

## PUBLIC MEETING February 20, 2024 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 20, 2024, at 9:00 A.M. in Commission Chambers, Rm 330.

### **Roll Call**

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

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Keegan Shea, Jenny Chambers, Mac McCarley, Pam Attardo, Sonny Tapia, and Florence Liston, Recording Secretary.

## Pledge of Allegiance

Everyone recited the pledge.

#### **Consent Action Items**

There were no consent action items.

# <u>Public Hearing. Review of Environmental Review Record Associated with the Courthouse Elevator Replacement Project. (Jenny Chambers)</u>

[01:14] Jenny Chambers, Public Works Director, presented the Environmental Assessment review for the Montana Historic Preservation Grant application. The funds would be for the courthouse elevator replacement project at an estimated cost of \$995,853. Public notice was advertised. A final environmental determination will be made and brought to the Commissioners on February 29, 2024.

Mac McCarley, Maintenance Supervisor, explained why the replacement is needed.

Pam Attardo, Historic Preservation Officer, talked about the history of the courthouse.

No public comment was received.

A motion to close the public hearing and send it back for a final environmental review and determination by staff and return with final decision on February 29, 2024, was made by Commissioner Rolfe and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

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

## <u>Adjourn</u>

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

Meeting minutes approved on 4-23-24

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board