



## **PUBLIC MEETING**

March 15, 2016  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 15, 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, Kevin Hamilton, Jack Walsh, Jim McCormick, Paul Spengler, Pam Attardo, Al Knauber, and Nichole Nisbet, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes: February 18, 23 and 25, 2016 and March 3, 2016. (Nichole Nisbet)

Eric Bryson reported on the consent action item 2a and recommended approval.

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.

### **Amendment No. 1 to the Contract Between Lewis and Clark County and Historic Preservation Works, LLC. (Pam Attardo)**

Kevin Hamilton, Deputy Director of Planning, presented the amendment to the contract with Paul Putz of Historic Preservation Works, LLC originally dated September 23, 2015 to increase the contract amount by an additional \$8,000 and amending the contract to include historical research and reports.

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 Application to the State Historic Preservation Office. (Pam Attardo)**

Kevin Hamilton, Deputy Director of Planning, presented the grant application to the State Historic Preservation Office for the Certified Local Government Grant Program in the amount of \$5,500. The grant period begins April 1, 2016 through March 31, 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.

**Grant Application to MTDES Homeland Security. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the grant application to MTDES Homeland Security for the FFY16 Homeland Security Grant Award in the amount of \$48,000 to purchase a mobile morgue. The morgue is a trailer that can be pulled by a full size pick up and can hold eighteen casualties in the event of a catastrophe. The grant period begins October 1, 2016 through September 30, 2017.

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 Application to MTDES Homeland Security. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the grant application to MTDES Homeland Security for the FFY16 Homeland Security Grant Award in the amount of \$27,811 to purchase a generator and Uninterrupted Power Supply for the IT hot site. The grant period begins October 1, 2016 through September 30, 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.

**Grant Application to MTDES Homeland Security. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the grant application to MTDES Homeland Security for the FFY16 Homeland Security Grant Award in the amount of \$42,000 to purchase a generator to provide power to key components of the Michael A. Murray Building in the event of a power outage. The grant period begins October 1, 2016 through September 30, 2017.

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 Application to MTDES Homeland Security. (Paul Spengler)**

Paul Spengler, DES Coordinator, presented the grant application to MTDES Homeland Security for the FFY16 Homeland Security Grant Award in the amount of \$75,723 to purchase cyber security software to monitor, secure and protect the network. The grant period begins October 1, 2016 through September 30, 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 9:19 am.

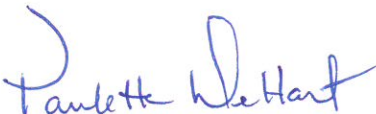
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael Murray, Chairman

  
Susan Good Geise, Vice Chair

  
Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board