

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 10, 2023**

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Violet Plummer, Vincent Pavlish, Andrew Czorny, Emmie Bristow

Other Attendees: Blayne Metz, Cindy Farr, Carey Powers, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve amendment to management agreement with Hope Rescue Mission to allow the County to reimburse Hope Rescue Mission for cost of chemical toilets in the interim while bathroom unit modifications are being made.

Agreement sent to Clerk and Recorder/Treasurer's Office: Book 1085 Page 214. Electronically sent to Blayne Metz, Commissioner's Office.

2. Request board approve 2023 signature certification form for Montana Department of Commerce Big Sky Trust Fund Economic Development Grants.

Signature certification filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 368. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

III. ACTION ITEMS

1. Request board approve professional services agreement amendment #2 with Knife River Company for continued construction services for the Temporary Safe Outdoor Space increasing contract value by \$78,301.78 to \$942,530.48.

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

Contract/Project Begin Date:

Contract/Project End Date:

Agreement sent to Clerk and Recorder/Treasurer's Office: Book 1085 Page 260. Electronically sent to Blayne Metz, Commissioner's Office.

2. Request board approve chair to sign Amendment One to Task Order 23-07-7-11-126-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department for the Disease Intervention Specialist and Congregate Living Coordinator. Compensation to MCCHD in the amount of \$268,248.

Presenter:

Cindy Farr

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2022

Contract/Project End Date:

6/30/2023

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

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

Chris Loundsbury gave a summary of bills being watched in the legislature:

HB20 Local Government Center - Will send support of this bill

HB172 Election Audit Bill - Will send concerns about this bill

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None