



## **PUBLIC MEETING**

June 13, 2019

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 13, 2019, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Misty Edwards, Karie Frydenlund, Alan Hughes, Dan Karlin, Charles Lane, Kevin Wright, Matt Johnson, Caleb Lindquist, Max Haller, Ron Smartnick, Tyler Manning, and Nadine McCarty, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Vendor Claims Report for Week Ending June 14, 2019. (Marni Bentley)
- b. Public Meeting Minutes for May 9, 16, 21, 23 and 30, 2019. (Nadine McCarty)

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 Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

#### **Bid Opening. Trap Club Flood Mitigation Project. (Dan Karlin)**

Dan Karlin, Engineer, presented the bid opening and gave an overview of the Trap Club Flood Mitigation project, the funding, and the Valley Flood Rural Improvement District. Three bids were received. The first bid is from Bullock Contracting, LLC of Boulder, Montana for a base bid amount of \$1,326,639.30 with the alternate one in the amount of \$163,590 and alternate two in the amount of \$114,513. The second bid is from Missouri River Contractors of Helena, MT for a base bid amount of \$1,542,086.50 with alternate one in the amount of \$87,637.50 and the alternate two in the amount of \$105,165. The last bid is from Helena Sand & Gravel, Inc. of Helena, MT for a base bid amount of \$1,699,915 with alternate one in the amount of \$158,916 and alternate two in the amount of \$164,758.50.

A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and make a recommendation to the Commission on June 20, 2019. The motion was seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Contract Between Lewis and Clark County and TurnKey Corrections. (Alan Hughes)**

Alan Hughes, Detention Center Captain, presented the contract with TurnKey Corrections for telephone, secured video visitation with family being offsite, inmate email, and inmate commissary services. The contract is effective upon signatures by both parties and to be good for four years. Currently there are two separate contracts for these services. Captain Hughes noted that TurnKey has its own commissary with a satellite warehouse in Gallatin County. Information Technology & Services has reviewed the contract. Staff recommends approval of the contract with TurnKey Corrections.

Commissioner McCormick asked about no installation costs, the commissary gross sales commission rate and the communication commission rate of gross inmate email/SMS/picture mail costs sales.

Captain Hughes stated that the rates seem to be in line with the market. Captain Hughes noted no installation costs is common in the business. Captain Hughes explained the costs are incurred by the inmates and their families.

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 2019-52 Intent to Decrease the Solid Waste Disposal Fee As Recommended by the Lincoln Solid Waste District. (Misty Edwards)**

Misty Edwards, Finance Coordinator, presented the resolution of intent to decrease the Lincoln Solid Waste Assessment. The Lincoln Solid Waste District Board of Directors approved the Fiscal Year 2020 budget on May 14, 2019. The budget approval included a decrease in the annual assessment from \$100 per assessment to \$90 per assessment. The Pay-As-You-Throw rate will also decrease from \$10 per yard to \$8 per yard. The recommendation is due to current revenues having exceeded operations and maintenance expenses for the past two years. The District will be fully funded through FY20 at the \$90 rate and it is estimated an additional two years beyond.

The resolution of intent will be noticed in the Blackfoot Valley Dispatch for the next two weeks with public protest and comments being accepted until Wednesday, June 26, 2019. The public hearing has been scheduled for Thursday, June 27th at 9:00 am in Room 330 of the City-County Building. Staff requests 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.

**Resolution 2019-53 Ordering the Cancellation of Real Property Taxes That Have Been Delinquent for 5 Years or More. (Karie Frydenlund)**

Karie Frydenlund, Property Tax Department Supervisor, presented the resolution ordering the cancellation of real property taxes that have been delinquent for five or more years. The resolution would write-off the real property taxes that are not collectable. Staff recommends approval of the resolution.

Ms. Frydenlund stated the list includes roads that the developer did not carve out when plots were sold, right-of-ways, or no title buildings that have been destroyed. All other taxes every effort is made to collect.

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.

**Resolution 2019-54 Ordering the Cancellation of Personal Property Taxes That Have Been Delinquent for 5 Years. (Karie Frydenlund)**

Karie Frydenlund, Property Tax Department Supervisor, presented the resolution ordering the cancellation of personal property taxes that have been delinquent for five or more years and not collectable per Montana Code 15-16-701. Staff recommends approval of the resolution.

Ms. Frydenlund noted personal property includes: mobile homes not attached to real estate, assets within a company that are uncollectible due to bankruptcy filing. The presented list are mobile homes and personal property that all collection resources have been exhausted and have either been destroyed or sitting in a field and Lewis and Clark County does not want the mobile homes.

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.

**Approval of Petitions to Extend the Duration of the Business Improvement District in the City of Helena. (Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented the request to approve four petitions to extend the duration of the Business Improvement District (BID) in the City of Helena regarding property jointly owned by Lewis and Clark County and the City of Helena. The referenced properties are the City-County Building; Law and Justice Center, includes the large parking lot; and the small parking lot on the corner of Lawrence and Park that is divided into two parcels. The BID duration would be for ten years and the City of Helena has already signed the petitions. Staff recommends approval of the petitions.

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 City-County Board of Health, Craig Resort Tax Board, Forestvale Cemetery Historic Preservation Committee, and Open Lands Citizen Advisory Council.

Staff recommends the following appointments: Brie Oliver to the City-County Board of Health to a term that expires August 31, 2021; Sanna Czifro, John Infanger, Susan McCormick, Betsy Simmons, and Dayl Taylor to the Craig Resort Tax Board with terms to be determined at the first meeting; Camie Zufelt to the Forestvale Historic Preservation Committee to a term that expires August 31, 2021; reappointments of Jeff Claassen and Sara Meloy to the Open Lands Citizens Advisory Committee to terms that expire June 30, 2022; and Joe Cohenour to the Open Lands Citizens Advisory Committee to a term that expires June 30, 2021.

Commissioner Good Geise explained lower population areas can have difficulty finding board members and noted previously a person could not serve on two boards at the same time. That has changed so now some of the Craig Sewer District members will serve on the Craig Resort Tax Board as well.

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.

**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 9:59 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