

PUBLIC MEETING

October 8, 2019 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 8, 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, Jean Riley, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the East Helena Planning Board, Fair Board, and the Mental Health Local Advisory Council.

Staff recommends the following appointments: the reappointment of Jean Riley to the East Helena Planning Board as the County Representative to a term that expires June 30, 2022; Dirk Andersen to the Fair Board to a term that expires December 31, 2022; the reappointment of Jess Hegstrom to the Mental Health Local Advisory Council as a Family Member to a term that expires June 30, 2021; the reappointment of Brian Coplin to the Mental Health Local Advisory Council as a Consumer Member to a term that expires June 30, 2021; and Brandy Vail to the Mental Health Local Advisory Council as a Family Member to a term that expires June 30, 2021.

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.

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

Adjourn

There being no further business, the meeting adjourned at 9:06 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