



PUBLIC MEETING

August 18, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 18, 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, K. Paul Stahl, Dan Karlin, Lindsay Morgan, Kevin Hamilton, Audra Zacherl, Pete Anderson, Jacki Pierson, Stephanie Beckert, Jeremy Fadness, Kris Anderson, Rick Hill, Steve Burch, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Lookout Lodge Settlement Agreement. (Eric Bryson)

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.

Bid Opening. Construction of the Lewis and Clark County Landfill Phase 2 Closure. (Audra Zacherl)

Audra Zacherl, Assistant Public Works Director, presented the bid opening for the construction of the Lewis and Clark County Landfill Phase 2 closure. Eight bids were received. The first bid is from Missouri River Contractors of Helena, MT with a total bid amount of \$168,958.75. The next bid is from Youderian Construction of Stanford, MT with a total bid amount of \$163,687.50. The next bid is from A.M. Welles of Norris, MT with a total bid amount of \$184,602.50. The next bid is from Smith Contracting, Inc. of Butte, MT with a total bid amount of \$275,317.50. The next bid is from Central Excavating of Belgrade, MT with a total bid amount of \$298,875.45. The next bid is from Montana Civil Contractors of Belgrade, MT with a total bid amount of \$124,647.00. The next bid is from Intermountain Construction Services, LLC of Butte, MT with a total bid amount of \$137,884.00. The last bid is from Bullock Construction of Boulder, MT with a total bid amount of \$162,733.50. A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and make a recommendation to the Commission on August 25, 2016. The motion was seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

Agreement Between Lewis and Clark County and USDA, Forest Service Helena-Lewis and Clark National Forest. (Audra Zacherl)

Audra Zacherl, Assistant Public Works Director, presented the Participating Agreement Supplemental Project Agreement between Lewis and Clark County, the USDA, Forest Service Helena-Lewis and Clark

National Forest in the amount of \$159,933.00 with a local match of \$67,400 for the total of \$227,333.00 for the Capital 360 Cooperative Landscape Weed Management project. The purpose of Capital 360 is to meet three goals of the National Cohesive Wildland Fire Management Strategy: resilient landscapes; fire adapted communities; and safe and effective wildfire response. Lewis and Clark County will assist in the management of noxious weeds with the use of herbicide and biocontrol in the 360 project area to diminish the transportation of and reduce infestation levels of weeds. This agreement is for a five year period effective through May 25, 2021. Total project cost over the five-year period is \$235,433 with the Forest Service reimbursing Lewis and Clark County \$159,933. County match will consist of \$67,400 of in-kind services.

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 and Montana Department of Transportation. (Dan Karlin)

Dan Karlin, County Engineer, presented the memorandum of agreement between Lewis and Clark County and Montana Department of Transportation for access to the departments Safety Information Management System (SIMS). In order to have access and receive training on SIMS, MDT is requiring an agreement between MDT and Lewis and Clark County. Mr. Karlin outlined the various roles and responsibilities in the agreement.

Commissioner Geise asked what positions are proposed to receive this training.

Dan Karlin stated the Engineer and the Signs Supervisor from the Road and Bridge Department. 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.

Memorandum of Agreement Between Lewis and Clark County and Castle Reef Development, LLC. (Eric Bryson)

Eric Bryson presented the memorandum of agreement with Castle Reef Development, LLC to complete the internal and off-site road improvements required in the Panoramic Meadows subdivision. The memorandum of agreement sets out the funding obligations of multiple parties to ensure the paving of Mount Heritage Drive and that the internal roads are chipsealed.

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.

Grant Award to Lewis and Clark County from the MT DPHHS Addictive & Mental Disorders Division. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the grant award from Montana State Department of Public Health and Human Services, Addictive & Mental Disorders Division in an amount not to exceed \$193,100. The grant award will fund personnel for crisis intervention and jail diversion services. The proposed personnel include a mental health professional, a case manager and funding for the Crisis Response Team. The contract term is from July 1, 2016 through June 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 Western Montana Mental Health Center. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the contract with Western Montana Mental Health Center to perform jail diversion services in an amount not to exceed \$193,100. The contract includes a mental health professional to be assigned at the detention center and a case manager for discharge services. The contract period 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.

Extension Request. Amended Plat of Tract G1A - McHugh Subdivision No. 2. (Applicant: McHugh Land and Livestock Co.) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner II, presented the extension request of the Subdivision Improvements Agreement (SIA) completion date to September 6, 2017. The Amended Plat of Tract G1A - McHugh Subdivision No. 2 is located west of and adjacent to McHugh Lane, north of and adjacent to Road Runner Street, and northeast of and adjacent to Cooney Drive. Final approval of this Subdivision was granted on January 12, 2016. At the time of final approval, McHugh Land and Livestock Co. entered into a SIA with the County to guarantee that the proposed on-site fire protection system would be completed by September 6, 2016 however this system has not yet been completed. The current irrevocable letter of credit expires on October 6, 2016. A one year extension has been requested to complete the on-site fire protection system in the summer of 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.

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 9:37 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