



**PUBLIC MEETING**  
October 1, 2015  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 1, 2015, at 9:00 AM in Commission Chambers Room 330.

**Roll Call**

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included K. Paul Stahl, Jay Nelson, Audra Zacherl, Brian Robinson, Bryan Merritt, Mike Henderson, Laura Erikson, Lindsay Morgan, Art Pembroke, Jody Anderson, and Nichole Nisbet, Recording Secretary.

**Pledge of Allegiance**

Everyone recited the pledge.

**Proclamation Recognizing Support of National Cyber Security Awareness Month.**

Art Pembroke, IT&S Director, read the proclamation recognizing October as National Cyber Security Awareness Month.

**Consent Action Items**

There were no consent action items.

**Lewis and Clark County DUI Task Force Annual Budget Update. (Jay Nelson)**

Jay Nelson, DUI Task Force Chairman, presented the revised annual budget due to the allotment of reinstatement fees from HB132 being reduced by \$7,049.12. The Task Force had a savings rollover of \$12,750 which brings the the projected budget for FY16 to a deficit of \$4,236.94 which was taken out of the printing, duplication, media and operations budget.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Change Order No. 1 To Original Contract Between Lewis and Clark County and Helena Sand & Gravel, Inc. (Audra Zacherl)**

Audra Zacherl, Finance Coordinator, presented the change order to the original contract with Helena Sand & Gravel, Inc. dated August 4, 2015 in the amount of \$47,373.18 for additional chip sealing and paint striping. Public Works was asked to add the following roads to the project, Buckboard Meadows, Heron Creek Estates and approaches in the Southridge Estates and South Forestvale II Estates. The additional chip seal work of \$41,988.80 was paid for in advance by the developers of these subdivisions.

Also included in the change order is an increase in the estimated widths of Birdseye Road and Scribner Road from 24' to the actual widths of 28' that needed to be chipped and additional paint required on Birdseye Road to change the paint stripe pattern to eliminate passing. Additional work to County roads totaled \$5,384.39 with sufficient budget authority in the Road Mill Levy fund.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Change Order No. 2 To Original Contract Between Lewis and Clark County and Eagle Electric, Inc. (Audra Zacherl)**

Audra Zacherl, Finance Coordinator, presented the change order to the original contract with Eagle Electric, Inc. dated June 16, 2015 in the amount of \$860 to add another circuit in order to power a fairgrounds office. During the testing of the new generator it was discovered that the heating system wouldn't operate without computer programming. This change order is to add another circuit to the panel that runs through the generator. Homeland Security will reimburse Lewis and Clark County for the cost of the change order.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Grant Award to Lewis and Clark County Sheriff's Office For The STEP Equipment Grant. (Brian Robinson)**

Brian Robinson, LCSO Sergeant, presented the STEP Equipment grant award from the Montana Department of Transportation in the amount of \$8,500 for the purchase of nine body cameras. The grant period begins October 1, 2015 through September 30, 2016.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Agreement Between Lewis and Clark County Sheriff's Office and Alcohol Monitoring Systems, Inc. (Bryan Merritt)**

Bryan Merritt, LCSO 24/7 Program Coordinator, presented the agreement between Lewis and Clark County Sheriff's Office and Alcohol Monitoring Systems, Inc. for the purchase and use of SCRAM units to be used for the 24/7 program in the amount of \$75,000.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Contractor Agreement Between Lewis and Clark County Public Health Department and Will Snider, MD. (Mike Henderson)**

Mike Henderson, Communicable Disease Coordinator, presented the agreement between Lewis and Clark Public Health and Dr. Will Snider to act as Medical Advisor to the Lewis and Clark Public Health Department for the amount of \$1,800 per year. The agreement covers the period between September 1, 2015 and August 31, 2016.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Independent Contractor Agreement Between Lewis and Clark Public Health and Lincoln School District No. 38. (Mike Henderson)**

Mike Henderson, Communicable Disease Coordinator, presented the contract with Lincoln Public School District No. 38 for school nurse services during the 2015-2016 school year in the amount of \$1,440.00. The contract will include vision screening, hearing screening and assess immunization records.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Contractor Agreement Between Lewis and Clark Public Health and Wolf Creek District No. 13. (Mike Henderson)**

