



PUBLIC MEETING

October 25, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 25, 2022, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Vice Chair Tom Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen were present. Chair Jim McCormick was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jessica Makus, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Memorandum of Agreement Between Lewis and Clark County and the Lewis and Clark Conservation District. (Tabled 10-20-22) (Jessica Makus)

Jessica Makus, Special Districts Coordinator, presented a Memorandum of Agreement (MOA) for oversight and project management of improvements to Countryside Road for the Lewis and Clark Conservation District. The payment amount is \$61,199.

The Rural Improvement District (RID) was created by the Commission on October 21, 2021, and was levied and assessed on December 21, 2021. Improvement costs were estimated at \$137,000, however, property owners were awarded a grant from the Lewis and Clark Conservation District through the Department of Natural Resources and Conservation as a result of the damage from the 2019 North Hills Fire. The funding is to be used to repair and replace culverts and repair damage to Countryside Road. The amount of funding was reduced with the Inter Cap loan, lowering the overall assessment rate needed to fund improvements.

The County will oversee and manage budgeting, engineering, construction, and will provide quality control on all improvements made. The County will also track and maintain records of all costs and invoices associated with the project and provide that information to the Conservation District for grant reporting purposes. Improvements will be maintained by the RID for at least 15 years or the term of the improvement loan, whichever is less. Staff recommends approval of the MOA.

Most of the impact on Countryside Road was from the run off and erosion caused by the vegetation being eliminated due to the fire.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the Board Appointments and recommended the appointment of Kellie McBride as the representative of the County Commission to the Lewis and Clark County DUI Task Force; the reappointment of Lois Steinbeck to the City-County Consolidated Planning Board to a term that expires September 1, 2025; the appointment of Andrew Watne to the Forestvale Cemetery Board to a term that expires August 31, 2025; and the appointment of Carla Stine to the Forestvale Preservation Committee to a term that expires August 31, 2025.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. 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 9:11 a.m.

Meeting minutes approved on Jan 03, 2023

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



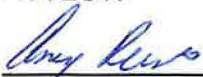
Tom Rolfe, Chair



Andy Hunthausen, Vice Chair

Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board