



## **PUBLIC MEETING**

February 5, 2019  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 5, 2019, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Jim McCormick 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 Roger Baltz, Jason Danielson, Nicho Hash, Peter Italiano, Kellie McBride, Thomas Plank, Kevin Wright, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Resolution 2019-16 Naming Academic Street. (Jason Danielson)**

Jason Danielson, Address Coordinator presented the resolution to name the unnamed road located west of Valley Drive, traveling approximately 875 feet. The road is located in East Helena and is adjacent to Prickly Pear Elementary School and proposed health clinic. A site plan provided by Ron Whitmoyer, East Helena Public Schools confirmed the location of the road.

Naming a road in Lewis and Clark County requires the completion of a road naming petition and that a majority of adjacent property owners agrees to a proposed road name. In January 2019, the Addressing Office received a petition from Ron Whitmoyer on behalf of the East Helena Public Schools, sole owners of the property, to name the road Academic Street. Staff recommends approval of the road name of Academic Street.

Upon approval, a notification letter will be sent to East Helena Public Schools confirming address reassignments with separate notifications sent to all service providers. East Helena Fire Chief, East Helena Mayor Jamie Schell, and Scott St. Clair of East Helena Public Works are in agreement with the request.

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.

**Grant Award to Lewis and Clark County from the State of Montana Board of Crime Control. (Kellie McBride)**

Kellie McBride, Criminal Justice Services Director presented the grant award from the Montana Board of Crime Control in the amount of \$13,547.87. The grant period is October 1, 2018 through September 30, 2019. The funds are granted directly to the Friendship Center to cover half of an FTE for a Crisis Response Advocate.

Ms. McBride explained this is for the remaining balance from the original grant of \$40,393 awarded July 1, 2017.

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.

**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 9:09 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

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Jim McCormick, Chair

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Susan Good Geise, Chair

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Andy Hunthausen, Member

ATTEST:

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Paulette DeHart, Clerk of the Board