



PUBLIC MEETING

August 27, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 27, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Jenny Chambers, Nicho Hash, Jessica Makus, Greg McNally, Phil Gonzalez, Worby McNamee, George Lane, Kapri Bryne, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2024-94 to Create the Ryann's Lane Rural Improvement District No. 2024-6. (Jessica Makus)

[1:52] Jessica Makus, Special Districts Coordinator, presented a resolution to create the Ryann's Lane Rural Improvement District. Benefited property owners will be levied a 15-year debt service for \$715 annually and an additional maintenance assessment of \$260. Legal notice was sent to all property owners and published in the Helena Independent Record. One protest was received and represented 9% of property owners, which is not enough to bar the proceedings today. Staff recommends approval of the resolution.

No public comment was received.

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

Resolution 2024-95 Intention to Create the Fieldcross-Scratchgravel Rural Improvement District No. 2024-7. (Jessica Makus)

[14:54] Jessica Makus, Special Districts Coordinator, presented a resolution of intent to create the Fieldcross-Scratchgravel Rural Improvement District (RID). Benefiting properties will be levied a 15-year debt service of \$277 with an additional maintenance assessment of \$145. Legal notice

will be sent to all property owners and published in the Helena Independent Record for the next two Saturdays. Public comment will be accepted until 4:00pm on Friday, October 4, 2024, at the Clerk and Recorder's Office. A public hearing for the resolution to create the RID will be scheduled for Tuesday, October 8, 2024 at 9:00am in room 330 of the City-County Building. Staff recommends approval of the resolution.

No public comment was received.

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

Interlocal Agreement Between Lewis and Clark County and the Montana City Fire District. (Greg McNally)

[22:07] Greg McNally, Community Development and Planning Director, presented an interlocal agreement with the Montana City Fire District for fire protection and suppression services provided to properties and residents within the Montana City Fire District No. 2. The agreement is for five years upon approval. Staff recommends approval of the agreement.

No public comment was received.

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

Resolution 2024-89 to Levy and Assess a Tax upon Benefited Property Within the Cattle Baron Estates Rural Improvement District No.2022-09. (Tabled from 8-15-24) (Phil Gonzalez)

[25:57] Phil Gonzalez, Planner II, presented a resolution to levy and assess Cattle Baron Estates Rural Improvement District (RID) for \$231 for internal road maintenance within the subdivision. Legal notice was sent to the property owner and published in the Helena Independent Record. One protest from the owner, who owns all lots with no intention of selling any of them, requested this decision be tabled today so she could consider other options other than the creation of the RID. She explained the reason of the division was to separate living space from their businesses and they will handle all maintenance on the roads. Mr. Gonzalez presented three options. To approve the resolution, deny the resolution, or approve the resolution with modification to the levy and assess amount.

No public comment was received.

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

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

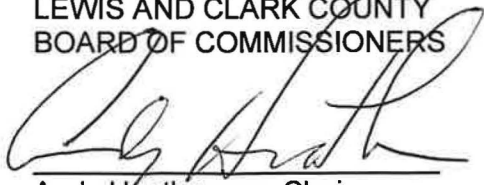
[39:18] George Lane, 1470 Ryanns Lane, is in support of the RID.

Adjourn

There being no further business, the meeting adjourned at 9:39am.

Meeting minutes approved on 9-5-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board