



PUBLIC MEETING

January 12, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 12, 2021, at 9:00 AM in Zoom <https://zoom.us/j/5669454978>.

Roll Call

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

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Eric Merchant, Drenda Niemann, Peter Italiano, Charles Lane, Jeni Garcin, Greg McNally, Judy Rolfe, Eric Griffin, and Nadine McCarty, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2021-7 Request for Prosecutorial Assistance. (Leo Gallagher)
- b. DA Davidson Non-Corporate Organizations and Associations Resolution. (Amy Reeves)
- c. Approval of Letter of Support for Helena Regional Airport Authority. (Roger Baltz)

Roger Baltz 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 McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Agreement Between Lewis and Clark Public Health and Montana Legislative Services. (Drenda Niemann)

Drenda Niemann, Public Health Officer, presented the agreement with Montana Legislative Services Division in an amount not to exceed \$7,000 for dedicated COVID19 contact tracing services. Public Health identified the need for additional resources for the legislature in response to Covid. Once approved, Public Health will work on hiring the staff to provide these

services. Public Health anticipates multi-jurisdictional tracing due to legislators traveling, which will require a dedicated staff person just for this work. The agreement begins January 4, 2021 through April 28, 2021. Staff recommends approval of the agreement with Montana Legislative Services Division.

No public comment was received.

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

Grant Award to Lewis and Clark Public Health from Department of Public Health and Human Services. (Eric Merchant)

Eric Merchant, Disease Control & Prevention Division Administrator, presented the grant award from the Montana Department of Public Health and Human Services and related Amendment No. 3 to the local HIV Prevention Services contract. The amendment includes continued grant award funding in the amount of \$20,570 to deliver HIV prevention services to high risk populations within the community. High risk populations include intravenous drug users and men who have sex with men. The funding requires an implementation of a remote/self testing program including the use of telehealth, purchase of home/self-test kits, developing marketing materials, and engaging the targeted population. The grant period begins January 1, 2021 through December 31, 2021. Staff recommends acceptance of the grant and approval of the amendment with the Montana Department of Public Health and Human Services.

No public comment was received.

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

Board Appointment. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointment to the Lewis and Clark County DUI Task Force and recommended the reappointment of William Harrington as the East Helena Police Department representative to a term that expires December 31, 2022.

Commissioner McCormick thanked all volunteers that serve on boards and committees and encouraged people to apply for other openings.

No public comment was received.

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

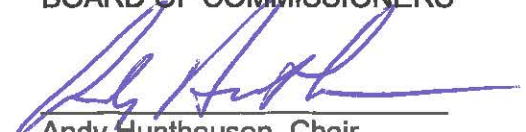
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Greg McNally, Planner III, informed the Commission that notice was posted for a public hearing to be held today for a petition to annex property into the West Helena Valley Fire District but the item did not make it on the public agenda. Mr. McNally will repost the item and anticipates the public hearing will be on January 26th.

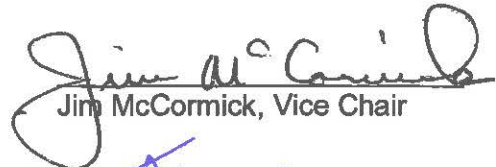
Adjourn

There being no further business, the meeting adjourned at 9:34 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board