



## **PUBLIC MEETING**

August 22, 2023  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 22, 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, A.C. Rothenbuecher, Sarah Sandau, Pam Attardo, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Subrecipient Agreement Between Lewis and Clark Public Health and Jefferson County Public Health. (A.C. Rothenbuecher)**

[01:46] A.C. Rothenbuecher, Community Health Promotion Division Administrator, presented the subrecipient agreement with Jefferson County Public Health for the continuation of the tobacco use prevention program in Jefferson County in the amount of \$35,000 for the period of July 1, 2023 through June 30, 2024. She gave an overview of the subrecipient agreement process. Staff recommends approval of the subrecipient agreement.

[5:19] Sarah Sandau, Prevention Program Supervisor, stated tobacco use numbers are down, but vaping numbers are still very high and their main focus in the schools.

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.

### **Contract Between Lewis and Clark County and Paul M. Putz Historic Preservation Works LLC. (Pam Attardo)**

[7:37] Pam Attardo, Historic Preservation Officer, presented the contract with Paul M. Putz Historic Preservation Works, LLC in the amount of \$18,000 for heritage tourism preservation and development services for a term that begins upon approval through August 31, 2024. The Montana State Historic

Preservation Office gave \$2,000 more than in past years with the caveat the funds be used towards updating of the historic district in Helena to include the downtown area and the westside. Forms have never been prepared for the westside since the listing in 1972. Staff recommends approval of the contract.

Ms. Attardo gave an overview of the documentation process for the listing of historic districts.

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 9:14 am.

Meeting minutes approved on 9/19/2023

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