

PUBLIC MEETING
August 21, 2007
MINUTES

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Tinsley was present. Commissioner Hunthausen was absent on personal leave. Others attending all or a portion of the meeting included Kelly Blake, Nancy Everson, Michael McHugh, Jack Spillman, Marni Bentley, Laura Erikson, Larry Kline, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Announcements.

Helena/Lewis and Clark Consolidated Planning Board Vacancy. Deadline 5 p.m. Friday, August 24.

Community Input on CTEP Projects Meeting on Tuesday, August 28, 7 p.m. in Room 326 at the City-County Building, 316 N. Park Avenue.

Notice of Public Hearing to Determine if Country Club Avenue is a County Road on Tuesday, August 30, 9 a.m. in Commission Chambers, Room 330, City-County Building, 316 N. Park Avenue.

Consent Items. Kelly Blake reported on the consent agenda and recommended approval

- a. Fairgrounds Revenue Bonds Closing Documents. (Nancy Everson)
- b. Resolution No. 2007-88 To Vacate And Abandon A Segment of Road Right-of-Ways of Ashley Road, Carpenter Street, Crosby Road, Haskell Street, Potts Street and Rotwit Street Located in the Helena School Tracts, Section 16, T10N, R3W and Signature on Quit Claim Deed. (Michael McHugh)
- c. Resolution No. 2007-89 to Dedicate and Open a Segment of Road Right-of-Ways of Hickman Drive Located in the Helena School Tracts, Section 16, T10N, R3W. (Michael McHugh)
- d. Montana Board of Investments, Intercap Loan Application for the Bel Air Curbs RID in the Amount of \$13,687.00. (Marni Bentley)
- e. Lease Agreement Between Lewis & Clark County Sheriff's Office and Don Converse, Augusta, MT to Provide a Site to Locate Radio Equipment that Serves the Public Safety Agencies and Emergency Services for the Augusta Ambulance and Fire Service Area. (Jack Spillman)

Hearing no public comments, Commissioner Tinsley moved approval of the consent agenda and authorized the Chair to sign. Chairman Murray seconded the motion and it carried 2-0.

DNRC Grant Agreement – Helena Valley Groundwater Vulnerability Mapping Project. Laura Erikson reported the county applied for and received a \$49,000 planning grant

from DNRC. The project would map groundwater vulnerability to septic system densities. The money would be used to hire a hydro-geologist to consulting firm to do this study using existing data, so they'll take a lot of the data we've already collected over the years through the Water Quality Protection District and analyze it and map areas that are more vulnerable to groundwater pollution. Staff recommended approval and asked the Commission Chairman to sign future documents related to this project.

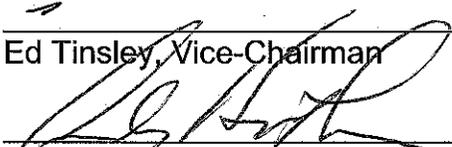
Hearing no public comments, Commissioner Tinsley moved approval and authorized the Chair to sign all documents associated with this project. Commissioner Murray seconded the motion and it carried 2-0.

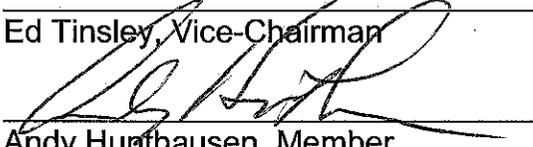
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None

There was no other business and the meeting adjourned at 9:09 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Ed Tinsley, Vice-Chairman


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board