

**PUBLIC MEETING
JUNE 24, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting will be held on Tuesday, June 24, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m. Commissioner Andy was absent and excused from the meeting and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Al Knauber, Fred Rice, Paulette DeHart, Frank Rives, Tom Hoffman, Audra Zacherl, Drenda Niemann, Tamrah Chatriand, Sharon Haugen, Jeff Wadekamper, Jack Walsh, Howard Skjervem, Jim Cottrill, Paul Stahl, Michelle Peterson-Cook, George Thebarga, Mike Murphy, Doug Nisbet, Kory Hofland and Anne Todd as Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-69 Setting the Salaries for Certain Elected Officials (Fred Rice)
- b. Resolution 2014-70 Setting the Salary for the Lewis & Clark County Justice of the Peace and Establishing Office Hours (Fred Rice)
- c. Disposal of Records Request (Paulette DeHart)
- d. Project 2188 Recreation MOU Anticipated Assignment from PPL Montana to NorthWestern Energy (Eric Bryson)
- e. Resolution 2014-72 Ordering a Refund of Taxes/Fees/Assessments paid by Jeanie Bailey in the amount of \$78.24 (Cheryl Green)
- f. Proposed Minor Subdivision to be known as County Court Subdivision (Frank Rives)

Commissioner Murray moved to put Consent Action Item f. at the end of the agenda.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Commissioner Murray moved the approval of Consent Action Items a thru e.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Memorandum of Understanding between Lewis and Clark County and Montana Public Employees Association Representing Road/Bridge/Shop Employees of the Lewis and Clark County Public Works Department (Fred Rice) The Commissioners will consider the Memorandum of Understanding.

Fred Rice reported the parties' have agreed that they would like to try to set up a Labor Management Committee. This is an agreement that allows doing this for the duration of the current agreement which expires next year.

Commissioner Murray moved approval of the Memorandum of Understanding between Lewis and Clark County and Montana Public Employees Association Representing Road/Bridge/Shop Employees of the Lewis and Clark County Public Works Department.

Commissioner Good Geise seconded the motion. Motion carried (2-0)



Bid Opening. Purchase of Two (2) New Aluminum Box Culverts. (Audra Zacherl)
The Commissioners will consider opening the bids.

One bid was received.

1. True North Steele - \$94,072.

Commissioner Murray moved to authorize staff to take the bid under advisement and report back to the County Commission with a recommendation on the 26th of June at the regularly scheduled meeting.

Commissioner Good Geise seconded. Motion Carried 2-0.

Bid Award. L&C County – Stemple Pass FEMA Road Slide Repair Projects. (Audra Zacherl) The Commissioners will consider awarding the bid.

Bid No. 2 was responsive and met all bid requirements. It was recommended that the Board of County Commissions award the FEMA Slide Road Repairs Bid to Robinett Construction Inc. of Helena, MT for total combined bid price of \$76,238 for a cost of \$26 per cubic yard of pit run and authorized the Chair to sign all contract documents.

Commissioner Murray moved to adopt the staff recommendation and award the FEMA Road Slide Repairs contract to Robinett Construction, Inc. of Helena.

Commissioner Good Geise seconded the motion. Motion Carried 2-0.

Bid Award. L&C County – Purchase of One New Wheel Loader. (Audra Zacherl)
The Commissioners will consider awarding the bid.

Commissioner Good Geise commented on tabling this item.

Commissioner Murray moved to table the bid award to June 26th at our regularly scheduled meeting.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Amendment No. 1 to Task Order 14-07-5-21-012-0 WIC Increasing the Contract to \$209,615 and Extending the Contract to September 30, 2014. (Drenda Niemann) The Commissioners will consider the contract amendment between MT Dept. Of Public Health and Human Services and L&C City-County Health Department in the amount of \$19,200 and extending the current contract to September 30, 2014.

Drenda Niemann presented the Lewis & Clark City-County Health Department contract with the Montana Department of Public Health and Human Services to administer the Woman Infant and Child Supplemental Nutrition Program, (WIC).

Commissioner Murray moved to increase the WIC Contract by \$209,615 as allowed by the Montana Department of Public Health and Human Services.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Resolution 2014-64 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2012 and June 30, 2013 from the County Clerk's Office Pursuant to Section 7-6-2607, MCA (Tamrah Chatriand) The Commissioners will consider the resolution.

Tamrah Chatriand reported and presented all uncalled warrants that were issued through US Bank. This is from the claims account and outstanding from July 1st, 2012 to June 30, 2013. The total amount of claims was \$1,716.98.

No public Comment was received.

Commissioner Murray moved to approve resolution 2014-65.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Resolution 2014-65 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance between July 1, 2012 1 and June 30, 2013 from the Clerk of the District Court Fund #716 Pursuant to Section 7-6-2607, MCA. (Tamrah Chatriand) The Commissioners will consider the resolution.

