



PUBLIC MEETING

April 9, 2015
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on April 9, 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, Greg McNally, Larry Hoffman, Beth Norberg, Marni Bentley, Glenn Hayes, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for week ending April 10, 2015. (Marni Bentley)
- b. Resolution 2015-55 Ordering a Refund of Taxes/Fees/Assessments Paid by Virginia & Gary Evans in the Amount of \$76.21. (Cheryl Green)
- c. Contract Modification No. 2 to Contract between NorthWestern Energy and Lewis and Clark County. (Laura Erikson)

Eric Bryson reported on the consent action items 2 a-c 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

Professional Services Contract between Montana Business Assistance Connection (MBAC) and Lewis and Clark County. (Beth Norberg)

Beth Norberg, Registered Sanitarian, presented the contract between Montana Business Assistance Connection and Lewis and Clark County allowing for MBAC to administer loan funds under the Lewis and Clark Wastewater Revolving Loan Fund Program with a 3% loan rate.

Commissioner Geise asked if people have questions or if they have been notified that their system is in total fail, what would be the next steps for them.

Beth Norberg stated that the next steps is to have people call the Health Department directly. They can always visit the County website to obtain information as well.

No public comment 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

Memorandum of Understanding Between Lewis & Clark County and The Rocky Mountain Front Weed Roundtable. (Larry Hoffman)

Larry Hoffman, Weed Coordinator, presented the Memorandum of Understanding between Lewis & Clark County and the Rocky Mountain Front Weed Roundtable. The MOU was initiated by Commissioner Hunthausen several years ago as the County was the first to sign on. The MOU includes noxious weed control for Lewis & Clark County as well as the Blackfoot Reservation, Teton County, Glacier County, Pondera Count. Most of the projects are currently along the Rocky Mountain Front.

Commissioner Geise asked about the efforts around the areas affected by the Rocky Mountain Front Heritage Act.

Larry Hoffman stated that there is a lot of support from the Blackfoot Reservation and Glacier National Park with weed control. A major project out of the Dearborn area works with the producers and the Forest Service.

Commissioner Murray asked about Flat Creek and the Dearborn being apart of the project and if the project goes all the way to the Missouri.

Larry Hoffman stated that the project goes from Highway 279 and ends at the bridge.

Commissioner Hunthausen stated that the significant number of collaborators and partners involved means that more is getting accomplished.

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

Independent Contractor Contract between Craig-Wolf Creek Mosquito Control District of Lewis & Clark County and JHS, Inc. (Larry Hoffman)

Larry Hoffman presented the contract agreement between Craig-Wolf Creek Mosquito Control District of Lewis & Clark County and JHS, Inc. for mosquito control in an amount not to exceed \$11,720. The contract period is through December 31, 2015. Prevention in these areas include insecticides and bait sites.

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

Independent Contractor Contract between Helena Valley Mosquito Control District of Lewis & Clark County and JHS, Inc. (Larry Hoffman)

Larry Hoffman presented the contract agreement between Helena Valley Mosquito Control District of Lewis & Clark County and JHS, Inc. for mosquito control in an amount not to exceed \$187,300. The contract period is through December 31, 2015. The contract will include six to eight sites and include the use of airplanes for mosquito control. They are working with the Bureau of Reclamation in the area of the Helena Reservoir as mosquito's tend to originate from there. The contract includes the West Nile equipment and programming and testing mosquito site areas. The turnaround time for inspection, collection and evaluation is about one to two days. The program is a benefit to all who reside in the districts including recreationalist.

Commissioner Geise asked about the source of funding.

Larry Hoffman stated that the program is funded by mills as this is a special district.

Commissioner Murray asked if West Nile was prevalent in the Helena Valley.

Larry Hoffman stated that the closest one was in Great Falls however, a few years ago there was a case that involved a horse on the east side of the district.

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

Request for an extension of the Subdivision Improvements Agreement for a Major Subdivision known as Timberworks Estates, Phase I. (Applicants: Frontier Builders) (Planner: Greg McNally)

Greg McNally, Planner II, presented the request for extension of the subdivision improvements agreement for Timberworks Estates, Phase 1 Subdivision located west of North Montana and north of and adjacent to Lincoln Road. The SIA was entered into on October 18, 2011 and the plat was filed on October 18, 2011. The SIA has been extended three times and amended as required improvements have been completed by the subdivider. The subdivider has not yet completed the following improvements as required by the SIA: application and certification of a chip-seal surface on Kingpost Loop. The subdivider requests that the Commission extend the

current SIA to allow the application and certification of a chip-seal surface on Kingpost Loop to be completed in late summer 2015 so that the work can be incorporated into a much larger chip-seal effort for the roads in Phase IV of Timberworks Estates. The work is estimated to cost \$2,174.25 as noted in the estimates provided by Ryan Case, P.E. dated March 27, 2015. The subdivider has provided a cashier's check in the amount of \$2,717.81 (125% of estimated costs of remaining improvements). The site was visited last year and some chip-seal has been applied however the contractor did not have enough material to finish it. If approved, this would extend the current completion date under the SIA for one year until May 22, 2016.

Commissioner Geise asked if the applicant has a preference on the date or is the proposed date is sufficient?

Greg McNally stated that the applicant, Glenn Hayes, is okay with the date.

Commissioner Hunthausen asked if the applicant has received a copy of the amended SIA.

The applicant, Glenn Hayes, nodded and Commissioner Hunthausen stated that the applicant had acknowledged receipt of the SIA.

No public comment was received.

A motion was made by Commissioner Murray to approve the subdivider's request to extend the subdivision improvements agreement for the Timberworks Estates, Phase 1 subdivision, extending the completion date of the agreement to May 22, 2016 and seconded by Commission Geise, and the motion result was Passed with a vote of 3-0.

Commissioner Geise stated that the Commission did review all public comments from the public, the subdivision improvements agreement extension request application and supplements, staff's interoffice memorandum and draft amended subdivision improvements agreement, and additional information presented at the meeting.

A motion to Approve and the motion result was Passed with a vote of 3-0

Board Appointments. (Eric Bryson)

Eric Bryson presented the board appointments for the Lewis & Clark County DUI Task Force Steering Committee and recommended the reappointment of Tracie Kiesel, Maureen Ward, Trevor McDonald, Patrick McDuffie, Jayson Zander to 1-year terms on the STOP DUI Task Force that would expire on 12/31/2016. Eric Bryson also recommended the appointment of Fallon Stanton, Robert Gutowski, Alexander Beveridge, Alissa Engel and Jerry Stier to 2-year terms on the STOP DUI Task Force that would expire on 12/31/2017.

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

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 9:27 am.

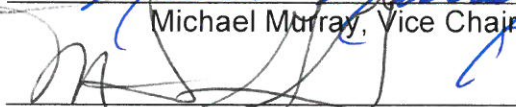
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman

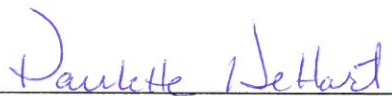


Michael Murray, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board