



PUBLIC MEETING

June 2, 2016

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 2, 2016, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise was present. Commissioner Andy Hunthausen was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Marni Bentley, Jess Whitford, Doug Nisbet, Alex Hutchinson, Drenda Niemann, Audra Zacherl, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending June 3, 2016. (Marni Bentley)

Eric Bryson reported on the consent action item 2a and recommended approval.

No public comment was received.

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

Bid Opening for the 2016 Paint Striping of County Roads and Rural Improvement Districts. (Audra Zacherl)

Audra Zacherl presented the bid opening for the paint striping of County Roads and Rural Improvement Districts in Lewis and Clark County. Two bids have been received. The first bid is from Arrow Striping and Manufacturing, Inc. of Billings, MT. The total bid amount is \$98,000. The second bid received is from High Mark Traffic Services, Inc. of Billings, MT. The total bid amount is \$98,336.25.

A motion was made by Commissioner Geise to advise staff to take the bids under advisement and report back to the Commission on June 9, 2016 and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

Bid Award for the Bituminous Asphalt Pavement (Audra Zacherl)

Audra Zacherl presented the bid award for the bituminous asphalt pavement by the Road Department for the 2016 season road projects. The bidder will produce the material at their facility and County crews will transport, place and compact. The successful bidder must be able to provide a minimum of four tons and up to a maximum of 300 tons of the asphalt daily. 3,000 tons of the asphalt is estimated for the construction season beginning June 1 through December 31, 2016 or season shut-down if earlier. Two

bids were received and staff recommends awarding the bid to Helena Sand and Gravel of Helena, MT for a total contract amount of \$201,000.

No public comment was received.

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

Consultant Engineer for Helena Valley Flood Mitigation Master Plan Implementation Proposal Award (Audra Zacherl)

Audra Zacherl presented the consultant engineer for the Helena Valley Flood Mitigation Mast Plan Implementation Proposal award. The County requested proposals from engineering firms to provide consultant services to implement the Helena Valley Flood Mitigation Master Plan. Five consultant firms submitted proposals on May 12. The proposals were then sent to committee members to be reviewed and to provide a recommendation for award. The committee recommends that the County enter into negotiations with RESPEC of Bozeman for the implementation of the Helena Valley Flood Mitigation Master Plan.

Commissioner Geise asked what the cost of services will be estimated at.

Audra Zacherl stated around \$200,000.

No public comment was received.

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

Agreement between MT SOARS Butte School District #1 and Lewis and Clark Public Health (Drenda Niemann)

Drenda Neimann, Community Health Division Administrator, presented the agreement between MT SOARS Butte School District #1 and Lewis and Clark Public Health to assist with the implementation of the consented referral system in the Butte community in the amount of \$9,000 for 300 hours of technical assistance. The agreement period begins on July 1, 2016 through July 1, 2017.

No public comment was received.

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

Task Order 16-07-3-31-009-0 Amendment between MT-DPHHS and Lewis and Clark Public Health. (Drenda Niemann)

Drenda Niemann, Community Health Division Administrator, presented the task order amendment between MT-DPHHS and Lewis and Clark Public Health to provide tobacco cessation support to pregnant women. The additional funds will allow the program to serve an additional 30 women. The task order amendment is in the amount of \$40,000 and will expire on June 30, 2016.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. 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 9:28 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael Murray, Chairman


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board