



PUBLIC MEETING

April 25, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 25, 2023, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Tom Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jess Metcalf, Brian Robinson, Dan Karlin, A.C. Rothenbuecher, Ann McCauley, Leo Dutton, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for April 6, 11, 13, 2023. (Brandi Spangler)

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

No public comment was received.

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

Grant Application to the Montana Board of Crime Control. (Jess Metcalf)

Jess Metcalf, Crimes Against Women Detective, presented a grant application to the Montana Board of Crime Control for the 2023 STOP Violence Against Women Act (VAWA) grant in the amount of \$78,589.58 with a match of \$26,196. The funds will be used for his position's salary, which has been funded by this grant for the last three years. The grant period is October 1, 2023 through September 30, 2024. Staff recommends approval of the grant application.

No public comment was received.

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

Grant Application to the Department of Justice Office of Community Oriented Policing. (Brian Robinson)

Leo Dutton, Sheriff, presented a grant application to the Department of Justice Office of Community Oriented Policing in the amount of \$125,000. The funding will be used for a new position in the Sheriff's Office for three years. The grant period is October 1, 2023 through September 30, 2026. Staff recommends approval of the grant application.

No public comment was received.

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

Memorandum of Understanding Between Lewis and Clark County and Big Blackfoot Chapter of Trout Unlimited. (Dan Karlin)

Dan Karlin, County Engineer, presented a Memorandum of Understanding (MOU) with Big Blackfoot Chapter of Trout Unlimited for Stemple Pass Road crossing of Poorman Creek and Dalton Mountain Road crossing at Willow Creek improvements. The project is to be completed by November 1, 2024 with estimated contribution amount of \$12,000. He explained that one importance of the project is improving conditions for aquatic life. Staff recommends approval of the MOU.

No public comment was received.

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

Grant Award to Lewis and Clark Public Health from the Montana Public Health Institute. (A.C. Rothenbuecher)

A.C. Rothenbuecher, Community and Family Health Promotion Division Administrator, presented a grant award from the Montana Public Health and Human Services Institute for the Regional State Opioid Education and Naloxone Distribution Program for \$173,000. The grant period is April 15, 2023 through September 29, 2024. She gave an overview of the opioid epidemic and the purpose of the grant. Staff recommends approval of the grant award.

No public comment is received.

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

Pre-Grant Application to U.S. Department of Energy. (Ann McCauley)

Ann McCauley, Grants and Purchasing Director, presented a pre-grant application to the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) program. The pre-award information form is a prerequisite for eligibility to apply for the fiscal year 2024 grant. She explained formula grants, sometimes referred as block grants. The funding would be used for energy efficiency by way of a new lighting system in the Courthouse. Staff recommends approval of the pre-grant application.

No public comment was received.

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

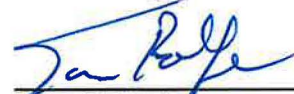
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:38 a.m.

Meeting minutes approved on MAY 11, 2023

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair

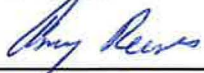


Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board