



PUBLIC MEETING

March 11, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 11, 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, Peter Italiano, Charles Lane, Kellie McBride, Kathy Moore, Eric Spangenberg, Audra Zacherl, Eric Griffin, Dan Karlin, Andy Shirliff, Kevin Horne, Jillian Danesi, Luke Surma, Nathan Zito, Stephanie Beckert, Tom Cavanaugh, Grant Clinger, Craig Ashworth, Ron Smartnick, Jacki Pierson, Jade Wills, and Nadine McCarty, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Yearly Roadway Mileage Certification. (Eric Spangenberg)

Roger Baltz reported on consent action item 2 a and recommended approval.

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.

Bid Opening. Sun Canyon Road Resurfacing Project. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, stated that before the bids are opened, two bids were received that were not clearly marked, and as such, the recommendation is to set them aside and not open them. Ms. Zacherl presented the bid opening for the Sun Canyon Road Resurfacing Project. The proposed work is to provide a property graded, bladed, and stabilized road surface. Six bids were received. The first bid is from Shumaker Trucking and Excavating Contractors, Inc. from Great Falls, Montana in the amount of \$612,778.16. The second bid is from JTL Group Inc. dba Knife River

Yellowstone, from Billings, Montana in the amount of \$643,236.74. The third bid is from Bullock Contracting, LLC from Boulder, Montana in the amount of \$1,135,557.60. The fourth bid is from Bjorn Johnson Construction, LLC from Missoula, Montana in the amount of \$594,078.33. The fifth bid is from Valley Sand and Gravel from Helena, Montana in the amount of \$500,746.75. The sixth bid is from Warren Transport Inc. dba as Weave Construction from Billings, Montana in the amount of \$574,061.94.

A motion was made by Commissioner McCormick for staff to take the bids under advisement and make a recommendation to the Commission on March 18, 2021. The motion was seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Bid Opening. 2021 Crack Seal. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the 2021 Crack Seal bid opening. The project consists of routing, cleaning, and sealing cracks in asphalt pavement that are 1/4" wide or wider on various county roads and RID's. Four bids were received. The first bid is from CAP Paving, Inc. from East Helena, Montana in the amount of \$101,725.33. The second bid is from Yellowstone Pavement Solutions from Belgrade, Montana in the amount of \$162,601. The third bid is from Wharton Asphalt, LLC from Billings, Montana in the amount of \$120,275.30. The fourth bid is from Z and Z Asphalt from Billings, Montana in the amount of \$117,125.41.

A motion was made by Commissioner Rolfe for staff to take the bids under advisement and make a recommendation to the Commission on March 18, 2021. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Great West Engineering, Inc. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the contract with Great West Engineering, Inc. Great West was chosen from a competitive, advertised Statement of Qualifications process for on-call operational assistance needed for the general operation and management of the Lewis and Clark County Landfill. The engineering services include Subtitle D compliance assurance, permitting, site development planning, strategic planning, fill sequence planning, soil management planning, groundwater and leachate management, alternative final cap design, closure planning, post closure care, quality assurance services, waste diversion planning, the periodic evaluation of landfill performance such as compaction and waste to soil ratios, surveying and staking, access road construction, drainage issues, discharge permitting, Tier II Gas and Greenhouse Gas reporting, Title V reporting, and composting operations. Great West Engineering was selected following a competitive Statement of Qualifications process.

The contract begins upon approval for a five-year period with compensation on a time and materials basis according to a Schedule of Billing Rates that may be updated annually, for a total cost not to exceed the commission approved fiscal year budget authority. Staff recommends approval of the contract with Great West Engineering, Inc.

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.

Grant Award to Lewis and Clark County from the State of Montana Department of Environmental Quality. (Kathy Moore)

Kathy Moore, Environmental Public Health Division Administrator, presented the grant award from the Montana Department of Environmental Quality in the amount of \$21,227 with a Health Department match of \$23,592 for the FY2021 Lewis and Clark County Outdoor Air Pollution Control Program. The funds are used to assess outdoor air quality in the Helena Valley. There is one air quality monitoring station in the valley located at Rossiter School. The grant period is July 1, 2020 through June 30, 2021. Staff recommends acceptance of the grant award and approval of the affiliated contract with the Montana Department of Environmental Quality.

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.

Contract Between Lewis and Clark County and Helena Indian Alliance - Leo Pocha Clinic. (Kellie McBride)

Kellie McBride, Criminal Justice Services Director, presented the contract extension with Helena Indian Alliance - Leo Pocha Clinic to provide Certified Peer Support Specialist (CPSS) services for the County's Medication Assisted Treatment (MAT) Bridges Program. This extends the original contract, approved on June 18, 2020 for an additional six months to expire on August 31, 2021. All other terms, covenants, conditions and provisions of the original contract remain in force.

Funding for the contract is through a 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. Compensation remains the same not to exceed \$46,875.

Helena Indian Alliance - Leo Pocha Clinic provides CPSS services to assist individuals with opioid use disorders, in the Lewis and Clark County Detention Center, with a successful transition to the Clinic's community-based MAT program to ensure continuity of care. The CPSS works with the Detention Center and Criminal Justice Services staff on release planning specific to each incarcerated person and their needs. Staff recommends approval of the contract with Helena Indian Alliance - Leo Pocha Clinic.

Commissioner McCormick noted that despite the ongoing pandemic, opioid addiction is still an issue that needs to be addressed and this program is one way to do that.

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.

Professional Services Contract Between Lewis and Clark County and PureView Health Center. (Kellie McBride)

Kellie McBride, Criminal Justice Services Director, presented the contract with PureView Health Center to provide Certified Peer Support Specialist (CPSS) for the County's Medication-Assisted Treatment (MAT) Bridges Program. This contract extends the original contract, approved on June 18, 2020 for an additional six months to expire August 31, 2021. All other terms, covenants, conditions and provisions of the original contract remain in force.

Funding for the contract is through a 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. Compensation remains the same not to exceed \$46,875.

PureView Health Center provides CPSS services to assist individuals with opioid use disorders, in the Lewis and Clark County Detention Center, with a successful transition to the Center's community-based MAT program to ensure continuity of care. The CPSS works with the Detention Center and Criminal Justice Services staff on release planning to each incarcerated person and their needs. Staff recommends approval of the contract with PureView Health Center.

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.

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 9:57 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