Tamrah Chatriand reported and presented all uncalled warrants for the Clerk of District Court Fund, in the amount of \$332.15.

Commissioner Murray moved approval of Resolution 2014-65.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Resolution 2014-66 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance between July 1, 2012 and June 30, 2013 from the Fairgrounds Fund #719 Pursuant to Section 7-6-2607, MCA. (Tamrah Chatriand) The Commissioners will consider the resolution.

Tamrah Chatriand reported and presented a single check for \$60 that was issued through the Fairgrounds Fund # 719.

Commissioner Murray moved approval of Resolution 2014-66 a Resolution.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Resolution 2014-67. Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2012 and March 30, 2014 from the Sheriff's Commissary Fund #703 Pursuant to Section 7-6-2607, MCA. (Tamrah Chatriand) The Commissioners will consider the resolution.

Tamrah Chatriand reported and presented warrants issued through the Sheriff's Commissary Fund.

Commissioner Murray moved approval of Resolution 2014-67.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Resolution 2014-68 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance between July 1, 2012 and June 30, 2013 from the Civil Trust Fund #706 Pursuant to Section 7-6-2607, MCA. (Tamrah Chatriand) The Commissioners will consider the resolution.

Tamrah Chatriand reported and presented warrants for Funds 706 that was issued between July 1st 2012 and June 30th 2013.

Commissioner Murray moved approval of Resolution 2014-68.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Resolution 2014-71 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2012 and June 30, 2013 from the Treasurer's Office Accounting Department Pursuant to Section 7-6-2607, MCA. (Tamrah Chatriand) The Commissioners will consider the resolution.

Tamrah Chatriand reported and presented the Treasurer's Office has \$512.21 of uncalled warrants issued July 1, 2012 thru June 30th 2013.

Commissioner Murray moved to approve Resolution 2014-71.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Tax Abatement Request from Pioneer Aerostructures, LLC (Sharon Haugen)

The Commissioners will consider an application by Pioneer Aerostructures, LLC for tax abatement for the qualifying improvements for an expanding business in accordance with MCA 15-24-1401 and 15-24-1402. The physical address for the property is 2365 Skyway Drive, Helena, MT.

Sharon Haugen, Community Development Director for the City of Helena in the absence of Nancy Everson reported on the Tax Abatement Request. On April 24, 2014 Pioneer Aerostructures, LLC made an application to Lewis and Clark County and the City of Helena for a tax abatement under MCA 15-24-1401 and 14-02. Pioneer Aerostructures is an aerospace manufacturing firm that qualifies under state statute for applying the tax abatements.

Mr. Hoffman gave a presentation on where the manufacturing firm will be located and the specifics of the building.

Jeff Wadekamper, Director of the Helena Regional Airport, shared some benefits of Pioneer Aerostructures being one of the tenants at the airport which were:

- a) The lease revenue that they provide to the airport by leasing the property is really critical component of the airport operation. We rely on lease revenue to supplement and operation the airport and arising cost just as you've probable witnessed in the county or any business owner has seen over the years.
- b) Helps support our air service. There's a lot of traffic in the airlines that are generated by those companies

Kory Hofland, Unit Manager over large utility and industry facilities for the Department of Revenue was asked to estimate the impact of the abatement if it were granted. In Lewis and Clark County or in Helena its 102.5 because of the vo-tech. incentive granted during the ten year abatement period the taxes generated from property tax that would be class 4 real property and class 8 personal proper would be approx. 1.7 million dollars. Without the abatement it would be about 1.2 million dollars.

Howard Skjervem came to stand and support Tom Hoffman.

Jack Walsh, Governor Affairs Director for the Helena Building Association, stated his association strongly supports anything that brings jobs to the city or the county and are in strong support of this.

Jim Cottrill came to support and speak up for Tom Hoffman in support.

Commissioner Murray moved to render a final decision Thursday, June 26th at our regularly scheduled public meeting.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Commissioner Good Geise seconded the motion. Motion carried 2-0.

Eric Bryson stated that for the record the public hearing is closed, you are deliberating now and no new comment will be receive or considered.

Proposed Minor Subdivision to be known as County Court Subdivision (Frank Rives)

Frank Rives presented the submitted application from Donna Tennison, for final plat approval for her subdivision County Court Subdivision. The applicant has met all condition including DEQ approval, a 5 yr weed management plan and the fire protection requirement will be done by using the facilities at the east valley fire dept station #1

No public comment was received.

Commissioner Murray moved to accept the Final Plat for Country Court Subdivision, County Court Subdivision and approve Commissioners sign.

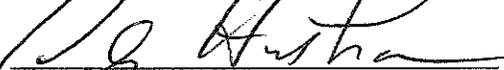
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no further business and the meeting adjourned at 10:17 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair



Andy Hunthausen



Mike Murray

ATTEST:



Paulette DeHart, Clerk of the Board