



PUBLIC MEETING

April 13, 2023

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 13, 2023, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

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

Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Kevin Wright, Dan Karlin, Angie Hubbard, Kim Smith, Greg McNally, Marni Bentley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending April 14, 2023. (Marni Bentley)
- b. Public Meeting Minutes for March 21, 28, 30; April 4, 2023. (Brandi Spangler)

[1:22] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b and recommended approval.

No public comment was received.

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

Grant Award to Lewis and Clark County from the Montana Department of Transportation. (Kevin Wright)

[2:32] Kevin Wright, Special Operations Captain, presented a grant award from the Montana Department of Transportation in the amount of \$5,000 for East Helena High School-Based Educational Program on Impaired Driving. The grant period is October 1, 2022 through September 30, 2023. Staff recommends approval of the grant award.

No public comment was received.

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

**Resolution 2023-24 To Adopt the Amended 2014 Lewis and Clark County Public Works Manual.
(Dan Karlin)**

[9:31] Dan Karlin, County Engineer, presented a resolution to adopt the amended 2016 Public Works manual. Amendments include correction of topographical errors, clarify standards for road construction, update specifications, clarify language on structural design of roads, and reconciling content of appendices. He highlighted some sections that would be of particular interest to the public. The public comment period ended March 29, 2023. Staff recommends approval of the amendments and to adopt the 2023 Public Works manual.

PUBLIC COMMENT:

Kim Smith, 7510 Applegate Drive, spoke about construction requirements and cost savings that will occur with the updated manual.

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

**Buildings for Lease or Rent: Kim Smith McHugh #2 BLRP 2022-004. (Reconvened from 4-4-23)
(Applicant: Larry Kim Smith) (Planner: Angie Hubbard)**

[20:09] Angie Hubbard, Planner II, presented a Buildings for Lease or Rent (BLR) application that was tabled from April 4, 2023 for Kim Smith McHugh BLR #2. She gave an overview of the project details that were covered in the last meeting. There are seven conditions of approval. One comment was received during the open comment period. Staff recommends approval of the application with conditions.

PUBLIC COMMENT:

Kim Smith, 7510 Applegate Drive, spoke about public comment received and pointed out that the retention ponds are planned to be built where the runoff is gathering.

Commissioner Hunthausen made a global motion to approve the BLR application and seconded by Commissioner Payne.

Commissioner Hunthausen read over the findings of fact and conclusions.

Commissioner Hunthausen made a motion to approve the findings of fact and conclusions and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Commissioner Hunthausen read over the seven recommended conditions of approval.

Commissioner Hunthausen made a motion to accept the conditions of approval and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Commissioner Hunthausen stated there is a global motion on the table and moved to include the approved findings of fact, conclusions, and conditions of approval. 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

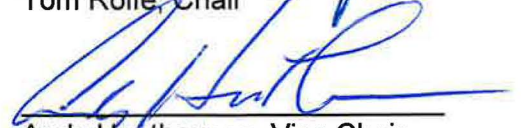
There being no further business, the meeting adjourned at 9:38 a.m.

Meeting minutes approved on 4/25/2023

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board