



PUBLIC MEETING

May 28, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 28, 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 Commissioner Andy Hunthausen was present. Commissioner Susan Good Geise was out of the office due to other County business. Others attending all or a portion of the meeting included Roger Baltz, Misty Edwards, Nancy Everson, Dan Karlin, Charles Lane, Jay Nelson, Tracie Kiesel, Jill Steeley, Debra Crider, Jeni Garcin, Kevin Wright, Greg Wirth, Richard Pomerha, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

- a. Resolution 2019-44 Declaring an Emergency Regarding Flooding. (Reese Martin)

Reese Martin, Disaster and Emergency Services Coordinator, presented the resolution declaring an emergency related to flooding that has possibly caused damage to infrastructure and noted both the Gibson and Willow Creek Dams will begin releasing water from their reservoirs within the next week.

Mr. Martin reported on the current flooding conditions in Augusta, Montana noting the waters are receding but additional rain is expected the end of the week. Mr. Martin reported Augusta residents have been well prepared with donated sand and sandbags. They received a donation of three pallets of water and Public Health is involved regarding the wells.

No public comment was received.

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

Consent Action Items

- a. Resolution 2019-43 Declaring County Property Surplus Property. (Amy Reeves)

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 Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 2-0 vote.

The Lewis and Clark County DUI Task Force Annual Plan and Budget. (Jay Nelson)

Jay Nelson, Sergeant with the Montana Highway Patrol and Chair of the DUI Task Force and Tracie Kiesel, Secretary of DUI Task Force presented the DUI Task Force FY20 Plan, meeting calendar, member list and budget. Sergeant Nelson noted the plan has to be submitted June 1, 2019, but the budget begins July 1, 2019. The DUI Task Force is funded through reinstatement fees from suspended drivers for alcohol related offenses. Sergeant Nelson noted the following: increase in training and travel is due to majority of the members attend a lifesaver conference every two years; a decrease in funding through reinstatement fees; and the savings rollover and a concert revenue fund.

Sergeant Nelson gave an overview of the FY20 Plan focusing on the following: fatalities and alcohol-impaired driving fatalities with Montana above the national average; Vision Zero; Montana is above the national average in breath and blood alcohol concentration; alcohol related fatalities and occupants not wearing seatbelts have increased; fatal and serious crashes increase in the summer; 72% of males are involved in fatalities; DUI arrests increased in 2018; Minor in Possession increased in 2017 and 2018; data on 8th, 10th, and 12th grade involvement in drinking and driving.

Ms. Kiesel reported on the occupant safety data in the FY20 plan including the following: unrestrained numbers, more than half DUI fatalities involve unrestrained occupants; increase in high school students wearing seatbelts. Ms. Kiesel gave an overview on the challenges in Lewis and Clark County such as illegal alcohol sales to minors and repeat DUI offenders.

Commissioner Hunthausen asked if there are statistics on how other drugs relate to the impaired driving and Sergeant Nelson noted drug recognition training has increased but the statistic is not in the plan. The drugs mixed with alcohol and drugs alone in impaired drivers systems have vastly increased.

No public comment was received.

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

Bid Opening. Forestvale Cemetery Maintenance Building Addition Project. (Misty Edwards)

Misty Edwards, Finance Coordinator, presented the bid opening for the Forestvale Cemetery Maintenance Building Addition. Two bids were received. The first bid is from Abraham Construction Services of Clancy, Montana. The base bid amount is \$404,900. The last bid is from Golden Eagle Construction of Helena, Montana. The base bid amount is \$433,500.

Ms. Edwards gave a brief overview of the project.

A motion was made by Commissioner Hunthausen for staff to take the bids under advisement and make a recommendation to the Commission on June 4, 2019. The motion was seconded by Commissioner McCormick. The motion Passed on a 2-0 vote.

Bid Award. Purchase of Concrete Precast Materials for the Construction of the Lewis & Clark County Trap Club Flood Mitigation Project. (Dan Karlin)

Dan Karlin, County Engineer, presented the bid award for the Trap Club Flood Mitigation project precast materials. On May 23, 2019 a bid opening was held and one bid was received. The project consists of the installation of twelve reinforced concrete box culverts, in addition to numerous other components with installation of the box culverts being accomplished under a separate contract. The work for this contract will involve furnishing four-sided precast concrete box culverts, precast

end sections, precast cutoff walls, precast curbs and other items. Mr. Karlin explained the purchase of precast materials were chosen due to lead times and to construct as many crossings as possible before the start of school in the fall. After review of the one bid it was determined to be an acceptable and legal bid. Staff recommends awarding the bid to Forterra Pipe and Precast of Helena, Montana for the total bid amount of \$703,481.49.

No public comment was received.

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

Contract Between PureView Health Center and Flying Horse Communication, Inc. (Jill Steeley)

Jill Steeley, PureView Executive Director, presented the contract with Flying Horse Communication, Inc in the amount of \$289,500 for advertising services. The contract begins July 1, 2019 through June 30, 2020. Staff recommends approval of the contract.

Ms. Steeley noted since the rebranding campaign every year Flying Horse Communication performs surveys and the numbers of people that know about PureView increases annually. Ms. Steeley noted an increase in new patients of about 1,800 people over the last two years with about 7,400 people annually, and a shift in the payor mix from majority of patients uninsured or Medicaid to Medicaid, Medicare and private insurance. Ms. Steeley noted grant money is not used for the marketing services.

No public comment was received.

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

Agreement Between PureView Health Center, East Helena School District, and Intermountain Deaconess Children's Services. (Jill Steeley)

Jill Steeley, PureView Executive Director, presented the agreement with East Helena School District and Intermountain Deaconess Children's Services to provide medical, dental and behavioral health services all year long in the clinic building owned by the East Helena School District. The agreement begins May 20, 2019 with annual automatic renewals. Staff recommends approval of the Memorandum of Understanding with East Helena School District and Intermountain Deaconess Children's Services.

Ms. Steeley noted the clinic is a separate building on the Prickly Pear Elementary School and is open to the public.

No public comment was received.

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

Lease Agreement Between PureView Health Center and James Aichlmayr. (Jill Steeley)

Jill Steeley, PureView Executive Director, presented the lease agreement with East Helena Public School District No. 9 for an annual lease of \$1.00 for the clinic building. Staff recommends approval of the lease agreement with East Helena Public School District.

No public comment was received.

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

Lease Agreement Between PureView Health Center and East Helena Public School District No 9. (Jill Steeley)

Jill Steeley, PureView Executive Director, presented the lease agreement with Dr. James Aichlmayr for his dental clinic located on 6 W Main St., East Helena, MT. The purpose of the lease agreement is to explore the potential purchase of the dental clinic. Ms. Steeley submitted a grant to remodel the dental clinic as it needs updates to fire sprinklers, and other requirements. The lease agreement will hold the building until the grant results are received. Staff recommends approval of the lease with Dr. James Aichlmayr.

No public comment was received.

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

Contract Between Lewis and Clark County and Anderson ZurMuehlen & Co., P.C. and the Montana Department of Administration, Local Government Services. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the standard audit contract with Anderson ZurMuehlen & Co. and the Department of Administration for audit services. In 2016 an RFP was conducted and the first contract with Anderson ZurMuehlen was entered into with for three years with an option to extend for another two years. Staff recommends approval of the contract with Anderson ZurMuehlen.

Ms. Everson gave an overview of the audit services and reports provided by Anderson ZurMuehlen & Co.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. 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 10:03 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