

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 3, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Jason Emery, Annie Cathey, Kyla Lehnerz, Violet Plummer

Other Attendees: Carey Powers, Kayla Talbert, Blayne Metz, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 0, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign Foundant Technologies Subscription Contract for Missoula County in the amount of \$14,000 for the purchase of the Grants Lifecycle Manager (GLM) to support the Grants and Community Programs Divisions grantmaking activities.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 487. Electronically sent to Kayla Talbert, Office of Lands and Communities.

2. Request board approve chair to sign Montana Department of Public Health and Human Services (DPHHS) Task Order 23-07-6-11-037-0 for the Missoula City-County Health Department (MCCHD) for Public Health Emergency Preparedness (PHEP). Compensation is \$145,231.

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

III. ACTION ITEMS

1. Request board approve professional services agreement amendment with Outback Inc. to cease services at the Authorized Camp Site effective 11/16/2022.

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: 12/21/2021

Contract/Project End Date: 11/16/2022

Electronically sent to Blayne Metz, Commissioners' Office.

2. Request board approve professional services agreement with Outback Inc. for the provision of Chemical Toilets for Emergency Winter Shelter

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: 10/31/2022
Contract/Project End Date: 4/30/2023
Electronically sent to Blayne Metz, Commissioners' Office.

3. Request board approve professional services agreement with Poverello Center Inc.

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: 10/31/2022
Contract/Project End Date: 4/30/2023
Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 483. Electronically sent to Blayne Metz, 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