

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 11, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Melissa Fisher, Kyla Lehnerz, Violet Plummer, Andrew Czorny, Jason Emery, Allison Franz, Brian West, Vincent Pavlish

Other Attendees: Carey Powers, Leidy Wagener, Sindie Kennedy, Cindy Farr, Jenn Kirscher, Bryce Christiaens, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Congratulations on the Beartracks Bridge dedication yesterday.

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda item approved as written

1. Request board approve chair to sign close out certification for BSTF grant assisting UNAVCO, Inc.

Close out certificate filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 756. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

2. Request board approve Amendment Six to the Agreement between Missoula County Employee Benefits Plan and Missoula City-County Health Department for Immunization and Laboratory dated September 29, 2016 establishing the reimbursement terms for the October 12, 2022 flu clinic.

Amended agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 752. Electronically sent to Erica Grinde, Risk and Benefits.

3. Request board approve resolution for appointment of special prosecutor SOM v Flynn.

Resolution 2022-103 filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 705. Electronically sent to Brian West, County Attorney's Office.

4. Request board approve proclamation to end wildfire emergency in Missoula County.

Resolution 2022-104 filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 753. Electronically sent to Adriane Beck, Office of Emergency Management.

5. Request board approve proclamation to end the COVID-19 public health emergency in Missoula County.

Resolution 2022-105 filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 754. Electronically sent to Adriane Beck, Office of Emergency Management.

6. Request board approve proclamation to end flood emergency in Missoula County.

Resolution 2022-106 filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 759. Electronically sent to Adriane Beck, Office of Emergency Management.

7. Request board approve professional services agreement with Missoula Art Museum for operational support from the financial administration fund through June 30, 2023, for an amount not to exceed \$200,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 776. Electronically sent to Sarah Bell, Office of Lands and Communities.

8. Request board approve professional services agreement with Missoula Urban Transportation District to provide funding from the financial administration fund to support the paratransit and shuttle van program in Missoula County through June 30, 2023, for an amount not to exceed \$40,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 760. Electronically sent to Sarah Bell, Office of Lands and Communities.

III. ACTION ITEMS

1. Request board approve loan agreement for a homeowner of the Lolo RSID to cover the costs of needed waterline repairs, in the amount of \$3,618.80, per the Water/Wastewater RSID Revolving Loan Program, Resolution #2022-081.

Presenter:	<u>Sindie Kennedy</u>
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Text

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 763. Electronically sent to Sindie Kennedy, Office of Lands and Communities.

2. Request board approve chair to sign Task Order (TO) 23-07-1-01-131-0 between the Montana Department of Public Health and Human Services and the Missoula City-County Health Department (MCCHD) for the Public Health Emergency Preparedness (PHEP) program. This TO is for crisis workforce supplemental funding to provide funding for short term support for new staff or additional staff time at local health departments. Compensation is \$78,000 for the term 07/01/2022 through 06/30/2023.

Presenter:	<u>Cindy Farr</u>
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	Text

Contract/Project Begin Date:

7/1/2022

Contract/Project End Date:

6/30/2023

Electronically sent to Julie Mohr, Missoula City-County Health Department.

3. Request board approve chair to sign Task Order (TO) 23-25-5-01-032-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Maternal and Child Health Block Grant (MCHBG). Compensation in the amount of \$114,454 for the term 10/01/22-09/30/23.

Presenter: Jenn Kirscher
Moved: Motion passed as written David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 10/1/2022
Contract/Project End Date: 9/30/2023
Electronically sent to Julie Mohr, Missoula City-County Health Department.

4. Request board approve chair to sign First Amendment to the Nurse-Family Partnership (NFP) Implementation Agreement, last renewed and signed by the Board of County Commissioners on October 3, 2018. (A copy has been provided.) The Implementation Agreement between NFP National Service Office (NSO) and the Missoula City-County Health Department (MCCHD) permits MCCHD to implement and use of the NFP model for home visiting for a three- (3-) year period of time. This Amendment no longer allows auto-renewal in perpetuity. The fees charged to MCCHD are documented in the fee schedule provided.

Presenter: Jenn Kirscher
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 9/1/2022
Contract/Project End Date: 8/31/2025
Electronically sent to Julie Mohr, Missoula City-County Health Department.

5. Request board approve chair to sign Operations Agreement with Missoula Conservation District, outlining the details of the partnership between them and Missoula County for their space within the new Rocky Mountain Gardens and Exploration Center located at the Missoula County Fairgrounds

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 5/12/2023
Contract/Project End Date: 5/12/2033

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 762. Electronically sent to Bryce Christiaens, Weed and Extension Office.

6. Request board approve professional services agreement between Missoula County Weed District and Clean Wake LLC for the design and fabrication of a prototype for a mobile, trailer mounted decontamination system that could be used by the US Forest Service and other fire fighting partners to fully decontaminate forest firefighting equipment.

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Juanita Vero

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info: Text
Contract/Project Begin Date: 9/15/2022
Contract/Project End Date: 7/1/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 764. Electronically sent to Bryce Christiaens, Weed and Extension Office.

7. Request board approve contracts with Montana Department of Commerce and TOMIS Holdings, Inc., for Big Sky Economic Development Trust Fund job creation grant awarded to assist TOMIS Holdings, Inc., with the creation of 25 jobs.

Presenter: Leidy Wagener
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/6/2022
Contract/Project End Date: 7/6/2024

Contracts filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 739 / Book 1082 Page 757. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

8. Request board approve contracts with Montana Department of Commerce and DJ&A, P.C., for Big Sky Economic Development Trust Fund job creation grant awarded to assist DJ&A, P.C., with the creation of 22 jobs.

Presenter: Leidy Wagener
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/6/2022
Contract/Project End Date: 7/6/2024

Contracts filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 751 / Book 1082 Page 758. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

9. Request board approve bill of sale with Ready2Go to purchase 2 ADA compliant Bathroom/Shower Trailers for \$164,234.

Presenter: Blayne Metz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:
Contract/Project End Date:

Bill of sale filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 771. Electronically sent to Blayne Metz, Commissioners' Office.

10. Request board appoint members to the Zoning Board of Adjustment.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with appointments

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2022-242 DS and JV signed to Gardner. Letter 2022-243 DS and JV signed to McMahon. Letter 2022-244 DS and JV signed to Haber. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None