

**PUBLIC MEETING
MARCH 6, 2012
MINUTES**

The Lewis and Clark County Commission Public Meeting was held on Tuesday, March 6, 2012, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioner Derek Brown was present. Commissioner Mike Murray was absent attending a NACo Conference in Washington, D.C. Others attending all or a portion of the meeting included Eric Bryson, Rebecca Shaw, Carole Byrnes, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2012-31 Ordering a Refund of Taxes/Fees/Assessments Paid by Broken O Ranch, c/o William E. & Desiree Moore in the Amount of \$27.92. (Cheryl Green)

Eric Bryson reported that staff has requested Consent Item 'b' be pulled until further documentation has been received. He recommended approval of the remaining consent agenda items.

No public comment was received.

Commissioner Brown moved to approve the consent action items with the exception of 2.b. and authorized the Chair to sign where appropriate. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Board Appointment. (Carole Byrnes) (Tabled from 2/28/12)

- a. Lewis & Clark County Planning & Zoning Commission.

Carole Byrnes reported that terms on the Planning & Zoning Commission are statute specific to two-year staggered terms. In an effort to clarify these two citizen members, she recommended that the Commission appoint Stephen Weber to a 2-year staggered term to expire December 1, 2014, and Joey Jorgensen to a 1-year staggered term that would expire December 1, 2013. The county needs to recognize that every year we will appoint a citizen member.

No public comment was received.

Commissioner Brown moved to approve the appointments of Stephen Weber and Joey Jorgensen to the Planning and Zoning Commission to the stated terms. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Approval of 2012 Lewis and Clark County Parks and Recreation Plan. (Rebecca Shaw)
(Tabled from 2/22/12)

Rebecca Shaw reported that on March 2nd staff was directed to distribute a copy of the Plan to Larry Hoffman the weed coordinator and Ken Hatch, Fairgrounds Manager for review. Mr. Hoffman asked that a statement be added in the policy to annually meet and consult with the Weed representative about management of weeds in county parks. The City-County Consolidated Parks Board is the proper name and will be corrected throughout the document. The plan is available on the city and county website.

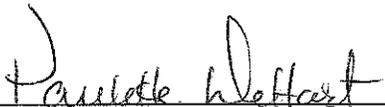
No public comment was received

Commissioner Brown. Mr. Chair, I move to approve the 2012 Lewis and Clark County Parks and Recreation Plan as amended. Commissioner Hunthausen 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, the meeting adjourned at 9:08 a.m.

ATTEST:



Paulette DeHart, Clerk of the Board

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chairman



Michael A. Murray

Derek Brown