



## **PUBLIC MEETING**

March 7, 2019  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 7, 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, Marni Bentley, Paulette DeHart, Kari DesRosier, Peter Italiano, Charles Lane, Eric Merchant, Shane Hildenstab, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending March 8, 2019. (Marni Bentley)

Roger Baltz reported on the consent action item 2 a 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.

### **Contract Between Lewis and Clark Public Health and Halliday and Associates. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the contract with Halliday & Associates to provide Collective Impact leadership development training and follow-up coaching related to community and regional public health emergency preparedness activities. Mr. Merchant gave an overview of the Collective Impact model, the five conditions that it relies upon and the Multi-County Public Health Emergency Preparedness (MCPHEP) Committee that is comprised of eight member city-county public health jurisdictions to include Anaconda, Deer Lodge, Beaverhead, Broadwater, Butte-Silver Bow, Gallatin, Jefferson, Lewis and Clark and Madison counties. The purpose of the MCPHEP Committee is to provide mutual aid during a public health emergency which exceeds the capacity of the given local jurisdiction. Collective impact is to improve the local and regional response efforts for those with access and functional needs defined by FEMA and include those with disabilities, elderly, inadequate transportation among others. The contract

begins upon approval through June 30, 2019 with an amount not to exceed \$2,000. All funding will be provided by the Public Health Emergency Preparedness grant. Staff recommends approval of the contract with Halliday & Associates.

Commissioner Good Geise asked if this would include people in group or nursing homes and Mr. Merchant stated that is an example of who would benefit.

Mr. Merchant gave an overview of how the process would unite with other entities such as law enforcement, public health, public works, United Way and others as it is a collective effort.

Commissioner McCormick asked if Disaster and Emergency Services (DES) is included in the group discussion with this contract and Mr. Merchant explained not for this contract, but DES is a partner that would be engaged. As this project moves forward it will be built upon. Mr. Merchant noted MCPHEP is working with hospitals in the way of healthcare coalitions.

Mr. Merchant explained the contract was written for \$2,000 to allow for follow up training, coaching after the collective impact training that is for \$1,000.

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.

**Interlocal Agreement Between Lewis and Clark County and the Montana Department of Justice, Motor Vehicle Division. (Paulette DeHart)**

Paulette DeHart, Treasurer, Clerk & Recorder, presented the interlocal agreement with the Montana Department of Justice, Motor Vehicle Division to set forth a framework to perform certain tasks related to the titling and registration of vehicles. The agreement does not change anything that is currently occurring it states what is provided by the state such as the hardware, software, and the county will provide the employees and the facility. The agreement shall be in effect for three years. Staff recommends approval of the interlocal agreement with the Montana Department of Justice, Motor Vehicle Division.

Ms. DeHart stated Motor Vehicle Department takes in over \$12 million annually with over 8,000 transactions monthly and majority of that occurs in spring and summer. All 56 counties are on the same network and it slows the process. The state is looking at replacing all of the equipment and software in the spring for all counties. There will be down time and issues.

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.

**Contract Between Lewis and Clark County and Communication and Management Services, LLC. (Kari DesRosier)**

Kari DesRosier, Director of Human Resources, presented the updated contract with Communication and Management Services, LLC for compensation and pay plan projects in an amount not to exceed \$13,900. The services covered in the scope of work include developing recommendations and guidelines for adjusting the County's existing pay plan in order to remain competitive for recruiting and retention purposes. Of the budgeted \$10,000 for these services, just under \$300 has been spent, however the contract period ended on January 23, 2019. In order to continue work on the projects, the request is to extend the contract period through June 30, 2019. The only other

changes to the contract are the County liaison from the previous HR Director to current and the current Board of County Commissioner Chair signature line. All the other contract provisions remain the same. Staff recommends approval of the contract with Communication and Management Services, LLC.

**Board Appointments. (Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented the board appointments on the Augusta Solid Waste Management Board and the Mental Health Local Advisory Committee. Staff recommends the reappointment of Julius Hayden to the Augusta Solid Waste Board at the pleasure of the Commission, the appointment of William Schrader to the Augusta Solid Waste Board to a term that expires December 31, 2021 and the appointment of Shane Gabriel to the Mental Health Local Advisory Committee as the St. Peter's Health representative.

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.

**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 9:42 am.

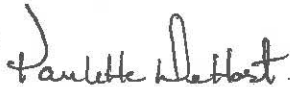
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Jim McCormick, Chair

  
Susan Good Geise, Vice Chair

  
Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board

