



## **PUBLIC MEETING**

January 14, 2025  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 14, 2025, at 9:00 AM in Commission Chambers, Room 330.

### **Roll Call**

Chair Candace Payne called the meeting to order at 9 a.m.

Commissioners Tom Rolfe and Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Sarah Sandau, Mary Sparks, Jenny Andersen, and Brandi Spangler, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes for December 24, 26, 31, 2024; January 2, 2025. (Brandi Spangler)
- b. Records Disposal Request. (Myrna Austin)

[1:49] 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 Hunthausen and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

### **Grant Application to Health Resources and Services Administration. (Sarah Sandau)**

[3:09] Sara Sandau, Community Health Promotion Division Administrator, presented a grant application in the amount of \$250,000 per year to the Health Resources and Services Administration (HRSA) for the Rural Health Care Services Outreach Program. The grant period begins May 1, 2025 through April 30, 2029. 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 Hunthausen. The motion Passed on a 3-0 vote.

**Board Appointments. (Roger Baltz)**

[10:01] Roger Baltz, Chief Administrative Officer, presented a board reappointment to the Forestvale Historic Preservation Committee and recommended the Commissioners consider the candidate for a term that will expire August 31, 2027.

No public comment was received.

Commissioner Hunthausen made a motion to reappoint Sue Jackson to the Forestvale Historic Preservation Committee to a term that will expire August 31, 2027. Commissioner Rolfe seconded the motion. 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 9:12 am.

Meeting minutes approved on 1-30-25

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Candace Payne, Chair

  
Tom Rolfe, Vice Chair

  
Andy Hunthausen, Member

ATTEST:

  
Amy Reeves, Clerk of the Board