

RESOLUTION 2022 - 12

**A RESOLUTION TO EXTEND THE DURATION OF THE
HELENA VALLEY PLANNING AREA - BLUE RIBBON PANEL**

WHEREAS, the Lewis and Clark County Board of Commissioners (Board) adopted Resolution 2020-98 on November 19, 2020; and

WHEREAS, Resolution 2020-98 formed and adopted the Helena Valley Planning Area – Blue Ribbon Panel (Panel) and its By-Laws; and

WHEREAS, the Board adopted Resolution 2021-8 on January 26, 2021 to amend Resolution 2020-98 and the By-Laws of the Panel; and

WHEREAS, Article V, Section 3 of the amended By-Laws of the Panel titled “Duration of Panel” states, “The Panel shall operate for approximately one year. Its work and dissolution shall be completed within 12 months of commencement, unless an extension of time was approved by the Board [of County Commissioners]”; and

WHEREAS, the Board adopted Resolution 2022-7 on February 1, 2022 to extend the Panel until February 23, 2022 so that the Panel could complete its purpose/mission on February 9, 2022 and hold an additional meeting on or before February 23, 2022 for an “after action” discussion; and

WHEREAS, action taken by the Panel on February 9, 2022 to vote on the agenda item related to recommendations on the Urban Residential Mixed-Use District, the Suburban Residential Mixed-Use District, and the Rural Residential Mixed-Use District did not comply with the By-laws of the Panel; and

WHEREAS, an extension of the duration of the Panel could afford the Panel time to reconsider or repeat the action taken on February 9, 2022 related to recommendations on the Urban Residential Mixed-Use District, the Suburban Residential Mixed-Use District, and the Rural Residential Mixed-Use District to comply with the By-laws of the Panel on February 25, 2022; and

WHEREAS, a Panel meeting scheduled for February 23, 2022 for an “after action” discussion will be canceled and the “after action” discussion will instead take place at a Panel meeting on February 25, 2022; and

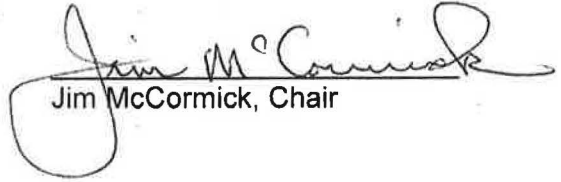
WHEREAS, an extension of the duration of the Panel until February 28, 2022 would afford one additional working-day beyond February 25, 2022 in the event unforeseen circumstances prevent the Panel from completing its purpose/mission on February 25, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that it does hereby extend the duration of the Helena Valley Planning Area - Blue Ribbon Panel until February 28, 2022 so that the Panel can vote on the February 9, 2022 agenda item in compliance with its By-laws and hold an “after action” discussion.

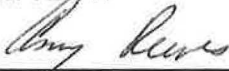
PASSED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS on this 22nd Day of February, 2022.



LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair

ATTEST:



Amy Reeves, Clerk of the Board

