



PUBLIC MEETING

August 20, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 20, 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 Marni Bentley, Jason Danielson, Nancy Everson, Jacqueline Isaly, Peter Italiano, Charles Lane, Lindsay Morgan, Spencer Starke, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending August 21, 2020. (Marni Bentley)

Nancy Everson reported on consent action item 2 a and recommended approval.

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.

Sub-Grant Award to Lewis and Clark County from Gallatin County Sheriff's Office. (Kevin Wright)

Kevin Wright, Sheriff's Department Patrol Captain, presented the sub-grant award from Gallatin County Sheriff's Office from the Montana Board of Crime Control in the amount of \$53,889.75, of which \$37,722.82 is federal funds and \$16,166.93 is local match from Lewis and Clark County Sheriff's Office. The funds will be applied toward the salary of a Missouri River Drug Task Force Deputy. The grant period is July 1, 2020 through June 30, 2021. Staff recommends approval of the sub-grant award from Gallatin County Sheriff's Office and the Montana Board of Crime Control.

Captain Wright gave a brief overview of the Missouri River Drug Task Force and explained that it is made up of both local and federal law enforcement agencies that work in partnership to combat crimes related to drugs.

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 2020-69 Naming Husker Ct. (Jason Danielson)

Jason Danielson, Address Coordinator, presented the resolution and the road-naming request. The Addressing Office received the road naming request for an unnamed road located north of Lincoln Road, east of Applegate Drive, and south of that travels south from Jeanne Road approximately 344 feet. An existing 60 foot private access easement is filed and recorded with the Lewis and Clark County Clerk and Recorder's Office. Existing road naming conventions, Lewis, and Clark County Public Works Manual note that a road with three or more structures shall be given a separate, unique name. Naming a road requires the completion of a road-naming petition and a simple majority of adjacent property owners agree to a proposed name. In August 2020, the Addressing Office received two signed petitions to name the road one from adjacent property owners George, Lisa Bailey, Chris, Bridget Rebo to name the road Husker Court, and one from Martin Robbins to name the road Robbins Court. Because 2 out of 3 adjacent property owners, a simple majority, have selected Husker Court, staff recommends the approval of that name.

Upon approval, notification letters will be sent immediately to each property owner confirming his/her updated address, if applicable, and a separate notification email will be sent to all service providers as well as emergency responders. County Public Works will be notified to create and install the road sign. It is understood that adjacent property owners will be responsible for payment of the new sign.

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.

Subcontracting Approval Contract Between Lewis and Clark Public Health and Montana Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Public Health Promotion Division Administrator, presented the subcontracting approval contract with Montana Department of Public Health and Human Services for SAMSHA Emergency COVID-19 Funds. The agreement will allow the County to subcontract with InStar Community Services for peer support and direct mental health services because of COVID-19 in Lewis and Clark County. Instar will provide evidence based direct services for individuals who are uninsured, under-insured or otherwise lack the ability to pay for mental health services. A detailed subcontract with Instar will be brought forward for Commission approval later.

Staff recommends approval of the subcontracting approval form with Montana Department of Public Health and Human Services.

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.

Subcontracting Approval Contract Between Lewis and Clark Public Health and Montana Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Public Health Promotion Division Administrator, presented the subcontracting approval contract with Montana Department of Public Health and Human Services for SAMSHA Emergency COVID-19 Funds. The agreement allows the County to subcontract with Good Samaritan Ministries for peer support services needed because of COVID-19 for individuals diagnosed with substance abuse and mental illness at the Our Place Drop-In Center. A detailed subcontract with Good Samaritan will be brought forward for Commission approval at a later date. Staff recommends the

approval of the subcontracting approval form with Montana Department of Public Health and Human Services.

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.

Sub-Contract Agreement Between Lewis and Clark Public Health and Florence Crittenton Home. (Jacqueline Isaly)

Jacqueline Isaly, Community Public Health Promotion Division Administrator, presented the sub-contract agreement with Florence Crittenton Home in the amount of \$44,162.48 to provide evidence-based Parents as Teachers Home Visiting Program in Lewis and Clark County. The contract includes funds for a part-time home visitor and a group connections coordinator. Services included are in home services and opportunities for parents to connect with each other. Currently these services are being offered remotely via telehealth due to the Covid pandemic. This partnership has been very successful over the past several years. Ms. Isaly noted this is an annual contract renewal. The contract begins on July 1, 2020 through June 30, 2021. Staff recommends approval of the sub-contract agreement with Florence Crittenton Home.

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.

