

**PUBLIC MEETING  
MAY 16, 2013  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 16, 2013, at 10 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 10 a.m. Commissioner Andy Hunthausen was present. Others attending all or a portion of the meeting included Eric Bryson, Carrie Severson, Pat McKelvey, Tom and Judy Rolf, Susan Good Geise, Stephen Bostrom, Al Knauber, Shirley Herrin, Phoebe Lamping, Steve and Sunny Rae Mandeville, Marsha Davis, Mark Simonich, Terry Myhre, Greg Lemon, Trie McCormack, Doug Tapper, Bob Fusie, Paulette DeHart and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Proclamation – National Center for Missing & Exploited Children National Missing Children’s Day. (Eric Bryson) (Commissioner Hunthausen) The Commissioners will consider proclaiming May 25, 2013, as “National Missing Children’s Day” in Lewis & Clark County.

Commissioner Hunthausen read the Proclamation Declaring May 25, 2013 as National Missing Children’s Day.

Consent Action Items. (Eric Bryson)

- a. Public Meeting Minutes for Jan. 29, Jan. 31, Feb. 5, Feb. 7 and Feb. 14, 2013. (Rita Cortright)
- b. Contract Between Lewis & Clark County and MT Dept. of Environmental Quality for PM2.5 Mitigation and Education in the Amount of \$50,000 for the Period 6/16/13 – 6/30/14. (Kathy Moore) (Tabled from 5/14/13)

Eric Bryson reported on the consent action items and recommended approval

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Items 3 a. and b. and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 2-0.

Resolution No. 2013-42 to Create Rural Improvement District 2013-1 for Panoramic Meadows Subdivision. (Carrie Severson) (Tabled from 5/9/13)

Carrie Severson, Special Districts Coordinator, requested the Commission table the resolution until May 28, 2013.

Commissioner Hunthausen moved to table the item until the regularly scheduled meeting on May 28, 2013. Commissioner Murray seconded the motion. The motion carried 2-0.

Public Hearing. Resolution No. 2013-44 to Amend Rural Improvement District No. 2007-2 Known as Hauser Lake Estates RID. (Carrie Severson)

Carrie Severson, Special Districts Coordinator, stated this was a public hearing on Resolution 2013-44 to Amend Rural Improvement District No. 2007-2 Known as Hauser Lake Estates RID.

The Commission had established intent to consider amending the District, which was created in 2007, and was not levied and assessed at that time. A review revealed an additional property accessing the improvements serviced by the Scope of Services in the District via Malibu Loop. An aerial photo was displayed. County Public Works has provided an updated cost of maintenance. Public comment had been received; in particular the property owner to the east was requesting to be excluded from the District and was present.

Without objection, Commissioner Murray requested the letters from Mr. and Mrs. Harding and Carson Merkel be entered into the permanent record.

Public hearing –

No public comment was received and the public hearing was closed.

Commissioner Hunthausen moved to take the information received today under advisement and render a decision at the regularly scheduled meeting on May 28, 2013. Commissioner Murray seconded the motion. The motion carried 2-0.

Independent Contractor Contract Between Lewis & Clark County and Tamarrack Forestry Services, Inc. (Pat McKelvey) The Commissioners will consider the contract for wildland fuel hazard mitigation at specific project locations throughout Lewis & Clark, Jefferson and Broadwater counties through the Tri-County FireSafe Working Group program. Cost based on \$1,200 per acre.

Pat McKelvey, Mitigation Project Manager, reviewed the process for qualifying contractors who wished to participate in the Tri-County FireSafe Working Group mitigation program and explained the process for landowners wishing to participate in the matching grant program. He presented the Independent Contractor Contract with Tamarrack Forestry Services, Inc. from Missoula, Montana, for approval.

No public comment was received.

Commissioner Hunthausen moved approval of the Independent Contractor Contract Between Lewis & Clark County and Tamarack Forestry Services, Inc., as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Professional Services Agreement Between Missoula County and Lewis & Clark City-County Health Department. (Eric Bryson) The Commissioners will consider the agreement to obtain local case management assistance for Partnership Health Center in serving Ryan White Part C Early Intervention Service (HIV/Aids) clients in L&C County in the amount of \$3,000 for the period April 1, 2013 – March 31, 2014.

Eric Bryson reported on the Professional Services Agreement Between Missoula County and Lewis & Clark City-County Health Department to administer early case management services and access to health care for clients eligible for Ryan White Part C early intervention funding and recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of the Professional Services Agreement Between Missoula County and Lewis & Clark County, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

5-Minute Break

Applicant Interviews for County Commission Position. (Eric Bryson) The Commission will conduct interviews of the candidates forwarded by the Republican Central Committee.

Commissioner Murray and Commissioner Hunthausen congratulated and welcomed three candidates for the vacant Commission position in District 2; Tom Rolf, Steve Bostrom and Susan Geise, who joined the pool of three candidates interviewed in February.

Commissioner Murray and Commissioner Hunthausen alternated asking interview questions of the three candidates and closed by each thanking the candidates for putting themselves forward to be interviewed and thanking the Republican Central Committee for providing the six candidates for consideration. Public comment was welcomed and encouraged ahead of the Commission's decision scheduled for Tuesday, May 28, 2013, at the regularly scheduled meeting.

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

Trie McCormack, Helena, asked if the Commission would definitely make a decision based on the six candidates who had now been interviewed and Commissioner Murray assured her a decision would be made on the 28<sup>th</sup>.

There was no further business and the meeting adjourned at 12:08 p.m.

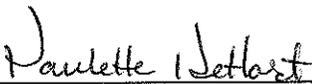
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Andy Hunthausen

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(Vacant)

ATTEST:

  
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Paulette DeHart, Clerk of the Board