

**PUBLIC MEETING
FEBRUARY 6, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 6, 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 and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, George Thebarger, Paul Stahl, Frank Rives, Randi Rognlie and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

Eric Bryson reported there were no consent action items today.

Resolution 2014-18. A Resolution of the County Commission of Lewis & Clark County, Montana, Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so. (Eric Bryson)

Eric Bryson presented Resolution 2014-18, A Resolution of the County Commission of Lewis & Clark County, Montana, Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so. The Montana Constitution requires that every 10 years, the question is set forth to voters in the primary election asking if they choose to engage in a process that evaluates the form of local government. The Commission had discretion on the amount of money dedicated to the study and the number of committee members.

No public comment was received.

Commissioner Murray moved approval of Resolution 2014-18, A Resolution Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so.

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

Request for Final Plat Approval for Buckboard Meadows Subdivision. (Applicant: Larry Kim Smith) (Planner: Frank W. Rives) Applicant requests Final Plat approval for a subdivision located in the SW ¼ of Sec. 19, T11N, R3W, Lewis and Clark Co. The Subdivision is located ¼ mile north of John G. Mine Road and ¼ of a mile east of Applegate Drive. Preliminary plat approval was granted on Sept. 19, 2013.

Frank Rives, on behalf of the Applicant, Larry Kim Smith, presented the Request for Final Plat Approval for Buckboard Meadows Subdivision, a 29-lot subdivision for single-family dwellings. Preliminary approval was granted Sept. 19, 2013, subject to 16 Conditions. The Subdivision was now part of the Frontier Village Rural Improvement District, and would contribute to maintenance of their internal access roads. A contribution in the amount of \$37,437.16 had been made for the subdivision's percentage of impact on roads in the traffic corridor; 45 percent will go to Applegate Drive improvements and 54.8 percent will go to John G. Mine Road

improvements. A payment of \$6,622 cash-in-lieu for parkland dedication had been made into the North Hills Park Fund. Internal roads were roughed in, but not completed; therefore, a Subdivision Improvements Agreement was requested, accompanied by a Letter of Credit for \$234,470.51 to financially guarantee completion of the internal access roads. The 16 Conditions of Approval had been met and the subdivision was in compliance with regulations. Staff's memo of Jan. 29, 2014, contained draft motions for Commission consideration.

No public comment was received.

Commissioner Hunthausen moved approval of the Final Plat of Buckboard Meadows Subdivision and the acceptance of the Subdivision Improvements Agreement to financially guarantee and complete improvements required for the subdivision.

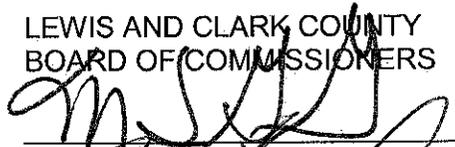
Commissioner Murray seconded the motion. The motion carried 3-0.

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

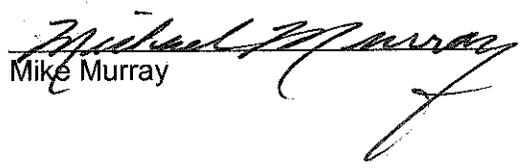
Commissioner Good Geise announced cancellation of public meetings on Feb. 11 and Feb. 13, 2014, due to lack of a quorum, as the Commissioners would be attending the Montana Association of Counties Conference in Billings.

There was no further business and the meeting adjourned at 9:08 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

Andy Hunthausen

Mike Murray

ATTEST:



Paulette DeHart, Clerk of the Board