



PUBLIC MEETING

August 29, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 29, 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 Pam Attardo, Roger Baltz, Connor Fitzpatrick, Phil Gonzalez, Nicho Hash, Ann McCauley, Keegan Shae, Angie Hubbard, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Board Appointment - Baxendale Volunteer Fire District. (Connor Fitzpatrick)

[02:16] Connor Fitzpatrick, Elections Supervisor, presented the board appointment to the Baxendale Volunteer Fire District Board of Trustees for an unexpired term and recommended the appointment of Michaelene R. Brown to the Baxendale Volunteer Fire District Board of Trustees until the next regular election in May 2024. At that election, a qualified candidate may be elected to the remainder of the term that ends May 2025.

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.

Amendment to Grant Award to Lewis and Clark County from Montana Department of Natural Resources and Conservation (Ann McCauley)

[04:24] Ann McCauley, Grants and Purchasing Director, presented the amendment to the American Rescue Plan Act (ARPA) Minimum Allocation Grant award from the Montana Department of Natural Resources and Conservation (DNRC) for the Eastgate Village Water and Sewer Association well project. This will allow them to address the deficiencies in their water system. The amendment extends the award period to December 31, 2025 at no cost. 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.

Subrecipient Agreement Between Lewis and Clark County and Helena Public Schools. (Ann McCauley)

[07:00] Ann McCauley, Grants and Purchasing Director, presented the subrecipient agreement with Helena Public Schools for the implementation of an American Rescue Plan Act direct allocation award to complete landscape park design and improvement plan for Timberworks Estates Park. The park is County owned and located next to Jim Darcy School. The award is for \$3,625 and the agreement begins upon signature by both parties through September 30, 2023. Staff recommends approval of the subrecipient agreement.

Angie Hubbard, Planner II added when the parkland was dedicated in 2013 the intention was to to work with the school to have an additional playground area.

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.

Resolution 2023-81. To Levy and Assess a Tax Upon Benefited Property Within the Olivet Rural Improvement District No. 2021-02. (Phil Gonzalez)

[11:43] Phil Gonzalez, Planner II, presented the resolution to levy and assess benefited properties within the Olivet Road Rural Improvement District (RID) for maintenance of internal subdivision roads that includes snow removal, sanding, grading and all common areas/public improvements. The assessment will be \$260 annually for the four benefiting properties. Legal notice was mailed to all property owners and published in the Helena Independent Record on August 17 and 24, 2023. No written comments were received. Staff recommends approval of the resolution.

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 Scott Fitzgerald Asbestos Abatement, LLC. (Pam Attardo)

[16:21] Roger Baltz, Chief Administrative Officer, stated after the August 29 agenda was posted it was determined that the contract had scrivener's errors; specifically the name was incorrect. The recommendation was going to be that the Commission take no action today and allow staff to address the errors.

Commissioner Rolfe stated no action is necessary.

No public comment was received.

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 9:19 am.

Meeting minutes approved on 09/19/2023


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board