



PUBLIC MEETING

June 30, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 30, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray 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 Eric Bryson, George Theborge, Paulette DeHart, McKenzie McCarthy, Matt Heimel, Laura Erikson, Marni Bentley, Nancy Everson, Sarah Woods, Amy Reeves, Jennifer McBroom, Dan Karlin, Jess Whitford, Alex Hutchison, Melanie Reynolds, Kathy Moore, Stephen Garrison, Jeanne Underhill, Terry Atwood, Steve Shirley, James Clark, Gary Gilmore, Tony Prothero, Ryan Casne, Mark Simonich, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: June 2, 7, 9, 14, 16, 21, and 28, 2016. (Nichole Nisbet)
- b. Vendor Claims Report for Week Ending July 1, 2016. (Marni Bentley)
- c. Resolution 2016-51 Setting the Salaries For Certain Elected Officials. (McKenzie McCarthy)
- d. Resolution 2016-52 Setting the Salary for the Lewis and Clark County Justice of the Peace and Establishing Office Hours. (McKenzie McCarthy)
- e. Amendment No. 1 to Poorman Creek Resortation Planning Project. (Laura Erikson)
- f. Grant Application to Montana Department of Commerce for the CDBG Planning on Behalf of West Mont. (Laura Erikson)

Eric Bryson reported on the consent action items 2 a-f 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.

Resolution 2016-32 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the County Payroll Fund #700 Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from the County Payroll Fund #700 pursuant to section 7-6-2607, MCA. The checks will be honored for another 7 years.

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 2016-33 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the Fairgrounds Fund #719 Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from the Fairgrounds Fund #719 pursuant to section 7-6-2607, MCA. 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 2016-34 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the Sheriff's Commissary Fund #703 Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from the Sheriff's Commissary Fund #703 pursuant to section 7-6-2607, MCA.

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 2016-35 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the Civil Trust Fund #706 Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from the Civil Trust Fund #706 pursuant to section 7-6-2607, MCA.

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 2016-36 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the Clerk of the District Court Fund #716 Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from the Clerk of District Court Fund #716 pursuant to section 7-6-2607, MCA.

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 2016-37 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the Justice Court Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from Justice Court pursuant to section 7-6-2607, MCA.

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 2016-38 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the Treasurer's Office Accounting Department Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from the Treasurer's Office Accounting Department pursuant to section 7-6-2607, MCA.

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 2016-39 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2014 and June 30, 2015 from the County Clerk's Office Pursuant to Section 7-6-2607, MCA. (Sarah Birmingham)

Sarah Woods, Accountant for Lewis and Clark County Treasurer's Office, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2014 and June 30, 2015 from the County Clerk's Office pursuant to section 7-6-2607, MCA.

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.

Contract Between Lewis and Clark County and the Department of Environmental Quality. (Jennifer McBroom)

Jennifer McBroom, Community Outreach Coordinator for the Water Quality Protection District , presented the contract with the Montana Department of Environmental Quality for the Lake Helena Watershed Restoration Plan Implementation Project in the total amount of \$109,585 including a \$43,835 in-kind match. The Water Quality Protection District Board has approved the project. The grant period is July 1, 2016 through June 30, 2019.

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.

Grant Award to Lewis and Clark County from the U.S. Environmental Protection Agency. (Kathy Moore)

Kathy Moore, Environmental Division Administrator, presented the U.S. Environmental Protection Agency FY16 Grant Award in the amount of \$250,000. The award provides funding to Lewis and Clark County to participate with Region 8, Montana Department of Environmental Quality and the City of East Helena in the implementation of institutional controls within the East Helena Superfund site. The work includes soil regulations, blood lead testing and residential and environmental assessments to identify potential lead exposures. The grant period begins June 10, 2016 through June 30, 2020.

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 2-1 vote with Commissioner Geise voting against.

Action item number 13 was moved to allow for the presenter to show.

Task Order 17-07-3-31-009-0 Between Lewis and Clark County and Montana Department of Public Health and Human Services. (Melanie Reynolds)

Melanie Reynolds, Lewis and Clark County Health Officer, presented the task order from Montana Department of Public Health and Human Services to administer the Tobacco Use Prevention Program in the amount of \$99,900. The program addresses the public health crisis related to tobacco use. The program includes Broadwater County. The task order begins July 1, 2016 and ends June 30, 2017. 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.

