

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 10, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Emmie Bristow, Annie Cathey, Violet Plummer, Kyla Lehnerz, Brian West, Shane Stack

Other Attendees: Shannon Therriault, Shane Stack, Bailey Minnich, Carey Powers, Elena Evans, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Motion passed approving items 2-4, Items 1 & 5 Postponed to Nov. 15, 2022 Admin Meeting

1. Request board approve standard employment agreement between Quinn Mawhinney, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 30 hours per week.

POSTPONED

2. Request board approve contract with Montana Glass for new windows at LaLonde Ranch for \$32,280.06.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 784. Electronically sent to Jason Hauser, Facilities Management.

3. Request board approve chair to sign an affidavit of correction for the purpose of correcting a recorded EPA Access Agreement for the Clinton Community Center that included an incorrect address. The Affidavit of Correction provides the correct address.

Corrected agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 785. Electronically sent to Sindie Kennedy, Office of Lands and Communities.

4. Request board approve a reimbursement resolution for the Animal Control Shelter Expansion and Remodeling project.

Resolution 2022-113 filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 893. Electronically sent to Shannon Therriault, Missoula City-County Health Department.

5. Request board approve the Mobile Support Team interlocal agreement with the City of Missoula.

POSTPONED

III. ACTION ITEMS

1. Request board approve amended professional services agreement with Oz Architects for the Animal Control Shelter Expansion and Renovation project.

Presenter:

Shannon Therriault

Moved:

Josh Slotnick

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 11/11/2022

Contract/Project End Date: 12/31/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 991. Electronically sent to Shannon Therriault, Missoula City-County Health Department.

2. Request board approve chair to sign acceptance letter for the roadway improvements completed by FHWA on McNamara/Johnsrud Park Road in the Potomac area.

Presenter: Shane Stack
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:

Acceptance letter filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 786. Electronically sent to Shane Stack, Public Works.

3. Request board approve and sign via DocuSign a MOA with MDT for maintenance of curb, gutter, and sidewalks in Bonner that a developer will construct.

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:

Electronically sent to Shane Stack, Public Works.

4. Request board appoint Stephen Hayes, alternate, to fill the remainder of a vacant regular member seat through May 31, 2025 to the East Missoula Community Council.

Presenter: Kyla Lehnerz
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:

Letter 2022-239 BCC Signed to Hayes. Electronically sent to Kyla Lehnerz, Commissioners' Office.

5. Request board appoint Carole Rice to fill the remainder of a vacant term through April 30, 2025 to the Seeley Lake Cemetery District Board.

Presenter: Kyla Lehnerz
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:

Letter 2022-256 BCC Signed to Rice. Electronically sent to Kyla Lehnerz, Commissioners' Office.

6. Request board approve the Florence-Carlton Cemetery District Board bylaws.

Presenter:

Kyla Lehnerz

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:

Bylaws filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 790. Electronically sent to Kyla Leherz, Commissioners' Office.

IV. CORRESPONDENCE

1. Letter to the Environmental Protection Agency (EPA) informing the EPA of zoning changes affecting the Smurfit-Stone properties that were recently adopted by the County Commissioners.

Letter 2022-257 BCC Signed.

V. DISCUSSION ITEMS

1. Litigation Discussion CV-22-98 Flynn v Missoula County

Brian West, County Attorney's Office, gave an overview of the lawsuit against Kirsten Pabst, Jason Marks, Shirley Faust, and many others. Brian West let the Commissioners know that he would be making a motion to dismiss this case.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None