



## **PUBLIC MEETING**

May 5, 2020  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 5, 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, Jason Danielson, Alex Holter, Dana Hillyer, Jacqueline Isaly, Jolene Helgerson, Robin Suzor, Tyrel Suzor-Hoy, Brie Oliver, Jess Hegstrom, Dennis Nyland, Jessica Makus, Kelsey Kyle, Jeni Garcin, Nicho Hash, Reese Martin, Audrey McCue, Nadine McCarty, and Misty Edwards, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Proclamation Declaring May 6, 2020 as World Maternal Mental Health Day.**

Jacqueline Isaly, Lewis and Clark Public Health, read the proclamation declaring May 6, 2020 as World Maternal Mental Health Day in Lewis and Clark County. The proclamation strives to increase awareness of perinatal mood and anxiety disorders to reduce the stigma of maternal mental illness.

### **Consent Action Items**

There were no consent action items.

### **Resolution 2020-20 Naming Hollowtop Road. (Jason Danielson)**

Jason Danielson, Address Coordinator, presented the resolution to name a road that travels west from McClellan Creek Road approximately 2,100 feet. An existing 60 foot private access and utility easement is filed in the Lewis and Clark County Clerk and Recorder's Office. Naming a road in Lewis and Clark County requires the completion of a road-naming petition with a simple majority of adjacent property owners agreeing to a proposed road name. In April 2020, the Addressing Office received a signed petition form from adjacent property owners Chris and Corri Barry and Robert Summers to name the road Hollowtop Road. If approved, notification letters will be sent to each property owner confirming their address, and a separate notification email will be sent to all service providers. County Public Works will also be notified to create and install the road sign. It is

understood that adjacent property owners will be responsible for cost of the sign. Staff recommends approval of the naming of Hollowtop Road.

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.

**Resolution 2020-18 Appointing Election Judges for 2020-2022. (Audrey McCue)**

Audrey McCue, Elections Supervisor, presented the resolution to appoint three or more election judges required by statute for each precinct before the primary election in even-numbered years. Election judges are to be appointed from lists of qualified registered electors submitted by the county central committees of the political parties eligible to nominate candidates in the primary election. The Lewis and Clark County Central Committees for the Democratic and Republican political parties did not submit such lists. Election judge training will be conducted for all appointed judges prior to the November 3, 2020 election. Staff recommends approval of the resolution.

Ms. McCue added that the June 2, 2020 primary election is an all mail election; no polling places will be open. All registered voters will have their ballots mailed to them and that packet will also include a pre-paid postage envelope to make it easy to return a ballot. Voters may also deliver their ballots to the City/County Building if they wish to return their ballot in person.

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 2020-19 Designating Polling Places in Lewis and Clark County. (Audrey McCue)**

Audrey McCue, Elections Administrator, presented the resolution designating polling places in Lewis and Clark County. Statute requires that the Commission designate polling places for each precinct no later than 30 days prior to the primary election. The June 2, 2020 primary election is a mail ballot election with no polling places but at this point in time, the November 3, 2020 general election is still scheduled to be conducted as a polling place election.

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.

**Resolution 2020-21 Appointing Post-Election Audit Committee. (Audrey McCue)**

Audrey McCue, Elections Administrator, presented the resolution appointing the post election audit committee. Statute requires the Commission to appoint, prior to each federal election, at least three individuals to serve on the county audit committee from a list of county employees and county residents who have offered to serve on the committee. County employees Nancy Everson, Jeni Garcin, Mary Garrett, Sherry Smith, Eric Spangenberg, and Sarah Rigo offered to serve on the post-election audit committee for the June 2, 2020 primary election. Employees Misty Edwards, Nancy Everson, Mary Garrett, Sherry Smith, Eric Spangenberg and Sarah Rigo offered to serve on the post-election audit committee for the 2020 general election. Staff recommends approving the post election audit committee.

Ms. McCue explained the audit process. Additionally, election judges cannot be on the audit committee.

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 Amendment Between Lewis and Clark County and Helena YMCA. (Tabled 4-30-20) (Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented the contract amendment to the Helena YMCA contract for shelter in place services to be provided at Camp Child. The amendment was presented and tabled at the April 30th public meeting. Staff recommends withdrawing the amendment at this time. It has been determined that this amendment is not appropriate as Rocky Mountain Development Council is not a party to the original contract.

No public comment was received.

A motion was made by Commissioner Hunthausen to withdraw the proposed amendment. The motion was seconded by Commissioner McCormick. 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 9:43 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



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Susan Good Geise, Chair



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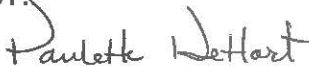
Andy Hunthausen, Vice Chair



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Jim McCormick, Member

ATTEST:



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Paulette DeHart, Clerk of the Board