

**PUBLIC MEETING
NOVEMBER 7, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 7, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioner Susan Good Geise was present. Commissioner Mike Murray was away attending a funeral. Others attending all or a portion of the meeting included Laura Erikson, Jeremy Gersovitz, Marni Bentley, Chris Cornish and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (~~Eric Bryson~~) (Laura Erikson)

- a. Vendor Claims Report for the Week of November 4, 2013. (Marni Bentley)
- b. Pledged Securities as of Sept. 2013. (Nancy Everson)
- c. Public Meeting Minutes – Sept. 5 and Oct. 31, 2013. (Rita Cortright)

Laura Erikson, Grants Coordinator, reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Good Geise moved approval of the Consent Action Items, as presented by Staff. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Montana Disaster and Emergency Services Grant Award to the Lewis & Clark County Sheriff's Office. (~~Tammy Potter~~) (Chris Cornish) (Tabled from 10/31/13) The Commissioners will consider the grant award for mandatory training for bomb technician in the amount of \$12,000 for the Period Oct. 1, 2013 - Sept. 30, 2014.

Chris Cornish, Sheriff's Office Deputy, reported on the Montana Dept. of Military Affairs, Disaster and Emergency Services Grant to the Sheriff's Office in the amount of \$12,000. The federal grant funds will provide for mandatory training for bomb technicians in the Sheriff's Office for the period Oct. 1, 2013 through Sept. 30, 2014, as mandated by the Hazardous Devices School standards. To remain a certified bomb technician by FBI standards an additional 40 hours of training above and beyond the two days a month is required.

No public comment was received.

Commissioner Good Geise moved approval of the Montana Disaster and Emergency Services Grant Award to the Sheriff's Office in the amount of \$12,000, as presented. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Montana Disaster and Emergency Services Grant Award to the Lewis & Clark County Sheriff's Office. (~~Tammy Potter~~) (Chris Cornish) (Tabled from 10/31/13) The Commissioners will consider the grant award for purchase of a ScanX Scout x-ray system in the amount of \$32,000 for the Period Oct. 1, 2013 - Sept. 30, 2014.

Chris Cornish, Sheriff's Office Deputy, reported on the Montana Disaster and Emergency



Services Grant Award to the Sheriff's Office in the amount of \$32,000. The federal grant funds will provide for purchase of a ScanX Scout x-ray system for the new Sheriff's Office Rapid Response Vehicle utilized by the Sheriff's Office Bomb Squad. The Bomb Squad is called upon by numerous law enforcement agencies throughout Montana, including federal agencies, through mutual aid agreements. Purchase of the ScanX will allow for a timely response to an incident and subsequent mitigation/render save procedure of an IED.

No public comment was received.

Commissioner Good Geise moved approval of the Montana Disaster and Emergency Services Grant Award to the Sheriff's Office in the amount of \$32,000, as presented. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Bus Advertising Agreement between City of Helena and Lewis & Clark County. (Eric Bryson) (Andy Hunthausen) The Commissioners will consider the agreement allowing the placement of commercial advertising signs on city buses in the amount of \$75/mo per sign for the period Nov. 1, 2013 – Oct. 31, 2014.

Commissioner Hunthausen presented the Bus Advertising Agreement between the City of Helena and Lewis & Clark County allowing for the placement of commercial advertising signs by the City-County Health Dept. on city buses during the period Nov. 1, 2013 through October 31, 2014. The monthly fee for one sign is \$75 per month.

No public comment was received.

Commissioner Good Geise moved approval of the Bus Advertising Agreement between the City of Helena and Lewis & Clark County, as presented. Commissioner Hunthausen seconded the motion. The motion carried 2-0.

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 9:18 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