



## **PUBLIC MEETING**

July 9, 2024  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, July 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, Drenda Niemann, Ann McCauley, Kari DesRosier, Ann McCauley, Kyle Sturgill-Simon, Brad Langsather, Lois Olsen, Phile Drake, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Vendor Claims Report for Week Ending July 5, 2024. (Marni Bentley)
- b. Public Meeting Minutes for September 19; October 5, 2023; May 16, 21, 23, 28; June 18, 20, 25, 27, 2024. (Brandi Spangler)

[1:47] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a - b and recommended 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.

### **Professional Services Contract Between Lewis and Clark Public Health and PureView Health Center. (Drenda Niemann)**

[2:00] Drenda Niemann, Public Health Officer, presented a professional services contract with PureView Health Center to provide HIV case management services in the amount of \$21,000. The term begins July 1, 2024 through June 30, 2025. Staff recommends approval of the contract.

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 2024-67. Intention to Expend County Title III Funds. (Ann McCauley)**

[7:30] Ann McCauley, Grants and Purchasing Director, presented a resolution of intention to expend County Title III funds for a wildfire protection plan. Proposed projects include the City of Helena to conduct fuels treatment, and Tri-County FireSafe Working Group to conduct fuels treatment and home ignition zone assessments. Legal notice will be posted in the Helena Independent Record and the comment period will end on August 26, 2024 at 4pm. Staff recommends approval of the resolution.

[13:58] Kyle Sturgill-Simon, Disaster and Emergency Services Coordinator, explained the importance of fuel mitigation along with preparedness, response and recovery.

[14:33] Brad Langsather, City of Helena Open Lands Manager, gave an overview of wildland owned by the City and details of the project proposed.

[18:19] Lois Olsen, Tri-County FireSafe Working Group President, explained details of the project proposed.

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.

**Resolution 2024-65 Setting the Salaries for Certain Elected Officials. (Kari DesRosier)**

[22:16] Kari DesRosier, Human Resources Director, presented a resolution setting salaries for certain elected officials as approved by the Compensation Board. Staff recommends approval of the resolution.

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 2024-66 Setting the Salary for the Lewis and Clark County Justice of the Peace and Establishing Office Hours. (Kari DesRosier)**

[25:03] Kari DesRosier, Human Resources Director, presented a resolution setting the salary for the Lewis and Clark County Justice of the Peace as approved by the Compensation Board and establishing office hours. Staff recommends approval of the resolution.

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.

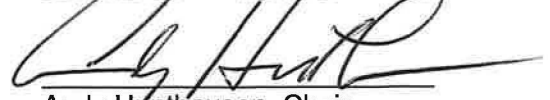
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

There being no further business, the meeting adjourned at 9:27am.

Meeting minutes approved on 7-23-24

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair

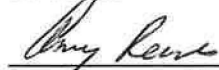


Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board