



PUBLIC MEETING

July 9, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, July 9, 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, Nancy Everson, Jacqueline Isaly, Peter Italiano, Charles Lane, Lindsay Morgan, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending July 10, 2020. (Marni Bentley)

Roger Baltz reported on consent action item 2 a and recommended approval.

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.

Amendment Number Five to Contract Number 14-331-7487-0 Between Lewis and Clark County and Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented amendment number five to the contract with the Montana Department of Public Health and Human Services, Addictive and Mental Disorders Division to extend the original contract from June 30, 2020 to December 31, 2020 with an additional \$30,000 for a total contract amount not to exceed \$420,000 for Our Place Drop In Center services. The Drop In Center is currently being run by Good Samaritan Ministries and will continue to do so through the extension of the contract. Staff recommends approval of amendment five to the contract with the Montana Department of Public Health and Human Services Addictive and Mental Disorders Division.

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.

Task Order Number 21-331-74093-0 Between Lewis and Clark Public Health and Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the task order with Montana Department of Public Health and Human Services for SAMHSA Emergency COVID-19 funds in the amount of \$130,000 to increase capacity to provide behavioral health crisis services including telehealth, assessment, treatment and recovery to individuals impacted by COVID-19. The scope of work outlines the specific services of: evidence-based. The task order begins July 1, 2020 and goes through August 19, 2021. Staff recommends approval of the task order with Montana Department of Public Health and Human Services.

Ms. Isaly gave an overview of the COAD members, service providers, and consumers in the community such as Centers for Mental Health, Shodair Hospital, St. Peter's Health, and PureView Health Center.

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 Amendment Number Two for Contract Number 2025-5-21-012-0 Between Lewis and Clark Public Health and Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented contract amendment two to the contract with Montana Department of Public Health and Human Services for the Woman, Infant, and Children (WIC) Supplemental Nutrition Program. The program provides nutritional education and food benefits to low income pregnant women and families with children ages 0-5. This public health program is designed to improve health outcomes and influences lifetime health behaviors in a targeted at risk population.

The contract amendment will increase the budget from \$274,614 to \$277,414 which is an increase of \$2,800. This increase in funds will be used specifically for radio marketing and outreach to target individuals who are newly eligible for benefits due to the recent changes in the economy related to COVID-19. All other terms and conditions remain the same. The task order begins October 1, 2020 and expires September 30, 2021. Staff recommends approval of the contract amendment with Montana Department of Public Health and Human Services.

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 2020-47 to Amend Saddle Rock Fire System Rural Improvement District No. 2016-2. (Petitioner: Robert Utick) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner III, presented the resolution to amend the existing Saddle Rock Fire System Rural Improvement District (RID) to include the Lorac Subdivision and update the maintenance costs associated with the fire protection system. On March 5, 2020 the Commission approved Resolution of Intention 2020-11 to amend the RID followed by a 30-day protest period. No protests were received. If the resolution is approved, a resolution to levy and assess the RID will be presented on August 31, 2020. The RID is located east of Collins Drive, north of Fantasy Road, and south of Tea Road. The boundaries of the RID currently include properties located within the Saddle Rock and JAMVAR Subdivisions, this amendment would include all properties lying within the Lorac Subdivision. All three subdivisions satisfied their fire protection requirements under the Lewis and Clark County Subdivision Regulations. The maintenance for the system includes, but is not limited to, costs associated with the

electrical power supply, any tank and well repairs, weed spraying of the gravel turnaround, and any grading and snow removal that provides vehicular access to the system.

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 2020-46 Adopting the Final Operating Budget and Setting Appropriation Authority for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the resolution to adopt the final operating budget and setting appropriation authority for the Fiscal Year beginning July 1, 2020 through June 30, 2021. Ms. Everson 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; 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. Staff recommends approval of the resolution.

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.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

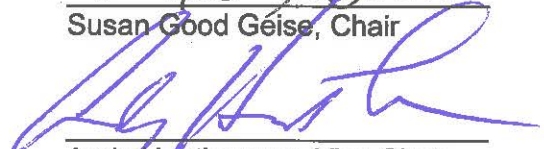
Adjourn

There being no further business, the meeting adjourned at 9:39 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

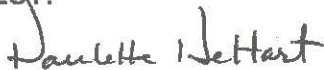


Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board