



PUBLIC MEETING

January 13, 2015

Minutes

The Lewis and Clark County Commissioners Public Meeting was held on January 13, 2015, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Susan Good Geise and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Katie Jerstad, Fred Rice, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2015-19 Ordering a Refund of Taxes/Fees/Assessments Paid by Milicent Clark & Beverly Friend in the Amount of \$823.25. (Cheryl Green)
- b. Resolution 2015-20 Ordering a Refund of Taxes/Fees/Assessments Paid by William Lawrence in the Amount of \$392.72. (Cheryl Green)
- c. Resolution 2015-21 Ordering a Refund of Taxes/Fees/Assessments Paid by Mountain West Home Sales, LLC in the Amount of \$2,185.70. (Cheryl Green)
- d. Lewis and Clark Conservation District Annual Mill Levy Verification. (Nancy Everson)

Eric Bryson reported on the consent action items 2 a-d and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Murray and seconded

by Commissioner Good Geise, and the motion result was Passed with a vote of 3-0

Memorandum of Agreement between Western Montana Mental Health Center and Lewis and Clark County for Secure Crisis Stabilization. (Eric Bryson)

Eric Bryson presented the Memorandum of Agreement between Western Montana Mental Health Center and Lewis and Clark County for secure crisis stabilization which is the next step in opening up the newly constructed crisis facility in Helena. The agreement is to allow the use of the two secured beds by WMHC for those who are experiencing a mental health crisis.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray, and the motion result was Passed with a vote of 3-0

Contract between Lewis and Clark County and Communication & Management Services, LLC. (Fred Rice)

Fred Rice presented the contract between Lewis and Clark County and Communication & Management Services, LLC for a market survey.

No public comment was received.

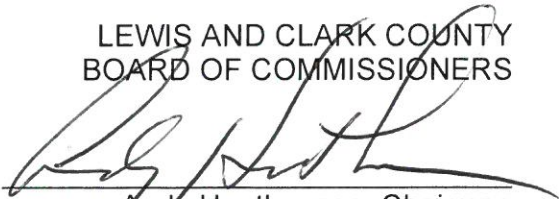
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Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

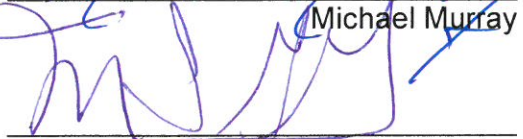
Adjourn

There being no further business, the meeting adjourned at 9:06 am.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman


Michael Murray


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board