



NOTICE OF PUBLIC MEETING

The Lewis and Clark County Commissioners Public Meeting will be held on Thursday, December 19, 2024, at 9:00 AM in Commission Chambers, Rm 330.

It is the policy of the Board of County Commissioners to render a decision at a later date after they have had ample time to consider all oral and written public testimony. The BoCC may render a final decision on the same date if substantial new information is not received. Public comment must be limited to matters under the jurisdiction of the Commission.

1. **Pledge of Allegiance**

2. **Consent Action Items**

- a. Vendor Claims Report for Week Ending December 20, 2024. (Marni Bentley)
- b. Public Meeting Minutes for November 26, 28; December 3, 5, 2024. (Brandi Spangler)

3. **Memorandum of Understanding Between Lewis and Clark County and the State of Montana. (Casey Hayes)**

The Commissioners will consider a memorandum of understanding with the State of Montana for cooperative purchasing.

4. **Extension Request for the Alley Abandonment in Seymer Park. (Christal Ness)**

The Commissioners will consider granting a one-year extension for completion of the alley abandonment located in Block 13 of Seymer Park.

5. **Board Appointments. (Roger Baltz)**

- Augusta Solid Waste District
- Fair Board
- Investment Committee
- Lewis and Clark County DUI Task Force
- Planning and Zoning Committee

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

7. **Adjourn**

Lewis and Clark County is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The County will not exclude persons with disabilities from participation at its meetings or otherwise deny them County's services, programs, or activities. Persons with disabilities requiring accommodations to participate in the County's meetings, services, programs, or activities should contact Keni Grose, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:

- (406)-447-8316
- TTY Relay Service 1-800-253-4091 or 711
- kgrose@lccountymt.gov
- 316 N Park, Room 303





ATTACHMENTS:

Description	Type
▣ 11-26-24 Meeting Minutes	Attachment
▣ 11-28-24 Meeting Minutes	Attachment
▣ 12-3-24 Meeting Minutes	Attachment
▣ 12-5-24 Meeting Minutes	Attachment



PUBLIC MEETING

November 26, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, November 26, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Kari DesRosier, Nicho Hash, Dan Karlin, Jessica Makus, Ann McCauley, Eric Wandel, Gregg McNally, James Thomas, Betsy Kirkeby, Bernie Miles, Leo Dutton, Emily McGlenn, Shana Olds, Karin Rutherford, Lindsay Morgan, Jason Danielson, Eric Spangenberg, Christal Ness, Jill McCauley, Monta Biddle, Dawn Temple, Christina Kranich, Zack Rogers, Joe Edwards, Pam Attardo, Art Pembroke, David Anson, Stephanie Wallace, Maureen Rude, Michael O'Neil, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

a. Employee Recognition. (James Thomas)

[1:30] James Thomas, IT&S Director, recognized Eric Wandel for his 30 plus years of service to Lewis and Clark County and retirement. Many colleagues and Helena residents recognized Eric for his hard work and dedication.

Commissioner Hunthausen recognized Eric and read the appreciation.

No public comment was received.

Consent Action Items

a. Public Meeting Minutes for November 7, 12, 14, 2024. (Brandi Spangler)

[15:09] Kari DesRosier, Human Resources Director, reported on consent action item 2a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Amendment No. 1 of Task Order No. 15 Between Lewis and Clark County and Great West Engineering. (Dan Karlin)

[16:12] Dan Karlin, County Engineer, presented a task order amendment with Great West Engineering to change the scope of work to include leading a pre-construction meeting, responding to technical questions from prospective bidders, and adding additional site visits. Time and materials are not to exceed \$9,000 and increases total value to \$36,000. The contract end date is updated to December 31, 2024. Staff recommends approval of the amendment.

No public comment was received.

