



PUBLIC MEETING

May 2, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 2, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Jacqueline Isaly, Peter Italiano, Charles Lane, Christal Ness, Spencer Starke, Kellie McBride, Jennifer Norris, Jillian DeAmicis-Danesi, Dani Mitchell, Susan Selvig, Jared Lay, Kevin Wright, Kathy Wirtz, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation Declaring Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails.

Commissioner Hunthausen read the proclamation recognizing the month of May as the Stepping Up Month of Action to reduce the number of people with mental illness in jails.

Kellie McBride, Criminal Justice Services Director, introduced members of her staff and gave an overview of activities that will be occurring during the month of May. Ms. McBride gave an overview of the partnerships the County has. Ms. McBride stated all officers receive the Crisis Intervention Training, and the County helps fund the Crisis Response Team. Ms. McBride noted that Lewis and Clark County was the first county in the state to provide Crisis Intervention Training for law enforcement.

Consent Action Items

- a. Vendor Claims Report for Week Ending May 3, 2019. (Marni Bentley)

Roger Baltz reported on the consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Task Order 19-07-3-01-009-0 Amendment Between Lewis and Clark Public Health and Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the task order amendment with the Montana Department of Public Health and Human Services in the amount of

\$25,000 for the Montana Cancer Control Program, Asthma Control Program and the Tobacco Use Prevention Program, and the CONNECT Referral System. The funds are to be used to further support the CONNECT Referral System expansion into the 13 regional hubs across the state. The reason for the amendment is due to the DPHHS funding cycle and the end of their fiscal year. Ms. Isaly noted Public Health has the option to carry over the funds to the next funding cycle. The grant period began July 1, 2018 through June 30, 2019. Staff recommends approval of the task order amendment with the Department of Public Health and Human Services.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Encroachment Agreement Between Lewis and Clark County and Jarron and Dani Mitchell. (Christal Ness)

Christal Ness, Development Services Supervisor, presented the Encroachment Agreement with Jarron and Dani Mitchell in a 20 foot wide utility easement created by final plat of the Holmberg Village Subdivision Phase VI, for a drain field and a garden shed. The Subdivision is located east of Lake Helena Drive and north of Canyon Ferry. During a project to abandon the right-of-way for Argenta Drive platted through this lot, this was identified and one of the conditions of approval was for the application and receipt of an encroachment agreement.

Ms. Ness explained that the mound septic system was sized for a three bedroom home and the existing home is five bedrooms. Shortly after move-in the drain field failed and is partially why there is an encroachment into the northern utility easement.

Ms. Ness stated that north of the boundary there are four five acre family transfer parcels and all of the utilities are up Danny K Drive. Only one parcel has been developed since creation.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Resolution 2019-35 Establishing and Abandoning a Segment of Argenta Drive of Holmberg Village Estates Subdivision, Phase VI. (Applicants: Mitchells) (Planner: Spencer Starke)

Spencer Starke, Planner I, presented the resolution to establish and abandon a segment of Argenta Drive. The Lots are located north of Canyon Ferry Road, south of the Helena Valley Regulating Reservoir, and north of and adjacent to Hines Road. The abandonment was granted preliminary approval in 2016, extension was granted in 2018. The proposed final plat will show the road abandonment, a utility easement abandonment, a utility easement establishment, and a boundary line relocation. The utility abandonment was granted preliminary approval in 2018 and the encroachment agreement was approved previously in this meeting. All conditions of the preliminary approval have been satisfied. The first condition of approval has been satisfactorily addressed through the abandonment of a section of utility easement underlying the abandoned portion of Argenta Drive. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Amended Plat of Lot 48-22 (Phase V), Lot 48-8 (Phase VI), and Lot 48-21 (Phase VI) - Holmberg Village Estates. (Applicants: Mitchells) (Planner: Spencer Starke)

Spencer Starke, Planner I, presented the request for approval of the final plat for the amended plat of Lot 48-22, Phase V; Lot 48-8, Phase VI; and Lot 48-21, Phase VI of Holmberg Village Estates Subdivision. Preliminary plat approval was granted in 2016 by the Commission subject to three conditions of approval and all three conditions have been satisfied. The Lots are located north of Canyon Ferry Road, south of the Helena Valley Regulating Reservoir, and north of and adjacent to Hines Road. The plat shows the vacated road and provides reference to the resolution considered earlier in the meeting and shows the removal of three sections of utility easement 30 feet along the west side of Lot 48-22, 30 feet along the east side of Lot 48-21 and 10 feet along the west side of Lot 48-21. In addition, the plat adds in a 20 foot section of utility easement along the east side of Lot 48-8 in order to abate some of the impacts that may occur if further development to the north occurs. The abandonment was granted preliminary approval in 2016, extended approval in 2018, boundary line relocated granted conceptual approval in 2018, utility abandonment granted preliminary approval in 2018, and the encroachment agreements and resolution were approved earlier in this meeting. Staff has found that all conditions for both the road abandonment and utility easement abandonment have been satisfied. Staff recommends final approval of the amended plat.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Augusta Solid Waste Board, Fair Board, and Scratch Gravel Solid Waste Board. Staff recommends the following appointments: Theresa Taylor to the Augusta Solid Waste Board to complete the term that expires December 31, 2020, Dave Duffy to the Fair Board to a term that expires December 31, 2022, and Patrick Keim to the Scratch Gravel Solid Waste Board to complete the term that expires October 31, 2020.

No public comment was received.

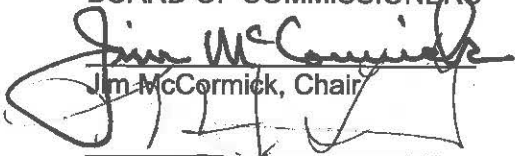
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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 9:47 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair

Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board