



PUBLIC MEETING

August 3, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 3, 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 was present. Commissioner Payne was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Audra Zacherl, Dustin Noel, Brian Robinson, Harold Begger, Marni Bentley, Paul Montgomery, Kathryn Watters, Ami Pillatzke, Joe White, Taylor White, May Alz, Joe Breska, Julie Hadley, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending August 4, 2023. (Marni Bentley)

[1:42] 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 Rolfe. The motion Passed on a 2-0 vote.

Bid Opening. Two-Way Radio System. (Audra Zacherl)

[2:52] Audra Zacherl, Public Works Assistant Director, opened bids for a new two-way radio system. One bid was received from Motorola Solutions Inc. from Meridian, Idaho with a total base bid of \$433,963.65. Additive alternate (additional add-ons) #1: \$5,717.47; #2: \$6,767.13; #3: \$2,536.38, #4: \$5,766.66. Staff recommends taking the bids into consideration and make a recommendation August 10, 2023.

No public comment was received.

Commissioner Hunthausen made a motion for staff to take the bid under advisement and make a recommendation on August 10, 2023. Commissioner Rolfe seconded the motion. The motion Passed on a 2-0 vote.

**Subrecipient Grant Award to Lewis and Clark County Sheriff's Office from Gallatin County.
(Brian Robinson)**

[9:40] Brian Robinson, Patrol Captain, presented a subrecipient grant award from Gallatin County for implementation of a U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant through the Montana Board of Crime Control in the amount of \$38,853.63 with a local match of \$16,651.55 for a total project budget of \$55,505.18 for the Missouri River Drug Task Force. The grant period is July 1, 2023 through June 30, 2024. Staff recommends approval of the grant award.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 2-0 vote.

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

[13:35] Ami Pillatzke, Oro Fino Gulch resident, spoke on behalf of Oro Fino Gulch residents about the homeless encampment on Oro Fino Gulch. She shared concerns and hopes the Commissioners can come together with the city to find a long-term solution.

Adjourn

There being no further business, the meeting adjourned at 9:22 am.

Meeting minutes approved on 8/24/23

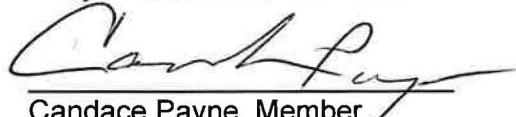
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board