



PUBLIC MEETING

April 4, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 4, 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, Peter Italiano, Charles Lane, Jennifer McBroom, Art Pembroke, Kevin Wright, Jacob Oliver, Justin Marsh, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending April 5, 2019. (Marni Bentley)

Roger Baltz reported on 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.

Resolution 2019-29 Relating to \$18,656.00 Bond for the Lewis and Clark County (Camelot) Rural Improvement District No. 2017-6; Fixing the Form and Details and Providing for the Execution and Delivery Thereof and Security Therefor. (Marni Bentley)

Marni Bentley, Budget Coordinator, presented the resolution requesting a draw down on the Intercap loan for the Camelot Rural Improvement District (RID). The amount of the approved loan was \$18,656 and the actual amount of the draw down is \$12,901.40 but the full approved amount is left on the resolution. The work has been completed. If approved, it will be funded on April 12, 2019. Staff recommends approval of the resolution.

Commissioner Good Geise asked if the remaining funds can only be used for this project and Ms. Bentley noted statutorily the funds can only be used for this project.

Commissioner McCormick asked if districts borrowing money occurs often and Ms. Bentley stated when the improvement district is set up so is a maintenance district that collects funds for future projects so that money will not have to be borrowed.

PUBLIC COMMENT -

Jacob Oliver, Student at Carroll College, asked for clarification on what an RID is and Commissioner Good Geise gave an explanation of the RID process from creation to collected monies on benefiting properties.

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

Resolution 2019-28 Regarding the Importance of the Year 2020 United States Census and the Formation of a Complete Count Committee. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the resolution forming a Complete Count Committee related to the 2020 census and the importance of the census. Mr. Baltz read the resolution. Mr. Baltz gave an overview of training received and reviewed some of the information given during the training and the importance of the census including: the per capita of every person counted amounted to \$1,989, if not counted that would be missed funds for the community; and the 50 ways that census data is used such as planning for locations of health facilities, future housing needs, public safety, reapportioning seats in the House of Representatives.

Commissioner Hunthausen noted the Complete Count Committee is local leaders in all sectors of the community and the importance of getting a complete count. College students and the military are counted at their current location, not where they are from.

Commissioner Good Geise noted Montana is on the cusp of getting another representative in congress and is the biggest geographical state in the lower 48 states with one congressman. Commissioner Good Geise gave a brief overview of the legislative district numbers and reapportionment. Commissioner Good Geise also reported part-time jobs will be available with the census.

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.

Contract Between Lewis and Clark County and Lake Missoula Group, LLC. (Art Pembroke)

Art Pembroke, Director of Information Technology & Services, presented the contract with Lake Missoula Group, LLC (LMG) in an amount not to exceed \$26,180. The agreement provides for project specific services for the completion of a HIPAA Gap Analysis and Risk Assessment along with the associated internal and external penetration testing. Staff recommends approval of the contract with Lake Missoula Group, LLC.

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 the United States Department of the Interior U.S. Geological Survey. (Jennifer McBroom)

Jennifer McBroom, Supervisor of the Water Quality Protection District, presented the contract with the United States Department of Interior U.S. Geological Survey (USGS) in the amount of \$7,885 for water resource investigations. The contract begins October 1, 2018 through September 30, 2019. The joint funding agreement is for the operation and maintenance of the stream flow gaging station on the Ten Mile Creek near Rimini. The USGS will pay in the amount of \$6,380. The arrangement with the USGS is if the County continues the cooperative agreement for the gage on

the upper Ten Mile Creek then the USGS will fully fund the operation of the Prickly Pear Creek and lower Ten Mile Creek at Williams Street Bridge gages. Donations for the Water Quality Protection District comes from the Lewis and Clark Conservation District, the Montana Environmental Trust Group, and in the past the City of Helena. No county funds will be used this year and no match is required. Staff recommends approval of the contract with the United States Department of Interior U.S. Geological Survey.

Ms. McBroom gave an overview of how the gages tell the height of the water and the amount of water flowing through and can be used to alert residents of potential flooding. The gages are also used for agricultural use, recreation benefits and aquatic life. Ms. McBroom gave a brief overview of the Montana Environmental Trust Group.

Ms. McBroom gave an overview of the real time links on various websites such as Lewis and Clark County, Water Quality Protection District, the Lake Helena Watershed Group, the USGS, and Facebook. Ms. McBroom noted a number of wells are being monitored weekly, as runoff increases the hope is to monitor daily and that information will be added to the links.

No public comment was received.

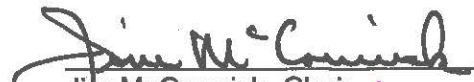
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

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 9:39 am.

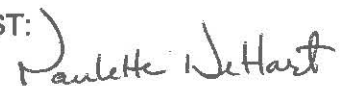
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board