



## **PUBLIC MEETING**

October 3, 2017

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 3, 2017, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Pam Attardo, Roger Baltz, Brian Coplin, Paulette DeHart, Dan Karlin, Drenda Niemann, Chris Weiss, and Nadine McCarty, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Request for Records Disposal from the County Attorney's Office. (Paulette DeHart)

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

No public comment was received.

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

#### **Contract Between Lewis and Clark County Sheriff's Office and the Montana Department of Transportation. (Tammy Potter)**

Chris Weiss, Sergeant of Sheriff's Department, presented the contract with the Montana Department of Transportation in the amount of \$9,600 for the Safety Enforcement Traffic Team; the primary mission is Highway Traffic Safety. The funds are used for overtime costs incurred by deputies to work traffic enforcement shifts. The contract begins October 1, 2017 through September 30, 2018. This has been ongoing for at least ten years with the State. Last year with this grant the Sheriff's Office made 154 traffic stops to include six DUI arrests; eight suspended drivers; one stop lead into a dangerous drug distribution charge of heroin; two warrant arrests; and nine seatbelt violations.

No public comment was received.

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

**Grant Application to the State of Montana Department of Disaster and Emergency Services. (Dan Karlin)**

Dan Karlin, Engineer, presented the grant application to the Montana Disaster and Emergency Services (DES) for Flood Mitigation Assistance in the amount of \$25,000 with a County match of \$29,050 for a total project cost of \$54,050. This would be to update the 2013 Helena Valley Flood Mitigation Master Plan Project. During the Helena Valley Flood Mitigation RID it was understood the plan lacked sufficient detail. If approved, the project would start in February 2018 and is anticipated to take 2.5 years. Staff recommends approval.

The Commissioners stated they have heard the public's concerns, worries and issues with the plan and this grant will help as they move forward to ensure that it will be legal, affective, and hopefully acceptable to the people of the District.

No public comment was received.

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

**Contract Between Lewis and Clark Public Health and Park County. (Drenda Niemann)**

Drenda Niemann, Community Public Health Promotion Division Administrator, presented the contract with Park County for their adoption and implementation of the CONNECT Referral System in the amount of \$3,000. The contract begins upon signature with work to be completed no later than September 2018 for a total of 100 hours of technical assistance. Lewis and Clark County Public Health will assist Park County with training agencies and managing the referral system. Park County is now the eighth community to adopt the referral system. Ideally these systems will be linked together to allow for cross-county and state-wide referrals.

No public comment was received.

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

**Contract Between Lewis and Clark County and Paul M. Putz Historic Preservation Works, LLC. (Pam Attardo)**

In Pam Attardo's absence, Roger Baltz, Chief Administrative Officer, read Ms. Attardo's memorandum presenting the contract with Paul M. Putz Historic Preservation Works, LLC in the amount not to exceed \$12,000 for heritage tourism preservation services such as digitization, conservation, and archival storage of historic documents; photographs and artifacts; and preparation of National Register nominations and amendments. The contract begins October 1, 2017 through September 30, 2018. Mr. Putz has been performing preservation contract work for the County since 2013.

Commissioner Good Geise stated this contract comes before the Commission regularly. Commissioner Hunthausen noted the Commission has approved the funding for this in Ms. Attardo's budget.

Pam Attardo, Historic Preservation Officer, stated using Mr. Putz's services has allowed them to finally make progress in organizing the office. Mr. Putz has been crucial to getting large scale maps scanned and stored.

No public comment was received.

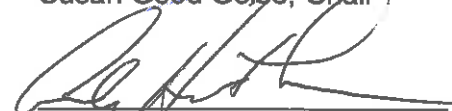
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

**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 9:26 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Susan Good-Geise, Chair  
Andy Hunthausen, Vice Chair  
Jim McCormick, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board