



PUBLIC MEETING

June 14, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 14, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Kevin Hamilton, Misty Edwards, Audra Zacherl, Matt Heimel, Jill Steeley, Alan Davis, Mike Mueller, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2016-44 Resolution of Intention to Decrease the Solid Waste Disposal Fee as Recommended by the Lincoln Solid Waste District. (Misty Edwards)

Misty Edwards, County Finance, presented resolution 2016-44 resolution of intention to decrease the solid waste disposal fee as recommended by the Lincoln Solid Waste District. On May 3, 2016, the Lincoln Solid Waste Board of Directors approved decreasing the annual assessment fee for service from \$110.00 per taxable unit to \$100.00 per taxable unit. The District currently has adequate cash reserves to continue service.

No public comment was received.

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

Contract Between Lewis and Clark County and Partnership Health Center. (Jill Steeley)

Jill Steeley, PureView Health Center Director, presented the contract with Partnership Health Center to provide current and updated health and human services treatment guidelines in the amount of \$8,000. The contract period began May 1, 2016 and is through April 30, 2017. The contract will provide Ryan White Services, Part C, to the HIV patients in the County. Currently there are 17 individuals in the County with HIV.

No public comment was received.

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

Contract Between Lewis and Clark County and CAP Paving, Inc. (Audra Zacherl)

Audra Zacherl, Public Works, presented the contract with CAP Paving, Inc. for the 2016 Crack Sealing of County roads and RID's. The contract amount is for time and materials at a cost of \$1.49 per lineal foot for a total not to exceed \$50,894.00. Work is to be completed by July 30, 2016.

No public comment was received.

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

Resolution 2016-45 Approving Funding of the Open Lands Program Specimen Creek Acquisition Project. (Matt Heimel)

Matt Heimel, Special Districts Planner, presented resolution 2016-45 approving funding of the Open Lands Program Specimen Creek Acquisition Project. Funding in the amount of \$260,000.00 has been requested from Open Space Bond Funds for the Specimen Creek Acquisition Project. The project consists of 729 acres in Lewis and Clark County. The Citizens Advisory Committee on Open Lands unanimously voted for approval of the project on May 3, 2016, contingent on County legal staff's due diligence review of application materials, the Commission held a public meeting on this item and opened a 30 day public comment period on May 10, 2016. No public comments have been received as of June 8, 2016. It was noted that FWP is still under the public review process at this time.

Michele Peterson-Cook, Deputy County Attorney, reviewed the due diligence report and noted the number of acres in the project at 729.

Kevin Hamilton, Deputy Planning Director, stated that he spoke with Ms. Jerstad today and she asked for the motion to be subject to FWP approval of the agreement.

PUBLIC COMMENT-

Mike Mueller, RMEF Lands Manager, stated their support for this project and noted that the County's legal and planning staff has been very helpful in this process. He further noted the importance of protecting the property and habitat to ensure public access and recreation opportunities.

Commissioner Hunthausen asked for a description of the project location.

Mike Mueller stated the project is located along HWY 279, north of the Canyon Creek Wildlife Management area and nestled in between U.S. Forest Service land.

Alan Davis, CAC Chair, stated support of the project from the CAC through an unanimous vote.

A motion was made by Commissioner Hunthausen to approve the resolution as presented subject to the approval of the agreement from Fish, Wildlife & Parks. The motion was seconded by Commissioner Geise. The motion passed on a 3-0 vote.

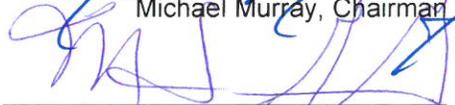
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:23 am.

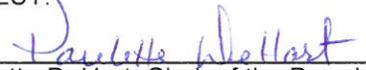
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board