

PUBLIC MEETING
June 26, 2014
MINUTES

The Lewis and Clark County Commissioners Public Meeting will be held on Thursday, June 26, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Susan Good Geise called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Michele Peterson-Cook, Audra Zacherl, Paul Spengler, Lindsay Morgan, Fred Rice, Drenda Neimann, Melanie Reynolds, Mike Henderson, George Theborge, Doug Nisbet, Jerry Ridgeway, Patrick Curry, Mike Murphy and Anne Todd, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Commissioner Good Geise introduces staff Members.

Consent Action Items. (Eric Bryson)

No Consent Action Items

Bid Award - 2014 Road Improvements for Settlers Cove Rural Improvement Maintenance Districts (RID). (Audra Zacherl) The Commissioners will consider awarding the bid.

Audra Zacherl stated that on Thursday, June 19th, two (2) bids were opened for the 2014 Road Improvements for Settlers Cove Rural Improvement Maintenance Districts (RID). This project generally consists of the placement of asphalt millings and a two (2) inch asphalt overlay on Pelican Road and Rainbow Drive in the Settlers Cove RID.

Commissioner Murray moved the Bid Award for Settlers Cover to Helena Sand and Gravel in the amount of ninety-nine Thousand Eight Hundred Sixty-nine Dollars (\$99,869)

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Bid Award. L&C County – Purchase of One New Wheel Loader (tabled from 6/24/2014) (Audra Zacherl) The Commissioners will consider awarding the bid.

Audra Zacherl noted that on June 12, seven bids were opened for one new wheel loader for the Road Department. Budget authority for this purchase is \$150,000 in the FY14 CIP. She explained in great detail how the bid and exceptions worked and what they mean. She broke down each bid and thoroughly explained their bid and exception if any.

No Public Comment.

Commissioner Good Geise asked who is on the committee and what kinds of people serve on this committee.

Audra Zacherl stated that on the committee to determine the financial considerations, Doug Nisbet, who is our road and bridge supervisor, and in charge of the dept. with the budget authority for this purchase, Mike Murphy, who is the shop manager and is familiar with the equipment and then of course Eric Griffin, who is the Director of Public Works.

Commissioner Hunthausen moved approval for award the bid for one new wheel loader to RDO Equipment Co. of Great Falls for the purchase price of \$130,046 to purchase a 2014 John Deere 544K.

Commissioner Good Geise seconded the motion. Motion carried 3-0.

Independent Contractor Contract between Lewis and Clark County and Gruber Excavating, Inc. (Audra Zacherl) The Commissioners will consider the contract for road improvements on American Bar Road from the intersection of Trail 1812 for approximately 3.1 miles to the RID entrance in an amount not to exceed \$26,500.

Audra Zacherl noted that the improvements were requested by the American Bar RID. Improvements include the installation of five 15 inch diameter metal corrugated metal pipe culverts. Each 25 feet in length, embankment excavation, slope contouring, drainage improvements and roadway shape way and widening. The County has given American Bar a loan for \$26,500 that they will repay from a RID maintenance account over a period of 5 years.

No public Comment.

Commissioner Murray moved the award of the Independent Contractor Contract between Lewis and Clark County and Gruber Excavating, to Gruber Excavating in the amount of \$26,500.

Commissioner Hunthausen seconded the motion. Motion carried 3-0.

Bid Award – Purchase of two (2) New Aluminum Box Culverts (Audra Zacherl) The Commissioners will consider awarding the bid.

Audra Zacherl stated that on Thursday, June 24, one bid was opened for the two new box culverts. This bid was found to be responsive and within budget authority. Following the flooding events of 2011, Lewis and Clark County sought to explore solutions to alleviate flooding impacts within the Ten Mile Creek, Silver Creek and Prickly Pear Drainages in Helena and E. Helena. A flood mitigation master plan was accepted in 2013 and the purchase of these two culverts will be a step up in moving forward with this plan. They will be installed by county crews at the intersections of McHugh, Forestvale and Forestvale Cemetery entrance and used to convey flood waters to the Forestvale Retention Pond.

