



PUBLIC MEETING

January 18, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 18, 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 Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Kevin Horne, Ann McCauley, Jeff Downhour, Rachel Ward, Jessie Whitford, Greg McNally, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending January 19, 2024. (Marni Bentley)

[01:07] 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 Payne and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Bid Award. Marysville Road -Chip, Fog, Paint. (Kevin Horne)

[02:02] Kevin Horne, Road & Bridge Operations Supervisor, presented the recommendation for the Marysville Road, chip, fog, and paint striping bid award. On January 4, 2024, three bids were received. The work will be from Highway 279 to the Great Divide Ski Hill. The funding for this project comes from an American Recovery and Reinvestment Act (ARRA) grant award. The work will be completed before June 30, 2024. After review of all bids by the selection committee, staff recommends awarding the contract to the low bidder, Bullock Contracting, LLC of Boulder, Montana for the total contract amount of \$452,340.84. Under the agreement with Western Federal Lands the county is required to maintain the new road.

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.

Memorandum of Understanding Between Lewis and Clark County and the City of Helena. (Ann McCauley)

[11:54] Ann McCauley, Grants and Purchasing Director, presented a memorandum of understanding (MOU) with the City of Helena to establish a Local Governance Committee for the Lewis and Clark Metro Opioid Abatement Region. The proposed MOU establishes a 5-member Local Governance Committee with an effective term of three years or as permitted by the renewal of Montana Opioid Abatement Trust (MOAT) funding available to the Lewis and Clark Metro Opioid Abatement Region. Staff recommends approval.

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.

Request for a Conditional Use Permit for LifePoint Baptist Church ZONE2023-022. (Applicant: Jon Gardner) (Planner: Rachel Ward)

[23:16] Rachel Ward, Planner I, presented a request for a Conditional Use Permit (CUP) for the expansion of the LifePoint Baptist Church located at 2526 Lake Helena Drive within Special Zoning District No. 43: East Helena Valley. The LifePoint Baptist Church is in the first phase of a two phased project to expand. The 668 square foot addition is for a remodel of the auditorium, expansion of the worship platform, 20 additional seats, larger seats, and relocation of the sound booth. Staff recommends approval.

Jeff Downhour from Mosaic Architecture verified the staff report and the conditions. The review is accurate and reliable.

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.

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 10:07 am.

Meeting minutes approved on 2-29-24

BOARD OF COMMISSIONERS
LEWIS AND CLARK COUNTY



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board