

**PUBLIC MEETING
AUGUST 8, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 8, 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 and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Michael McHugh, Capt. Dave Fradette, Dan Chovanak, Jack Walsh and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Public Meeting Minutes for May 28, June 4, June 6, June 13, 2013. (Rita Cortright)

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

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Item 2.a., as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Interlocal Agreement Between Jefferson County and Lewis and Clark County for Adult Detention Services. (Dave Fradette) The Commissioners will consider the agreement setting out terms and conditions governing the detention of adult inmates under confinement and establishing a \$65/day fee for each inmate.

Dave Fradette presented the Interlocal Agreement with Jefferson County setting out terms and conditions governing the detention of adult inmates and allowing for a fee of \$65/day. The L&C Detention Facility continued to be overcrowded; this was the third interlocal agreement put in place with a neighboring county to accommodate with inmate overflow. Today's Jail population was given as 75 with 30 additional inmates housed in other counties.

Commissioner Hunthausen moved approval of the Interlocal Agreement Between Jefferson County and Lewis and Clark County for Adult Detention Services, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Public Hearing. Final Plat Request for Major Subdivision Known as North Star Phase VI-B Subdivision. (Applicant: North Star Development LLC) (Planner: Michael McHugh) The Commissioners will consider a request to final plat the 79-lot Subdivision located in the SE ¼ of Sec. 7, T11N, R3W and receive any associated public comment related to the proposed final plat request.

Michael McHugh, Planner, presented the application for final plat for Phase VI-B of the North Star, located north of Valley Lane and west of North Montana Avenue. The subdivision was originally approved in August 2005, and consisted of 273 lots of various uses, which included utilities, multi-family and single-family residential lots, served by a community water and wastewater treatment system, with paved roads throughout. The condition to install left-turn lanes on North Montana Avenue and pave Valley View Drive had not been met. The applicant

has a Subdivision Improvements Agreement that expires Dec. 31, 2013, and Letter of Credit in excess of 633,000 guaranteeing the improvements. The SIA requires completion of the off-site improvements by November 30, 2013. Design plans have been submitted to County Public Works. Additionally, the applicant was required to dedicate 14.97 acres of parkland; a Quit Claim Deed for 17.994 acres of parkland in the center of the subdivision was presented by the applicant. Staff recommended signing the Final Plat and accepting the Quit Claim Deed.

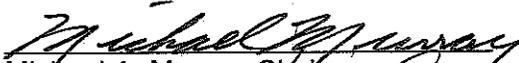
No public comment was received.

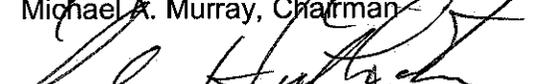
Commissioner Hunthausen moved to approve the North Star PUD Major Subdivision Final Plat of Phase VI-B and approve the Quit Claim Deed for the transfer of parkland property, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

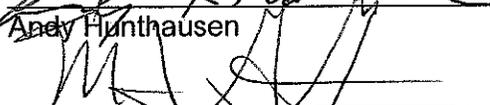
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no other business and the meeting adjourned at 9:15 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board