



## **PUBLIC MEETING**

October 11, 2022  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 11, 2022, at 9:00 AM in Commission Chambers, Room 330.

### **Roll Call**

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

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Greg McNally, Worby McNamee, Connor Fitzpatrick, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Resolution 2022-100 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz, Chief Administrative Officer, reported on the consent action item 2a and recommended approval.

No public comment was received.

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

### **Resolution 2022-99 Appointing Additional Election Judges for 2022-2024. (Connor Fitzpatrick)**

Connor Fitzpatrick, Elections Supervisor, presented a resolution appointing additional electoral judges for 2022-2024. There were a few vacancies and brought in 50-65 individuals and conducted election judge training. All judges meet qualifications. There are just over 300 judges total, this will prepare for unseen circumstances that may hinder their participation such as illness.

No public comment was received.

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

### **Resolution 2022-96 to Adopt Amendments to the Floodplain Ordinance and Establish an Effective Date. (2nd Reading) (Worby McNamee)**

Worby McNamee, Planner II and Floodplain Manager, presented a resolution to adopt amendments to the Floodplain Ordinance and Establish an effective date. Staff recommends final approval.

Mr. McNamee gave an overview of the ordinance amendments proposed. The floodplain ordinance needs to be in compliance with the National Flood Insurance Plan (NFIP) and Federal Emergency Management Agency (FEMA) regulations. State funding is available, and grantors may look at these compliances. Updates have been made to the draft which includes changes to the public health and safety provisions, cost saving mechanism provisions for floodplain applicants, and grammatical and formatting clean up to address issues.

On September 15, 2022, the Commission approved the 1st reading of the resolution. Effective date will be November 11, 2022. Notice of the amendments and public hearing were published in the Independent Record and posted on the county website. No public feedback was received.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe 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 9:23.

Meeting minutes approved on Jan 03, 2023

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Tom Rolfe, Chair

  
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Andy Hunthausen, Vice Chair

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Candace Payne, Member

ATTEST:

  
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Amy Reeves, Clerk of the Board