

PUBLIC MEETING

July 8, 2010

MINUTES

**MEETING CANCELED
NO COMMISSION QUORUM
(Items moved to 7/13/10 Agenda)**

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the week of July 5, 2010. (Marni Bentley)
- b. Independent Contractor Contract Between Lewis and Clark County and Heli-Works Flight Services, LLC, in the Amount of \$47,300 to Broadcast Spray Noxious Weeds by Helicopter in Priority Areas Totaling 2,000 acres in the Spokane Hills Managed by the BLM. (Larry Hoffman)
- c. Equitable Sharing Agreement and Certification for the Missouri River Drug Task Force Equitable Sharing Fund. (Tammy Potter)
- d. Resolution 2010-232 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between July 1, 2006 and June 30, 2009, from the County Clerk's Office Pursuant to Section 7-6-2607, MCA. (Marni Bentley)
- e. Construction Agreement #NE STPP 9-1(15)39 Between Lewis and Clark County and Montana Dept. of Transportation for Construction of Improvements and Maintenance of Lighting and Sidewalks, US 287, Main Street, Augusta, MT. (Kyle Thomas)
- f. Resolution 2010-233 Ordering a Refund of Taxes/Fees/Assessments Paid by Michael Taylor in the Amount of \$15.01. (Cheryl Green)
- g. Resolution 2010-234 Ordering a Refund of Taxes/Fees/Assessments Paid by GN Hotel LLC in the Amount of \$12,201.21. (Cheryl Green)
- h. Task Order No. 11-07-5-31-011-0 to Master Contract Between Lewis and Clark County and Montana Dept. of Public Health and Human Services to Provide Funds from State General Fund for Home Visiting Services by Public Health Nurses and Social Workers to High-risk Pregnant Women, Their Infants, and Other Infants Identified at Risk for Needing Special Health Care in the Amount of \$52,375. (Dorothy Bradshaw)
- i. Task Order No. 11-07-5-01-015-0 to the Federal MCH Block Grant Contract Between Lewis and Clark County and Montana Department of Public Health and Human Services to Provide Federal Funds for the Fetal Infant Child Mortality Review, Home Visiting Services, and Community Referral and Follow-up System for Children with Special Health Care Needs in the Amount of \$70,415. (Dorothy Bradshaw)
- j. Contract Between Lewis and Clark County and Montana Dept. of Environmental Quality for Energy Efficiency and Conservation Block Grant to Upgrade the Heating Systems at the County Shop Complex in the Amount of \$61,518. (Diana Maneta)

Bid Award. Lewis and Clark County Courtroom Renovation, Helena, Montana. (Audra Zacherl) Bids are invited for one General Contract on a lump sum basis and shall be submitted on the proposal Form provided with the Contract Documents. (Cont'd. from

6/29/10). The Commissioners will consider awarding the bids.

Public Hearing. Resolution 2010-231. A Resolution Establishing the Augusta Solid Waste District Assessment and Pay-As-You-Throw Rates as recommended by the Augusta Solid Waste District, Beginning July 1, 2010. (Sherrel Rhys). The Commissioners will consider the resolution.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn.

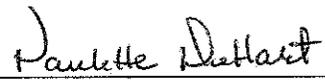
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board