A motion was made by Commissioner Rolfe to approve the amendment with the correction of the typo error. The motion was seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Silvertip Sprinklers & Landscaping, Inc. (Jessica Makus)

[21:27] Jessica Makus, Special Districts Coordinator, presented a contract with Silvertip Sprinklers & Landscaping, Inc. for Rural Improvement District winter snow removal services in the 2024/2025 winter season. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Valley Sand & Gravel, LLC. (Jessica Makus)

[27:26] Jessica Makus, Special Districts Coordinator, presented a contract with Valley Sand and Gravel, LLC for Rural Improvement District winter snow removal services in the 2024/2025 winter season. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Selection of a Community Reinvestment Organization. (Tabled 11-19-24) (Ann McCauley)

[29:29] Ann McCauley, Grants and Purchasing Director, presented the qualified candidates tabled from November 19, 2024 that are being considered to act as Community Reinvestment Organization (CRO) for Lewis and Clark County and recommended the Commissioners select a candidate.

PUBLIC COMMENT:

[32:58] Michael O'Neill, Executive Director of the Helena Housing Authority, recommended NeighborWorks Montana as the CRO.

[34:40] Maureen Rude, Working with NeighborWorks, is excited for the opportunity to get state funds for a program for people who work really hard but have never had the opportunity to get into a home.

A motion was made by Commissioner Payne to select NeighborWorks Montana as the CRO and was seconded by Commissioner Rolfe. 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.

[44:00] Michael O'Neill, Helena Housing Authority, wished the Commission, staff, and community a Happy Thanksgiving.

Adjourn

There being no further business, the meeting adjourned at 9:44 am.

Meeting minutes approved on _____

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board



PUBLIC MEETING

November 28, 2024
MINUTES

The meeting was cancelled in observance of Thanksgiving Day.

Meeting minutes approved on _____

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board



PUBLIC MEETING

December 3, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 3, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Tom Rolfe was present. Commissioner Payne was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Drenda Niemann, Jessica Makus, Dan Karlin, James Thomas, Dawn Temple, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Grant Task Order 24-07-1-01-17-0 Amendment One Between Lewis and Clark Public Health and Montana Department of Public Health and Human Services. (Drenda Niemann)

[1:29] Drenda Niemann, Public Health Officer, presented a grant task order amendment with the Montana Department of Public Health and Human Services to extend the term to November 30, 2025 for an additional \$10,000 for the development of a community health improvement plan. Staff recommends approval of the amendment.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract Between Lewis and Clark County and Bullock Contracting, LLC. (Jessica Makus)

[7:25] Jessica Makus, Special Districts Coordinator, presented a contract with Bullock Contracting, LLC for a total amount not to exceed \$40,008 for gravel improvements in the Fieldcross-Scratchgravel Rural Improvement District (RID). Work is to be completed by April 18, 2025. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract Between Lewis and Clark County and Steiner Thuesen, PLLC. (Dan Karlin)

[11:09] Dan Karlin, County Engineer, presented a contract with Steiner Thuesen, PLLC for an amount not to exceed \$79,277 for the expansion master plan for Forestvale Cemetery with work to be completed by January 2, 2027. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Award Between Lewis and Clark County and the Montana Department of Transportation. (Dan Karlin)

[19:57] Dan Karlin, County Engineer, presented a grant award from the Montana Department of Transportation in the amount of \$255,000 from SB536 Discretionary Funds for work on the Craig Bridge abutments and the Nelson Road/Beaver Creek Bridge superstructure. The term of agreement is for ten years. Staff recommends approval of the grant award.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Agreement Between Lewis and Clark County and Montana Internet Corporation. (James Thomas)

[25:06] James Thomas, IT&S Director, presented an agreement with Montana Internet Corporation (MIC) for sharing of existing conduits for installing MIC owned fiber optic cables. For use of the conduit space, MIC will upgrade the City and County's internet service to fiber and waive the charges for the life of the agreement, which is 10 years and will be re-evaluated after 5 years. Staff recommends approval of the agreement.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 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 9:29 am.

