

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 6, 2022

ATTENDANCE

Present: Commission Vero, Commissioner Slotnick, Commissioner Strohmaier, Violet Plummer, Emmie Bristow, Jason Emery, Kyla Lehnerz, Mel Fisher, Brian West, Allison Franz, Andrew Czorny, Chris Lounsbury

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
Motion: To approve the consent agenda
Vote: Yes 3, No 0, Abstained 0
Additional Info: All consent agenda items approved as written.

1. Request board approve facility use agreement with Home ReSource for site for Household Hazardous Waste Collection.

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

2. Request board approve professional services agreement (PSA) with DJ&A for the development of a Preliminary Engineering Report (PER) for the Sunset Hill Road Bridge over the Blackfoot for contract price not to exceed \$49,973.25.

Agreement filed with Clerk and Recorder/Treasurer's: Book 1084 Page 348. Electronically sent to Shane Stack, Public Works.

3. Request board approve chair to sign an amended Community Development Block Grant (CDBG) agreement between Missoula County and the Montana Department of Commerce for the Owner-occupied Housing Rehabilitation Program.

Amendment filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 392. Electronically sent to Sindie Kennedy, Office of Land and Communities.

III. ACTION ITEMS

1. Request board approve amendment to public service agreement with Poverello Center to provide additional \$35,900 for Emergency Winter Shelter.

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:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 349. Electronically sent to Blayne Metz, Commissioners' Office.

2. Request board appoint members to the Airport Authority Board.

Presenter: Kyla Lehnerz

Moved: David Strohmaier

Second: Josh Slotnick

Motion: To appoint Debra Poteet to a new five-year term of Jan. 1, 2023 to Dec. 31, 2027 to the Airport Authority Board.

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 2022-280 BCC signed to Poteet.

3. Request board appoint members to the Lolo Mosquito Control Board.

Presenter: Kyla Lehnerz

Moved: Josh Slotnick

Second: David Strohmaier

Motion: To reappoint Jean Belangie-Nye and Brock Flynn to new three-year terms of Jan. 1, 2023 through Dec. 31, 2025 to the Lolo Mosquito Control Board.

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project 1/1/2023

Begin Date:

Contract/Project End

Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-283 BCC signed to Belangie-Nye / Letter 2022-284 BCC signed to Flynn.

4. Request board reappoint Sebastian Strauss to a new four-year term of Jan. 1, 2023 through Dec. 31, 2026 to the Missoula Urban Transportation Board.

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: 1/1/2023

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-285 BCC signed to Strauss.

5. Request board reappoint members to the Weed Control Board.

Presenter: Kyla Lehnzerz

Moved: Josh Slotnick

Second: David Strohmaier

Motion: Request board reappoint Andy Hayes and Andrew Skibo to new three-year terms of Jan. 1, 2023 through Dec. 31, 2025 to the Weed Control Board.

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 2022-286 BCC signed to Hayes / Letter 2022-287 BCC signed to Skibo.

6. Request board reappoint members to the Zoning Board of Adjustment.

Presenter: Kyla Lehnerz

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Request board reappoint Andy Mefford and Ryan Schumacher to new three-year terms of Jan. 1, 2023 to Dec. 31, 2025 to the Zoning Board of Adjustment.

Vote: Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project 1/1/2023

Begin Date:

Contract/Project End

Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-289 BCC signed to Mefford / Letter 2022-290 BCC signed to Schumacher.

7. Request board appoint Scott Billadeau to fill a new three-year term of Jan. 1, 2023 through Dec. 31, 2025 to the Food Policy Advisory 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: 1/1/2023

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-302 BCC signed to Billadeau.

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

Chris Lounsbury, Missoula County Chief Administrative Officer, spoke to the commissioners about the upcoming need to decide on a commission chair for 2023. Following the standard rotation, Commissioner Slotnick would be the next chair. Commissioner Vero agreed to go with the standard rotation and have Commissioner Slotnick as 2023 commission chair.