Amendment No. 1 to Task Order 15-07-1-01-127-0 Between Lewis and Clark County and Montana Department of Public Health and Human Services. (Melanie Reynolds)

Melanie Reynolds, Lewis and Clark County Health Officer, presented the contract amendment with the Montana Department of Public Health and Human Services for the Initiative to Improve the Health of Montanans through Local and Tribal Public Health award for the additional amount of \$5,000. The funds will be used to provide technical assistance for Lewis and Clark County Public Health to complete the national accreditation strategic plan. The grant period is extended through May 1, 2017.

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.

Task Order 17-07-4-51-103-0 Between Lewis and Clark County and Montana Department of Public Health and Human Services. (Jeanne Underhill)

Jeanne Underhill, Lewis and Clark County Public Health, presented the task order from the Montana Department of Health and Human Services to provide medical case management to assist persons with HIV to obtain medical, dental and essential services in the amount of \$15,000. The program currently serves 16 people who are HIV positive. The task order is effective July 1, 2016 to June 30, 2016.

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.

Proposed Bald Eagle Mini Storage Facility Buildings for Lease or Rent (Applicant: Bald Eagle Land, LLC) (Planner: Matt Heimel)

Matt Heimel, Special Districts Planner, presented the proposed buildings for lease or rent east of and adjacent to Green Meadow Drive/State Highway 231 and south of Horseshoe Bend Road. The Applicant proposes to construct four new storage unit structures on the existing 2.00-acre tract of land. Proposed site improvements include grading, gravel surfacing, an updated approach onto Green Meadow Drive, a storm-water pond, and a security fence around the site. No water or wastewater facilities are proposed. Access will be provided by construction of an updated approach off of the west side of Green Meadow Drive. A 1,800 cubic-foot storm-water pond is proposed along the southern boundary of the site, as well as a system of gutters that will flow north to south across the site terminating in the storm-water pond. According to the site plan, the existing structures will be replaced by the proposed storage buildings. A well is also present on the site at the location of the proposed storage building on the east property boundary. A project issue addressed was in regards to fire protection as the subject property is located within the Westside Fire Service Area, and the City of Helena Fire Department responds to calls for emergency fire protection in the district. Comments received from the City of Helena Fire Department stated that the water source (hydrant) is distant from this location. A hydrant in close proximity would be operationally beneficial. Planning staff discussed the means of providing adequate fire protection for the proposed BLR project with the City of Helena Fire Department and it was explained that the City of Helena Fire Department evaluates what will be required to adequately provide fire protection based on the International Fire Code, and this would be the basis for commenting that a hydrant in close proximity would be operationally beneficial. The City of Helena Fire Department does not own a water tender, and operates mostly out of connections to on-site hydrants. The nearest fire hydrants to the subject property are approximately two tenths of a mile either to the north or south, both of which would involve laying a hose along and across Green Meadow Drive/State Highway 231. If the proposed BLR project is conditionally approved, Condition of Approval No. 6 would require the Applicant to cooperate with the City of Helena Fire Department to verify how adequate fire protection infrastructure is available, and complete any necessary remediation and improvements, including installation of a fire hydrant.

Commissioner Geise asked if the applicant can contract with the rural fire department for fire protection.

Commissioner Hunthausen asked if there are implications in regards to the growth policy and if there would be implications

George Theborge stated with development occurring in close proximity of City services but not in reach of the infrastructure. He noted the comments received from the City of Helena extending the water line.

Eric Bryson stated this is a different level of review as it is a BLR not a subdivision.

Commissioner Geise stated fire protection is part of the buildings for lease or rent. She asked if there was a greater concern for occupied or unoccupied structures.

Eric Bryson stated there is a concern with unoccupied structures in term of notification of a fire, but also heightened concern with occupied structures in terms of loss of life.

Commissioner Murray asked about the right of way on the fence line.

Matt Heimel stated there is a point of access that exists currently, he did not observe an easement for that access.

Ryan Casne, the applicant's engineer, addressed conditions of approval no. 6 and reiterated this is not a subdivision. He noted the distance between the two hydrants being approximately 1,000 feet and stated it does not make sense to require this condition for a storage unit. The applicant should be able to choose to install a hydrant but not be required.

