

**PUBLIC MEETING
OCTOBER 22, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 22, 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 9:01 a.m. Commissioner Andy Hunthausen and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, George Thebarga, Katie Jerstad, Audra Zacherl, Tammy Potter, Jason Danielson, Larry Hoffman, Jack Walsh and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2013-99 Declaring County Property Surplus Property. (Amy Reeves)
- b. Request for Records Disposal or Transfer Authorization. (Leo Gallagher)

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

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Items 2.a. and b. and authorized the Chair to sign. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis & Clark City-County Health Dept. and Classic Ink Creative. (Melanie Reynolds) The Commissioners will consider the contract in the amount of \$15,000 for development and implementation of a comprehensive communications plan, including product development and media purchases for the period 8/27/13 – 9/30/14. (Tabled from 8/27/13)

Eric Bryson, at the request of the Health Officer, asked that the item be denied.

No public comment was received.

Commissioner Hunthausen moved denial of the Independent Contractor Contract Between Lewis & Clark County Health Dept. and Classic Ink Creative. Commissioner Good Geise 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) 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. (Tabled from 10/15/13)

Eric Bryson, at the request of CHC Staff, requested the item be tabled until October 29, 2013.

No public comment was received.



Commissioner Hunthausen moved to table the contract for consideration until October 29. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Approval of Noxious Weed Trust Fund Special County/Reservation Grant Application. (Larry Hoffman) The Commissioners will consider the grant application by the County Weed District in the amount of \$7,500.00.

Larry Hoffman, Weed Coordinator, presented the Weed District's grant application to the Dept. of Agriculture, Noxious Weed Trust Fund, in the amount of \$7,500.00 for Fiscal Year 2014.

No public comment was received.

Commissioner Good Geise moved approval of the Noxious Weed Trust Fund Special County/Reservation Grant Application, as outlined by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis & Clark County and CAP Paving, Inc. (Audra Zacherl) The Commissioners will consider the contract for paving three railroad crossings in an amount not to exceed \$31,240.00 for the period Oct. 22 – Nov. 23, 2013.

Audra Zacherl, Finance Coordinator, reported on the Contract with CAP Paving, Inc. to pave three railroad crossings: Austin Road, Head Lane and McClellan Creek Road by Nov. 23, 2013, in an amount not to exceed \$31,240.00.

No public comment was received.

Commissioner Good Geise moved adoption of the Independent Contractor Contract Between Lewis and Clark County and CAP Paving, Inc., as outlined by Staff, and authorized the Chairman to sign all necessary documents. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis & Clark County and Helena Sand & Gravel, Inc. (Audra Zacherl) The Commissioners will consider the contract for approach paving at six locations in an amount not to exceed \$46,070.00 for the period Oct. 22 – Nov. 23, 2013.

Audra Zacherl, Finance Coordinator, reported on the Contract with Helena Sand & Gravel, Inc. for paving approaches on Valley Drive and Helberg Drive at York Road, Old Lake Helena at Old Hwy. 12, Barrett Road and Chapparal Drive at Birdseye Road, and Head Lane at Country Club Road by Nov. 23, 2013, in an amount not to exceed \$46,070.00.

No public comment was received.

Commissioner Hunthausen moved approval of the Independent Contractor Contract Between Lewis & Clark County and Helena Sand & Gravel, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Approval of Homeland Security Grant Program Application for Federal Fiscal Year 2013. (Tammy Potter) The Commissioners will consider the grant application by the Sheriff's Office in the amount of \$250,000 for funding of the microwave network manager's position.

Tammy Potter, Finance Coordinator, reported on the Homeland Security Grant Program Application for FFY2013, in the amount of \$250,000 to fund the salary and operating costs for the microwave network manager for two years.

No public comment was received.

Commissioner Hunthausen moved approval of the Homeland Security Grant Program Application for Federal Fiscal Year 2013, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

MT Board of Crime Control Subgrant Application by Lewis & Clark County Sheriff's Office for the Purchase of Thermal Imaging Equipment. (Tammy Potter) (Tabled from 10/17/13) The Commissioners will consider the grant application in the amount of \$16,014.00.

Tammy Potter, Finance Coordinator, reported on the Montana Board of Crime Control Subgrant Application by the Sheriff's Office for purchase of thermal imaging equipment in the amount of \$16,014.00.

No public comment was received.

Commissioner Good Geise moved adoption of the Montana Board of Crime Control Subgrant Application by Lewis & Clark County Sheriff's Office for the Purchase of Thermal Imaging Equipment, as presented by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Professional Services Contract Between Lewis & Clark County Water Quality Protection District and Karen Filipovich. (Jim Wilbur) The Commissioners will consider the contract for development of a 5-year strategic plan in an amount not to exceed \$4,500 for the period Oct. 22, 2013 – June 30, 2014.

Jim Wilbur, Water Quality Dist. Coordinator, reported on the Contract with Karen Filipovich to assist the Water Quality Protection District in its 5-year Strategic Planning effort.

No public comment was received.

Commissioner Good Geise moved adoption of the Professional Services Contract Between Lewis & Clark County Water Protection District and Karen Filipovich, as outlined by Mr. Wilbur. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Road Naming Request for Road South of Canyon Ferry Road. (Jason Danielson)

Jason Danielson, GIS Analyst, reported on the Road Naming Request for a Road South of Canyon Ferry. Of the five adjacent landowners, two returned petitions supporting Ogle View Road. Pursuant to Resolution 2004-16, Staff requested the Commission officially name the road.

No public comment was received.

Commissioner Hunthausen moved to name the road Ogle View Road, as recommended by Staff. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Board Appointments. (Eric Bryson)

Citizens Advisory Committee for Preserving Open Space Lands:

Commissioner Hunthausen moved to appoint Alan Davis to fill an unexpired 2-year term expiring on June 30, 2015, replacing Jerry Wells; appoint Sumner Sharpe to an unexpired 2-year term expiring June 30, 2015, replacing Rick Grady, and appoint Joe Wodnik to fill an unexpired 1-year term to expire June 30, 2014, replacing John Wilson on the Citizens Advisory Committee for Preserving Open Space Lands. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Forestvale Cemetery Board:

Commissioner Hunthausen moved to appoint Dave Depew to serve at the pleasure of the Commission until a replacement is found. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Water Quality Protection District Board:

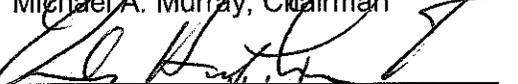
Commissioner Hunthausen moved to appoint David Donohue as a representative of the general public to a 3-year term on the Water Quality Protection District Board that expires June 30, 2016. Commissioner Good Geise seconded the motion. The motion carried 3-0.

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 9:24 a.m.

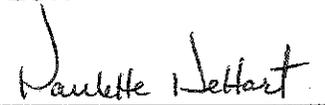
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board