Meeting minutes approved on _____

LEWIS AND CLARK COUNTY
BOARD OF
COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board



PUBLIC MEETING

December 5, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 5, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Keegan Shea, Shae Bruursema, Ann McCauley, Jenny Chambers, Jesse Whitford, Marni Bentley, Betsy Kirkeby, Kevin Horne, Eric Griffin, Audra Zacherl, Misty Edwards, Dan Karlin, Jade Wills, Christian Lehnert, Pat Whitford, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Announcement

a. Employee Recognition. (Jenny Chambers)

[1:10] Jenny Chambers, Public Works Director, and the Commissioner recognized Jesse Whitford for his years of service and retirement.

[2:56] Jessica Makus, Kevin Horne, Eric Griffin, Commissioner Rolfe, and Nicho Hash shared their appreciation of Jesse and shared stories.

[12:40] Jesse Whitford spoke about time with the County and read his retirement letter.

No public comment was received.

Consent Action Items

a. Vendor Claims Report for Week Ending December 6, 2024. (Marni Bentley)

[18:46] Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Agreement Between Lewis and Clark County and Montana State University Extension. (Shae Bruursema)

[19:56] Shae Bruursema, Extension Agent, presented an annual agreement with Montana State University Extension in the amount of \$302,026 for support of extension work including portions of agent's salaries. Staff recommends approval of the agreement.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

Resolution 2024-117 to Affirmatively Participate in the Montana Community Reinvestment Plan by Identifying and Approving A Community Reinvestment Organization. (Ann McCauley)

[25:16] Ann McCauley, Grants and Purchasing Director, presented a resolution to affirmatively participate in the Montana Community Reinvestment Plan by identifying and approving NeighborWorks Montana as the community reinvestment organization (CRO). Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Rolfe. 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 9:29 am.

Meeting minutes approved on _____

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Candace Payne, Vice Chair

Tom Rolfe, Member

ATTEST:

Amy Reeves, Clerk of the Board



Memorandum of Understanding Between Lewis and Clark County and the State of Montana. (Casey Hayes)

Presented By:

Summary:

The Commissioners will consider a memorandum of understanding with the State of Montana for cooperative purchasing.

Legal Review Required:

ATTACHMENTS:

Description	Type
☐ Staff Report for Memorandum of Understanding	Staff Report
☐ Memorandum of Understanding for Cooperative Purchasing	Agreement



Grants and Purchasing Department Lewis and Clark County

316 N. Park Ave. Room 225 Helena, MT 59623
Phone: (406) 447-8383 Fax: (406) 447-8398
e-mail: grants@lccountymt.gov

STAFF REPORT

Date: Monday, December 16, 2024
To: Board of County Commissioners
From: Casey Hayes, Purchasing Officer
RE: Memorandum of Understanding for Cooperative Purchasing with the State of Montana

County Commission Hearing:

Thursday, December 19, 2024 --- 9:00 AM

I. EXECUTIVE SUMMARY:

For consideration by the Commission is the renewal of the memorandum of understanding between Lewis and Clark County and the State Procurement Services Division of the State of Montana's Department of Administration to update and reestablish our cooperative purchasing agreement.

Cooperative purchasing occurs when procurement is conducted on behalf of more than one procurement unit (e.g., state, county, city, etc.). This procurement method reduces administrative burden, expedites the purchasing process, and saves the taxpayer money. When one governmental entity has conducted solicitation and negotiated a contract for goods or services, it benefits taxpayers if those goods or services can be obtained through the same contract by another governmental entity.

When the State negotiates contracts, some of these agreements include provisions that allow for the use of a *participating addendum*. Co-op members can "piggyback" on these contracts through the applicable participating addenda. Because procurement (i.e., solicitation and contract formation) has already occurred, the County does not need to conduct its own procurement, which saves us time and money.

This agreement also provides the County access to the State's requisition time schedule for vehicles. If an office or department needs to make a fleet purchase, we can coordinate with the State Procurement Services Division to be included in their biannual bids for passenger cars and light duty trucks, as well as their annual bids for patrol vehicles.

