

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
February 28, 2023

I. How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 226 850 126 445

Passcode: xdZ6ux

Download Teams | Join on the web

Or call in (audio only)

+1 406-272-4824,,551746334# United States, Billings

Phone Conference ID: 551 746 334#

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Andrew Czorny, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Kyla Lehnerz, Violet Plummer, Shane Stack, Brian West

Other Attendees: Kelly McGuire, Flanna McLarty, Jackson Lee, Kali Becher, Erin Kautz, Elisha Buchholz, MCAT

II. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

III. CONSENT AGENDA

None

IV. ACTION ITEMS

1. Request board renew subrecipient agreement with Western Montana Mental Health Center to provide chemical dependency evaluation services to the Montana Office of the Public Defender as part of the Safety & Justice Challenge.

Presenter:

Kelly McGuire

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/1/2023

Contract/Project End Date:

6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 828. Electronically sent to Kelly McGuire, Office of Lands and Communities.

2. Request board approve professional services agreement with RHD, Inc. in the amount of \$50,000 to provide community engagement coordination with the West Riverside community over a six-month period.

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:

2/1/2023

Contract/Project End Date:

6/30/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 682. Electronically sent to Flanna McLarty, Fairgrounds Management.

3. Request board approve contract with JAG Grading and Paving for the proposed Sha Ron parking lot project.

Presenter:

Shane Stack

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 Shane Stack, Public Works.

4. Request board approve contract with DJ & A for engineering design and construction management services in support of the New Meadows Trail System Project at a cost not to exceed \$21,945.

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:

2/28/2023

Contract/Project End Date:

12/31/2023

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1086 Page 683. Electronically sent to Jackson Lee, Office of Lands and Communities.

5. Request board approve chair to sign the invoice for costs related to the Ninemile Housem Placer Phase 6 Mine Reclamation Project.

Presenter:

Kali Becher

Moved:

Juanita Vero

Second:

David Strohmaier

Motion: Motion passed as written
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 9/30/2022
Contract/Project End Date: 12/31/2023
Electronically sent to Kali Becher, Office of Lands and Communities.

6. Request board approve chair to sign annual certification for Opportunity Resources' group homes Pioneer II for the State HOME Program recertification of affordability.

Presenter: Erin Kautz
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 Erin Kautz, Office of Lands and Communities.

V. CORRESPONDENCE

1. Approve and sign the response letter to Linda M. Nelson regarding the Sha Ron parking lot project.

Letter 2023-028 BCC signed to Linda M. Nelson.
AC mailed out hard copy and emailed Shane Stack an electronic copy.

2. Letter supporting Gateway Community and Recreation Enhancement Act

Letter 2023-029 BCC signed to Honorable Steve Daines and Honorable Angus King.
AC mailed out hard copies and electronically sent to Kali Becher, Office of Lands and Communities.

3. 2023-030 RAISE 2023 Missoula Downtown Safety & Multimodal Connectivity

Letter 2023-030 BCC signed to Secretary Pete Buttigieg yu.S. Secretary of Transportation.
AC sent Electronically to Jon Sands, City of Missoula.

VI. DISCUSSION ITEMS

1. Legislative Update

Chris Lounsbury, Chief Administrative Officer, said that this was transmittal week in the legislative session. There are 20 election bills being herd at this time.

VII. UPCOMING EVENTS AND INVITATIONS

None

VIII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

IX. OTHER COMMENTS/INSTRUCTIONS

Commissioner Strohmaier pointed out that the Greater Northwest Passenger Rail Map is set up in the administrative public meeting room 206 for everyone to see. These maps are also available for purchase on the Passenger Rails web site.