PUBLIC COMMENT-

Gary Gilmore, 115 Horeshoe Bend Road, stated his concern with the approach that is jointly used by both parcels. He noted that the fence on the north boundary has been in that location for decades and

includes a sixteen foot approach. Their property line goes through that approach and noted that is his only access to his field. He asked for consideration to grant him access to the approach.

Commissioner Murray asked if there was a formal easement on the property.

Gary Gilmore stated there is an easement on the property for an old road and believes the approach was put in for the old highway.

Commissioner Geise asked Mr. Gilmore if he has asked the applicant if he can still utilize the approach to access his field.

Gary Gilmore stated the proposal will make the approach unusable and he has not had any conversations with the applicant.

Commissioner Hunthausen stated he does not know if it is in their jurisdiction to require the neighbor to give him access.

Ryan Casne stated they are willing to work with Mr. Gilmore and reiterated comments regarding the DOT right-of-way and noted the costs associated with extending a waterline. He asked for consideration in amending condition of approval no. 6 allowing the applicant to decide on how to proceed with fire protection.

A motion was made by Commissioner Geise to table the item until the regularly scheduled meeting on July 14, 2016 and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Resolution 2016-53 Levying and Assessing a Tax Increase Upon Benefited Property Within the Treasure State Acres Rural Improvement District No. 90-5. (Matt Heimel)

Matt Heimel, Special Districts Planner, presented the resolution to levy and assess the Treasure State Acres Rural Improvement District. The proposed increase has been requested by the Treasure State Acres Homeowners Association. Each parcel within the district is currently assessed \$0.010981 per square foot annually. The increase would result in each parcel within the district being assessed \$0.0164715 annually, a 50% increase.

PUBLIC COMMENT-

Steve Shirley, President of TSA HOA, 4150 Bobcat Drive, stated the road maintenance plan received by Robert & Peccia, Associates proposed fixing the stormwater drains along with one-time road repairs and long term maintenance. The funding received currently is \$48,000 per year spurring the requested increase. There is a consensus among the home owners that the roads need repairs.

Terry Atwood, Treasurer of TSA HOA, 4230 Wolverine, presented the current tax rates and what the proposed rates would increase to.

Steve Garrison, 1361 Bighorn Road, stated his support for the increase.

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

Resolution 2016-54 Levying and Assessing a Tax Increase Upon Benefited Property Within the Pine Hills Rural Improvement District No. 90-12. (Matt Heimel)

Matt Heimel, Special Districts Planner, presented the resolution to levy and assess the Pine Hills Rural Improvement District. The proposed increase has been requested by the Pine Hills Estates Homeowners Association. Each parcel within the district is currently assessed \$88.14 annually. The increase would result in each parcel within the district being assessed \$125 annually. No protest letters have been received.

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.

Break/Reconvene.

Proposed First Minor Subdivision for the Great Escape Minor Subdivision. (Applicant: Michael Hummert) (Planner: Greg McNally)

Greg McNally, Planner II, presented the proposed First Minor Subdivision to be known as the Great Escape Subdivision. The property is located north of and adjacent to Deal Lane and east of and adjacent to Lake Helena Drive with one lot located west of and adjacent to Lake Helena Drive. The Applicant proposes to divide 21 acres of land into 5 lots, each for one single-family dwelling. The lots will range in size from 1 acre to 14.15 acres. All lots will be served by individual wells, individual on-site wastewater treatment systems, and utilities. Direct access to the lots will be off of Lake Helena Drive or Deal Lane. Because this is a first minor subdivision, there is no requirement to dedicate parkland. The property is physically split by Lake Helena Drive. The approximate 1 acre of land on the west side of Lake Helena Drive includes a single-family home, utilities, fencing, water supply well, garage, an approach onto Lake Helena Drive and two additional accessory structures. The approximate 20 acres east of Lake Helena Drive includes a barn, several fences, a stock water well, an approach onto Lake Helena Drive, overhead utilities, and an underground gas line. There are no known covenants that apply to the property. The subject property is not zoned, and zoning of the subject property is not part of the subdivision proposal. Project issues discussed were in regards to fire protection, water quality and availability. The project issue in regards to fire protection is that in compliance with the Lewis and Clark County Subdivision Regulations, the Applicant is proposing to utilize an off-site fire protection fill site which is located approximately 0.8 miles north of the proposed subdivision in the Fox Trot Subdivision. A flow test was performed on this fill-site with a flow rate of 268 g.p.m. at 21 p.s.i., in excess of the required 250 g.p.m. at 20 p.s.i. As the fire protection system exists, the system would need to be upgraded or expansion to provide the volume, pressure and distribution to meet the needs of the proposed subdivision. Three options were provided for consideration of the newly identified impact. The existing utility easements and wells provide a project issue as the easements incumber half of the proposed lots. NorthWest Energy provided additional comments that include a request of a no build zone to be shown on the final plat. The existing wells may require an encroachment agreement or removing them all together. Comments received included concerns over shared access and the existing access limiting the amount of access on Deal Lane and Lake Helena Drive. The last project issues are in regards to water quality and availability. James Swierc of the WQPD stated that data is limited so projections on water availability are speculative. Mr. Swierc also stated there may be arsenic or uranium present which would exceed drinking water standards based on data from wells in similar surrounding geology. Staff has prepared additional draft findings of fact and conditions of approval to address the concerns presented by the WQPD.

