



PUBLIC MEETING

February 18, 2016
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 18, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray 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 Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Kevin Hamilton, Matt Heimel, Drenda Niemann, Laura Erikson, Larry Hoffman, Jack Walsh, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Agreement Between Lewis and Clark County and American Planning Association Western Central Chapter. (Drenda Niemann)

Drenda Niemann, Community Health Promotion Division Administrator, presented the contract with American Planning Association Western Central Chapter in the amount of \$30,328 for the coordination and implementation of the Plan4Health project. The grant provides access to opportunities for physical activities and nutrition to those with chronic diseases. The contract period begins November 15, 2015 and ends September 15, 2016.

Commissioner Geise asked what type of entities are involved in the coalition.

Drenda Niemann noted multiple agencies in the community such as Bike Walk Helena, City of Helena, Schools and Law Enforcement make up the coalition. The goal of the coalition is to reduce evidenced based chronic diseases.

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.

Contract Between Lewis and Clark County and Stahly Engineering & Associates, Inc. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the contract with Stahly Engineering & Associates, Inc. for the West Side Infrastructure Preliminary Engineering Report and Treasure State

Endowment Program Grant Application. The contract is for infrastructure improvements to the West Side and the submission of the grant application. The contract amount is not to exceed \$41,400 dollars for the contract period which begins with the execution of this contract and ends April 30, 2016.

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.

Contract Between Lewis and Clark County and Stahly Engineering & Associates, Inc. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the contract with Stahly Engineering & Associates, Inc. for the completion of the Lewis and Clark Public Health Community Block Grant Application in the amount of \$8,500. The application is for funding that would complete renovations to the Michael A. Murray building and allow all Public Health staff to be under one roof.

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.

Contract Between Lewis and Clark County and Policy Research Associates, Inc. (Laura Erikson)

Laura Erikson, Community Development Coordinator, presented the contract agreement with Policy Research Associates in the amount of \$20,875 to provide a Sequential Intercept Mapping workshop in Helena, June 28 and 29, 2016. The Montana Healthcare Foundation grant award covers \$20,000 of the contract cost.

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.

Independent Contractor Contract Between Helena Valley Mosquito Control District of Lewis and Clark County and JHS, Inc. (Larry Hoffman)

Larry Hoffman, Weed District Coordinator, presented the contract with JHS, Inc. for mosquito control in the Helena Valley Mosquito District in an amount not to exceed \$192,300.00 for the period of May 1, 2016 through August 31, 2016. Testing for the Zika Virus will be available as well as for West Nile Virus. He noted the reduction of standing water on your property will help reduce the number of mosquito's in your area.

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.

Independent Contractor Contract Between Craig-Wolf Creek Mosquito Control District of Lewis and Clark County and JHS, Inc. (Larry Hoffman)

Larry Hoffman, Weed District Coordinator, presented the contract with JHS, Inc. for mosquito control in an amount not to exceed \$13,420.00 for the period of May 1, 2016 through August 31, 2016. Educational programs will be held in the Craig-Wolf Creek area.

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.

Proposed Buildings for Lease or Rent for Block 38, Lots 9 - 16 City Park Addition (Applicant: Cate Nelson & Anne Dormady) (Planner: Matt Heime)

Matt Heime, Special Districts Planner, presented the buildings for lease or rent application for lease or rent for Block 38, Lots 9 - 16 City Park Addition, known as "406 Affordable Storage." He noted that the applicant's engineer notified the Planning Department last week that plans will be significantly changed and asked to table the proposal. There was no date specific in the request however the review period ends April 19, 2016.

A motion was made by Commissioner Hunthausen to table the item until the regularly scheduled meeting on February 25, 2016 and seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

Board Appointment. (Eric Bryson)

Eric Bryson presented the Lincoln Fire District vacancies due to three resignations. He noted the Commission shall appoint trustees to the Lincoln Fire District Board of Trustees to hold office until the next regular election, May 3, 2016. The three petitions for appointment included: Lori Amrambarri, Richard Birkholz and Timothy Welker, all of whom have submitted a petition for appointment and the elections office has confirmed that each are eligible to hold the office of Lincoln Fire District Trustee. Staff recommends the appointing the three trustees to the Lincoln Fire District until the next regular election on May 3, 2016.

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.

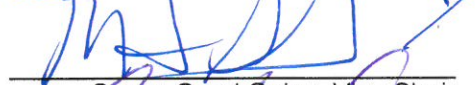
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

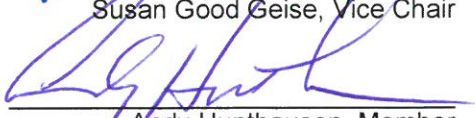
Adjourn

There being no further business, the meeting adjourned at 9:36 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board