

PUBLIC MEETING

March 14, 2023 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 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, Kevin Wright, Eric Spangenberg, Casey Hayes, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Public Meeting Minutes for March 2, 2023. (Brandi Spangler)
- b. Yearly Road Mileage Certification. (Eric Spangenberg)

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

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.

Response to Bureau of Reclamation Request for Quote. (Brian Robinson)

Kevin Wright, Special Operations Captain, presented a response to the Bureau of Reclamation's request for a quote for law enforcement services at Canyon Ferry. The quote is for \$270,135.78 from May 1, 2023 through April 30, 2028. Staff recommends approval of the quote response request.

Casey Hayes, Purchasing Officer, addressed questions from the Commissioners.

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>

<u>Adjourn</u>

There being no further business, the meeting adjourned at 9:12 a.m.

Meeting minutes approved on $\frac{63}{30}$

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Tom Rolfer Chair

Andy Hunthausen, Vice Chair

Candace Payne, Member

ATTEST:

Amy Reeves, Clerk of the Board