



## **PUBLIC MEETING**

June 27, 2017  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 27, 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 Andy Hunthausen was present. Commissioner Jim McCormick was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Brian Coplin, Debra Crider, Paulette DeHart, Nancy Everson, Keith Hatch, Dan Karlin, Charles Lane, Greg McNally, Drenda Niemann, Byron Stahly, George Theborge, Greg Wirth, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Supplemental Nutrition Assistance Program-Education Support Agreement. (Nancy Everson)

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

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 2-0 vote.

### **Agreement Between Lewis and Clark County and B5, Inc. (Debra Crider)**

Debra Crider, Forestvale Cemetery Supervisor, presented the contract with B5, Inc. for a new underground irrigation system in Forestvale Cemetery in an amount not to exceed \$31,180.40 plus a contingency of \$3,000 should the point of connection be under the asphalt. The seven control boxes for the current sprinkler system are obsolete and they are unable to acquire parts for them. At this time the sprinklers will be extended to the new entrance at the cemetery for future landscaping. Staff recommends approval.

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 2-0 vote.

**Contract Between Lewis and Clark County Fairgrounds and Fencecrafters Helena, Inc. (Keith Hatch)**

Keith Hatch, Fairgrounds Manager, presented the contract with Fencecrafters Helena, Inc. in an amount not to exceed \$1,750 for the installation of 42 feet of 6 foot commercial chain link security fencing with one 6 foot gate in the outdoor arena behind the chutes. This is to control unauthorized access to the area. The contract period begins upon signature with work to be completed by July 10, 2017. Staff recommends approval.

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 2-0 vote.

**Contract Between Lewis and Clark County Fairgrounds and Yellow Jacket Construction. (Keith Hatch)**

Keith Hatch, Fairgrounds Manager, presented the contract with Yellow Jacket Construction, LLC in an amount not to exceed \$7,500 for temporary repairs to storm damaged barn roofs until they can be replaced. Mr. Hatch reported that on May 7th, a micro burst came through the area and the Fairgrounds sustained significant damage on 5 of the 6 barn roofs. This contract is to do minor repairs to those roofs as the Fairgrounds does plan to do more major repairs after the fair. The contract period begins upon signature with work to be completed by July 14, 2017. Staff recommends approval.

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 2-0 vote.

**Change Order No. 1 to the Contract Between Lewis and Clark County and Helena Sand and Gravel, Inc. (Dan Karlin)**

Dan Karlin, County Engineer, presented Change Order No. 1 to the contract with Helena Sand and Gravel, Inc. for the Marysville Road Corridor completion, for changes to the scope of work to include owner requested changes, as well as contractor requested changes for an increase in contract price of \$113,036 and time of 21 days. Mr. Karlin stated the project will be completed by the end of August. The first owner requested change of \$104,583.50 is to add a section of drainage pipe, a section of guardrail and additional fill to join two pullouts into a single pullout. The second owner requested change is to mill and fill six sections of existing pavement prior to chip sealing the roadway to address surface defects present in those sections. The contractor requested change is to allow the contractor to haul new materials in for the project rather than reusing existing material that was stored over the winter and is now too wet to work with. This work will total \$8,452.50. Mr. Karlin noted that even with the increase in contract price the project is still currently \$900,000 under budget.

This project is funded through the Western Federal Lands Highway Division Federal Lands Access Program for the purpose and need of preserving driving surfaces and enhancing safety along forest highways.

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 2-0 vote.

**Task Order 18-07-5-01-025-0 Between Lewis and Clark County Public Health and the Montana Department of Public Health and Human Services. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the task order from the Montana Department of Public Health and Human Services for the Maternal Child Health Block Grant in the amount of \$63,666 with a three-quarter hard match from the health mill. The funds will be used to provide family support services as well as to conduct planning, coordination, quality assurance, data management and professional development for the Maternal Child Health Program at Lewis and Clark Public Health Department. The task order period of performance begins July 1, 2017 and ends June 30, 2018.

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 2-0 vote.

**Contract with Lewis and Clark County and Green Meadow Helena, LLC. (Planner, Greg McNally)**

Greg McNally, Planner II, presented the contract with Green Meadow Helena, LLC to provide maintenance of a non-motorized path that Green Meadow Helena, LLC proposes to build within an existing 60-foot wide public access easement on Lot 2C-1 of the Amended Plat of the Anderson Subdivision. The location is just east of Green Meadow Drive and approximately one mile north of Custer Avenue within the City of Helena. Green Meadow Helena, LLC is the applicant for the City of Helena's preliminarily approved 3-lot Green Meadow Minor Subdivision. As a condition of final plat approval, the City of Helena is requiring the applicant to construct a non-motorized path connecting the subdivision to Ohana Court via a public access easement. This easement parallels the right-of-way for Green Meadow Drive.

In addition to requiring the path to be built to City standards, the City of Helena further requires that Green Meadow Helena, LLC be responsible for any required maintenance. Maintenance items include repairs and resurfacing of the path, snow removal and weed removal.

**PUBLIC COMMENT -**

Greg Wirth, Stahly Engineering, representing the applicant. Mr. Wirth gave background on the path and the pending agreement. Mr. Wirth stated that the applicant had to submit an amended subdivision application to the City of Helena due to the fact that Montana Department of Transportation had denied an approach permit as well as provisions for any non-motorized access to Green Meadow Drive for the subdivision. To satisfy the condition of approval for non-motorized connectivity, a new path was located with an existing public access and utility easement but County staff noted that it would not provide maintenance of this path. Thus, the subject agreement whereby, Green Meadow Helena, LLC will provide the maintenance.

Charles Lane, Deputy County Attorney, stated this is a contract that he has reviewed and it will be in effect indefinitely.

Commissioner Good Geise commented the county staff has had time to review the agreement, public comments and all materials.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

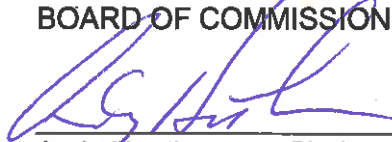
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

Brian Coplin, 1805 Joslyn Street, #129, stated he performed a community intervention with a gentleman that told him he was very depressed and felt like he had no purpose in the community. Mr. Coplin stated he has been trying to help people connect to the services they need in the community and has been working with the Montana Independent Living Project. Mr. Coplin added that the CONNECT Program that is a good program for the community as it works at preventing people from falling through the cracks.

**Adjourn**


There being no further business, the meeting adjourned at 9:46 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



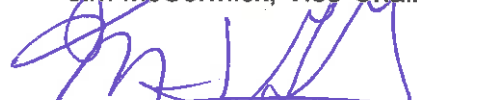
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Andy Hunthausen, Chair



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Jim McCormick, Vice-Chair



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Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board