

**PUBLIC MEETING
JULY 30, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, July 30, 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 Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Al Knauber, Fred Rice and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Public Meeting Minutes for May 7, 9, 14, 16, June 20, July 4 & 23, 2013. (Rita Cortright)

Eric Bryson reported on the Consent Action Item and recommended approval.

No public comment was received.

Commissioner Good Geise moved to adopt the Consent Action Items as requested by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Memorandum of Agreement Between Lewis & Clark County and the Lewis and Clark County Sheriff Employees' Association Regarding FY'14 Pay and Benefits for Non-Sworn Personnel.
(Fred Rice)

Fred Rice, Director of Human Resources, presented the Memorandum of Agreement Between Lewis & Clark County and the Sheriff Employees' Association Regarding FY'2014 Pay and Benefits for Non-Sworn Personnel. Language portions of the Agreement were still being addressed; this MOU would avoid delaying the implementation of the increases for the non-sworn employees; the detention officers and civilian employees, effective July 1, 2013. It was unlikely that the action would have any impact on the FY2014 Budget.

No public comment was received.

Commissioner Good Geise moved adoption of the Memorandum of Agreement Between Lewis & Clark County and the Lewis & Clark County Sheriff Employees' Association Regarding Fiscal Year '14 Pay and Benefits for Non-Sworn Personnel, as recommended by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Board Appointments. (Eric Bryson)

- a. Mental Health Local Advisory Council
- b. Citizens Advisory Committee for Preserving Open Space Lands

Mental Health Local Advisory Council –

Dr. Jodi Daly completed her first term June 30, 2013.

Dr. Bowman Smelko completed his first term on June 30, 2013.

Lt. Corey Livesay completed his first term on June 30, 2013.

Antonina Rettig-Drufke resigned in August, 2012, leaving a vacancy for a consumer.

Two new applications were received: Katie Smith and Benjamin Kuser.

No public comment was received.

Commissioner Hunthausen moved to appoint Jodi Daly to a second term expiring June 30, 2017; appoint Katie Smith to a 4-year term expiring June 30, 2017; appoint Lt. Corey Livesay to a second 4-year term expiring June 30, 2017; and appoint Benjamin Kuser to fill a vacant position until June 30, 2014. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Citizens Advisory Committee for Preserving Open Space Lands –

Mike Bay completed his second term June 30, 2013; not seeing reappointment.
Eric Grove completed his second term June 30, 2013; not seek reappointment.

Two new applications were received: Connie Cole and Kim Patterson.

Commissioner Hunthausen moved appointment of Connie Cole to a 3-year term expiring June 30, 2016, and appointment of Kim Patterson to a 3-year term expiring June 30, 2016. Commissioner Good Geise 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. None.

There was no other business and the meeting adjourned at 9:09 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