

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

**MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 31, 2023**

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Jason Emery, Erica Grinde, Emmie Bristow, Emily Brock, Annie Cathey, Melissa Fisher, Allison Franz, Jason Hauser, Kyla Lehnerz, Violet Plummer, Brian West

Other Attendees: Flanna McLarty, Lisa Beczkiewicz, Elisha buchholz, Cary Powers, Martin Kidston, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Commissioner Slotnick wished a Happy Birthday to Montnana Public Radio

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approve chair to sign obligating document extending the period of performance for Missoula County FEMA award DR-5194-MT-P-9-R to January 21, 2024.

Electronically sent to Adriane Beck, Office of Emergency Management.

2. Request board approve contract with Pure Filtration for suppling the UV lights for the HVAC system at the MCDF for \$96,127.18 ARPA Funded.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 1053. Electronically sent to Ethan Redfern, Facilities Management.

3. Request board approve chair to sign a Designation of Environmental Certifying Official letter and a Resolution for Designating the Environmental Certifying Official to authorize Sindie S. Kennedy to serve as the environmental certifying official responsible for all activities associated with the environmental review process for the Community Development Block Grant (CDBG) Housing Stabilization Program funding awarded to Missoula County.

Resolution 2023-014 filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 1054.

Electronically sent to Sindie Kennedy, Office of Lands and Communities.

III. ACTION ITEMS

1. Request board adopt resolution delegating Missoula Development Authority advisory authority regarding tax increment financing districts.

Presenter: Flanna McLarty
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:

Resolution 2023-015 filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 1055.
Electronically sent to Flanna, McLarty, Fair Management.

2. Request board approve updated Missoula Development Authority bylaws.

Presenter:

Flanna McLarty

Moved:

Juanita Vero

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:

Electronically sent to Flanna McLarty, Fair Management.

3. Request board approve professional services agreement (PSA) between the Missoula City-County Health Department (MCCHD) and the Friends of the Children (FOTC) for the Delinquency Prevention Through Trauma-Informed 2Gen Professional Mentoring program. Compensation to FOTC in the amount of \$324,216.11.

Presenter:

Lisa Beczkiewicz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2022

Contract/Project End Date:

3/31/2025

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1085 Page 1062. Electronically sent to Julie Mohr, Missoula City-County Health Department.

4. Request board delegate Commissioners for meetings/boards/committees.

Commissioner Strohmaier will replace Commissioner Slotnick on the Health Board.

Commissioner Slotnick will replace Commissioner Strohmaier on the Missoula Economic Partnership Board.

Commissioner Vero will replace Commissioner Strohmaier on the Parks & Trails Advisory Board.

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