



PUBLIC MEETING

January 2, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 2, 2024, at 9:00 AM in Commission Chambers, Room 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, Ann McCauley, Keegan Shea, Greg McNally, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Resolution 2024-3 Establishing the 2024 Fire Season and Related Burn Permits and Fees for Lewis and Clark County. (James Thomas)

[01:46] 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.

Resolution 2024-1 to Establish Regular Meeting Dates of the Lewis and Clark County Commission and to Describe Procedures for Public Participation. (Roger Baltz)

[02:58] Roger Baltz, Chief Administrative Officer, presented the resolution that establishes the regular meeting dates of the Lewis and Clark County Commission and describes procedures for public participation.

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.

Resolution 2024-2 Establishing Hours of Operation for all Lewis and Clark County Offices. (Roger Baltz)

[11:43] Roger Baltz, Chief Administrative Officer, presented the resolution that establishes hours of operation for all Lewis and Clark County offices.

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.

Resolution 2024-4 to Self-Certify Authorizing an Increase in the Federal Micro-Purchase Threshold. (Ann McCauley)

[17:36] Ann McCauley, Grants & Purchasing Director, presented the resolution that allows Lewis and Clark County to self-certify the micro purchases threshold. Staff recommends 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.

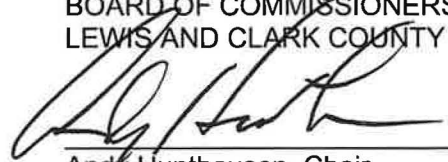
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:24 a.m.

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