



PUBLIC MEETING

June 6, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 6, 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, Marina Kuntz, Greg McNally, Peter Italiano, Christopher Goodman, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2019-45 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on consent action item 2 a 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.

Contract Between PureView Health Center and Community Link Consulting (Marina Kuntz)

Marina Kuntz, PureView Health Center, presented the contract with Community Link Consulting to provide grant writing services. The contract is not to exceed \$27,675 and the contract period is June 10, 2019 through September 25, 2019. Staff recommends approval of the contract with Community Link Consulting.

Ms. Kuntz explained that this is part of the SAC grant application for the next three 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.

Final Plat Application for the Lookout Lodge Subdivision. (Applicant: Gerald J. Lappier Jr. and Christopher Goodman, Lookout Lodge, LLC) (Planner: Greg McNally)

Greg McNally, Planner III, presented the final plat for the Lookout Lodge Subdivision. The applicants for the subdivision are Gerald Lappier, Jr. and Christopher Goodman. The applicants and the County entered into a settlement agreement on August 15, 2016 in which preliminary plat approval was provided for the subdivision subject to 13 conditions of approval. All thirteen conditions have been satisfactorily met.

The proposed subdivision is located 3.5 miles south of the unincorporated town of Craig east of and adjacent to Craig River Road. The settlement agreement conditions of approval addressed the creation of two, single family residential lots or two lodging facilities. The parent parcel is approximately 3 acres and each new lot is approximately 1 1/2 acres. Staff recommends approval of the final plat application.

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.

Christopher Goodman, 2720 Craig River Road, Craig, thanked the Commission for all of the support in developing the public sewer system in Craig and the resort tax. This is the first public sewer system with reusable water in Montana.

Adjourn

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