



PUBLIC MEETING

March 13, 2018
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 13, 2018, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Kari DesRosier, Nancy Everson, Nicho Hash, Reese Martin, Eric Spangenberg, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2018-15 Declaring County Property Surplus Property. (Amy Reeves)
- b. Yearly Roadway Mileage Certification. (Eric Spangenberg)

Nancy Everson reported on the consent action items 2 a-b and recommended approval. Commissioner McCormick referenced the mileage certification and the additional miles added to roadway.

Eric Spangenberg, GIS Coordinator stated each year a file is received from the Montana Department of Transportation that they consider county roadway mileage, they are publicly accessible and not posted as no trespassing. GIS does the road naming and provides a road dataset used for 911 purposes, not always for calculation of the roadway certification. The road mileage added this year is primarily from major subdivisions. Some mileage has been removed due to the annexation of the westside by the City of Helena.

No public comment was received.

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

Contract Between Lewis and Clark County and Sapphire Resource Connection, Inc. (Kari DesRosier)

Kari DesRosier, Director of Human Resources presented the contract with Sapphire Resource Connection (SRC) to provide the employees assistance program (EAP) counseling services to

county employees, spouses, domestic partners, and dependent children. The contract period is July 1, 2017 through June 30, 2019. The EAP provider brought to her attention the contract had expired on June 30, 2017.

Prior to the original contract date of July 1, 2014, a per employee per month fee for employee assistance program services was paid with the utilization rate averaging 5% to 8%. Since that time the contract with SRC negotiated billing based on a per use fee, this allows payment only on services for employees who utilize the benefit.

In fiscal years 2013 and 2014 the EAP fees incurred were just over \$24,000. Since the change in EAP providers, July 1, 2014 to current, the fees have been just over \$21,000.

Ms. DesRosier gave an overview of the confidential services available to the employees. There is a limit of four visits per fiscal year per issue.

No public comment was received.

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

Board Appointment. (Roger Baltz)

Nancy Everson, Chief Financial Officer presented the board appointments for the Helena Valley Mosquito District Board and the Lincoln Solid Waste District Board.

Staff recommends the reappointment of David Tudor to the Helena Valley Mosquito District Board to continue serving at the pleasure of the Commission; the appointment of David Ward to the Lincoln Solid Waste District Board for the remainder of the unexpired term of Michelle Kegel that expires June 30, 2018.

No public comment was received.

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

Item Advertised but not on the Agenda. (Nancy Everson)

Commissioner Hunthausen referenced the budget amendment to the County's budget for FY18 that was advertised to be on this agenda and did not make the agenda. The item was recognized since it was advertised, but no action will be taken today, it will be tabled to March 15, 2018 at the next regularly scheduled public meeting.

Nancy Everson, Chief Financial Officer stated the item did miss getting on the agenda but it was advertised so this is a public hearing. The Lewis and Clark Public Health Department requested an amendment to the Health Department budget to accommodate for the addition of a .50 FTE in FY18. She gave an overview of how the Health Department came to this request. The increased cost is covered by the Licensed Establishment program fees, Emergency Preparedness Grant Money and the Health Department Special Revenue Fund. The total cost of the increase is approximately \$16,000 and is covered with adequate budget authority in the Health Department budget for FY18, but because of the increase of a .50 in the personnel budget it had to be advertised and discussed in a public hearing.

No public comment was received.


A motion was made by Commissioner McCormick to table this item to the next regularly scheduled meeting on March 15, 2018 and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

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

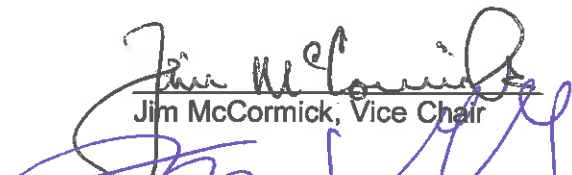
Adjourn

There being no further business, the meeting adjourned at 9:19 am.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair



Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board