



PUBLIC MEETING

January 31, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 31, 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, Kevin Wright, Pam Attardo, James Thomas, Jennifer McBroom, Greg McNally, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for September 24, 2020; July 29, September 9, 2021; February 8, April 7, 28, May 10, 12, 24, June 2, 9, 14, July 26, September 15, November 22, December 29, 2022; January 12, 2023. (Brandi Spangler)

[1:20] 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.

Memorandum of Understanding Between Lewis and Clark County and Missouri River Drug Task Force. (Kevin Wright)

[2:51] Kevin Wright, Special Operations Captain, presented a Memorandum of Understanding (MOU) with Missouri River Drug Task Force (MRDTF) to establish guidelines and operational procedures to address drug related crime. The agreement period is from July 1, 2023 to June 30, 2024. Staff recommends approval of the MOU.

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.

Grant Application to the State of Montana State Historic Preservation Office. (Pam Attardo)

[7:36] Pam Attardo, Historic Preservation Officer, presented a grant application to the State of Montana State Historic Preservation Office for the Certified Local Government Grant Award in the amount of \$6,000. The grant period is from April 1, 2023 to March 31, 2024. Staff recommends approval of the grant application.

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.

Network Access Agreement Between Lewis and Clark County and the City of East Helena. (James Thomas)

[10:12] James Thomas, Information Technology & Services (IT&S) Director, presented a network access renewal agreement with the City of East Helena Police Department for the IT&S department to provide network access to the Public Safety System. The agreement begins January 31, 2023 for five years. Staff recommends approval of the agreement.

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 Karen Filipovich. (Jennifer McBroom)

[14:06] Jennifer McBroom, Water Quality Protection District (WQPD) Supervisor, presented a contract with Karen Filipovich in the amount of \$5,600.43 for facilitation services to develop a new three-year WQPD strategic plan. The contract begins on approval through June 30, 2023. Staff recommends approval of the contract.

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 Appointments. (Roger Baltz)

[21:36] Roger Baltz, Chief Administrative Officer, presented board appointments and recommended the appointment of Tom Cherry to the Transportation Coordinating Committee to a term that expires December 31, 2024; Kalli Kind to the Fair Board to a term that expires December 31, 2025; Susan Gobbs to the Human Services Task Force to a term that expires June 31, 2025; and Gary Myers to the Information Technology and Services Board to a term that will expire January 23, 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.

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 9:26 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