

PUBLIC MEETING
June 17, 2014
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 17, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9:00 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting include Eric Bryson, Christal Ness, Elisa Prescott, Anne Todd and Misty Edwards, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson) None

Eric Bryson reported that there were no consent action items today.

Agreement Dated Nov. 1, 2013, between Northwestern Corporation and Lewis and Clark County. (Elisa Prescott) The Commissioners will consider the Modification in the amount of \$4,800 to design and present two 2-hour renewable energy workshops to commercial businesses in Helena and Great Falls.

Elisa Prescott reported that L& C County received \$4,800 in a grant from Northwestern Energy to design and present 2, two hour renewable energy workshops to take place in Helena and Great Falls. The project includes funding for seminar, advertising literature, conference room rentals, instructor travel and per diem.

No public comment was received.

Commissioner Hunthausen moved approval of Agreement Dated Nov. 1, 2013, between Northwestern Corporation and Lewis and Clark County as presented.

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

Interlocal Agreement and Waiver between the City of East Helena and Lewis and Clark County and the East Helena Valley Volunteer Fire District. (Christal Ness) The Commissioners will consider the agreement regarding future connections to City services for the Search and Rescue Facility.

Christal Ness reported the Interlocal Agreement is to de-annexation the Search and Rescue facility which will end up being its own parcel as soon subdivision issues are resolved. We need to de-annex this property from the City of East Helena to install a well and a septic system. They have agreed to the de-annexation pending the signing of this interlocal agreement which essentially says that when city services get within 200 ft of that parcel that we will hook up to the City of East Helena both water and sewer. This interlocal agreement leaves the East Valley fire facility whole unless under some separate action from the City of East Helena there asked to hook up to city services.



No public comment was received.

Commissioner Hunthausen moved approval of the Interlocal Agreement and Waiver between the City of East Helena and Lewis and Clark County and the East Helena Valley Volunteer Fire District.

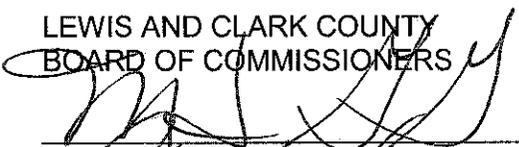
Commissioner Murray seconded the motion. The motion carried 3-0.

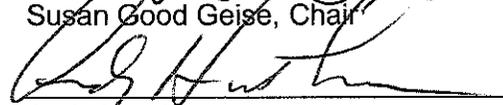
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

No public comment was received.

There was no other business and the meeting adjourned at 9:09 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

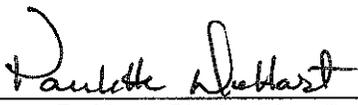


Susan Good Geise, Chair

Andy Hunthausen

Mike Murray

ATTEST:



Paulette DeHart, Clerk of the Board