



PUBLIC MEETING

January 4, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 4, 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, Nicho Hash, Zach Slattery, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2022-3 Establishing the 2022 Fire Season and Related Burn Permits and Fees for Lewis and Clark County. (James Thomas)

Roger Baltz reported on consent action items 2 a and recommended approval.

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.

Resolution 2022-1 to Establish Regular Meeting Dates of the Lewis and Clark County Commission and to Describe Procedures for Public Participation. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the annual resolution that establishes the regular meeting dates and places of the Lewis and Clark County Commission and describes procedures for public participation. He read the resolution. Staff recommends approval of the resolution.

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.

**Resolution 2022-2 Establishing Hours of Operation for all Lewis and Clark County Offices.
(Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented the resolution that establishes hours of operation for all Lewis and Clark County Offices. He read the resolution. Staff recommends approval of the resolution.

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 of County Commission Chair and Vice Chair Designation for Calendar Year 2022.

Commissioner Hunthausen stated the Commission Chair position is rotated annually.

A motion to nominate Commissioner Jim McCormick as Chair of the County Commission for 2022 was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

A motion to nominate Commissioner Tom Rolfe as Vice Chair of the County Commission for 2022 was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Commissioner McCormick and Commissioner Rolfe recognized the excellent job of Commissioner Hunthausen as the 2021 Chair.

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.

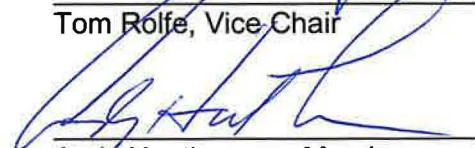
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Jim McCormick, Chair



Tom Rolfe, Vice-Chair



Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board