



PUBLIC MEETING
March 2, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 2, 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 Pam Attardo, Roger Baltz, Peter Italiano, Ken Berry, Charles Lane, Ann McCauley, Jeni Garcin, and Nadine McCarty, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

**Grant Award to Lewis and Clark County from the Montana State Historic Preservation Office.
(Pam Attardo)**

Pam Attardo, Heritage Preservation Officer, presented the grant award from the Montana State Historic Preservation Office in the amount of \$6,000. The grant period begins April 1, 2021 through March 31, 2022. This is a pass through grant from the US Department of Interior, Historic Preservation Fund. The unrestricted funds assist with any historic or records preservation project. Ms. Attardo gave a brief rundown on projects they are currently working on. Staff recommends acceptance of the grant award and approval of the affiliated agreement.

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.

Grant Award to Lewis and Clark County from Montana Department of Commerce. Ann McCauley)

Ann McCauley, Grants Administrator, presented the grant award from the Montana Department of Commerce for a Community Development Block Grant (CDBG) Planning grant award in the amount of \$50,000. The funds are to conduct two Preliminary Architectural Reports (PARs) for Accessible Space, Inc.'s facilities in Helena, Queen City Estates and Aspen Village Apartments. A complete PAR is required to apply for a CDBG grant for project implementation. Applications are expected to open in fall 2022. The grant period is December 21, 2020 through December 31, 2022. Staff recommends

acceptance of the CDBG Planning grant award from the Montana Department of Commerce for Accessible Space, 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.

Sub-recipient Agreement Between Lewis and Clark County and Accessible Space, Inc. (Ann McCauley)

Ann McCauley, Grants Administrator, presented the sub-recipient agreement with Accessible Space, Inc. in order to ensure compliance with federal uniform grant guidance requirements for a Community Development Block Grant Planning grant awarded to the County in December 2020. A sub-recipient is a non-Federal entity that receives a sub-award from a pass-through entity to carry out part of a federal program.

Accessible Space, Inc. will be procuring professional services to complete two Preliminary Architectural Reports (PARs) for their two properties in Helena, Queen City Estates and Aspen Village Apartments. The sub-recipient agreement is in the amount of \$50,000 and the performance period is December 21, 2020 through December 31, 2022. Staff recommends approval of the sub-recipient agreement with Accessible Space, Inc.

Ken Berry, Accessible Space, Inc. Executive Director introduced himself. Ms. McCauley gave an overview of Accessible Space, Inc. on Mr. Berry's behalf due to technical issues with Zoom.

There was no public comment.

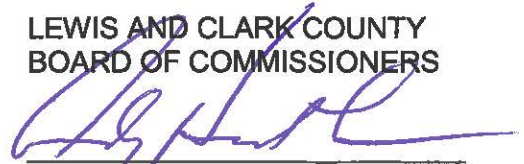
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

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

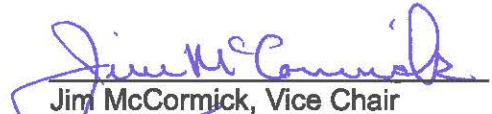
Adjourn

There being no further business, the meeting adjourned at 9:23 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