



PUBLIC MEETING

July 7, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 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 was present. Commissioner Andy Hunthausen was excused. Others attending all or a portion of the meeting included Eric Bryson, Karie Frydenlund, Paulette DeHart, Kari DesRosier, Dustin Ramoie, Lindsay Morgan, Todd Byrne, George Thebarger, K. Paul Stahl, Greg McNally, Sharon Haugen, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2016-57 Ordering a Refund of Taxes/Fees/Assessments Paid by Eugene & Gloria Spinler in the Amount of \$40.97. (Karie Frydenlund)
- b. Resolution 2016-58 Ordering a Refund of Taxes/Fees/Assessments Paid by Eugene & Gloria Spinler in the Amount of \$459.13. (Karie Frydenlund)
- c. Resolution 2016-59 Ordering a Refund of Taxes/Fees/Assessments Paid by Stratton Investments #2 LLC in the Amount of \$1052.08. (Karie Frydenlund)
- d. Resolution 2016-56 Declaring County Property Surplus Property. (Amy Reeves)

Eric Bryson reported on the consent action items 2 a-d and recommended approval.

No public comment was received.

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

Negotiated Agreement Between Lewis and Clark County and Lewis and Clark County Sheriff Employees' Association. (Kari DesRosier)

Kari DesRosier, HR Analyst, presented the collective bargaining agreement with the Lewis and Clark County Sheriff Employees' Association. The agreement is through June 30, 2017.

Commissioner Geise asked if there were any significant changes.

Kari DesRosier noted changes included pay grades, wages and shift assignments.

No public comment was received.

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

Resolution 2016-55 Approving Annexation in Lewis and Clark County. (Dustin Ramoie)

Dustin Ramoie, City Senior Planner, presented the resolution approving annexation of Granite and Cannon into the City of Helena. The requested area includes: the full right-of-way width of Granite Avenue from the existing city boundary line along Knight Street, extending south to the existing city boundary line along Stuart Street, and from the existing city boundary at Flowerree Street south to the existing city boundary at Woodward Avenue. The full right-of-way width of Cannon Street west of Hiawatha Street to the existing city boundary and the full width of Hiawatha Street north to the existing city boundary along Euclid Avenue. Due to the need for fire hydrants and a looped water system for fire suppression and fire protection the City needs to plan for water line extensions along Granite and Cannon. Also, there have been multiple requests for annexation into the City from residents. A request from a property owner who is facing a failed septic system was noted as a recipient of the request to annex the property in order to access City services. The City has engineered the plans and are pending submission to DEQ for approval. Staff recommends the approval of the annexation of that portion of Granite Avenue and Cannon Street rights-of-way.

Commissioner Geise asked Mr. Ramoie to ensure west side residents have been informed and have the opportunity to comment on the proposal.

Dustin Ramoie stated this is the first step of the process, upon approval of the resolution the resolution will go before the City Commission and will include notifications and a public hearing.

No public comment was received.

A motion was made by Commissioner Geise to table the item until the regularly scheduled meeting on July 12, 2016. The motion was seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

Final Plat. Amended Plat of Lot 2B - Ries Tract 2 Subdivision. (Applicant: Todd Byrne) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner II, presented the Amended Plat of Lot 2B – Ries Tract 2 Subdivision - Final Plat request. The applicant has submitted an application for final approval of the Amended Plat of Lot 2B – Ries Tract 2 Subdivision. This is a preliminarily-approved amended Subdivision plat that will remove a portion of a utility easement on Lot 2B of the Ries Tract 2 Subdivision. Preliminary approval of this amended plat was granted on April 12, 2016 subject to three conditions, all of which has been met. This plat is found to be in substantial compliance with the Lewis and Clark County Subdivision Regulations.

No public comment was received.

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

Board Appointment. (Eric Bryson)

Eric Bryson presented the board appointment and recommended the appointment of Amanda Harrow to complete a 3-year term as a representative of the General Public to the Water Quality Protection District that expires on June 30, 2018.

No public comment was received.


A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion 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 9:20 am.

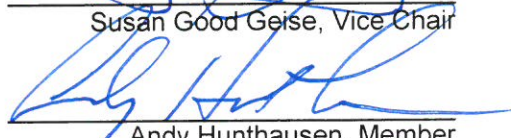
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman



Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board