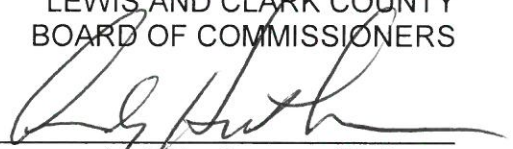
A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0.

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

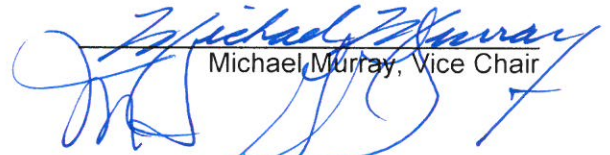
Adjourn

There being no further business, the meeting adjourned at 9:16 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

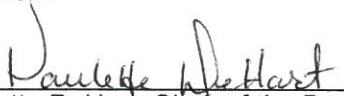


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board