

**PUBLIC MEETING
MAY 27, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 27, 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 Hunthausen was present. Commissioner Mike Murray was away attending a NACo meeting in Alaska and was excused. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, Cheryl Green, Audra Zacherl, Drenda Niemann, Audrey Dufrechou, Christal Ness, Frank Rives, and Misty Edwards, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Public Meeting Minutes for April 22, May 13 and May 15, 2014. (Rita Cortright)

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

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Item 2.a. as presented.

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

Resolution 2014-56 Ordering the Cancellation of Personal Property Taxes That Have Been Delinquent for 5 Years. (Cheryl Green) The Commissioners will consider the resolution.

Commissioner Good Geise. Action Item 3. Resolution 2014-56 Ordering the Cancellation of Personal Property Taxes That Have Been Delinquent for 5 Years, Ms. Green. Good morning, Cheryl.

Cheryl Green, Delinquent Tax Specialist, presented Resolution 2014-56 Ordering the Cancellation of Personal Property Taxes that have been Delinquent for 5 Years. The personal property write-off for tax year 2008 was \$1,689.31; the mobile homes write-off for tax year 2008 was \$1,626.75. Staff recommended approval of the Resolution.

No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2014-56 Ordering the Cancellation of Personal Property Taxes That Have Been Delinquent for 5 Years, as presented.

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

Resolution 2014-57 Ordering the Cancellation of Real Property Taxes That Has Been Delinquent for 10 Years or More. (Cheryl Green) The Commissioners will consider the resolution.

Cheryl Green, Delinquent Tax Specialist, presented Resolution 2014-57 Ordering the Cancellation of Real Property Taxes that Has Been Delinquent for 10 Years or More. The real



estate write off for tax year 2003 was \$1,764.57. Staff recommended approval of the Resolution.

No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2014-57, a Resolution Ordering the Cancellation of Real Property Taxes That Has Been Delinquent for 10 Years or More.

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

Amendment No. 6 to Interagency Agreement between Lewis & Clark County and Western Federal Lands Highway Division. (Audra Zacherl) The Commissioners will consider the amendment in the amount of \$10,000 for staking the entire project right-of-way prior to construction of the MT PFH 98-1(1) Rimini Road Relocation Project.

Audra Zacherl, Finance Coordinator, reported on Amendment No. 6 to the Interagency Agreement between Lewis & Clark County and Western Federal Lands Highway Division in the amount of \$10,000 for staking the right-of-way on the Rimini Road Utility Relocation project. Western Federal Lands intended to reconstruct 6.25 miles of Rimini Road and with this amendment would reimburse the County \$1,126,000 for right-of-way purchases, facilitating utility relocation and negotiating a waterline design. The County match was 2% or approx. \$223,000 on the project. Staff recommended approval of the amendment.

No public comment was received.

Commissioner Hunthausen moved approval of Amendment No. 6 to the Reimbursable Agreement with Western Federal Lands Highway Division for the Rimini Road Utility Relocation Project, as presented.

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

Task Order 14-07-5-01-092-0 to Unified Govt. Master Contract Covering July 1, 2012 – June 30, 2019, Maternal, Infant and Early Childhood Home Visiting (MIECHV). (Drenda Niemann) The Commissioners will consider the Task Order for the Parents as Teachers Sub-Contract in the Amount of \$170,500 for the period May 1, 2014 – June 30, 2015.

Drenda Niemann, Division Administrator, presented Task Order 14-07-5-01-092-0 in the amount of \$170,500 to sustain and expand the Parents as Teachers Evidence Based Home Visiting program in the County. The average caseload of 33 high-risk pregnant women and families with children, birth to kindergarten, would be provided in-home services, in addition to up to 50 parents per month in the Parent Group Connections during the period May 1, 2014 – June 30, 2015. Federal funding was provided through the State Dept. of Health and Human Services.

No public comment was received.

Commissioner Hunthausen moved approval of Task Order 14-07-5-01-092-0 to the Unified Govt. Master Contract Covering July 1, 2012 – June 30, 2019, Maternal, Infant and Early Childhood Home Visiting, as presented.