Contract Agreement Between Lewis and Clark Public Health and Missoula City-County Health Department. (Jacqueline Isaly)

Jacqueline Isaly, Community Public Health Promotion Division Administrator, presented the contract with Missoula City-County Health Department in the amount of \$27,956.61 to provide the Nurse Supervision and data entry for the evidence-based Nurse Family Partnership Home Visiting Program in Lewis and Clark County. Lewis and Clark County is part of a four county collaborative to provide nurse-family home visiting across the state of Montana. The collaboration includes Missoula, Butte-Silver Bow, Yellowstone, Lewis, and Clark Counties. Because of the design of the program and the rural nature of Montana, a hub and spoke system has been created with these counties and Missoula County provides nurse supervision to Lewis and Clark County and does the data entry as a result of this collaboration. This will be the 8th year of this partnership and in that time, 171 families have been enrolled in the program. The contract begins July 1, 2020 through June 30, 2021. Staff recommends approval of the contract with Missoula City-County Health Department.

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 Number 21-331-74108-0 Between Lewis and Clark Public Health and Department of Public Health and Human Services. (Jacqueline Isaly)

Jacqueline Isaly, Community Public Health Promotion Division Administrator, presented the contract with the Montana Department of Public Health and Human Services, Addictive and Mental Disorders Division for the further development of the Mobile Crisis Response Team (CRT) program. The services include coordinating, planning, implementation and provision of services with community stakeholders that support social determinants of health such as housing, employment, and food security. The mobile crisis response team funded by this grant will be available 24 hours a day, 7 days a week, and 365 days a year. The telepsychiatric services funded by this grant will be available 12 hours a day, Monday through

Friday. These funds will support the administrative costs associated with operating the program as well as the equipment and staffing necessary to access the services.

The funding award requires a one-to-one match, which equates to \$125,000 and will be provided by St. Peter's Health who will be executing this program. Once these funds are awarded by Department of Public Health and Human Services, Lewis and Clark County will subcontract with St. Peter's Health to provide the services. Staff recommends approval of the contract with the Montana Department of Public Health and Human Services.

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 2020-67 to Levy and Assess an Amended Tax upon Benefited Property within the Canyon Ferry Crossing Rural Improvement District No. 2017-07. (Petitioner: Canyon Ferry Crossing, Inc.) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner III, presented the resolution to levy and assess an amended annual special assessment of \$318.86 upon benefited properties within the Canyon Ferry Crossing Rural Improvement District (RID) for maintenance of the Canyon Ferry Crossing Subdivision V's roads and stormwater improvements. The Commission approved Resolution 2017-52 to create the RID on June 13, 2017 and Resolution 2018-63 to originally levy and assess the RID on August 14, 2018. The RID is located northwest of and adjacent to Magpie Gulch Road, and east of Sunset Ridge Drive. When the RID was created and originally levied and assessed, the lots were assessed a reduced amount, as most of the lots within the Subdivision were still owned by the developer and not yet sold. The amendment will levy and assess property owners the full assessment to fund the RID. The general assessment includes, but is not limited to costs associated with snow plowing; grading; culvert cleaning, road culverts only; dust control; and other miscellaneous activities and items. The total annual maintenance costs are \$5,101.74 and for the maintenance, repair, and preservation of the road and stormwater improvements will be divided among all benefiting properties. Ms. Morgan added that it appears two-thirds of the 18 residential lots have been sold. 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.

Resolution 2020-68 to Levy and Assess an Amended Tax upon Benefited Property within the Saddle Rock Fire System Rural Improvement District No. 2016-02. (Petitioner: Robert S. Utick) (Planner: Lindsay A. Morgan)

Lindsay Morgan, Planner III, presented the resolution to levy and assess an amended annual special assessment of \$83.33 upon benefited properties within the Saddle Rock Fire System Rural Improvement District (RID) for maintenance of the fire protection system located within the Saddle Rock Subdivision. The amended RID is located south of and adjacent to Tea Road, east of and adjacent to Collins Drive, and north of and adjacent to Fantasy Road. The Commission approved Resolution of Intention 2020-11 to amend the RID on March 5, 2020 and Resolution 2020-47 to amend the RID on July 9, 2020. The boundaries of the RID previously included properties only located within the Saddle Rock Subdivision and the JAMVAR Subdivision. The amended boundaries now also include all properties within the Lorac Subdivision. All three of the Subdivisions satisfied their fire protection requirements under the Lewis and Clark County Subdivision Regulations with this system during their individual Subdivision review processes, and the reason for the addition of the Lorac Subdivision. The general maintenance for the fire protection 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. The total annual maintenance costs are \$1,000 and will be divided among the twelve properties, four lots in each of the Subdivisions. Staff recommends approval of the resolution.

No public comment was received.

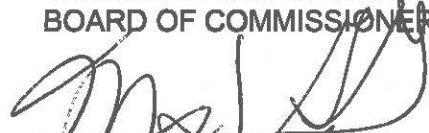
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

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 9:59 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