



PUBLIC MEETING

August 1, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 1, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Tom Rolfe was present. Commissioner Payne was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Nicho Hash, Marni Bentley, Calob Marquis, Jenny Chambers, Betsy Kirkeby, Autumn Ashdale, Kyle Sturgill-Simon, Jessica Makus, Kathy Bushnell, Carin Vadala, Chiara Cipriano, Rory Glueckrt, Emily Platt, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Proclamation - 75th Anniversary of the Mann Gulch Fire.

[1:11] Commissioner Hunthausen read a proclamation in honor of the 75th anniversary of the Mann Gulch Fire.

[3:40] Members of the Forest Service gave an overview of commemorative events being held around the community August 3-6. Kathy Bushnell introduced Emily Platt, Chiara Cipriano, Rory Glueckert, and Carin Vadala. The Montana Discovery Foundation website has a list of events and a virtual tour of Mann Gulch.

No public comment was received.

Consent Action Items

a. Vendor Claims Report Week Ending August 2, 2024. (Marni Bentley)

[13:01] 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 Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Elected Officials Update.

No County Elected Officials were present at the meeting.

Cooperative Fire Support Agreement Between Lewis and Clark County and the State of Montana Department of Natural Resources and Conservation. (Kyle Sturgill-Simon)

[14:47] Kyle Sturgill-Simon, Disaster and Emergency Services Manager, presented a Cooperative Fire Support Agreement with the Department of Natural Resources and Conservation (DNRC) for the deployment and reimbursement of Lewis and Clark County Emergency Management staff to work on wildland fire incidents including the rental of a county vehicle to be reimbursed at \$140 per day. The agreement is effective June 1, 2024 through May 31, 2025. Staff recommends approval of the agreement.

No public comment was received.

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

Resolution 2024-75 to Levy and Assess the Mount Vista - Lone Pine Rural Improvement District No. 1998-1. (Jessica Makus)

[19:13] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Mount Vista-Lone Pine Rural Improvement District (RID) for \$400 per developed property per year and \$100 per undeveloped property per year.. With 79 benefitting properties, the total maintenance assessment is \$28,300. Legal notice was sent to property owners and published in the Helena Independent Record. No written testimony has been received. Staff recommends approval of the resolution.

No public comment was received.

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

Resolution 2024-76 to Levy and Assess the Prickly Pear Rural Improvement District No. 1985-2. (Jessica Makus)

[27:237] Jessica Makus, Special Districts Coordinator, presented a resolution to levy and assess the Prickly Pear Rural Improvement District (RID). The assessment has been divided into three categories based on benefit: Dusty Maiden Drive, Rocky Road and M Scotty for \$52.60;Meadow Village for \$34.46; and local gravel roads for \$159.32 for internal access roads. With 161 benefitting properties, the total maintenance assessment is \$26,803.38. Legal notice was sent to property owners and published in the Helena Independent Record. No written testimony was received. Staff recommends approval of the resolution.

No public comment was received.

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

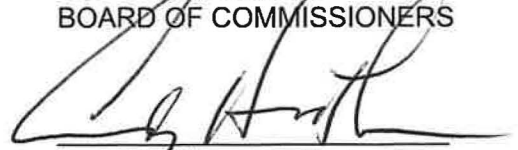
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:36am.

Meeting minutes approved on 8-20-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board