



PUBLIC MEETING
September 24, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 24, 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, Rachel Ward, Connor Fitzpatrick, Frank Cornwell, Kellie McBride, Greg McNally, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

[1:00] 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.

Request to Proceed with Modification of Condition of Approval for the Wordsmith Subdivision. (Applicant: Kim Smith) (Planner: Rachel Ward)

[2:15] Rachel Ward, Planner I, presented a request to proceed with modification of Conditions of Approval for the Coopersmith Subdivision. The request is to excuse the allowance of Espelin Drive to be expanded to a three-lane approach. Comments from the Montana Department of Transportation stated they would prefer the approach remain a two-lane approach rather than expanded as required by the Conditions of Approval. Staff recommends the applicant be allowed to proceed with the application submission.

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.

Elections Update. (Connor Fitzpatrick)

[8:00] Connor Fitzpatrick, Elections Supervisor, presented an update on the 2024 Federal General Election. Voter information can be found at lcountymt.gov and Myvoterpage to check and update voter registration. Elections office phone number is 406-447-8339.

No public comment was received.

Budget Amendment to the County's Fiscal Year 2025 Budget. (Frank Cornwell)

[16:45] Frank Cornwell, Chief Financial Officer, presented an amendment to the FY 2025 Budget which includes budget authority in the amount of \$55,000 from the Criminal Justice Services capital fund for the purchase of a new vehicle. It was included in the presentation but not in the Capital Development budget. Staff recommends approval of the amendment.

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 9:20am.

Meeting minutes approved on 10-3-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board