

PUBLIC MEETING December 14, 2023 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 14, 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, Keegan Shea, Laurel Riek, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent items.

Grant Task Order 24-007-7-11-157-0 Between Lewis and Clark Public Health and the Montana Department of Public Health and Human Services. (Laurel Riek)

[01:54] Laurel Riek, Disease Control and Prevention Division Administrator and Environmental Health Services, presented the task order. It will increase blood lead testing and reporting with the goal of preventing childhood lead poisoning. The Grant is for \$56,610.40 and will be effective November 1, 2023, through September 29, 2024. This grant provides the partnership with the funding to do the mandated work outside of the East Helena superfund site and reduces pressure on the mill. Staff recommends approval of the grant task order.

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.

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

Adjourn

There being no further business, the meeting adjourned at 9:05 am.

Meeting minutes approved on _/-23-24

BOARD OF COMMISSIONERS LEWIS AND CLARK COUNTY

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board