



## **PUBLIC MEETING**

September 1, 2020  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 1, 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, Karie Frydenlund, Nicho Hash, Jacqueline Isaly, Jessica Makus, Ann McCauley, Kevin Wright, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Resolution 2020-71 Ordering a Refund of Taxes/Fees/Assessments Paid by Kimberly Sell & Danny Prieto in the Amount of \$748.82. (Karie Frydenlund)
- b. Resolution 2020-72 Ordering a Refund of Taxes/Fees/Assessments Paid by Broadwater Estates Subdivision Homeowner in the Amount of \$848.84. (Karie Frydenlund)

Roger Baltz reported on the consent action items 2 a-b 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.

### **Lake Home Rural Improvement District No. 2020-1 INTERCAP Loan Application. (Jessica Makus)**

Jessica Makus, Special Districts Program Coordinator, presented the INTERCAP loan application to be submitted to the Montana Board of Investments. The loan is in the amount of \$33,389.53, intended to fund the road improvements on Lake Home Road within the Lake Home Road Rural Improvement District (RID). Improvements include road paving, installation of valley gutters, and chip sealing. Benefited property owners within the RID will be assessed \$301.41 annually for a period of ten years until the debt is repaid. Resolution 2020-65 to levy and assess the Lake Home Road RID was adopted by the Commission on August 18, 2020. Ms. Makus explained how RID's function and the assessment that goes with each RID. Staff recommends approval of the loan application.

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 Between Lewis and Clark Public Health and 1st Judicial District Youth Court Services. (Jacqueline Isaly)**

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the contract with 1st Judicial District Youth Court Services and the State of Montana, Office of the Court Administrator in an amount not to exceed \$13,000 for CONNECT Case Management. Ms. Isaly gave an overview of the referral system with current data showing a connection rate of 80% and about 20 referrals made each month. The system assists agencies by connecting families with needed services and improves coordination of care when there are multiple agencies involved. The contract begins July 1, 2020 through June 30, 2021. Staff recommends approval of the contract with 1st Judicial District Youth Court Services and the State of Montana, Office of the Court Administrator.

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 21-25-5-01-0125-0 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 in the amount of \$65,000 for the Maternal Child Health Block Grant Program and requires a \$49,200 match which comes from the Health Mill. The program is to provide core maternal and child health services to pregnant women, non-pregnant women of child bearing age, infants younger than 1 year of age, and children and adolescents under age 22. Operationally the funds will be used to provide family support services and supplement home visiting programs as well as coordination with WIC. The contract begins October 1, 2020 through September 30, 2021. Staff recommends approval of the task order with 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.

**Subrecipient Agreement Between Lewis and Clark County and Good Samaritan Ministries. (Ann McCauley)**

Ann McCauley, Grants Administrator, presented the sub-recipient agreement with Good Samaritan Ministries. The agreement will ensure compliance with the Uniform Grant Guidance requirements for a CDBG planning grant awarded to the County in May, 2020. A sub-recipient means a non-federal entity that receives a sub-award from a pass-through entity to carry out part of a federal program. In this case, Good Samaritan Ministries will be procuring professional services to complete a preliminary architectural report for their thrift store facility. Staff recommends approval of the sub-recipient agreement with Good Samaritan Ministries.

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 9:17 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Susan Good Geise, Chair  
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Andy Hunthausen, Vice Chair  
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Jim McCormick, Member

ATTEST:

  
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Amy Reeves, Clerk of the Board