Not only does this agreement allow the County access to goods and services that the State has solicited, but also provides access to contract portfolios from cooperatives in which the State is a member, such as the National Association of State Procurement Officials (NASPO). These types of contracts are called *term contracts* – a contract in which sources for goods or services are established for a specific period of time at a negotiated price point. Term contracts can be used with local vendors to obtain the lowest prices for goods ranging from office and janitorial supplies to

heavy equipment.

Montana Code Annotated specific to county contracts allows local governments to enter into and execute cooperative purchasing agreements with the State of Montana, political subdivisions of the State or any other states, and other governmental entities. Lewis and Clark County's procurement policy seeks to conform with Montana Code Annotated specific to county contracts. The allowance of the parts of these statutes require local governments enter into an agreement in order to conduct cooperative purchasing, thus the memorandum of understanding before the Commission, today.

This memorandum of understanding was reviewed by the County Attorney's Office to ensure that the terms and conditions have not changed from the previous versions of the agreement.

II. REQUEST:

To approve the memorandum of understanding with Montana's Department of Administration.

III. STAFF RECOMMENDATION:

Approval.

IV. ATTACHMENTS:

State of Montana's Cooperative Purchasing Memorandum of Understanding.

COOPERATIVE PURCHASING MEMORANDUM OF UNDERSTANDING

1. This Memorandum of Understanding (MOU) is made and entered into between the Montana Department of Administration, ("STATE") and Lewis and Clark County, a local public procurement unit ("LOCAL UNIT") or tribal procurement unit ("TRIBAL UNIT") as defined in section 18-4-401, Montana Code Annotated (MCA).

Casey Hayes, or Successor, shall represent the LOCAL UNIT or TRIBAL UNIT in working with this Agreement. John Thomas, of the State Financial Services Division, Department of Administration shall represent the STATE.

2. The purpose of this Memorandum of Understanding is to permit the LOCAL UNIT or TRIBAL UNIT to purchase supplies and services from vendors at the prices, terms, and conditions contained in contracts between the STATE and those vendors. The methods by which the LOCAL UNIT or TRIBAL UNIT may participate in state contracts are through the Requisition Time Schedule for vehicles, Term Contracts, eMACS Marketplace, and Purchase Orders or Contracts established from Invitations for Bid or Requests for Proposal.
3. It is understood and agreed that this Memorandum of Understanding is entered into pursuant to the provisions of sections 18-4-401 through 18-4-407, MCA, and that no separate legal entity is hereby created. In compliance with this MOU, the LOCAL UNIT or TRIBAL UNIT shall indicate how it qualifies as a "Local Public Procurement Unit", as defined by 18-4-401(2), MCA:

- COUNTY
- CITY OR TOWN
- PUBLIC AGENCY
- EDUCATIONAL INSTITUTION*
- NONPROFIT HEALTH INSTITUTION*
- PUBLIC AUTHORITY*
- OTHER*

* Those organizations that are asserting qualification under these criteria must supply the STATE with written verification that they are currently receiving public funding. **Organizations that fail to provide such verification may be rejected.**

4. The STATE shall:
 - a. Conduct the procurement in compliance with the Montana Procurement Code, Title 18, (MCA) and the Administrative Rules of Montana (ARM), Title 2, Chapter 5.
 - b. Provide the LOCAL UNIT or TRIBAL UNIT with information on all eligible Term Contracts or Requisition Time Schedule items. All prices, terms, and conditions indicated on the listing are valid for the period stated therein.
 - c. Inform vendors that the LOCAL UNIT or TRIBAL UNIT is an eligible participant in any solicitation intended for cooperative purchasing.
 - d. Determine the specifications for the supplies and services.

