



PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

Local Government Interim Committee

66th Montana Legislature

SENATE MEMBERS

JASON ELLSWORTH
JOHN ESP
MARGARET MACDONALD
SUE MALEK

HOUSE MEMBERS

GERALDINE CUSTER
MARY ANN DUNWELL
DAVE FERN
TYSON RUNNINGWOLF
LOLA SHELDON-GALLOWAY
PEGGY WEBB

COMMITTEE STAFF

TONI HENNEMAN, Lead Staff
JULIE JOHNSON, Staff Attorney
BRI NORDHAGEN, Secretary

AGENDA

Local Government Interim Committee

July 23, 2019

State Capitol Building, Room 102

Agenda times are approximate.

- 9:30** **Call to Order – Roll Call** – Senator John Esp, Acting Presiding Officer
Introduction of committee members and staff
- 9:45** **Administrative matters** – Toni Henneman, Research Analyst
1. Staff roles and responsibilities
 2. Rules, Procedures, and Guidelines for Interim Committees
 - a. Voting process between chambers
 - b. Proxy voting
 - c. Adoption of Rules
 - d. Election of officers
 3. Committee Budget
 4. Committee website overview
 5. Summary of 2019 Local Government Legislation
 6. Questions from the committee
- 10:15** **Introduction of Work Plan** – Toni Henneman, Research Analyst
1. History of committee and past topics
 2. LGIC assigned study: SJ 3
 3. Member topics
 4. Agenda Items
 5. Public comment* on the work plan and study assignments
 6. Questions from the committee
- 11:00** **Montana League of Cities and Towns & Montana Association of Counties**
representative remarks – Kelly Lynch, Deputy Director of MLCT and Jason Rittal, Deputy Director of MACo
Discussion with members regarding committee role, function, and study topics
- 11:45** **Public Comment***

12:00 **Lunch**

1:00 **SJ 3: Study of Optional Septic Drain Fields**

1. Background information
2. Department of Environmental Quality - Tim Davis, Water Quality Division Administrator
3. Comment from interested individuals and organizations
4. Work plan matrix – proposed study plan

1:30 **Committee Work Session**

1. Work plan decision matrix
2. Adopt meeting dates
3. Additional instructions to staff, if any

2:30 **Public comment* on any item in LGIC's subject matter jurisdiction**

3:00 **Wrap up and adjournment**

*Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

*The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Lenore Adams at 406-444-4456 or leadams@mt.gov as soon as possible before the meeting date.

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