



PUBLIC MEETING

June 18, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 18, 2020, at 9:00 AM in Commission Chambers Room 330.

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, Charles Lane, Jessica Makus, Kellie McBride, Sarah Woods, Audra Zacherl, Jillian DeAmicis-Danesi, Kyle Ann Johnson, Jacki Pierson, Samantha Pierson-Hartwig, Sherry Smith, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2020-37 of Intention to Establish the Lewis and Clark County Landfill Fee Rates Beginning July 2, 2020. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the resolution to change the landfill fees. On April 9, 2020 the Scratch Gravel Solid Waste District Board voted to approve the following changes to the landfill fees: adding a mattress and box springs fee of \$10 per item in addition to the tipping fee charge; adding a passenger/light truck tire fee of \$5 per tire that is off the rim in addition to the tipping fee charge; adding a passenger/light truck tire fee of \$10 per tire that is on the rim in addition to the tipping fee charge; adding a truck tire fee of \$15 per tire that is off the rim in addition to the tipping fee charge; and adding a truck fee of \$25 per tire that is on the rim in addition to the tipping fee charge. All other landfill fees listed remain the same. Staff recommends approval of the resolution of intent and to open the comment period.

Ms. Zacherl explained the fee change is due to the extra work required of the landfill staff regarding the listed items. The rates are not for residents, they are for the commercial contractors that bring the waste to the landfill as well as the City of Helena that brings the City residential waste to the landfill.

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 2020-38 of Intention to Establish Lake Home Road Rural Improvement District. (Jessica Makus)

Jessica Makus, Special Districts Program Coordinator, presented the resolution of intention to create the Lake Home Road Rural Improvement District (RID). A petition, signed by 78% of property owners within the proposed RID was received by staff for the purpose of improving and maintaining Lake Home Road. The RID policy requirement is that at least 60% of property owners sign the petition. If resolutions are approved, each property within the RID will be assessed an equal amount for the improvements and maintenance of Lake Home Road, based on the total cost of improvements and maintenance. Financing for the improvements is estimated to total \$33,389.53 with a 10-year debt service, and an annual estimate of \$301.41 to be assessed to each benefited lot. The total estimated cost for annual maintenance is \$669.39 with an annual assessment of \$47.81 to each benefited lot. The public hearing to create the RID has been scheduled for July 28, 2020. Staff recommends approval of the resolution of intention and to open the 30-day comment/protest period.

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.

Contract Between Lewis and Clark County and PureView Health Center. (Kellie McBride)

Kellie McBride, Criminal Justice Services Director, presented the contract with PureView Health Center. Ms. McBride noted the planning team to review a Medically Assisted Treatment (MAT) for Opioid Use Disorders in the detention center was formed at the request of Sheriff Dutton. The team derived a plan to address Opioid Use Disorders and also to utilize certified peer support specialists. The contract is for certified peer support specialist services for the MAT Bridges Program in an amount not to exceed \$46,875. The funding comes from a grant secured through the Department of Justice Bureau of Justice Assistance. The contract begins upon approval through February 28, 2021. Staff recommends approval of the contract with PureView Health Center.

Ms. McBride explained how the MAT program works while the individual is in the detention center, the peer support specialist role, and at the time of release. The program is a way of keeping people connected to ultimately look at treatment to reduce crime and addiction issues.

Ms. McBride noted the team was one of 15 counties across the United States selected to participate in the MAT Bridges National Initiative, to receive a grant and participate in training.

Commissioner Good Geise asked about the cost of the medication and who covers those costs while the individual is in the detention center. Ms. McBride noted a grant has been applied for that will fund the medication, but will not know until July if the application is successful. She explained if the individual is a current MAT participant their existing prescription is utilized while in the detention center.

Samantha Pierson-Hartwig, Detention Center Nurse Manager, stated if the medication is ordered from the PureView pharmacy the cost is \$120-\$140 monthly. She added the length of time on the medication completely depends on the individual and their treatment plan.

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.

