

**PUBLIC MEETING
DECEMBER 3, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 3, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Commissioner Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Susan Good Geise was away attending a MACo training meeting for new Commissioners. Others attending all or part of the meeting included Eric Bryson, Paul Stahl, Dave Fradette, Pat McKelvey, Jesse Whitford and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2013-109 Declaring County Property Surplus Property (Amy Reeves)
- b. Public Meeting Minutes for Sept. 17, Nov. 14, 19, 26 & 28, 2013. (Rita Cortright)

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, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Interlocal Agreement for Adult Detention Services Between Broadwater County and Lewis & Clark County. (Dave Fradette) The Commissioners will consider the agreement providing terms and conditions governing the detention of adult inmates under confinement after arrest and being detained for criminal offenses at the rate of \$65/day per inmate for the 3-year period effective Nov. 12, 2013.

Captain Dave Fradette presented the Interlocal Agreement for Adult Detention Services between Broadwater County and Lewis & Clark County, similar to those already in place with Gallatin, Cascade and Jefferson counties. Today's Detention Center population was 107; 75 in the Detention Center, 17 in Broadwater County, 11 in Gallatin County and 4 in Jefferson County. The Detention Center, built in 1985, was designed to house 58 inmates; overcrowding has been a consistent problem. Generally, Dept. of Correction inmates are housed out-of-county; however, due the increased population, inmates that have not been adjudicated are also housed out-of-county. He saw nothing eminent that would improve the overcrowded status.

No public comment was received.

Commissioner Hunthausen moved approval of the Interlocal Agreement for Adult Detention Services between Broadwater County and Lewis & Clark County, as presented by Mr. Fradette. Commissioner Murray seconded the motion. The motion carried 2-0.

Amendment #4 to Grant Agreement #WSF-11-002 between Lewis & Clark County and MT Dept. of Natural Resources and Conservation Forestry Division. (Pat McKelvey) The Commissioners will consider the amendment extending the contract completion date to Dec. 31, 2014.



Pat McKelvey, Project Impact Coordinator, presented Amendment 4 to Grant Agreement #WSF-11-002 between the County and Montana Dept. of Natural Resources and Conservation Forestry Division. The amendment extends the current agreement for one year, to Dec. 31, 2014, and allows time to complete ongoing wildland fuel hazards mitigation along evacuation routes.

No public comment was received.

Commissioner Hunthausen moved approval of Amendment 4# to the Grant Agreement #WSF-11-002 between Lewis & Clark County and MT Dept. of Natural Resources and Conservation Forestry Division, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Western States Wildland Urban Interface Subaward Agreement Between Lewis & Clark County and MT Dept. of Natural Resources and Conservation. (Pat McKelvey) The Commissioners will consider the Subaward in the amount of \$270,000 for "Tri-County Wildland Fuel Hazard Reduction and Restoration, 2013," a 50/50 matching grant program for the 2-year period ending Dec. 31, 2015.

Pat McKelvey, Project Impact Coordinator, presented the Western States Wildland Urban Interface Subaward Agreement between the County and Montana Dept. of Natural Resources and Conservation, a \$270,000 a USDA Forest Service grant award for a 50/50 matching grant program for wildland fuel hazard reduction on non-federal lands in Lewis & Clark, Jefferson and Broadwater counties.

No public comment was received.

Commissioner Hunthausen moved approval of the Western States Wildland Urban Interface Subaward Agreement between Lewis & Clark County and the Montana Dept. of Natural Resources and Conservation, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

Change Order No. 1 to the Contract between Lewis & Clark County and Thompson Contracting, Inc. for the Benchmark Road Surface Rock Replacement Project. (Jesse Whitford) The Commissioners will consider the Change Order in the amount of \$76,222.70 for additional crushed top surfacing, sub base material and removal and replacement of the arch pipe at mile post 9.2 on the Benchmark Road.

Jesse Whitford, Public Works Construction Project Coordinator, presented Change Order No. 1 to the contract between the County and Thompson Contracting, Inc. for additional road work and replacement of a 7-foot culvert at mile post 9.2 on the Benchmark Road Surface Rock Replacement project. Funding was provided through the Western Federal Lands Highways Division. Details of the project were provided, with completion expected June 30, 2014, on time and under budget.

No public comment was received.

Commissioner Hunthausen moved approval of Change Order No. 1 to the Contract between Lewis & Clark County and Thompson Contracting, Inc. for the Benchmark Road Surface Rock Replacement Project, as presented. 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 9:14 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