

**PUBLIC MEETING  
JANUARY 11, 2011  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 11, 2011, at 9 a.m. in Commission Chambers Room 330, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, K. Paul Stahl, Katie Jerstad, Lindsay Morgan, Mike Henderson, Carole Byrnes, Ron Mercer, Howard Skjervem, Bill Beaman, Mark Eichler, Jeff Wadekamper, Peter Hartman, Tim Orthmeyer, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2011-7 Ordering a Refund of Taxes/Fees/Assessments Paid by Charles M. and Charlotte Hopkins in the Amount of \$68.26. (Cheryl Green)
- b. Resolution 2011-8 Ordering a Refund of Taxes/Fees/Assessments Paid by Donald M. and Deanna M. Johnson in the Amount of \$198.64. (Cheryl Green)
- c. Resolution 2011-9 Ordering a Refund of Taxes/Fees/Assessments Paid by Paul K. Nielsen in the Amount of \$2,230.56. (Cheryl Green)
- d. Resolution 2011-10 to Extend the Term of the Helena Airport Authority to June 30, 2021. (Eric Bryson)
- e. Task Order 11-07-4-31-024-0 to Lewis & Clark Co. Unified Govt. Master Contract Between Lewis & Clark County Health Dept. and the MT Dept. of Public Health and Human Services to Carry Out Montana's Immunization Action Plan in the Amount of \$21,937. (Mike Henderson)
- f. Task Order 11-07-4-11-048-0 to Lewis & Clark City-County Unified Govt. Master Contract Between Lewis and Clark County Health Dept. and the MT Dept. of Public Health and Human Services to Manage Follow-up and Control of TB Cases in the County in the Amount of \$4,000. (Mike Henderson)
- g. Task Order 11-07-4-51-013-0 to Lewis & Clark City-County Unified Govt. Master Contract Between Lewis & Clark County Health Dept. and the MT Dept. of Public Health and Human Services to Continue HIV/AIDS Prevention Services in the Amount of \$51,679. (Mike Henderson)

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

Consent item 'd' was removed for discussion.

No public comments were received.

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

Mike Henderson gave a brief report on consent items 'e', 'f' and 'g'.  
No public comments were received.

Commissioner Murray moved approval of the remaining items on the consent agenda and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Consent Item 'd'. Ron Mercer, Director, Helena Regional Airport, introduced board members and staff. The master plan renewal process with the city and county has been a good process. Future infrastructure, transportation planning, environmentally friendly activities, and energy conservation were reviewed. He gave a brief overview of the resolution and asked the commission to support the extension request for an additional 10 year period.

No public comments were received.

Commissioner Hunthausen moved approval of Resolution No. 2011-10 to renew the Authority for another 10 years, and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

Extension Request – Preliminary Plat Approval for Southridge Estates Major Subdivision to January 22, 2012. (Planner: Lindsay Morgan) (Applicants: Dick Weschenfelder & Michael Fasbender) The proposed 32-lot residential subdivision is located east of and adjacent to Floweree Drive and northwest of and adjacent to York Road.

Lindsay Morgan reported that as a result of a settlement agreement between the applicants and the county, preliminary plat approval for the subdivision was granted by the Commission on January 22, 2009, subject to 35 conditions. The applicants have requested a one-year extension until January 22, 2012.

No public comments were received.

Commissioner Murray moved to grant the applicant's request for a one-year extension of the preliminary plat approval. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Board Appointment – Consolidated Planning Board. Carole Byrnes reported that board appointments would now be made at the Tuesday or Thursday public meetings. The commissioners interviewed Brett Lloyd, Shannyn Henkel, and Dave Cole. Staff recommended that the commission appoint one applicant to the Consolidated Planning Board with a term that will expire on September 1, 2013.

Commissioner Murray moved the appointment of David Cole to the Planning Board.  
Commissioner Hunthausen seconded the motion. The motion carried 2-1.  
Commissioner Brown voted no.

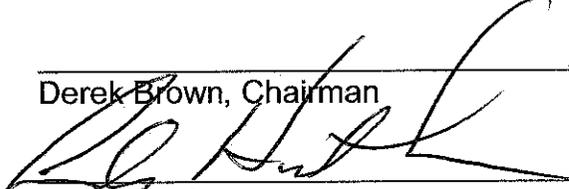
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

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

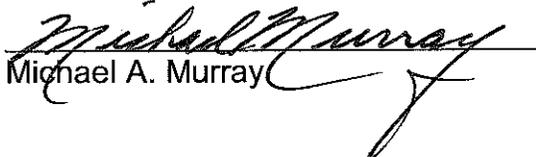
ATTEST:

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
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Paulette DeHart, Clerk of the Board

  
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Derek Brown, Chairman

  
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Andy Hunthausen

  
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Michael A. Murray