



PUBLIC MEETING

April 27, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 27, 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, Audra Zacherl, Ann McCauley, Christal Ness, Marni Bentley, Greg McNally, Calob Marquis, Dan Karlin, Jesse Whitford, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending April 28, 2023. (Marni Bentley)

[1:23] 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.

Bid Opening. 2023 RID Asphalt Overlay Project. (Audra Zacherl)

[2:24] Audra Zacherl, Public Works Assistant Director, opened bids for the 2023 Rural Improvement District (RID) Asphalt Overlay Project. The three bids that were received were from Hoffman's R&M Services of Butte, Montana with a base amount of \$168,511.50 and additive alternate amount of \$25,311.00; Helena Sand and Gravel of Helena, Montana with a base amount of \$198,003.00 and additive alternate amount of \$24,708.00; and CAP Paving of East Helena, Montana with a base amount of \$184,775.85 and additive alternative of \$23,333.50. Staff

recommends taking the bids under advisement and return with a recommendation on May 4, 2023.

Calob Marquis, RID Construction Manager, explained additive alternate.

No public comment was received.

Commissioner Hunthausen made a motion for staff to take bids under advisement and bring a recommendation back to the Commission on May 4, 2023. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Bid Opening. 2023 County Asphalt Overlay Project. (Audra Zacherl)

[9:17] Audra Zacherl, Public Works Assistant Director, opened bids for the 2023 County Asphalt Overlay Project. The three bids that were received were from Hoffman's R&M Services of Butte, Montana in the amount of \$306,937.50; CAP Paving of East Helena, Montana in the amount of \$329,530.94; and Helena Sand and Gravel of Helena, Montana in the amount of \$303,690.00. Staff recommends taking the bids under advisement and make a recommendation to the Commission on May 4, 2023.

No public comment was received.

Commissioner Hunthausen made a motion for staff to take bids under advisement and bring a recommendation back to the Commission on May 4, 2023. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Amendment No. 2 to Grant Award Between Lewis and Clark County and Montana Disaster and Emergency Services. (Ann McCauley)

[13:20] Ann McCauley, Grants and Purchasing Director, presented an amendment to a grant award from the Montana Disaster and Emergency Services; Hazard Mitigation Grant Program - Post Fire grant for the FireSafe Helena project. The amendment is to extend the grant period to January 24, 2024. Staff recommends approval of the amendment.

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.

Decision on the Petition to Expand the Valley Drive County Road Easement. (Christal Ness)

[15:27] Christal Ness, Development Services Supervisor, presented a petition to expand the Valley Drive County Road easement on both sides of the road from East Helena City limits, north of Canyon Ferry Drive to the intersection of Merritt Lane. She gave an update on current work on Valley Drive and the need for expansion of the easement. There are five conditions of approval. Staff recommends conditional approval of the petition.

No public comment was received.

Commissioner Hunthausen made a motion to accept the petition with conditions of approval and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

[27:30] Roger Baltz, Chief Administrative Officer, presented a board appointment and recommended the appointment of Michael Romasko to the Board of Adjustment to a partial term that will expire on June 30, 2024.

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

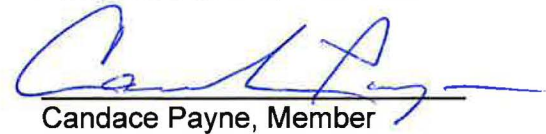
There being no further business, the meeting adjourned at 9:30 a.m.

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