

**PUBLIC MEETING
DECEMBER 23, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 23, 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 and Commissioner Mike Murray was present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Paul Spengler, Laura Erikson, Tammy Potter, Pat McKelvey, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Announcement. December 25, 2014, Public Meeting Canceled – Christmas Day Holiday.

Consent Action Items. (Eric Bryson)

- a. Public Meeting Minutes: December 2, 4, 9, and 11, 2014 (Nichole Nisbet)
- b. Resolution 2014-145 Resolution Ordering a Refund of Taxes/Fees/Assessments Paid by David & Patricia Cameron in the amount of \$525.09. (Cheryl Green)
- c. Mitchell Settlement Agreement. (Eric Bryson)
- d. Gibson Settlement Agreement. (Eric Bryson)

Eric Bryson reported on the consent action items 3 a-d and recommended approval.

No public comment was received.

Commissioner Hunthausen moved to approve consent actions items 3 a-d.

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

Resolution 2014-141 A Resolution Establishing the 2015 Fire Season and Related Burn Permits and Fees for Lewis and Clark County. (~~Art Pembroke~~)-Eric Bryson

The Commissioners will consider the resolution.

Eric Bryson presented Resolution 2014-141 establishing the 2015 fire season and related burn permits for Lewis and Clark County. The fees are not changing from last year.

No public comment was received.

Commissioner Murray moved to approve the resolution.

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

Independent Contractor Agreement between The Cooperative Health Center and Terri R. Russell, LAC. (Helen Amundson)

The Commissioners will consider approving the contract for addiction counseling services.

Compensation will be per referred patient visit through October 15, 2015.

Eric Bryson requested to table the item until Tuesday, January 6, 2015 at the regularly scheduled public meeting.

No public comment was received.

Commissioner Hunthausen moved to table the item until Tuesday, January 6, 2015 at the regularly scheduled public meeting.

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

Contract between Lewis & Clark County and Community Transportation Association of America.
(Laura Erikson)

The Commissioners will consider the contract between Lewis & Clark County and Community Transportation Association of America for the Inclusive Coordinated Transportation Partnership Project Grant Agreement. The agreement is for \$61,500 through November 30, 2015.

Laura Erikson presented the contract between Lewis and Clark County and the Community Transportation Association of America. The program is to engage those who are transit dependent such as seniors and people with disabilities into the planning process. An interview was done and people in the community who are transit dependent asked for a more reliable, dependable and accessible service. The contract is for round 3 of funding in the amount of \$61,500. The funding would take the recommendations and move forward with the changes which include a new logo, new name, new colors and a new route. The new proposed name is, Capital Transit.

No public comment was received.

Commissioner Hunthausen moved to approve the contract.

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

Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Lewis & Clark Sheriff's Department and the USDA Forest Service. (Tammy Potter)

The Commissioners will consider the annual operating and financial plan in the amount of \$11,880.00 between the Lewis & Clark County Sheriff's Office and the USDA Forest Service for the period of 01/01/2015 through 12/31/2015 for the amount of \$11,880. This agreement is for the purpose of the Lewis and Clark County Sheriff's Office providing law enforcement services to the Forest Service as outlined in the plan documents. Agreement #12-LE-11015600-024.

Tammy Potter presented the Cooperative Law Enforcement annual operating and financial plan between Lewis and Clark Sheriff's department and the USDA Forest Service for calendar year 2015. The agreement is for \$11,880 and covers the salaries for the deputies and reserve deputies to patrol the forest service campgrounds and roads.

No public comment was received.

Commissioner Murray moved to approve the operating and financial plan.

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

Employee Recognition. (Paul Spengler)

Paul Spengler wanted to recognize Pat McKelvey who is retiring after 15 years of service to the County. He was hired for mitigation and worked with Project Impact, the Tri-County Fire Safe Working Group. He has been recognized nationally, regionally and within the state for his work.

Board Appointment. (Eric Bryson)
City-County Consolidated Planning Board

The Commissioners will consider making the appointment.

Eric Bryson presented the board appointment and recommended the appointment of Kory Kennaugh to replace Russell Alm on the City-County Consolidated Planning Board and complete the term that will expire 9/1/2016.

No public comment was received.

Commissioner Hunthausen moved to approve the board appointment.

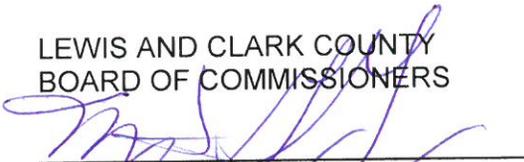
Commissioner Murray seconded the motion. The motion carried 3-0.

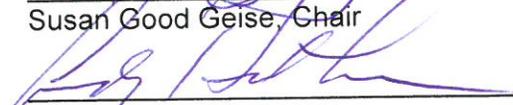
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Commissioner Murray stated that on December 30th during the regularly scheduled meeting a swearing in ceremony will held for the newly elected County officials.

There being no further business, the meeting adjourned at 9:23 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

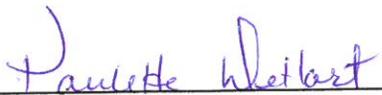


Susan Good Geise, Chair

Andy Hunthausen

Michael Murray

ATTEST:



Paulette DeHart, Clerk of the Board