



## **PUBLIC MEETING**

June 4, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 4, 2015, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Matt Heimel, Greg McNally, Amy Tenney, Audra Zacherl, Dan Krause, Bob Drake, Dave Sammons, Chris Drake, and Nichole Nisbet, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for week ending June 5, 2015. (Marni Bentley)
- b. Resolution 2015-75 Declaring County Property Surplus Property. (Amy Reeves)
- c. Resolution 2015-74 Requesting Prosecutorial Assistance in the Case of State of Montana vs. Dawn Marie Hamilton. (Leo Gallagher)

Eric Bryson reported on the consent action items 2 a-c and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

### **Bid Opening - Lewis & Clark County Fairgrounds Generator Project. (Audra Zacherl)**

Audra Zacherl, Interim Assistant Public Works Department, presented the bid opening of the Lewis & Clark County Fairgrounds Generator Project. There were four bids received. The first bid was from Eagle Electric of Helena, MT the bid security has been included, the addendum has been acknowledge, the bid was signed and the total bid amount is \$75,630.00. The next bid is from Third Element, Inc. of Helena, MT the bid security has been included, the addendum has been acknowledge, the bid was signed and the total bid amount is \$76,722.00. The next bid is from Townsend Electric of Townsend, MT the bid security has been included, the addendum has been acknowledge, the bid was signed and the total bid amount is \$83,811.00. The final bid is from Tri-County Mechanical and Electrical, Inc. of Helena, MT. The bid security has been included, the addendum has been acknowledge, the bid was signed and the total bid amount is \$94,000.00. The apparent low bidder and the bids will now go to a committee to confirm that all bid requirements have been met.

No public comment was received.

A motion was made by Commissioner Murray moved to take the bids under advisement and have the staff proceed as presented and take up the item at the regularly scheduled meeting on June 11, 2015. and seconded by Commissioner Geise. The Motion Passed on a 3-0 vote.

**Boyd Andrew County Plan Update. (Amy Tenney)**

Amy Tenney, CEO of Boyd Andrew, presented the Annual County Plan and pointed out that the base year of 2011-2014 was submitted in the plan as the State has made this an update year instead of a base year and in the following year a complete update will be given. In the plan the caseload profile and partnership inventory services form is up-to-date.

No public comment was received.

A motion was made by Commissioner Murray to accept the Boyd Andrew Plan Update and to submit the same allocation form as recommended by staff and seconded by Commissioner Geise. The Motion Passed on a 3-0 vote.

**Acceptance of BJA-2015-4167 Byrne Justice Assistance Funding to Lewis & Clark County Sheriff's Office. (Jason Grimmis)**

Eric Bryson, CAO, presented the Byrne Justice Assistance Grant Program as Lewis & Clark County is the sub-recipient of funding received from Gallatin County in the amount of \$11,849.00 that goes towards the Missouri River Drug Task Force. The grant pays for a portion of a dedicated sheriff's deputy salary for continued involved in the MRDTF.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Task Order 16-07-5-01-104-0 to Lewis & Clark County for the MIECHV SafeCare Program. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the the task order between the Montana Department of Public Health and Human Services and Lewis & Clark Public Health in the amount of \$94,166.10 to implement the SafeCare home visiting program. The partnership includes AWARE, Inc. and Florence Crittenton Home. The program serves up to eighteen families at a time. The task order is effective from July 1, 2015 through June 30, 2016.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Task Order 16-07-5-01-092-0 to Lewis & Clark County for MIECHV Expansion. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the the task order between the Montana Department of Public Health and Human Services and Lewis & Clark Public Health in the amount of \$153,450 for Maternal, Infant and Early Childhood Home Visiting. The program expands and sustains parents as teachers. Partnerships include working with the Florence Crittenton Home. The task order is effective July 1, 2015 through June 30, 2016.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 3-0 vote.

**Resolution 2015-76 Annexing Land Into The East Helena Valley Rural Fire District. (Matt Heimel)**

Matt Heimel, Special Districts Planner, presented the resolution to annex land into the East Helena Valley Rural Fire District. On April 14, 2015, the Commission considered the petition and acted to accept the petition. Public notice of a hearing on the proposed annexation was published and no protests were received. The petition was signed by the owners of 74% of the real property within the proposed area to be annexed and owners of property representing 78% or more of the taxable value of property within the proposed area to be annexed.

Bob Drake, Fire Chief of the Tri-Lakes Volunteer Fire Department, stated that the annexation will provide a solution to the residents within the boundary from having their insurance rates double.

Dave Sammons, Fire Chief of the East Valley Fire Department, stated that they are all in favor of the annexation as it is important to protect and look out for the financial futures of those who reside in their fire districts.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Proposed Cattle Baron Estates Subdivision. (tabled 5/26/15) (Applicant: Varyn Land & Livestock, LLC) (Planner: Greg McNally)**

Greg McNally, Planner II, presented the proposed five lot subdivision to be known as Cattle Baron Estates Subdivision. The applicant is now requesting to table the hearing until June 25, 2015.

No public comment was received.

A motion to approve was made by Commissioner Geise to table the item until the regularly scheduled meeting on June 25, 2015 and seconded by Commissioner Murray. The Motion Passed/Failed on a 3-0 vote.

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

**Adjourn**

There being no further business, the meeting adjourned at 9:43 am.

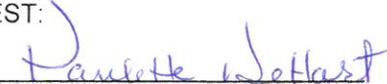
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Andy Hunthausen, Chairman

  
Michael Murray, Vice Chair

\_\_\_\_\_  
Susan Good Geise, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board