



PUBLIC MEETING

January 7, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 7, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, George Thebarger, Laura Erikson, Kevin Hamilton, Lindsay Morgan, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: December 29, 2015 and the Lewis and Clark County Fire Meeting Minutes: December 29, 2015. (Nichole Nisbet)

Eric Bryson reported on consent action item 2a and recommended approval.
No public comment was received.

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

Contract Between Lewis and Clark County and Robert Peccia & Associates. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the contract with Robert Peccia & Associates in an amount not to exceed \$250,000. The contract is for engineering and planning services needed to implement the recommendations of the Fort Harrison and Limestone Hills Training Facility Joint Land Use Study project. Funding for the project was awarded from the Office of Economic Adjustment.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. 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 9:10 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael Murray, Chairman



Susan Good Geise, Vice Chair



Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board