

**PUBLIC MEETING
OCTOBER 2, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 2, 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 a.m.

Commissioner Andy Hunthausen was present. Commissioner Mike Murray was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Katie Jerstad, Christal Ness, Maria Penna, Jeanne Underhill, Kyle Thomas, Al Knauber, Debra Wolfe, Jeff Christison and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (Eric Bryson)

Eric Bryson reported that there are no consent action items.

Resolution 2014-100 A Resolution Levying An Assessment Upon Customers Of The Scratch Gravel Solid Waste Management District Owning Real Property In The District And Owing A Pay-As-You-Throw Program Charge After September 8, 2014. (Maria Penna)

The Commissioners will consider the Resolution.

Maria Penna presented the resolution 2014-100 levying an assessment upon customers of the Scratchgravel Solid Waste Management District owning real property in the district and owing a pay-as-you-throw program charge after September 8, 2014 which was the extended grace period to account holders owing more than \$5.00 or more. These charges are to be placed on the owner's November 2014 tax bill.

No public comment was received.

Commissioner Hunthausen moved approval of the Resolution.

Commissioner Geise seconded the motion. The motion carried 2-0.

Resolution 2014-101 A Resolution Levying An Assessment Upon Customers Of The Scratch Gravel Solid Waste Management District Owning Mobile Homes As Personal Property In The District And Owing A Pay-As-You-Throw Program Charge After September 8, 2014. (Maria Penna)

The Commissioners will consider the Resolution.

Maria Penna presented the resolution 2014-101 levying an assessment upon customers of the Scratchgravel Solid Waste Management District owning personal property in the district and owing a pay-as-you-throw program charge after September 8, 2014 which was the extended grace period to account holders owing more than \$5.00 or more. These charges will be placed on the owner's November 2014 tax bill.

No public comment was received.

Commissioner Hunthausen moved approval of the Resolution.



Commissioner Geise seconded the motion. The motion carried 2-0.

Task Order # 14-07-4-51-103-0 To Lewis & Clark County Master Contract that covers the Period of July 1, 2012 through June 30, 2019. (Jeanne Underhill)

The contract provides funds for Case Management Services to meet the medical needs of HIV infected individuals in the amount of \$19,000.

Jeanne Underhill presented the contract to Lewis & Clark County that covers the case management services to meet the needs of HIV patients in the amount of \$19,000. The case manager discusses the current needs for each infected individual including medications, insurance needs, general care, living and transportation needs and support group assistance.

No public comment was received.

Commissioner Hunthausen moved approval of the contract.

Commissioner Geise seconded the motion. The motion carried 2-0.

Contract between Lewis & Clark County and Slate Architecture, Inc. (Kyle Thomas)

The Commissioners will consider the contract with Slate Architecture to complete and perform engineering and architectural services needed for the Lewis & Clark County Detention and Law & Justice Center PAR Project in the amount of \$144,130. Contract period begins September 30, 2014 and will be completed by November 2, 2015.

Kyle Thomas presented the contract between Lewis & Clark County and Slate Architecture for consultant services for the L&C County Detention and Law & Justice Center PAR. The scope of services will be completed in 2 phases. Phase 1 is the PAR (professional architecture report) which has three main components: site, size and cost. Once the report is finished the second phase includes the bond measure campaign. The consultant will assist in the bond measure process. This firm specializes in detention center design and is partnered with the national group, Goldberg Group (GGA).

No public comment was received.

Commissioner Hunthausen moved approval of the contract.

Commissioner Geise seconded the motion. The motion carried 2-0.

Contract and Encroachment Agreement between Lewis & Clark County and Jeffrey and Crystal Christison. (Christal Ness)

The Commissioners will consider a contract and encroachment agreement to allow the applicants to gate Myles Alley to graze a horse. The property is located at 620 Myles Street.

Christal Ness presented the contract and encroachment agreement between Lewis & Clark County and Jeffrey and Crystal Christison for the property located at 620 Myles Street. There is an existing gate on one end of the alley and this contract and encroachment agreement would allow a gate on the opposite end of the alley so the renter can allow their horse to enter the area for exercise. There has been public comment received as well as comment from North Western Energy and they stated they had no issue with the agreement as long as the first gate remains unlocked. The first gate does not have a contract and encroachment agreement, this will need to be rectified in the future.

Commissioner Hunthausen asked for additional information in regards to the first gate since it does not have an encroachment agreement. He wanted to ensure the neighbors would have access as well. He also noted that in the event this is approved and if it were to become

problematic, for example, more animal activity, could this be revoked with a 60 day notice.

PUBLIC COMMENT-

Jeff Christison, 3495 Juniper, the applicant and also the owner of 620 Myles Street. The intention is to get the horse more exercise and is open to working with the neighbors.

Deb Wolfe, 3920 McHugh, the alley is adjacent to her property. Her first impression was that the horse was to live in the alley not necessarily to just exercise in it. Her concerns were with the horse grazing and having sufficient feed as well as the horse's condition. She would also like to know the length of the contract and whether or not it would be seasonal to have the horse in the alley.

DISCUSSION-

Kyle Thomas, L&C Public Works, stated that this practice is not encouraged by Public Works as having livestock in alley ways or easements can lead to difficulties in the future. It is important to note that it is an alley way and that is what it was platted for.

Commissioner Hunthausen asked a question of the applicant on whether or not the existing gate was his or his neighbors. The gate belongs to Mr. Davis. Commissioner Hunthausen suggested contacting his neighbor and talk to him about this issue.

Commissioner Geise recommended tabling this item so the applicant and the neighbors can visit.

Commissioner Hunthausen moved to table the item until the regularly scheduled public meeting on October 16, 2014.

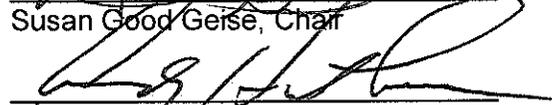
Commissioner Geise seconded the motion. The motion carried 2-0.

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

There being no further business, the meeting adjourned at 9:37 am.

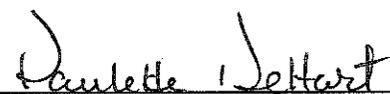
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Susan Good Geise, Chair


Andy Hunthausen


Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board