

**PUBLIC MEETING
MARCH 28, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 28, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Others attending all or a portion of the meeting included Eric Bryson, George Theborge, Kathy Moore, Eric Spangenberg, Carrie Severson, Paulette DeHart, Marilyn Bracken, Marni Bentley, Nancy Everson, Cheryl Green, Al Knauber, and Misty Edwards, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of March 25, 2013. (Marni Bentley)
- b. Yearly Roadway Mileage Certification. (Eric Spangenberg)
- c. Resolution 2013-23 Declare Certain County Property Surplus Property (Amy Reeves)
- d. Resolution 2013-24 Declare Certain County Property Surplus Property (Amy Reeves)
- e. Resolution 2013-25 Declare Certain County Property Surplus Property (Amy Reeves)
- f. Resolution 2013-26 Declare Certain County Property Surplus Property (Amy Reeves)
- g. Resolution 2013-27 Refund of Taxes and Assessments Paid by Gary Haney in the amount of \$457.06. (Cheryl Green)
- h. Resolution 2013-28 Refund of Fees, Taxes and Assessments Paid by Jim M. and Joyce Wilcox in the amount of \$25.31 (Cheryl Green)

Eric Bryson reported on the consent action items and recommended approval.

Commissioner Murray requested item 2.b. Yearly Roadway Mileage Certification be pulled for separate discussion.

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Items a. and c. through h., as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Eric Spangenberg, Mapping/GIS Coordinator, presented the yearly Certification of Roadway Mileage requested annually by the MT Dept. of Transportation and applies towards fuel taxes. This year's comparison of MDOT and County files resulted in an additional 3.84 miles.

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Item 2.b. Commissioner Murray seconded the motion. The motion carried 2-0.

Public Auction on Parcel Block 75 TR East of and Adjacent to Lot 7, Sec. 36, T10N, R4W, Lewis and Clark County. (Cheryl Green and Carrie Severson)

Commissioner Murray called for bids on the parcel, noting the minimum bid was \$1,525.00. One bid was received for the minimum amount; the bidder was directed to work with Nancy

Everson, County Finance Officer to complete the transaction.

Contract Renewal – Amendment 3 Extending Timeline for Completion of Contract Between the City-County Board of Health and TerraGraphics Environmental Engineering, Inc. (Kathy Moore)
The project consists of developing and implementing an institutional controls program in the East Helena Superfund area. Funding for this contract is provided through a U.S. Environmental Protection Agency cooperative agreement secured in May of 2010.

Kathy Moore, Env. Health Services Div. Admin., presented the contract extension to Dec. 31, 2013, in an amount not to exceed \$18,097. She noted TerraGraphics Environmental Engineering, Inc. had been working with the Health Department since February 2011 to develop institutional controls for the East Helena Superfund Area. Funding was provided by EPA from funding received through the ASARCO bankruptcy settlement. The contracted work was required in the EPA's Record of Decision for the East Helena Superfund Site.

No public comment was received.

Commissioner Hunthausen moved approval of the Contract Renewal -- Amendment 3 Extending the Timeline for Completion of the Contract Between the City-County Board of Health and TerraGraphics Environmental Engineering, Inc., as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Resolution 2013-22 Establishing Precinct Boundaries in Lewis and Clark County. (Marilyn Bracken)

Paulette DeHart, Treasurer, Clerk and Recorder, presented the resolution and associated maps regarding the results of the statewide redistricting. Lewis and Clark County received its our new lines from the State with assistance from the County's GIS Staff. The new precinct lines were reduced from 56 to 33 precincts based on two items: requests from political parties, and the fact that 50% or more of these precincts were now voting absentee. Questions were deferred to Marilyn Bracken.

Commissioner Murray asked if both political parties were aware of the boundary changes and reduction in precincts. Ms. Bracken responded they were not formally notified of the change or today's resolution. She cited tomorrow's deadline to provide the adopted resolution and maps to the Secretary of State's Office. In past years the deadline was July 15.

Paulette DeHart clarified that changes would take effect next January during the next election cycle, and were needed due to the difficulty of obtaining precinct men and women for 56 precincts. The change would also reduce the number of auto marks required and the number of ballot styles, resulting in cost savings for the taxpayers.

Commissioner Murray asked if the changes in precincts would require changes in Commission Districts. Ms. DeHart intended to keep the districts unchanged as much as possible, especially in light of the vacant District No. 2 position.

No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2013-22 Establishing Precinct Boundaries in Lewis and Clark County. Commissioner Murray seconded the motion. The motion carried 2-0.

Board Appointment – Library Board (Eric Bryson)

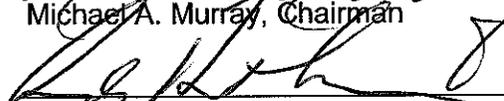
Commissioner Hunthausen moved to table the Library Board appointment until April 9, 2013.
Commissioner Murray seconded the motion. The motion carried 2-0

Public comment 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 9:25 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen

(Vacant)

ATTEST:



Paulette DeHart, Clerk of the Board