

**PUBLIC MEETING
AUGUST 26, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 26, 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 and Commissioner Mike Murray were present. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, Audra Zacherl, Drenda Neimann, Cheryl Green, Michele Peterson-Cook, Al Knauber, Mike Henderson and Misty Edwards, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (Eric Bryson)

a. Resolution 2014-96 Ordering a Refund of Taxes/Fees/Assessments Paid by Penny Crandall in the Amount of \$220.00. (Cheryl Green)

Eric Bryson presented the consent action items and recommended approval.

No public comment was received.

Commissioner Murray moved approval of consent action items 2a.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

2013 Montana Federal Lands Access Program Beartooth Road Resurfacing Project Memorandum of Agreement. (Audra Zacherl)

The Commissioners will consider the Memorandum of Agreement from the Western Federal Lands Highway Division for improvements to Beartooth Road including asphalt leveling and overlay, chip seal, guardrail installation and new signing. Total cost for the project is \$4,073,000 and the County is responsible for a match amount of \$546,597.

Audra Zacherl presented the Memorandum of Agreement and explained that Western Federal Lands Highway Division is granting funding to Lewis and Clark County for improvements to Beartooth Road. The improvements include asphalt leveling and overlay on 6 miles of the road, aggregate surfacing including improvements on pull-outs on 2.7 miles of the road. Safety improvements will also be made including new signage, guardrails, delineators and pavement markings. Total cost for the project is \$4,073,000 and the county is responsible for a 13.42% match which totals \$546,597. The Beartooth RID will contribute \$150,000 of RID funds towards the match, \$15,000 is estimated as in-kind services and the balance will be paid from the County's mill levy funding. The purpose of the agreement is to outline anticipated responsibilities of all agencies for the project.

No public comment was received.

Commissioner Hunthausen moved approval of the 2013 Montana Federal Lands Access Program Beartooth Road Resurfacing Project Memorandum of Agreement.

Commissioner Murray seconded the motion. The motion carried 3-0.

Task Order 15-07-5-21-012-0 to Lewis and Clark County Unified Govt. Master Contract that Covers the Period of July 1, 2012 to June 30, 2019 – Women, Infants, & Children (WIC)
(Drenda Neimann)

The Commissioners will consider the task order to provide nutrition education and food benefits to low-income pregnant women and families with children 0-5 years and administer the Peer Breastfeeding Counselor program in the amount of \$215,037 beginning October 1, 2014 and expires September 30, 2015.

Drenda Neimann presented the Task Order for the Women, Infant and Children (WIC) Program. The program provides nutrition education and food benefits to low income pregnant women, families with children 0-5 years. She added that the Health Department serves on average approximately 1,000 participants per month. The total contract is for \$215,037 and it also includes a counselor for the breastfeeding program in the amount of \$12,606.

No public comment was received.

Commissioner Murray moved approval of Task Order 15-07-5-21-012-0.

Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Amendment Number 1 to Task Order Number 14-07-4-31-166-0. (Mike Henderson)

The Commissioners will consider the amendment to Task Order 14-07-4-31-166-0. The amendment will increase the amount of funds available from \$10,600 to \$11,900 to compensate for the additional time it has taken for contracting with insurance providers and the evaluation of insurance billing for immunizations.

Mike Henderson explained that this amendment is for the immunization billing task order which increases the amount available to the County by \$1,300. It is to compensate for the additional time it has taken to complete the immunization billing project.

Mike also explained how the Immunization Program works. The Program offers all immunizations to all age groups and is a walk-in clinic that is open on Monday and Wednesday afternoons. They bill all insurances and will work with patients that need specific immunizations for traveling abroad.

No public comment was received.

Commissioner Hunthausen moved approval of Amendment Number 1 to Task Order Number 14-07-4-31-166-0.

Commissioner Murray seconded the motion. The motion carried 3-0.

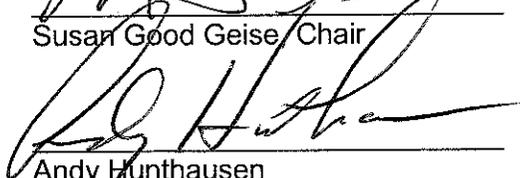
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There being no other business the meeting adjourned at 9:13.

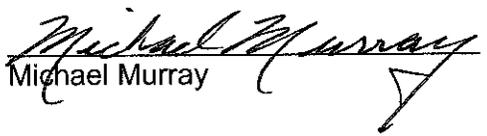
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chair

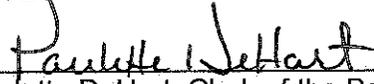


Andy Lunthausen



Michael Murray

ATTEST:



Paulette DeHart, Clerk of the Board