5. The LOCAL UNIT or TRIBAL UNIT shall:

- a. Ensure that all local or tribal procurement requirements have been met prior to participation in a state contract.
- b. Ensure that purchase orders issued against state contracts are in accordance with the prices, terms, and conditions established in the state contract.
- c. Make timely payments to the vendor. Payment for supplies, services or taxes and inspection and acceptance of supplies and services ordered by the LOCAL UNIT or TRIBAL UNIT shall be the exclusive obligation of said unit.
- d. Be responsible for the ordering of supplies or services.

The exercise of any rights or remedies by the local public procurement unit or tribal procurement unit shall be the exclusive obligation of such unit; however, the STATE, as the contract administrator and without subjecting itself to any liability, may join in the resolution of any controversy should it so desire.

- 6. The LOCAL UNIT or TRIBAL UNIT agrees that it will be responsible for all disputes that may arise between it and a vendor. The LOCAL UNIT or TRIBAL UNIT shall hold the STATE harmless from any liability that may arise from its utilization of this cooperative purchasing Memorandum of Understanding.
- 7. It is understood and agreed that the STATE may, pursuant to section 18-4-406 (3), MCA, charge a management fee for services provided under this Memorandum of Understanding. Such fees will not be assessed unless the LOCAL UNIT or TRIBAL UNIT has been notified.
- 8. The LOCAL UNIT or TRIBAL UNIT authorizes the Contractor to release any information pertaining to a state contract when requested by the STATE.
- 9. This Memorandum of Understanding will take effect upon execution by both parties and shall continue until it is terminated by giving 30 days written notice to the other party.

Andy Hunthausen, Chair
Lewis and Clark County Board of County Commissioners

DATE

Attest:

Amy Reeves, Clerk and Recorder
Lewis and Clark County

DATE

STATE PROCUREMENT BUREAU
DEPARTMENT OF ADMINISTRATION

DATE

PLEASE FILL IN THIS PORTION FOR CORRECT SHIPPING AND BILLING PURPOSES

Lewis and Clark County
Casey Hayes
406 Fuller Ave
RM 361
Helena, MT 59601
(406) 457-8855
chayes@lccountymt.gov

This agreement must be signed by a local government or tribal official and returned to:

State of Montana
State Procurement Bureau
cooppurchasing@mt.gov



Extension Request for the Alley Abandonment in Seymer Park. (Christal Ness)

Presented By:

Summary:

The Commissioners will consider granting a one-year extension for completion of the alley abandonment located in Block 13 of Seymer Park.

Legal Review Required:

ATTACHMENTS:

	Description	Type
<input type="checkbox"/>	Staff Report	Staff Report
<input type="checkbox"/>	Map	Attachment



**Lewis and Clark County
Community Development and Planning**

316 N. Park Ave. Room 223
Helena, MT 59623
Phone: 406-447-8392
Fax: 406-447-8398
E-mail: cness@lccountymt.gov



STAFF REPORT

Date: December 13, 2024

To: Board of County Commissioners

From: Christal Ness, Development Services Supervisor

RE: **Extension Request for Abandonment of Alley Right-of-way, a County Road, in Block 13 of Seymer Park, File ROAD2020-005.**

APPLICANT:

Shane Whyte
3413 Terrace Avenue
Helena, MT 59602

REPRESENTATIVE:

Jared Lay
J-T Engineers
1093 Helena Avenue
Helena, MT 59601

County Commission Meeting:

December 19, 2024 at 9:00 a.m.

I. EXECUTIVE SUMMARY:

The Applicant seeks an extension to finalize the abandonment of an alley right-of-way in Block 13 of Seymer Park, declared a County road pursuant to Resolution 2021-35, recorded on May 25, 2021, Document No. 3379145. Preliminary approval of the abandonment was granted on June 22, 2021, subject to four (4) conditions. The Applicant has not yet satisfied all four conditions and seeks a one-year extension to complete the project.

II. REQUEST:

Grant a one-year extension to finalize the abandonment of the alley right-of-way in Block 13 of Seymer Park, a County road right-of-way.

III. STAFF RECOMMENDATION:

Grant the one-year extension to finalize the abandonment of the alley right-of-way in Block 13 of Seymer Park.

