

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

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

February 9, 2023

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Dylan Jaicks, Kyla Lehnerz, Violet Plummer

Other Attendees: Sara Heimeman, Erik Dickson, Jassen Neese, Caralynn Revis, Kelly McGuire, Judge Alex Beal, Samuel Scott, Shyra Scott, Blayne Metz, Kayla Talbert, Sarah Bell, Elisha Bechholz, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

None

III. ACTION ITEMS

1. Request board approve interdepartment agreement between Missoula County's Employee Benefits Plan (MCEBP) and the Missoula City-County Health Department (MCCHD) for Immunization and Laboratory services. Reimbursement to MCCHD as set out in the agreement.

Presenter:

Sara Heineman

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

2/9/2023

Contract/Project End Date:

2/8/2030

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

2. Request board approve chair to sign Lolo RSID #8901 Water System Preliminary Engineering Report (PER) completed by HDR, Inc., indicating Missoula County's acceptance of the report.

Presenter:

Erik Dickson

Jason Neese

Caralynn Revis

David Strohmaier

Juanita Vero

Moved:

Second:

Motion:

Motion passed as written with addition of Authorizing Commissioner Josh Slotnick to sign.

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End

Date:

Report filed with Clerk and Recorder/Treasurer's office: Book 1086 Page 49. Electronically sent to Erik Dickson, Public Works.

3. Request board approve chair to sign a Memorandum of Understanding with YWCA Missoula to apply for Justice for Families grant funds from the Department of Justice Office on Violence against Women.

Presenter:

Kelly McGuire

Alex Beal

David Strohmaier

Juanita Vero

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2023

Contract/Project End Date:

9/30/2026

Electronically sent to Kelly McGuire, Community Justice Department.

4. Request board approve and sign the contract with Clear Skies Strategic Communication.

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:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 70. Electronically sent to Chris Lounsbury.

5. Request board authorize chair to sign Montana Land Information Act Grant Application

Presenter:

Samuel Scott

Shyra Scott

David Strohmaier

Juanita Vero

Moved:

Second:

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Electronically sent to Samuel Scott, Clerk and Recorder/Treasurer's Office.

6. Request board approve and sign amendment #1 to contract with Outback, Inc providing additional chemical toilets at the Emergency Winter Shelter

Presenter:

Blayne Metz

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:

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 71. Electronically sent to Blayne Metz, Commissioners' Office.

7. Request board appoint Sarah Holden to fill the remainder of a vacant term through Dec. 31, 2025 to the Open Lands Citizen Advisory Board.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written appointing Sarah Holden through Dec. 31, 2025

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Letter 2023-022 DS/JV signed to Holden. Electronically sent to Kyla Lehnerz, Commissioners' Office.

8. Request board appoint Justina McDirmid to fill the remainder of a vacant term through Dec. 31, 2025 to the Aquatic Invasive Species Board.

Presenter:

Kyla Lehnerz

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written with appointing Justina McDirmid through Dec. 31, 2025

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin

Date:

Contract/Project End Date:

Letter 2023-021 DS/JV signed to McDirmid. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Request board sign letter of support for Justice Court's grant application for FFY2024 MDT Highway Safety Grant to continue ROAD Court.

Letter 2023-024 BCC signed to MDT, Helena. Sent electronically to Kayla Talbert, Office of Lands and Communities.

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