



## **PUBLIC MEETING**

April 16, 2024

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 16, 2024, at 9:00 AM in Commission Chambers, Rm 330.

#### **Roll Call**

Commissioner Andy Hunthausen called the meeting to order at 9am.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Kevin Horne, Lindsay Morgan, Angie Hubbard, Frank Cornwell, Misty Edwards, Lindsey Romaniello, Sarah Sandau, and Nadine McCarty Recording Secretary

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

There were no consent action items.

#### **Contract Between Lewis and Clark County and ARCO Builders, Inc. (Kevin Horne)**

[1:23] Kevin Horne, Public Works Operations Manager, presented the contract with ARCO Builders, Inc. in the amount of \$35,235 to construct footings and walls for the Little Prickly Pear Bridge replacement project. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

#### **Grant Award Amendment to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)**

[5:07] Sarah Sandau, Community Health Promotion Division Administrator, presented the grant award amendment from the Montana Department of Public Health and Human Services in the amount of \$28,853 for the Crisis Diversion in Montana communities. The additional funds are for the period of performance of July 1, 2023 through December 31, 2023. Staff recommends approval.

[9:45] Nicho Hash explained how amendments can be made to this contract. Funding from different sources did not come to fruition as expected. Amendments must be made to continue to provide services that are included in 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 3-0 vote.

**Contract Between Lewis and Clark Public Health and St. Peter's Health. (Sarah Sandau)**

[30:15] Sarah Sandau, Community Health Promotion Division Administrator, presented a contract with St. Peter's Health in the amount of \$28,853 through the Crisis Diversion in Montana Communities to provide Mobile Crisis Response Team services. The contract is from July 1, 2023 through June 30, 2024 with period of eligible expenditures being July 1, 2023 through December 31, 2023. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

**Contract Between Lewis and Clark County and Eagle Electric. (Misty Edwards)**

[352:33] Misty Edwards, Finance Coordinator, presented the contract with Eagle Electric for electrical upgrades to Hooper Park in Lincoln in the amount of \$18,270. Work will be completed by May 15, 2024. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

**Growth Policy Update Presentation by SE Group (SE Group Presenter: Lindsey Romaniello) (Planner: Lindsay A. Morgan)**

[38:55] Lindsay Morgan, Planner III, introduced Lindsey Romaniello of SE Group. Ms. Romaniello presented a growth policy update.

Commissioner Hunthausen stated no action is necessary.

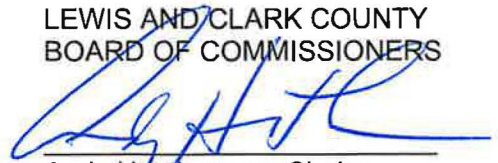
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

There being no further business, the meeting adjourned at 10:17 am.

Meeting minutes approved on 6-27-24

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair




Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:

  
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Amy Reeves, Clerk of the Board