



## **PUBLIC MEETING**

October 11, 2016

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 11, 2016, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Misty Edwards, Jason Danielson, Jim Henry and Jennifer McCullough, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Craig-Wolf Creek Mosquito Control District Notice of Intent for Pesticide Application with MT Department of Environmental Quality. (Larry Hoffman)
- b. Helena Valley Mosquito Control District Notice of Intent for Pesticide Application with MT Department of Environmental Quality. (Larry Hoffman)

Eric Bryson reported on consent action items 2 a-b and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

#### **Request for Proposal Opening. Design and Development of a Lewis and Clark County Corner Recordation GIS Feature Class. (Jason Danielson)**

Jason Danielson, Address Coordinator, presented the proposals for design and development of a Lewis and Clark County corner recordation GIS feature class. The project consists of creating and digitizing 3,600 points within the County and creating a record for each of those points. The project is being funded with a Montana Land Information Advisory Council grant for \$37,000.

Six proposals were received: Pioneer Technical Services, Inc of Helena, Montana; Robert Peccia & Associates of Helena, Montana; C.H. Fenstermaker & Associates, LLC of Los Angeles, California; Water & Environmental Technologies of Butte, Montana; Gage Cartographics, LLC of Bozeman, Montana; Kardmas, Lee & Jackson of North Dakota; and, Async, GIS of Helena, Montana.

A motion was made by Commissioner Hunthausen for the review committee to score the proposals and make a recommendation for the contract award to the Commission on October 27, 2016. The motion was seconded by Commissioner Geise. The motion passed on 3-0 vote.

**Resolution 2016-90 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Real Property in the District and Owe an Unpaid Overage Charge for FY2016. (Misty Edwards)**

Misty Edwards, Administrative Technician, presented resolution 2016-90 levying an assessment upon customers of the Lincoln Solid Waste Management District who own real property in the district and owe an unpaid overage charge for the fiscal year 2016. Customers of the district that exceeded the assessed yardage were mailed invoices on July 18, 2016 showing the breakdown of the charges and the amount due and were advised that if their accounts had not been paid by September 16, 2016 the charges would be added to their tax bill. Staff recommends approval of the resolution.

No public comment was received.

A motion was made by Commissioner Geise to approve the resolution and the motion was seconded by Commissioner Hunthausen. The motion passed on a 3-0 vote.

**Resolution 2016-91 Levying an Assessment Upon Customers of the Lincoln Solid Waste Management District Who Own Personal Property in the District and Owe an Unpaid Overage Charge for FY2016. (Misty Edwards)**

Misty Edwards, Administrative Technician, presented resolution 2016-91 levying an assessment upon customers of the Lincoln Solid Waste Management District who own personal property in the district and owe an unpaid overage charge for fiscal year 2016. Customers of the district that exceeded the assessed yardage were mailed invoices on July 18, 2016 showing the breakdown of the charges and the amount due and were advised that if their accounts had not been paid by September 16, 2016 the charges would be added to their tax bill. Staff recommends approval of the resolution.

No public comment was received.

A motion was made by Commissioner Hunthausen to approve the resolution and the motion was seconded by Commissioner Geise. The motion passed on a 3-0 vote.

**Petition to Discontinue Portions of Trodick and Hudson Streets in Wolf Creek. (Jim Henry)**

Jim Henry, Planner I, presented the petition to discontinue portions of Trodick and Hudson Streets in Wolf Creek. Mr. Henry reported that it has come to the attention of the Planning Department that the maps used to conduct the inspection and to seek public comment were inaccurate. There was a spatial alignment error that resulted in the wrong areas being inspected. Due to this error, planning staff is proposing the item be tabled until a new inspection and evaluation with the correct information can be completed.

A motion was made by Commissioner Geise to table the petition to discontinue the portions of Trodick and Hudson Streets until the regularly scheduled November 3, 2016 public meeting and seconded by Commissioner Hunthausen. The motion passed on a 3-0 vote.

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

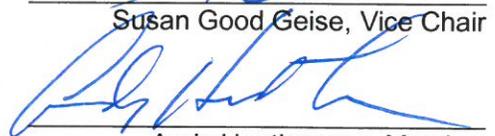
**Adjourn**

There being no further business, the meeting adjourned at 9:18 a.m.

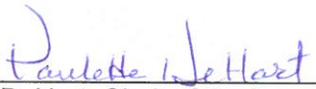
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Michael Murray, Chairman

  
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Susan Good Geise, Vice Chair

  
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Andy Hunthausen, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board