



PUBLIC MEETING

July 31, 2018
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, July 31, 2018, 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 was present. Commissioner Andy Hunthausen was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Jason Danielson, Nancy Everson, Nicho Hash, Peter Italiano, Charles Lane, Lindsay Morgan, Jeff Wadekamper, Rick Hays, Bob Murdo, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2018-68 Declaring County Property Surplus Property. (Amy Reeves)
- b. Approval of Equitable Sharing Agreement and Certification. (Leo Gallagher)

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

No public comment was received.

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

Contract Between Lewis and Clark County and Gruber Excavating, Inc. (Audra Zacherl)

Audra Zacherl, Assistant Director of Public Works, presented the contract with Gruber Excavating, Inc. for road maintenance work in the Sunny Vista Rural Improvement District (RID). The project will include adding roadmix, blading, compacting, applying mag chloride, pulling ditches and drainage improvements on Treeline Road, Corral Road, Sharptail Road, Sunny Vista Road and Head Lane.

Compensation for the contract is for time and materials in an amount not to exceed \$59,565. Work is to be completed by September 7, 2018 and is funded by the Sunny Vista RID. Staff recommends approval of the contract with Gruber Excavating, Inc.

No public comment was received.

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

Resolution 2018-66 Re-naming Squeeker Ln to Tatanka Ln. (Jason Danielson)

Jason Danielson, Addressing Coordinator presented the resolution to re-name Squeeker Lane to Tatanka Lane. The road is located adjacent to Racehorse Loop and travels north and east from Racehorse Loop approximately 1600 feet. An existing 30 foot access and utility easement is filed and recorded in the Lewis and Clark County Clerk and Recorder's Office as document numbers 3163520 and 393826.

Re-naming a road in Lewis and Clark County requires the completion of a road naming petition and that a simple majority of adjacent property owners agree to a proposed road name. On July 16, 2018 the Addressing Office received a signed petition to re-name Squeeker Lane to Tatanka Lane with all adjacent owners addressed off Squeeker Lane signing the petition and approving the name of Tatanka Lane, the majority has been met. Staff recommends the re-naming of the road.

If approved, notification letters will be sent to each property owner confirming his/her updated address with a separate notification email sent to the service providers. The applicant will coordinate with County Public Works to purchase the road sign and schedule installation.

No public comment was received.

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

Resolution 2018-67 Setting a Public Hearing Date on the Issuance of a

\$5,400,000 Helena Regional Airport Authority Revenue Note, Series 2018. (Nancy Everson)

Nancy Everson, Chief Financial Officer presented the resolution to set a public hearing date for the issuance of a \$5,400,000 Helena Regional Airport Authority Revenue Note Series 2018. The Helena Regional Airport Authority intends to issue up to \$5.4 million principal amount of a revenue note payable over 22 years for financing a portion of the costs of expansion and remodel of the airport terminal building, parking area and jet bridges located at 2850 Mercer Loop. The anticipated cost of the project is \$11.9 million. This resolution sets the public hearing date as August 16, 2018. Staff recommends approval of the resolution.

Bob Murdo, Law Firm of Jackson, Murdo and Grant, serving as bond counsel for the Helena Regional Airport stated that because the Helena Regional Airport Authority is a joint board appointed by both the City and County Commissions, they do not have an elected public official. In order to receive a tax exempt designation on these bonds, they must hold a public hearing for the approval of the revenue note. The Airport Board has recently completed a selection of the note purchaser through a request for proposals and they intend to sell the note to Valley Bank of Helena, the successful respondent.

Jeff Wadekamper, Director of the Helena Regional Airport, stated that the project will expand the airport which has seen record growth in recent years. So far in 2018, they are up a little over 11% for ridership compared to the same time last year. The project is anticipated to be in 2 years with a completion date schedule for July 2020. A large portion of the project will be funded by the Federal Aviation Administration's Airport Improvement Program.

No public comment was received.

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

**Agreement Between Lewis and Clark County and Montana State University Extension.
(Nancy Everson)**

Nancy Everson, Chief Financial Officer, presented the annual agreement with Montana State University Extension for FY2019 extension services. Extension services include agriculture and natural resources, family and consumer sciences, 4-H/youth development and community development. The contract includes the two extension agents that are employed by MSU as well as the food consumer services agent and the operations costs.

The agreement begins July 1, 2018 through June 30, 2019. Staff recommends approval of the annual agreement with Montana State University Extension.

No public comment was received.

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

**Resolution 2018-63 Levying and Assessing a Tax Upon Benefited Property within the
Canyon Ferry Crossing Rural Improvement District No. 2017-7. (Tabled 7-26-18)
(Planner: Lindsay A. Morgan)**

Lindsay Morgan, Planner II, presented the resolution to levy and assess \$318.86 annually upon benefited properties within the Canyon Ferry Crossing Rural Improvement District (RID) for road maintenance. A public hearing regarding the proposed assessment was held on July 26, 2018 and during the meeting staff stated that because no lots had been sold, the developer verbally requested that the assessments be delayed. Staff researched breaking out the assessments so that snow plowing could still be included. Staff found two options, the first being the snow plowing of all roads within the proposed RID and would be approximately \$89. The second option would be snowplowing of just Eagle View Road and that assessment would be approximately \$78. If the Commission decides to move forward with one of these two options, the resolution would have to be amended.

Staff recommends the full assessment of \$318.86 at this time due to the difficulty in determining when the lots are actually sold. The County does not have any permitting or tracking system that would notify planning in the change of status with lots. In addition, there is nothing that would prevent the developer from adding the prices of the assessments to the property.

Peter Italiano, Director of Community Development and Planning, asked the Commission to give thought to approving the full assessment. If all that is done is snowplowing and the developer carries the property for another two years and the full assessment for all road maintenance is not approved, no other maintenance will be done to the road which could cause road degradation. He

added that if only snowplowing costs were approved at this time, the resolution would may need to be amended to state that additional costs will be assessed when lots are sold.

Nicho Hash, Deputy County Attorney, stated that the item could be tabled so that amending the language in the resolution could be researched.

No public comment was received.

A motion was made by Commissioner Good Geise to table the item to Tuesday, August 14, 2018 at the regularly scheduled meeting. The motion was seconded by Commissioner McCormick. The 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.

Adjourn

There being no further business, the meeting adjourned at 9:42 am.

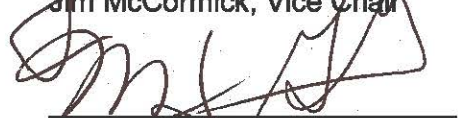
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair




Jim McCormick, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board