



## **PUBLIC MEETING**

July 21, 2022  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 21, 2022, at 9:00 AM in Commission Chambers, Room 330.

### **Roll Call**

Vice Chair Tom Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Jim McCormick was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Marni Bentley, Nancy Everson, Charles Lane, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending July 22, 2022. (Marni Bentley)

Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

No public comment was received.

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

### **Resolution 2022-52 Adopting the Final Operating Budget and Setting Appropriation Authority for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023. (Nancy Everson)**

Nancy Everson, Chief Financial Officer, presented the resolution to adopt the final operating budget and set appropriation for the Fiscal Year beginning July 1, 2022 through June 30, 2023. She gave an overview of the budget process from beginning to this resolution. The resolution sets the legal authority for the budget and the level of detail is in the fund. The resolution authorizes the Chief Administrative Officer to amend the budget, if necessary. Allowed in statute it authorizes department heads to spend within their operating line items, the commission has ultimate authority over changes in personnel or capital spending, authorizes carry over items for the previous fiscal year, and authorizes the appropriation of reserve.

As required, the Commission held a public hearing on July 12, 2022, where citizens were allowed to express their concerns related to the proposed budget and one public comment was received. Ms. Everson gave a summary review of the budget process

Staff recommends approval of the resolution..

No public comment was received.

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

**Board Appointments. (Roger Baltz)**

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Open Lands Citizens Advisory Committee and the Weed Board.

Staff recommends the following appointments: Susan Geise to the Open Lands Citizens Advisory Committee to complete a term that expires June 30, 2023; Jane Kollmeyer to the Open Lands Citizens Advisory Committee to complete a term that expires June 30, 2024; and Neil Snow to the Weed Board to complete a term that expires December 31, 2023, as a Member at Large.

No public comment was received.

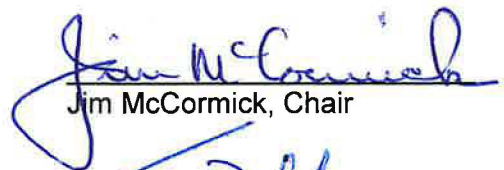
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

**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 9:13 a.m.

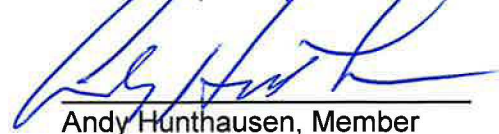
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Jim McCormick, Chair



Tom Rolfe, Vice Chair



Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board