



PUBLIC MEETING

January 4, 2024

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 4, 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, Marni Bentley, Audra Zacherl, Connor Fitzpatrick, Christal Ness, Greg McNally, Jonathon Ambarian, Jesse Whitford, Jenny Chambers, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Vendor Claims Report for Week Ending January 5, 2024. (Marni Bentley)

[01:15] 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 Opening. 2024 Marysville Road-Chip, Fog, Paint. (Audra Zacherl)

[03:34] Audra Zacherl, Public Works Assistant Director, presented the bid opening. Three bids were received. This is for the construction of the Lewis & Clark County Marysville Road chip, fog, and paint project. The first bid is from Bullock Contracting LLC of Boulder Mt. for \$452,340.84. The second bid is from Helena Sand and Gravel of Helena, Mt. for \$470,074.28. The last bid is from Riverside Contracting Inc of Missoula, Mt. for \$539,218.20. Just under \$700,000 was funded from American Rescue Plan Act Funds (ARPA).

No public comment was received.

A motion was made by Commissioner Rolfe for staff to take the bids under advisement and make a recommendation to the commission on January 18, 2024. The motion Passed on a 3-0 vote.

Resolution 2024-5 A Resolution of the County Commission of Lewis and Clark County, Montana, Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so. (Connor Fitzpatrick)

[09:38] Connor Fitzpatrick, Elections Supervisor, presented the resolution calling for an election on the question of conducting a local government review and establishing a study commission to do so. Article XI, Section 9, of the Constitution of the State of Montana requires that each unit of local government shall conduct an election once every ten years to determine whether the local government will undertake a local government review procedure. Funding has been set aside in the amount of \$212,000. Voters will decide whether this will pass in June. 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.

Abandonment of a Portion of Circle Place, a County Road. (Christal Ness,)

[24:23] Christal Ness, Development Services Supervisor, presented the petition to abandon and discontinue a portion of Circle Place, a County Road, located in the Bellevue Addition. Staff recommends approval of the abandonment of a portion of the unconstructed County right-of-way for Circle Place.

Ms. Ness recommended tabling this abandonment. Public comment will be carried forward to March 7, 2024, meeting.

No public comment was received.

A motion was made by Commissioner Payne to table the item and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

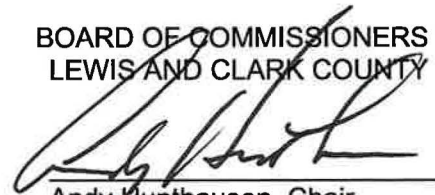
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:29 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