



PUBLIC MEETING

July 16, 2026
MINUTES

The Lewis and Clark Board of County Commissioners Public Meeting was held on Thursday, July 16, 2026 at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Tom Rolfe, Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Those attending all or a portion of the meeting included Roger Baltz, TJ Murphy, Bob Bussey, Jeromy Ashcraft, Frank Cornwell, Brittany Wilburn, Jillian Danesi, Larymie Rada, Sarah Woods, Wendy Adamson, and Brandi Grande, Recording Secretary.

Pledge of Allegiance

Consent Action Items

- a. Vendor Claims Report for Week Ending July 17, 2026. (Jeromy Ashcraft)
- b. Public Meeting Minutes for June 9, 11, 16, 18, 23, 30; July 2, 2026. (Brandi Grande)
- c. Records Disposal Request. (Larymie Rada)

[7:25] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-c and recommended approval.

No public comment was received.

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

Action Items

Grant Award to Lewis and Clark County from the Montana Board of Crime Control. (Bob Bussey)

[9:07] Bob Bussey, Court Services Diversion Program Supervisor, presented a grant award in the amount of \$32,184 from the Montana Board of Crime Control for a 1-year pilot Misdemeanor Probation Program focused on Partner/Family Member Assaults (PFMA) with a grant period from July 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 Payne and seconded by Commissioner Hunthausen. The motion Passed on a 3- 0 vote.

Resolution 2026- 76 Adopting the Final Operating Budget and Setting Appropriation Authority for the Fiscal Year Beginning July 1, 2026 and Ending June 30, 2027.
(Frank Cornwell)

[16:17] Frank Cornwell, Chief Financial Officer, presented a resolution adopting the final Operating Budget and setting Appropriation Authority beginning July 1, 2026 through June 30, 2027. Staff recommend approval of the resolution.

No public comment was received.

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

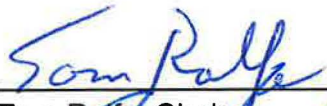
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:35 am.

Meeting minutes approved on 8-18-26

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Tom Rolfe, Chair


Andy Hunthausen, Vice Chair


Candace Payne, Member

ATTEST:


Amy Reeves, Clerk of the Board