

**PUBLIC MEETING
OCTOBER 15, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 15, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Jim Wilbur, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

There were no consent action items.

Agreement Between US Dept. of Interior, USGS and Lewis & Clark County Water Quality Protection District. (Jim Wilbur) The Commissioners will consider the agreement for operation and maintenance of the streamflow-gaging station on Tenmile Creek near Rimini in the amount of \$7,000 for the period Oct. 1, 2013 to Sept. 30, 2014.

Jim Wilbur, Water Quality Protection Dist. Coordinator, reported on the Agreement with the USGS to provide maintenance and operation of the surface-water monitoring station on Tenmile Creek near Rimini, Montana, in the amount of \$7,000.

No public comment was received.

Commissioner Good Geise moved adoption of the Agreement Between the United States Dept. of Interior, USGS, and Lewis and Clark County Water Quality Protection District, as outlined by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis and Clark County and Terri R. Russell, LAC for Addiction Counseling Services to Patients of the Cooperative Health Center. (Ben Tiller) (Eric Bryson) The Commissioners will consider the contract for addiction counseling services to patients of the Cooperative Health Center at the rate of \$125/chemical dependency assessment; \$53/outpatient individual session; \$31/outpatient group session per CHC referred patient.

Eric Bryson, in Mr. Tiller's absence, reported on the Independent Contractor Contract for Addition Counseling Services to Patients of the Cooperative Health Center. The contract sets a standard for reimbursement for chemical dependency assessments, outpatient individual sessions and outpatient group sessions for people enrolled in the Healthcare for the Homeless Program at the CHC. The Commission had several other questions related to the contract.

Commissioner Good Geise moved to table the Independent Contractor Contract Between Lewis and Clark County and Terri R. Russell, LAC for Addition Counseling Services to Patients of the Cooperative Health Center until October 22, 2013. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

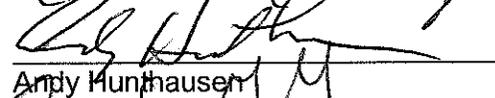


Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:11 a.m.

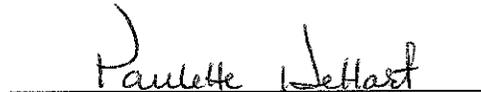
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Munthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board