



PUBLIC MEETING

May 12, 2026
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Tuesday, May 12, 2026 at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Tom Rolfe and Commissioner Andy Hunthausen were present. Those who attended all or a portion of the meeting included Roger Baltz, Nicho Hash, TJ Murphy, Sarah Sandau, Greg McNally, Roy Caldwell, and Brandi Grande, Recording Secretary. Absent: Commissioner Candace Payne.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending May 8, 2026. (Marni Bentley)
- b. Public Meeting Minutes for April 9, 14, 21, 23, 28; May 5, and 7, 2026. (Brandi Grande)

[1:41] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Action Items

Contract Between Lewis and Clark Public Health and Loveland Consulting, LLC. (Sarah Sandau)

[3:15] Sarah Sandau, Public Health Grants Specialist, presented a contract with Loveland Consulting, LLC in the amount of \$4,000 to pilot the Lewis and Clark Public Health Customer Satisfaction Plan with work to be completed by August 30, 2026. Staff recommend approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Grant Task Order Amendment to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)

[6:55] Sarah Sandau, Public Health Grants Specialist, presented a grant task order amendment with the Montana Department of Public Health and Human Services Behavioral Health and Disabilities Division for the Crisis Diversion in Montana Communities grant to change budget categories with no changes to total budget. Staff recommend approval of the amendment.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Subrecipient Agreement Amendment Between Lewis and Clark Public Health and United Way of Lewis and Clark Area. (Sarah Sandau)

[12:10] Sarah Sandau, Public Health Grants Specialist, presented a subrecipient agreement amendment with the United Way of Lewis and Clark Area to increase the amount to \$67,083.06 for their housing tenancy work through the Montana Department of Public Health and Human Services Crisis Diversion in Montana Communities contract with the subrecipient match of \$83,978.83. The period of performance will be extended to June 30, 2027. Staff recommend approval of the amendment.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Grant Award to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)

[17:57] Sarah Sandau, Public Health Grants Specialist, presented a grant award in the amount of \$300,000 from the Montana Department of Public Health and Human Services for the Firearms Safe Storage Program Grant for veteran suicide prevention efforts with a grant period from February 1, 2026 through June 30, 2027. Staff recommend approval of the grant award.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Grant Application to the Montana Department of Public Health and Human Services. (Sarah Sandau)

[23:30] Sarah Sandau, Public Health Grants Specialist, presented a grant application in the amount of \$50,000 per year with 10% match the first year and 20% match the second year for a total of \$100,000 to the Montana Department of Public Health and Human Services for their Community

Response Program with a grant period through December 31, 2027. Staff recommend approval of the grant application.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Chair Rolfe. The motion Passed on a 2- 0 vote.

Memorandum of Agreement Addendum Between Lewis and Clark County and the United States Forest Service. (Pam Attardo)

[27:22] Greg McNally, Planning Projects Manager, presented an Addendum to the 2016 Memorandum of Agreement (MOA) with the United States Forest Service to extend the MOA deadline through May 13, 2029. Staff recommend approval of the Addendum.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Chair Rolfe. The motion Passed on a 2- 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 9:34 am.

Meeting minutes approved on 6/11/24

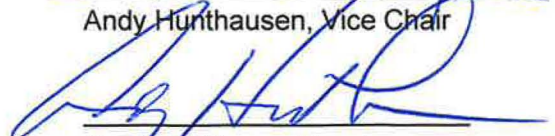
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board