



PUBLIC MEETING

September 26, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 26, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Gilmore, Marina Kuntz, Charles Lane, Christian Lehnert, Art Pembroke, Laurie Dale, Vang Lor, Kit McKeown, Charles Gilmore, Kevin Wright, Reese Martin, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and Affordable Metal Building Supplies (AMBS). (Christian Lehnert)

Cristian Lehnert, Weed District Coordinator, presented the contract with Affordable Metal Building Supplies to replace the roof on the noxious weed program shop building. The contract is to provide materials and labor to replace the existing metal roof with new sheathing and 24-gauge snaplock standing seam panels. The total cost is not to exceed \$42,966 with work to be completed by December 31, 2019. Budget authority for this project is in the fiscal year 2020 noxious weed program capital improvement fund. Staff recommends approval of the contract with Affordable Metal Building Supplies.

Mr. Lehnert stated the roof has exceeded its life expectancy by a large margin.

No public comment was received.

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

Contract Between Lewis and Clark County and Civic Foundry (Jill Steeley)

Marina Kuntz, PureView Health Center Finance Director, presented the contract with Civic Foundry, LLC for information technology services that are needed as a result of the separation of PureView and the County as of March 1, 2020. Civic Foundry was selected following an RFP process. The

contract is not to exceed \$111,092 and is good through February 29, 2020. Staff recommends approval of the contract with Civic Foundry.

Ms. Kuntz stated that PureView followed the County RFP process and kept in communication going with County Finance through each step.

Roger Baltz, Chief Administrative Officer gave an overview of the complete RFP process and noted that PureView followed all of the necessary procurement steps.

Ms. Kuntz gave an overview of the services that the contract will provide such as: evaluating the needs of PureView and the necessary infrastructure to support those needs; the PCI and HIPAA evaluation; assessment of computer replacements and upgrades; all to be completed by the separation on March 1, 2020.

Art Pembroke, City-County Information Technology & Services (IT&S) Director, stated IT&S has participated in the original build of the RFP, they will assist PureView and their vendor in the transition of services. Many of the security findings identified in the IT Assessment are being worked on separately for the City and County and many of the fixes play into HIPAA compliance.

No public comment was received.

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

Grant Award from Montana Disaster and Emergency Services. (Charles Gilmore)

Charles Gilmore, Radio Communications Systems Manager, presented the grant award from Montana Disaster and Emergency Services Homeland Security in the amount of \$278,300. The funds are to be used for the radio systems expansion project which will expand the current radio system into the 700/800 MHz range in the Helena and East Helena areas as well as the greater Helena valley. This will increase the effective operational communications for responding agencies in the Helena area, as well as provide more channel capacity to the existing system. Mr. Gilmore explained how signals can be affected in certain buildings such as the hospital and schools. He explained how the signal wavelengths work, the difference between the lower and higher frequencies and best use for both. Mr. Gilmore further explained the radio system statewide. Staff recommends acceptance of the grant award from Montana Disaster and Emergency Services Homeland Security.

Mr. Gilmore stated the system is completely digital and noted through dispatch consoles the analog and digital can be patched together in places where digital coverage might not exist.

No public comment was received.

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

Contract Between Lewis and Clark County and FRSecure, LLC. (Art Pembroke)

Art Pembroke, Information & Technology Services Department Director, presented the contract with FRSecure, LLC. The contract will provide cybersecurity oversight for the security tasks that have been identified by the recent security assessments. Additionally, it will provide virtual chief information security officer services. The contract is not to exceed \$36,000 with work to be completed through July 31, 2020. The funds were approved in the FY20 budget as submitted to the Joint Commissions. Staff recommends approval of the contract with FRSecure, LLC.

Mr. Pembroke stated the contract will provide interim services until the program is formalized and if resources are needed to support it ongoing will be an additional budget process.

No public comment was received.

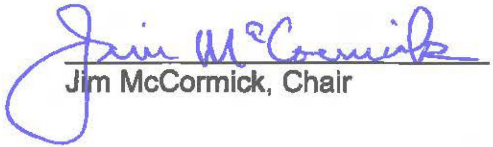
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

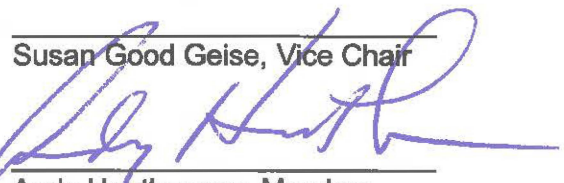
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

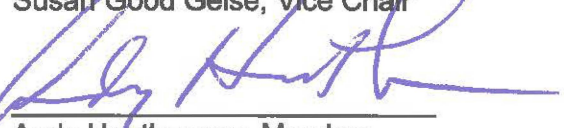
Adjourn


There being no further business, the meeting adjourned at 9:42 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:

Paulette DeHart, Clerk of the Board