

**PUBLIC MEETING
MAY 22, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 22, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was away attending a NACo meeting in Alaska and was excused. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Marni Bentley, Cheryl Green, Drenda Niemann, Patrick McDuffie, Tracie Kiesel, Matt Witkos 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 May 19, 2014. (Marni Bentley)
- b. Resolution 2014-53 Ordering a Refund of Fees and Assessments Paid by Chris Gillette in the Amount of \$362.00. (Cheryl Green)
- c. Resolution 2014-54 Ordering a Refund of Taxes/Fees/Assessments Paid by Steve and Donna Ballard in the Amount of \$538.76. (Cheryl Green)
- d. Resolution 2014-55 Ordering a Refund of Taxes/Fees/Assessments Paid by Judith Liddy in the Amount of \$1,301.09. (Cheryl Green)

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

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Items 2.a. – d. as presented.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

Task Order 15-07-5-21-084-0 to Unified Govt. Master Contract that Covers July 1, 2012 – June 30, 2019, L&C Co. WIC Program. (Drenda Niemann) The Commissioners will consider the Task Order to administer the WIC Farmer's Market Nutrition Program in the amount of \$810 for the period July 1, 2014 – June 30, 2015.

Drenda Niemann, Division Admin., presented Task Order 15-07-5-21-084-0 to the Master Contract between the County and DPHHS to administer the WIC Farmer's Market Nutrition Program for Lewis & Clark County. This program allows WIC participants to receive \$30 in vouchers to spend on fresh, locally grown fruits and vegetables at Farmer's Market. The contract provided \$810 to administer the program between July 1, 2014 and June 30, 2015. Staff recommended approval of the task order.

No public comment was received.

Commissioner Hunthausen moved approval of Task Order 15-07-5-21-084-0 to the Unified Govt. Master Contract that Covers July 1, 2012 – June 30, 2019, L&C Co. WIC Program, as presented.

Commissioner Good Geise seconded the motion. The motion carried 2-0.

FY2015 Lewis & Clark County DUI Plan. (Patrick McDuffie, Tracie Kiesel) The Commissioners will consider adopting the Plan.

Patrick McDuffie, Sgt. with the Sheriff's Office, and Tracie Kiesel, secretary for the DUI Task Force and Buckle Up Montana program, presented the FY 2015 Lewis & Clark County DUI Plan for July 1, 2014 – June 30, 2015. Included in the Plan was the 2015 meeting schedule, member contacts for the DUI Task Force, the FY2015 Budget in the amount of \$65,100, and the Plan comprised of four sections: Policy & Legislation; Enforcement/Prosecution/Adjudication/Training; Education/Awareness/Media Advocacy/Intervention; and Evaluation. Plan statistics noted that Montana remains one of the top ten states in the nation for alcohol-impaired fatalities, with a rate almost twice the national average. In 2013 there were 227 fatalities on Montana roadways. To date 51 fatalities were reported, compared to 77 a year ago at this time; evidence that the program was having a positive impact. The program, "Responsible Alcohol Sales and Service Training," was discussed. Commissioner Hunthausen suggested posting the DUI Plan on the webpage for wider dissemination of information.

No public comment was received.

Commissioner Hunthausen moved approval of the FY15 Lewis & Clark County DUI Plan, as presented.

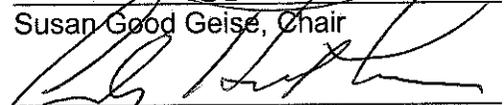
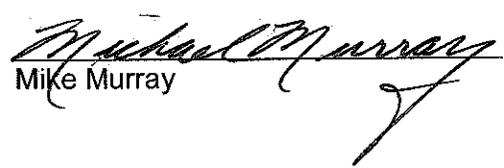
Commissioner Good Geise seconded the motion. The motion carried 2-0.

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

Commissioner Hunthausen noted the significance of the banner containing the likeness of Sidney Edgerton that was displayed on the Chambers wall. The Commission had read a Proclamation on April 29, 2014, declaring May 17 – 24, 2014, as "Sidney Edgerton Week" in Lewis & Clark County, and temporarily renaming the County as "Edgerton County" in recognition of the 150th Anniversary of Montana becoming a territory on May 26, 1864. Highlights of events held in Helena on Saturday, May 17, 2014, were noted.

There was no other business and the meeting adjourned at 9:22 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Susan Good Geise, Chair

Andy Hunthausen

Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board