

**PUBLIC MEETING  
MAY 6, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 6, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Commissioner Susan Good Geise called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a part of the meeting included Eric Bryson, George Thebarger, Jeremy Gersovitz, Christal Ness, Laura Erikson, Paulette DeHart, Al Knauber, Jack Walsh, Cheryl Green and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Commissioner Good Geise noted the Proclamation Declaring May 6, 2014, as "Carrie Severson Day" in Lewis & Clark County, as Ms. Severson was moving out of state, and leaving her position as the County's Special Districts Coordinator.

Consent Action Items. (Eric Bryson)

- a. Resolution 2014-47 Ordering a Refund of Taxes/Fees/Assessments Paid by Russell and Judy Alm in the Amount of \$168.63. (Cheryl Green)

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

No public comment was received.

Commissioner Murray moved approval of Consent Action Item a.

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

Amendment No. Four to Task Order 13-07-5-31-032-0 between Montana Dept. of Health and Human Services and Lewis & Clark County. (Drenda Niemann) (Eric Bryson) The Commissioners will consider the amendment in the amount of \$28,247.65 of additional federal funds from the Maternal, Infant, and Early Childhood Infrastructure Development (MIECHV-ID) grant. Contract period: Nov. 1, 2012 – Sept. 29, 2014.

Eric Bryson, in Drenda Niemann's absence, presented Amendment No. Four to Task Order 13-07-5-31-032-0, to the Maternal, Infant, and Early Childhood Infrastructure Development federal grant in the amount of \$28,247.65, intended to continue building early childhood infrastructure. Staff recommended approval of the amendment.

No public comment was received.

Commissioner Hunthausen moved approval of Amendment No. Four to Task Order 13-07-5-31-032-0 between Montana Dept. of Health and Human Services and Lewis & Clark County, as presented.

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

Professional Services Contract between Lewis & Clark County and Inside Edge Design, LLC. (Laura Erikson) The Commissioners will consider the contract in an amount not to exceed \$20,000 for project management services for the Caird Area Community Engagement Project, funded by the remaining 2010 Brownfields grant. Contract period: May 6 – Sept. 20, 2014.

Laura Erikson, Grants Coordinator, requested the Commission consider tabling the item until Thursday, May 8, 2014, to allow for Chris Shove, MBAC Executive Director, to provide an update on the Caird project.

No public comment was received.

Commissioner Murray moved to table the item until Thursday's regularly scheduled public meeting.

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

Contract No. 14-331-74087-0 between MT Dept. of Public Health and Human Services – Addictive & Mental Disorders Division and Lewis & Clark Co. - Our Place Drop In Center. (Laura Erikson) The Commissioners will consider the contract to help fund operations of Our Place Drop In Center in the amount of \$90,000 for the period Jan. 1, 2014 – June 30, 2015.

Laura Erikson, Grants Coordinator, presented Contract no. 14-331-74087-0 between MT Dept. of Public Health and Human Services – Addictive & Mental Disorders Division and the County for funding the "Our Place Drop In Center". Funding totaled \$30,000 for FY2014 and \$60,000 for FY2015.

No public comment was received.

Commissioner Hunthausen moved approval of Contract No. 4-331-74087-0 between MT Dept. of Public Health and Human Services – Addictive and Mental Disorders Division and Lewis and Clark County for the "Our Place Drop In Center, as presented.

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

Public Hearing. Resolution 2014-44 Levying and Assessing a Tax Upon All Benefited Property within the Applegate Rural Improvement District No. 1994-6. (Carrie Severson) (Christal Ness) (Tabled from 4/29/14) The Commissioners will consider testimony and subsequently the drafted resolution.

Christal Ness, Project Coordinator, in Carrie Severson's absence, noted this item had been tabled from the public meeting held April 29, 2014. During that meeting, members of the Applegate RID testified and posed questions regarding the collection of the assessment and options for going forward. Staff subsequently met with those members of the public to address and answer their questions. Therefore, Staff recommended adoption of Resolution 2014-44, based on Option 2, to reduce the assessment for two years, and subsequently re-instance the assessment at the maintenance level currently in place.

No public comment was received and the public hearing was closed.

Commissioner Murray moved approval of Resolution 2014-44 Levying and Assessing a Tax Upon All Benefited Property within the Applegate Rural Improvement District No. 1994-6.

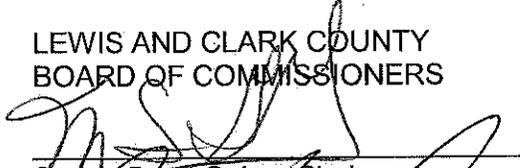
Commissioner Hunthausen seconded the motion. The motion carried 3-0.

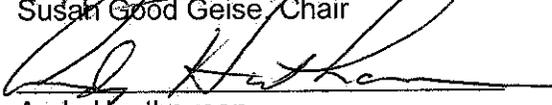
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Commissioner Good Geise announced that Saturday, May 10, 2014, was Lewis & Clark Flood Ready Day. In anticipation of any future flooding, citizens who might be affected by flooding were invited to the Lewis & Clark County Fairgrounds from 9 am - 3 pm on Saturday, May 10, to obtain sandbags and enjoy a hot dog lunch.

There was no other business and the meeting adjourned at 9:15 a.m.

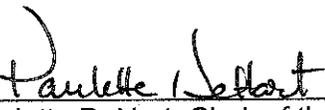
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Susan Good Geise, Chair

  
\_\_\_\_\_  
Andy Hunthausen

  
\_\_\_\_\_  
Mike Murray

ATTEST:

  
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Paulette DeHart, Clerk of the Board