

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 26, 2023**

ATTENDANCE

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

Other Attendees: Bryce Christiaens, Jackson Lee, Elisha Buchholz, Carey Powers, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Josh Slotnick
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items approved as written

1. Request board approval on the Second Amendment to Exhibit B of employment agreement between Kristal Blanchard, RN, and Partnership Health Center-Missoula County to amend the rate of pay to \$41.07, budgeted at 40 hours per week.

Agreement second amendment filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 989.
Electronically sent to Karen Harrison, Human Resources.

2. Request board approve resolution appointing Missoula County special deputy prosecutor to represent State of Montana v. Gehring, Andrew.

Resolution 2023-012 filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 990.
Electronically sent to Brian West, County Attorney's Office.

3. Request board approve Jason Emery, CIO, to sign the contract with Jesse James Creative for the new County website design.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 884. Electronically sent to Jason Emery, Office of Internal Services.

III. ACTION ITEMS

1. Request board approve contract with Presentations, Todd Burgess in the amount of \$17,283.50 for design and development of the capital campaign donor wall and digital display in the GWMarks Exploration Center.

Presenter: Bryce Christiaens
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

1/26/2023

Contract/Project End Date:

6/30/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 991. Electronically sent to Bryce Christiaens, Weed and Extension Office.

2. Request board approve professional services agreement with Windfall Communications in the amount of \$24,750.

Presenter:

Shantelle Gaynor

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/13/2023

Contract/Project End Date:

11/1/2023

Electronically sent to Shantelle Gaynor, Community Justice Department.

3. Request board approve application to the Montana Fish, Wildlife and Parks' Montana Trails Stewardship Program for up to \$75,000 of grant funds for universal access trail enhancements to the perimeter trail at Missoula County's Big Sky Park at Tower Street and Spurgin Road.

Presenter:

Jackson Lee

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Jackson Lee, Office of Lands and Communities.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Legislative Update

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None