



PUBLIC MEETING

April 23, 2020

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 23, 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, Nicho Hash, Peter Italiano, Charles Lane, Reese Martin, Drenda Niemann, Jessica Makus, Jonathon Ambarian, Jennifer McBroom, Jeni Garcin, Audrey McCue, Lindsay Morgan, Nadine McCarty, and Misty Edwards, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Annual Contract Between Lewis and Clark County and the U.S. Department of the Interior, Bureau of Reclamation. (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 McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and the Center for Mental Health. (Reese Martin)

Reese Martin, Disaster and Emergency Services Coordinator, presented the contract with the Center for Mental Health to provide mental health services to individuals transferred to Camp Child during the COVID-19 pandemic in order to facilitate social distancing requirements if necessary. The Center for Mental Health has the means to provide such services via a telehealth system or other acceptable means. There is no financial responsibility for payment by the County. The Center for Mental Health will seek reimbursement for services from the initial shelter, any non-

governmental organization and Medicaid. The contract begins upon date of signature for 30 days with automatic monthly renewal for a period of six months subject to termination with convenience. Staff recommends approval of the contract with the Center for Mental Health.

Drenda Niemann, Lewis and Clark County Public Health Officer, stated that families will not be required or mandated to move to Camp Child, that it would be an option for shelter.

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.

Contract Between Lewis and Clark County and PureView Health Center. (Reese Martin)

Reese Martin, Disaster and Emergency Services Coordinator, presented the contract with PureView Health Center for telehealth and mental health services to individuals transferred to Camp Child during the COVID-19 pandemic to help facilitate social distancing if necessary. PureView has the means to provide such services via a telehealth system or other acceptable means. There is no financial responsibility for payment by the County. PureView will seek reimbursement for services from the initial shelter, any non-governmental organization and Medicaid. The contract begins upon date of signature for 30 days with automatic monthly renewal for a period of six months subject to termination with convenience. Staff recommends approval of the contract with PureView Health Center.

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.

Contract Between Lewis and Clark County and St. Peter's Health. (Reese Martin)

Reese Martin, Disaster and Emergency Services Coordinator, presented the contract with St. Peter's Health for telehealth and mental health services to individuals transferred to Camp Child during the COVID-19 pandemic to help facilitate social distancing if necessary. St. Peter's Health has the means to provide such services via a telehealth system or other acceptable means. There is no financial responsibility for payment by the County. St. Peter's Health will seek reimbursement for services from the initial shelter, any non-governmental organization and Medicaid. The contract begins upon date of signature for 30 days with automatic monthly renewal for a period of six months subject to termination with convenience. Staff recommends approval of the contract with St. Peter's Health.

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. (Audrey McCue)

Audrey McCue, Elections Supervisor, presented the board appointment to the York Fire Service Area Board of Trustees. Geri Semmens, a Trustee on the board resigned her position which was set to expire May, 2021. Jason Kreth files as a candidate for the May 5, 2020 election for a one-

year term and will be elected by acclamation to that position in May, 2020. He has requested appointment to Ms. Semmens' vacancy now so that he may fill that position at the next board meeting. Mr. Kreth is a registered voter of the York Fire Service Area and is therefore qualified to serve as a trustee.

Staff recommends appointing Jason Kreth as a trustee for the York Fire Service Area until the next regular election, May 5, 2020. At that election, he will be declared elected by acclamation to the one year term he filed for.

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

Resolution to Amend the Saddle Rock Fire System RID. (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner III, presented the resolution and stated that the item has been postponed and will be heard by the Commission at a later date in time. Prior to that meeting, this item will be renoticed in accordance with State law.

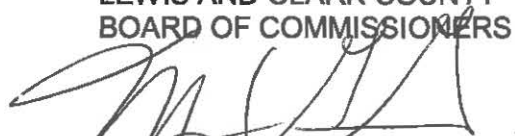

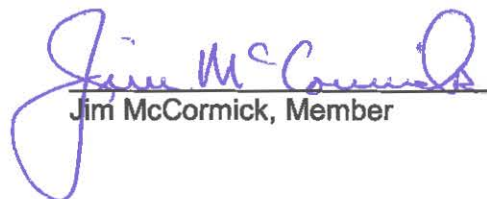
A motion was made by Commissioner McCormick to table the item to a future date. The motion was seconded by Commissioner Hunthausen. The motion Passed 3-0.

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

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