

**PUBLIC MEETING  
JANUARY 14, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 14, 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 Any Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Laura Erikson, Al Knauber and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Resolution 2014-9 Declaring County Property Surplus Property. (Amy Reeves)

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

Professional Services Contract between Lewis and Clark County and Robert Peccia & Associates, Inc. for the Fairgrounds MDT Property Redevelopment Plan. (Laura Erikson) The Commission will consider the contract an amount not to exceed \$32,500 for the period Jan. 14 – Sept. 30, 2014.

Laura Erikson, Grants Coordinator, presented the Professional Services Contract between the County and Robert Peccia & Associates, Inc. for the Fairgrounds Montana Dept. of Transportation Property Redevelopment Plan in the amount of \$32,500. The 9-acre property is located at the west end of Custer Avenue between the Fairgrounds and Ryan Park ball fields. Review of existing structures and their use or retention would be considered by a planning team comprised of the County's Public Works Asst. Director, Historic Preservation Officer, and representatives from the Ryan Park ball fields and the Fairgrounds.

No public comment was received.

Commissioner Murray moved approval of the Professional Services Contract between Lewis and Clark County and Robert Peccia and Associates for the Fairgrounds study in the amount of \$32,500.

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

Task Order 14-07-4-31-123-0 to Lewis and Clark County Unified Govt. Master Contract No. CFDA #93.268, Immunization Program. (Mike Henderson) The Commissioners will consider the Task Order providing for immunization services for children, adolescents and adults in an amount not to exceed \$21,937 for the period Jan. 1, 2014 thru Dec. 31, 2014.



Mike Henderson, Division Administrator, reported on Task Order 14-07-4-31-123-0 to the Lewis and Clark County Unified Govt. Master Contract No. CFDA #93.268, Immunization Program, in the amount of \$21,937 for calendar year 2014. The number of immunizations administered in 2013 and benefits of the program were reviewed. Montana had risen nationwide from 50<sup>th</sup> in 2008 to 35<sup>th</sup> in 2012 in ranking of the number of appropriately immunized children. A records review revealed that 88 percent of children in Lewis and Clark were properly immunized, as compared with 81 percent statewide.

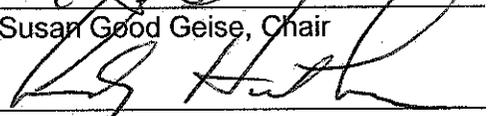
No public comment was received.

Commissioner Hunthausen moved approval of Task Order 14-07-4-31-123-0 to the Lewis and Clark County Unified Govt. Master Contract for the Immunization Program, as presented.

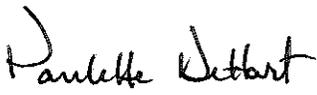
Commissioner Murray seconded the motion. The motion carried 3-0.

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

There was no other business and the meeting adjourned at 9:13 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS  
  
Susan Good Geise, Chair  
  
Andy Hunthausen  
  
Mike Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board