

PUBLIC MEETING

April 7, 2020 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 7, 2020, at 9:00 AM in Zoom Meeting https://zoom.us/j/5669454978.

Roll Call

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Peter Italiano, Christal Ness, Eric Griffin, Dan Karlin, Sean Logan, Dave Clarke, Nadine McCarty, and Misty Edwards, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

<u>Abandonment and Discontinuance of a Portion of the Old York Road Right-of-Way.</u> (Christal Ness)

Christal Ness, Development Services Supervisor, presented the abandonment and discontinuance of a portion of the Old York Road right-of-way. This item was noticed for the April 7, 2020 meeting, but because of the current COVID-19 directive this is being postponed to be renoticed for a later date.

No public comment was received.

A motion was made by Commissioner Hunthausen to table the item to a future date to be determined by the applicant and Planning. The motion was seconded by Commissioner McCormick. The motion passed on a 3-0 vote.

<u>Preliminary Amended Plat Approval of the First Amendment of Heron Creek Subdivision</u> (Phases 1, 2, and 3), SUBD2019-011. (Applicant: Ron Bartsch) (Planner: Peter Italiano for Greg McNally)

Peter Italiano, Community Development and Planning Director, presented the proposed amended plat, known as the First Amendment of Heron Creek Subdivision, Phases 1, 2, and 3 located east of Eames Lane and south of Kier Lane. He added the amended plat application is not ready for consideration by the Board of County Commissioners, as a regulatory mandated recommendation from the Consolidated City and County Planning Board was delayed due to a lack of quorum of members at the publicly noticed March 17, 2020 public hearing. Community Development and Planning staff will need to notice a new public hearing before the Planning Board and a new public meeting before the Commission for consideration of this item. Staff recommends no action on this item at this time.

No public comment was received.

A motion was made by Commissioner Hunthausen to table the item to the regular public meeting on May 7th. The motion was seconded by Commissioner McCormick. The motion passed on a 3-0 vote.

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

Adjourn

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

Susan Good Geise Chair /

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONER

Andy Hunthausen, Vice Chair

Jim McCormick, Member

ATTEST:

Paulette DeHart. Clerk of the Board