

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 1, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Kyla Lehnerz, Violet Plummer, Adriane Beck, Jason Hauser, Emmie Bristow, Melissa Fisher, Jason Emery, Allison Franz, Andrew Czorny, Vincent Pavlish, Erica Grinde

Other Attendees: Sara Heineman, Erin Kautz, Amy McGhee, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve maintenance agreement with the Montana Department of Transportation (MDT) regarding the installation and maintenance of wayfinding markers along the entire length of the HWY 12 trail.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 272. Electronically sent to Jackson Lee, Office of Lands and Communities.

2. Request board approve chair to sign master service agreement with Lumen for service and support over a 5-year term to update 9-1-1 call taking equipment in the amount of \$519,568.40.

Electronically sent to Adriane Beck, Office of Emergency Management.

3. Request board approve chair to sign master agreement with Motorola for public safety radio system equipment, engineering, installation and services in the amount of \$1,800,000.

Electronically sent to Adriane Beck, Office of Emergency Management.

4. Request board approve chair to sign Amendment One to Task Order 23-07-4-31-130-0 between the Montana Department of Public Health and Human Services' (DPHHS) and the Missoula City-County Health Department for the immunization program. Compensation in the amount of \$1,016,071.

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

III. ACTION ITEMS

1. Request board appoint a clerk/interim Clerk of District Court.

Presenter: Chris Lounsbury
Moved: Josh Slotnick
Second: David Strohmaier

Motion: Motion passed with appointing Amy McGhee to fill the Clerk of District Court position.

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Electronically sent to Chris Lounsbury, Commissioners' Office.

2. Request board appoint Lynn Gontarek-Garberson to a new two-year term of Jan. 1, 2023, to Dec. 31, 2024, to the Animal Control Board.

Presenter: Kyla Lehnerz

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written with appointment of Lynn Gontarek-Gaberson to a new two year term.

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin 1/1/2023

Date:

Contract/Project End

Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-264 BCC signed to Gontarek-Gaberson.

3. Request board reappoint Andrew Skibo to a new three-year term of Jan. 1, 2023, to Dec. 31, 2025, to the Aquatic Invasive Species District Board.

Presenter: Kyla Lehnerz

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written with appointing Andrew Skibo to a new three year term

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin 1/1/2023

Date:

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-265 BCC signed to Skibo.

4. Request board reappoint Shawna Dishman-Hofbauer to a new three-year term of Jan. 1, 2023, to Dec. 31, 2025, to the Florence-Carlton Cemetery Board.

Presenter: Kyla Lehnerz

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written to appoint Shawna Dishman-Hofbauer to a new three year term

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin 1/1/2023
Date:

Contract/Project End
Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-268 BCC signed to Dishman-Hofbauer.

5. Request board reappoint Pamela Boyd to a new three-year term of Jan. 1, 2023, through Dec. 31, 2025, to the Missoula City-County Health Board.

Presenter: Kyla Lehnerz

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written appointing Pamela Boyd to a new three year term

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin 1/1/2023
Date:

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-269 BCC signed to Boyd.

6. Request board appoint members to the Historical Museum Board.

Presenter: Kyla Lehnerz

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written with appointments

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2023

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-270 BCC signed to Belagnie-Nye \ Letter 2022-271 BCC signed to Rimel \ Letter 2022-272 BCC signed to Sadler.

7. Request board appoint members to the Larchmont Golf Course Board.

Presenter: Kyla Lehnerz

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Motion passed as written with appointments

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2023

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-277 BCC signed to Dean \ Letter 2022-278 BCC signed to Wekkin \ Letter 2022-279 BCC signed to Hershberger.

IV. CORRESPONDENCE

1. Request board sign a letter of commitment for the Crisis Diversion Grant application

Letter 2022-281 BCC Signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None