

**PUBLIC MEETING  
JANUARY 24, 2013  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 24, 2013 at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Hunthausen was present. Others attending all or a portion of the meeting included Eric Bryson, Kate McIvor, Jesse Whitford and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2013-6 Requesting Prosecutorial Assistance in the Case of *State v. Jeffrey Wenzel*. (Leo Gallagher)

Eric Bryson reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of the consent action items. Commissioner Murray seconded the motion. The motion carried 2-0

Change Order No. 3 to Contract Dated Sept. 11, 2012, Between Lewis & Clark County and Helena Sand & Gravel, Inc. (Jesse Whitford) The Commissioners will consider the Change Order for the Benchmark & Sun River Road Safety Improvements Project in the Amount of \$726.80.

Jesse Whitford, Co. Public Works, presented the Change Order for the Sun River Safety Project. A gate that was initially specified in the contract documents had been installed; however, following installation it was determined that the gate could be better utilized or would provide better access for horse trailers if moved to a different location on the Mark Young property.

Commissioner Murray asked if there was a reason why Public Works employees couldn't install the gate, rather than the contractor, and asked whether the property owner had an opportunity to specify where the gate was to be installed.

Jesse Whitford responded it would be best if the work was done by the contractor; the cost of installation was \$726, including the gate. He confirmed the gate was installed as specified on the contract documents.

Commissioner Murray asked for clarification that the County was being asked to provide two gates and Mr. Whitford confirmed that that was the request. He explained that this was a Federal Forest Highways Safety Project, the curve realignment project on the Sun River and Benchmark Road; this gate is located on the Sun River portion of the project.

Commissioner Hunthausen clarified that funds were allotted for the project, as well as funding for change orders on the project. This was a Federal Grant, not funded by County general fund.

Commissioner Murray expressed concern with setting a pattern by allowing the Change Order.

No public comment was received.

Commissioner Hunthausen moved approval of Change Order No. 3 to the Contract Dated Sept. 11, 2012, Between Lewis & Clark County and Helena Sand & Gravel, Inc. as presented.

Commissioner Murray seconded the motion. The motion carried 2-0.

Subcontract Agreement Between Sage Accounting LLC and Cooperative Health Center. (Kate Mclvor) The Commissioners will consider the agreement to provide accounting services at the rate of \$95/hour for the period 1/17/13 – 6/30/13.

Kate Mclvor, Director of the Cooperative Health Center, presented the Subcontract Agreement with Sage Accounting for accounting services at the rate of \$95/hour for the period January 17 through June 30, 2013. She explained the clinic finance manager position had been open for over four months, and they had been unsuccessful at finding a candidate for the position. She proposed the Contract with Sage Accounting in Butte to assist with financial statements, budgets, and to help communicate with the Board and Staff on the CHC's financial position. Sage has worked with the CHC's in Butte and Havre, as well as the Montana Primary Care Association, and was well acquainted with the requirements for Federal Grants. Sage would be paid mileage between Butte and Helena, but would only travel to Helena when necessary.

Commissioner Murray asked Ms. Mclvor to submit future agreements to the County Attorney's office for approval before bringing them before the Commission; she agreed with is request.

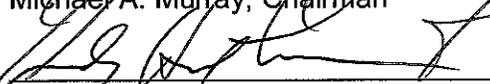
Commissioner Hunthausen moved approval of the Subcontract Agreement Between Sage Accounting LLC and the Cooperative Health Center. Commissioner Murray seconded the motion. The motion carried 2-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no further business and the meeting adjourned at 9:14 a.m.

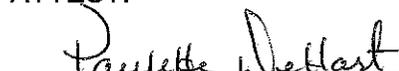
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Andy Hunthausen

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(Vacant)

ATTEST:

  
Paulette DeHart, Clerk of the Board