

**PUBLIC MEETING
DECEMBER 24, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 24, 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, K. Paul Stahl, Cheryl Green, Paulette DeHart, Tammy Potter, Lindsay Morgan, Al Knauber and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Public Meeting Minutes for Nov. 21, Dec. 3 and Dec. 5, 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.

Subgrant Application to Montana Board of Crime Control for Stop Violence Against Women's Grant. (Tammy Potter) The Commissioners will consider the subgrant application by the Sheriff's Office (\$65,009 in federal funds; \$21,671 matching funds) for a total of \$86,680 to provide training to more effectively identify and respond to violent crimes against women, 7/1/14 – 6/30/15.

Tammy Potter, Finance Coordinator, presented the Subgrant Application to the Montana Board of Crime Control for Stop Violence Against Women's Grant by the Sheriff's Office for Fiscal Year 2015. Grant funds would support the salary, some recommended training and cell phone expenses for the assigned deputy.

No public comment was received.

Commissioner Hunthausen moved approval of the Subgrant Application to the Montana Board of Crime Control for Stop Violence Against Women's Grant, as presented.

Commissioner Good Geise seconded the motion. The motion carried 3-0.

Resolution 2013-113 Amending the Amount of the License Fee Collected for an All-Beverages, Beer, or Beer and Wine License. (Paulette DeHart) (Eric Bryson)

Eric Bryson recommended that a discussion by the Commission on how to set license fees, and how the funds would be utilized would be more appropriate during next year's Preliminary Budget discussion. Mr. Bryson recommended tabling the Resolution to July 8, 2014, to allow time to evaluate recent collections and historical license fee collections.



No public comment was received.

Commissioner Good Geise moved that the Commission table Resolution 2013-113 Amending the Amount of the License Fee Collected for an All-Beverages, Beer, or Beer and Wine License until July 8, 2014, as recommended by Staff.

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

Resolve or Order the Chief Administrative Officer to Act Upon a Letter of Credit #1162 Set to Expire on Dec. 31, 2013, by Farmers State Bank for the North Star PUD, Phase VI-B. (Lindsay Morgan)

Lindsay Morgan, Planner, noted that on Tuesday, December 17, the Commission granted a 1-year extension, to Nov. 20, 2014, for the North Star PUD's Phase VI-B completion date under their Subdivision Improvements Agreement, contingent upon the receipt of a new financial guarantee prior to today's Commission meeting. The new financial guarantee, with an expiration date of Dec. 31, 2014, had been received and copies were provided to the Commission prior to the start of today's meeting.

No public comment was received.

Commissioner Hunthausen moved acceptance of the Letter of Credit, as presented.

Commissioner Good Geise seconded the motion. The motion carried 3-0.

Commission Acknowledgement of Final Deed from State of Montana. (Eric Bryson)

Eric Bryson stated this was the final action required for the Commission to acknowledge and accept the deed transfer from the State of Montana to Lewis and Clark County for the parcel generally referred to as the MDOT parcel adjacent to the Fairgrounds. The deed had been signed and filed. The Commission had granted prior approval when the County was negotiating with the Land Board to acquire the property. With acceptance of the deed comes Covenants imposed by the State of Montana, Dept. of Administration and Dept. of Environmental Quality and compliance with those Covenants would be the County's responsibility. A Lease Agreement signed by the Dept. of Administration on Dec. 5, 2013, would allow State operations on-site for storage and auction services to continue until Oct. 31, 2013, unless earlier terminated and would allow time for those functions to transition to another location.

No public comment was received.

Commissioner Hunthausen moved that the Commission acknowledge, accept and concur with the final deed with the State of Montana and allow the Chair to sign any applicable documents.

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.

Commissioner Murray announced that the Public Works Administration Office would be closed Friday, December 27, 2013. Public Works Staff would be available as necessary for road maintenance. The Public Meeting scheduled for Thursday, December 26, 2013, has been

canceled due to lack of a Commission quorum. The next regularly scheduled meeting is set for Tuesday, December 31, 2013.

There was no further business and the meeting adjourned at 9:10 a.m.

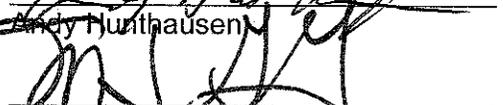
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman



Andy Hurnthausen



Susan Good Geise

ATTEST:



Paulette DeHart, Clerk of the Board