Commissioner Hunthausen asked what the total amount we have spent is or currently spending on this flood mitigation project so far?

Eric Griffin answered that so far we have spent well over \$500,000. Not including this \$96,000 culvert or a lot of that work the Public Works has done is well over \$500,000 in expenditures.

No public comment.

Commissioner Hunthausen moved to approve the staff's recommendation and award the bid to True North Steele of Missoula for a total amount of \$94,072 and authorize Chair to sign any applicable documents.

Commissioner Murray seconded the motion. Motion carried 3-0.

Resolution 2014-73 Authorizing the Expenditure of Funds for Road Improvements on Applegate Drive (Located between Lincoln Road & Jeanne Road) (Lindsay Morgan)
The Commissioners will consider the resolution.

Ms. Morgan presented on Sept. 19, 2006, the Commission granted preliminary approval to a subdivision known as amended plats of 11B2A, 3, 4 and 5 Big Valley subject to 24 conditions. Condition approval number 11 required the applicant, Larry Kim Smith to improve Applegate Drive to typical section number two, which is the paved standard for a local road from Lincoln Road, to the north end of the approach at for Jeanne Road. And the because any expenditure of funds from this restricted cash account requires the approval by the County Commission, Public Works is requesting that the Commission transfer money from this account over to Public Works for the completed improvements

Commissioner Good Geise asked if Mr. Smith, the applicant, put up 12, 230, we transferred it into an account then public works went out and did some improvements and work in the amount of \$8110. So that leaves a balance of about \$4000. What will happen to that money?

Ms. Morgan replied: That's correct. That money, plus any interest that it gains, will need to be used by Jan. 31, 2016, that the county would complete on that segment of roadway. Now shown on the screen in a bold black line, you can see where the improvements will be completed, somewhere in that area. So, if public works does improvement within that time frame which I guess would be within the next year and a half they would then be bore you again requesting to use that \$44000. If however if they do not get the improvements completed in that time frame, according to that condition of approval, the money would have to be refunded to Mr. Smith plus the interest.

No public Comment.

Commissioner Hunthausen moved to approve the resolution authorizing the expenditure of funds for roads and improvements on Applegate Drive as presented by Ms. Morgan.

Commissioner Murray seconded the motion. Motion carried 3-0.

Collective Bargaining Agreement between Lewis and Clark County and the Laborers' International Union of North America Local #1686 (Fred Rice) The Commissioners will consider the agreement for the period of July 1, 2014 through June 30, 2016.

Mr. Rice presented the Collective Bargaining Agreement between Lewis and Clark County and the Laborers' International Union of North America Local #1686.

Commissioner Hunthausen what this agreement is and who is covered by this agreement? What staff?

Mr. Rice replied that this agreement has covers all the employees, represented employees in the Clerk Recorder, Treasure's Office, Justice Court and the maintenance technicians who work in the Public Works Dept. So it actually covers a rather interesting array of positions. The purpose of it basically establishes the terms and conditions of employment for those employees.

Commissioner Murray asked what's the term of this contract are and when do you have to renegotiate?

Mr. Rice said the term begins the first of July this year through the 30th of June 2016.

No public comment.

Commissioner Murray moved approval of the Collective Bargaining Agreement between Lewis and Clark County and the Laborers' International Union of North America Local #1686.

Commissioner Hunthausen seconded the motion. Motion carried 3-0.

Tax Abatement Request from Pioneer Aerostructures, LLC (tabled from 6/24/2014)

The Commissioners will render a decision regarding the tax abatement application from Pioneer Aerostructures, LLC for the qualifying improvements.

Public comment was accepted on June 24, 2014.

Commissioner Murray moved the approval of Tax Abatement Request from Pioneer Aerostructures, LLC.

Commissioner Hunthausen seconded the motion. Motion carried 3-0.

