



PUBLIC MEETING
August 11, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 11, 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, Marni Bentley, McKenzie McCarthy, Dan Karlin, Audra Zacherl, Christal Ness, Nancy Everson, Andy Galen, Mike Delzer, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending August 12, 2016. (Marni Bentley)
- b. Resolution 2016-74 Requesting Prosecutorial Assistance in the Case of State v. Susan Leanore Allen. (Leo Gallagher)
- c. Interlocal Agreement Between Lewis and Clark County and Ten Mile Creek Estates/Pleasant Valley Water and Sewer District. (Nancy Everson)

Eric Bryson reported on consent action items 2 a,b,c 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.

Negotiated Agreement Between Lewis and Clark County and Montana Public Employees Association representing Employees of the Health Department, PureView Health Center and County Landfill. (McKenzie McCarthy)

McKenzie McCarthy, Human Resource Director, presented the agreement with the Montana Public Employees Association representing Employees of the Health Department, PureView Health Center and County Landfill. The agreement is through June 30, 2018.

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.

Resolution 2016-68 to Increase the Assessment Rate for the Marysville Solid Waste Sub-district. (Audra Zacherl)

Audra Zacherl, Assistant Public Works Director, presented resolution 2016-68 to increase the assessment rate for the Marysville Solid Waste sub-district. On July 28, 2016, the Board of County Commissioners passed Resolution of Intent 2016-63 to increase the annual assessment rate for the Marysville Solid Waste Sub-district. No public comments were received. On June 21, 2016 the Scratch Gravel Solid Waste District Board met and approved a \$21.00 increase in the assessment rate from \$58.00 per year to \$79.00 per year. This increase is needed to cover the rising costs associated with solid waste disposal for Marysville residents. Staff recommends the BOCC approve the resolution to increase the Marysville Solid Waste Sub-district annual assessment rate to \$79.00 per residential unit.

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.

Professional Services Contract Between Lewis and Clark County and RESPEC. (Dan Karlin)

Dan Karlin, County Engineer, presented the contract with RESPEC. Lewis and Clark County requested proposals from engineering firms to provide consultant services to implement the Helena Valley Flood Mitigation Master Plan. On May 27, 2016 the Commission authorized staff to negotiate a contract with RESPEC. The contract for the phased implementation of the Helena Valley Flood Mitigation Master Plan. The contract requires the consultant to submit a Task Order for each phase the County asks RESPEC to complete. The Task Order will include the scope of work, detailed outline of key elements, a schedule for completion and a cost breakdown. It was noted that each Task Order will be approved separately to assure funding.

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.

Task Order No. 1 to Professional Services Contract Between Lewis and Clark County and RESPEC. (Dan Karlin)

Dan Karlin, County Engineer, presented Task Order number 1 for the first phase of work Lewis and Clark County is requesting from RESPEC. The County secured a FEMA Hazard Mitigation Grant Program funding for a flood mitigation project in the Helena Valley. The project consists of performing a detailed hydrologic and hydraulic study of Tenmile Creek overflow and Silver Creek flooding in the Helena Valley, in addition to the formalization of a historic gravel pit into a flood detention facility, located on the property of the Helena Gun club. Other drainage improvements associated with the project include two new culvert installations and grading of roadway ditches to improve conveyance. The task order is in the amount not to exceed \$194,895 with work to be completed by June 30, 2018.

Eric Bryson presented the history of the flood mitigation project in the Helena Valley.

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.

Resolution 2016-66 Levying and Assessing a Tax Upon Benefited Property Within The South Forestvale Rural Improvement District No. 2015-7. (tabled 8/4/16) (Matt Heimel)

Christal Ness, Ombudsperson, presented resolution 2016-66 levying and assessing a special assessment upon benefited properties within the South Forestvale Rural Improvement District. The resolution was tabled on August 4th and noted the resolution was amended to the correct assessment amount.

Commissioner Hunthausen clarified that the creation of the RID was one of the conditions of approval included the creation of an RID. It was noted that the boundaries and benefited properties have been set.

PUBLIC COMMENT-

Mike Delzer, 5160 Crescent Moon Drive, stated he did additional research on the traffic on Scribner Road and Crescent Moon Drive and noted the majority of the traffic is coming to and from the subdivision to the north. He noted that the high rate of speed, traffic volume and

Commissioner Hunthausen asked Mr. Delzer if he understands that today is to levy and assess the homes in the RID.

Mike Delzer stated he understands and agrees with the levy.

Commissioner Hunthausen noted that traffic control or traffic pattern management may be helpful and the County will assist as it can.

Commissioner Geise asked for clarification on Mr. Delzer's concerns.

Mike Delzer stated the high rate of speed of the traffic and the unanticipated number of traffic will deplete the road conditions faster.

Andy Galen, 5161 Crescent Moon Drive, stated he conducted a traffic study last week and concluded there are 360 average daily trips through Crescent Moon Drive, 80% of which are from the Subdivision to the north.


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

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

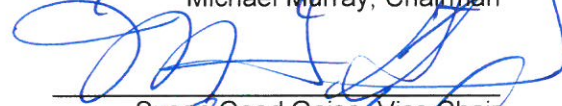
Adjourn

There being no further business, the meeting adjourned at 9:30 am.

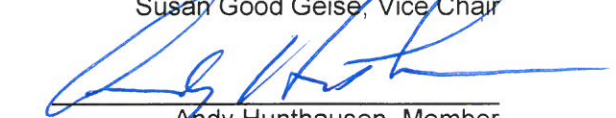
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman




Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board