



PUBLIC MEETING

October 29, 2015

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 29, 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 was present. Commissioner Mike Murray was excused for personal business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Tom Thompson, Lorraine Snider, John Wilkinson, Eric Griffin, Laura Erikson, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes: October 1, 8, 13, 15 and 22, 2015. (Nichole Nisbet)

Eric Bryson reported on the 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 2-0 vote.

Grant Application 2016 Special County Reservation Grant. (Tom Thompson)

Tom Thompson, Board Member of the Weed District, presented the 2016 Special County Reservation Grant Application to the Montana Department of Agriculture in the amount of \$7,500. The Board is asking for permission to apply for the grant as the grant would provide funds for salaries and equipment needed for the Weed District.

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 2-0 vote.

Grant Agreement Between Lewis and Clark County and the Montana Healthcare Foundation. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the grant agreement between Lewis and Clark County and the Montana Healthcare Foundation in the amount of \$20,000 to complete a mental health strategic plan using the Sequential Intercept Modeling process.

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 2-0 vote.

Second Reading Ordinance to Establish a Speed Limit on North Montana Avenue Ordinance Number 2015-2. (Eric Griffin)

Eric Griffin, Public Works Director, presented the second reading of ordinance 2015-2 to establish a speed limit on North Montana Avenue. This is the second reading of the ordinance that proposes a reduction in the speed limit on North Montana from 55 to 45.

PUBLIC TESTIMONY-

Tom Thompson, resident, stated his support for the ordinance.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

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

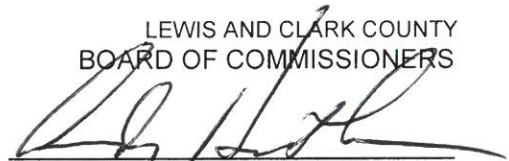
John Wilkinson, LAC board member, stated his support for the sequential intercept modeling process as presented in the grant award between the County and Montana Healthcare Foundation.


Lorraine Snider, 537 S. California, encouraged the Commission to continue their leadership efforts in the jail initiative highlighting pre-trial services.

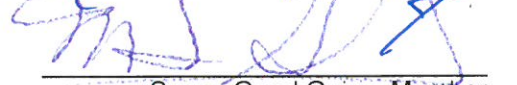
Adjourn

There being no further business, the meeting adjourned at 9:34 am.

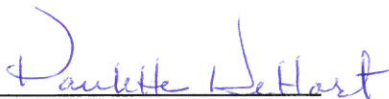
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman


Michael Murray, Vice Chair


Susan Good Geise, Member

ATTEST:


Paulette DeHart, Clerk of the Board