

**PUBLIC MEETING  
MAY 1, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 1, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Vice-Chair Andy Hunthausen called the meeting to order at 9 a.m. Commissioner Mike Murray was present. Commissioner Susan Good Geise was away on county business and excused. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, George Theborge, Carrie Severson, Tammy Potter, Christal Ness, Mike Ruppert and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-45 Appointment of Election Judges for 2014-2016. (Audrey Dufrechou)
- b. Public Meeting Minutes for March 13, April 8 and 17, 2014. (Rita Cortright)

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

Mr. Chair, Commissioner Murray, presented for your consideration today is Consent Agenda Items 2.a and b. A. is Resolution 2014-45 Appointment of Election Judges for 2014-2016 and b. is Public Meeting Minutes for March 13, April 8 and April 17, 2014. Staff recommends approval of Consent Agenda Items 2.a. and b. and I'd be available to answer any questions.

No public comment was received.

Commissioner Murray moved approval of consent agenda items a. and b.

Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Fed. Fiscal Year 2014 Homeland Security Grant Program Application. (Tammy Potter) The Commissioners will consider the grant application to the MT Dept. of Military Affairs Disaster and Emergency Services Grant Program by the Sheriff's Office for funding support for the Microwave Network Manager position and operating costs in the amount of \$138,800.

Tammy Potter reported on the Fed. Fiscal Year 2014 Homeland Security Grant Program Application in the amount of \$138,800 by the Sheriff's Office for funding support for the Microwave Network Manger, Roger Smith, to travel statewide and monitor and maintain the microwave network. Other users of the system included the National Guard, Air Force and local and federal agencies.

No public comment was received.

Commissioner Murray moved approval of the Fed. Fiscal Year 2014 Homeland Security Grant Application.

Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Intercap Loan Application to the Board of Investments in the Amount of \$89,845.03 for Lincoln Rural Improvement District Chip Seal. (Carrie Severson) The Commissioners will consider the loan application.

Carrie Severson, Special Districts Coordinator, presented the Intercap Loan Application to the Board of Investments in the amount of \$89,845.03 to provide for the Lincoln Rural Improvement District Chip Seal. A public meeting had been held in Lincoln, Montana, on April 4, 2014, and Resolution 2014-32 and Resolution 2014-33 were passed to issue debt service for 7 years. Staff requested approval of the loan application.

No public comment was received.

Commissioner Murray moved approval of the Intercap Loan Application to the Board of Investments in the Amount of \$89,845.03 for the Lincoln Rural Improvement District Chip Seal.

Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Contract and Encroachment Agreement between Lewis and Clark County and Matthew Drew & Gina Ann Rowland, Owners. (Christal Ness) The existing water well and accessories encroaching approx. 1.5 feet into the 20-foot utility easement on the east side of Lot 5, Green Acres Subdivision, also known as 2735 Country Road, located in the S.1/2 of Sec. 11, T10N, R3W, Lewis and Clark County. The Commissioners will consider rendering a decision on the Contract and Encroachment Agreement.

Christal Ness, Project Coordinator, reported on the Contract and Encroachment Agreement for property known as 2735 Country Road. Loan closing documents disclosed the location of a well within the utility easement on the southeast corner of the lot.

No public comment was received.

Commissioner Murray moved approval of the Contract and Encroachment Agreement between Lewis & Clark County and Matthew Drew and Gina Rowland.

Commissioner Hunthausen seconded the motion. The motion carried 2-0.

Designation of County Earmarked Alcohol Tax Money. (Eric Bryson) The Commissioners will consider making the designation.

Eric Bryson explained that the County was required annually to designate a chemical dependency service provider to receive ear-marked alcohol tax monies. This year both Boyd Andrew Community Services and Intermountain expressed interest in becoming state-approved providers and delineating services they could provide to consumers. Mr. Bryson recommended a split of 80% to Boyd Andrew and 20% to Intermountain, based on last year's statistics. The required County Plan would be developed jointly to include both adult and youth services in the future, spelling out specific roles and missions.

Mike Ruppert, CEO of Boyd Andrew Community Services and CEO Boyd Andrew Management Services, addressed the Commission regarding their statewide prevention program awards now totaling \$2.3 million, covering all high-risk counties and reservations in Montana. Boyd Andrew was in the process of obtaining certification from the Commission on Accreditation of Rehabilitation Facilities. Mr. Ruppert announced his plan to retire in the next 8 months.

No public comment was received.

Commissioner Murray moved approval of the Designation of County Earmarked Alcohol Tax Money as presented by Staff.

Commissioner Hunthausen seconded the motion. The motion carried 2-0.

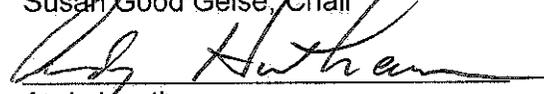
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:20 a.m.

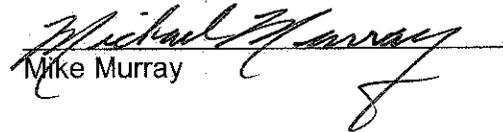
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

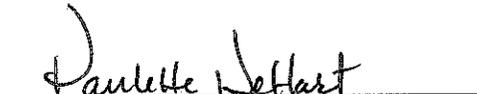


Andy Hunthausen



Mike Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board