Contract Between Lewis and Clark County and Helena Indian Alliance - Leo Pocha Clinic. (Kellie McBride)

Kellie McBride, Criminal Justice Services Director, presented the contract with Helena Indian Alliance-Leo Pocha Memorial Clinic for provision of Certified Peer Support Specialist (CPSS) services for the Medically Assisted Treatment (MAT) Bridges Program in an amount not to exceed \$46,875. The funding comes from a grant secured through the Department of Justice Bureau of Justice Assistance. The contract begins upon approval through February 28, 2021. Staff recommends approval of the contract with Helena Indian Alliance-Leo Pocha Memorial Clinic.

PUBLIC COMMENT -

Kyle Johnson, Helena Indian Alliance-Leo Pocha Clinic Behavioral Health Director, stated the clinic is open to anyone in the community and she gave an overview of the services provided at the clinic that include: full medical outpatient clinic, full behavioral health department, youth program that runs after school programs, tobacco cessation program, anger management, parenting classes. She added related to the MAT Bridges program they have two waived providers and gave a brief overview of the program, noting it has been pretty successful. They refer to the program as whole person treatment that includes not just medication, but also licensed therapists, licensed addictions counselors, and certified behavioral health peer support specialists. Ms. Johnson added they have a Native American talking circle.

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

Resolution 2020-28 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2018 and June 30, 2019 from the Treasurer's Office Accounting Department Pursuant to Section 7-6-2607, MCA. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution canceling uncalled warrants drawn on the US Bank of Helena with a date of issuance between July 1, 2018 and June 30, 2019 from the Treasurer's Office Accounting Department. Upon approval of the resolution the funds will be deposited into the County's General Fund and the county will continue to be liable for the payments. The Accounting Department attempted to contact the individuals by certified letters and notices. Staff recommends approval of the resolution.

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 2020-29 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2018 and June 30, 2019 from the County Clerk's Office Pursuant to Section 7-6-2607, MCA. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date issuance between July 1, 2018 and June 30, 2019 from the County Clerk's Accounts Payable Department. Most are very small dollar amounts with those that can be have been replaced. Upon approval of the resolution the funds will be deposited into the County's General Fund and the county will continue to be liable for the payments. Staff recommends approval of the resolution.

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 2020-30 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2018 and June 30, 2019 from the Fairgrounds Fund #719 Pursuant to Section 7-6-2907, MCA. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date issuance between July 1, 2018 and June 30, 2019 from the Fairgrounds Fund No. 719. Upon approval of the resolution the funds will be deposited into the County's General Fund and the county will be liable for the payments. Staff recommends approval of the resolution.

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 2020-31 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2018 and June 30, 2019 from the Sheriff's Commissary Fund #703 Pursuant to Section 7-6-2607, MCA. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date issuance between July 1, 2018 and June 30, 2019 from the Sheriff's Commissary Fund No. 703. Upon approval of the resolution the funds will be deposited into the County's General Fund and the county will continue to be liable for the payments. Staff recommends approval of the resolution.

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 2020-32 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2018 and June 30, 2019 from the Justice Court Pursuant to Section 7-6-2607, MCA. (Sarah Woods)

Sarah Woods, Accounting Clerk, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date issuance between July 1, 2018 and June 30, 2019 from the Justice Court. After approval of the resolution the funds will be deposited into the County's General Fund and the county will continue to be liable for the payments. Staff recommends approval of the resolution.

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 2020-33 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2018 and June 30, 2019 from the Civil Trust Fund #706 Pursuant to Section 7-6-2607, MCA. (Sarah Woods)

Sarah Woods, Accounting, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date issuance between July 1, 2018 and June 30, 2019 from the Civil Trust Fund No. 706. Upon approval of the resolution the funds will be deposited into the County's General Fund and the county will be liable for the payments. Staff recommends approval of the resolution.

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 2020-34 Canceling Uncalled Warrants Drawn on US Bank of Helena With a Date of Issuance Between July 1, 2018 and June 30, 2019 from the Sheriff's Coroner's Fund #709 Pursuant to Section 7-6-2607, MCA. (Sarah Woods)

Sarah Woods, Accounting, presented the resolution canceling uncalled warrants drawn on US Bank of Helena with a date of issuance between July 1, 2018 and June 30, 2019 from the Sheriff's Coroners Fund No. 709. Upon approval of the resolution the funds will be deposited into the County's General Fund and the county will continue to be liable for the payments. Staff recommends approval of the resolution.

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.

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 9:46 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