



PUBLIC MEETING

June 9, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 9, 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, Kevin Hamilton, Jennifer McCullough, Laura Erikson, Jim Wilbur, Doug Nisbet, Jess Whitford, Alex Ramm-Hutchinson, Dan Karlin, Mike Williams, Tom Cavanaugh, Nathan Hamlin, Holly Manning, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening Beartooth Road Resurfacing Project. (Audra Zacherl)

Audra Zacherl, Public Works, presented the bid opening for the Beartooth Road Resurfacing Project. Three bids were received. The first bid was from Helena Sand & Gravel of Helena, MT for a total bid amount of \$2,740,464.40. The next bid was from Schellinger Construction Inc. of Columbia Falls, MT for a total bid amount of \$2,659,993.30. The final bid was from Century Companies, Inc. of Lewistown, MT for a total bid amount of \$2,795,544.06.

A motion was made by Commissioner Geise to take the bids under advisement and make a recommendation to the Commission on June 16, 2016 and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

2016 Lewis and Clark County Paint Striping Bid Award. (Audra Zacherl)

Audra Zacherl, Public Works, presented the Paint Striping Project. The Project generally consists of paint striping center line and shoulder roadway markings for approximately 75 miles of various county roads and in RID's. Staff recommends awarding the contract to the low bidder, Arrow Striping and Manufacturing, Inc. in the amount of \$8,875.00 for mobilization and \$23 per applied gallon.

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.

Memorandum of Agreement Between Lewis and Clark County, Montana Department of Transportation and Craig County Water/Sewer District. (Laura Erikson)

Laura Erikson, Community Development, presented the memorandum of agreement (MOA) with the Montana Department of Transportation and the Craig County Water and Sewer District and introduced Holly Manning.

Holly Manning, Robert Peccia & Associates, stated the project will encroach on MDT at the interstate. The MOA sets forth the respective responsibilities and duties of the parties associated with the wastewater collection system's encroachment on MDT Highway and roadway facilities. The project is scheduled to be let for bidding in the fall with anticipated work being done in 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.

Agreement Between Lewis and Clark County Water Quality Protection District and Prickly Pear Water Users Association. (Jim Wilbur)

Jim Wilbur, Water Quality Protection District Coordinator, presented the diversion reduction agreement with the Prickly Pear Water Users Association. The agreement provides irrigation water instead of Prickly Pear Creek during low flow periods each year for a five year period beginning upon approval and running through October 1, 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.

Contract Agreement Between Lewis and Clark County and U.S. Bureau of Reclamation. (Jim Wilbur)

Jim Wilbur, Water Quality Protection District Coordinator, presented the contract with the U.S. Bureau of Reclamation for the purchase of 2000 acre-feet of water from Canyon Ferry Lake for the Prickly Pear Creek Re-watering Project in the amount of \$1,720 to be supplied during the irrigation season of 2016 with the contract ending December 31, 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.

Water Service Agreement Between Lewis and Clark County and Helena Valley Irrigation District. (Jim Wilbur)

Jim Wilbur, Water Quality Protection District Coordinator, presented the water service agreement with the Helena Valley Irrigation District in the amount of \$12,000 per year for a five year period beginning upon approval and running through October 1, 2021. The agreement provides for the annual delivery of water from Canyon Ferry Lake to the Prickly Pear Water Users Association irrigation system for the Prickly Pear Creek Re-Watering Project.

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.

Service Order Agreement Between Lewis and Clark County and NorthWestern Corporation. (Jim Wilbur)

Jim Wilbur, Water Quality Protection District Coordinator, presented the service order agreement with NorthWestern Energy in the amount of \$3,220 for the implementation of the 2016 Prickly Pear Creek Re-watering Project. The term of agreement is June 1, 2016 through March 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.

Contract Between Lewis and Clark County and Bonneville Environmental Foundation. (Jim Wilbur)

Jim Wilbur, Water Quality Protection District Coordinator, presented the professional services contract with Bonneville Environmental Foundation (BEF) in the amount of \$5,000 for the 2016 Prickly Pear Creek Re-watering Project. The contract begins June 1, 2016 through February 28, 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.

Grant Application to the Community Development Division - Montana Department of Commerce. (Jennifer McCullough)

Jennifer McCullough, Sustainability Coordinator, presented the grant application in conjunction with the Helena Community Offender Reentry Program for the CDBG Noncompetitive Housing Grants that will assist in the construction or rehabilitation of housing that benefits low- to moderate-income household. The five-year certification does not award funding to a grantee or their sub-recipient, but allows the grantee to submit Project Request Forms on a house-by-house basis, and contract each unit individually.

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.

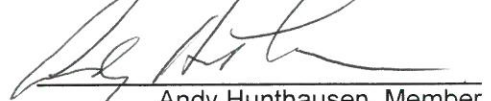
Adjourn

There being no further business, the meeting adjourned at 9:38 am.

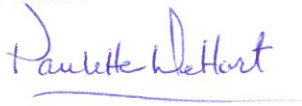
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Clerk

Paulette DeHart

Paulette DeHart, Clerk of the Board