

**PUBLIC MEETING
DECEMBER 18, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 18, 2014 at 10 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 10 a.m.

Commissioner Andy Hunthausen and Commissioner Mike Murray was present. Others attending all or a portion of the meeting included Nancy Everson, Michele Peterson-Cook, K. Paul Stahl, Lindsay Morgan, Marni Bentley, Culver Varnado, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. ~~(Eric Bryson)~~ Nancy Everson

- a. Vendor Claims Report for the Week of December 15, 2014. (Marni Bentley)
- b. Resolution 2014-142 Ordering a Refund of Taxes/Fees/Assessments Paid by Kelly Borsberry in the amount of \$282.00. (Cheryl Green)
- c. Letter of Support for Whitetail Prairie Acquisition Summary. (Eric Bryson)

Nancy Everson reported on the consent action items 2 a-c and recommended approval.

No public comment was received.

Commissioner Murray moved to approve consent actions items 2 a-c.

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

Letter of Understanding - Glacier Point Subdivision. (Glacier Point Storage, LLC: Culver Varnado) (Planner: Lindsay A. Morgan)

The Commissioners will consider the Letter regarding the completion of the remaining improvements in the Glacier Point Subdivision.

Lindsay Morgan presented the Letter of Understanding for the Glacier Point Subdivision which memorializes Glacier Point Storage, LLC's commitment to completing the remaining improvements, landscaping and irrigations system for Lot 85 in the Glacier Point Subdivision.

Public Comment-

Culver Varnado, owner of the Lot 85, stated that the bank has completed all the other subdivision improvements and when they bought the lot they agreed with the bank to complete the remaining landscaping and irrigation improvements on the lot and it should be completed in the next year or two. For access, there is a cul-de-sac at the end of Forestvale could be a proposed access point for the Lot. The State has given them direction to contact the Federal Government to access that specific right away and they are currently trying to do so.

Commissioner Hunthausen asked for an update on the access to the property.

Commissioner Hunthausen moved to approve the letter of understanding.

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.

There being no further business, the meeting adjourned at 10:07 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen



Michael Murray

ATTEST:



Paulette DeHart, Clerk of the Board