Tony Prothero, the applicant's engineer, stated the new information received today could affect the development of the subdivision in regards to the fire protection. He believes they can meet the requirements for an off-site water source. Fox Trot Subdivision I and II are rated as class II and does not feel the proposed subdivision affects the water supply and does not agree with the staff's interpretation of the subdivision regulations. He noted they are aware of the easements on the property and believes there is adequate building space on each lot.

Commissioner Geise asked Mr. Prothero about the fire requirements and if the only time there may be a diminished fire protection is if there was a major event at the Fox Trot Subdivision.

Tony Prothero stated that is his understanding.

Greg McNally stated the regulations are designed to consider the impacts and the potential for diminished fire protection.

Commissioner Hunthausen asked about the cumulative effect of utilizing an off-site fire protection system.

George Theborge, Director of Planning, stated the new growth policy looks at the use of existing fire protection systems and an in depth look at how many lots can be served by the fire protection system. He noted there is a cap of 19 lots limited for class II fire protection system.

Commissioner Hunthausen noted the limits of the existing fire protection system as there is still 250 g.p.m. limit even with multiple agencies responding to an event.

No public comment was received.

Tony Prothero stated they would like time to discuss the new findings presented today.

Commissioner Geise noted additional concerns that include water availability, easements and fire protection.

Tony Prothero stated there are existing wells on the property and the applicant has done testing. He noted he does not feel they will have issues like Emerald Ridge.

A motion was made by Commissioner Geise to table the item until the regularly scheduled meeting on July 12, 2016 and leave the public hearing open. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Public Hearing. Resolution 2016-50 To Adopt the Amended 2014 Lewis and Clark County Public Works Manual. (Dan Karlin)

Dan Karlin, County Engineer, presented the proposed amendments to the Public Works Manual. These proposed amendments are the product of collaboration by the Planning and Public Works Departments and are intended to address the following: inconsistencies and deficiencies in the standards for approaches, correction of typographical errors and clarify the standards for construction of roads, relocation of provisions related to the design and construction of roads from the Subdivision Regulations to the Public Works Manual; clarification of testing and certification requirements for constructed roads and reconciling the content of certain appendices with these changes. A public comment period was opened on June 7th and public comments were received and addressed by staff. It was noted that comments received were incorporated in the manual.

Commissioner Murray asked if the road approach application is new.

Dan Karlin stated the road approach application is not new but clarified in the manual.

Commissioner Murray questioned the \$500 approach fee.

Discussion was had on the nature of the fee being punitive versus arbitrary. The Commission will revisit the fee at another time.

PUBLIC COMMENT-

Mark Simonich stated he brought forward a petition in 2010 to include road standards in the Public Works manual and stated his support for adoption of the Public Works manual.

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

Presentation of Lewis and Clark County Proposed Budget for Fiscal Year 2017. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the preliminary budget for fiscal year 2017. The Commission sets goals and directs the departments to incorporate these goals in building the budget.

