



## **PUBLIC MEETING**

June 13, 2017  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 13, 2017, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

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

Commissioner Jim McCormick and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Paul Spengler, Keith Hatch, Jason Danielson, Lindsay Morgan, Brian Coplin, Andy Adamek, Eric Thomas and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Resolution 2017-50 Appoint Special Deputy Prosecutor. (Leo Gallagher)
- b. Resolution 2017-51 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

No public comment was received.

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

### **Resolution 2017-49 Adopting the Lewis and Clark County Pre-Disaster Mitigation Plan 2017 Update. (Paul Spengler)**

Paul Spengler, Disaster and Emergency Services Coordinator, presented the resolution to adopt the pre-disaster mitigation plan 2017 update. The Robert T. Stafford Disaster Relief and Emergency Act of 1988 requires local government to adopt a pre-disaster mitigation plan in order to be eligible for hazard mitigation funding. This is a result of one year review of the 2011 plan by a committee composed stakeholders within the County. Those stakeholders represented the fire services, emergency medical services, law enforcement, public works, and emergency management services. The plan identifies and analyzes hazards and it proposes mitigation techniques to reduce the effects of disasters. The East Helena City Council approved the plan

update on June 6th. Mr. Spengler will be presenting the plan update to the Helena City Commission for approval on June 19th. Mr. Spengler stated the plan has evolved over about 20 years with required updates every five years. This plan revision was done by Tetra Tech, Inc.

No public comment was received.

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

**Contract Between Lewis and Clark County Fairgrounds and Verizon Wireless. (Keith Hatch)**

Keith Hatch, Fairgrounds Manager, presented the contract with Gold Creek Cellular of Montana dba Verizon Wireless for the installation of an in-building distributed (DOS) antenna system. This is at no cost to the fairgrounds. The system will be dedicated solely to the users of the Fairgrounds and the primary purpose is to increase the bandwidth for public during large events. This contract also includes an exclusive fiber easement within the Fairgrounds property. The contract period is five years with one 5 year renewal term. The current cellular coverage in the Exhibition Hall is greatly reduced during large events. Staff recommends approval of the contract.

No public comment was received.

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

**Resolution 2017-48 Naming Buffalo Springs Road. (Jason Danielson)**

Jason Danielson, Address Coordinator, presented the resolution naming Buffalo Springs Road, located west of Evergreen Drive, traveling west approximately 2,290 feet. Naming a road in Lewis and Clark County requires the completing of a road-naming petition and that a simple majority of the adjacent property owners agree to the proposed name. This specific road has three adjacent properties and all three replied. Two replied that they supported the proposed Buffalo Springs Road name and one did not and instead petitioned for Providence Drive. Since the road naming petition was initiated by the applicant and not the City-County Addressing Office, it will be the applicant's responsibility to contact Public Work to purchase a road sign and schedule installation. The Addressing Office will send notifications to each property owner confirming the name of the road and also send a separate notification to service providers.

**PUBLIC COMMENT -**

Eric Thomas stated he recently moved to one of the properties on this road. He asked that the item be tabled so that all adjacent property owners could try to come to a consensus on the name.

A motion was made by Commissioner McCormick to table Resolution 2017-48 to July 6, 2017. The motion was seconded by Commissioner Hunthausen. The motion Passed 3-0.

**Resolution No. 2017-52 to Create the Canyon Ferry Crossing Rural Improvement District No. 2017-7. (Petitioner: Canyon Ferry Crossing, Inc.) (Planner: Lindsay A. Morgan)**

Lindsay Morgan, Planner II, presented the resolution to create the Canyon Ferry Crossing Rural Improvement District (RID) 2017-7 for maintenance of the internal roadway maintenance located in

the preliminarily approved Canyon Ferry Crossing Subdivision Phase V. The proposed district is located northwest of and adjacent to Magpie Gulch Road, and east of Sunset Ridge Drive. The cost structure for the RID is currently set up for maintenance items in Phase V only, with lots 1, 18 and 19 being excluded from the district. DOWL Engineering estimated the cost for funding the maintenance in Phase V at \$5,101.74 per year, or \$318.86 per benefiting property. Public Works has reviewed the cost estimates and concurs with those estimates. Ms. Morgan added that this resolution would satisfy Condition of Approval No. 10 for the subdivision.

**PUBLIC COMMENT -**

Andy Adamek, 800 N Last Chance Gulch, clarified that there are a few other phases in this subdivision and the internal road networks in those phases is funded by HOA dues.

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

**Resolution No. 2017-53 to Create the Canyon Ferry Crossing Rural Improvement District No. 2017-8. (Petitioner: Canyon Ferry Crossing, Inc.) (Planner: Lindsay A. Morgan)**

Lindsay Morgan, Planner II, presented the resolution to create the Canyon Ferry Crossing Fire System Rural Improvement District (RID) 2017-8 for maintenance of the onsite fire protection system located in the Canyon Ferry Crossing Subdivision Phase V. The proposed district is located northwest of and adjacent to Magpie Gulch road and east of and adjacent to Sunset Ridge Drive. The general character of maintenance for fire system improvements includes but is not limited to saving for a pump replacement, an annual hydrant exercise, snow plowing of the pullout and road grading for the pullout. DOWL Engineering has estimated the costs for funding the maintenance at \$295.88 per year or \$16.44 per benefiting property. Both Public Works and Tri-Lakes Fire Service Area have looked at the system and concur with the costs and the future maintenance needs.

Ms. Morgan noted that if the maintenance costs ever exceeded what had been saved, an Inter-cap loan could be applied for to fund those costs.

**PUBLIC COMMENT -**

Andy Adamek, 800 N Last Chance Gulch, stated that Chief Bob Drake is satisfied with this RID. This hydrant could be used to assist Tri-Lakes Fire in the event of an emergency.

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

**Final Plat. Canyon Ferry Crossing Subdivision - V. (Applicant: Canyon Ferry Crossing, Inc./Canyon Ferry Crossing, L.L.C.) (Planner: Lindsay A. Morgan)**

Lindsay Morgan, Planner II, presented the final plat for the preliminarily approved Canyon Ferry Crossing Subdivision Phase V. This is an 18 single-family, residential lot subdivision with 1 wildlife corridor lot located northwest of and adjacent to Magpie Gulch Road, and east of and adjacent to Sunset Ridge Drive. Preliminary approval of the subdivision was granted on November 6, 2008 subject to 21 conditions of approval. All conditions of approval have been met by the applicant and the plat is found to be in substantial compliance with the Lewis and Clark County Subdivision Regulations.

**PUBLIC COMMENT -**

Andy Adamek, 800 N Last Chance Gulch, thanked the Planning Department in addressing all of the issues and concerns with the subdivision. He added that the communication between the applicant and the County was great, that the process was explained well and that they are pleased with how everything went.

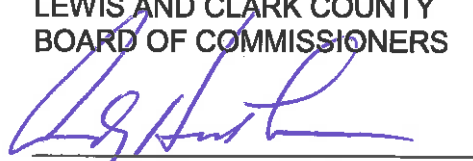
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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

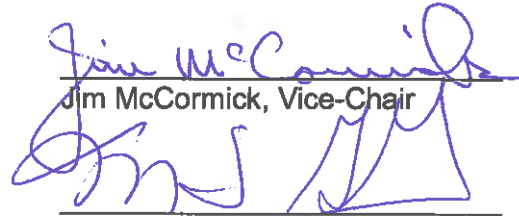
**Adjourn**

There being no further business, the meeting adjourned at 9:42 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice-Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board