

PUBLIC MEETING
AUGUST 5, 2014
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 5, 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 and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Cheryl Green, Nancy Everson, Greg McNally, Audra Zacherl, Jeremy Gersovitz, Michelle Peterson-Cook, Christal Ness, Tony Prothero, Matt Heimel, Frank Rives, Al Knauber, and Anne Todd, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-87 Ordering a Refund of Taxes/Fees/Assessments Paid by Lisa Heppner in the Amount of \$36.46. (Cheryl Green)
- b. Resolution 2014-88 Ordering a Refund of Taxes/Fees/Assessments Paid by Edward Tinker in the Amount of \$54.74. (Cheryl Green)
- c. Approval of Minutes: June 10, 12, 17, 19, 24, 26, July 1, 3, 8, 10 and July 15, 2014.

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

No public comment was received.

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

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Bid Award. 2014 Fog Seal. (Audra Zacherl)

The Commissioners will consider awarding the bid.

Audra Zacherl, Finance Coordinator, reported that on July 31, 2014, two bids had been received and opened for the 2014 Fog Seal at the Fairgrounds parking lot. Staff recommended awarding the contract to Helena Sand and Gravel, Inc. of Helena, MT for a total bid amount of \$13,069.

No public comment was received.

Commissioner Hunthausen moved approval of the Staff's recommendation to award the 2014 Fog Seal contract to Helena Sand and Gravel in the amount of \$13,069 and authorized the Chair to sign all applicable documents.

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



Application Request between Lewis and Clark County and INTERCAP Loan Program. (Nancy Everson)

This proposed application is for the project to improve public access easement with asphalt mat – Lake Home Condo RID in the amount of \$18,044.

Nancy Everson presented the INTERCAP loan application for the Lake Home Condo RID, created last spring to improve the public access easement with an asphalt mat in the amount of \$18,000. Staff recommended approval.

No public comment was received.

Commissioner Murray moved approval of the INTERCAP Loan request.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Fourth Preliminary Approval Extension Request – Lakeside Village on Hauser Lake Lot 2A Amended Major Subdivision. (Applicant: Merritt and Marie, LLC) (Planner: Greg McNally)
Applicants are requesting an extension to December 31, 2014.

The Commissioners will consider the extension request.

Greg McNally presented the fourth preliminary approval extension request for this subdivision. The item was tabled on July 31, 2014.

Staff recommended approval.

No public comment was received.

Commissioner Murray moved approval of the fourth preliminary approval extension request on Hauser Lake Lot 2A Amended Major Subdivision.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Public Hearing. Proposed modifications to a preliminarily approved Minor Subdivision known as Baxendale Subdivision. (Applicant: Mountain West Home Sales) (Planner: Frank W. Rives)

The Commissioners will consider a request for modifications to the Baxendale Subdivision located east of and adjacent to Baxendale Drive, approx. 6.2 miles north of Highway 12 West. More specifically, the applicant is seeking to modify Condition 7.b regarding fire protection, and is also requesting the rescission of the Independent Road Agreement.

The Commissioners will hold a public hearing, receive any associated public testimony related to the requests, and then consider the requests.

Frank Rives presented the Baxendale Minor Subdivision proposal, explaining modifications of condition 7(b) referring to fire protection requirements requesting an off site water supply and recession of the independent road agreement, allowing the applicant to pay the cost associated with the percentage of impact within the traffic corridor of the subdivision.

Discussion –

Tony Prothero presented 4 options for water supply source for the Baxendale Subdivision.

Eric Bryson recommended tabling this hearing for 30 days and determining whether a request for a variance for the water source would be required.

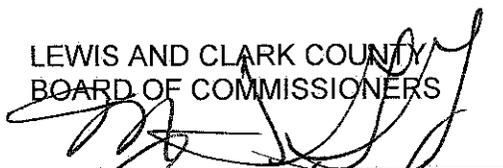
Commissioner Hunthausen moved to continue the public hearing on the proposed modifications to preliminary approval minor subdivision known as Baxendale Subdivision with a date of Tuesday, September 9 at the regular scheduled meeting.

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

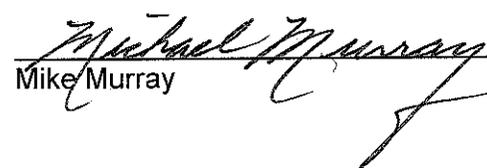
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no other business and the meeting adjourned at 10:07 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Susan Good Geise, Chair


Andy Hunthausen


Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board