

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 18, 2022

ATTENDANCE

Present: Juanita Vero, Josh Slotnick, Chris Lounsbury, Anne Hughes, Vincent Pavlish, Allison Franz, Violet Plummer, Emmie Bristow, Jason Emery, Jason Hauser, Kyla Lehnerz, Mel Fisher, Shantelle Gaynor

Other attendees: Bryce Christiaens, Carey Powers, Emily Dunklee, Erik Dickson, Erin Kautz, Quinn Ziegler, Sarah Bell, Martin Kidston, MCAT, Pat Byrne

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Pat Byrne, Clinton Irrigation District, explained to the commissioners that the district got an RRG (Regional Partnership Grant) two years prior from the DNRC (Department of Natural Resources and Conservation) to put their irrigation flow through a pipe. They recently awarded a grant to a contractor, Three Rivers Land Works, but they found that because of the rising costs over the last two years, they are only able to do half of the project with the grant. They are \$55,000 short of being able to finish the project and have contacted multiple state agencies to try to secure funding to cover this. Byrne asked the commissioners whether they would be able to secure funding for this project from county recovery funds or the LATCF (Local Assistance and Tribal Consistency Fund), which is allocated from the federal government. Commissioner Slotnick suggested the possibility of creating an RSID (Rural Special Improvement District) or something similar to achieve their goal. Vincent Pavlish, County Attorney's Office, said that their office would look into it. Chris Lounsbury, Chief Administrative Officer, asked whether the Irrigation District applied to the state for ARPA (American Rescue Plan Act) funding. Byrne answered that they did not. Commissioner Slotnick asked whether the district had checked in with the NRCS (Natural Resources Conservation Service) and the Conservation District. He stated that those organizations will do cost share on irrigation improvements that would result in conservation, and suggested that Byrne check in with Radley Watkins at the Missoula Conservation District. Slotnick said that the county would provide this contact information and will try to come up with something to help.

II. CONSENT AGENDA

Moved: Josh Slotnick

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items approved as written

1. Request board approve professional services agreement with Child Development Center to provide funding from the financial administration fund to support its autism evaluation clinic through June 30, 2023, for an amount not to exceed \$7,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1143. Electronically sent to Sarah Bell, Office of Lands and Communities.

2. Request board approve chair to sign Professional Services Agreement with Monture Creek Management for the control of noxious weeds along Montana Department of Transportation rights-of-way within Missoula County for \$13,000.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1141. Electronically sent to Bryce Christiaens, Weed and Extension Office.

III. ACTION ITEMS

1. Request board approve chair to sign contract with Auto Mon for case management software to support the Pretrial Supported Release Program in the amount of \$8,000.

Presenter:

Shantelle Gaynor

Chris Lounsbury

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

9/30/2022

Contract/Project End Date:

9/30/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1144. Electronically sent to Quinn Ziegler, Community Justice Department.

2. Request board approve and sign agreement with City of Missoula so Missoula County may receive \$179,169 to operate the Pretrial Supported Release program.

Presenter:

Shantelle Gaynor

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2022

Contract/Project End Date:

6/30/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1145. Electronically sent to Shantelle Gaynor, Community Justice Department.

3. Request board approve chair to sign TO 23-25-5-21-814-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the WIC Nutrition Access Project. Compensation to MCCHD in the amount of \$150,000.

Presenter:

Emily Dunklee

Moved:

Josh Slotnick

Second:

Juanita Vero

Motion:

Motion passed as written.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2022

Contract/Project End Date:

9/30/2024

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

4. Request board authorize chair to sign Professional Services Agreement with Tetra Tech for a sum not to exceed \$24,600 for Geotechnical Engineering Services on Deschamps Lane, Cochise Drive and Deer Creek Road.

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: 10/18/2022

Contract/Project End Date: 9/29/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1146. Electronically sent to Erik Dickson, Public Works.

5. Request board approve chair to sign Contract No. 22-102-74018-0 with the Montana State Department of Public Health and Human Services Behavioral Health and Developmental Disabilities Division for \$567,253.06 in grant funding to provide behavioral health services in the Missoula County Detention Facility.

Presenter: Erin Kautz
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written.
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2022

Contract/Project End Date: 6/30/2024

Electronically sent to Erin Kautz, Office of Lands and Communities.

6. Request board approve contract with Pevco for tube station repairs at the Missoula County Detention Facility for \$99,779.

Presenter: Jason Hauser
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written.
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 10/15/2022

Contract/Project End Date: 5/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1147. Electronically sent to Jason Hauser, Facilities Management.

7. Request board approve professional services agreement with the City of Missoula, Office of Housing and Community Development, to partially support two Reaching Home program specialists (the houseless initiatives specialist and coordinated entry specialist) with funding from the financial administration fund through June 30, 2023, for an amount not to exceed \$35,000.

Presenter: Sarah Bell
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written.
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 7/1/2022

Contract/Project End Date: 6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1148. Electronically sent to Sarah Bell, Office of Lands and Communities.

8. Request board approve professional services agreement with Missoula in Motion to provide funding from the financial administration fund for the Transportation Options programs in Missoula County through June 30, 2023, for an amount not to exceed \$9,900.

Presenter: Sarah Bell
Moved: Josh Slotnick
Second: Juanita Vero
Motion: Motion passed as written.
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 7/1/2022
Contract/Project End Date: 6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1150. Electronically sent to Sarah Bell, Office of Lands and Communities.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Discussion on lighting the courthouse

Vincent Pavlish, Attorney's Office, and Jason Hauser, Facilities, introduced that there was a request to light the courthouse green for a week in November in support of veterans. Chris Lounsbury explained that the Montana Association of Counties adopted a resolution asking all Montana counties to adopt a resolution to light their courthouses green. This resolution will be introduced at a future meeting. Vincent Pavlish added that himself and Brian West in the attorney's office are working on a policy for this and future requests to light the courthouse. Pavlish added that when the policy is crafted, the commissioners will maintain some control of what is happening at the courthouse. They will do a more robust presentation on the policy at a future meeting.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None