The Commission goals are to: develop and maintain a culture of customer service; engage in effective long range planning; improve communication between departments, community partners and the public; and to efficiently and effectively manage public resources. The final budget will be adopted in mid July. The overall FY17 expenditures amount to \$81,434,107 which is 2.2% over the FY16 Budget. FY17 revenue is 71,285,061 which decrease County reserves by \$10,149,046. Total revenue decreased by \$346,786 or .4% compared to FY16. Total all purpose expenses are \$12,484,122 which is an increase of \$616,222 or 5% compared to FY16. The total revenue for the all purpose fund is \$10,931,329. The total revenue increased by \$368,764 or 3.5% compared to FY16. The inflationary increase tax is at \$109,270 or .5%. The \$325,400 increase is due to new growth-tax and the year end operating and capital reserves is left at a County wide reserve of 30% of budgeted expenditures. All purpose funds reserves are 25% of budgeted expenditures and capital reserves are at \$6,654,053. The all purpose fund is at \$12,484,122 which include the following departments: Commission, Administration, Treasurer/Clerk & Recorder, County Attorney, Justice Court, Superintendent of Schools, Public Works and Bridges, Coroner, Weed, Senior Citizens and Human Services. Special revenue funds includes 18 special tax levies, 25 grant or restricted funds, 23 Health Department grants and 90 RID (maintenance districts). Debt service funds are at \$811,188 and include the health facilities, open space bonds, the search and rescue building and RID debt. The Capital Projects Funds which include the capital improvement fund and other capital funds such as RID projects, CTEP and federal projects and road and bridge infrastructure. The enterprise funds include the Fairgrounds and Solid Waste. Internal service funds account for centralized services provided to other County operations such as IT, building and equipment maintenance and liability and health insurance. The budget does not include cost of living increase but includes the addition of 4.75 FTE positions. The operations and maintenance budget includes four initiatives: the public safety facility, valley flood projects, mental health services, and contingency funding. The budget maintains a low debt ratio of less then 1.4% of budgeted expenditures and the department's commitment to saving for capital purchases/projects. A public hearing is scheduled for July 12, 2016.

No public comment as received.

Board Appointments. (tabled 6/21/16) (Eric Bryson)

Eric Bryson presented the board appointments tabled from June 21, 2016 and recommended the reappointments of the following board members: Adron Medley to the City-County Board of Health as the Licensed MD to a 3-year term that expires on 6/30/19, James Benish to the City-County Board of Health as the Consumer of Health Services to a 3-year term that expires on 6/30/19, Donald Meek to the Compensation Board as the Resident Taxpayer to a 3-year term that expires on 6/30/19, Jean Riley to the East Helena Planning Board as the County Rep to a 3-year term that expires on 6/30/19, Hal Jacobson to the Heritage Preservation and Tourism Board to a 3-year term that expires on 6/30/19, Gary Mihelish to the Mental Health Local Advisory Council as a Family Member to a 4-year term that expires on 6/30/20, Judy Rolfe to the Mental Health Local Advisory Council as a Family Member to a 4-year term that expires on 6/30/20, David Torgerson to the Mental Health Local Advisory Council as a Consumer to a 4-year term that expires on 6/30/20, Mary Protheroe to the Mental Health Local Advisory Council as a Consumer to a 4-year term that expires on 6/30/20 and David Donohue to the Water Quality Protection District as a member of the General Public to a 3-year term that expires on 6/30/19.

A motion was made by Commissioner Hunthausen to approve the appointments as presented and seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

Eric Bryson presented the Open Lands Citizens Advisory board appointments.

A motion was made by Commissioner Hunthausen to reappoint Connie Cole and Kim Patterson to a 3-year term, to appoint Julie Dooling and Sara Meloy to 3-year terms on the Open Lands Advisory Council. The motion was seconded by Commissioner Geise. The motion Passed on a 3-0 vote.


No public comment was received.

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

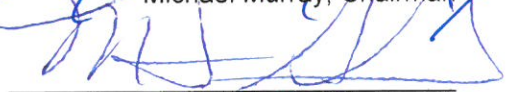
Adjourn

There being no further business, the meeting adjourned at 12:12 pm.

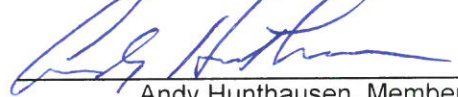
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman

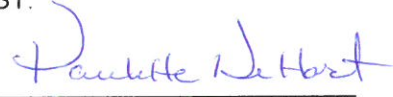


Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board