

PUBLIC MEETING
July 3, 2014
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 3, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Commissioner Good Geise called the meeting to order at 9 a.m.

Commissioner Mike Murray was present. Others attending all or a portion of the meeting included Eric Bryson, Pam Attardo, Doris Romanisko, Marni Bentley, Al Knauber, and Misty Edwards, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Lewis and Clark County Proclamation - Recognizing the month of July 2014 as Tough Enough to Wear Pink.
(Doris Romanisko)

Doris Romanisko thanked the Commission for recognizing the month of July 2014 as Tough Enough to Wear Pink Month and read a signed proclamation. Tough Enough to Wear Pink events for the month of July in Lewis and Clark County will include the Chicks and Chaps Women's Rodeo Clinic as well as the Tough Enough to Wear Pink rodeos at the Last Chance Stampede and the East Helena rodeo. The month will also include fun pink activities at area businesses and all the proceeds from these special events will be used to assist patients being treated for breast cancer at St. Peter's Hospital. Tough Enough to Wear Pink Helena has worked countless hours to secure sponsorships for the events and has been successful at raising more than \$131,000 to support patients.

The Commissioners thanked Ms. Romanisko and the Committee for all of their hard work.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of June 30, 2014. (Marni Bentley)
- b. Resolution 2014-75 Ordering a Refund of Taxes/Fees/Assessments Paid by Gary & Heidi Sanderson in the Amount of \$110.43. (Cheryl Green)

Eric Bryson presented the Consent Action Items and recommended approval.

No public comment was received.

Commissioner Murray moved approval of consent action items 3a and b as presented.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

Independent Contractor Contract between the Lewis and Clark County Heritage Tourism Council and Carroll College for services working on the Heritage Tourism Council's website in the amount of \$6,720. (Pam Attardo)

Pam Attardo presented a renewal of a contract from last year for intern Ryan Armstrong from Carroll College. He has been working on the Historic Preservation website and facebook page for about a year and this is just to continue his work.

No public comment was received.

Commissioner Murray moved the approval of Independent Contract between Lewis and Clark County Heritage Tourism Council and Carroll College for services working on the Heritage Tourism Councils website.

Commissioner Good Geise seconded the motion. The motion carried 2-0.



Independent Contractor Contract between the Lewis and Clark County and Historic Preservation Works, LLC in the amount of \$6,000. (Pam Attardo) The Commissioner will consider a contract in the amount of \$6,000 with Heritage Preservation Works, LLC to complete the scope of services contained in Appendix A generally categorized as Heritage Tourism and Historic Preservation Services.

Pam Attardo presented the renewal of the contract with Historic Preservation Works Paul Putz. She explained the Montana Memory Project is statewide project of digitizing historic and significant documents and is currently working with Darlene Glover-Ursich on the County Maps Project. The project is removing historic maps from the Clerk and Records Office and archiving them and placing copies downstairs so the originals are not further degraded by everyday use.

No public comment was received.

Commissioner Murray moved approval of the Independent Contractor contract between the Lewis and Clark County and Historic Preservation Works, LLC in the amount of \$6,000.

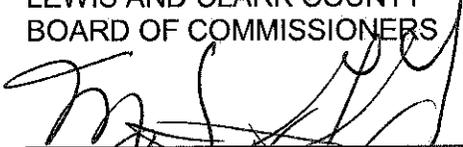
Commissioner Good Geise seconded the motion. The motion carried 2-0.

Pam Attardo made an announcement that July 14th is Helena's 150th anniversary. There will be a dedication of the discovery of gold monument at 5:30 on July 14th by the Library. The law firm of Gough, Shanahan, Johnson and Waterman, one of the oldest in Helena, will be sponsoring birthday cake and refreshments and there will be a surprise.

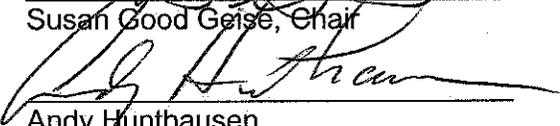
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no further business and the meeting adjourned at 9:14 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

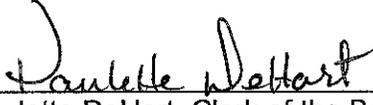


Andy Hunthausen



Mike Murray

ATTEST:



Paulette DeHart, Clerk of the Board