

**PUBLIC MEETING
APRIL 9, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 9, 2013 at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Michael Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Others attending all or a portion of the meeting included Eric Bryson, George Thebarger, Carrie Severson, Jim Wilbur, Laura Erikson, Paul Spengler, Kate Mclvor, Emily Post, James Bissett and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2013-29: Declare Certain County Property Surplus Property (Amy Reeves)
- b. Resolution 2013-30: Refund of Taxes and Assessments Paid by Michael J. Dalton in the amount of \$1,048.85 (Cheryl Green)
- c. Contract Modification: Second Modification to Purchase of Service Contract Number 20133LEGL0002 Title IV-E Legal Services between the Montana Department of Public Health and Human Services and Lewis and Clark County (Eric Bryson)
- d. Independent Contractor Contract Between Paul Donaldson, MD and the Cooperative Health Center, Inc. Commencing March 21, 2013 and Ending March 21, 2014. (Kate Mclvor or Rhonda Haight)

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

Kate Mclvor reported on item d. Independent Contractor Contract Between Paul Donaldson, M.D. and the CHC. Dr. Donaldson's services will be utilized when CHC doctors are on leave. The CHC provides healthcare, dental care and counseling to anyone regardless of their ability to pay, on Monday through Friday, 8-5, and in Lincoln on the same hours.

No public comments were received.

Commissioner Hunthausen moved approval of Consent Action Items 2.a. through d. Commissioner Murray seconded the motion. The motion carried 2-0.

Director of the Volunteers of America Northern Rockies, James Bissett, Program Information and Introduction to Lewis and Clark County Commissioners. (Laura Erikson)

Laura Erikson, Grants Coordinator, introduced Jim Bissett, Director of Volunteers of America, Northern Rockies, who addressed the Commission regarding their newly opened office at the Helena Job Service location and provided a historical overview of their program. Funding comes from the U.S. Dept. of Labor, Veterans Employment Training Services branch, and targets homeless veterans in an effort to reinstate them in the job force.

Request to Approve Notice of Intent—DES Request for Emergency Management Performance Grant (EMPG) in the amount of \$53,266.00 in Federal Funds. (Paul Spengler)

Paul Spengler, Disaster and Emergency Services Coordinator, requested approval of the Notice of Intent to apply for an Emergency Management Performance Grant in the amount of

\$53,266.00. The FEMA Grant encourages jurisdictions such as Lewis and Clark County to have a strong Emergency Management Program and to hire an Emergency Manager to run the program. The requested funds would pay for half of Mr. Spengler's salary and benefits. A Statement of Work and a project list was attached to the Notice.

No public comments were received.

Commissioner Hunthausen moved approval for submission of the grant application. Commissioner Murray seconded the motion. The motion carried 2-0.

Professional Services Contract Between Contractor Karen Filipovich and Lewis and Clark County to Assist the County Water Quality Protection District (WQPD) in the Development of Educational and Outreach Materials for the General Public. (Melanie Reynolds) (Jim Wilbur)

Jim Wilbur, Water Quality District Coordinator, presented the Professional Services Contract with Karen Filipovich, funded by the 319 Non-Point Source grant, for the creation of outreach and design materials to educate the public on the proper management of stormwater.

No public comments were received.

Commissioner Hunthausen moved approval of the Professional Services Contract Between Contractor Karen Filipovich and Lewis and Clark County to Assist the Water Quality Protection District in the Development of Educational and Outreach Materials for the General Public, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Independent Contractor Contract Between Contractor Camas Project Solutions and Lewis and Clark County to Create a Solid Waste Education Curriculum for the Don't Waste Montana Project. (Eric Griffin) (Emily Post)

Emily Post, Sustainability Coordinator, presented the Independent Contractor Contract Between Camas Project Solutions and Lewis & Clark County for creation of a solid waste education curriculum for the Don't Waste Montana Project at the 4th grade level. The USDA-funded program was directed toward reducing waste in Lewis and Clark, Jefferson and Broadwater Counties. Students tour the landfill and learn about garbage disposal and how to reduce waste.

No public comments were received.

Commissioner Hunthausen moved approval of the Independent Contractor Contract Between Contractor Camas Project Solutions and Lewis and Clark County to Create a Solid Waste Education Curriculum for the Don't Waste Montana Project. Commissioner Murray seconded the motion. The motion carried 2-0.

Resolution 2013-31: Intent to Amend Rural Improvement District 2007-2 for the Hauser Lake Estates Subdivision. (Carrie Severson)

Carrie Severson, Special Districts Coordinator, presented the Resolution of Intent to Amend Rural Improvement District 2007-2 for Hauser Lake Estates Subdivision. The District was created March 15, 2007, through Resolution 2007-28. The developer petitioned for the district in order to sustain maintenance of their road improvements. To this point, this district had not been assessed; Staff believed it was time to move forward with assessment. An aerial photo of the area was viewed taken in 2011. At that time two homes existed; since then approx. six more houses have been constructed. In addition, Tract A was created through a family transfer

and it does possess a benefit from being adjacent to and accessing the roads that are maintained by the District. Ms. Severson requested the Commission consider amending the district to include the parcel created in 2011 via family transfer. If amended, a protest period and public hearing would follow.

No public comments were received.

Commissioner Hunthausen moved approval of Resolution 2013-31, the Resolution of Intent to Amend Rural Improvement District 2007-2 for the Hauser Lake Estates Subdivision. Commissioner Murray seconded the motion. The motion carried 2-0.

Board Appointment. (Eric Bryson)

Library Board – Term Vacancy. (Tabled from 3/28/13)

Carole Byrnes resigned from her position on the board effective Jan. 31, 2013. After advertising, applications were submitted by Sande J. Wilson, Gayle Shirley, Judy Meadows, Kim Harris, Leroy Schramm, Michael Bayuk, Caitlin Sowden, Melanie LaClair and Michael McCabe.

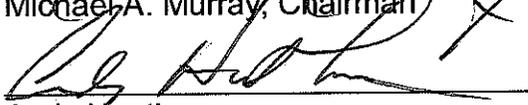
Commissioner Hunthausen moved to appoint LeRoy Schramm to the Library Board to fill the unexpired term through December 31, 2016. Commissioner Murray seconded the motion. The motion carried 2-0.

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

There was no other business and the meeting adjourned at 9:26 a.m.

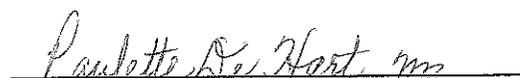
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen

(Vacant)

ATTEST:


Paulette DeHart, Clerk of the Board