



PUBLIC MEETING

June 1, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 1, 2021, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Jason Danielson, Nicho Hash, Peter Italiano, Charles Lane, Greg McNally, Brian Coplin, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2021-38 Naming Beacon Loop. (Jason Danielson)

Jason Danielson, Address Coordinator, presented the resolution to name an unnamed road traveling south from Herrin Road approximately 1,675 feet into a loop. Naming a road in Lewis and Clark County requires the completion of a road-naming petition and that simple majority of adjacent property owners agrees to a proposed road name. In May 2021, the Addressing Office received a signed petition from the owner of the single parcel, Petra Meeks to name the road Beacon Loop. If approved notification letters will be sent to the property owner confirming the new road and reassigned addresses with a separate notification going to all service providers. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Final Plat Application for the Amended Plat of East Bench Subdivision, Phase IV Lot 1, Block 2, SUBD2020-018 (Applicant: Lance and Dana Lahti) (Planner: Greg McNally)

Greg McNally, Planner III, presented the final plat application for the amended plat of East Bench Subdivision, Phase IV of Lot 1, Block 2. On March 24, 2021, the County Commission granted preliminary plat approval subject to three conditions of approval. All three conditions have been met. The proposed amended plat is located north of Fox Ridge Drive, south of Country View Drive and west

of and adjacent to Lake Helena Drive. The preliminary approval of the project is for an amended plat that will eliminate a 20-foot wide structure setback along the property's eastern boundary. The setback was out of concern of the utility company and the possibility of power lines falling; they no longer see it as a concern. No additional lots will be created, as the lot will not be divided. Staff recommends approval of the final plat application.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

James and Ashley Slayton v. Lewis and Clark County, et al BDV-2021-436. (Nicho Hash)

Roger Baltz, Chief Administrative Officer read the request on behalf of Nicho Hash, Deputy County Attorney. The Request, Acknowledgement and Waiver of Service of Summons is related to quiet title to a property located in Lewis and Clark County. The request is for guidance and direction from the County Commission for legal to sign the acknowledgement and waiver of service and return it to the law firm of Browning, Kaleczyc, Berry and Hoven. In this instance, the Slayton's have requested the County to waive the process of serving the Commission. Because the request was sent via mail, pursuant to the Montana Rules of Civil Procedure 4 (d) (3)(D), if the County does not complete and return the notice and acknowledgement within 21 days, the County will be ordered to pay the costs of personal service.

No public comment was received.

A motion was made by Commissioner Rolfe to acknowledge and waive service and direct legal to sign the acknowledgement and waiver of service and return it to the law firm of Browning, Kaleczyc, Berry and Hoven. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Human Services Task Force and recommended the reappointment of Sherri Downing and Mary Noel to the Human Services Task Force to terms that will expire June 30, 2023.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. 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.

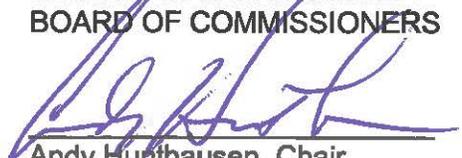
Roger Baltz, Chief Administrative Officer, reminded everyone of the upcoming Joint Work Session meeting with the City of Helena. The one item on the agenda deals with the reauthorization of the airport authority and the City sent a related draft resolution for review.

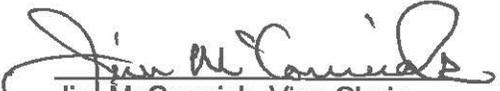
Commissioner Hunthausen noted discussion will occur at the Joint Work Session about the resolution, but the County Commission would make the decision at a regular Commission meeting.

Adjourn

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

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hurthausen, Chair

Jim McCormick, Vice Chair

Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board