Task Order 15-07-3-01-086-0 to L&C Co. Unified Govt. Master Contract that (Covers the Period of July 1, 2012 – June 30, 2019 – Montana Asthma Control Program.) (Drenda Neimann) The Commissioners will consider the Task Order in the amount of \$30,000 to continue pay for a .30 FTE nurse to deliver services, plus supply and marketing for the period 7/1/14 – 6/30/15.

Drenda Neimann presented multiple contracts. The first contract is with Montana Dept. of Public Health and Human Services renewing our asthma home visiting project contract. The task order allows the Health Dept. to continue delivering asthma home services beginning July 1 of this year through June 30th of 2015. The amount of the contract is \$30,000, which will continue to pay for our .3 FTE nurse home visitor to deliver services and also allows us to purchase supplies and marketing materials for the program. The asthma home visiting program will assist in care of average case load of 12 individuals between birth and 18 years old to help manage asthma symptoms and reduce visits through the emergency room through improvements to the home environment and provide education to those families. Staff recommends approval of the contract.

No public comment.

Commissioner Murray moved the approval of Task Order 15-07-3-01-086-0 to L&C County.

Commissioner Hunthausen seconded the motion. Motion carries 3-0.

Task Order 14-07-5-01-104-0 to Lewis and Clark County Unified Govt. Master Contract that Covers the Period of July 1, 2012 through June 30, 2019 – Maternal, Infant, and Early Childhood Home Visiting (Drenda Neimann) The Commissioners will consider the task order in the amount of \$94,166.10 to implement SafeCare Augmented evidence based home visiting for the period of June 1, 2014-June 30, 2015.

Drenda Neimann presented the Montana Department of Health and Human Services contract with the Lewis & Clark Health Dept. to implement SafeCare augmented. She stated the implementation of SafeCare will be a partnership in our community along with three other organizations that work with families. Those agencies are Florence Crittenton Home and Services, AWARE and Family Concepts. The program will serve an average caseload of 18 families and each of those contracts have half time home visitors that will serve six a piece for the duration of the contract. The contract total contract equates to \$94,166.10.

No public comment.

Commissioner Hunthausen moved approval of Item #11, Master Contract related to Maternal, infant and early childhood home visiting as presented by Drenda.

Commissioner Murray seconded the motion. Motion carried 3-0.

Task Order 15-07-5-01-025-0 to Lewis and Clark County Unified Govt. Master Contract that Covers the Period of July 1, 2012 to June 30, 2019 – Maternal and Child Health Block Grant Program (Drenda Neimann) The Commissioners will consider the task order to provide core maternal and child health services to pregnant women, non-pregnant women of childbearing age, infants younger than one year of age, children and adolescents under age 22 or children with special health care needs in the amount of \$59,000 for the period of July 1, 2014 through June 30, 2015.

Drenda Neimann presented the contract with the Lewis & Clark County Health Dept. to provide core maternal and child health services to pregnant women, non-pregnant women of childbearing age and infants younger than one year of age, children and adolescents under the age of 22 or children with special health care needs. Operational, here in our county, these funds will be used to support home visiting and WIC programs as well as planning, coordination, quality assurance, data management and professional development. FICMMR, is a statutory mandate and this contract also covers that statute and we are required to do those reviews in our community.

Commissioner Good Geise asked and commented that she heard a statistic that was starting and heartbreaking that right here in our own town, we have two or three children a month who are born addicted. The grants will address the needs of the young mothers who are delivering these children? And how we are going to cope with these children moving into the future? How are we going to care for them?

Drenda Neimann replied that the truth in our county is that we do have babies that are born addicted to various substances. The ideas behind these services are that very thing. We are here in our county to support pregnant woman during their pregnancy to encourage the healthiest pregnancy possible and then to also support those families as those babies are born through age five. This is the most important brain development portion of that child's life. And so, the idea of the work that we are doing with home visiting services is to really prevent much of that but also support families where those instances are happening and there is issues involved. There are times, where even the services we are providing through the Health Dept. are not sufficient and that are why it is so important to have network of services available to families. There, sometimes we are just not the right, we don't have the right fit, but there are other agencies in our community that may be able to serve that family better.
No public comment.

