



PUBLIC MEETING

October 1, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 1, 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, Kyle Sturgill-Simon, Sherri Martin, Kevin Wright, Eliza McClaughlin, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Award to Lewis and Clark County from Montana Disaster and Emergency Services. (Kyle Sturgill-Simon)

[1:15] Kyle Sturgill-Simon, Emergency and Disaster Coordinator, presented a grant award in the amount of \$70,500 with a required match of \$70,500 from the State of Montana Disaster and Emergency Services Division for the Emergency Management Performance Grant (EMPG). The grant period is July 1, 2024 through June 30, 2025. Staff recommends approval of the grant award.

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 the Federal Bureau of Justice Assistance. (Sherri Martin)

[5:02] Sherri Martin, Sheriff's Office Senior Finance Coordinator, and Special Operations Captain, Kevin Wright, presented a grant application, through an agreement with the City of Helena, to the Federal Bureau of Justice Assistance for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Sworn Sheriff Investigator position for the Missouri River Drug Task Force in the amount of \$11,574. The agreement period is October 1, 2024 through September 30, 2025. 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.

Subrecipient Grant Award to Lewis and Clark County Sheriff's Office from the JAG Edward Byrne Memorial Grant. (Sherri Martin)

[7:15] Sherri Martin, Sheriff's Office Senior Finance Coordinator, presented a subrecipient grant award from the JAG Edward Byrne Memorial Grant from the Gallatin County Sheriff's Office in the amount of \$40,294.16 with a \$17,268.92 in match funds for the County's Missouri River Drug Task Force Officer. The grant period is July 1, 2024 through June 30, 2025. Staff recommends approval of the grant award.

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 Appointments. (Roger Baltz)

[10:53] Roger Baltz, Chief Administrative Officer, presented board appointments to the Forestvale Cemetery Board and recommended the Commissioners take the applicant into consideration for reappointment.

Commissioner Rolfe made a motion to reappoint Wendy Margera to the Forestvale Cemetery Board to a term that will expire August 31, 2027. 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 9:13am.

Meeting minutes approved on 10/10/24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Candace Payne, Vice Chair


Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board