

**PUBLIC MEETING  
JUNE 5, 2014  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 5, 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 Andy Hunthausen and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Michele Peterson-Cook, Audra Zacherl, Marni Bentley, Paul Spengler, Art Pembroke, Tammy Potter and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Announcement. June 10, 2014, Public Meeting Canceled – Budget Hearings.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of June 2, 2014. (Marni Bentley)
- b. Public Meeting Minutes for April 24, May 8, May 20 and May 22, 2014. (Rita Cortright)

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

No public comment was received.

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

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

Bid Award – 2014 Paint Striping. (Audra Zacherl) The Commissioners will consider awarding the bid.

Audra Zacherl, Finance Coordinator, reported that on May 29, 2014, two bids had been received and opened for the 2014 Paint Striping Project that consisted of paint striping, center line and shoulder roadway markings for approximately 78 miles of various county roadways and RID roads. Staff recommended awarding the contract to Arrow Striping and Manufacturing, Inc, Billings, Montana, for a total amount of \$82,729.90 and authorizing the Chair to sign all applicable contract documents.

No public comment was received.

Commissioner Murray moved approval of the Staff's recommendation to award the 2014 Paint Striping contract.

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

Professional Services Agreement between Missoula County and Lewis and Clark City-County Health Department. (~~Jeanne Underhill~~) (Eric Bryson) The Commissioners will consider the contract for local case management assistance for the Partnership Health Center in serving Ryan White Part C Early Intervention Service clients in L&C Co. in an amount not to exceed \$3,000 for the period 4/1/14 – 3/31/15.



Eric Bryson reported on the Professional Services Agreement between Missoula County and Lewis and Clark City-County Health Department for the Ryan White Part C Early Intervention Services for clients in Lewis and Clark County in an amount exceed \$3,000 for the period of 4/1/14 to 3/31/15. Staff recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of the Professional Services Agreement between Missoula County and Lewis and Clark County City-County Health Department.

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

MT Disaster and Emergency Services Grant Program Application by Lewis & Clark County Disaster and Emergency Services. (Paul Spengler) The Commissioners will consider the grant application in the amount of \$108,548 (Local match: \$54,274. Fed. funds: \$54,274) for the period 7/7/14 – 6/30/15.

Paul Spengler, DES Coordinator, presented the MT Disaster and Emergency Services Grant Program Application to the Montana Dept. of Military Affairs DES in the amount of \$54,274. The purpose of the grant was to support a county emergency management program funded by FEMA. The cost of a laptop for the Emergency Operations Center Public Information Officer requested in the grant was reviewed in detail. Staff requested approval for submitting the grant application.

No public comment was received.

Commissioner Murray moved approval of the MT Disaster and Emergency Services Grant Program Application and authorized submission.

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

FY 14 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application by L&C Co. Sheriff's Office. (Tammy Potter) The Commissioners will consider the grant application for JAG funds in the amount of \$13,398 to fund a portion of the MRDTF Officer's position for the period 10/1/13 – 9/30/15.

Tammy Potter, Finance Coordinator, presented the FY14 Edward Byrne Memorial Justice Assistance Grant Program application to the US Dept. of Justice in the amount of \$13,398 to support staff for the County's Missouri River Drug Task Force.

No public comment was received.

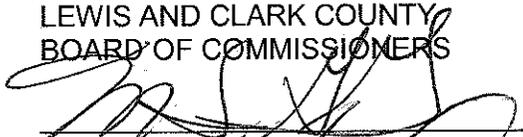
Commissioner Murray moved approval of the FY14 Edward Byrne Memorial Justice Assistance Grant Program Application by the L&C Co. Sheriff's Office and authorized submission.

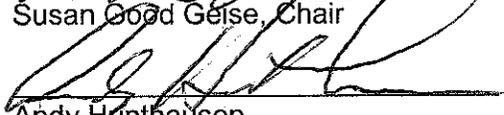
Commissioner Hunthausen seconded the motion. The motion carried 3-0.

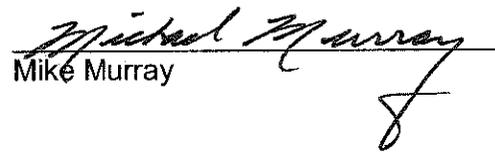
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:14 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good Geise, Chair

  
Andy Hanthausen

  
Mike Murray

ATTEST:

  
Paulette DeHart, Clerk of the Board