



PUBLIC MEETING

January 9, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 9, 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, Brent Colbert, Sarah Sandau, Kevin Horne, Jenny Chambers, Ali Mullen, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and People 1st. (Brent Colbert)

[01:17] Brent Colbert, Undersheriff, presented the contract with People 1st in the amount of \$5,000. The contractor will perform facilitation services for the Lewis & Clark County Sheriff's Office during their strategic planning meeting to be held February 20, 2024, through February 22, 2024. The strategic planning is done every two years. 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.

Grant Award to Lewis and Clark Public Health from the Montana Mental Health Trust. (Sarah Sandau)

[05:53] Sarah Sandau, Prevention Program Supervisor, presented the grant award from the Montana Mental Health Trust for the contract for the Safer Communities Montana Work in the amount of \$49,983. The grant period is January 1, 2024, through December 31, 2024. The funds will cover the cost of printing 25 Safer Communities Montana Toolkits, 2,000 each of gunlocks and Deterra kits to existing and new distribution partners, print educational material, and ongoing advertising targeting the public to normalize safe storage. This will be their fourth year with this grant. 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.

Agreement Between Lewis and Clark County and Malmstrom Air Force Base. (Kevin Horne)

[14:17] Kevin Horne, Road & Bridge Operations Supervisor, presented the agreement with Malmstrom Air Force Base for a minimum annual payment of \$21,000 for extraordinary snow removal on the defense access roads. The agreement is effective October 1, 2023, through September 30, 2028. 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.

Contract Between Lewis and Clark County and Facility Improvement Corporation. (Jenny Chambers)

[19:32] Jenny Chambers, Public Works Director, presented the contract with Facility Improvement Corporation to install Schneider Electric Controls at the Journey Home building for a total sum not to exceed \$48,992 with work to be completed by March 29, 2024. The controls are needed to bring the current building system up to present technology capabilities by replacing all thermostats and update all controls to allow for remote troubleshooting. The new system will be more robust and designed to be able to withstand power outages and fluctuations. 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.

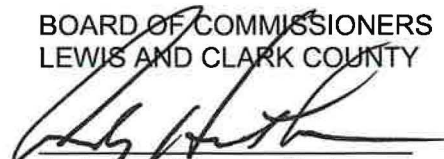
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.


Adjourn

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