

**PUBLIC MEETING  
December 6, 2007  
MINUTES**

Chairman Michael Murray called the meeting to order at 9 a.m. Commissioner Ed Tinsley was present. Commissioner Hunthausen was on personal leave. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Mike Henderson, Christal Ness, Janet Pallister, Dorothy Bradshaw, and Maria Penna, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Renewal Contract with DPHHS for HIV Prevention. To Provide Continued HIV/AIDS Prevention Education Services. Contract Period from 01/01/2008 to 12/31/2008. Reimbursement Amount: \$73,306. (Libby Lovshin)
- b. Renewal Contract with DPHHS Tobacco Use Prevention. To Reduce and Prevent Tobacco Use By Youth, Promote Cessation Among Adults and Youth and Reduce Exposure To Environmental Tobacco Smoke. Contract Period 07-01-2007 to 06-30-2008. Reimbursement Amount \$107,500. (Libby Lovshin)
- c. Resolution Declaring County Property Surplus Property Less Than \$2,500. Kyocera Fax Machine From Clerk of District Court and Konica 3340 Copier from Cooney Home.
- d. Contract and Encroachment Agreement. Stephen and Michelle Wilcox for county road known as Marysville Road located in Section 1, Township 11 North, Range 6 West, Marysville, Montana. To retain the installed septic drain field inside of the new easement for the new Marysville Road. (Christal Ness)
- e. Contract and Encroachment Agreement. Duane and Sheryl Njos for Fourth Street right-of-way, located in the Original Townsite of Marysville; S/W ¼ of Section 36, Township 12 North, Range 6 West, Marysville, Montana; Lots 7 and 8 in Block 9. To maintain the domestic water well. (Christal Ness)
- f. Lewis and Clark County Right-of-Way Agreement and Easement for Marysville Road, Parcel #3, with Moen Builders, Inc. and Hartmut W. and Inga M. Baitis. (Janet Pallister)
- g. Lewis and Clark County Right-of-Way Agreement and Easement for Marysville Road, Parcel #17, with Jason Gilliam. (Janet Pallister)
- h. Lewis and Clark County Right-of-Way Agreement and Easement for Marysville Road, Parcel #22, with Marysville Greenway, LLC. (Janet Pallister)
- i. Lewis and Clark County Right-of-Way Agreement and Easement for Marysville Road, Parcel #24, with Roy A. and Marlene Moen and Hartmut W. and Inga M. Baitis. (Janet Pallister)
- j. Lewis and Clark County Right-of-Way Agreement and Easement for Marysville Road, Parcel #26, with Marysville Greenway, LLC. (Janet Pallister)
- k. Lewis and Clark County Right-of-Way Agreement and Easement for Marysville Road, Parcel #28, with Marysville Greenway, LLC. (Janet Pallister)

- I. Lewis and Clark County Right-of-Way Agreement and Easement for Marysville Road, Parcel #30, with Marysville Greenway, LLC. (Janet Pallister)

Hearing no public comments, Commissioner Tinsley moved approval of the consent agenda and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

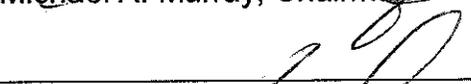
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. Patti Jacques, 1957 University Street, Helena, requested help from the Commissioners to work on redirecting federal funds to build a facility in Helena for a mental health treatment facility for people that are in crisis on an emergency basis.

Commissioner Murray said he would share this information with Commissioner Hunthausen, who is on the Mental Health Board.

There was no other business and the meeting adjourned at 9:16 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Michael A. Murray, Chairman

  
\_\_\_\_\_  
Ed Tinsley, Vice-Chairman

  
\_\_\_\_\_  
Andy Hunthausen, Member

ATTEST:

  
\_\_\_\_\_  
Paulette DeHart, Clerk of the Board