Mike Henderson, Communicable Disease Coordinator, presented the contract with Wolf Creek School District No. 13 for school nurse services during the 2015-2016 school year in the amount of \$1,440.00. The contract will include vision screening, hearing screening, health education, scoliosis screening and a coordination of dental screening.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Independent Contractor Agreement Between Lewis and Clark Public Health and Trinity School District No. 4 (Mike Henderson)**

Mike Henderson, Communicable Disease Coordinator, presented the contract with Trinity School District No. 4 for school nurse services during the 2015-2016 school year in the amount of \$1,440.00. The contract will include vision screening, hearing screening, health education, scoliosis screening and a coordination of dental screening.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Grant Award to Lewis and Clark County for the Fort Harrison Joint Land Use Study Project. (Laura Erikson)**

Laura Erikson, Community Development Coordinator, presented the Fort William Harrison Joint Land Use Study Implementation Grant Award in the amount of \$250,000. The in-kind match amount is \$27,819. The project is to carry out the recommendations from the Joint Land Use Study, conduct a traffic analysis in the area and provide updates to the Growth Policy. Partners include Fort Harrison, Montana National Guard, City of Townsend, Broadwater County, various property owners and Lewis and Clark County. The project period is from September 1, 2015 through April 30, 2017.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Grant Award to Lewis and Clark County for the State of Montana, Addictive and Mental Disorders Division Grant. (Laura Erikson)**

Laura Erikson, Grants Coordinator, presented the Addictive and Mental Disorders Division grant award in the amount of \$155,400.00 for FY16 to provide mental health professional services and one case worker in the detention center. Funding will also go towards the 24/7 CRT program.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Grant Award to Lewis and Clark County for the Conservation Planning Grant. (Laura Erikson)**

Laura Erikson, Grants Coordinator, presented the Department of Natural Resources and Conservation Planning Grant Award in the amount of \$30,000 for the Poorman Creek Restoration Planning Project. The project is located in an area that has been impacted due to past mining activities. The grant period is effective the date of the last signing through July 31, 2016.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Variance Request in Special Zoning District No. 22. (Applicant: Charisse Dorshel) (Planner: Lindsay A. Morgan)**

A motion to incorporate the Planning and Zoning Commission Meeting record from the hearing on September 30, 2015 into the record was made by Commissioner Murray. The motion was seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

Lindsay Morgan, Planner II, presented the request for a variance from the side-yard setbacks of the R-1 zone for property located at 2 Abeja Court near East Helena, Montana. The applicant is requesting a variance from the regulations of the R-1 zone to allow for the existing, house and attached garage to continue encroaching a maximum of 7 feet into the 10-foot wide, side-yard setback from the northeast property boundary on its northwest corner on down to 3 feet into the 10 foot wide, side-yard from the northeast property boundary on its southeast corner. The Planning and Zoning Commission did determine that the following criteria has been met and recommended approval of the variance request with a 5-0 vote. It was determined that a literal enforcement of the zoning regulations will result in an unnecessary hardship to the applicant and the variance is not contrary to the public interest.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Board Appointments. (Eric Bryson)**

Commissioner Hunthausen presented the board appointments and recommended the reappointment of David Payne to the City-County Parks Board to a three year term that expires on 9/30/18.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

Commissioner Hunthausen presented the appointment of Blair Haseman to the Lewis and Clark County DUI Task Force to fill the vacancy and complete the three year term that expires on 12/31/17.

No public comment was received.

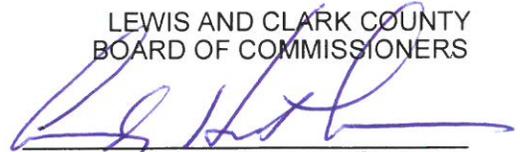
A motion to Approve was made by Commissioner Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

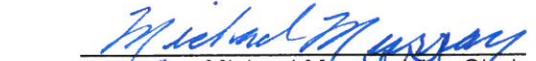
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:57 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Andy Hunthausen, Chairman

  
\_\_\_\_\_  
Michael Murray, Vice Chair

  
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Susan Good Geise, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board