



PUBLIC MEETING

January 24, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 24, 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, Sarah Sandau, A.C. Rothenbuecher, Jenny Chambers, Christian Lehnert, Dave Burch, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for August 31, November 4, 9, 2021; February 1, 15, 22, 24, March 3, 17, 29, April 14, 21, 24, June 7, August 18, 23, 30, October 4, November 17, 29, December 1, 6, 8, 2022; January 3, 10, 2023. (Brandi Spangler)

[1:28] 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 Payne and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Contract Agreement Between Lewis and Clark Public Health and Yarrow, LLC. (A.C. Rothenbuecher)

[3:28] A.C. Rothenbuecher, Community Health Promotion Division Administrator, presented a contract agreement with Yarrow, LLC for consulting services for a Social Determinants of Health Accelerator Plan Project in the amount of \$30,000 with a contract period from January 1, 2023 through September 30, 2023. Staff recommends approval of the contract agreement.

Sarah Sandau, Prevention Program Supervisor, gave an overview of the project.

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.

Approval of Noxious Weed Management Plan 2023 - 2024. (Christian Lehnert)

[11:24] Christian Lehnert, Noxious Weed Supervisor, presented the Noxious Weed Management Plan for 2023-2024. Staff recommends approval of the management plan.

The Commissioners heard a comment from the public.

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.

Approval of Noxious Weed Board Bylaw Update. (Christian Lehnert)

[24:21] Christian Lehnert, Noxious Weed Supervisor, presented an update to the Noxious Weed Board Bylaws. Staff recommends approval of the amendments to the bylaws.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Board Appointments. (Roger Baltz)

[27:37] Roger Baltz, Chief Administrative Officer, presented appointments to the Tax Appeal Board and the Planning and Zoning Commission, recommending the appointment of Gene Walborn to the Tax Appeal Board to a partial term that will expire June 30, 2023, and the appointment of David Lewis to the Planning and Zoning Commission as the Citizen of a Special Zoning District to a term that will expire December 31, 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 02/28/2023


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair




Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board