

PUBLIC MEETING

September 30, 2025 MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Tuesday, September 30, 2025 at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Candace Payne, Commissioner Andy Hunthausen and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jenny Chambers, Greg McNally, Mac McCarley, TJ Murphy, James Thomas, Stephanie Wallace, Jim Strom, and Brandi Grande, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation

Consent Action Items

- a. Public Meeting Minutes for September 4, 9, 11, 16, 18, 23, 2025. (Brandi Spangler)
- [2:01] Roger Baltz, Chief Administrative Officer, reported on consent action item 3a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3- 0 vote.

Action Items

Grant Award to Lewis and Clark Public Health from the Helena Exchange Club. (Sarah Sandau)

[3:30] Sarah Sandau, Public Health Grants Specialist, presented a grant award in the amount of \$2,000 from the Helena Exchange Club for baby items for the Community Baby Shower. The grant period begin on approval and funds will be spent by the end of the 2025 calendar year. Staff recommends approval of

the grant award.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3- 0 vote.

<u>Professional Services Contract Amendment No. 4 Between Lewis and Clark County and Securitas Security Services USA, Inc. (Jenny Chambers)</u>

- [8:28] Jenny Chambers, Public Works and Planning Director, presented a contract amendment with Securitas Security Services USA, Inc. to add a third security officer, change the pay rate beginning October 1, 2025 and again on October 1, 2026, and to extend the performance to October 1, 2027. Staff recommends approval of the amendment.
- [18:05] Mac McCarley confirmed that the security measures that are being put in place will ensure more safety within the building.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3- 0 vote.

Resolution 2025-107, Adoption of a Schedule of Administrative Fees Beginning October 1, 2025 for the Lewis and Clark County Community Development and Planning Department and Public Works Department. (Greg McNally)

[26:04] Greg McNally, Planning Projects Manager, presented a resolution to adopt the schedule of administrative fees beginning October 1, 2025 for the Community Development and Planning and Public Works Departments. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3- 0 vote.

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

[46:16] Jim Strom, York resident, still has concerns that were previously stated and still have not received any feedback on his requested investigations after 30 calls for request for services through the Sheriff's Office.

Adjourn

There being no further business, the meeting adjourned at 10:15 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Candace Payne, Chair

Tom Rolfe, Vice Chair

Andy Hunthausen, Member

ATTEST:

Amy Reeves, Clerk of the Board