

**PUBLIC MEETING  
July 8, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting will be held on Tuesday, July 8, 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 10 a.m. Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Mona Jamison, Frank Rives, George Theborge, Katie Jerstad, Michelle Peterson-Cook, Al Knauber, and Anne Todd, Recording Secretary.

**Pledge of Allegiance.** Everyone recited the pledge.

**Consent Action Items.** (Eric Bryson)

Eric Bryson stated there are no Consent Action Items.

**First Reading of the Proposed Ordinance Providing for the Administration of a Resort Tax in the Wolf Creek Resort Area in Lewis and Clark County, Montana. (Mona Jamison)**

The Commissioners will consider the proposed Ordinance on first reading.

Mona Jamison presented the first reading of the proposed ordinance providing for the administration of a Resort Tax in the Wolf Creek Resort Area in Lewis and Clark County. This ordinance mirrors the Tax Resort Ordinance in Craig. All notice requirements were met and exceeded. She explained the procedure and stated the second reading is scheduled for July 22, 2014 and the election is Sept. 16, 2014 and a provisional passage is in place. She stated that the Wolf Creek Resort Area Advisory Council appointed by the Commission is to keep the public involved in this tax if passed. The purpose of this tax is to support the wastewater system in Wolf Creek Resort Area and will be in effect April 1, 2015 for 20 years.

No public comment was received.

Commissioner Good Geise stated we will continue to accept comments for the next two weeks and will vote on this on July 22nd.

Commissioner Murray moved approval of the first reading of the proposed Wolf Creek Resort Area Tax.

Commissioner Hunthausen seconded the motion. Motion carried 3 - 1.

**Request for Final Plat Approval for Broadwater Estates Subdivision Amended Plat of Lots 1 and 61.** (Applicant: Michael Mayer) (Planner: Frank Rives) Applicant requests final approval of the Amended Plat of Lots 1 and 61 of Broadwater Estates Subdivision. The lots are located in Section 28, T10N, R4W, Lewis and Clark Co. Preliminary approval for this subdivision was granted on May 1, 2014 subject to nine conditions. Frank Rives. Preliminary approval for the subdivision water retention plan, which was reviewed and approved by Community Development and Planning.



Frank Rives presented the amended Plat of Lot 1 and Lot 61 of Broadwater Estates Subdivision. All conditions of approval have been met; the deeds have been prepared for the transfer of County parkland to Mr. Mayer, and Mr. Mayer's transfer of private land to the County parkland. The quit claim deeds will be recorded at the time of filing of the survey. During a site inspection planning staff observed that the Applicant had placed boulders entirely on Lot 1A along the common boundary lines of Lots 1A and 61A. All large rocks/boulders, construction materials, personal property and debris from Lot 61A has been removed. All the conditions have been met and the Platt is in compliance with the regulations and is ready for review and approval.

Commissioner Hunthausen moved the approval of the final Plat of the amended Plat of Lot 1 and Lot 61 of Broadwater Estates based on the following findings. The final Platt is in substantial compliance with Lewis and Clark County Subdivision regulations and all conditions have been met and or otherwise addressed by the applicant.

Commissioner Murray seconded the motion. Motion carried 3-0.

Commissioner Hunthausen moved to approve the exchange of county parkland and Broadwater Estates Subdivision based on the following findings. The exchange of the portion of Lot 61 for an equal sized portion of Lot 1 will be of comparable value. The exchange was recommended by City-County Parks Board at their regularly scheduled meeting on Feb. 5, 2014 and the Lewis and Clark County Commissioner approved the exchange of the parkland from there regularly scheduled meeting on April 29, 2014 and sign all applicable documents.

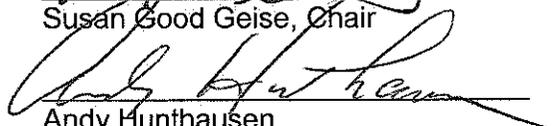
Commissioner Murray seconded the motion. Motion carried 3-0.

**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 9:40 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good Geise, Chair

  
Andy Hunthausen

  
Mike Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board