

**PUBLIC MEETING
JULY 18, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 18, 2013, at 10 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 10 a.m. Commissioner Susan Good Geise was present. Commissioner Mike Murray was away attending a NACo Conference. Others attending all or a portion of the meeting included Nancy Everson, Marni Bentley, Kyle Thomas, Paul Spengler, Allen Tompkins 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 July 15, 2013. (Marni Bentley)
- b. Public Meeting Minutes for March 14, April 11, 16, 18, 23, 25, 30, 2013. (Rita Cortright)
- c. Resolution 2013-22 Establishing Precinct Boundaries in Lewis & Clark County (Nunc Pro Tunc - Correcting Precinct No. 11, 16 & 20 Boundaries) (Marilyn Bracken)

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

No public comment was received.

Commissioner Good Geise moved acceptance of the Consent Action Items, as read by Staff. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Contract for Cooperative Health Center – Clinic Remodel – USDHHS HRSA Grant No. C8ACS23709 Capital Development. (Kyle Thomas) (tabled from 7-11-13) The Commissioners will consider the agreement between Lewis & Clark County and Dick Anderson Construction, Inc. in the amount of \$10,000 for Preconstruction Services.

Kyle Thomas, Ast. Public Works Director, reported on the contract with Dick Anderson Construction for construction of the Cooperative Health Center, tabled from the July 11 public meeting. He and Dan Poling met subsequently with Commissioner Good Geise to provide answers to questions raised during that meeting. Staff recommended signing the contract and authorizing the Chair to sign all applicable documents; however the contract was contingent on final approval and acceptance from the federal funding authority/project manager at HRSA.

Commissioner Good Geise thanked Mr. Thomas and Dan Poling for meeting with her and answering questions related to the project.

No public comment was received.

Commissioner Good Geise moved approval of the contract for Cooperative Health Center -- Clinic Remodel USDHHS HRSA Grant No. C8ACS23709 Capital Development and authorized the Chairman to sign all associated contracts. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Independent Contractor Contract Between Lewis & Clark County and Mike Martelli. (Pat McKelvey) (Paul Spengler) The Commissioners will consider the contract for wildland fuel hazard mitigation projects at specific locations throughout Lewis & Clark, Jefferson and Broadwater Counties through the Tri-County FireSafe Working Group in the amount of \$650 per acre based on individual landowner plan and scope of work.

Paul Spengler, DES Coordinator, in Pat McKelvey's absence, presented the contact with Mike Martelli for wildland fuel hazard mitigation. The mitigation projects were a 75/25 matching grant program where participating landowners could provide either hard or soft match.

No public comment was received.

Commissioner Good Geise moved acceptance of the Independent Contractor Contract Between Lewis and Clark County and Mike Martelli in the amount of \$650/acre. 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.

Allen Tompkins, 1307 9th Ave., Helena, Montana, expressed concerns regarding the installation of a sewer line in the alley between Choteau and Cannon that either was or would be connected to the sewer on Joslyn and extended over to Winston Street. Someone had purchased a number of lots in the area and possibly intended to build a multi-family dwellings in the area. Mr. Tompkins posed two questions: Has anybody contacted the County regarding zoning; and did the sewer installation meet City specifications to tie into City services?

Commissioner Hunthausen agreed to look into the matter and contact Mr. Tompkins.

There was no other business and the meeting adjourned at 10:35 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board