



## **PUBLIC MEETING**

October 1, 2019  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 1, 2019, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Jim McCormick 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 Roger Baltz, Nicho Hash, Peter Italiano, Charles Lane, Eric Merchant, Christal Ness, Audra Zacherl, Kevin Wright, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Detention Center Renovation Update. (Audra Zacherl)**

Audra Zacherl, Public Works Assistant Director, gave an update on the detention center renovation project and presented photos of the current updates. The CMU block wall construction has begun and is ongoing. Water and waste lines are in the process of being piped into the walls of the lower level as well as running electrical conduit and the installation of electrical boxes. The basement level CMU walls are expected to be completed this week. In the coming weeks preparation for framing and security ceilings will occur for everything above the ceiling in the lower level. CMU block wall construction will begin on the main level this week. New duct work is going in on the main level and re-routed conduit is being removed. Walls are being framed at the medical offices and locker room areas. This work will continue in the coming weeks.

Construction is expected to continue through August 2020 and will transform all three floors of the Law Enforcement Center into detention space with approximately 156 beds. Funding for the Detention Center Renovation is from the voter approved \$6.5 million general obligation bond. There is additional funding provided from capital savings, bond premium and bond interest for a total project budget of \$8.4 million. Expenditures to date total \$1,247,791.31 that includes; architecture \$527,149; Owner's rep \$22,231; Sletten Construction \$356,059; miscellaneous \$137,983. The project continues to be on schedule and budget.

### **Grant Award to Lewis and Clark Public Health from the US Food and Drug Administration and the Association of Food and Drug Officials. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the grant award from the US Food and Drug Administration and the Association of Food and Drug Officials for the Fall Training Grant, part of the Retail Standards Grant Program in the amount of \$3,000. The funds will be used for two licensed sanitarians to attend food safety and plan review training that FDA has scheduled for fall 2019 and would go towards travel costs incurred to attend. The grant period will begin upon approval through December 31, 2019. Staff recommends approval of the grant award from the US Food and Drug Administration and the Association of Food and Drug Officials.

Mr. Merchant explained the plan review process that includes existing and new facilities. He noted the training will help the sanitarians with the process for both.

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.

**Agreement Between Lewis and Clark Public Health and Lincoln School District No. 38. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the agreement with Lincoln School District No. 38 in the amount of \$1,440 for school nursing services to be provided by Lewis and Clark Public Health during the 2019-2020 school year. The services include: vision screening for students in grades 1, 3, 5, and 8; hearing screenings for students in grades K, 1, and 9; and assess immunization records for students K-12. Staff recommends approval of the agreement with Lincoln School District No. 38.

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.

**Agreement Between Lewis and Clark Public Health and Trinity School District No. 4. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the agreement with Trinity School District No. 4 in the amount of \$1,440 for school nursing services to be provided by Lewis and Clark Public Health during the 2019-2020 school year. The services include vision screening for all students and referrals, scoliosis screening for students in grades 5 and 6, hearing and screening for all students and audiometric testing as requested, health education and counseling services as requested, assessment of immunization records, dental education and screening, and other services. Staff recommends approval of the agreement with Trinity School District No. 4.

Mr. Merchant explained the process for counseling services and noted referrals will be made if necessary.

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.

**Agreement Between Lewis and Clark Public Health and Wolf Creek School District No. 13. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the agreement with Wolf Creek School District No. 13 in the amount of \$1,440 for school nursing services to be provided by Lewis and Clark Public Health during the 2019-2020 school year. The services include vision screening for all students and referrals, scoliosis screening for students in grades 5 and 6,

hearing screening for all students and audiometric testing as requested, health education and counseling services as requested, assessment of immunization records, dental education and screening, and other services. Staff recommends approval of the agreement with Wolf Creek School District No. 13.

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 and Encroachment Agreement Between Lewis and Clark County and Joseph and Rachael Horner. (Christal Ness)**

Christal Ness, Development Services Supervisor, presented the contract and encroachment agreement with Joseph and Rachael Horner for the house garage eaves that encroach approximately seven inches into the utility easement in the Eastgate Village II Subdivision. The plat was completed in the mid 70s and did not follow the current regulations for utility easements. None of the utility easements were shown on the survey, but there is dedication language that is down in the corner of the plat. Because of the number of lots platted with the subdivision and the number of lots on one page the ability to plat those utility easements onto the individual lots was probably not available at that time. The house was constructed in 1991 and the inspection exhibit is dated 2002. The homeowners are refinancing at this time and hence the request to deal with the encroachment. Staff recommends approval of the contract and encroachment agreement with Joseph and Rachael Horner.

Ms. Ness stated there are no utilities in the easements. The utility easements are 10-foot wide total so the ability for any large piece of equipment would be limited.

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 9:44 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Jim McCormick, Chair

  
Susan Good Geise, Vice Chair

  
Andy Hunthausen, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board

