PUBLIC MEETING
NOVEMBER 29, 2011
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 29, 2011 at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 9 a.m.
Commissioners Mike Murray and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, Rebecca Shaw, Mike Henderson, Larry Hoffman, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

~~a. Resolution 2011-187 Requesting Prosecutorial Assistance (Leo Gallagher)~~

b. Resolution 2011-188 Ordering a Refund of Taxes/Fees/Assessments Paid by the Allen J. Ahmann Trust in the Amount of $746.19. (Cheryl Green)
c. Resolution 2011-189 Ordering a Refund of Taxes/Fees/Assessments Paid by Richard A. & Jeanne M. Ahmann, Trustees, Allen J. Ahmann Trust in the Amount of $986.73. (Cheryl Green)
d. Resolution 2011-190 Ordering a Refund of Taxes/Fees/Assessments Paid by Mitchell A. and Jeffrey M. Lovely in the Amount of $458.73. (Cheryl Green)
e. Montana Noxious Weed Trust Fund Grant Application for Noxious Weed Public Awareness & Participation in the Amount of $10,794. (Larry Hoffman)

Eric Bryson reported on the consent action items and recommended approval. Consent Agenda Item 2.a. was pulled, the County Attorney's Office no longer needs the prosecutorial assistance.

No public comments were received.

Commissioner Hunthausen moved to approve Consent Action Items 2.b. through e. and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

Montana Noxious Weed Trust Fund Grant Application for Flood Recovery from Noxious Weeds in the Amount of $103,977.00. (Larry Hoffman)

Larry Hoffman reported that after the 2011 flood inventories were done in Lincoln, Augusta, Dearborn, East Helena area and the Helena Valley, and within that there were noxious weeds throughout the whole area. This will be a cost-share program. The grant request is $51,000 and $52,000 in match funds. The weed district will be working with about 1,100 landowners doing reseeding and biological control. Participants include the Conservation District, NRCS, Federal Wildlife Service, and several other agencies.

No public comment was received.

Commissioner Hunthausen moved to approve the grant application and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

License Agreement Between Lewis & Clark County Health Dept. and Paragon Bermuda (Canada) Ltd. for Licensed Establishment Program with a System for Electronic Inspections of Food Establishments in the Amount of $4,794 per Year with Year One Cost of $10,094. (Mike Henderson)

Mike Henderson reported that this license agreement will enable food inspections to be done electronically, rather than on paper, increasing staff efficiency. The funding comes from the county mill levy and inspection license fees. The agreement with Paragon Bermuda only covers the software. There is additional cost of about $1,800 per tablet.

No public comment was received.

Commissioner Murray moved to approve the license agreement and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

CTEP Application for a Portion of the Cost of a Separated Path from the Intersection of Herrin Road and Leisure Drive to the Warren Elementary School and Warren Community Park in the Amount of $15,844.00. (Planner: Rebecca Shaw)

Rebecca Shaw reported that this was part of the Safe Routes to School Grant and was awarded for $166,000 worth of construction costs from the federal program and administered by MDT. This one section needs to be completed with the CTEP Application. The Helena School District has agreed to provide the $2,456 match for that section. Staff recommended approval.

No public comments were received.

Commissioner Hunthausen moved to approve the CTEP Application and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

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 9:22 a.m.

ATTEST:

Paulette DeHart, Clerk of the Board

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Derek Brown, Chairman

Andy Hunthausen

Michael A. Murray