

**PUBLIC MEETING
OCTOBER 17, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 17, 2013 at 10 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Andy Hunthausen called the meeting to order at 10 a.m. Commissioner Susan Good Geise was present. Commissioner Mike Murray was excused. Others attending all or a portion of the meeting included Fred Rice, George Theborge, Katie Jerstad, Misty Edwards, Frank Rives, Brian Garrity, Jason Davis, David Brandon and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (~~Eric Bryson~~) (Fred Rice)

There were no consent action items.

Bid Award for the Construction of the Journey Home. (Kyle Thomas)

Kyle Thomas, Ast. Public Works Director, presented the Notice of Bid Award for Construction of the Journey Home Project. Five bids were received and opened on October 17, 2013; one was non-responsive. Mr. Thomas recommended awarding the bid to Golden Eagle Construction in the amount of \$1,161,840.00, plus Additive Alternative No. 1 for core bonding in the amount of \$6,700 and Additive Alternate No. 2 for a metal roof in the amount of \$22,210.00, for a total of \$1,190,750.00

No public comment was received.

Commissioner Good Geise moved approval of the Bid Award to Golden Eagle Construction for Construction of the Journey Home Project in the amount of \$1,190,750.00. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

MT Board of Crime Control Subgrant Application by Lewis & Clark County Sheriff's Office for the Purchase of Thermal Imaging Equipment. (~~Tammy Potter~~) (Andy Hunthausen)

Commissioner Good Geise, at the request of the Sheriff's Office, moved to table the Montana Board of Crime Control Subgrant Application by Lewis & Clark County Sheriff's Office for the Purchase of Thermal Imaging Equipment until October 22, 2013.

No public comment was received.

Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Resolution No. 2013-97 A Resolution Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Personal Property in the District and Owe an Unpaid Overage Charge for FY13. (Misty Edwards)

Misty Edwards, Adm. Ast., reported on Resolution 2013-97 that allowed placing unpaid overage charges on tax bills of mobile home owners in the Lincoln Solid Waste District.

Commissioner Good Geise moved adoption of Resolution 2013-97 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Personal Property in the District and Owe an Unpaid Overage Charge for FY13. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Resolution No. 2013-98 A Resolution Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Real Property in the District and Owe an Unpaid Overage Charge for FY13. (Misty Edwards)

Misty Edwards, Adm. Ast., reported on Resolution 2013-98 that allowed placing unpaid overage charges on tax bills of real property owners in the Lincoln Solid Waste District.

No public comment was received.

Commissioner Good Geise moved adoption of Resolution No. 2013-98 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Real Property in the District and Owe an Unpaid Overage Charge for FY13. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

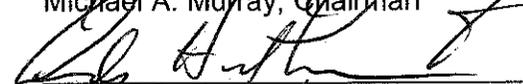
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Dave Brandon, 6705 Applegate Drive, Helena, addressed the Commission regarding the delay in obtaining final plat consideration on his project. The permit fee was paid Jan. 23, 2013. Paperwork submitted to Public Works on Aug. 28 was not answered until Oct. 8. Three delays had taken place due to County Staff illness, and he expressed concern that Staff was not sufficiently cross-trained to cover the work load.

There was no other business and the meeting adjourned at 10:18 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board