

**PUBLIC MEETING  
FEBRUARY 27, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 27, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, Marni Bentley, Pam Attardo, Nancy Everson, Greg McNally, Carrie Severson, Jack Walsh, Glenn Hayes and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Agreement No. MT-14-020 between Lewis and Clark County and the Montana State Historic Preservation Office. (Pam Attardo) The Commissioners will consider the grant agreement for annual support of the Heritage Tourism Council in the amount of \$5,225 for the period April 1, 2014 – March 31, 2015.

Pam Attardo, Heritage Preservation Officer, reported on Agreement No. MT-14-020 between the County and the Montana State Historic Preservation Office for \$5,225 in grant funds to support the Heritage Tourism Council for the period April 1, 2014 – March 31, 2015. Grant funds were provided annually to Certified Local Government entities that employ at least a half-time Historic Preservation Officer.

No public comment was received.

Commissioner Hunthausen moved approval of Agreement No. MT-14-020, as presented

Commissioner Murray seconded the motion. The motion carried 3-0.

Agreement for Professional Services between Lewis and Clark County Cooperative Health Center and Community Link Consulting. (~~Ben Tiller~~) (Eric Bryson) The Commissioners will consider the agreement for the Mental Health Service Expansion – Behavioral Health Integration Grant for the period Feb. 11 – April 17, 2014, at an estimated cost of \$11,000.

Eric Bryson, in Ben Tiller's absence, reported that Staff was completing a final review with the County Attorney's Office to ensure the agreement conformed to County requirements, and requested tabling the item to March 6.

Commissioner Murray moved to table the Agreement for Professional Services between Lewis & Clark County Cooperative Health Center and Community Link Consulting, to March 6.

Commissioner Hunthausen seconded the motion.

No public comment was received. The motion carried 3-0.

Intercap Loan Application to the Board of Investments in the Amount of \$850,000 for Construction of a Building for Search and Rescue Operations. (Nancy Everson)

Nancy Everson, Director of Finance, presented the Intercap Loan Application for \$850,000 to the Board of Investments for construction of the Search and Rescue Operations building. In November, 2012, voters approved a 10-year levy an amount up to \$1 million to construct the building, in addition to an operations levy. The first year was levied in Nov. 2013 for a portion of the construction costs. The loan agreement was for 9 years, \$850,000 with a variable interest rate; the first year rate was 1%. Bob Murdo had agreed to serve as bond counsel.

No public comment was received.

Commissioner Hunthausen moved approval of the Intercap Loan Application to the Board of investments in the Amount of \$850,000 for the Construction of a Building for Search and Rescue Operations, as presented.

Commissioner Murray seconded the motion. The motion carried 3-0.

Request for Extension of Preliminary Subdivision Approval for a Major Subdivision known as Timberworks Estates, Phases IV-VIII. (Applicant: Frontier Builders, Inc. (Glenn and Matthew Hayes)) (Planner: Greg McNally) The Commissioners will consider a request for extension of the preliminary subdivision approval for Phases IV-VIII of Timberworks Estates located west of and adjacent to N. Montana Avenue and north of Lincoln Road. Timberworks Estates, Phases I-VIII was granted preliminary approval on March 1, 2011, with conditions of approval for each phase. Three phases have been given final approval. The remaining five phases will include 69 lots, each for one single-family dwelling. The Commissioners will receive any associated public comment related to the proposed extension.

Greg McNally, Planner, on behalf of the applicant, Frontier Builders, presented a request for extension of the Preliminary Subdivision Approval for Timber Works Estates, Phases IV-VIII. Completion of the 5 phases was expected in 2017. The 8-phase subdivision is located just north of Lincoln Road and west of Montana Avenue, at the intersection. A map was displayed indicating the eight phases and their current status; Phases I, II and III were platted. Staff visited the site on Jan. 24, 2014, and as evidenced by photos, due diligence was demonstrated in completion of the Conditions of Approval. A draft Extension Agreement had been prepared by Staff, in addition to options for Commission consideration.

No public comment was received.

Commissioner Murray moved approval of the Extension of the Preliminary Subdivision Approval for Timberworks Estates, Phases IV-VIII until March 1, 2017.

Commissioner Hunthausen seconded the motion.

Discussion –

Commissioner Murray noted the problem with nuisance weeds plugging culverts in the subdivision area and requested the developer address the issue.

The motion carried 3-0.

Resolution 2014-23 Effectively Declaring the Territory Enclosed within the Proposed Boundaries Duly Organized as a County Water and Sewer District Under the Name Bridge Creek Estates County Water and Sewer District. (Carrie Severson)

Carrie Severson, Special Districts Coordinator, presented Resolution 2014-23, and reviewed the process as outlined in the Staff Memo of Feb. 24, 2014. The District is located north of Lincoln Road, east of N. Montana Ave. in the Bridge Creek Estates Subdivision. Resolution 2013-92 called for a mail ballot election to be held on the question of creation of the district, and to elect the Board of Directors. The mail ballot election was held Feb. 18, 2014. On Feb. 20, 2014, the election canvas was held and the election was declared successful. Five board members were elected; their first meeting was scheduled for March 31, 2014. Resolution 2014-23 was to acknowledge the election process and creation of the district.

No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2014-23, A Resolution Effectively Declaring the Territory Enclosed within the Proposed Boundaries Duly Organized as a County Water and Sewer District Under the Name Bridge Creek Estates County Water and Sewer District, as presented.

Commissioner Murray seconded the motion. The motion carried 3-0.

Consent Action Items. (Eric Bryson)

a. Vendor Claims Report for the Week of February 24, 2014. (Marni Bentley)

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

No public comment was received.

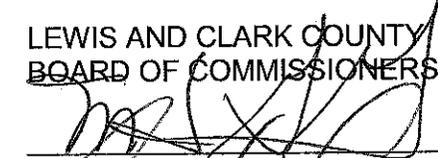
Commissioner Murray moved approval of Consent Action Item a.

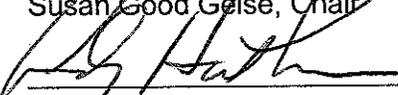
Commissioner Hunthausen seconded the motion. The motion carried 3-0.

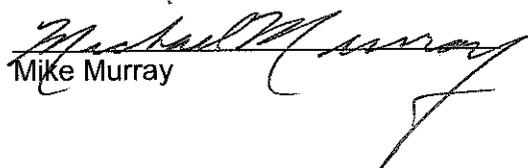
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:17 a.m.

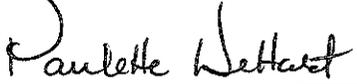
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good Geise, Chair

  
Andy Hunthausen

  
Mike Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board