



PUBLIC MEETING

May 7, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 7, 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, Nicho Hash, Alan Hughes, Jill Steeley, Jason Nelson, Ryan Johns, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2019-36 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2019-37 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 Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Grant Award from the Montana Board of Crime Control. (Alan Hughes)

Alan Hughes, Detention Center Captain, presented the grant award from the Montana Board of Crime Control in the amount of \$79,206.67 to be used for technology regarding jail repository and victim notification. Captain Hughes noted by law victims have to be notified when the offender is to be released from jail and the Detention Center has had difficulty reaching the victims at times. The program will help with this and will also allow the detention center to connect to other jail management systems. In addition, the program will allow for reports to be ran with pertinent data. The grant period is for January 2, 2019 through September 30, 2021. Staff recommends approval of the grant award from the Montana Board of Crime Control.

Commissioner Good Geise asked if the county is a pilot project and Captain Hughes stated there were five other applicants for the grant and he is not aware if they are in receipt of the grant award.

Commissioner Hunthausen asked who will install and conduct training on the program and Captain Hughes noted the dollar amount requires a Request for Proposal to find a contractor.

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.

Agreement Between Lewis & Clark County/PureView Health Center and Realty Consulting Services. (Jill Steeley)

Jill Steeley, PureView Executive Director, presented the market lease agreement and the engagement letter with Realty Consulting Services in the amount of \$1,200 for market lease appraisal services for 1930 9th Avenue, Helena, Montana to be completed by May 20, 2019. The PureView Board has been researching the possibility of separating from Lewis and Clark County and being a private nonprofit for the purposes of healthcare in general is a rapidly moving field that requires a lot of flexibility that is not always the case for local government. As part of the research the Murray Building needed to be appraised in order to determine lease payments if the separation were to occur. Staff recommends approval of the market lease appraisal agreement with Realty Consulting Services.

Nicho Hash, Deputy County Attorney, stated there is a statutory requirement on the county that before real property is sold, exchanged, or leased and the estimated value is over \$20,000 an appraisal is necessary to acquire the exact market value of what the lease would be.

Roger Baltz, Chief Administrative Officer, gave an overview of the process that has occurred thus far to include regular meetings between the entities. Mr. Baltz noted the cost for the appraisal is to be split equally between PureView and Lewis and Clark County.

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.

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 9:30 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