



PUBLIC MEETING

January 20, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 20, 2022, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Jim McCormick called the meeting to order at 9 a.m.

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Lindsay Morgan, Laurel Riek, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending January 21, 2022. (Marni Bentley)

Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

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.

Contract Amendment Between Lewis and Clark Public Health and the Department of Public Health and Human Services (Laurel Riek)

Laurel Riek, Disease Control and Prevention Division Administrator, presented contract amendment number four with Montana Department of Public Health and Human Services for the HIV Prevention and Immunization Referral program. The amendment is for the amount of \$20,750 with a period of performance between January 1, 2022 and December 31, 2022.

The funds will support HIV preventative services to high risk populations. There have been four new HIV cases in the last two years, significantly more than the two identified in the previous eight years. Lewis and Clark Public Health contracts with FDH & Associates and partners with the Gay Men's Task Force to provide prevention services that includes testing; distribution of condoms; targeted HIV prevention advertising; and education, outreach, and referral to Ryan White Programs. Staff recommends approval

of contract amendment number four with the Montana Department of Public Health and Human Services.

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.

Contract and Encroachment Agreement Between Lewis and Clark County and Derek and Megan Calvert. (Christal Ness)

Lindsay Morgan, Planner III, presented the contract and encroachment agreement with Derek and Megan Calvert. The County has jurisdiction over a 10-foot utility easement that was created upon the platting of the Homestead Valley Subdivision in the early 1980s, located along the west side of Lot 17 at 3522 Eichoff Road. The Calvert's currently own Lot 17 at 3522 Eichoff Road and have requested an encroachment permit from the County to allow their home to encroach approximately 1.5 feet into the utility easement, for approximately 27 feet in length. The house was constructed in 2007 by a previous owner. By issuing the encroachment agreement, the County agrees to allow the owners to maintain personal property in the utility easement. The agreement has a clause that allows the County to provide 60-days written notice of cancellation with removal of personal property at the end of the 60-days. Staff recommends approval of the contract and encroachment agreement.

Ms. Morgan stated there are no utilities affected by the encroachment. She has not seen any objections to the request. She explained the difference between zoning variance requests and encroachment agreement requests and how they are handled.

No public comment was received.

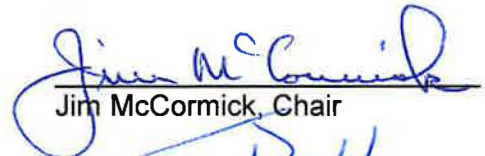
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.


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 9:19 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board