

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 25, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Jason Emery, Emmie Bristow, Annie Cathey, Allison Franz, John Hart, Kyla Lehnerz, Violet Plummer, Melissa Fisher, Erica Grinde, Shane Stack

Other Attendees: Carey Powers, Sindie Kennedy, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent Agenda Items Passed as written

1. Request board to approve annual Memorandum of Understanding Between the City of Missoula and the County of Missoula 2022 Edward Byrne Memorial Justice Assistance Grant.

Memorandum of Understanding filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 18. Electronically sent to Dawn Anderson, Sheriff's Department.

2. Request board approve chair to sign TO 22-07-4-51-112-0 Amendment One between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for HIV Treatment and Support Services. Compensation is \$19,999.50. Please sign and date pages 2, 7, and 11.

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

3. Request board approve contract with City of Missoula to provide crime victim advocacy and healthy relationship education services.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1082 Page 1311. Electronically sent to Kelly McGuire, Office of Lands and Communities.

4. Request board approve professional services agreement with Vemco for the removal and replacement of the compressor head at the Missoula County Detention Facility.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 19. Electronically sent to Jason Hauser, Facilities Management.

5. Request board approve professional services agreement with Western Skies Strategies to perform lobbying services on behalf of Missoula County.

Electronically sent to Chris Lounsbury, Commissioners' Office.

6. Request board approve professional services agreement amendment with Knife River Company for the continued construction at 2340 Mullan Road of the Missoula Pallet Shelter.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 45. Electronically sent to Blayne Metz, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve maintenance agreement with the Snowmass Road User Association (RUA), allowing the RUA to pay Missoula County for regular road maintenance on Snowmass Drive in Seeley Lake.

Presenter: Shane Stack
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 20. Electronically sent to Shane Stack, Public Works.

2. Request board approve chair to sign designation of environmental certifying official document to designate Sindie S. Kennedy as the designated Environmental Certifying Official to perform an environmental review for the CDBG-funded veteran transitional housing construction project managed by the Poverello Center.

Presenter: Sindie Kennedy
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Sindie Kennedy, Office of Lands and Communities.

3. Request board approve chair to sign a resolution for Designating an Environmental Certifying Official that designates Sindie S. Kennedy as the Environmental Certifying Official to perform an environmental review for the CDBG-funded veteran transitional housing construction project managed by the Poverello Center.

Presenter: Sindie Kennedy
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-108 filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 21. Electronically sent to Sindie Kennedy, 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

None