

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 29, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Shane Stack, Anne Hughes, John Hart, Jason Emery, Emmie Bristow, Vincent Pavlish, Jerry Marks, Violet Plummer

Other Attendees: Sindie Kennedy, Lisa Beczkiewicz, Amanda Henthorne, Carey Powers, MCAT, Martin Kidston, Randy Arnold, Bob Debraucho, Slaven Lee

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Josh Slotnick
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda item passed as written

1. Request board approve the FY 2023 Extension Service Annual Salary Agreement with Montana State University Extension Service in the amount of \$148,000, which is the total county contribution to agents salaries for contracted services.

Electronically sent to Jerry Marks, Weed and Extension Office.

2. Request board approve standard employment agreement between Jaime Dixon, and Partnership Health Center-Missoula County with a pay rate of \$38.74 per hour, budgeted at 32 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 12. Electronically sent to Stacey Newell, Partnership Health Center.

3. Request board approve chair to sign Professional Services Agreement (PSA) between the Missoula City-County Health Department (MCCHD) and Partnership Health Center (PHC) for the Montana Comprehensive Cancer Control Plan. Compensation to PHC in the amount of \$118,811.

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

4. Request board approve chair to sign a stop work order for the Buena Vista Phase II wastewater project, effective 11-15-2022, to allow 3 Rivers Landworks winter shutdown due to cold temperatures.

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

III. ACTION ITEMS

1. Request board approve chair to sign Grant Award between The Montana Board of Crime Control (MBCC) and the Missoula City-County Health Department (MCCHD) for the implementation of the Delinquency Prevention through Trauma-Informed 2Gen Professional Mentoring program. Award amount of \$417,000.

Presenter: Lisa Beczkiewicz
Moved: David Strohmaier
Second: Josh Slotnick
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/1/2022
Contract/Project End Date: 3/31/2025
Eletronically sent to Julie Mohr, Missoula City-County Health Department.

2. Request board approve interlocal memorandum of agreement with the City of Missoula for governance of shared Opiod Settlement Funds.

Presenter: Chris Lounsbury
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 Chris Lounsbury, Commissioners' Office.

3. Request board approve contract with DJ&A, P.C. for services related to 30% design efforts for the Lolo Street Bridge in Missoula for a cost not to exceed \$49,959.

Presenter: Shane Stack
Bob Giordano
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:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 253. Electronically sent to Shane Stack, Public Works.

4. Request board approve contract amendment with WGM for the Sha Ron Parking Lot Project that increases the contract by \$12,250 for additional design work including additional meeting attendance, bus stop design, river access trail design, and floodplain permitting.

Presenter: Shane Stack
Moved: Josh Slotnick
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 0, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Contract amendment filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 13. Electronically sent to Shane Stack, Public Works.

5. Request board approve MOA with Montana Fish, Wildlife, and Parks (FWP) for the development and long term maintenance of the proposed Sha Ron parking area adjacent to Hwy 200 near East Missoula.

Presenter:

Shane Stack
Randy Arnold

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:

Memorandum of Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 338.

Electronically sent to Shane Stack, Public Works.

IV. CORRESPONDENCE

1. SIGNED 11/22/2022 - Letter 2022-263 2022 Yearly Jail Inspection

V. DISCUSSION ITEMS

1. Discussion of a budget amendment for the addition of staff to the Missoula City County Library.

Slaven Lee, Library Director spoke to wanting to have a budget amendment to make Carl a full time position and add a part time person to help do other duties that Carl does now. To add a community engagement position to the library which the fees for rental space will fund this position.

Amanda Henthorne will bring this forward for a vote at this Thursday's Public Meeting Dec. 1, 2022 at 2:00 pm.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

1. Certificates of Appreciation - Western Montana Type 3 Incident Management Team

Adriane Beck spoke to wanting to recognize our incident team that has responded to the hurricane efforts in Florida.