



## **PUBLIC MEETING**

May 16, 2017

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 16, 2017, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

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

Commissioner Jim McCormick was present. Commissioner Andy Hunthausen was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Amy Tenney, Misty Edwards, Drenda Niemann, Greg McNally, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Resolution 2017-38 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2017-39 Declaring County Property Surplus Property. (Amy Reeves)

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

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

### **The Boyd Andrew Community Services Annual Plan. (Amy Tenney)**

Amy Tenney, CEO of Boyd Andrew Community Services, presented the FY18 annual plan. Boyd Andrew is a State approved adult chemical dependency treatment program, serving adults 21 and up. They will serve 18-20 years old on a case by case basis but often times those are better suited for youth treatment programs. Currently programs are located at their administrative and outpatient facility in Helena and the satellite offices in Boulder and Whitehall. Ms. Tenney reported that to date in fiscal year 2017, they have served 116 adult individuals; 82 of which were considered to be in the critical population category and therefore received their services with 24 hours of initial contact with Boyd Andrew. They have also served 184 individuals this fiscal year in the DUI Act Program. As a state approved adult treatment program, Boyd Andrew must undergo an annual evaluation by the Montana Department of Public Health and Human Services Quality

Assurance Division. They have averaged a score of about 95% the past several years. They also provide youth prevention services to both Lewis and Clark and Jefferson Counties. Youth treatment is provided by Intermountain Community Services.

Ms. Tenney added that Boyd Andrew receives county earmark alcohol tax dollars, federal treatment block grant dollars, specialized funding contracts and they are also able to bill Medicaid and other third party payers along with receiving private pay and grant funds.

No public comment was received.

A motion was made by Commissioner McCormick to table the item to the regular public meeting on May 25, 2017. The motion was seconded by Commissioner Geise. The motion passed 2-0.

**Amendment No. 1 to Contract Between Montana Department of Commerce and Lewis and Clark County. (Misty Edwards)**

Misty Edwards, Budget Analyst, presented the amendment to the grant contract with Montana Department of Commerce for the Hooper Park Infrastructure Project. This amendment will extend the date and time of performance to November 24, 2017. The grant was awarded for the infrastructure project at Hooper Park in Lincoln in the amount of \$66,000 to be used to purchase a prefabricated restroom/shower facility. Ms. Edwards explained the extension of the contract is due to the delay of the delivery of the facility. According to the vendor, the facility fabrication has been delayed to due a cold winter season making it difficult to cast concrete. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

**Sub-award Agreement Between Lewis and Clark Public Health and the State of Montana, Office of Court Administrator. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the sub-award agreement with the State of Montana, Office of Court Administrator to conduct a series of Circle of Security for at-risk parents in the Helena area in the amount of \$9,260. The resources will support the Health Departments effort to engage parents and guardians in understanding adverse childhood experiences, learning parenting skills, and developing safety plans for children. Highly trained staff at Lewis and Clark Public Health provides these services under the project titled Parenting from the Heart and Circle of Security. Up to 25 families can participate in the 11 week Circle of Security training, 5 to 6 families will receive mediation services, and about 10-12 families can attend the weekly support group. The grant period is April 24, 2017 through November 20, 2017. Ms. Niemann explained that these funds are aimed at families and particularly children involved in the court system. Studies have found that adverse childhood experiences lead to many health issues later in life. The original study was connected to obesity but since then studies have shown that chronic heart disease is also a long term impact of childhood trauma as well as a greater risk of mental illness and suicide. Ms. Niemann stated about 20-25 external partners refer to this program. The majority of the referrals come from the WIC Program. There is a referral database, the CONNECT Referral System, that is used to enter participants into the program so that services are not duplicated with other agencies and programs. Ms. Niemann added that the time spent in the program is dependent on the needs of the family. Some families may only need support once a month; some may need it once a week.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

**Request for an Extension of the Preliminary Conditional Approval for a Subsequent Minor Subdivision known as the Amended Plat of Lot 5 - Tillerson Minor Subdivision.**  
**(Applicants: Karen and Dallas Cox) (Planner: Greg McNally)**

Greg McNally, Planner II, presented the request for a two month extension of the preliminary conditional subdivision known as the Amended Plat of Lot 5 - Tillerson Minor Subdivision. Preliminary conditional approval was granted on May 18, 2010. The applicant estimates that the subdivision will be completed by July 18, 2017. The subdivision is for 3 lots, each with one single family dwelling and is located east of and adjacent to Pioneer Park Drive and north of and adjacent to Tilly Court. The preliminary approval was subject to 20 conditions of approval. Considerable progress has been made to sufficiently complete all conditions; however, five conditions still need to be met including the off-site road exaction payment, the certification of road improvements, the payment of cash in-lieu of parkland dedication, the installation of electric and gas utilities abutting each lot, and payment of property taxes. The applicant has estimated that these conditions can be met in two month. Mr. McNally added that the timing of the installation of the electric and gas utilities is dependent upon the utility company's work schedule. Northwestern Energy has indicated that the installation can be completed prior to July 18, 2017.

Mr. McNally explained that the law states that preliminary approval cannot be longer than a 3 year period but that preliminary approval period can be extended based upon a mutually agreed upon time frame between the County and the applicant. Staff supports this two month extension.

No public comment was received.

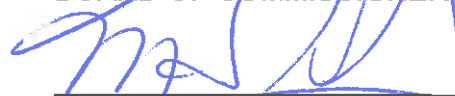
A motion was made by Commissioner McCormick to approve the extension request for the Amended Plat of Lot 5 - Tillerson Minor Subdivision. The motion was seconded by Commissioner Good Geise. The motion Passed on a 2-0 vote.

**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

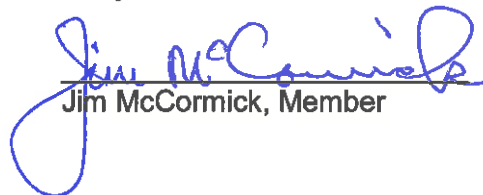
There being no further business, the meeting adjourned at 9:47 am.

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