

**PUBLIC MEETING
MAY 15, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 15, 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 were present. Others attending all or a portion of the meeting included Eric Bryson, George Theborge, Jeremy Gersovitz, Christal Ness, Greg McNally, Cheryl Green and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-49 Ordering a Refund of Fees/Assessments Paid by Anita M. Angelo in the Amount of \$48.00. (Cheryl Green)
- b. Public Meeting Minutes for April 29 and May 6, 2014. (Rita Cortright)

Eric Bryson reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Murray moved approval of consent action items a. and b.

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

Public Hearing. Resolution No. 2014-50 to Create a Rural Improvement District for Lake Home Condominium Public Access Easements Number 2014-2. (Christal Ness) The Commissioners will consider establishing the District.

Christal Ness, Special Projects Coordinator, presented Resolution 2014-50 to Create a Rural Improvement District for Lake Home Condominium Public Access Easements No. 2014-2. Two petitions had been received; one for the internal paving for the condominium parking lots; the other addressed Lake Home Road. The petition contained only 50% of property owners; staff policy required 50%. Therefore, a protest period was held and no protests were received.

No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2014-50 to Create a Rural Improvement District for Lake Home Condominium Public Access Easements Number 2014-2, as presented.

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

Request for Extension of Subdivision Improvements Agreement for Timberworks Estates Phase I Subdivision. (Applicants: Glen and Matthew Hayes) (Planner: Greg McNally) The Commissioners will consider the extension request.

Greg McNally, Planner, on behalf of the applicants Glen and Matthew Hayes, presented a Request for Extension of the Subdivision Improvements Agreement for Timberworks Estates



Subdivision, Phase I, to allow for application and certification of a chip-seal surface on Kingpost Loop. The SIA was entered into in October 2011; the Plat was filed the same date. Two extensions had been requested and granted previously. The remaining chip-seal improvement was estimated at \$2,000; a cashier's check was in hand in the amount of \$2,717.81 and work was planned for the fall. Staff recommended granting a 1-year extension to May 22, 2015, and presented the Commission with options for their consideration.

No public comment was received.

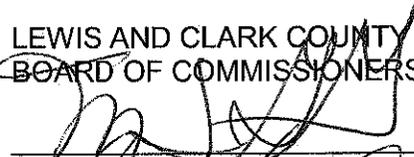
Commissioner Hunthausen moved approval of the Extension of the Subdivision Improvements Agreement for Timberworks Estates Phase I Subdivision through May 22, 2015.

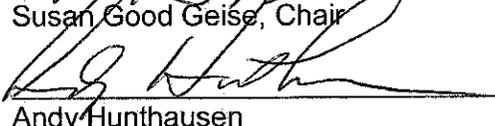
Commissioner Murray seconded the motion. The motion carried 3-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 10:08 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Susan Good Geise, Chair


Andy Hunthausen


Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board