

PUBLIC MEETING

February 18, 2025 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 18, 2025, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Candace Payne called the meeting to order at 9 a.m.

Commissioners Tom Rolfe and Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Greg McNally, Jenny Chambers, Kim Smith, Stephanie Wallace, Janet Armstrong, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Approval of Integrated Solid Waste Master Plan. (Jenny Chambers)

[0:02:06] Jenny Chambers, Public Works Director, presented the Integrated Solid Waste Master Plan. Staff recommends acceptance of the final master plan.

No public comment was received.

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

Request for Modification of Conditional Approval of the Arrowsmith Subdivision. (Heard 2-4-25) (Applicant: Kim Smith) (Planner: Rachel Ward)

- [0:22:34] Greg McNally, Community Development and Planning Director, presented the request for modification of the preliminary approval of the Arrowsmith Subdivision originally presented on February 4, 2025.
- [0:30:41] Kim Smith, 7510 Applegate Dr. stated he received the staff report and is ready to proceed. He added that he hopes to have the subdivisions ready to go later in the summer.

No public comment was received.

Commissioner Payne closed public comment.

A global motion was made by Commissioner Hunthausen to conditionally approve the request for modifications to the Arrowsmith Subdivision application and seconded by Commissioner Rolfe.

A motion was made by Commissioner Hunthausen to accept the findings of fact for the modification of the Arrowsmith Subdivision as presented by the staff report. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Hunthausen to accept the conclusions as presented in the staff report that the modification of Arrowsmith Subdivision will have adverse impacts, and those adverse impacts can be mitigated by the modified condition of approval as presented in the staff report. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Commissioner Payne asked for action to be taken on the global motion. The motion Passed on a 3-0 vote.

Request for Modification of Conditional Approval of the Blacksmith Subdivision. (Heard 2-4-25) (Applicant: Kim Smith) (Planner: Rachel Ward)

[0:48:37] Greg McNally, Community Development and Planning Director, presented the request for modification of the preliminary approval of the Blacksmith Subdivision originally presented on February 4, 2025.

[0:53:16] Kim Smith, 7510 Applegate Dr. verified that he received the staff report and is ready to proceed with the modification.

No public comment was received.

Commissioner Payne closed public comment.

A global motion was made by Commissioner Rolfe to conditionally approve the requested modifications to the Blacksmith Subdivision and seconded by Commissioner Hunthausen.

A motion was made by Commissioner Hunthausen to accept the findings of fact and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Hunthausen to accept the conclusions as presented in the staff report that the modification of Blacksmith Subdivision will have adverse impacts, and those adverse impacts can be mitigated by the modified condition of approval as presented in the staff report. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Hunthausen to amend the global motion to conditionally approve the requested modification of the Blacksmith subdivision based on the finding of fact, conclusions, and conditions of approval. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Request for Modification of Conditional Approval of the Coppersmith Subdivision. (Heard 2-4-25) (Applicant: Kim Smith) (Planner: Rachel Ward)

[1:06:08] Greg McNally, Community Development and Planning Director, presented the request for modification of conditional approval of the Coppersmith Subdivision originally heard on February 4, 2025.

[1:08:10] Kim Smith, 7510 Applegate Drive stated he has received the staff report and is ready to proceed.

No public comment was received.

Commissioner Payned stated public comment has been closed.

A global motion was made by Commissioner Hunthausen to approve the requested modification of the Coppersmith subdivision and was seconded by Commissioner Rolfe.

A motion was made by Commissioner Rolfe to accept the findings of fact and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Hunthausen to accept the conclusions as presented in the staff report that the modification of Coppersmith Subdivision will have adverse impacts, and those adverse impacts can be mitigated by the modified condition of approval as presented in the staff report. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Rolfe to amend the global motion to conditionally approve the requested modification of the Coppersmith subdivision based on the finding of fact, conclusions, and conditions of approval. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote

Request for Modification of Conditional Approval of the Wordsmith Subdivision. (Heard 2-4-25) (Applicant: Kim Smith) (Planner: Rachel Ward)

[1:17:29] Greg McNally, Community Development and Planning Director, presented the request for modification of conditional approval of the Wordsmith Subdivision, originally heard on February 4, 2025.

[1:20:09] Kim Smith, 7510 Applegate Drive, explained the already developed tract. He has read the staff report.

No public comment was received.

Commissioner Payne stated the public comment has been closed.

A global motion was made by Commissioner Hunthausen to approve the requested modifications of the Wordsmith Subdivision and seconded by Commissioner Rolfe.

A motion was made by Commissioner Hunthausen to accept the findings of fact and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Hunthausen to accept the conclusions as presented in the staff report that the modification of Wordsmith Subdivision will have adverse impacts, and those adverse impacts can be mitigated by the modified condition of approval as presented in the staff report. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Hunthausen to amend the global motion to conditionally approve the requested modification of the Wordsmith subdivision based on the finding of fact, conclusions, and conditions of approval. The motion was seconded by Commissioner Rolfe. 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 10:31 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Candace Payne, Chair

Tom Rolfe Vice Chair

Andy Hunthausen, Member

ATTEST:

Amy Reeves, Clerk of the Board