

**PUBLIC MEETING  
JANUARY 20, 2011  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 20, 2011, at 10 a.m. in Commission Chambers Room 330, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 10 a.m. Commissioners Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Kelly Blake, Nancy Everson, Jim Wilbur, Paul Spengler, Laura Erikson, Carrie Severson, Rebecca Shaw, Dave Fradette, Greg McNally, Michael McHugh, Roxa Reller, Karin Boyd, Tony Thatcher, Bryan Swindell, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of January 17, 2011. (Marni Bentley)
- b. Agreement for Medical Services at the Lewis & Clark County Detention Center Between Lewis & Clark County and Benefits Spectrum Medical, Inc. in the Amount of \$159,102 for the Period July 1, 2011 – June 30, 2012. (Eric Bryson)
- c. Resolution 2011-18 – A Resolution of Intent to Approve and Establish the FY2011, FY2012 and FY2013 Indirect Cost Allocation Plan for Lewis & Clark County. (Nancy Everson) A public hearing will be held February 1, 2011 @ 9 a.m.

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

No public comments were received.

Commissioner Murray moved approval of the consent agenda and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Public Hearing. A Resolution Levying and Assessing a Tax Upon All Benefited Property Within the Crestwood Green Estates Rural Improvement District No. 2010-2. (Carrie Severson)

Carrie Severson reported that the Crestwood Green Estates Homeowners' Association, Inc. chose the level of service to allocate funding for pothole patching, culvert cleaning and miscellaneous services. There are 38 properties within this district and the annual assessment per property is \$328.37. The court settlement provided that they would patch 75 tons this year. This would be in addition.

Call for public testimony. There was none and the public hearing was closed.

Commissioner Murray moved to adopt the resolution and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Commissioner Murray was excused to attend an Area IV Aging meeting.

Consultant Presentation, Channel Migration Study on Prickly Pear Creek and Ten Mile Creek. (Rebecca Shaw, Jim Wilbur)

Rebecca Shaw reported that Lewis and Clark County received funding from DEQ in April of 2010 to analyze and delineate a channel migration zone for Prickly Pear Creek and a portion of Ten Mile Creek.

The Technical Advisory Committee recommended that the study be adopted into the county record. Presentations were made by the two consultant companies, Karin Boyd from Applied Geomorphology, Inc., and Tony Thatcher and Bryan Swindell from DTM Consulting, Inc.

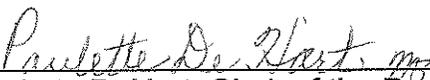
There will be another public presentation this evening at 6:30 at the MACo Building.

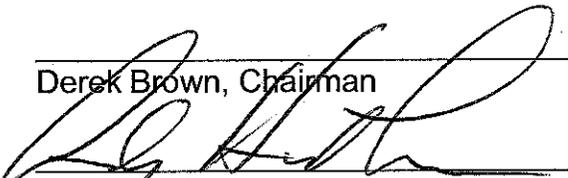
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

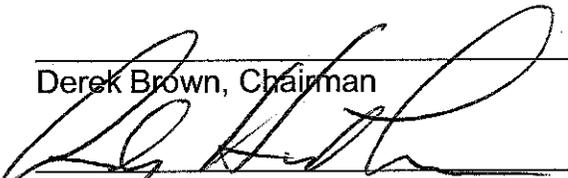
There was no other business, the meeting adjourned at 11:00 a.m.

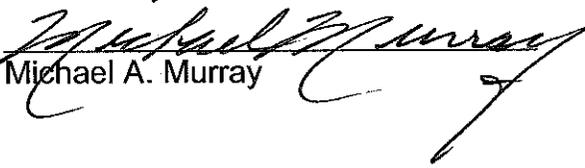
ATTEST:

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
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Paulette DeHart, Clerk of the Board

  
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Derek Brown, Chairman

  
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Andy Hunthausen

  
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Michael A. Murray