



PUBLIC MEETING

March 31, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 31, 2020, at 9:00 AM via Zoom Meeting.

Roll Call

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jennifer McBroom, Audrey McCue, Dr. Greg Thomas, Jeni Garcin, Jonathon Ambarian, Charles Lane, Rachel Weiss, Nadine McCarty, Julia Caro, and Misty Edwards, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2020-13 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2020-14 Declaring County Property Surplus Property. (Amy Reeves)
- c. Contract Amendment Number 3 Between Lewis and Clark County and Stream Works. (Jennifer McBroom)

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

No public comment was received.

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

Contract Between Lewis and Clark County and McNeal Resources. (Jennifer McBroom)

Jennifer McBroom, Water Quality Protection District Supervisor, presented the contract with McNeal Resources in the amount of \$3,000 for maintenance and survey work on Prickly Pear Creek for the Tryan Restoration Project. The project began in 2016 and restores roughly 4,000

linear feet of Prickly Pear Creek. Benefits include non-point source pollution, sediment reduction and stream bank stability. The contract begins March 31, 2020 through June 30, 2020. Staff recommends approval of the contract with McNeal Resources.

No public comment was received.

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

Resolution 2020-15 Requesting Treasurer/Clerk and Recorder and Election Administrator Paulette DeHart Conduct the June 2, 2020 Primary Election as a Mail Ballot Election. (Audrey McCue)

Audrey McCue, Elections Supervisor, presented the resolution requesting the election administrator conduct the June 2, 2020 primary election as a mail ballot election in accordance with the Governor's Directive Implementing Executive Orders 2-2020 and 3-2020. The Governor's directive permits counties in Montana to conduct the primary election as a mail ballot election due to Covid-19. The directive also provides for safe vote registration and ballot drop off. Staff recommends approval of the resolution.

No public comment was received.

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

Board Appointment. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Forestvale Historic Preservation Committee and the Helena Valley Mosquito District. Staff recommends the appointment of Rebecca Currey to the Forestvale Historic Preservation Committee to a term that expires August 31, 2021; and Debbie Carlson and Jim Dusenberry to serve on the Helena Valley Mosquito Board at the pleasure of the Commission.

There was no public comment.

A motion to Approve was made by Commissioner McCormick 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.

Dr. Gregory Thomas, Roos Technology, wished to thank the entire IT&S Department for leading the way in transitioning technology during the Covid-19 pandemic. He applauded their hardworking efforts for working with limited funds to provide adequate technology and training so that employees are able to work remotely and to ensure safety for all employees.

Adjourn

There being no further business, the meeting adjourned at 9:53 a.m.

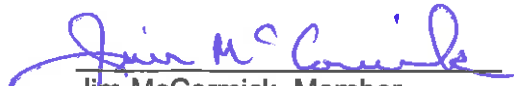
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susah Good Geise, Chair



Andy Hurthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board