

**PUBLIC MEETING  
MARCH 6, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 6, 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 attending a NACo meeting in Washington, D.C. and was excused. Others attending all or a portion of the meeting included Eric Bryson, Jim Wilbur, Pam Attardo, Ben Tiller, Al Knauber and Rita Cortright, Recording Secretary.

Pledge of Allegiance.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-24 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2014-25 Declaring County Property Surplus Property. (Amy Reeves)

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

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Items 2.a. and b., as presented.

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

Agreement for Professional Services between Lewis and Clark County Cooperative Health Center and Community Link Consulting. (Ben Tiller) The Commissioners will consider the agreement for the Mental Health Service Expansion – Behavioral Health Integration Grant for the period Feb. 11 – April 17, 2014, at an estimated cost of \$11,000. (Tabled from 2/27/14)

Ben Tiller, Director of CHC Operations, reported on the Agreement for Professional Services between the CHC and Community Link Consulting to assist the CHC in applying for a federal grant to expand behavioral health services in the County. The contract had been tabled from Feb. 27, awaiting County Attorney Office review, which was now completed. The revised contract was provided to Community Link for signature; however, it was not in hand for today's meeting, but would be provided to the Commission for signature upon arrival. Staff recommended approval, pending receipt of the signed contract from Community Link.

No public comment was received.

Commissioner Hunthausen moved approval of the Agreement for Professional Services between Lewis and Clark County Cooperative Health Center and Community Link Consulting, as presented.

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

Modification 2 to Contract No. 211072 Between Lewis & Clark County Water Quality Protection District and the Montana Dept. of Environmental Quality. (Jim Wilbur) The Commissioners will consider the contract modification extending the term of the contract from March 30, 2014 to June 30, 2015.

Jim Wilbur, Water Quality District Coord., presented Modification 2 to Contract No. 211072, extending the term for the Lake Helena Watershed Restoration Project to June 30, 2015. The goal of the project was to establish priorities and projects for the next 5-7 years, in partnership with the Watershed Group, the Water Quality District, PPL, MT Fish, Wildlife and Parks, U.S. Forest Service to evaluate streams, and implement best management practices to limit pollutants.

No public comment was received.

Commissioner Hunthausen moved approval of Modification 2 to Contract No. 211072 between Lewis and Clark County Water Quality Protection District and the Montana Dept. of Environmental Quality, as presented by Mr. Wilbur.

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

Amendment No. 1 to Professional Services Agreement between Lewis and Clark County and Mary Vandebosch and Jeff Erickson, dba Headwaters Policy/Planning Partnership, LLP. (Jim Wilbur) The Commissioners will consider the contract amendment extending the term of the contract from March 30, 2014 to August 31, 2014.

Jim Wilbur, Water Quality District Coord., presented Amendment No. 1 to the Professional Services Agreement between the County and Headwaters Policy/Planning Partnership, for development of the Watershed Restoration Plan. With extension of the Contract No. 211072 completion date to June 30, 2015, the amendment would extend the Professional Services Agreement to August 31, 2014, to allow for completion of the Plan.

No public comment was received.

Commissioner Hunthausen moved approval of Amendment No. 1 to the Professional Services Agreement between Lewis and Clark County and Mary Vandebosch and Jeff Erickson, Headwaters Policy/Planning Partnership, LLP, as presented.

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

Board Appointments. (Eric Bryson)

- Heritage Preservation and Tourism Dev. Council
- Augusta Solid Waste Management District Board

Heritage Preservation

Eric Bryson explained the vacancy created by board member Donna Torgerson relocating within the City limits and moving into the position of city representative. Troy Lutton submitted an application to serve as the county representative fulfilling the unexpired term through June 30, 2015.

Public comment –

Pam Attardo spoke in support of Troy Lutton's appointment.

Commissioner Hunthausen moved to appoint Troy Lutton to the unexpired term through June 30, 2015, replacing Donna Torgerson, as presented.

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

Augusta Solid Waste

Commissioner Good Geise. Next board appointment, Mr. Bryson.

Eric Bryson noted that two active members were currently serving at the pleasure of the Commission on the Augusta Solid Waste Management District. Audrey VanDeRiet submitted her application to fill a vacancy.

No public comment was received.

Commissioner Hunthausen moved to appoint Audrey VanDeRiet to a 3-year term that expires Dec. 31, 2016, replacing Ann Mihalovich, and request Ann Mihalovich remain on the board as a non-voting member.

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.

Pam Attardo provided information related to the Montana Rail Link Depot building in East Helena donated to the Heritage Preservation and Tourism Council. Big Sky House Moving will relocate the building temporarily next to the Manlove Cabin near the Kleffner Ranch Road. MRL also offered to donate the estimated \$5,000 cost to move the building, which has been deeded to the City of East Helena. There is interest in forming a local Historical Society; the building may be converted into a museum.

There was no further business and the meeting adjourned at 9:32 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good Geise, Chair

  
Andy Hunthausen

  
Mike Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board