



PUBLIC MEETING

January 3, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 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 and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for June 15, 17, 22, 29, August 19, 24, 26, October 5, 7, 19, 2021; January 6, September 20, 22, October 6, 11, 13, 18, 20, 25, 2022. (Brandi Spangler)
- b. Resolution 2023-3 Establishing the 2023 Fire Season and Related Burn Permits and Fees for Lewis and Clark County. (James Thomas)

Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b and recommended approval.

No public comment was received.

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

A motion to Approve consent action item 2b was made by Commissioner Hunthausen and seconded by Commissioner Payne. The motion passed on a 3-0 vote.

Resolution 2023-1 to Establish Regular Meeting Dates of the Lewis and Clark County Commission and to Describe Procedures for Public Participation. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented a resolution to establish regular meeting dates of the Lewis and Clark County Commission and to describe procedures for public participation. Public meetings will be held every Tuesday and Thursday at 9 a.m., 316 N. Park Avenue, Room 330.

Calendar meetings will be held every Monday at 9 a.m., 316 N. Park Avenue, Room 309. Administrative Staff meetings will be held the 4th Thursday of every month at 10:30 a.m., 316 N. Park Avenue, Room 309, Lincoln Public meetings will be held the 1st Friday of every month at 10:30 a.m., Lincoln Library Conference Room. Augusta Public meetings will be held the 2nd Friday of every month at 11:00 a.m., Senior/Youth Center 132/134 Main Street, Augusta.

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.

Resolution 2023-2 Establishing Hours of Operation for All Lewis and Clark County Offices.
(Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented a resolution establishing hours of operation for all Lewis and Clark County offices. County Attorney/Public Administrator's office will be open from 8 a.m. to 5 p.m., Monday through Friday and closed Holidays. County Commission office will be open from 8 a.m. to 5 p.m., Monday through Friday and closed Holidays. Clerk of District Court will be open from 8 a.m. to 5 p.m. Monday through Friday and closed Holidays. Lewis and Clark Public Health will be open from 8 a.m. to 5 p.m. Monday through Friday and closed Holidays. The Lead Education and Abatement Program in East Helena will be open from 8 a.m. to 4 p.m. Monday through Friday and closed Holidays. Justice Court will be open from 8 a.m. to 4 p.m., Monday through Friday and closed Holidays. Sheriff's/Coroner office will be open from 8 a.m. to 5 p.m. Monday through Friday and closed Holidays and will serve the needs of the count on a 24-hour basis. Superintendent of Schools office will be open from 8 a.m. to 5 p.m., Monday through Friday and closed Holidays. Treasurer/Clerk and Recorder/Auditor will be open from 8 a.m. to 5 p.m., Monday through Friday and closed Holidays. The Motor Vehicle Department will be open from 7:15 a.m. to 5 p.m., Monday through Friday and closed Holidays. All County Departments will be open from 8 a.m. to 5 p.m., Monday through Friday and closed Holidays. These hours may be modified as determined by the department head.

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.

Board Appointment. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointment for the Lewis and Clark County DUI Task Force and recommended the reappointment of Trenton DeBoo to a term that will expire December 31, 2024.

No public comment was received.

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

Board of County Commission Chair and Vice Chair Designation for Calendar Year 2023.

Commissioner Hunthausen nominated Commissioner Tom Rolfe to act as Chair for Calendar Year 2023 and was seconded by Commissioner Payne. The motion passed on a 3-0 vote.

Commissioner Payne nominated Commissioner Hunthausen to act as Vice Chair for Calendar Year 2023 and seconded by Chair Tom Rolfe. The motion passed on a 3-0 vote.

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 9:14 a.m.

Meeting minutes approved on January 24, 2023

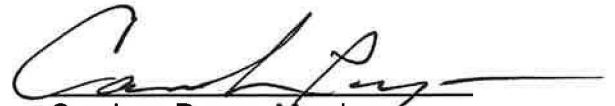
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair



Andy Hunthausen, Vice Chair



Candace Payne, Member

ATTEST:



Amy Reeves, Clerk of the Board