



PUBLIC MEETING

March 7, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 7, 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, Kevin Horne, Jenny Chambers, Pam Attardo, Lindsay Morgan, Mac McCarley, Eliza McLaughlin, and Florence Liston, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Resolution 2024-15 Setting Seasonal Weight Limits on Specific Roads Under the Jurisdiction of Lewis and Clark County for 2024. (Kevin Horne)

[1:32] Kevin Horne, Operations Manager, presented the Seasonal Weight Limit Resolution 2024-15. The seasonal weight restrictions will be March 11, 2024 through May 15, 2024. 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 2024-16 Setting Permanent Weight Limits on Specific Roads Under the Jurisdiction of Lewis and Clark County for 2024. (Kevin Horne)

[16:25] Kevin Horne, Operations Manager, presented the Permanent Weight Limit Resolution 2024-16. Staff recommends approval of the resolution.

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 Pine Cove Consulting. (Jenny Chambers)

[24:03] Jenny Chambers, Public Works Director, presented a contract with Pine Cove Consulting in the amount of \$26,009.94. The contract will begin upon approval with work to be completed May 31, 2024. Staff recommends approval of the contract.

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.

Grant Award to Lewis and Clark County from the Montana State Historic Preservation Office. (Pam Attardo)

[26:58] Greg McNally, Community Development and Planning Director, presented the Certified Local Government (CLG) grant award from the Montana State Historic Preservation Office in the amount of \$6,000. The grant period is April 1, 2024 through March 31, 2025. Staff recommends approval of the grant award.

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 Sanderson Stewart. (Lindsay A. Morgan)

[29:25] Lindsay Morgan, Planner III, presented the contract with Sanderson Stewart in the amount of \$50,000 regarding a master plan for Northstar Park. The anticipated completion date for this project is December 31, 2024. 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.

Board Appointment. (Roger Baltz)

[33:37] Roger Baltz, Chief Administrative Officer, presented the board appointment candidates for the City-County Opioid Abatement Committee for a three-year term. The candidates include Susan Geise, Coleen Smith, and Vicki Turner.

No public comment was received.

Commissioner Rolfe made a motion to appoint Coleen Smith to the City-County Opioid Abatement Committee. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

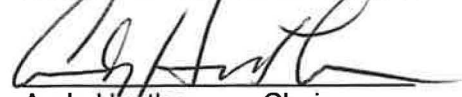
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:37 am.

Meeting minutes approved on 8-20-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board