



PUBLIC MEETING

November 14, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, November 14, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Andy Hunthausen was present. Commissioner Jim McCormick was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Jacqueline Isaly, Charles Lane, Audra Zacherl, Steve Adsem, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending November 15, 2019. (Marni Bentley)
- b. Public Meeting Minutes for October 18, November 8, 27, 2018; October 17, 22, 29 and 31, 2019. (Nadine McCarty)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

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 2-0 vote.

Change Order No. 1 to the Contract Between Lewis and Clark County and Helena Sand & Gravel, Inc. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented Change Order No. 1 to the contract with Helena Sand & Gravel, Inc. The contract is for the Federal Lands Access Program (FLAP) Resurfacing Project that consists of resurfacing and fog seal application on Rimini Road, Gates of the Mountain Road, York Road and Trout Creek Road. Change Order No. 1 is for \$22,563.72 bringing the total contract amount to \$629,482.72. The Change Order is needed for the change in quantities from estimated to actual on both Rimini Road and York Road.

Funding for the project is through the Western Federal Lands Highway Division FLAP for the purpose and need of preserving driving surfaces and enhancing safety along forest highways. The total project budget was estimated at \$1,071,780 with Lewis and Clark County contributing a match portion of

13.42% or \$143,833. The match is budgeted in the FY20 Road Infrastructure Mill Levy budget. Staff recommends approval of the Change Order with Helena Sand & Gravel, Inc.

Ms. Zacherl explained with the project cost being considerably less than the estimated cost the County match will probably be around \$90,000 or less.

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 2-0 vote.

Contract Between Lewis and Clark Public Health and Montana Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the contract with Montana Department of Public Health and Human Services, Child and Family Services Division for Circle of Security Parenting classes. Ms. Isaly gave an overview of the classes that are provided at a minimum twice a year and noted it is offered free of charge to anyone in the community. The contract will help build the Child and Family Services Division for parents who are referred by Child & Family Services (CFS) because they are involved in CFS. Public Health will be able to invoice CFS \$32.32 per class per participant at the participant's completion of the class. The contract period is July 1, 2019 through June 30, 2020. Staff recommends approval of the contract with Montana Department of Public Health and Human Services, Child and Family Services Division.

No public comment was received.

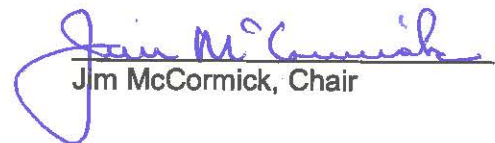
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

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 9:18 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