

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 15, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Jason Emery, Melissa Fisher, Annie Cathey, Allison Franz, Kyla Lehnerz, Vincent Pavlish, Violet Plummer, Brian West

Other Attendees: Carey Powers, Emmie Bristow, Kali Becher, Sindie Kennedy, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda items passed as written

1. Request board authorize chair to sign a one-year maintenance agreement with Voice Products Services LLC in the amount of \$17,779.12 for 9-1-1 NICE recording software and equipment support.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 739. Electronically sent to Adriane Beck, Office of Emergency Management.

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

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 740. Electronically sent to Stacey Newell, Partnership Health Center.

3. Request board approve client service agreement between NewFields Companies LLC and Missoula County to provide services as qualified environmental professionals to partially meet the requirements of the EPA Brownfields Assessment grant.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 865. Electronically sent to Sindie Kennedy, Office of Lands and Communities.

4. Request board approve chair to sign the vendor invoice for final reimbursement for the Ninemile Phase 6 mine reclamation planning grant.

Electronically sent to Kali Becher, Office of Lands and Communities.

5. Request board approve contract amendment with A&E Architects for work performed in relation to the Elections Center.

Electronically sent to Chris Lounsbury, Commissioners' Office.

III. ACTION ITEMS

1. Request board approve chair to sign collection agreement with Trout Unlimited for the Ninemile Creek Phase 6 mine reclamation implementation grant from MT DNRC.

Presenter: Kali Becher
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/13/2022

Contract/Project End Date: 12/31/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 745. Electronically sent to Kali Becker, Office of Lands and Communities.

2. Request board approve chair to sign certificate of compliance for the Ninemile Phase 6 mine reclamation planning grant.

Presenter: Kali Becher
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 4/8/2021

Contract/Project End Date: 9/30/2022

Electronically sent to Kali Becher, Office of Lands and Communities.

3. Request board approve a resolution of intent to consolidate the offices of the Clerk of District Court and Assessor and set a public hearing for Jan. 5, 2023, at 2 p.m.

Presenter: Chris Lounsbury
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-124 filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 108. Electronically sent to Chris Lounsbury, Commissioners' Office.

4. Request board appoint member to the 9-1-1 Advisory Board.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written appointing Tony Rollin
Vote: Yes 2, 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 2022-292 JV and DS signed to Thomis. Letter 2022-293 JV and DS signed to Rollin.

5. Request board appoint members to the Local Emergency Planning Committee.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointments of Timothy Jacobs and Timothy DeFors
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 1/1/2023

Date:

Contract/Project End

Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-298 JV and DS signed to Jacobs. Letter 2022-297 JV and DS signed to DeFors.

6. Request board appoint Megan Moore to fill the remainder of a regular member term through June 30, 2027, to the Missoula City-County Library Board.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointment of Megan Moore
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date: 12/15/2022

Contract/Project End Date:

Electronically sent to Kyla Lehnerz, Commissioners' Office. Letter 2022-304 JV and DS signed to Moore.

7. Request board approve memorandum for closure of some offices for holidays.

Presenter: Annie Cathey
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Annie Cathey, 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