



PUBLIC MEETING

October 3, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 3, 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, Marni Bentley, Charles Lane, Art Pembroke, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending October 4, 2019. (Marni Bentley)
- b. Public Meeting Minutes for July 24, 2018; September 10, 12, 17, 19, & 24, 2019. (Nadine McCarty)
- c. Resolution 2019-94 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-c 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.

Agreement Between Lewis and Clark County and Roos Technologies International, Inc. (Art Pembroke)

Art Pembroke, Information Technology and Services (IT&S) Department Director, presented the agreement with Roos Technologies International, Inc. in an amount not to exceed \$45,000 for project management (PM) services. The contract will assist in developing a lightweight PM template for the city and county departments and in developing and formalizing a PM methodology internal to the organization. Additionally, it will assist IT&S to prioritize and address the remaining tasks and projects based on the IT assessment. The funds were approved in the FY20 budget as

submitted to the Joint Commissions. The agreement begins upon approval through July 31, 2020. Staff recommends approval of the agreement with Roos Technologies International, Inc.

Mr. Pembroke explained the lightweight PM methodology and how it will assist IT&S from the project standpoint.

No public comment was received.

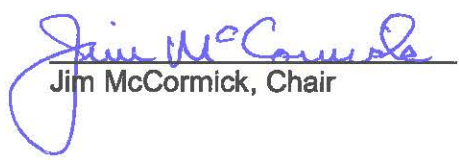
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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

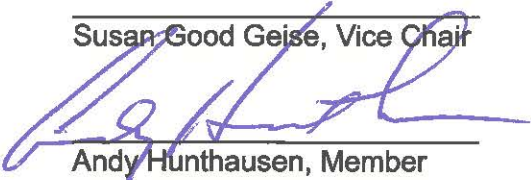
Adjourn

There being no further business, the meeting adjourned at 9:16 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