



PUBLIC MEETING

February 13, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 13, 2020, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chair 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 Roger Baltz, Leo Dutton, Misty Edwards, Nicho Hash, Charles Lane, Kellie McBride, Jill Steeley, Gloria Soja, Brian Coplin, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis & Clark County-PureView Health Center and Capita Consulting. (Jill Steeley)

Jill Steeley, PureView Executive Director, presented the contract with Capita Consulting in the amount of \$2,500 for a 4-hour training on Integrating Clinical Pharmacists into an Integrated Behavioral Health Program (IBH) in a community health center. The goals of the project are to support PureView Health in integrating clinical pharmacists onto the IBH team; provide tools to assist pharmacists and teams in delivering evidence-based comprehensive medication management (CMM); and support the clinical pharmacists ineffectively integrating onto the patient care team. Staff recommends approval of the contract with Capita Consulting.

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.

Agreement Between Lewis and Clark County and the US Forest Service. (Leo Dutton)

Leo Dutton, Sheriff, presented the annual cooperative agreement with the US Forest Service to provide law enforcement services to campgrounds in Lewis and Clark County. The agreement started in the late 70's. If any funds remain the funds help to purchase mobile radios and equipment for the reserves and may also be turned back to the Forest Service for items not budgeted for. Sheriff Dutton gave an

overview of the longstanding relationship and all that it entails. The contract begins upon approval by all parties through December 31, 2020. Staff recommends approval of the agreement with the US Forest Service.

Sheriff Dutton explained sworn deputies are not taken off regular shifts, the campground patrol is extra if they so choose.

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.

Agreement Between Lewis and Clark County and Roos Technologies International, Inc. (Kellie McBride)

Kellie McBride, Criminal Justice Services Director presented the agreement with Roos Technologies International to act as the Data Project Manager and to implement a coordinated Criminal Justice Information System. There are 18 different data points across the county to gather data from. The goal of Roos Technologies will be to: build capacity within the existing systems and opportunities, to electronically share data for simple integration touch points, to develop a shared criminal justice information system, and to develop and build a data warehouse for reporting and managing information. The agreement may renew annually through June 30, 2023 at a cost not to exceed \$100,000 each fiscal year. Staff recommends approval of the agreement with Roos Technologies International.

Ms. McBride gave an overview of the types of data to be captured through the system.

Commissioner Hunthausen noted bringing all the different data points to a data warehouse will assist in conclusions of what is happening, how to improve current practices and where to invest the money for the best outcomes.

Gloria Soja, Criminal Justice Coordinator, stated she is pulls the data for the limited reports able to be produced from the 7-8 data points that she has access to. She added when raw data is pulled there is a margin of error each time data is retrieved from one of the systems.

Dr. Gregory Thomas, Roos Technologies, gave an overview of the current situation with the 18 silos not integrated and not talking to one another. The challenge is to move forward with integration of the silos in order to have consent from each of the parties that control the data for Roos Technologies to tag the necessary data points out of each silo in order to have them rollup to whatever is identified as the reporting appliance, which create real time reports inherently comprised of accurate information from each of the 18 silos.

Ms. McBride explained the funds come from the operational dollars of the voter approved 2017 tax levy and possibly a state grant.

PUBLIC COMMENT -

Brian Coplin, asked how Roos Technologies intends to coordinate all the different systems. He stated we need to get to the root cause of the problems, such as pain management. There is not a good system in the community so these people turn to drugs. Mr. Coplin asked if this would be proprietary software or a universal design and will it be a public web-based application. He added he would like to volunteer his expertise as a former database administrator and he is an advocate in the community. Ms. Soja agreed to meet with Mr. Coplin at the conclusion of the meeting.

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 Taylor Luther Group, PLLC. (Misty Edwards)

Misty Edwards, Finance Coordinator, presented the contract with Taylor Luther Group for legal services related to an additional 1% resort tax and a possible date extension for the current resort tax for the Craig Resort Area.

The Craig resort tax advisory board is seeking to implement the additional 1% resort tax that is a result of Senate Bill 241 passing in May of 2019. They want to extend the annual effective dates of collections; currently, resort tax is collected April 1 through November 15 each year and they would like to explore the ability of changing collection dates to March 1 through November 30 each year. The agreement would consist of confirming election procedures and requirements, drafting the resolutions and the ballot language that will be presented to voters. Taylor Luther Group will also provide services related to any campaign reporting if necessary. Fees for the services is \$300/hour with a not to exceed amount of \$10,000. Funds for this will be from the Craig resort budget. Staff recommends approval of the contract with Taylor Luther Group.

Ms. Edwards noted there is no campaigning to be done. They will coordinate the timely and accurate filings, should reporting and disclosure be necessary for compliance with state laws.

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 9:54 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