Commissioner Murray moved the approval of the Task Order for Maternal and Child Health Block Grant Program in the amount of \$59,000.

Commissioner Hunthausen seconded the motion. Motion carried 3-0.

Sub-Contractor Contract between Lewis and Clark City-County Health Department and Florence Crittenton Home (Drenda Neimann) The Commissioners will consider the sub-contractor contract to deliver the home visiting program SafeCare Augmented. The implementation of SafeCare will be a partnership between the health department, Florence Crittenton Home and Services, AWARE Inc. and Family Concepts. The sub-contract is not to exceed \$21,916.70 for the period of June 26, 2014 through June 30, 2015.

Drenda Neimann presented the subcontract is connected to the SafeCare contract that we just presented that will work families under the SafeCare model that are at risk of involvement of Child Protective Services due to maltreatment instances. The implementation of SafeCare again here is a partnership between the health department, Florence Crittenton, AWARE and Family Concepts. This particular subcontract is for Florence Crittenton who will serve six families on average as an average case load and subcontract equates to \$21,916.70.

Commissioner Good Geise asked for a description of what AWARE does.

Drenda Neimann stated: AWARE is a statewide agency that provides services in our community to families and children that are suffering with mental health issues.

No public comment.

Commissioner Hunthausen moved approval of Item #13, the Sub-Contractor Contract between Lewis and Clark City-County Health Department and Florence Crittenton Home as presented.

Commissioner Murray seconded the motion. Motion carried 3-0.

Discussion –

Commissioner Murray. Madam Chair, this proposal was written to the state as pass through funding and that's why it is going to AWARE and Florence Crittenton Home rather than have our Health Dept. implement the contract.

Drenda Neimann. The Health Dept. will be involved in this contract as well as...

Commissioner Murray. Well, hopefully you are going to supervise it rather than us keeping it when we need money, this was designed as pass through I'm told by the Director of Health

Drenda Neimann. Our community chose to do this based on a community needs assessment and how our community is choosing to serve families.

Commissioner Hunthausen. Madam Chair, I was going to say, that I think the partnerships are really important in effort to avoid duplication as well as services, if there are experts out there and we can partner with them I think that's really...

Drenda Neimann. Yes, and I, let me clarify my comment to Commissioner Murray just with maybe one more comment I meant out community prior to applying for this money, we spent quite a bit of time in collaborative conversations how to best serve families and the conclusion we came to was that we really do want to provide family choice, but we also want to build on strengths of agencies that are in our community. There are AWARE, for example, offers mental health services that the Health Dept. may not be able to serve, so we want to look at the strengths and then provide some choice for families. That was really the reason why our community chose to implement SafeCare in this way.

Commissioner Murray. My questions to Ms. Reynolds, prior to today's hearing, we also have home visitors and why didn't the Health Dept. keep this and it was the Health Director that explained the pass through funding was designed as that.

Commissioner Hunthausen moved to approve the contract between Lewis and Clark City-County Health Department and Florence Crittenton Home.

Commissioner Murray seconded the motion. Motion carried 3-0.

Sub-Contractor Contract between Lewis and Clark City-County Health Department and AWARE, Inc (Drenda Neimann) The Commissioners will consider the sub-contractor contract to deliver the home visiting program SafeCare Augmented. The implementation of SafeCare will be a partnership between the health department, Florence Crittenton Home and Services, AWARE Inc. and Family Concepts.

The sub-contract is not to exceed \$21,916.70 for the period of June 26, 2014 through June 30, 2015.

Drenda Neimann presented the sub-contractor contract with AWARE for SafeCare Augmented Home Visiting Model. It will be serving six families on average as a case load and the subcontract equates to \$21,916.70.

