



PUBLIC MEETING

June 7, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 7, 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, Michele Peterson-Cook, K. Paul Stahl, Kevin Hamilton, Greg McNally, Kathy Moore, Dan Karlin, Matt Heimel, Susan Baranch, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2016-41 Declaring County Property Surplus Property. (Amy Reeves)

Eric Bryson reported on the consent action item 2a 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.

Lease Agreement Between Lewis and Clark County and the City of East Helena. (Kathy Moore)

Kathy Moore, Environmental Division Administrator, presented the lease agreement with the City of East Helena for space located in the East Helena City Hall to house the Lead Education and Assistance Program in the amount of \$650 per month. The rental period began July 1, 2015 and will end June 30, 2016, with options to renew for annual extensions. The lease will end in 2021.

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 Works Manual Revision - Open for Public Comment. (Dan Karlin)

Dan Karlin, County Engineer, presented the Public Works Manual Revisions. Staff would like to open a public comment period on the draft changes to the Public Works Manual and present to the Commission on June 30, 2016. Comments will be received through June 29th at 10:00 am.

Commissioner Geise asked if there was an opportunity to consult with outside entities on the proposed changes.

Kevin Hamilton, Deputy Director of Planning, stated various outside agencies do have the opportunity to review the changes and submit input.

Dan Karlin stated the intent of the proposed amendments is to address inconsistencies and deficiencies in the standards for approaches, to correct typographical errors and clarify the standards for construction of road, to relocate provisions related to the design and construction of roads from the Subdivision Regulations to the Public Works Manual and to clarify testing and certification requirements for constructed roads.

Commissioner Hunthausen asked staff to distribute the document to stakeholders in the community and solicit input.

No public comment was received.

A motion was made by Commissioner Geise to open the public comment period through June 29, 2016 and to have the item before the Commission on June 30, 2016. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Resolution 2016-41 Intention to Create the Stallion Ridge Rural Improvement District No. 2016-1. (Matt Heimel)

Matt Heimel, Special Districts Planner, presented the resolution of intent to create the Stallion Ridge Rural Improvement District. Property owners requested that staff prepare a petition to create a RID that reflected a maintenance fee of \$200 per parcel per year. The petition has been signed by 48.28% of property owners within the proposed district boundaries. Based on the maintenance estimate prepared by County Public Works, an annual maintenance assessment of \$325.58 per parcel would fund the estimated \$28,325.41 total annual maintenance cost for snow plowing, grading, culvert cleaning, dust control, weed spraying and miscellaneous work as needed for roadways within the subdivision. If the district is created, the maintenance assessment to be adopted will be considered as a part of the subsequent resolution levying and assessing the RID. If the resolution establishing intention to create the district is adopted, a 30-day protest period will be opened following publication of notice of the resolution, and a public hearing date will be scheduled for July 14, 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.

Request for Extension of Subdivision Improvements Agreement for the Amended Plat of Bridge Creek Estates. (Applicant: Philip R. Wirth) (Planner: Greg McNally)

Greg McNally, Planner II, presented the extension request for the Amended Plat of Bridge Creek Estates Subdivision. Phil Worth, the applicant, has requested the extension due to the remaining incomplete and financially guaranteed subdivision improvements: application of an asphalt seal coat for Powder River Court, completion of clearing, grubbing and storm water grading, completion of re-vegetation of disturbed areas in the Powder Court easement, installation of irrigation canal fencing and completion of the walking path. The applicant requests that the Commission extend the current SIA to financially guarantee the as-yet incomplete improvements. The applicant has provided a letter of credit in the amount of \$73,208 and the irrevocable letter of credit will expire on June 17, 2017.

Commissioner Geise asked if there was an issue with the walking path.

Greg McNally stated there was an easement that was provided for the walking path and it does conflict with the Helena Valley Irrigation District easement. Alternatives are being looked into to suit the needs of all parties.

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.

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 9:23 am.

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