



PUBLIC MEETING

February 4, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 4, 2021, at 9:00 AM in Zoom <https://zoom.us/j/5669454978>.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Kellie McBride, Audrey McCue, Nancy Everson, Christian Lehnert, Skyler Maccoun, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending February 5, 2021. (Marni Bentley)
- b. Memorandum of Understanding Between Lewis and Clark County and Missouri River Drug Task Force. (Leo Gallagher)

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

Commissioner McCormick noted that item 2b was originally noticed as an MOU with Montana State University; it has since been corrected to the Missouri River Drug Task Force.

No public comment was received.

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

Amendment No. 1 to the Contract Between Lewis and Clark County and the Institute for Intergovernmental Research. (Kellie McBride)

Kellie McBride, Criminal Justice Services Director, presented Amendment No. 1 of the Subaward Agreement with the Institute for Intergovernmental Research (IIR) in the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project. The original agreement was to expire February 28, 2021 and if approved, the amendment will extend the original agreement to August 31, 2021. All other terms, covenants, conditions and provisions of

the agreement remain in force. The contract assists with the Medication Assisted Treatment (MAT) program and funds the peer support component of that program. Staff recommends approval of Amendment No. 1 to the Subaward Agreement with the Institute for Intergovernmental Research.

No public comment was received.

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

Board Appointment. (Audrey McCue)

Audrey McCue, Elections Supervisor, presented the board appointment to the Eastgate Volunteer Fire District Board of Trustees. The 2020 regular election for the District was canceled pursuant to 13-1-502, MCA because the number of candidates that filed was less than the number of positions to be filled. When an election is canceled and there are no regular or declared write-in candidates for a position, the Board of County Commissioners shall fill the position by appointment.

Cathy Culver requested appointment to the Eastgate Volunteer Fire District Board of Trustees. The elections office has verified Ms. Culver is a registered voter in the District and therefore qualified to serve as a trustee. The recommendation is to appoint Cathy Culver to the Eastgate Volunteer Fire District Board of Trustees to a term ending at the 2023 regular election for the Eastgate Volunteer Fire District Board of Trustees.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner McCormick. 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 9:16 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Jim McCormick, Vice Chair


Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board