No public comment.

Commissioner Murray moved approval of the contract between Lewis and Clark City-County Health Department and AWARE, Inc.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Sub-Contractor Contract between Lewis and Clark City-County Health Department and Sunburst Community Service Foundation (Family Concepts) (Drenda Neimann) The Commissioners will consider the sub-contractor contract to deliver the home visiting program SafeCare Augmented. The implementation of SafeCare will be a partnership between the health department, Florence Crittenton Home and Services, AWARE Inc. and Family Concepts. The sub-contract is not to exceed \$21,916.70 for the period of June 26, 2014 through June 30, 2015.

Drenda Neimann presented the Sub-Contractor Contract with Sunburst Community Service Foundation and the work that we are doing around that home visiting model. Family Concepts will serve six families in our community and the total contract comes to \$29,916.70.

No public comment.

Commissioner Hunthausen moved approval of the Lewis and Clark City-County Health and Family Concepts as presented.

Commissioner Murray seconded the motion. Motion carried 3-0.

Task Order 14-07-1-01-104-0 to Lewis and Clark County Unified Govt. Master Contract that Covers the Period of July 1, 2012 to June 30, 2019 – Office of Public Health System Improvement (Melanie Reynolds) The Commissioners will consider the task order in the amount of \$25,000 to pay for a performance management system that includes performance measures linked to state health indicators for the period of June 30, 2014 to June 30, 2015.

Ms. Reynolds, Health Officer for Lewis and Clark County, presented detail definitions and performance measures of the performance management system, Unified Govt. Master Contract for period of July 1, 2012 to June 30, 2019.

No public comment.

Commissioner Murray moved approval of the amendment to the unified Government Master Contract that covers the period of July 1, 2012 to June 30, 2019 – Office of Public Health System Improvement grant in the amount of \$25,000.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Task Order 15-07-6-11-028-0 to Lewis and Clark County Unified Govt. Master Contract that Covers the period of July 1, 2012 through June 30, 2019 – Public Health Emergency Preparedness (Mike Henderson) The Commissioners will consider the task order in the amount of \$82,707 to maintain the Health Department's capacity to respond to events that impact the public's health for the period of July 1, 2014 through June 30, 2015.

Mr. Henderson explained in great detail with examples information about the preparedness funds

Discussion –

Commissioner Good Geise asked how this would work within the greater Helena area, and some of the more rural parts of our county.

Mr. Henderson replied we do plan primarily for the large population centers but we have a contingency plans for the smaller communities as well.

Commissioner Good Geise asked if there is a formalized relationship between the Public Health Nurse in Augusta and the Augusta Ambulance Service.

Mr. Henderson doesn't believe there is a formalized relationship.
No public comment.

Commissioner Murray moved the approval the amendment to the Lewis and Clark County Unified Govt. Master Contract and the State of Montana where Public Health Emergency Preparedness in the amount of \$82,707.

Commissioner Hunthausen seconded the motion. Motion carried 3-0.

Board Appointment

- Scratchgravel Solid Waste District Board.

Commissioner Hunthausen moved to appoint Ann Baker to complete a term that expires 10-31-2016, replacing Ted Clearman.

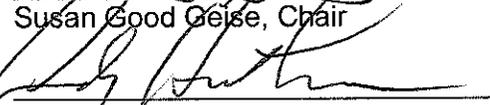
Commissioner Murray seconded the motion. The motion carried 3-0.

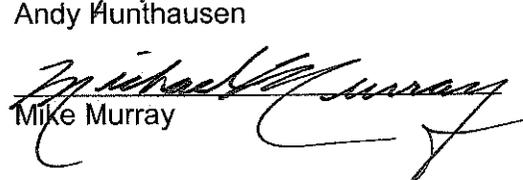
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no further business and the meeting adjourned at 10:05 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

Andy Hunthausen

Mike Murray

ATTEST:



Paulette DeHart, Clerk of the Board