



PUBLIC MEETING

September 21, 2023

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, September 21, 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, Jenny Chambers, Nicho Hash, Christal Ness, Laurel Riek, Keegan Shea, James Thomas, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Helena Area Transit Recipient Designation Request to Montana Department of Transportation.
(Jenny Chambers)

[01:32] 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.

Contract Agreement Between Lewis and Clark County and PureView Health Center. (Laurel Riek)

[02:38] Laurel Riek, Disease Control & Prevention Program Administrator, presented the agreement with PureView Health Center to provide HIV Medical Case Management and support services to meet the needs of HIV-infected individuals. The contract amount is \$6,750 for Medical Case Management and support services and up to \$6,856 for vaccination, counseling and referral. The contract is July 1, 2023, through June 30, 2024. Staff recommends approval of the agreement.

Ms. Riek stated PureView currently has 29 people participating.

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 CompuNet, Inc. (James Thomas)

[05:44] James Thomas, Information Technology Services Director, presented the contract with CompuNet, Inc. for network consulting services in an amount not to exceed \$24,000. A network engineer will provide advanced network analysis design and configuration to manage and update the City and County network. Staff recommends approval of the contract.

Mr. Thomas explained the reason for these services.

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 CompuNet, Inc. (James Thomas)

[11:21] James Thomas, Information Technology Services Director, presented the contract with CompuNet, Inc. for an amount not to exceed \$4,500. A wireless network engineer is to provide consulting services to design, configure and migrate the entire wireless network to one that conforms to industry best practices. 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.

Contract Between Lewis and Clark County and CompuNet, Inc. (James Thomas)

[13:05] James Thomas, Information Technology Services Director, presented the contract with CompuNet, Inc. for an amount not to exceed \$9,500. A network architect will work with staff to replace the 10-year-old core network switch in the City-County building. 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.

Contract and Encroachment Agreement Between Lewis and Clark County and M. Luther Bogardt. (Christal Ness)

[15:21] Christal Ness, Development Services Supervisor, presented the contract and encroachment agreement with M. Luther Bogardt for improvements, a house and a propane tank that were built into a utility easement that was created during Canyon Meadows Subdivision No. 2 review. She gave an overview on the history of the easement that was required by the Subdivision Review Policy. She explained there are no utilities in the easement. Staff recommends approval of the contract and the encroachment 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.

Engagement Letter Between Lewis and Clark County and Abigail Brown. (Nicho Hash)

[24:22] Nicho Hash, Deputy County Attorney, presented the engagement letter with Abigail Brown for legal services related to water rights for Lewis and Clark County. Specifically, these pertain to the County's Basin 411 water rights. Staff recommends approval of the engagement letter.

Mr. Hash explained the reason for the exception.

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 Appointment. (Roger Baltz)

[27:58] Roger Baltz, Chief Administrative Officer, presented the board appointment for the Airport Authority Board and recommended the reappointment of Debbie Havens to the Airport Authority Board to a term that expires September 1, 2026.

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.

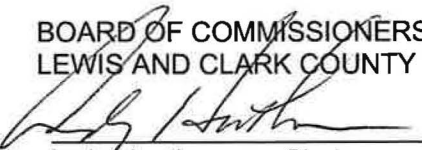
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:30 am.

Meeting minutes approved on 1-23-24

BOARD OF COMMISSIONERS
LEWIS AND CLARK COUNTY


Andy Hunthausen, Chair


Candace Payne, Vice Chair


Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board