

**PUBLIC MEETING  
OCTOBER 6, 2011  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 6, 2011, at 9 a.m. in Commission Chambers Room 330, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Murray was away attending the WIR Conference in Hawaii. Others attending all or a portion of the meeting included Eric Bryson, Kyle Thomas and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2011-166 Requesting Prosecutorial Assistance. (Leo Dutton)
- b. Amendment No. 2 to Professional Services Contract Between Lewis & Clark County and Susan Bjerke Architects, PLLC for Additional Consulting Services for Construction Administration of the County Health Center Renovation Project in the Amount of \$5,775.00. (Kyle Thomas)
- c. Independent Contractor Agreement Between Lewis & Clark City-County Health Dept. and Trinity Public School District No. 4 for School Nurse Services for the 2011-12 School Year in the Amount of \$1,345.00. (Mike Henderson)
- d. Independent Contractor Agreement Between Lewis & Clark City-County Health Dept. and Wolf Creek Public School District No. 13 for School Nurse Services for the 2011-12 School Year in the Amount of \$1,920.00. (Mike Henderson)
- e. Independent Contractor Agreement Between Lewis & Clark City-County Health Dept. and Lincoln Public School District No. 38 for School Nurse Services for the 2011-12 School Year in the Amount of \$1,440.00. (Mike Henderson)

Eric Bryson reported on the consent action items and recommended approval.

Consent Item 'b.' Kyle Thomas reported that the CHC received a grant through some federal funding which allowed us to reorganize the front entry way and add a new billing and new check-in area that would help flow people through the building a lot better.

No public comments were received.

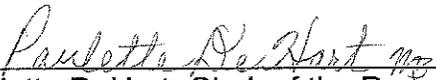
Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:07 a.m.

ATTEST:

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Paulette DeHart, Clerk of the Board

  
Derek Brown, Chairman

  
Andy Hunthausen

  
Michael A. Murray