

**PUBLIC MEETING
OCTOBER 24, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 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 Susan Good Geise was present. Commissioner Andy Hunthausen was away attending the State Conference on Mental Illness. Others attending all or a portion of the meeting included Eric Bryson, Marni Bentley, Drenda Niemann, Frank Rives, Dean Retz, Dave Brandon, Dawn Thomas and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of October 21, 2013. (Marni Bentley)
- b. Resolution 2013-100 Requesting Prosecutorial Assistance in the Case of *State of Montana vs. Shawn Corbett*. (Leo Gallagher)

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

No public comment was received.

Commissioner Good Geise moved adoption of the consent action items, as outlined by Staff. Commissioner Murray seconded the motion. The motion carried 2-0.

Subcontract between Lewis & Clark City-County Health Department and Missoula City-County Health Department for Nurse-Family Partnership Program Implementation. (Drenda Niemann)

The Commissioners will consider the subcontract for implementation of the program for the period 10/24/13 – 8/31/14.

Drenda Niemann reported on the Subcontract between the City-County Health Dept. and Missoula County's Health Dept. for Nurse-Family Partnership Program Implementation.

No public comment was received.

Commissioner Good Geise moved adoption of the Subcontract between Lewis & Clark City-County Health Department and Missoula City-County Health Department for Nurse-Family Partnership Program Implementation, as outlined by Staff. Commissioner Murray seconded the motion. The motion carried 2-0.

Professional Services Agreement between Lewis & Clark County and Missoula County.

(Drenda Niemann) The Commissioners will consider the agreement for nurse supervision and data entry for the Nurse-Family Partnership home visiting program in an amount not to exceed \$33,022 for the period 10/1/13 – 9/30/14.

Drenda Niemann reported on the Professional Services Agreement between Lewis & Clark and Missoula Counties in the amount of \$33,022. Missoula County contracted with National Service Office, and has been given authority by them to sub-contract with Lewis & Clark County to provide Lewis & Clark County with nurse supervision and data entry support.



No public comment was received.

Commissioner Good Geise moved adoption of the Professional Services Agreement between Lewis & Clark County and Missoula County, as outlined by Staff. Commissioner Murray seconded the motion. The motion carried 2-0.

Public Meeting. Proposed Major Subdivision to be known as Amended Plat of Lots 1 and 2 of Paradise Valley Subdivision. (Applicant: Wayne Wilson) (Planner: Frank W. Rives) The Commissioners will consider the request for Final Plat for a Subdivision located north of Norris Road and East of Applegate Drive. Preliminary plat approval was granted on May 28, 2013. In addition, the Commission will receive any public comment related to the final plat request.

Frank Rives, Planner, reported that all Conditions of Approval had been met for Final Plat of the Major Subdivision to be known as Amended Plat of Lots 1 and 2 of Paradise Valley Subdivision. The checks for parkland and off-site road improvement contributions were received, in addition to DEQ approval.

No public comment was received.

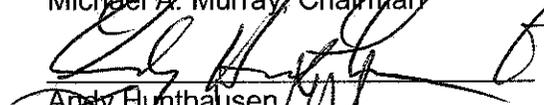
Commissioner Good Geise moved to grant final plat for the Proposed Major Subdivision to be known as Amended Plat of Lots 1 and 2 of Paradise Valley Subdivision, as outlined by Staff. Commissioner Murray seconded the motion. The motion carried 2-0.

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

There was no other business and the meeting adjourned at 9:10 a.m.

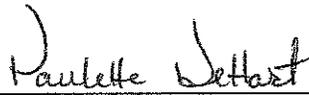
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board