



PUBLIC MEETING

May 30, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 30, 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 Candace Payne was present. Commissioner Andy Hunthausen was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Greg McNally, Ann McCauley, Major General John E. Prendergast, Carrie Krepps, Katherine Anderson, Brian Obert, Laura Sullivan, Bill Woon, Jim Cotrul, John Christianson, Eddie White, Ken Rosenbaum, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation in Observance of Memorial Day.

[2:10] Commissioner Rolfe read a proclamation for Observance of Memorial Day.

PUBLIC COMMENT:

Major General John E. Prendergast introduced the board of directors of the Memorial Park Veterans Memorial. He gave an overview of the memorial and saluted fallen heroes.

Consent Action Items

There were no consent action items.

Professional Services Contract Between Lewis and Clark County and Indoor/Outdoor Environmental, LLC. (Greg McNally)

[10:20] Greg McNally, Community Development and Planning Director, presented a contract with Indoor/Outdoor Environmental, LLC for asbestos and lead-based paint inspection, sampling, and analysis at the 1872 Unionville Schoolhouse. The contract is not to exceed \$1,775.55 and will run until July 31, 2023. Staff recommends approval of the contract.

No public comment was received.

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

Resolution 2023-26 to Authorize Submission of a Community Development Block Grant - Economic Development Application. (Ann McCauley)

[14:40] Ann McCauley, Grants and Purchasing Director, presented a resolution to authorize the submittal of a Community Development Block Grant - Economic Development (CDBG-ED) application to the Montana Department of Commerce on behalf of Florence Crittenton Family Services. The grant request is \$525,000 with a match of \$525,000 from Florence Crittenton. The anticipated period of performance is July 2023 through March 2024. Staff recommends approval of the grant application.

[17:13] Carrie Krepps, Florence Crittenton Executive Director, presented program information including workforce development, mental health and substance abuse, housing, and childcare. If awarded, the grant will provide increased capacity at the Youth Maternity Home and the new childcare center.

PUBLIC COMMENT:

Brian Obert, Montana Business Assistance Program (MBAC) Executive Director, spoke about workforce and economic development.

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

Amendment No. 1 to Grant Award Between Lewis and Clark County and Montana Disaster and Emergency Services. (Ann McCauley)

[52:53] Ann McCauley, Grants and Purchasing Director, presented an amendment to a grant award with Montana Disaster and Emergency Services for the Hazard Mitigation Grant Program-Post Fire grant for the North Hills Fire Mitigation project. The amendment changes the scope of work for three properties and extends the period of performance to March 31, 2024. Staff recommends approval of the amendment.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Rolfe. The motion Passed on a 2-0 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 10:00 a.m.

Meeting minutes approved on July 06, 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