



PUBLIC MEETING

October 24, 2023
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 24, 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, Ann McCauley, Drenda Niemann, Keegan Shea, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Public Meeting Minutes for September 5, 26, 28; and October 10, 2023. (Nadine McCarty)

[01:22] 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 Hunthausen and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Grant Application to Parents as Teachers. (Drenda Niemann)

[02:20] Drenda Niemann, Public Health Officer, presented the grant application Investing in the Power of Families Challenge grant through Parents as Teachers International for the home visiting program. She gave an overview of the evidence-based program and explained the one-time grant opportunity. The funds are to be used to restore enrollment and increased needed mental and physical health supports to families. The grant amount is up to \$50,000 and the grant period is through December 24, 2024. Staff recommends approval of the grant application submittal.

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.

Subrecipient Agreement Between Lewis and Clark County and Great Divide Ski Patrol Foundation. (Ann McCauley)

[07:02] Ann McCauley, Grants & Purchasing Director, presented the subrecipient agreement with the Great Divide Ski Patrol Foundation for the implementation of a Local Assistance and Tribal Consistency Fund (LATCF) award from the County. She explained the funds. The funds of \$27,150 are to complete electrical installation in the new ski patrol clinic building. The agreement begins upon execution through December 30, 2024. Staff recommends approval of the subrecipient agreement.

[08:42] Peter Strousse, Great Divide Ski Patrol Foundation Chair, stated they are part of the National The new building is up and will be available for this ski season. They have received numerous donations to complete the building. He gave an overview of what the clinic will contain and provide.

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

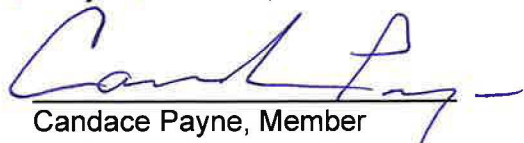
There being no further business, the meeting adjourned at 9:20 am.

Meeting minutes approved on 12/28/2023

BOARD OF COMMISSIONERS
LEWIS AND CLARK COUNTY


Tom Rolfe, Chair


Andy Hunthausen, Vice Chair


Candace Payne, Member

ATTEST:


Amy Reeves, Clerk of the Board