

**PUBLIC MEETING
NOVEMBER 14, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 14, 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 Jeremy Gersovitz, Nancy Everson, Christal Ness, Kyle Thomas, Randi Triem, Al Knauber and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Resolution 2013-103 Declaring County Property Surplus Property. (Amy Reeves)

Nancy Everson, Director of Finance, reported on the consent action item and recommended approval.

No public comment was received.

Commissioner Good Geise moved adoption of the consent action item, as outlined by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Public Hearing. Resolution No. 2013-102 to Amend Frontier Village Estates Rural Improvement District No. 2011-4. (Garrie Severson) (Christal Ness)

Christal Ness, Permit Coordinator, presented the Resolution to Amend the Frontier Village Estates Rural Improvement District, located off of John G. Mine Road. The original boundaries of the district were presented; the new boundary would include Buckboard Estates to the north, thus reducing the cost of maintenance established in 2011 from \$346 to \$275.44 per lot per year. The total construction cost was \$17,403.57. The Commission received a petition requesting an amended district and established the intent to amend the district on October 1, 2013. As of Nov. 13, 12:00 P.M., no protests had been received. Maintenance items included chip-sealing, crack-sealing, snow plowing, signs and weed control, materials and structure of a granite walking path, mowing and weed control of a drainage feature within the district, maintenance and repair to the mailbox structure easement and the fire easement and improvements. The fire apparatus would be shared between the two subdivisions.

Public Hearing –

No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2013-102 to Amend Frontier Village Estates Rural Improvement District No. 2011-4, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Contract Amendment No. 1 to Contract between Lewis & Clark County and Schlenker & McKittrick Architects, P.C. for the Journey Home Crisis Center Project. (Kyle Thomas)



Kyle Thomas, Ast. Director of Public Works, presented the Contract Amendment No. 1, in the amount of \$26,650 for additional professional services by Schlenker and McKittrick Architects, P.C., necessary for the design and construction of the Journey Home. A site on Butte Avenue was first considered for the building; ultimately, the front portion of the Center for Mental Health property was chosen. The additional costs were the result of additional meetings with stakeholders and the public, and were detailed in Jason Davis' letter of Oct. 10, 2013. Mr. Thomas expected the project would be completed on schedule and within the budget. Staff recommended signing the amendment and authorizing the Chair to sign all applicable documents.

No public comment was received.

Commissioner Hunthausen moved approval of Contract Amendment No. 1 to Contract between Lewis & Clark County and Schlenker & McKittrick Architects, P.C. for the Journey Home Crisis Center Project, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Contract Amendment No. 1 to Contract Dated Nov. 30, 2012, between Lewis & Clark County and Susan Bjerke Architects, PLLC for the Health Clinic Remodel. (Kyle Thomas) The Commissioners will consider the amendment in the amount of \$53,885 for additional consulting services for the County Health Clinic Remodel HRSA project.

Kyle Thomas, Ast. Director of Public Works, presented Contract Amendment No. 1 in the amount of \$53,885 for additional consulting services necessary for the renovation and planning of the County Health Clinic Remodel HRSA project. Plans had evolved from a 2-story construction to 1-story, with the addition of the basement. Addition of the amendment put the fee for the project within the customary range of 10-11 percent. The overall scope of the project was about \$4 million. Staff recommended the Board sign the Amendment to the Professional Services Contract dated Nov. 30, 2012, and authorize the Chair to sign all applicable documents.

Commissioner Good Geise asked Mr. Thomas if he concurred with Ms. Bjerke's comment in her letter of Oct. 5 that there were significant cost overruns for the Schematic Design Phase. Mr. Thomas concurred, stating the additional costs were directly related to the number of hours added for modification to the plans to accommodate the number of spaces and uses to fit the latest configuration. There was an increase related to site design and construction for the parking lot north of the project, and the additional task for a civil engineering consultant to provide documentation related to the Encroachment Permit from Montana Dept. of Transportation. Mr. Thomas noted bid packages were sent out yesterday; the project was expected to start the week of Dec. 9, with completion in the 60-65 week timeframe.

No public comment was received.

Commissioner Good Geise moved adoption of Contract Amendment No. 1 to Contract Dated November 30, 2012, between Lewis & Clark County and Susan Bjerke, Architects, PLLC, for the Health Clinic Remodel and authorized the Chair to sign all applicable documents, as recommended by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Amendment No. 3 to Contract Dated July 1, 2013, between Lewis & Clark County and John C. Taylor, Trust. (Kyle Thomas) The Commissioners will consider the amendment for 363 additional sq. ft. of office space in Building A for CHC Administrative programs in the amount of \$575 per month.

Kyle Thomas, Ast. Director of Public Works, presented Amendment No. 3 for rental of an additional 363 sq. feet of office space in Building A to house CHC Administrative staff at a cost of \$575 per month. Three additional staff, two navigators for implementing the Affordable Care Act and funded by same, and a billing position, had been added and would be hired by Jan. 1

Commissioner Good Geise proposed tabling the item until Kate McIvor could be present to answer questions related to the new positions.

Commissioner Good Geise moved to defer Amendment No. 3 to Contract Dated July 1, 2013, between Lewis & Clark County, and the John C. Taylor, Trust, until Tuesday, November 19, 2013. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Board Appointment – STOP DUI Task Force. (Eric Bryson) (Nancy Everson) The Commissioners will consider making appointment.

Nancy Everson, Director of Finance, presented the Board Appointment to the STOP DUI Task Force. Ben MacIntyre, appointed in 2008 as a representative for Carroll College, has left his position. Maureen Ward, his replacement at Carroll College, submitted her application to serve on the DUI Task Force. Staff recommended Maureen Ward's appointment to fulfill the unexpired term through December 31, 2014.

No public comment was received.

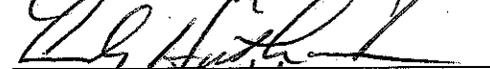
Commissioner Hunthausen moved appointment of Maureen Ward to serve on the DUI Task Force fulfilling an unexpired term through December 31, 2014. Commissioner Good Geise seconded the motion. The motion carried 3-0.

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

There was no other business and the meeting adjourned at 9:30 a.m.

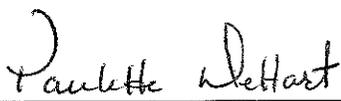
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susah Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board