



PUBLIC MEETING

March 5, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 5, 2024, at 9:00 A.M. in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Tom Rolfe was present. Commissioner Candace Payne was absent. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Dan Karlin, Laurel Riek, Rex Weltz, Betsy Kirkeby, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Task Order No. 11 Between Lewis and Clark County and Great West Engineering. (Dan Karlin)

[02:42] Dan Karlin, County Engineer, presented the task order No. 11 with Great West Engineering to perform preliminary design services to relocate the existing above ground storage tanks to the west side of the public works complex. The existing magnesium chloride tanks are past their useable life and will be replaced with new tanks and relocated to the west side of the complex. The task order is for time and materials not to exceed \$39,100 and is funded through an American Rescue Plan Act grant. The task order begins upon execution through May 31, 2024. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Award to Lewis and Clark County from National Environmental Health Association.

(Laurel Riek)

[09:56] Laurel Riek, Disease Control and Prevention Administrator, presented the grant award from National Environmental Health Association-U.S. Food and Drug Administration (NEHA-FDA) Retail Flexible Funding Model Grant Program for \$12,500 with no match required. Funds will be used to increase conformance with the National Retail Food Program Standards for a trained regulatory staff. The grant period begins January 1, 2024, through December 31, 2024. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Task Order 24-07-4-31-123-0 Amendment No.1 Between Lewis and Clark County and Montana Department of Public Health and Human Services. (Laurel Riek)

[19:42] Laurel Riek, Disease Control and Prevention Administrator, presented the amendment to the task order with Montana Department of Public Health and Human Services in the additional amount of \$328,766 for a total grant award of \$359,956 to support activities for immunization services for children, adolescents, and adults. The task order is effective January 1, 2024 through June 30, 2024. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

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


[25:57] Rex Wetz, Superintendent of Helena Public Schools No. 1, was introduced by Commissioner Hunthausen.


Adjourn:


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

Meeting minutes approved on April 4, 2024

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Candace Payne, Vice Chair


Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board

