



PUBLIC MEETING

January 30, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 30, 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 Roger Baltz, Nicho Hash, Keegan Shea, Audra Zacherl, Dan Karlin, Christal Ness, Jessica Makus, Calob Marquis, Marc Parriman, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Request for Records Disposal. (Kevin Downs)

[01:01] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

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.

Bid Opening. Juniper and Stable Asphalt Overlay Project. (Audra Zacherl)

[01:53] Audra Zacherl, Public Works Assistant Director, presented the bid opening. Three bids were opened. The first bid is from Hoffman's R & M Services of Butte, MT for a total bid amount of \$257,690.24. The second bid is from Cap Paving of East Helena, MT for a total bid amount of \$230,214.60. The last bid is from Helena Sand and Gravel Inc. of Helena, MT for a total bid amount of \$209,552.

No public comment was received.

A motion was made by Commissioner Payne for staff to take the bids under advisement and make a recommendation to the Commission on February 15, 2024. The motion was seconded by Commissioner Rolfe. The motion passed on a 3-0 vote.

Grant Award Contract Between Lewis and Clark County and the Montana Department of Commerce. (Dan Karlin)

[06:00] Dan Karlin, County Engineer, presented the grant award contract with the Montana Department of Commerce Montana Coal Endowment Program (MCEP), for Head Lane bridge replacement project with funding in the amount of \$379,930. The project is estimated to cost \$759,860 with the County contributing half. Staff recommends approval.

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.

Abandonment of a Portion of Circle Drive. (Christal Ness)

[17:34] Christal Ness, Development Services Supervisor, presented the petition to abandon and discontinue a portion of Circle Drive, a County Road right-of-way, located in the Bellevue Addition. Staff recommends Conditional Approval, subject to the Conditions noted in Section VII.

Ron Bartsch, Sussex Development, reported on the project.

PUBLIC COMMENT -

Mark Pariman, a resident of Reber Road, is in support of the partial abandonment.

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

Resolution 2024-6 to Abandon East View Avenue, a County Road. (Christal Ness)

[42:55] Christal Ness, Development Services Supervisor, presented the resolution to finalize the abandonment of East View Avenue, a County Road. All conditions of approval have been met. Staff recommends approval.

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.

Resolution 2024-7 to Abandon Highland, a County Road. (Christal Ness)

[48:33] Christal Ness, Development Services Supervisor, presented the resolution to finalize the abandonment of Highland, a County Road. All conditions of approval have been met. Staff recommends approval.

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.

Resolution 2024-8 to Abandon Toboggan Avenue, a County Road. (Christal Ness)

[50:07] Christal Ness, Development Services Supervisor, presented the resolution to finalize the abandonment of Toboggan Avenue, a County Road. All conditions of approval have been met. Staff recommends approval.

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.

Resolution 2024-9 to Abandon West View Avenue, a County Road. (Christal Ness)

[51:36] Christal Ness, Development Services Supervisor, presented the resolution to finalize the abandonment of West View Avenue, a County Road. All conditions of approval have been met. Staff recommends approval.

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.

Board Appointment. (Roger Baltz)

[54:15] Roger Baltz, Chief Administrative Officer, presented the board appointment for the Tax Appeal Board. Staff recommends the appointment of Gene Walborn to the Tax Appeal Board to a term that expires June 30, 2026.

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.

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 9:57 am.

Meeting minutes approved on 2-29-24

BOARD OF COMMISSIONERS
LEWIS AND CLARK COUNTY



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board