

PUBLIC MEETING
June 24, 2010
MINUTES

Vice-Chair Derek Brown called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent on personal leave. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, Paul Stahl, Katie Jerstad, Kyle Thomas, Audra Zacherl, Larry Hoffman, Lindsay Morgan, Beth Norberg, Fred Rice, Marni Bentley, Laura Erikson, Rick Schlenker, Becky Patton, Kim Smith, Jack Walsh, Terry Myhre, Sheli Jacoby, Jana M. Suchy, Jason Davis, Margaret Smith, Sue Johnson, Dwight Rose, Tina Arnold, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the week of June 21, 2010. (Marni Bentley)
- b. Professional Services Contract Between Lewis and Clark County and Montana Business Assistance Connection for the Purpose of Providing Financial Services to the Lake Helena Watershed Revolving Loan Program in the Amount of \$185,000 for the Contract Period July 1 – Dec. 31, 2010. (Melanie Reynolds) (The purpose of the revolving loan program is to assist low to moderate income population in updating and upgrading their septic systems in the Valley Watershed District.)
- c. Professional Services Contract Between Lewis and Clark County and Jana M. Suchy of Way Out West Creative for the Youth Court Conferencing Public Awareness Campaign in the Amount of \$4,900. (Laura Erikson)
- d. MDA Contract #NWSFF-10-17 Between MT Dept. of Agriculture and Lewis and Clark County Weed District for Noxious Weed Seed Free Forage Field Inspectors through June 30, 2012. (Larry Hoffman)
- e. Resolution 2010-216 Establishing Lewis and Clark County as a First Class County and Setting the Salaries for Certain Elected Officials. (Fred Rice)
- f. Resolution 2010-217 Setting the Salary for the Lewis and Clark County Justice of the Peace and Establishing Office Hours. (Fred Rice)
- g. Air Pollution Control Contract #511003 Between Montana Dept. of Environmental Quality and Lewis and Clark County, City-County Health Department for Monitoring and Enforcement of the Outdoor Clean Air Ordinance in the Amount of \$23,578 for FY 2011. (Melanie Reynolds)

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

No public comments were received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Bid Opening. New Weed Department Office Building, Lewis and Clark County, Montana. The project generally consists of a new in-place 700 sf. (min.) Office Building on a permanent foundation located at 3402 Cooney Drive on the Lewis and Clark County Public Works property. Additionally, a permanent foundation, gas, electrical, water and sewer services will be required to be installed and some minor drainage grading from the building.

Audra Zacherl assisted with the bid openings.

Bid No. 1. Diamond Construction, Helena. The bid has been signed. The bid security has been included. The addenda have been acknowledged. Total bid amount is \$125,805.00.

Bid No. 2. US Modular Group, Bozeman submitted two bids.

(1) The bid has been signed. The bid security has been included. The addenda have been acknowledged. Total bid amount is for \$89,869.00.

(2) The alternate bid has been signed. The bid security has been included. The addenda have been acknowledged. The total bid amount is \$99,779.00.

Bid No. 3. Inadvertently opened by the city-county mail room to determine which department it should be delivered to. After review by staff, it was determined a no bid.

Commissioner Hunthausen moved that staff take the bids under advisement and make a recommendation at Tuesday's regularly scheduled public meeting. Commissioner Brown seconded the motion. The motion carried 2-0.

Bid Opening. Lewis and Clark County Courtroom Renovation, Helena, Montana. Bids are invited for one General Contract on a lump sum basis and shall be submitted on the proposal form provided with the contract documents. (Kyle Thomas)

Audra Zacherl assisted with the bid openings.

Bid No. 1. MBA General Contracting, Billings. The bid bond has been included. The addenda have been acknowledged. The bid has been signed. The base bid is \$374,000.00.

Bid No. 2. Diamond Construction, Helena. The bid security has been included. The addenda have been acknowledged. The bid has been signed. The total base bid is \$297,000.00.

Commissioner Hunthausen moved that staff take the bids under advisement and make a recommendation at Tuesday's regularly scheduled public meeting. Commissioner Brown seconded the motion. The motion carried 2-0.

Public Hearing. Proposed Variance Request for Driveway Approach Located at 7334 Layla Loop, Helena. The Applicant is requesting a variance from the Lewis and Clark County Subdivision Regulations (2005) from Chapter XI.H.1 (Appendix K. Table A), which requires a minimum of 40 feet of separation between adjacent driveway

approaches. (Applicant: Arnold Construction) (Planner: Lindsay A. Morgan)

Lindsay Morgan reported that the applicant has requested a variance from the driveway spacing requirement because the adjacent property to the south has an existing driveway that is 38 feet from the applicant's proposed driveway, as measured from the centerline of the existing driveway to the centerline of the proposed driveway. In this case, the applicant did not have any ability to relocate the driveway.

There was discussion on how staff determines the center line on gravel approaches. Measuring could be considered in the overall standards. Kelly Blake stated that staff tries to take a pro-active approach to these situations and to advise the people constructing these approaches that the county does have standards. Commissioner Brown stated we also need to address the actual spacing.

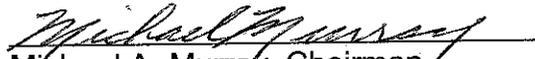
No public comment was received.

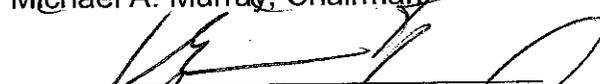
Commissioner Hunthausen moved to approve a variance request for a driveway approach and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

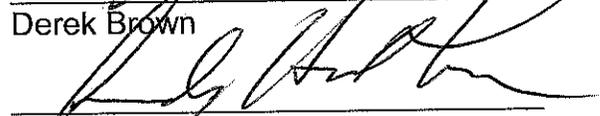
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:25 a.m.

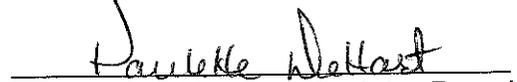
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board