



PUBLIC MEETING

May 21, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, May 21, 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, Jenny Chambers, Phil Gonzalez, Jayson Zander, Tracie Kiesel, Maureen Ward, Ali Mullen, Kevin League, Travis Vincent, Greg McNally, Drenda Niemann, Brian Robinson, Sarah Sandau, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Engagement Letter with Eide Bailly. (Frank Cornwell)

[1:12] 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 Rolfe and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Lewis and Clark County DUI Task Force Annual Plan and Budget. (Jayson Zander)

[2:27] Jason Zander, Helena Police Department; Maureen Ward; and Tracie Kiesel, Buckle Up Montana Coordinator; presented the Lewis and Clark County DUI Task Force (DUI TF) annual plan and FY25 budget.

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 the US Forest Service. (Brian Robinson)

[20:59] Brian Robinson, Captain, presented the agreement annual and financial plan with the USDA Forest Service in the amount of \$13,500 to perform Forest Service campground checks within Lewis and Clark County. The period of performance is 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 Payne. The motion Passed on a 3-0 vote.

Resolution 2024-33 Intent to Establish the Lewis and Clark County Landfill Fee Rates Beginning July 1, 2024. (Audra Zacherl)

[25:38] Audra Zacherl, Public Works Assistant Director, presented the resolution of intent to establish the Lewis and Clark County landfill fee rates beginning July 1, 2024. The resolution of intent will be advertised in the Helena Independent Record on May 25 and June 8 with written comments accepted until 4:00 pm on June 17, 2024. Staff recommends approval of the resolution of intent.

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 Application to Montana Department of Public Health and Human Services Behavioral Health Disabilities Division. (Sarah Sandau)

[31:37] Sarah Sandau, Community Health Promotion Division Administrator, presented the grant application to Montana Department of Public Health and Human Services Behavioral Health Disabilities Division for an amount up to \$100,000. The funds will fund the LOSS Team and Safer Communities Montana work. Staff recommends approval of the grant application.

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 Application to Montana Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division. (Sarah Sandau)

[38:58] Sarah Sandau, Community Health Promotion Division Administrator, presented the grant application to the Montana Department Health and Human Services Behavioral Health and Developmental Disabilities Division in the range of \$750,000 to \$1,000,000. Staff recommends approval of the grant application.

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 Many Rivers Whole Health. (Drenda Niemann)

[43:54] Drenda Niemann, Public Health Officer, presented the agreement with Many Rivers Whole Health for the coordination and facilitation of the behavioral health systems improvement work in the amount of \$10,000 annually for two years. The agreement is July 1, 2024 through June 30, 2026. Staff recommends approval of the agreement.

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.

Agreement Between Lewis and Clark County and St. Peter's Health. (Drenda Niemann)

[50:50] Drenda Niemann, Public Health Officer, presented the agreement with St. Peter's Health for the coordination and facilitation of the behavioral health systems improvement work in the amount of \$10,000 annually for two years. The agreement is July 1, 2024 through June 30, 2026. Staff recommends approval of the agreement.

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 PureView Health Center. (Drenda Niemann)

[52:38] Drenda Niemann, Public Health Officer, presented the agreement with PureView Health Center for the coordination and facilitation of the behavioral health systems improvement work in the amount of \$10,000 annually for two years. The agreement is July 1, 2024 through June 30, 2026. Staff recommends approval of the agreement.

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.

Agreement Between Lewis and Clark County and Shodair. (Drenda Niemann)

[53:55] Drenda Niemann, Public Health Officer, presented the agreement with Shodair Hospital for the coordination and facilitation of the behavioral health systems improvement work in the amount of \$10,000 annually for two years. The agreement is July 1, 2024 through June 30, 2026. Staff recommends approval of the agreement.

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.

Interlocal Agreement Between Lewis and Clark County, the City of Helena, and the City of East Helena. (Jenny Chambers and Greg McNally)

[55:43] Jenny Chambers, Public Works Director; and Greg McNally, Community Development and Planning Director; presented an interlocal agreement with the City of Helena and the City of

East Helena for transportation planning services. Staff recommends approval of the interlocal agreement

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.

Memorandum of Agreement Between Lewis and Clark County, Montana Department of Transportation, the City of Helena, and the City of East Helena. (Jenny Chambers and Greg McNally)

[1:03:31] Jenny Chambers, Public Works Director; and Greg McNally, Community Development and Planning Director; presented the memorandum of agreement with the Montana Department of Transportation, the City of Helena, and the City of East Helena for the Greater Helena Area Metropolitan Transportation Planning Process. Staff recommends approval of the memorandum of agreement.

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, Montana Department of Transportation, the City of Helena, and the City of East Helena. (Jenny Chambers and Greg McNally)

[1:08:19] Jenny Chambers, Public Works Director; and Greg McNally, Community Development and Planning Director; presented the agreement with the Montana Department of Transportation, the City of Helena, and the City of East Helena for distribution of Metropolitan Planning funds. Staff recommends approval of the agreement.

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.

Memorandum of Agreement Between Lewis and Clark County, Montana Department of Transportation, the City of Helena, and the City of East Helena. (Jenny Chambers and Greg McNally)

[1:12:43] Jenny Chambers, Public Works Director; and Greg McNally, Community Development and Planning Director; presented the memorandum of agreement with the Montana Department of Transportation, the City of Helena, and the City of East Helena for cooperative performance-based planning measures and targets. Staff recommends approval of the memorandum of agreement.

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 2024-34 to Approve Funding from the County, Land, Water, and Wildlife Bond to Prickly Pear Land Trust for the Birdseye Ranch Acquisition Project. (Applicant: Prickly Pear Land Trust) (Planner: Phil Gonzalez)

[1:19:24] Phil Gonzalez, Planner, presented a resolution to approve funding from the County, Land, Water, and Wildlife Bond, to the Prickly Pear Land Trust (PPLT) for the Birdseye Ranch Acquisition Project. The applicant request is for \$1,000,000. The initial application was submitted on March 6, 2024 and presented to the Open Lands Citizens Advisory Committee (CAC) on April 2, 2024. Staff has received nineteen letters of support with three additional letters the morning of this meeting. Staff recommends approval of the resolution.

Pam Buse, Prickly Pear Land Trust Board representative, thanked all leadership involved, supporting organizations, and the residents that voted and created the Open Space Bond.

PUBLIC COMMENT:

Willis Yardery, Prickly Pear Land Trust Board, stated this is an exceptional project and is in support of the project.

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.

Kellie Posowitz, Helena Regional Sports Executive Director, presented updates on the ARC sporting and event complex

Adjourn

There being no further business, the meeting adjourned at 10:54 am.

Meeting minutes approved on 7-9-24

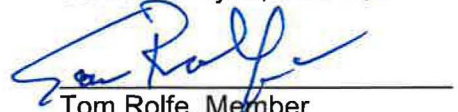
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Munthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board