

**PUBLIC MEETING  
MARCH 4, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 4, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was away attending a NACo meeting in Washington, D.C. and was excused from the meeting. Others attending all or a portion of the meeting included Eric Bryson, Paul Stahl, Melanie Reynolds, Laura Erikson, Jack Walsh and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-22 Ordering a Refund of Taxes/Fees/Assessments Paid by Milford Colony in the amount of \$217.16. (Cheryl Green)

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

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Item 2.a., as presented.

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

Project Agreement between Lewis & Clark County and Community Transportation Association of America Project. (Laura Erikson) The Commissioners will consider the agreement to carry out the Inclusive Coordinated Transportation Partnership Project in the amount of \$88,879 for the period March 1 – Nov. 30, 2014.

Laura Erikson, Grants Coordinator, presented the Project Agreement for Round 2 funding in the amount of \$88,879 awarded by Community Transportation Association of America to the County for the Helena Area Transit System Inclusive Planning Project. The funder's mission is to demonstrate the value of inclusive planning processes which can be put towards transportation efforts. Goals of the project were noted: strengthening the Transit Advisory Committee; creation of an advocacy coalition to work on strategic planning, and creation of a marketing and communications plan. The project period is March 1 – Nov. 30, 2014.

No public comment was received.

Commissioner Hunthausen moved approval of the Project Agreement between Lewis & Clark County and Community Transportation Association of America Project, as presented.

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

Professional Services Contract between Lewis & Clark County and Schlenker & McKittrick Architects, P.C. (Melanie Reynolds) The Commissioners will consider the contract for interior space utilization planning and Preliminary Architectural Report preparation for the County Health Dept. in the amount of \$16,867.00 for the period Feb. 24 - June 1, 2014.

Commissioner Good Geise. Action Item 4. Professional Services Contract between Lewis & Clark County and Schlenker & McKittrick Architects. Good morning, Ms. Reynolds.

Melanie Reynolds, Health Officer, presented the Professional Services Contract between the County and Schlenker & McKittrick Architects in the amount of \$16,867 to complete an evaluation of space utilization for the Health Department's 7 locations in the County. A Preliminary Architectural Report will follow the study; work is to be completed by June 1, 2014. The Board of Health and Health Dept. Staff recently completed a 3-year Strategic Plan and a key objective in this plan was to develop an efficient physical space and facility plan.

No public comment was received.

Commissioner Hunthausen moved approval of the Professional Services Contract between Lewis & Clark County and Schlenker and McKittrick Architects, P.C., as presented.

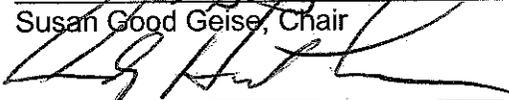
Commissioner Good Geise seconded the motion. The motion carried 2-0/

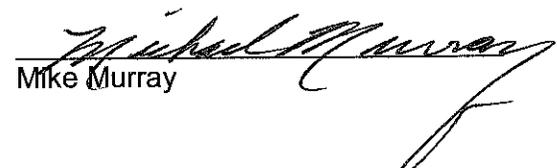
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

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

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good Geise, Chair

  
Andy Hunthausen

  
Mike Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board