



PUBLIC MEETING

September 17, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 17, 2020, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Jason Danielson, Misty Edwards, Charles Lane, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending September 18, 2020. (Marni Bentley)
- b. Public Meeting Minutes for May 26; June 4, 18; August 18, 2020. (Nadine McCarty)
- c. Resolution 2020-78 Declaring County Property Surplus Property. (Amy Reeves)

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

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Resolution 2020-77 Naming Singletrack Pl. (Jason Danielson)

Jason Danielson, Address Coordinator, presented the resolution to name an unnamed road in Lewis and Clark County that travels northwest from Wilder Avenue approximately 210 feet. Statute and regulations states that any road with three or more structures be given a separate, unique name for emergency services purposes. In August 2020, the Addressing Office received a signed petition from Craig Evarts, owner of four of the five adjacent parcels, to name the road 'Singletrack Place'. If approved notification letters will be sent to each property owner confirming the new road name and address reassignments, if applicable. A separate notification email will be sent to all service providers. County Public Works will

also be notified to create and install the road sign. Mr. Evarts will be responsible for the costs associated with the sign. Staff recommends approval of the name 'Singletrack Place'.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Resolution 2020-80 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Personal Property in the District and Owe an Unpaid Overage Charge for Fiscal Year 2020. (Misty Edwards)

Misty Edwards, Finance Coordinator, presented the resolution to levy an assessment upon customers of the Lincoln Solid Waste District who owe an unpaid overage. The resolution will place the unpaid charges on the tax bills of customers in the Lincoln Solid Waste District that own personal property in the district. Customers that exceeded their assessed cubic yard limit were mailed statements on July 29, 2020 showing the breakdown of the charges and the amount due. Customers were advised that if their accounts had not been paid by August 25, the charges would be added to their tax bill. Staff recommends approval of the resolution.

Ms. Edwards added many people prefer to pay add the charges to their tax bill and pay it through escrow.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Resolution 2020-81 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Real Property in the District and Owe an Unpaid Overage Charge for Fiscal Year 2020. (Misty Edwards)

Misty Edwards, Finance Department, presented the resolution to levy an assessment upon customers of the Lincoln Solid Waste District who owe an unpaid overage. The resolution is to place unpaid solid waste charges on the tax bills of customers of the Lincoln Solid Waste District who own real property in the district. Customers that exceeded their assessed cubic yard limit were mailed statements on July 29, 2020 showing the breakdown of the charges and the amount due. Customers were advised that if their accounts had not been paid by August 25, the charges would be added to their tax bill. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Resolution 2020-79 to Establish Alternate Meeting Place and Additional Dates for Lewis and Clark County Commission Meetings Due to Social Distancing. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, read the resolution that establishes an alternate meeting place of the Best Western Premier Helena Great Northern Hotel to accommodate social distancing related to COVID-19 and additional public meetings dates. By statute, 7-5-2122, MCA allows by resolution for the Commission to designate alternative meeting locations and times. The meeting dates are as follows: Tuesday, September 22, 2020 9:00 am; Wednesday, September 23, 2020 5:30 pm; Monday, September 28, 2020 at 1:00 pm; and Tuesday, October 6, 2020 at 9:00 am. Staff recommends approval of the resolution.

Mr. Baltz added the normal process is the public meetings are telecast live, but at the Great Northern Hotel HCTV will only be recording and not live. He added there will be an opportunity for the press to attend with the social distancing.

Charles Lane, Deputy County Attorney, noted the meetings will also be broadcast over the Zoom platform online.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. 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 9:16 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Amy Reeves, Clerk of the Board