



PUBLIC MEETING

July 27, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, July 27, 2021, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick was present. Commissioner Tom Rolfe was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Jason Danielson, Charles Lane, Alexa Noruk, A.C. Rothenbuecher, Chris Sinrud, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2021-64 to Establish Stage One Fire Restrictions West of the Continental Divide. (Alexa Noruk)

Alexa Noruk, Disaster & Emergency Services Coordinator, presented the resolution to establish stage one fire restrictions in areas of Lewis and Clark County west of the Continental Divide.

On July 9, 2021, the Commission approved Resolution 2021-57 that established stage one fire restrictions in areas of the County east of the Continental Divide. Due to rapidly changing conditions, new wildfire activity, as well as stage one restrictions implemented by federal agencies on public lands near the town of Lincoln and to keep the continuity, the consensus of the fire chiefs and Fire Warden is to expand stage one restrictions west of the Continental Divide. Passage of this resolution will have stage one fire restrictions on all areas of the County under the Commission's jurisdiction. Staff recommends approval of the resolution.

Ms. Noruk noted the lack of resources is pretty bad and hindering progress on some of the surrounding fires. Resource availability, nation-wide is about 80 percent or more depleted, as they are committed to other fires.

Ms. Noruk read the resolution that listed prohibited acts on private and public property west of the Continental Divide and the listed exemptions. Stage two restrictions will be discussed in the future.

No public comment was received.

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

Cooperative Agreement Between Lewis and Clark Public Health and Jefferson County Health Department. (Tabled 6-29-21) (A.C. Rothenbuecher)

A.C. Rothenbuecher, Community Health Promotion Division Administrator, presented the cooperative agreement with Jefferson County Health Department to assist in providing Montana Tobacco Use Prevention Program (MTUPP) services to the residents of Jefferson County in the amount of \$31,500. This partnership has occurred for some time and Lewis and Clark County serves as the Region 3 hub that serves Broadwater, Jefferson, Lewis and Clark and Meagher Counties. The agreement begins July 1, 2021 through June 30, 2022. Staff recommends approval of the cooperative agreement with Jefferson County Health Department.

No public comment was received.

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

Resolution 2021-63 Creating Regulations for the Naming and Renaming of Roads within the Jurisdiction of Lewis and Clark County Pursuant to Montana Code Annotated 7-14-2101(3). (Jason Danielson)

Jason Danielson, Address Coordinator, presented the resolution updating road naming and renaming regulations. The purpose is to facilitate a more efficient process by authorizing the Addressing Office to name and rename roads. Existing procedures require review and approval by the County Commission. The addressing office can spend hours managing road naming or renaming projects and the new resolution will give the office the authority to name or rename roads in the County. A new document, titled 'Determination of Road Name', will acknowledge the new road name, be signed, filed and recorded in the Clerk and Recorder's Office. Since 2016, the addressing office has managed approximately 25 road naming and renaming projects, with names determined by majority and without contention. If approved, the resolution and included regulations will supersede existing Section 4.13 of the Public Works Manual, amended June 28, 2016. Staff recommends approval of the resolution.

Mr. Danielson explained the road naming process that generally starts with a property owner submitting an application. Historically there has not been any contention in the process.

No public comment was received.

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

Contract Between Lewis and Clark County and Montana Internet Corporation. (Chris Sinrud)

Chris Sinrud, Information Technology Services (IT&S) Operations Manager, presented the contract with Montana Internet Corporation to facilitate the upgrade and maintenance of the Wide Area Wireless Network infrastructure. The contract is not to exceed \$5,000 and expires June 30, 2024. IT&S has been working with Montana Internet Corporation since 2003. They work on licensed and unlicensed wireless equipment that are typically on top of roofs, 5 towers, 36 sites and almost 50 buildings. With all the now required certifications for individuals to climb towers, IT&S no longer does this work. Staff recommends approval of the contract Montana Internet Corporation.

No public comment was received.

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

Contract Between Lewis and Clark County and Information Technology Core. (Chris Sinrud)

Chris Sinrud, Information Technology Services (IT&S) Operations Manager, presented the contract with Information Technology Core to help facilitate the upgrade and maintenance of the server and storage area network equipment, the equipment everyone accesses to get on the system. There are over 70 servers. Other services includes assistance with the firewall environment, the active directory environment, the Office portal and email security products. The contract is not to exceed \$12,000 and expires June 30, 2026. Staff recommends approval of the contract with Information Technology Core.

No public comment was received.

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

Amendment No. 1 to the Lease Agreement Between Lewis and Clark County and Rocky Mountain Development Council. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the the amendment to the lease agreement with Rocky Mountain Development Council (RMDC) to look at a different management strategy for the County owned building in Augusta, Montana. A three-step process is anticipated in order to go to a different management strategy. Approval of this amendment would allow termination of the existing lease agreement with a 30-day notice. The next step would be a new agreement for management, discussion has occurred with the library director. Staff recommends approval of amendment No. 1 to the lease agreement with Rocky Mountain Development Council.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. 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.

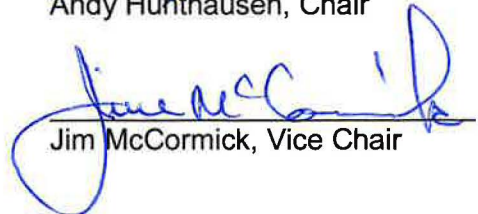
Adjourn

There being no further business, the meeting adjourned at 9:36 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Jim McCormick, Vice Chair

Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board