



PUBLIC MEETING

February 8, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 8, 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 was present. Commissioner Tom Rolfe was absent. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Laurel Riek, Lindsay A. Morgan, Christal Ness, Nina Heinzinger, Greg McNally and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Task Order 24-07-4-21-123-0 Between Lewis and Clark County and Montana Department of Public Health and Human Services. (Laurel Riek)

[01:15] Laurel Riek, Disease Control and Prevention Administrator, presented the task order with Montana Department of Public Health and Human Services. These funds will be a reimbursement for up to \$65,000 to support inspections of licensed establishments. The task order is effective January 1, 2024, through December 31, 2024. Staff recommends approval.

No public comment was received.

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

Contract Amendment No. 1 Between Lewis and Clark County and Orion Planning + Design. (Lindsay A. Morgan)

[19:46] Lindsay Morgan, Planner III, presented the contract amendment No. 1 with Orion Planning + Design regarding a comprehensive audit and update to the Lewis and Clark County Subdivision regulations. Funding for this project has been included in the Community Development and Planning Department's budget. The anticipated completion date for this project is December 31, 2024. Staff recommends approval.

No public comment was received.

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

Comments for a Court Ordered Division Estate of H. Howard Anderson. (Christal Ness)

[22:52] Christal Ness, Development Services Supervisor, presented the written comments and all the requirements for a Court Ordered Division for the Estate of H. Howard Anderson. The Partition requests the division of 2 parcels, into 5 resultant lots. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner Payne 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 9:34 a.m.

Meeting minutes approved on April 4, 2024

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Candace Payne, Vice Chair


Tom Rolfe, Member

ATTEST

 
Amy Reeves, Clerk of the Board