



## **PUBLIC MEETING**

August 30, 2016  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, August 30, 2016, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Audra Zacherl, Drenda Niemann, Kathy Moore, Jennifer McBroom, Jim Wilbur, and Nichole Nisbet, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There are no consent action items.

### **Change Order No. 1 to the Contract Between Lewis and Clark County and Bullock Contracting, LLC. (Audra Zacherl)**

Audra Zacherl, Assistant Public Works Director, presented the change order to the contract with Bullock Contracting, LLC on the York-Nelson Road Resurfacing project to increase the scope of work, increase contract price by \$79,790 and increase contract time by 14 days.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

### **Amendment No. 1 to the Contract Between Lewis and Clark County and Great West Engineering. (Audra Zacherl)**

Audra Zacherl, Assistant Public Works Director, presented the amendment to the contract with Great West Engineering to provide additional engineering activities on the York-Nelson Road Resurfacing project for an additional \$9,500.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

### **Task Order 17-07-5-21-012-0 to Lewis and Clark County from Montana Department of Public Health and Human Services. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the task order from the Montana Department of Public Health and Human Services for the Women, Infant, and Children (WIC) Supplemental Nutrition Program in the amount of \$213,913. The program provides food benefits and nutrition education to the women, infants and children under the age of five. The task order period is October 1, 2016 through September 30, 2017.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Resolution 2016-78 to Establish a New Fee Rate for the Water Quality Protection District. (Kathy Moore)**

Kathy Moore, Administrator of Environmental Health, presented the resolution to establish a new fee rate for the Water Quality Protection District. The Water Quality Protection District voted to request an increase at their May 24, 2016 board meeting. The request is to increase fees by five percent to provide for increases in personnel costs as grant funding no longer funds staff positions. The boundaries of the service fee-assessed area are generally described as the Helena Valley aquifer and its watersheds. The proposed fee structure increases the district fees for both city and non-city residential, commercial and industrial units by five percent. Ms. Moore introduced Jim Wilbur and Jennifer McBroom from the Water Quality Protection District.

Commissioner Murray asked if the City and East Helena will need to approve the resolution.

Kathy Moore stated statute allows the County Commission to approve any increase under ten percent.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

**Board Appointments. (Eric Bryson)**

A motion was made by Commissioner Hunthausen to reappoint Dave Depew to the Forestvale Cemetery Board to a 3-year term that expires on August 31, 2019. The motion was seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

A motion was made by Commissioner Hunthausen to appoint Dave Simkins to the Airport Authority Board to a 3-year term that expires on September 1, 2019. The motion was seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

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

**Adjourn**

There being no further business, the meeting adjourned at 9:27 am.

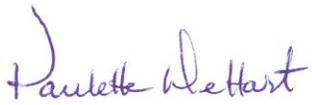
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael Murray, Chairman

  
Susan Good Geise, Vice Chair

  
Andy Hunthausen, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board