IV. DISCUSSION:

To date, the Applicant has completed site evaluations and has obtained septic permits for the development of the resulting lots, once the vacation is finalized. The Applicant

has worked with a surveyor and a draft survey has been prepared, but is yet to be finalized. Staff anticipates the Applicant will complete all conditions in the coming months.

CONCLUSION:

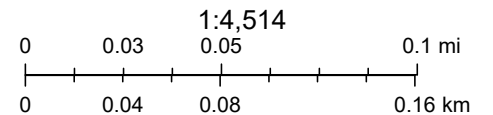
The proposed extension will allow the Applicant the necessary time to complete the conditions of approval for the alley right-of-way abandonment.

ArcGIS Web Map



12/16/2024, 2:44:46 PM

World Imagery	—+— Railroads	—+— Oneway	Highways	• Commercial	□ Parcel Boundaries
Low Resolution 15m Imagery	—+— Roadways	—+— Oneway	— Interstate Hwy	• Public	□ Helena City Limits
High Resolution 60cm Imagery	—+— Interstate	—+— Non-Motorized	— US Hwy	• Miscellaneous	□ County Boundary
High Resolution 30cm Imagery	—+— Divided 4-Lane	—+— Abandoned	— Montana Hwy	• Private Non-Profit	□ East Helena City Limit
Citations	—+— Paved	—+— Water Access Only	— Secondary Hwy	• Residential Mult-Family	□ Lakes
1.2m Resolution Metadata	—+— Unpaved	—+— Alley	• Addresses	• School	—+— Streams
	—+— Driveway		• Residential		



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community, Esri Community Maps Contributors,

Web AppBuilder for ArcGIS



Board Appointments. (Roger Baltz)

Presented By:

Summary:

- Augusta Solid Waste District
- Fair Board
- Investment Committee
- Lewis and Clark County DUI Task Force
- Planning and Zoning Committee

Legal Review Required:

ATTACHMENTS:

Description	Type
📎 Board Appointment Memo	Attachment



TO: BoCC, Roger Baltz
CONTACT: Brandi Spangler
DATE: December 19, 2024
RE: Board Appointment

These candidates meet the qualifications for consideration of each board.

Augusta Solid Waste Board

Brian Moody is serving a partial term that expires December 31, 2024. He wishes reappointment to a full first term that will expire December 31, 2027. There were no other applicants.

Action

Staff recommends that the Commissioners consider the applicant for the Augusta Solid Waste Board to a term that will expire December 31, 2027.

Augusta Solid Waste Board

Michael Anderson has moved and no longer qualifies to serve on the board. Lloyd Allen applied.

Action

Staff recommends that the Commissioners consider the applicant for the Augusta Solid Waste Board to a term that will expire December 31, 2027.

Fair Board

Wilbur Rehman is serving a partial term that expires December 31, 2024. He wishes reappointment to a full first term that will expire December 31, 2027. There were no other applicants.

Action

Staff recommends that the Commissioners consider the applicant for the Fair Board to a term that will expire December 31, 2027.

Investment Committee

James Penner is serving a partial term that expires December 31, 2024. He wishes reappointment to a full first term that will expire December 31, 2027. There were no other applicants.

Action

Staff recommends that the Commissioners consider the applicant for the Investment Committee to a term that will expire December 31, 2027.

Lewis and Clark County DUI Task Force

Christopher Norris is serving a partial term that expires December 31, 2024. He wishes reappointment to a full first term that will expire December 31, 2026. There were no other applicants.

Action

Staff recommends that the Commissioners consider the applicant for the Lewis and Clark County DUI Task Force to a term that will expire December 31, 2026.

Planning and Zoning Committee

David Lewis is serving a partial term that expires December 31, 2024. He wishes reappointment to a full first term that will expire December 31, 2026. There were no other applicants.

Action

Staff recommends that the Commissioners consider the applicant for the Planning and Zoning Committee to a term that will expire December 31, 2026.