



PUBLIC MEETING

May 2, 2023

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 2, 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, Kellie McBride, Kevin Wright, Ken Breen, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Award to Lewis and Clark County from U.S. Bureau of Reclamation. (Kevin Wright)

[1:20] Kevin Wright, Special Operations Captain, presented a contract award with the United States Bureau of Reclamation in the amount of \$270,135.78 for the personnel costs of Canyon Ferry Patrols. He gave an overview of what the contract provides. The contract period is May 1, 2023 through April 30, 2028. Staff recommends approval of the contract award.

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.

Letter of Agreement Between Lewis and Clark County and the State of Montana. (Kellie McBride)

[6:10] Kellie McBride, Criminal Justice Services Director, presented a letter of agreement with the Montana Department of Administration, State Human Resources Division, and the State Professional Development Center for Diversity and Sensitivity Training at the 2023 Pretrial and Misdemeanor Probation Officer Montana Public Safety Officer Standards and Training (POST) Academy in the amount of \$570. There are five counties sending officers to the training, splitting the cost. Lewis and Clark County is not sending anyone this year, as all the pretrial and

misdemeanor officers are all POST certified. Staff recommends approval of the letter of 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.

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 9:10 a.m.

Meeting minutes approved on June 01, 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