

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

December 29, 2022

ATTENDANCE

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

Other Attendees: Casey Gannon, Amanda Henthorne, Caroline Bean, Leidy Wagener, Juniper Davis, Carey Powers, Greg Kenney, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Elected Official with take Oaths of Office Thursday, December 30, 2022 at 11:00 a.m. in the Sophie Moiese Meeting Room in the Courthouse.

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 0, No 0, Abstained 0

Additional Consent agenda items 2-8 passed as written.

Info: Consent agenda item #1 was moved to an action item. The motion was updated to read: Request Board Approve Purchase of OpenGov Budgeting software through the state NASPO purchasing agreement and authorize Chris Lounsbury, Chief Administrative Officer, to approve and sign.

1. Request board approve purchase of OpenGov budgeting software through the state NASPO purchasing agreement.

Presenter:

Casey Gannon
Amanda Henthorne
Andrew Czorny
Greg Kenney

David Strohmaier
Juanita Vero

Moved:

Second:

Motion:

THIS WAS MOVED TO BE AN ACTION ITEM ON THE AGENDA:
Motion passed with the addition of giving authorization for Chris Lounsbury to sign the final document

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

12/29/2022

Date:

Contract/Project End

10/30/2028

Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 1174. Electronically sent to Casey Gannon, Commissioners' Office.

2. Request board approve professional services agreement with Climate Smart Missoula in the amount of \$35,000 for support of county climate action and sustainability initiatives.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 1305. Electronically sent to Caroline Bean, Office of Lands and Communities.

3. Request board authorize Erica Grinde, Chief People & Risk Officer acting as Plan Administrator for the Missoula County Workers Compensation Group Insurance Authority, to enter into an Agreement for Risk and Insurance Consulting Services with Albert Risk Management Consultants in the amount of \$17,528 for the performance of a workers' compensation claims audit as required by the State of Montana for Tier 1 workers' compensation plans (M.C.A. 39-71-2101, et seq.).

Electronically sent to Erica Grinde, Risk and Benefits.

4. Request board approve chair to sign applications for pipeline crossings of Montana Rail Link (MRL) property for water mains in Lolo on Glacier Drive and Tyler Way.

Electronically sent to Erik Dickson, Public Works.

5. Request board approve road inventory forms accepting multiple subdivision roads for maintenance.

Electronically sent to Shane Stack, Public Works.

6. Request board approve chair to sign contract with Dayspring Restoration for water damage repair at the Public Works office in the amount of \$10,619.06.

Contract filed with Clerk and Recorder/ Treasurer's Office: Book 1084 Page 1331. Electronically sent to Shane Stack, Public Works.

7. Request board approve request for payment form for Big Sky Trust Fund grant awarded to assist Botanie Natural Soap, Inc. (1 job created, \$4,500 requested).

Electronically sent to Leidy Wagener, Missoula Economic Partnership.

8. Request board approve professional services agreement with Integrated Solutions Consulting for the amount of \$56,621 to complete an update to the Missoula Pre-Disaster Mitigation Plan.

Electronically sent to Adriane Beck, Office of Emergency Management.

III. ACTION ITEMS

1. Request board approve memorandum of agreement between Missoula County, the City of Missoula, the Clark Fork Coalition, and the State of Montana's Fish, Wildlife and Parks for the purposes of exploring the feasibility of undertaking collaborative recreation and conservation efforts, including a potential planning effort, under the umbrella of the Three Rivers Collaborative.

Presenter:	Juniper Davis
Moved:	David Strohmaier
Second:	Juanita Vero
Motion:	Motion passed as written
Vote:	Yes 2, No 0, Abstained 0
Additional Info:	

Contract/Project Begin Date:	1/3/2023
Contract/Project End Date:	12/31/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 1306. Electronically sent to Juiper Davis, Office of Lands and Communities.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Update on the carbon monoxide detector campaign

Carey Powers, Communications, spoke about the work David Larkin and herself are doing to raise awareness and funds to purchase and give away carbon monoxide detectors to help prevent deaths. Enough money has been raised so far to purchase at least 1000 detectors. Fire Departments are supporting the efforts.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None