



PUBLIC MEETING

April 14, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 14, 2020, at 9:00 AM in Zoom Meeting <https://zoom.us/j/5669454978>.

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, Jacqueline Isaly, Peter Italiano, Charles Lane, Reese Martin, Jennifer McBroom, Dave Clarke, Nadine McCarty, and Misty Edwards, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Agreement Renewal Between Lewis and Clark County and the US Department of Interior, US Geological Survey. (Jennifer McBroom)

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

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.

Mutual Aid Agreement Between Lewis and Clark County, the City of Helena, and Missoula Youth Homes. (Reese Martin)

Reese Martin, Disaster & Emergency Services Coordinator, presented the mutual aid agreement with the City of Helena and Missoula Youth Homes to utilize the Jan Shaw Home located in Helena as a location to isolate first responders that test positive for the COVID-19 virus but do not require hospitalization. The agreement period is April 1, 2020 through April 30, 2020 with automatic monthly renewals. Staff recommends approval of the mutual aid agreement with the City of Helena and Missoula Youth Homes.

Mr. Martin gave an update on the sheltering options that they are working on to make available to the homeless population should they test positive for COVID-19. Those options include the Journey Home, Lewis and Clark County Fairgrounds and potentially the 7th Avenue Gym.

Mr. Baltz reiterated that the County's sheltering plan is to be considered a last resort and that the situation is ever evolving. Mr. Baltz added that Rocky Mountain Development Council has funds for local shelters to provide hotels if necessary and that option should be used first.

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.

Grant Contract Between Lewis and Clark Public Health and Montana Healthcare Foundation. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the grant contract with Montana Healthcare Foundation in the amount of \$78,598 to support the design of a more effective behavioral health service continuum in Lewis and Clark County. The grant period begins April 1, 2020 through March 31, 2021. Staff recommends approval of the grant contract with Montana Healthcare Foundation.

Ms. Isaly stated that this project and grant are the result of a community wide meeting that was held to address behavioral health in the community. Public Health was invited by the Montana Healthcare Foundation to apply for the funding to move the project forward.

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 Agreement Between Lewis and Clark Public Health and PureView Health Center. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the contract agreement with PureView Health Center in the amount of \$5,222.67 to provide medical case management services focused on improving health outcomes in support of the HIV continuum of care. The contract begins March 1, 2020 through June 30, 2020. Staff recommends approval of the contract agreement with PureView Health Center.

Ms. Isaly stated that Public Health is currently under an existing MOU with PureView Health Center but now that PureView Health Center has separated from the County, a contract must be entered into.

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.

Resolution 2020-16 Altering Certain Portions of the County's Procedures Due to COVID-19. (Peter Italiano)

Peter Italiano, Community Development & Planning Director, presented the resolution to alter certain portions of the County's procedures due to COVID-19, specifically the Community and Development Planning Department (Planning). During this time Planning will no longer be open to the public at the

City-County Administration office building and instead will be operable via email, telephone, and other electronic platforms. They will immediately toll and hold in abeyance in accordance with the Governor's Directive on Local Government Operation all statutory deadlines as set forth in statute. Deadlines already running when the statewide state of emergency was declared on March 12, 2020, are tolled as of March 12, 202; deadlines running after that date are tolled on the date they began. Staff recommends approval of the resolution.

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 Great West Engineering. (Peter Italiano)

Peter Italiano, Community Development and Planning Director, presented the contract with Great West Engineering in an amount not to exceed \$9,500 for consulting, design, advisory, and surveying services necessary for the Special Zoning District No. 51 Project. The contract begins upon approval by both parties with the work to be completed by September 15, 2020. Great West will conduct research and complete the development of a neighborhood plan. Staff recommends approval of the contract with Great West Engineering.

No public comment was received.

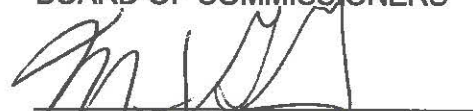
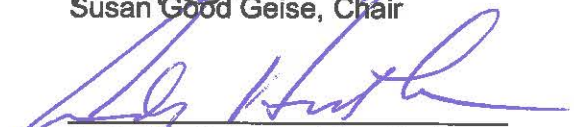
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

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 9:49 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Susan Good Geise, Chair
Andy Hunthausen, Vice Chair
Jim McCormick, Member

ATTEST:


Paulette DeHart, Clerk of the Board