

**PUBLIC MEETING  
JUNE 3, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 3, 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, K. Paul Stahl, Michelle Pederson-Cook, Christal Ness, Audra Zacherl, Matt Witkos and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-59 Ordering a Refund of Taxes, Fees and Assessments Paid by Patrick J. Maki in the Amount of \$2,197.15 (Cheryl Green)
- b. Resolution 2014-60 Ordering a Refund of Taxes, Fees and Assessments Paid by Patrick J. Maki in the Amount of \$1,251.43 (Cheryl Green)

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

No public comment was received.

Commissioner Murray moved approval of the consent action items.

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

Sub-Contractor Contract between Lewis and Clark City-County Health Dept. and Florence Crittenton Home & Services. (~~Drenda Niemann~~) (Eric Bryson) (Tabled from 5/27/14) The Commissioners will consider the Sub-Contractor Contract to expand Parents as Teachers home visiting outreach and services by funding 1.0 FTE, mileage, supplies and admin. overhead in the amount of \$44,750 for the period May 27, 2014 – June 30, 2015.

Eric Bryson presented the Sub-Contractor Contract between the City-County Health Dept. and Florence Crittenton Home & Service in the amount of \$44,750 to fund the addition of 1.0 FTE and related overhead costs for the Parents as Teachers home visiting outreach program.

No public comment was received.

Commissioner Hunthausen moved approval of the Sub-Contractor Contract between Lewis and Clark County Health Dept. and Florence Crittenton Home & Services, as presented.

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

Change Order No. 2 to Contract between Lewis and Clark County and Thompson Contracting, Inc. dated January 10, 2013. (Audra Zacherl) The Commissioners will consider the change order in the amount of \$45,468.61 for additional road work to Benchmark Road. The work is the result of spring runoff that affected existing drainage and new gravel shoulder work.

Audra Zacherl, Finance Coordinator, presented Change Order No. 2 to the Contract between



the County and Thompson Contracting, Inc. dated January 10, 2013, for gravel work on 14.4 miles of the Benchmark Road. A spring runoff event affected the existing drainage and new shoulder work previously completed. The Change Order in the amount of \$45,468.61 would cover the cost of repairs by Thompson Contracting, Inc. set to begin June 16, 2014. Funding was provided by the Western Federal Lands Highway Division Forest Highways Surface Preservation and Safety Program. Staff recommended approval of the Change Order.

No public comment was received.

Commissioner Murray moved approval of Change Order No. 2 to the Contract between Lewis & Clark County and Thompson Contracting, Inc.

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

Public Hearing. Resolution 2014-61 Levying and Assessing a Tax Upon All Benefited Property Within the Lake Home Condominium Public Access Easement Rural Improvement District No. 2014-2. (Christal Ness) The Commissioners will hold a public hearing and consider the resolution.

Christal Ness, Special Projects Coordinator, noted this was a public hearing on Resolution 2014-61 Levying and Assessing a Tax Upon All Benefited Property Within the Lake Home Condominium Public Access Easement Rural Improvement District No. 2014-2. Based upon receipt of a petition, Resolution 2014-38 resolved intent to establish the RID. A protest period was held; insufficient protest was received to bar creation of the district. A public hearing was held May 14, 2014, followed by approval of Resolution 2014-50 creating the district. No written comments had been received on levying an assessment of taxes. Construction was planned this summer and tax bills altered and mailed to property owners prior to the end of November.

No public comment was received.

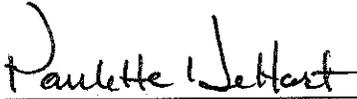
Commissioner Hunthausen moved approval of Resolution 2014-61, A Resolution Levying and Assessing a Tax Upon All Benefited Property Within the Lake Home Condominium Public Access Easement Rural Improvement District No. 2014-2, as presented by Ms. Ness.

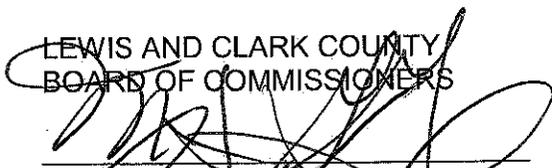
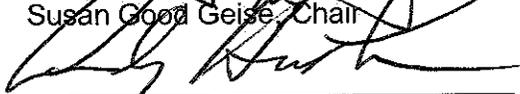
Commissioner Murray seconded the motion. The motion carried 3-0.

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 9:10 a.m.

ATTEST:

  
Paulette DeHart, Clerk of the Board

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS  
  
Susan Good Geise, Chair  
  
Andy Hunthausen

  
Mike Murray