

**PUBLIC MEETING
JULY 11, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 11, 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 Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Kyle Thomas, Jim Wilbur, Fred Rice, Emma Bryson and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Resolution 2013-67 Declaring County Property Surplus Property (Amy Reeves)

Eric Bryson presented the consent action item and recommended approval.

No public comment was received.

Commissioner Good Geise moved adoption of Resolution 2013-67 Declaring County Property Surplus Property. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Contract for Cooperative Health Center – Clinic Remodel – USDHHS HRSA Grant No. C8ACS23709 Capital Development. (Kyle Thomas) The Commissioners will consider the agreement between Lewis & Clark County and Dick Anderson Construction, Inc. in the amount of \$10,000 for Preconstruction Services.

Kyle Thomas, Ast. Public Works Director, presented the Contract Between Dick Anderson Construction and Lewis & Clark County for preconstruction services for the Cooperative Health Center Remodel project in the amount of \$10,000. Public Works planned to utilize the General Contractor Construction Manager delivery method for the project, rather than the traditional design-bid-build method. Once Dick Anderson Construction completed the design phase under this contract, the county would be provided a guaranteed maximum price for the project. Once accepted, the project would proceed to construction phase. Staff recommended signing the contract and authorizing the Chair to sign all applicable documents.

Commissioner Good Geise expressed hesitancy in moving forward as she was not as familiar with the process as were the other Commissioners. Mr. Thomas stated a one-week delay would not be problematic and was agreeable to meeting with Commissioner Good Geise to address her questions.

No public comment was received.

Commissioner Good Geise moved to table the Contract for Cooperative Health Center – Clinic Remodel – USDHHS HRSA Grant No. C8ACS23709 Capital Development, until next Thursday. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Collective Bargaining Agreement Between Lewis & Clark County and Montana Public Employees Association Representing Road and Bridge. (Fred Rice)

Fred Rice, Director of Human Resources, presented the Collective Bargaining Agreement Between Lewis & Clark County and the Montana Public Employees Association Representing Road and Bridge. He also provided a corrected copy of the "redline" and "strike-out" version, stating the changes were minimal, mostly in the Grievance Process, the informal process for solving any workplace disagreement, where a step had been added. Staff recommended approval of the agreement. The Association met last evening, and would sign the agreement and forward the original agreement to the Commission for signature.

No public comment was received.

Commissioner Good Geise moved acceptance of the Collective Bargaining Agreement Between Lewis & Clark County and the Montana Public Employees Association Representing Road and Bridge, as outlined by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Board Appointment. (Eric Bryson)

- a. Board of Health
- b. STOP DUI Task Force

Board of Health –

Ken Wallace completed his second term that expired June 30, 2013.

Susan Epstein, M.D., completed her first term that expired June 30, 2013; not seeking reappointment.

Two new applications were received: Maria Braman and James Benish.

Commissioner Hunthausen moved to appoint Maria Braman, M.D. and James Benish to the Board of Health. Commissioner Good Geise seconded the motion. The motion carried 3-0.

STOP DUI Task Force Board –

Sgt. Drew Knapp completed his term that expired June 30, 2013.

One new application was received: Sgt. Jay Nelson.

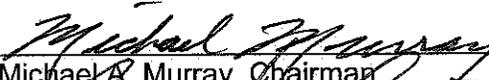
Commissioner Hunthausen moved to appoint Sgt. Jay Nelson, Detachment Commander, to a 2-year term to expire June 30, 2015. Commissioner Good Geise seconded the motion. The motion carried 3-0.

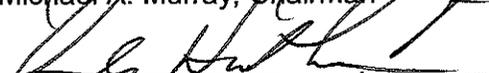
Commissioner Good Geise. Second.

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 9:16 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hurthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board