



PUBLIC MEETING

February 17, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 17, 2022, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Jim McCormick called the meeting to order at 9 a.m.

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Phil Gonzalez, Charles Lane, Drenda Niemann, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending February 18, 2022. (Marni Bentley)

Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

No public comment was received.

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

Subrecipient Agreement Between Lewis and Clark Public Health and PureView Health Center. (Drenda Niemann)

Drenda Niemann, Public Health Officer, presented the subrecipient agreement with PureView Health Center in the amount of \$100,000 to assist in community efforts to administer COVID-19 vaccinations. The agreement period is January 1, 2022 through December 31, 2022. In October, 2021 Public Health received an amendment to the immunizations contract with the Montana Department of Public Health and Human Services to fund COVID vaccination efforts in the amount of \$645,152. At that time a variety of strategies to increase vaccines in Lewis and Clark County were outlined and included: a vaccine campaign; hiring a vaccine coordinator; enter into three subrecipient agreements with agencies that have been assisting with COVID vaccine administration since December of 2020. The close collaboration with PureView Health Center, St. Peter's Health and Blue Cross Blue Shield care van has resulted in 103,649 doses given. This has brought the County to a rate of 70% partially vaccinated, 62% fully vaccinated and

34% boosted. Although higher than the state average, there is a continued lag behind the national average. They continue to strive for a 70% full vaccinated rate.

PureView Health Center will agree to the following and report quarterly to the Health Department: maintain walk-in and by appointment COVID vaccine availability; participate in mass vaccination clinics; host targeted pop-up vaccine clinics for large employers, community events, rural communities, vulnerable and disadvantaged populations; and offer vaccine availability outside normal business hours. Staff recommends approval of the subrecipient agreement with PureView Health Center.

Ms. Niemann stated the funds are American Rescue Act Plan (ARPA) funds, federal funds passed to down to the state and the state put the funds into the existing immunization contract.

No public comment was received.

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

Resolution 2022-11 to Create the Mayville Manor Subdivision Road Rural Improvement District No. 2022-1. (Planner: Phil Gonzalez)

Phil Gonzalez, Planner I, presented the resolution to create the Mayville Manor Subdivision Rural Improvement District (RID) for the purpose of maintenance on the internal access road that includes pothole repair; chip seal maintenance; snow removal; mowing retention ponds; culvert cleaning; weed spraying; and signage repair. The petition was signed by the property owner who represents 100 percent of the land within the proposed RID. Therefore, the resolution of intention process is not required. If the proposed District is created, a public hearing to formalize implementation of the assessment upon benefited properties within the District will be held after the new subdivision lots are entered into the Department of Revenue.

The proposed RID for the subdivision is 20 acres located north of John G Mine Road and west of N Montana Avenue. The County Commission granted preliminary approval in December of 2020. The creation of the RID will satisfy Condition No. 15 of the preliminary approval for the Mayville Manor Subdivision. The estimated annual cost is \$5,150, \$368.86 annually per lot, plus a 5% administrative fee. All funds collected will be used solely for maintenance within the District. Staff recommends approval of the resolution.

No public comment was received.

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

Resolution 2022-10 to Amend Frontier Village Estates Fire System Rural Improvement District No. 2016-4. (Planner: Phil Gonzalez)

Phil Gonzalez, Planner I, presented the resolution to amend the existing Frontier Village Estates Fire System Rural Improvement District (RID) that supports Frontier Village Estates, Buckboard Meadows, and Garden Valley Subdivisions. On January 6, 2022 the County Commission approved Resolution of Intention 2022-4 to amend the RID that opened a 30-day protest period. During that period no protest was received. The RID is located in multiple areas north and south of John G Mine Road and east of N Montana Avenue. The amendment would add all properties within the proposed Mayville Manor Subdivision to the existing boundaries. All four subdivisions satisfied their fire protection requirements under the Lewis and Clark County Subdivision Regulations. The fire protection system was tested on December 3, 2021 and found to be in compliance. The petition was signed by the Mayville Subdivision property owner to be included in the existing district and thus the resolution to amend. The estimated annual cost is \$2,749.50, plus a 5% administrative fee. All funds collected will be used solely for

maintenance within the District. The maintenance for the system includes well maintenance, repairs, control building, storage tank, fire pump and hydrant, fill site maintenance. Staff recommends approval of the resolution.

No public comment was received.

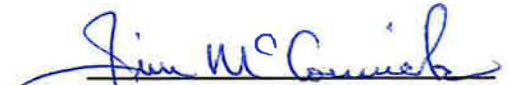
A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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 9:31 am.

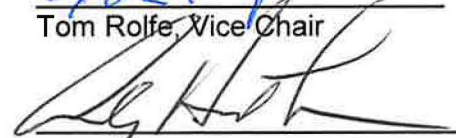
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Jim McCormick, Chair



Tom Rolfe, Vice Chair



Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board