



PUBLIC MEETING

August 29, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 29, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Kevin Wright, Audra Zacherl, Drenda Niemann, James Thomas, Phil Gonzalez, Eric Spangenberg, Frank Cornwell, Marni Bentley, Lawrence Lesofski, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report Week Ending August 30, 2024. (Marni Bentley)
- b. Public Meeting Minutes for May 14, August 13, 15, 2024. (Brandi Spangler)

[1:31] Frank Cornwell, Chief Financial Officer, reported on consent action items 2a-b and recommended approval.

No public comment was received.

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

Contract Between Lewis and Clark County and Capital City Sealcoating. (Captain Kevin Wright)

[2:36] Kevin Wright, Special Operations Captain, presented a contract with Capital City Sealcoating for services at the Lewis and Clark Sheriff's Office Search and Rescue Building in the amount of \$9,012.64. The contract begins on approval with work to be completed by September 30, 2024. Staff recommends approval of the contract.

No public comment was received.

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

Resolution 2024-96 Levying an Assessment Upon Customers of the Scratchgravel Solid Waste Management District Owning Real Property in the District and Owing a Pay-As-You-Throw Program Charge on August 15, 2024. (Audra Zacherl)

[6:31] Audra Zacherl, Public Works Assistant Director, presented a resolution to levy and assess the customers owning real property in the Scratchgravel Solid Waste Management District for the Pay-As-You-Throw Program. Permit holders were billed owing \$6 or more for exceeding the 3,000-pound limit and charges were due August 15, 2024. The balances still owed will be added to the property owner's tax bill. Staff recommends approval of the resolution.

No public comment was received.

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

Resolution 2024-97 Levying an Assessment Upon Customers of the Scratchgravel Solid Waste Management District Owning Mobile Homes as Personal Property in the District and Owing a Pay-As-You-Throw Program Charge After August 15, 2024. (Audra Zacherl)

[12:50] Audra Zacherl, Public Works Assistant Director, presented a resolution to levy and assess the customers owning mobile homes in the Scratchgravel Solid Waste Management District for the Pay-As-You-Throw Program. Permit holders were billed owing more than \$6 for exceeding the 3,000-pound limit and charges were due August 15, 2024. The balances still owed will be added to the mobile homeowner's tax bill. Staff recommends approval of the resolution.

No public comment was received.

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

Grant Application to the Prevent Cancer Foundation. (Drenda Niemann)

[15:15] Drenda Niemann, Public Health Officer, presented a grant application to the Prevent Cancer Foundation to support patient navigation for the cancer screening program for two years in the amount of \$100,000, or \$50,000 per year. The grant begins January 1, 2025 through December 31, 2026 with applications due September 10, 2024. Staff recommends approval of the grant application.

No public comment was received.

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

Grant Contract PHH24-0508KH-F Between Lewis and Clark Public Health and Montana Department of Public Health and Human Services. (Drenda Niemann)

[19:29] Drenda Niemann, Public Health Officer, presented a grant contract with Montana Department of Public Health and Human Services for short term home visiting services in the amount of \$247,268.69. The contract term is July 1, 2024 through December 30, 2025. Staff recommends approval of the grant contract.

No public comment was received.

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

Contract Renewal Between Lewis and Clark County and Environmental Systems Research Institute. (James Thomas)

[24:56] James Thomas, IT&S Director, presented a contract renewal with Environmental Systems Research Institute (ESRI) for ArcGIS software for the annual fixed amount of \$58,500 for three years. Staff recommends approval of the contract renewal.

[27:08] Eric Spangenberg, GIS Coordinator, explained what GIS information is available to the public. Contact Eric Spangenberg for any questions at 447-8389 or email at espangenberg@lccountymt.gov.

No public comment was received.

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

Preliminary Plat Application for Amended Parcels P1 & P2, Amending Lot P2k of Hahn Tracts Subdivision, SUBD2024-007. (Tabled from 8-22-24) (Applicant: Lawrence & Alexis Lesofski) (Planner: Phil Gonzalez)

[34:47] Phil Gonzalez, Planner II, presented a preliminary plat application for amended P1 and P2, amending lot Pk2 of Hahn Tracts Subdivision to reduce the length of the "No Access" restriction by 50-feet. Legal notice was posted on site, sent to adjacent property owners, and published in the Helena Independent Record. No public comment was received. Staff recommends approval of the application.

[45:12] Greg McNally, Community Development and Planning Director, explained the review and process of this amendment. Going through this process documents, creates, and establishes a record.

[48:32] Nicho Hash, Deputy County Attorney, explained why no access restrictions are in place and there is not much of an impact on traffic with this request.

No public comment was received.

[52:57] Commissioner Rolfe made a global motion for conditional approval of the amended subdivision application and was seconded by Commissioner Payne.

[54:50] Mr. Gonzalez reviewed the Findings of Fact and Conclusions.

[1:05:22] Commissioner Rolfe made a motion to accept the Findings of Fact as recommended by staff and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

[1:06:34] Commissioner Payne made a motion to adopt the conclusion that the proposed amended parcels P1 and P2 amending the Hahn Tracts Subdivision will have adverse impacts. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

[1:07:30] Mr. Gonzalez reviewed the Conditions of Approval. Adverse impacts will be mitigated through the Conditions of Approval.

[1:10:34] Commission Rolfe made a motion to recommend a conclusion that adverse impacts of the proposed Amended Parcels P1 and P2, Amending of the Hahn Tracts Subdivision can be mitigated through the conditions of approval recommended by staff. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Commissioner Hunthausen stated the motion on the table is the global motion for conditional approval. The motion Passed on a 3-0 vote.

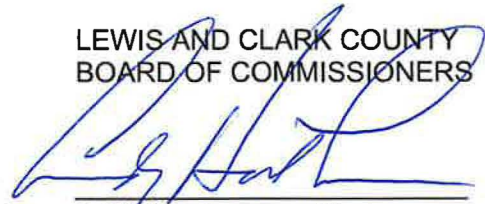
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 10:13am.

Meeting minutes approved on 9-24-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board