

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 13, 2022

ATTENDANCE

Present: Juanita Vero, Josh Sotnick, Violet Plummer, Andrew Czorny, Dylan Jaicks, Jason Emery, Kyla Lehnerz, Mel Fisher, Allison Franz, John Hart, Chris Lounsbury

Other attendees: Erik Dickson, Jackson Lee, Lisa Beczkiewicz, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve standard employment agreement between Katy Meinbresse, FNP, and Partnership Health Center-Missoula County with a pay rate of \$58.52 per hour, budgeted at 35 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1123. Electronically sent to Stacey Newell, Partnership Health Center.

2. Request board approve chair to sign an updated ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Form for the Lolo RSID #8901 Wastewater System Upgrades Project, showing a new commission chair in 2022.

RSID #8901 filed with Clerk and Recorder/Treasurer's Office: Book 1082 page 763. Electronically sent to Erik Dickson, Public Works

3. Request board approve chair to sign an updated ARPA Water & Sewer Infrastructure Grant Program COVID-19 Health Regulations Form for the Sunset West Water District RSID #8925 Vault Replacement Project, showing a new commission chair in 2022.

Electronically sent to Erik Dickson, Public Works.

4. Request board approve contract with Hope Rescue Mission to provide support from the Community Assistance Fund for personnel and operations costs, excluding security, for the Temporary Safe Outdoor Space (TSOS) through June 30, 2023 for an amount not to exceed \$88,581.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1125. Electronically sent to Nancy Rittel, Office of Lands and Communities.

5. Request board approve contract with Garden City Harvest to provide support from the Community Assistance Fund for the Neighborhood Farms Food Security Project and All Nations Health Center Ag Planning through June 30, 2023 for an amount not to exceed \$49,500.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1126. Electronically sent to Nancy Rittel, Office of Lands and Communities.

6. Request board approve contract with Crosswinds Recovery Center to provide support from the Community Assistance Fund for the Center's staff costs to manage its sober home living program through June 30, 2023 for an amount not to exceed \$59,342.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1127. Electronically sent to Nancy Rittel, Office of Lands and Communities.

III. ACTION ITEMS

1. Request board approve chair to enter into a Mutual Settlement Agreement and Release in Cause No. DV-2020-875.

Presenter: John Hart
Moved: Josh Slotnick
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:

Settlement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1229. Electronically sent to John Hart, County Attorney's Office.

2. Request board approve chair to sign letter requesting termination of Montana DNRC Land Use Licence #3063336. This license is for gravel stockpiling and equipment storage at the Old Seeley Lake Pit Site south of Seeley Lake. The cost to Public Works \$2,812.50 per year and it is no longer in the County's best interest to maintain this occupancy.

Presenter: Erik Dickson
Moved: Josh Slotnick
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:

Letter 2022-252 JV and JS signed.

3. Request board approve chair to sign Montana Department of Transportation (MDT) Contract 112372 with Missoula City-County Health Department (MCCHD) for the Buckle Up Montana (BUMT) program with a project start date set to begin within 10 days of October 1, 2022, or upon execution of the contract by all parties. The project will end September 30, 2023. Compensation is \$48,874.50.

Presenter: Lisa Beczkiewicz
Moved: Josh Slotnick
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: 9/30/2023

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

4. Request board approve updates and revisions to the Parks and Trails Matching Grant Program for the 2023 grant cycle as outlined and recommended by the Missoula County Parks and Trails Advisory Board.

Presenter:

Jackson Lee

Moved:

Josh Slotnick

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:

Electronically sent to Jackson Lee, Office of Lands and Communities.

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

Martin Kidston, Missoula Current, inquired about the city's discussion on the Authorized Camping Site (ACS) closing. Kidston asked whether this closure would lead to an increase in illegal camping among the city's homeless population. Commissioner Slotnick answered that while the ACS will close, the winter shelter will be opening, so the homeless population will be able to be housed in that new space. Illegal camping on public land can be enforced because the winter shelter is open.