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

Sub-Contractor Contract between Lewis and Clark City-County Health Dept. and Florence Crittenton Home & Services. (Drenda Niemann) The Commissioners will consider the Sub-Contractor Contract to expand Parents as Teachers home visiting outreach and services by funding 1.0 FTE, mileage, supplies and admin. overhead in the amount of \$44,750 for the period May 27, 2014 – June 30, 2015.

Eric Bryson noted Commissioner Murray's absence, and his desire to participate in the action on this agenda item, and recommended tabling the item until June 3, 2014.

No public comment was received.

Commissioner Hunthausen moved to table the Sub-Contractor Contract between the County and Florence Crittenton Home & Service until the June 3 public meeting.

Commissioner Good Geise seconded the motion. The motion carried 3-0.

Public Hearing. Resolution 2014-58 Calling for an Election and Establishing the Election Date on the Question of Incorporation of the Ten Mile/Pleasant Valley County Sewer District as the Ten Mile/Pleasant Valley County Water and Sewer District. (Audrey Dufrechou and Christal Ness) The Commissioners will conduct a public hearing and consider the resolution.

Audrey Dufrechou, Elections Supervisor, presented Resolution 2014-58 Calling for an Election and Establishing the Election Date on the Question of Incorporation of the Ten Mile/Pleasant Valley County Sewer District as the Ten Mile/Pleasant Valley County Water and Sewer District. Ms. Dufrechou presented the Staff Memo prepared by Carrie Severson, Special Districts Coordinator, dated April 25, 2014. The Elections Office confirmed the petition exceeded the statutory authority to proceed with calling for an election with 13.8% of registered elector's signatures. Staff recommended setting the boundaries to include properties included in Resolution 2007-26, properties included in Ordinance #1, and three properties known as the Amended Plat of Ten Mile Estates, Block 11, Lots 1, 2 and 3. Three options were provided for the Commissioners' consideration.

Christal Ness, Special Projects Coordinator, presented a map containing parcels connected to the sewer system based on extensive research by Staff and Great West Engineering.

No public comment was received.

Commissioner Hunthausen moved approval of Resolution 2014-58 Calling for an Election and Establishing the Election Date on the Question of Incorporation of the Ten Mile/Pleasant Valley County Sewer District as the Ten Mile/Pleasant Valley County Water and Sewer District.

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

Request for Extension of the Preliminary Approval for the Amended Plat of a Minor Subdivision known as Amended Plat Lot 5 - Tillerson. (Applicants: Dallas and Karen Cox) (Planner: Frank Rives) The Commissioners will consider a request for an extension of the preliminary plat approval for the 3-lot subdivision located south of York Road and east and adjacent to Pioneer Park Drive. Preliminary approval was granted May 18, 2010, with 20 conditions and expired on May 18, 2014. In addition, the Commissioners will receive any associated public comment related to the extension request.

Frank Rives, Planner, on behalf of the applicants Dallas and Karen Cox, presented a Request for Extension of the Preliminary Approval for the Amended Plat of a Minor Subdivision known as Amended Plat Lot 5 – Tillerson. Preliminary approval was granted May 18, 2010; their first extension was granted May 14, 2013. Extension would allow time to complete and certify the roads.

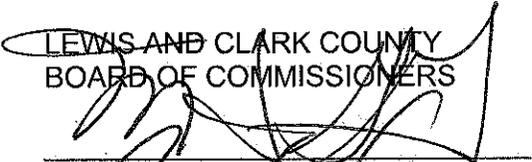
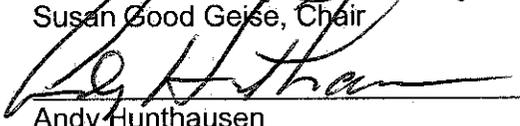
No public comment was received.

Commissioner Hunthausen moved approval of the Request for Extension of the Preliminary Approval for the Amended Plat of a Minor Subdivision known as the Amended Plat Lot 5 – Tillerson Subdivision, until May 18, 2015.

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

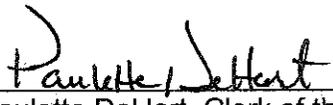
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:23 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Susan Good Geise, Chair

Andy Hunthausen

Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board